

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2013 JUN 19 AM 11:24

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ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

IGNACIO GARCIA

§
§
§
§
§

Case No.

3 - 13CR - 229 - L

INDICTMENT

The Grand Jury Charges:

Count One

Conspiracy to Transport Illegal Aliens

[Violation of 8 U.S.C. §§ 1324(a)(1)(A)(v)(I) and 1324 (a)(1)(B)(i)]

On or about June 11, 2013, in the Dallas Division of the Northern District of Texas, the defendant, **Ignacio Garcia**, did knowingly and willfully conspire and agree with persons unknown to the Grand Jurors to violate 8 U.S.C. § 1324(a)(1)(A)(ii), that is to transport and move, by means of a motor vehicle, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact that said aliens came to, entered, and remained in violation of law, and in furtherance of such violation of law.

In violation of 8 U.S.C. §§ 1324(a)(1)(A)(v)(I) and 1324 (a)(1)(B)(i).

Count Two

Transporting Illegal Aliens

[Violation of 8 U.S.C. §§ 1324(a)(1)(A)(ii) and 1324 (a)(1)(B)(i)]

On or about June 11, 2013, in the Dallas Division of the Northern District of Texas, the defendant, **Ignacio Garcia**, knowing and in reckless disregard of the fact that T.M.M. was an alien who had come to, entered, and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law, by means of a motor vehicle, for the purpose of commercial advantage and private financial gain.

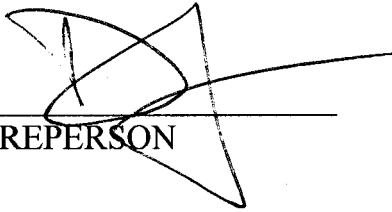
In violation of 8 U.S.C. §§ 1324(a)(1)(A)(ii) and 1324 (a)(1)(B)(i).

Count Three
Illegal Reentry After Deportation
[Violations of 8 U.S.C. § 1326(a) and (b)(2)]

On or about June 11, 2013, in the Dallas Division of the Northern District of Texas, defendant, **Ignacio Garcia**, an alien, was found in the United States after having been deported and removed therefrom on or about March 27, 2011, without having received the express consent of the United States Attorney General or the Secretary of the Department of Homeland Security to reapply for admission since the time of the defendant's previous deportation and removal.


In violation of 8 U.S.C. § 1326(a) and (b)(2).

A TRUE BILL



FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY



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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

IGNACIO GARCIA

~~3-13CR-229-L~~

INDICTMENT

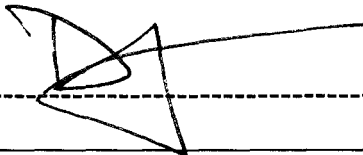
8 U.S.C. §§ 1324(a)(1)(A)(v)(I) and 1324(a)(1)(B)(i)
Conspiracy to Transport Illegal Aliens

8 U.S.C. §§ 1324(a)(1)(A)(ii) and 1324(a)(1)(B)(i)
Transporting Illegal Aliens

8 U.S.C. § 1326(a) and (b)(2)
Illegal ReEntry After Deportation

3 Counts

A true bill rendered



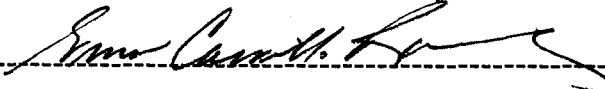
DALLAS

FOREPERSON

Filed in open court this _____ day of June, 2013.

Clerk

Warrant to be Issued – ICE Custody

 4/19/13

UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

No Criminal matter pending