UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

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UNITED STATES OF AMERICA

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HUGH CRUMPLER, III

CASE NO. 6:10-cr- 127- ORL-28-KRS

18 U.S.C. § 922(a)(1)(A)

26 U.S.C. § 5861(d)

18 U.S.C. § 924(d) - Forfeiture 28 U.S.C. § 2461(c) - Forfeiture 26 U.S.C. § 5872 - Forfeiture 49 U.S.C. § 80303 - Forfeiture

INFORMATION

The United States Attorney charges:

COUNT ONE

Beginning on a date unknown to the Grand Jury, but no later than on or about June 2007 and continuing through on or about January 26, 2010, in Orange County, Osceola County, Seminole County, and Brevard County, Florida, in the Middle District of Florida, Southern District of Florida, Puerto Rico, Honduras, Venezuela, Colombia, and elsewhere,

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the defendant herein, who was not a licensed importer, licensed manufacturer, or licensed dealer of firearms as required under Title 18, United States Code, Section 923, did knowingly and willfully engage in the business of dealing in firearms and in the course of such business did ship, transport, and receive firearms in interstate and foreign commerce.

All in violation of Title 18, United States Code, Sections 922(a)(1)(A) and 924(a)(1)(D).

COUNT TWO

On or about January 26, 2010, in Orange and Brevard Counties, in the Middle District of Florida,

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the defendant herein, did knowingly receive and possess firearms, to wit:

<u>Manufacturer</u>	Model	Caliber & Description	Serial Number
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002797
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002782
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002637
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002680
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0003157
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002925
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002955
Del Ton	DTI-15	.223 caliber short-barreled rifle	B10442
Del Ton	DTI-15	.223 caliber short-barreled rifle	B10443
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002759
Del Ton	DTI-15	.223 caliber short-barreled rifle	B10449
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002737
Tactical Machining	TM-15	.223 caliber short-barreled rifle	A0002762

which are rifles having a barrel or barrels of less than sixteen inches in length as defined under Title 26, United States Code, Section 5845(a)(3) and (c), which were not registered to him in the National Firearms Registration and Transfer Record as required by Title 26, United States Code, Section 5841.

All in violation of Title 26, United States Code, Sections 5861(d) and 5871.

FORFEITURE

 The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

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the defendant herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of the offense.

2. The allegations contained in Count Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 26, United States Code, Section 5872, Title 28, United States Code, Section 2461(c), and Title 49, United States Code, Section 80303.

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the defendant herein, shall forfeit to the United States of America, pursuant to Title 26, United States Code, Section 5872, and Title 28, United States Code, Section 2461(c), any and all right, title, and interest he has in any firearms involved in the commission of the offense, and pursuant to Title 49, United States Code, Section 80303, and Title 28, United States Code, Section 2461(c) any aircraft, vehicle, and vessel involved in transporting or concealing or possessing or facilitating the transportation, concealment, receipt, possession, purchase, sale, exchange, or giving away of contraband as defined in Title 49, United States Code, Section 80302.

- 3. If any of the property described above as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - has been placed beyond the jurisdiction of the court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A. BRIAN ALBRITTON United States Atterney

By: J. Bishop Ravenel

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By: Roger B. Handberg

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Chief, Orlando Division