

**REDACTED COPY**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

**FILED**

2011 FEB 16 PM 4:24

UNITED STATES OF AMERICA

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Cause No.:

WESTERN DISTRICT OF TEXAS  
U.S. CLERK'S OFFICE

INDICTMENT

BY: [Signature] DEPUTY

v.

[Vio: COUNT ONE: 18 U.S.C. §§ 554(a)  
& 2, Aiding and Abetting Smuggling  
Goods from the United States.]

DAVID HANCE-COLON

**DR11CR0237**

THE GRAND JURY CHARGES:

COUNT ONE

[18 U.S.C. §§ 554(a) & 2]

On or about June 15, 2010, in the Western District of Texas, the Defendant,

DAVID HANCE-COLON

and others, aiding and abetting one another, did knowingly and unlawfully export or attempt to export, from the United States, any merchandise, article, or object, including but not limited to twenty-two Romarm/Cugir 7.62 caliber assault rifles and one .50 Caliber Barrett Sniper Rifle, which are defense articles as defined under Category I of the United States Munitions List, contrary to any law or regulation of the United States, in that the Defendant had not obtained a license or written authorization for such export, in violation of Title 22, United States Code, Sections 2778(b)(2) & 2778(c) and Title 22, Code of Federal Regulations, Parts 121, 123, & 127, all in violation of Title 18, United States Code, Sections 554(a) and 2.

A TRIE RII.

JOHN E. MURPHY  
United States Attorney

By: [Signature]  
BENJAMIN D. SEAL  
Assistant United States Attorney

DR11CR0237

SEALED:  
UNSEALED: XX

PERSONAL DATA SHEET  
UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: MAVERICK USAO#:  
DATE: FEBRUARY 16, 2011 MAG. CT. #: MATTER  
AUSA: BENJAMIN D. SEAL  
DEFENDANT: DAVID HANCE-COLON  
CITIZENSHIP: UNITED STATES  
INTERPRETER NEEDED: NO LANGUAGE: ENGLISH  
DEFENSE ATTORNEY: JESSE CORONADO REPRESENTS DEFENDANT ON THE STATE  
MATTER.  
ADDRESS OF ATTORNEY: N/A  
DEFENDANT IS: IN STATE CUSTODY DATE OF ARREST: \_\_\_\_\_  
BENCH WARRANT NEEDED: \_\_\_\_  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): COUNT ONE: 18 U.S.C. §§ 554(a) & 2 - Aiding and Abetting  
Smuggling Goods from the United States.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 10 years imprisonment; a \$250,000 fine; 3 years of supervised release;  
and a \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE W/DT-CR-3