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FILED
U.S. DISTRICT COURT

2008 AUG 27 P 12:08

DISTRICT OF UTAH

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

BY: _____
DEPUTY CLERK

INDICTMENT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HEDTHEL MAURICIO CORLETO,

Defendant.

VIO. 18 U.S.C. § 554(a), SMUGGLING
GOODS FROM THE UNITED
STATES;
VIO. 18 U.S.C. § 922(a)(1)(A),
DEALING IN FIREARMS
WITHOUT A LICENSE;
VIO. 18 U.S.C. § 922(a)(6), FALSE
STATEMENT DURING THE
ACQUISITION OF A FIREARM.

Case: 2:08-cr-00585
Assigned To : Stewart, Ted
Assign. Date : 8/27/2008
Description: USA v.

The Grand Jury Charges:

COUNT I
(18 U.S.C. § 554(a))

On or about dates unknown to the grand jury between September 2007 and April
2008, in the Central Division of the District of Utah,

HEDTHEL MAURICIO CORLETO,

the defendant herein, fraudulently and knowingly exported and sent firearms from the

United States contrary to the laws and regulations of the United States governing the export of firearms in that defendant exported and sent firearms without the Department of State export license or other written authorization required by 22 U.S.C. § 2778, or attempted to do so; all in violation of 18 U.S.C. § 554(a).

COUNT II
(18 U.S.C. § 922(a)(1)(A))

From on or about September 2007 until August 2008, in the Central Division of the District of Utah,

HEDTHEL MAURICIO CORLETO,

the defendant herein, willfully engaged in the business of dealing in firearms without a license; all in violation of 18 U.S.C. §§ 922(a)(1)(A).

COUNT III
(18 U.S.C. § 922(a)(6))

On or about September 29, 2007 and October 1, 2007, in the Central Division of the District of Utah,

HEDTHEL MAURICIO CORLETO,

the defendant herein, in connection with the acquisition of firearms, that is the purchase of sixteen Glock handguns from licensed firearms dealers, knowingly made false and fictitious written statements intended and likely to deceive the firearms dealer with respect to any fact material to the lawfulness of such acquisition of a firearm, that is he falsely

answered "yes" to the asking whether he was the actual buyer of the firearms; all in violation of 18 U.S.C. § 922(a)(6).

A TRUE BILL:

 /s
FOREPERSON OF GRAND JURY

BRETT L. TOLMAN
UNITED STATES ATTORNEY

 Trina A. Higgins
TRINA A. HIGGINS
Assistant United States Attorney