

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

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CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

HENSON CHUA

CASE NO.

8:11-CR-137 + 27 Aef  
22 U.S.C. § 2778(b)(2)  
22 C.F.R § 123.1  
18 U.S.C. § 545  
18 U.S.C. § 2

18 U.S.C. § 982(a)(2)(B) - forfeiture  
18 U.S.C. § 981(a)(1)(C) - forfeiture  
22 U.S.C. § 401 - forfeiture  
28 U.S.C. § 2461(c) - forfeiture

INDICTMENT

The Grand Jury charges:

COUNT ONE

From on or about July 30, 2010, to on or about August 23, 2010, in the Middle District of Florida and elsewhere,

HENSON CHUA,

defendant herein, did knowingly and wilfully cause the temporary import into the United States of a defense article, that is, an unmanned aerial vehicle, which was designated as a defense article on the United States Munitions List, without having first obtained from the U.S. Department of State a license or written authorization for such temporary import.

In violation of Title 22, United States Code, Sections 2778(b)(2) & (c) and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1.

**COUNT TWO**

From on or about July 30, 2010, to on or about August 23, 2010, in the Middle District of Florida and elsewhere,

**HENSON CHUA,**

defendant herein, did knowingly and wilfully aid and abet the attempted export from the United States of a defense article, that is, an unmanned aerial vehicle, which was designated as a defense article on the United States Munitions List, without having first obtained from the U.S. Department of State a license or written authorization for such export.

In violation of Title 22, United States Code, Sections 2778(b)(2) & (c), Title 18, United States Code, Section 2, and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1.

**COUNT THREE**

On or about August 11, 2010, in the Middle District of Florida and elsewhere,

**HENSON CHUA,**

defendant herein, did fraudulently and knowingly bring and cause to be brought into the United States an unmanned aerial vehicle contrary to law, that is, knowingly and willfully causing the temporary import into the United States of a unmanned aerial vehicle, a defense article, without first having obtained from the U.S. Department of State a license or written authorization for such temporary import.

In violation of Title 18, United States Code, Sections 545 and 2.

**FORFEITURES**

1. The allegations contained in Counts One and Two of this Indictment are hereby realleged and incorporated by reference to alleged forfeitures pursuant to the provisions of Title 18, United States Code, Sections 545, 982(a)(2)(B), and 981(a)(1)(C); Title 22, United States Code, Section 401; and Title 28, United States Code, Section 2461(c).

2. From his engagement in the conduct alleged in Count One of this Indictment, the defendant,

**HENSON CHUA,**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any and all right, title, and interest he may have in any property constituting, or derived from, proceeds he obtained directly or indirectly as a result of such violation; and pursuant to Title 22, United States Code, Section 401 and Title 28, United States Code, Section 2461(c), any and all of his right, title, and interest in arms or munitions of war and other articles, vessels, vehicles, and aircraft involved in or used to facilitate such violation.

3. From his engagement in the conduct alleged in Count Two of this Indictment, the defendant,

**HENSON CHUA,**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any and all of his right, title, and interest in any property constituting, or derived from, proceeds he obtained, directly or indirectly, as a result of such violation; and pursuant to Title 18, United States Code, Section 545, any and all of

his right, title, and interest in any merchandise, or the value thereof, introduced into the United States as a result of such violation.

4. If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. 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 forfeit substitute property under the provisions of Title 18, United States Code, Section 982(b)(1), and Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

  
Foreperson

ROBERT E. O'NEILL  
United States Attorney

By:   
SARA C. SWEENEY  
Assistant United States Attorney

By:   
JAY L. HOFFER  
Assistant United States Attorney  
Chief, General Crimes

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**UNITED STATES DISTRICT COURT**

Middle District of Florida  
Tampa Division

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THE UNITED STATES OF AMERICA

vs.  
HENSON CHUA

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**INDICTMENT**


Violations:

22 U.S.C. § 2778(b)(2) and (c), 22 CFR 121.1, 123.1 and 127.1  
22 U.S.C. § 2778(b)(2) and (c), 18 USC 2; and 22 CFR 121.1, 123.1 and 127.1  
18 U.S.C. § 545 and 2

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A true bill,

  
Foreperson

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Filed in open court this 10<sup>th</sup> day  
of March 2011.

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Clerk

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Bail \$ \_\_\_\_\_