

DVC/2017R00542

U.S. DISTRICT COURT
DISTRICT OF NEW JERSEY
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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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UNITED STATES OF AMERICA	:	
	:	Criminal No. 18- <u>199 (NLH)</u>
v.	:	
	:	18 U.S.C. §§ 922(a)(1)(A) and
COREY MOORE	:	922(g)(1)

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at
Camden, charges:

Background

1. At all times relevant to this Indictment, defendant COREY MOORE resided in Salem County, New Jersey.
2. At all times relevant to this Indictment, defendant COREY MOORE was not a federally licensed dealer, importer, or manufacturer of firearms.
3. During the time period from July 20, 2016 through December 20, 2016, defendant COREY MOORE made 12 sales for a total of 15 firearms to an individual who was working as a confidential informant (“CI”) on behalf of the Bureau of Alcohol, Tobacco, Firearms and Explosives. Each of those sales took place at a convenience store in Gloucester County, New Jersey.
4. Defendant COREY MOORE obtained the firearms, which he sold to the CI, through third parties.
5. Defendant COREY MOORE profited by the sale of firearms to the CI.

COUNTS 1 - 12
(Dealing in Firearms Without a License)

6. Paragraphs 1 through 5 of this Indictment are realleged and incorporated as though set forth in full herein.

7. On or about the dates specified below, in Gloucester County, in the District of New Jersey, and elsewhere, the defendant,

COREY MOORE,

did knowingly and willfully engage in the business of importing, manufacturing, and dealing in firearms, and in the course of such business, shipped, transported, and received the following firearms in interstate and foreign commerce, without being licensed to do so under federal firearms law:

COUNT	DATE	DESCRIPTION OF THE FIREARMS	PLACE OF MANUFACTURE
1	7-20-16	Bryco, Model Jennings Nine, 9 millimeter pistol, Serial Number 1377436	California or Nevada
2	8-24-16	Smith & Wesson, Model 66, .357 magnum caliber revolver, Serial Number 92K5948	Massachusetts
3	8-29-16	Hi-Point (Beemiller Inc.), Model C9, 9 millimeter pistol, Serial Number P221240	Ohio
4	10-4-16	Iberia Firearms Inc. (Hi-Point), Model JCP, .40 caliber pistol, Serial Number X779814; and Ruger, Model Security-Six, .357 magnum caliber revolver, Serial Number 156-53949	Ohio Connecticut or New Hampshire
5	10-11-16	Rossi, Model M68, .38 special caliber revolver, Serial Number AA146377	Brazil (and imported into Virginia)
6	10-17-16	Llama, marked Especial, 7.65 millimeter (.32 caliber) pistol, Serial Number 390550; and	Spain

COUNT	DATE	DESCRIPTION OF THE FIREARMS	PLACE OF MANUFACTURE
		Taurus, .38 special caliber revolver, Serial Number 494141	Brazil (and imported into Washington, D.C.)
7	10-18-16	Astra, Model Cadix, .38 caliber revolver, Serial Number 109389	Spain (and imported into Washington D.C.)
8	10-24-16	Intratec, Model AB10, 9 millimeter Luger pistol, Serial Number A058357; and Smith & Wesson, Model 642 (marked LadySmith), .38 caliber revolver, Serial Number DBR4854	Florida Massachusetts
9	10-25-16	Hermann Weihrauch (Fabico), Model HW4, .22 caliber revolver, Serial Number 41535	Germany
10	11-2-16	Bryco (Jennings Firearms), Model 48, .380 auto caliber pistol, Serial Number 524821	California
11	12-13-16	Bryco (Jennings Firearms), Model 38, .380 auto caliber pistol, Serial Number 609058	California
12	12-20-16	Smith & Wesson, Model 34-1, .22 caliber revolver, Serial Number M174257	Massachusetts

In violation of Title 18, United States Code, Section 922(a)(1)(A).

COUNTS 13-24**(Unlawful Possession of Firearms)**

8. Paragraphs 1 through 5 of this Indictment are realleged and incorporated as though set forth in full herein.

9. On or about the dates specified below, in Gloucester County, in the District of New Jersey and elsewhere, the defendant,

COREY MOORE,

having been convicted of a crime punishable by a term of imprisonment exceeding one year in a court in the State of New Jersey, did knowingly possess, in and affecting commerce, the below described firearms:


COUNT	DATE	DESCRIPTION OF THE FIREARMS	PLACE OF MANUFACTURE
13	7-20-16	Bryco, Model Jennings Nine, 9 millimeter pistol, Serial Number 1377436	California or Nevada
14	8-24-16	Smith & Wesson, Model 66, .357 magnum caliber revolver, Serial Number 92K5948	Massachusetts
15	8-29-16	Hi-Point (Beemiller Inc.), Model C9, 9 millimeter pistol, Serial Number P221240	Ohio
16	10-4-16	Iberia Firearms Inc. (Hi-Point), Model JCP, .40 caliber pistol, Serial Number X779814; and Ruger, Model Security-Six, .357 magnum caliber revolver, Serial Number 156-53949	Ohio Connecticut or New Hampshire
17	10-11-16	Rossi, Model M68, .38 special caliber revolver, Serial Number AA146377	Brazil (and imported into Virginia)
18	10-17-16	Llama, marked Especial, 7.65 millimeter (.32 caliber) pistol, Serial Number 390550; and Taurus, .38 special caliber revolver, Serial Number 494141	Spain Brazil (and imported into Washington, D.C.)

COUNT	DATE	DESCRIPTION OF THE FIREARMS	PLACE OF MANUFACTURE
19	10-18-16	Astra, Model Cadix, .38 caliber revolver, Serial Number 109389	Spain (and imported into Washington D.C.)
20	10-24-16	Intratec, Model AB10, 9 millimeter Luger pistol, Serial Number A058357; and Smith & Wesson, Model 642 (marked LadySmith), .38 caliber revolver, Serial Number DBR4854	Florida Massachusetts
21	10-25-16	Hermann Weihrauch (Fabico), Model HW4, .22 caliber revolver, Serial Number 41535	Germany
22	11-2-16	Bryco (Jennings Firearms), Model 48, .380 auto caliber pistol, Serial Number 524821	California
23	12-13-16	Bryco (Jennings Firearms), Model 38, .380 auto caliber pistol, Serial Number 609058	California
24	12-20-16	Smith & Wesson, Model 34-1, .22 caliber revolver, Serial Number M174257	Massachusetts

In violation of Title 18, United States Code, Section 922(g)(1).

A TRUE BILL

FOREPERSON


CRAIG CARPENITO
United States Attorney

CASE NUMBER: 2017R00542

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

COREY MOORE

INDICTMENT

Title 18 United States Code
Sections 922(a)(1)(A) and 922(g)(1)

CRAIG CARPENITO

U.S. ATTORNEY

NEWARK, NEW JERSEY

DIANA VONDRA CARRIG

ASSISTANT U.S. ATTORNEY

CAMDEN, NEW JERSEY

856-757-5026
