UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION JUL 8 2025 PM2:52 THE DISTRICT COURT TAMPA DIVISION

UNITED STATES OF AMERICA

OMAR SINGATETH a/k/a "Debo"

TYLER CORBIN a/k/a "Swiggy",

EDWARD NOEL a/k/a "Woodz"

ALFREDO SANTANA a/k/a "Top Dog",

ARIF JHUMAN a/k/a "G"

V.

a/k/a "Habibi",

a/k/a "So Live",

CASE NO. 8:25-CT-340-SDM-WAA

18 U.S.C. § 933(c)

(Conspiracy to Traffic Firearms)

18 U.S.C § 933(a)

(Firearms Trafficking)

18 U.S.C. § 922(a)(1)(A)

(Dealing in Firearms Without

License)

21 U.S.C. § 841 (B)(1)(c)

(Possession with Intent to Distribute

EALE

Controlled Substances)

INDICTMENT

The Grand Jury charges:

<u>COUNT ONE</u> (Conspiracy to Traffic Firearms)

Beginning at a time unknown to the Grand Jury, but beginning at least by on or about October 2023, and continuing through in or about June 2024, in the Middle District of Florida, and elsewhere the defendants,

ARIF JHUMAN, OMAR SINGATETH, TYLER CORBIN, ALFREDO SANTANA, and EDWARD NOEL,

did conspire with one another and with individuals both known and unknown to the Grand Jury, to knowingly ship, transport, transfer, cause to be transported, and otherwise dispose of any firearm to another person, in and affecting interstate and foreign commerce, knowing and having reasonable cause to believe that the use, carrying, or possession of a firearm by the recipient would constitute a felony, to wit,

Dealing in Firearms Without a License, in violation of 18 U.S.C. § 922(a)(1)(A)

All in violation of 18 U.S.C. § 933(a)(3).

COUNT TWO (Firearms Trafficking)

Beginning at a time unknown to the Grand Jury, but beginning at least by on or about October 2023, and continuing through in or about June 2024, in the Middle District of Florida, and elsewhere the defendants,

ARIF JHUMAN, OMAR SINGATETH, TYLER CORBIN, ALFREDO SANTANA, and EDWARD NOEL,

did knowingly ship, transport, transfer, cause to be transported, and otherwise dispose of any firearm to another person, in and affecting interstate and foreign commerce, knowing and having reasonable cause to believe that the use, carrying, or possession of a firearm by the recipient would constitute a felony, to wit, Dealing in Firearms Without a License, in violation of 18 U.S.C. § 922(a)(1)(A).

All in violation of 18 U.S.C. § 933(a)(1).

COUNT THREE (Dealing in Firearms Without a License)

From an unknown date which was at least in October 2023 through in or about June 2024, in the Middle District of Florida, and elsewhere the defendants,

ARIF JHUMAN, OMAR SINGATETH, TYLER CORBIN, ALFREDO SANTANA, and EDWARD NOEL,

not being licensed dealers of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of dealing in firearms.

In violation of 18 U.S.C. § 922(a)(1)(A).

COUNT FOUR(Possession with Intent to Distribute a Controlled Substance)

On or about September 12, 2024, in the Middle District of Florida, and elsewhere, the defendant,

TYLER CORBIN

did knowingly and willfully possess with intent to distribute controlled substances, fentanyl, a Schedule II controlled substance, and MDMA, Schedule I controlled substance.

All in violation of 21 U.S.C. §§ 841(a)(1), and 841(b)(1)(C).

FORFEITURE

- 1. The allegations contained in Counts One through Four incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. §§ 924(d), 934(a)(1)(A), and 28 U.S.C. § 2461(c).
- 2. Upon conviction of a violation of 18 U.S.C. §§ 922 and 933, the defendants shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in the commission of the offenses.
- 3. Upon conviction of a violation of 18 U.S.C. § 933, the defendants shall forfeit to the United States, pursuant to 18 U.S.C. § 934(a)(1)(A), any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation, and any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the

commission of, such violation.

- 4. Upon conviction of 21 U.S.C. § 841, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation
- 5. 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 forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), directly and as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL,

Foreperson

GREGORY W. KEHOE United States Attorney

By:

Samantha J. Newman

Assistant United States Attorney

By:

James C. Preston, Jr.

Assistant United States Attorney

Chief, Violent Crime and Racketeering Section

FORM OBD-34 July 25

No.

UNITED STATES DISTRICT COURT Middle District of Florida Tampa Division

THE UNITED STATES OF AMERICA

VS.

ARIF JHUMAN a/k/a "G" a/k/a "Habibi", OMAR SINGATETH a/k/a "Debo" a/k/a "So Live", TYLER CORBIN a/k/a "Swiggy", ALFREDO SANTANA a/k/a "Top Dog", EDWARD NOEL a/k/a "Woodz""

INDICTMENT

Violations: 18 U.S.C. § 933(c),18 U.S.C. § 933(a),

18 U.S.C. § 922(a)(1)(A), 21 U.S.C. § 841 (B)(1)(c)

A true bill,

Foreperson

Filed in open court this 8th day

of July 2025. A. Merril Karina Nieves

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Bail \$

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