

2006 AUG 15 PM 2:22

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA, )

Plaintiff, )

v. )

JOSEPH H. SMITH, and )  
ANTON ZGOZNIK, )

Defendants. )

I N D I C T M E N T

1:06cr00394

CR. NO. \_\_\_\_\_

Title 18, United States Code,  
Sections 371, 1341, 1346, 1349, and  
1956(a)(1)(B)(i);  
Title 26, United States Code, Sections  
7206(1), 7206(2), and 7212(a)

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**JUDGE ALDRICH**

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