

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
MONEER FARHAT : **VIOLATIONS:**
: **18 U.S.C. § 922(g)(1) (convicted felon in**
: **possession of a firearm - 1 count)**
: **18 U.S.C. § 924(a)(1)(A) (false statement to**
: **a federal firearms licensee - 1 count)**
: **Notice of forfeiture**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 31, 2007, in Bala Cynwyd, Montgomery County, in the Eastern District of Pennsylvania, and elsewhere, defendant

MONEER FARHAT,

having been convicted in federal district court in the District of New Jersey of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, an Intratec, Model AB-10, 9 mm semi-automatic pistol, serial number A007937, loaded with 25 rounds of 9 mm ammunition.

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

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

At all times material to this indictment:

1. Delia's Gun Shop, 6104 Torresdale Avenue, Philadelphia, Pennsylvania ("Delia's") possessed a federal firearms license ("FFL") and was authorized to deal in firearms under federal laws.
2. FFL holders are licensed, among other things, to sell firearms and ammunition. Various rules and regulations, promulgated under the authority of Chapter 44, Title 18, United States Code, govern the manner in which FFL holders are permitted to sell firearms and ammunition.
3. The rules and regulations governing FFL holders require that a person seeking to purchase a firearm fill out a Firearm Transaction Record, ATF Form 4473. Part of the Form 4473 requires that the prospective purchaser certify that all his or her answers on Form 4473 are true and correct. The Form 4473 contains language warning that "answering 'yes' to question 11.a. if [the person completing the form] is not the actual buyer of the firearm is a crime punishable as a felony... and that making any false oral or written statement, ... is a crime punishable as a felony."
4. FFL holders are required to maintain a record, in the form of a completed Form 4473, of the identity of the actual buyer of firearms sold by the FFL holder, including the buyer's home address and date of birth.

5. On or about July 31, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

MONEER FARHAT,

in connection with the acquisition of a firearm, that is, an Intratec, Model AB-10, 9 mm semi-automatic pistol, serial number A007937, from Delia's, knowingly aided, abetted and willfully caused the making of false statements and representations with respect to information required by the provisions of Chapter 44, Title 18, United States Code, to be kept in Delia's records, in that E.G., an individual known to the grand jury, certified on Form 4473 that he was the actual buyer of the firearm, and that he lived at 139 Ashland Avenue, Bala Cynwyd, Pennsylvania, when in fact, as defendant knew, these statements were false and fictitious.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 922(g)(1) and 924(a)(1)(A), set forth in this indictment, defendant

MONEER FARHAT

shall forfeit to the United States of America the firearm and ammunition involved in the commission of such offenses, including, but not limited to:

1. an Intratec, Model AB-10, 9 mm semi-automatic pistol, serial number A007937; and
2. a magazine for the Intratec firearm and 25 rounds of 9 mm ammunition.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney