

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

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>STEVEN JERALD ZONENSTEIN</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 924(a)(1)(A) (making false</b>
	<b>:</b>	<b>statements to a federal firearms</b>
	<b>:</b>	<b>licensee - 7 counts)</b>
	<b>:</b>	<b>Notice of forfeiture</b>

**INDICTMENT**

**COUNTS ONE THROUGH SEVEN**

**THE GRAND JURY CHARGES THAT:**

At all times material to this indictment:

1. Mike's Sporting Goods, Inc. located at 8010 Mill Creek Road and Route 13, Levittown, Pennsylvania, possessed a federal firearms license ("FFL") and was authorized to deal in firearms under federal law.
2. Guns & Things located at 197 Durham Road, Penndel, Pennsylvania, possessed an FFL and was authorized to deal in firearms under federal law.
3. Johnston Mayfield Corporation located at 710 State Road, Croydon, Pennsylvania, possessed an FFL and was authorized to deal in firearms under federal law.
4. 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 an FFL holder may sell firearms and ammunition.

5. The rules and regulations governing FFL holders require that a person seeking to purchase a handgun fill out a Firearms Transaction Record, ATF Form 4473. Part of the Form 4473 requires that the prospective purchaser certify that all of his or her answers on Form 4473 are true and correct. The Form 4473 contains language warning that “[t]he federal firearms laws require that the individual filling out this form must be buying the firearm for [him]self or as a gift. Any individual who is not buying the firearm for himself/herself or as a gift, but who completes this form, violates the law.”

6. 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.

7. On or about the dates listed below, in Levittown, Penn del and Croydon, in the Eastern District of Pennsylvania, defendant

**STEVEN JERALD ZONENSTEIN,**

in connection with the acquisition of each of the firearms listed below from the FFL holders listed below, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18, United States Code, to be kept in the FFL holders’ records, in that defendant ZONENSTEIN certified on the Form 4473 that he was

buying the firearms listed below for himself, when in fact, as defendant knew, this statement was false and fictitious.

<b>Count</b>	<b>Date</b>	<b>FFL Location</b>	<b>Firearm(s)</b>	<b>Serial Number</b>
<b>1</b>	<b>12/07/05</b>	<b>Mike's Sporting Goods, Inc. 8010 Mill Creek Road &amp; Route 13, Levittown, Pennsylvania</b>	<b>Kel Tec, Model P-11, 9mm pistol</b>	<b>A4D24</b>
<b>2</b>	<b>12/08/05</b>	<b>Guns &amp; Things 197 Durham Road, Penndel, Pennsylvania</b>	<b>Smith &amp; Wesson, Model 5906, 9mm pistol</b>	<b>THB3856</b>
			<b>Smith &amp; Wesson, Model 5906, 9mm pistol</b>	<b>TDH0475</b>
<b>3</b>	<b>1/16/06</b>	<b>Mike's Sporting Goods, Inc. 8010 Mill Creek Road &amp; Route 13, Levittown, Pennsylvania</b>	<b>Bersa, Model Thunder 380, .380 caliber pistol</b>	<b>723569</b>
<b>4</b>	<b>1/30/06</b>	<b>Mike's Sporting Goods, Inc. 8010 Mill Creek Road &amp; Route 13, Levittown, Pennsylvania</b>	<b>FNH, Model FNP40, .40 caliber pistol</b>	<b>61CMV01246</b>
<b>5</b>	<b>1/31/06</b>	<b>Johnston Mayfield Corporation 710 State Road, Croydon, Pennsylvania</b>	<b>Hi Point, Model C9, 9mm pistol</b>	<b>P1281925</b>
			<b>Hi Point, Model C9, 9mm pistol</b>	<b>P1281926</b>
<b>6</b>	<b>2/08/06</b>	<b>Johnston Mayfield Corporation 710 State Road, Croydon, Pennsylvania</b>	<b>Davis, Model P380, .380 caliber pistol</b>	<b>AP301334</b>
<b>7</b>	<b>5/30/06</b>	<b>Johnston Mayfield Corporation 710 State Road, Croydon, Pennsylvania</b>	<b>FN Herstal, Model HDP A, 9mm pistol</b>	<b>382MM01413</b>

All in violation of Title 18, United States Code, Section 924(a)(1)(A).

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violations of Title 18, United States Code, Section 924(a)(1)(A), as set forth in this indictment, defendant

**STEVEN JERALD ZONENSTEIN**

shall forfeit to the United States of America, all firearms involved in the commission of these offenses, including, but not limited to:

- a. Kel Tec, Model P-11, 9mm pistol, serial number A4D24;
- b. Smith & Wesson, Model 5906, 9mm pistol, serial number THB3856;
- c. Smith & Wesson, Model 5906, 9mm pistol, serial number TDH0475;
- d. Bersa, Model Thunder 380, .380 caliber pistol, serial number 723569;
- e. FNH, Model FNP40, .40 caliber pistol, serial number 61CMV01246;
- f. Hi Point, Model C9, 9mm pistol, serial number P1281925;
- g. Hi Point, Model C9, 9mm pistol, serial number P1281926;
- h. Davis, Model P380, .380 caliber pistol, serial number AP301334; and
- i. FN Herstal, Model HDPA, 9mm pistol, serial number 382MM01413.

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

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**UNITED STATES ATTORNEY**