

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. 11-_____
v.	:	DATE FILED:_____
JUAN PEDRO GUZMAN-ZAVALA, a/k/a "A. J. L."	:	VIOLATIONS:
	:	18 U.S.C. § 922(g)(5)(A)(alien in possession of firearm -1 count)
	:	18 U.S.C. § 1542 (false statement in passport application - 1 count)
	:	18 U.S.C. § 1028 A (aggravated identity theft - 1 count)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in and about September 2010, to in and about April 2011, in the Eastern District of Pennsylvania, defendant

**JUAN PEDRO GUZMAN-ZAVALA,
a/k/a "A. J. L.,"**

an alien, and native and citizen of Mexico, who was unlawfully in the United States, knowingly possessed in and affecting interstate commerce a firearm, that is a Bryco Arms 9mm pistol with serial number 1409153.

In violation of Title 18, United States Code, Section 922(g)(5)(A).

COUNT TWO

THE GRAND FURTHER JURY CHARGES THAT:

On or about February 12, 2009, in the Eastern District of Pennsylvania, defendant

**JUAN PEDRO GUZMAN-ZAVALA,
a/k/a "A. J. L.,"**

willfully and knowingly made a false statements in an application for a passport with the intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, that is, defendant GUZMAN-ZAVALA stated his name was "A. J. L.," that he was born in Pennsylvania, and was, therefore, a United States citizen, which statements he knew to be false.

In violation of Title 18, United States Code, Section 1542.

COUNT THREE

THE GRAND FURTHER JURY CHARGES THAT:

In and about February 2009, in the Eastern District of Pennsylvania, defendant

JUAN PEDRO GUZMAN-ZAVALA,
a/k/a "A. J. L.,

knowingly and without lawful authority possessed and used a means of identification of another person, that is, the name and identifying information of "A. J. L.," during and in relation to passport fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), (c)(7).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violation of Title 18, United States Code, Sections 922(g)(5)(A), as set forth in this indictment, the defendant

JUAN PEDRO GUZMAN ZAVALA
a/k/a "A. J. L.,"

shall forfeit to the United States of America the firearm involved in the commission of this offense, that is,

a Bryco Arms 9mm pistol with serial number 1409153

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

A TRUE BILL:

FOREPERSON


ZANE DAVID MEMEGER
United States Attorney