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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

October 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDREW A. WIEDERHORN,

Defendant.

CR No. 2:24-cr-00296-WLH

I N D I C T M E N T

[18 U.S.C. § 922(g)(1): Felon in Possession of a Firearm and Ammunition; 18 U.S.C. § 924; 28 U.S.C. § 2461: Criminal Forfeiture]

The Grand Jury charges:

[18 U.S.C. § 922(g)(1)]

On or about December 1, 2021, in Los Angeles County, within the Central District of California, defendant ANDREW A. WIEDERHORN knowingly possessed a firearm, namely, a Walther Arms, model PPK/S, 9mm Kurz/.380 ACP caliber pistol, bearing serial number 050396, and ammunition, namely, thirty-two rounds of Remington .380 Auto caliber ammunition, fourteen rounds of CCI/Speer .380 Auto caliber ammunition, and seven rounds of Winchester .380 Auto caliber ammunition, in and affecting interstate and foreign commerce.

Defendant WIEDERHORN possessed such firearm and ammunition knowing that he had previously been convicted of at least one of the

1 following felony crimes, each punishable by a term of imprisonment
2 exceeding one year:

3 1. Payment of Gratuities, in violation of Title 18, United
4 States Code, Section 1954, in the United States District Court for
5 the District of Oregon, case number 3:04-CR-00238-BR, on or about
6 June 3, 2004; and

7 2. Filing False Tax Return, in violation of Title 26, United
8 States Code, Section 7206(1), in the United States District Court for
9 the District of Oregon, case number 3:04-CR-00238-BR, on or about
10 June 3, 2004.

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1 FORFEITURE ALLEGATION

2 [18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461]

3 1. Pursuant to Rule 32.2 of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 18,
6 United States Code, Section 924(d)(1), and Title 28, United States
7 Code, Section 2461(c), in the event of defendant ANDREW A.
8 WIEDERHORN's conviction of the offense set forth in this Indictment.

9 2. Defendant WIEDERHORN, if so convicted, shall forfeit to the
10 United States of America the following:

11 a. All right, title, and interest in any firearm or
12 ammunition involved in or used in such offense, including but not
13 limited to the following which were seized on December 1, 2021:

14 i. A Walther Arms, model PPK/S, 9mm Kurz/.380 ACP
15 caliber pistol, bearing serial number 050396;

16 ii. Thirty-two rounds of Remington .380 Auto caliber
17 ammunition;

18 iii. Fourteen rounds of CCI/Speer .380 Auto caliber
19 ammunition; and

20 iv. Seven rounds of Winchester .380 Auto caliber
21 ammunition.

22 b. To the extent such property is not available for
23 forfeiture, a sum of money equal to the total value of the property
24 described in subparagraph (a).

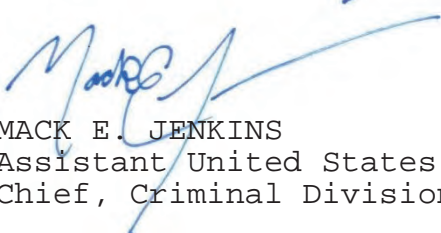
25 3. Pursuant to Title 21, United States Code, Section 853(p),
26 as incorporated by Title 28, United States Code, Section 2461(c),
27 defendant WIEDERHORN, if so convicted, shall forfeit substitute
28 property, up to the value of the property described in the preceding

1 paragraph if, as the result of any act or omission of defendant
2 WIEDERHORN, the property described in the preceding paragraph or any
3 portion thereof: (a) cannot be located upon the exercise of due
4 diligence; (b) has been transferred, sold to, or deposited with a
5 third party; (c) has been placed beyond the jurisdiction of the
6 court; (d) has been substantially diminished in value; or (e) has
7 been commingled with other property that cannot be divided without
8 difficulty.

9
10 A TRUE BILL

11
12 /s/
13 _____
Foreperson

14 E. MARTIN ESTRADA
United States Attorney

15 
16
17 MACK E. JENKINS
Assistant United States Attorney
Chief, Criminal Division

18
19 BRETT A. SAGEL
Assistant United States Attorney
Chief, Corporate and Securities
20 Fraud Strike Force

21 ALEXANDER B. SCHWAB
Assistant United States Attorney
22 Deputy Chief, Corporate and
23 Securities Fraud Strike Force

24 ADAM P. SCHLEIFER
Assistant United States Attorney
25 Corporate and Securities Fraud
Strike Force

26 KEVIN B. REIDY
Assistant United States Attorney
27 Major Frauds Section