IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	**:**	**CRIMINAL NO. 15-**
v.	**:**	**DATE FILED: December 1, 2015**
MICHAEL ALVARO	**:**	**VIOLATIONS:**
		18 U.S.C. § 913 (impersonator conducting
	:	**detention and search - 1 count)**
		18 U.S.C. § 912 (impersonation of federal
	:	**officer – 2 counts)**
		28 U.S.C. § 5861(d) (possession of
	:	**unregistered firearm – 2 counts)**
		Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

On or about November 17, 2014, in Philadelphia, Pennsylvania, in the Eastern

District of Pennsylvania, defendant

MICHAEL ALVARO

falsely assumed and pretended to be an officer and employee of the United States acting under the

authority thereof, that is, a federal law enforcement officer of the Drug Enforcement Agency

(DEA), and in such assumed and pretended character acted as such, in that he falsely identified

himself as an officer with the DEA and thereby assisted in the detention of another person and

himself searched that person's vehicle.

In violation of Title 18, United States Code, Section 913.

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

On or about February 11, 2015, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

MICHAEL ALVARO

falsely assumed and pretended to be an officer and employee of the United States acting under the authority thereof, that is, a federal law enforcement officer of the Drug Enforcement Agency (DEA) and in such assumed and pretended character acted as such, in that he falsely identified himself as an officer with DEA and attempted to obtain information regarding a homicide investigation.

In violation of Title 18, United States Code, Section 912.

THE GRAND JURY FURTHER CHARGES:

On or about May 12, 2015, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

MICHAEL ALVARO

falsely assumed and pretended to be an officer and employee of the United States acting under the authority thereof, that is, a federal law enforcement officer of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and in such assumed and pretended character acted as such, in that he falsely identified himself as an officer with ATF and thereby gained access to a secured area of an Amtrak derailment.

In violation of Title 18, United States Code, Section 912.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES:

On or about May 19, 2015, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

MICHAEL ALVARO

knowingly possessed a firearm, that is, a Standard Products Co., Model M1 Carbine, .30 caliber rifle equipped with semiautomatic and fully automatic firing, serial number 2234530, not registered to him in the National Firearms Registration and Transfer Record.

In violation of Title 26, United States Code, Section 5861(d).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES:

On or about May 19, 2015, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

MICHAEL ALVARO

knowingly possessed a firearm, that is, a Diamondback, Model DB15, .223 caliber, semiautomatic rifle having a barrel of less than 16 inches in length, serial number DB1801039, not registered to him in the National Firearms Registration and Transfer Record.

In violation of Title 26, United States Code, Section 5861(d).

<u>**NOTICE OF FORFEITURE**</u>

THE GRAND JURY FURTHER CHARGES:

As a result of the violation of Title 26, United States Code, Section 5861(d), set forth in this indictment, defendant

MICHAEL ALVARO

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

1. Standard Products Co., Model M1 Carbine, .30 caliber, rifle, serial number 2234530; and

2. Diamondback, Model DB15, .223 caliber, semiautomatic rifle, serial number DB1801039.

All pursuant to Title 18, United States Code, Section 924(d).

A TRUE BILL:

_____
GRAND JURY FOREPERSON

_____
ZANE DAVID MEMEGER
UNITED STATES ATTORNEY