

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

UNITED STATES OF AMERICA : CRIMINAL NO. _____
v. : DATE FILED: _____
MIAN MUDASSIR KHAN : VIOLATIONS:
: 18 U.S.C. § 1546(a)
: (Fraud and misuse of alien
: registration receipt card) - 1
: Count);
:
: 18 U.S.C. § 1001
: (False statement to an agency
: of the United States) - 1 Count

I N D I C T M E N T

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about March 4, 2003, at Philadelphia, in the
Eastern District of Pennsylvania, defendant

MIAN MUDASSIR KHAN

knowingly and falsely uttered, used, attempted to use, possessed,
and obtained an alien registration receipt card in the name of
Muhammad Mudassir Pacha, knowing that the alien registration
receipt card had been procured by means of false statements.

In violation of Title 18, United States Code, Section
1546(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 4, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

MIAN MUDASSIR KHAN,

in a matter within the jurisdiction of the United States Department of Homeland Security, willfully and knowingly made materially false, fictitious and fraudulent statements and representations, in that he identified himself as Muhammad Pacha to agents of the United States Department of Homeland Security, who were seeking Mian Mudassir Khan.

In violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney