

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ NOV 09 2005 ★

[Handwritten initials]

KC:JB
F.#2005R01365

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

CR 05 0845

KORMAN, CH. J.

-----X

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

Cr. No. _____
(T. 18, U.S.C., §§
1001(a)(2), 1425(a) and
3551 et seq.)

FNU LNU, also known as
"Abu Hakim,"
"Noureddine Malki,"
"Almaliki Nour" and
"Almalik Nour Eddin,"

Defendant.

-----X

THE GRAND JURY CHARGES:

COUNT ONE

In or about and between 2003 and 2004, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," did knowingly and willfully make materially false, fictitious and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: the Department of Defense, in that the defendant stated on Standard Form 86, Security Clearance Application, that (1) his true name was Almaliki Nour, (2) he had never used or been known by a name other than Almaliki Nour, (3) his true date of birth



was December 8, 1960, (4) he was born in Beirut, Lebanon, (5) he was never married, (6) his mother's place of birth was Lebanon, (7) his mother was a citizen of Lebanon, (8) his father was a citizen of Lebanon, and (9) his father was deceased, when in fact, as the defendant then and there well knew and believed, (1) his true name was not Almaliki Nour, (2) he had used and been known by a name other than Almaliki Nour, (3) his true date of birth was not December 8, 1960, (4) he was not born in Beirut, Lebanon, (5) he was married, (6) his mother's place of birth was not Lebanon, (7) his mother was not a citizen of Lebanon, (8) his father was not a citizen of Lebanon, and (9) his father was not deceased.

(Title 18, United States Code, Sections 1001(a)(2) and 3551 et seq.)

COUNT TWO

On or about September 30, 2005, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," did knowingly and willfully make materially false, fictitious and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: the Federal Bureau of Investigation and the Department of Defense, in that the defendant stated to agents of the Federal Bureau of Investigation and the Department of Defense that (1) his true name was Almaliki Nour,

(2) his true date of birth was December 8, 1960, (3) he was born in Beirut, Lebanon, (4) he was never married, and (5) his parents and siblings were killed when their family house in Beirut, Lebanon was shelled, when in fact, as the defendant then and there well knew and believed, (1) his true name was not Almaliki Nour, (2) his true date of birth was not December 8, 1960, (3) he was not born in Beirut, Lebanon, (4) he was married, and (5) his parents and siblings were not killed due to a shelling of their family house in Beirut, Lebanon.

(Title 18, United States Code, Sections 1001(a)(2) and 3551 et seq.)

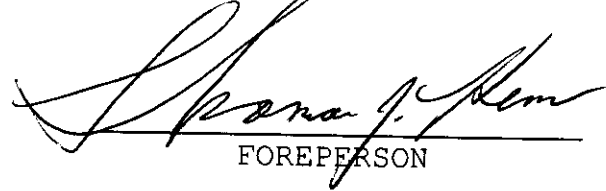
COUNT THREE

In or about and between 1998 and 2000, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," knowingly and intentionally procured, contrary to law, his naturalization, in that the defendant, in seeking and obtaining his United States citizenship, provided to the United States Immigration and Naturalization Service ("INS") a false name, false date of birth and false place of birth, and also falsely stated to the INS that


the defendant had never been married and that he had never previously given false testimony for the purpose of obtaining an immigration benefit.

(Title 18, United States Code, Sections 1425(a) and 3551 et seq.)

A TRUE BILL



FOREPERSON



ROSLYNN R. MAUSKOPF
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

CR. No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL Division

THE UNITED STATES OF AMERICA

vs.

*FNU LNU, also known as "Abu Hakim," "Noureddine Malki,"
"Almaliki Nour" and "Almalik Nour Eddin,"*

Defendant.

INDICTMENT

CR. NO. _____
(T. 18, U.S.C., §§ 1001(a)(2), 1425(a) and 3551 et seq.)

A true bill.

Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

AUSA JOHN BURETTA, (718) 254-6314

OSCR 845 (ERK)
Mag. Pollak

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
CR 05 0845

KORMAN, CH. J.

1. Title of Case: UNITED STATES v. FNU LNU, aka "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin"

2. Related Magistrate Docket Number(s) 05-1303 M

None ()

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ NOV 09 2005 ★

3. Arrest Date: 10/13/05

4. Nature of offense(s): Felony
 Misdemeanor

BROOKLYN OFFICE

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):


6. Projected Length of Trial: Less than 6 weeks (X)
More than 6 weeks ()

7. County in which crime was allegedly committed: KINGS
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment/information been ordered sealed? () Yes (X) No

9. Have arrest warrants been ordered? () Yes (X) No

ROSLYNN R. MAUSKOPF
UNITED STATES ATTORNEY

By: 
JOHN BURETTA
Assistant U.S. Attorney
(718) 254-6314