



GARAUFIS, J.  
J. ORENSTEIN, M.J.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**CR-06-216**

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UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

Cr. No. \_\_\_\_\_  
(T. 18, U.S.C., §§ 793(e)  
and 3551 et seq.)

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

Defendant.

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ MAR 29 2006 ★  
BROOKLYN OFFICE

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THE GRAND JURY CHARGES:

COUNT ONE

(Unauthorized Possession of National Defense Information)

1. In or about and between 2004 and 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abdulhakeem Nour," "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," having unauthorized possession of a document relating to the national defense, to wit: Document #1, the identity of which is known to the grand jury, knowingly and willfully retained the same and failed to deliver it to the officer and employee of the United States entitled to receive it.

(Title 18, United States Code, Sections 793(e) and 3551 et seq.)



COUNT TWO

(Unauthorized Possession of National Defense Information)

2. In or about and between 2004 and 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abdulhakeem Nour," "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," having unauthorized possession of a document relating to the national defense, to wit: Document #2, the identity of which is known to the grand jury, knowingly and willfully retained the same and failed to deliver it to the officer and employee of the United States entitled to receive it.

(Title 18, United States Code, Sections 793(e) and 3551 et seq.)

COUNT THREE

(Unauthorized Possession of National Defense Information)

3. In or about and between 2003 and 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abdulhakeem Nour," "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," having unauthorized possession of a document relating to the national defense, to wit: Document #3, the identity of which is known to the grand jury, knowingly



and willfully retained the same and failed to deliver it to the officer and employee of the United States entitled to receive it.

(Title 18, United States Code, Sections 793(e) and 3551 et seq.)

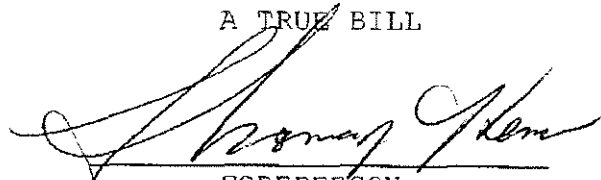
COUNT FOUR

(Unauthorized Possession of National Defense Information)


4. In or about and between 2003 and 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant FNU LNU, also known as "Abdulhakeem Nour," "Abu Hakim," "Noureddine Malki," "Almaliki Nour" and "Almalik Nour Eddin," having unauthorized possession of a document relating to the national defense, to wit: Document #4, the identity of which is known to the grand jury, knowingly and willfully retained the same and failed to deliver it to the officer and employee of the United States entitled to receive it.

(Title 18, United States Code, Sections 793(e) and 3551 et seq.)

A TRUE BILL



FOREPERSON



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



GARAUFIS, J.



INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

BRENSTEIN, M.J.

CR-06-216

1. Title of Case: United States V. FNU LNU, aka "Abdulhakeem Nour" "Abu Hakim" "Noureddine Malki" "Almaliki Nour" and "Almalik Nour Eddin"

2. Related Magistrate Docket Number(s) \_\_\_\_\_

None ( )

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ MAR 29 2006 ★  
BROOKLYN OFFICE

3. Arrest Date: \_\_\_\_\_

4. Nature of offense(s):  Felony  
 Misdemeanor

5. Related Civil or Criminal Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules): U.S. v. MALKI, 05-CR-845

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

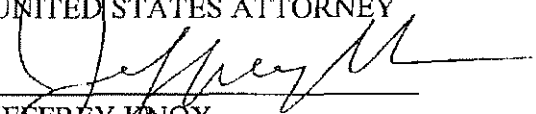
7. County in which crime was allegedly committed: KINGS  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

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

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

10. Is a capital count included in the indictment? ( ) Yes (X) No

ROSLYNN R. MAUSKOPF  
UNITED STATES ATTORNEY

By: 

JEFFREY KNOX  
Assistant U.S. Attorney  
(718) 254-7581



F.#200501365

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

ORDER

- against -

06 CR 216

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

Defendant.

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On application of the United States Attorney for the  
Eastern District of New York by Assistant United States Attorney  
Jeffrey H. Knox,

IT IS HEREBY ORDERED that the Indictment as against the  
above-named defendant is unsealed.

Dated: March 30, 2006  
Brooklyn, New York

*Joan M. Azrack*  
UNITED STATES MAGISTRATE JUDGE