

officers of his allegiance to Pakistan and his credibility as an advocate of matters of interest to the Government of Pakistan.

f. CHAUDHRY traveled regularly to Pakistan to brief high-level Pakistan government officials and military officers on information gleaned from his American government and think tank contacts, and obtain briefings on matters of interest to Pakistan relevant to his activities in the United States on behalf of the Pakistan government.

g. CHAUDHRY organized press briefings in the Washington, D.C., and Maryland metropolitan areas for visiting Pakistan government or military dignitaries.

h. CHAUDHRY arranged for various South Asia scholars and/or former United States government officials to attend conferences in Pakistan organized by Pakistan government officials and military officers, including members of the National Defence University (hereafter "NDU"), Pakistan's highest-level professional military educational institution responsible for training the country's senior military leadership.

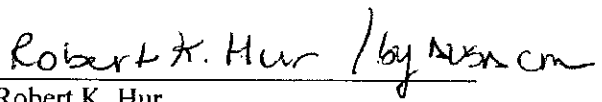
i. CHAUDHRY met with Pakistan government and diplomatic officials and military officers in the United States to discuss information gleaned from his American government and think tank contacts, report on the details of his meetings in Pakistan with high-level Pakistan government officials and military officers, and obtain information regarding matters of interest to Pakistan relevant to his activities in the United States on behalf of the Pakistan government.

j. In order to maintain the false appearance that he was not acting on behalf of the Government of Pakistan, CHAUDHRY willfully failed to file the required registration statement notifying the Attorney General of his activities on behalf of foreign principals, even

though he knew he was required to do so and that this failure to file such statement was a violation of United States law.

k. In consideration for his activities on behalf of the Government of Pakistan, CHAUDHRY was granted, among other things: invitations to events at, or sponsored by, the Pakistan Embassy; introductions to, and meetings with, high-level Pakistan government officials and military officers; assistance with procuring civilian, military, or government-related jobs and preferential postings for relatives and associates in Pakistan; assistance with securing Pakistani visas on an expedited basis for friends, relatives, or associates; reimbursement for certain travel expenses; and the use of diplomatic channels to ship personal items to and from Pakistan.

22 U.S.C. §§ 611(c)(1), 612, 618(a)


Robert K. Hur
United States Attorney