

United States District Court
District of Connecticut
FILED AT NEW HAVEN

9-19
2019

Roberta D. Tabora, Clerk

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

By _____
Deputy Clerk

UNITED STATES OF AMERICA

v.

No. 3:18-cr-195 (JAM)

FAREED AHMED KHAN,
Defendant.

JURY VERDICT FORM

SECTION 1

We, the jury, unanimously find:

I. With respect to the following charged statement,

- That he was not affiliated with the following organizations: Islamic Circle of North America (known as "ICNA"), ICNA Relief, Helping Hands, or the Helping Hand for Relief and Development,**

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

(Cont.)

II. With respect to the following charged statement,

2. That he had no personal association with ICNA,

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

III. With respect to the following charged statement,

3. That he did not know anyone from ICNA,

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

(Cont.)

IV. With respect to the following charged statement,

4. That he had no idea how charities such as ICNA work and was not aware if they collected cash, checks or other material goods for individuals in need,

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

V. With respect to the following charged statement,

5. That he had never collected any type of charitable donations for ICNA or any other charitable organization,

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

(Cont.)

VI. With respect to the following charged statement,

6. That the only packages he has ever sent to Pakistan were to his sister and brother and contained clothing.

That the prosecution has proven beyond a reasonable doubt that:

- | | | | | |
|---|-----|-------------------------------------|----|--------------------------|
| 1. Mr. Khan made this statement on or about June 26, 2015: | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| 2. The statement was false: | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| 3. The false statement was material to the Federal Bureau of Investigation, or the FBI: | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| 4. Mr. Khan made the false statement knowingly and willfully: | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| 5. The false statement concerned a matter that was within the jurisdiction of the FBI: | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |

(Cont.)

SECTION 2

You may return a guilty verdict if—and only if—you unanimously answered “Yes” to all five elements with respect to one of the six charged statements.

If you unanimously answered “No” to any of the five elements with respect to all six of the charged statements, then you must return a verdict of “Not Guilty.”

We, the jury, unanimously find, with respect to the charge of making a false statement, in violation of 18 U.S.C. § 1001(a)(2), the defendant Fareed Ahmed Khan is:

Place an “X” mark beside your verdict.

Guilty X Not Guilty

(Cont.)

SECTION 3

ALL YOUR ANSWERS MUST BE UNANIMOUS.

Please double-check the accuracy and consistency of your answers above and then sign and date this verdict form.

 / S / _____ 9/19/19
Foreperson Date

Please note that the signature of the Foreperson will be redacted in official court records in order to protect against public disclosure of the Foreperson's name.

9-19-19