

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

★ **AUG 29 2017** ★

BROOKLYN OFFICE

AAS:DMP/DKK
F.#2014R01413

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

DILSHOD KHUSANOV,

Defendant.

----- X

THE GRAND JURY CHARGES:

INDICTMENT

Cr. No. **CR 17 00475**
(T. 18, U.S.C., §§ 2339B(a)(1), 2 and
3551 et seq.)

AMON, J.

SCANLON, M.J.

COUNT ONE

(Conspiracy to Provide Material Support to
a Foreign Terrorist Organization)

1. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant DILSHOD KHUSANOV, together with others, did knowingly and intentionally conspire to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and personnel, to one or more foreign terrorist organizations, to wit: the Islamic State of Iraq and al-Sham (hereinafter "ISIS") and al-Nusrah Front, which at all relevant times had been designated by the Secretary of State as foreign terrorist organizations, knowing that the organizations were designated terrorist

organizations and the organizations had engaged in and were engaging in terrorist activity and terrorism.

(Title 18, United States Code, Sections 2339B(a)(1) and 3551 et seq.)

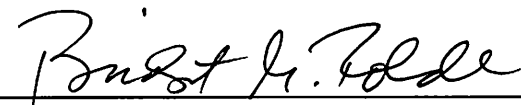
COUNT TWO
(Attempt to Provide Material Support to
a Foreign Terrorist Organization)

2. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant DILSHOD KHUSANOV, together with others, did knowingly and intentionally attempt to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and personnel, to one or more foreign terrorist organizations, to wit: ISIS and al-Nusrah Front, which at all relevant times had been designated by the Secretary of State as foreign terrorist organizations, knowing that the organizations were designated terrorist organizations and the organizations had engaged in and were engaging in terrorist activity and terrorism.

(Title 18, United States Code, Sections 2339B(a)(1), 2 and 3551 et seq.)

A TRUE BILL


FOREPERSON


BRIDGET M. ROHDE
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F. #2014R1413
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

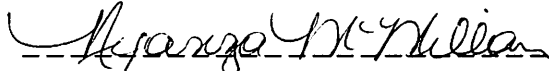
DILSHOD KHUSANOV,

Defendant

INDICTMENT

(T. 18, U.S.C., §§ 2339B(a)(1), 2 and 3551 et seq.)

A true bill.



Foreperson

Filed in open court this _____ day, of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Alexander A. Solomon, Assistant U.S. Attorney (718) 254-6074

Douglas M. Pravda, Assistant U.S. Attorney (718) 254-6268

David K. Kessler, Assistant U.S. Attorney (718) 254-7202

CR 17 00475

INFORMATION SHEET

2017
U.S.
E/
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

★ **AUG 29 2017** ★

BROOKLYN OFFICE

1. Title of Case: United States v. Dilshod Khusanov

2. Related Magistrate Docket Number(s): _____

AMON, J.

3. Arrest Date: ~~Click here to enter a date.~~

SCANLON, M.J.

4. Nature of offense(s): Felony
 Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): United States v. Juraboev, 15-CR-95 (WFK)

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

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

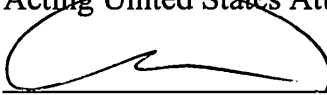
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No

9. Has this indictment/information been ordered sealed? Yes No

10. Have arrest warrants been ordered? Yes No

11. Is there a capital count included in the indictment? Yes No

BRIDGET M. ROHDE
Acting United States Attorney

By: 

Alexander A. Solomon
Assistant U.S. Attorney
(718) 254-6074

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.

AMON, J.

CR 17 00475

SCANLON, M.J. INDICTMENT SEALING FORM

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.


Case name: United States v. Dilshod Khusanov

★ AUG 29 2017 ★

BROOKLYN OFFICE

Reason for Sealing:

The defendant is currently at liberty, and the government plans to effectuate the arrest. The government seeks to seal the indictment to ensure that the defendant does not learn that he is under indictment and to prevent him from fleeing justice to avoid arrest and prosecution. Notably, the indictment has been returned well within the applicable statute of limitations and sealing is not requested simply to toll the statute.

By:  Date: August 29, 2017

Alexander A. Solomon
Assistant United States Attorney
United States Attorney's Office
Eastern District of New York
271 Cadman Plaza East
Brooklyn, New York 11201