



IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

FILED
U.S. DISTRICT COURT
DISTRICT OF COLORADO
2003 MAR 26 PM 12:11

Criminal Case No.

03 - CR - 127 **B**

JAMES R. HANSPEAKER
CLERK

BY _____ DEP. CLK

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. ABDUL QAYYUM,
2. CHRIS MARIE WARREN,
a/k/a Christie Warren,
3. HAROON RASHID,
4. SAIMA SAIMA,
5. IRFAN KAMRAN, and
6. SAJJAD NASSER,
a/k/a Sajjad Naseer,

Defendants.

INDICTMENT

8 U.S.C. §§ 1324 (a)(1)(A)(v)(I) and (a)(1)(B)(i)

The Grand Jury charges that:

COUNT ONE

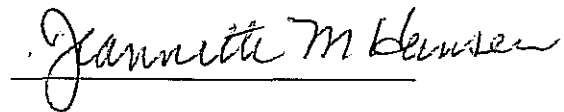
From on or about March 4, 1996, to on or about March 21, 2003, in the District of Colorado, and elsewhere, the defendants; **ABDUL QAYYUM, CHRIS MARIE WARREN, a/k/a Christie Warren, HAROON RASHID, SAIMA SAIMA, IRFAN KAMRAN, and SAJJAD NASSER, a/k/a Sajjad Naseer,**



and others known and unknown to the grand jury, did knowingly combine, conspire, confederate and agree, to conceal, harbor and shield from detection, an alien, namely Imran Khan, knowing and in reckless disregard of the fact that said alien had come to, entered and remained in the United States in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii).

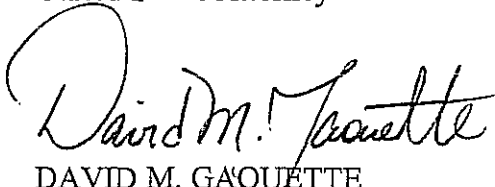
All in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I) & (a)(1)(B)(i).

A TRUE BILL



FOREPERSON

JOHN W. SUTHERS
United States Attorney



DAVID M. GAQUETTE
Assistant United States Attorney
1225 17th Street, Suite 700
Denver, Colorado 80202
303-454-0100