



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	CRIMINAL NO. 1:13cr 460
)	
ABDUL RAZAQ,)	
)	
Defendant.)	

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about 1995 through in or about 2010, in Fairfax County in the Eastern District of Virginia and elsewhere, the defendant, ABDUL RAZAQ did unlawfully and knowingly conspire with persons known and unknown to defraud the United States Department of the Treasury by impeding, impairing, obstructing and defeating the lawful functions of the Internal Revenue Service in the ascertainment, computation, assessment, and collection of the revenue. In furtherance of the conspiracy and to effect its objects, the defendant wrote a check dated March 15, 2010, and made payable to the Society for International Help, in the amount of \$15,000, in violation of Title 18, United States Code, Section 371.

Respectfully submitted,

Dana J. Boente
Acting United States Attorney

By: 
Gordon D. Kromberg
Assistant United States Attorney

Allison Ickovic
Special Assistant United States Attorney