

F. #2017R01183
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

PARVEG AHMED,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 981(a)(1)(G), 2339(B)(a)(1), 2339B(d), 2 and 3551
et seq.; T. 21, U.S.C., § 853(p); T. 28, U.S.C., § 2461(c))

A true bill.

Foreperson

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Craig R. Heeren and Margaret Lee
Assistant U.S. Attorneys (718) 254-6467/6205

CR 17 378

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
CLERK

2017 SEP 26 PM 4:17

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

1. Title of Case: United States v. Parveg Ahmed

2. Related Magistrate Docket Number(s): 17-MJ-766

3. Arrest Date: 8/27/2017

DONNELLY, J.

4. Nature of offense(s): Felony
 Misdemeanor

SCANLON, M.J.

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): _____

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

7. County in which crime was allegedly committed: Brooklyn and 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: /s/ Craig R. Heeren
Craig R. Heeren
Assistant U.S. Attorney
(718) 254-6467

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