

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

CR 19 - 247

SSS:ADG
F. #2019R00181

★ MAY 31 2019 ★

DeARCY HALL, J.

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

TISCIONE, M.J.

UNITED STATES OF AMERICA

INDICTMENT

- against -

MAMUNAR KHAN,
also known as "Mamunur Khan,"

Cr. No. _____
(T. 18, U.S.C., §§ 844(i), 982(a)(2),
982(b)(1) and 3551 et seq.; T. 21,
U.S.C., § 853(p))

Defendant.

----- X

THE GRAND JURY CHARGES:

USE OF FIRE TO DAMAGE PROPERTY

1. On or about February 3, 2019, within the Eastern District of New York, the defendant MAMUNAR KHAN, also known as "Mamunur Khan," did knowingly, intentionally and maliciously damage and destroy, and attempt to damage and destroy, by means of fire, a building and other real and personal property used in interstate and foreign commerce and in one or more activities affecting interstate and foreign commerce, to wit: the Premium Supermarket located at 1196 Liberty Avenue, Brooklyn, New York.

(Title 18, United States Code, Sections 844(i) and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(2), which requires any person convicted of

such offense to forfeit any property constituting, or derived from, proceeds obtained directly or indirectly as a result of such offense.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be

divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 982(a)(2) and 982(b)(1); Title 21, United States Code, Section 853(p))

A TRUE BILL



FOREPERSON



RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F. #2019R00181
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

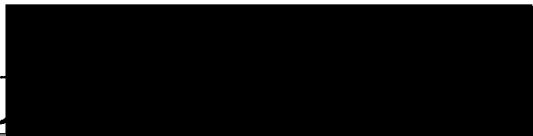
MAMUNAR KHAN,
also known as "Mamunur Khan,"

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 844(i), 982(a)(2), 982(b)(1) and 3551 et seq.; T.21,
U.S.C., § 853(p))

A



Foreperson

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Andrew D. Grubin, Assistant U.S. Attorney (718) 254-6322