

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
ZAHOOR AHMAD, : **VIOLATIONS:**
a/k/a "Mohammad Zahur Sheikh" : **18 U.S.C. § 1425(a)**
: **(attempting to procure citizenship**
: **contrary to law – 1 count)**
: **18 U.S.C. § 1015(a)**
: **(making a false statement in a matter**
: **relating to naturalization - 1 count)**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about February 18, 2005 through on or about August 15, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ZAHOOR AHMAD,
a/k/a "Mohammad Zahur Sheikh,"**

knowingly attempted to procure, contrary to law, the naturalization of a person, that is, himself, when defendant AHMAD attempted to procure naturalization by signing and causing to be submitted an application for naturalization to the Bureau of Citizenship and Immigration Services in which he claimed that he had never used another name, and had never given false or misleading information to any U.S. government official while applying for any immigration benefit or to prevent deportation, exclusion, or removal, when in fact, as defendant AHMAD then knew, he had previously used the name Mohammad Zahur Sheikh, and he had provided false information to United States government officials as it related to his name to obtain an immigration benefit and to prevent deportation, exclusion, and removal.

In violation of Title 18, United States Code, Section 1425(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 18, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ZAHOOR AHMAD,
a/k/a "Mohammad Zahur Sheikh,"**

knowingly made a false statement under oath in a case, proceeding, and matter relating to, and under, and by virtue of any law of the United States relating to naturalization, in that defendant AHMAD claimed in an application for naturalization, Form N-400, that he had never used another name and had never given false or misleading information to any U.S. government official while applying for any immigration benefit or to prevent deportation, exclusion, or removal, when in fact, as defendant AHMAD then knew, he had previously used the name Mohammad Zahur Sheikh, and he had provided false information to United States government officials as it related to his name to obtain an immigration benefit and to prevent deportation, exclusion, and removal.

In violation of Title 18, United States Code, Section 1015(a).

A TRUE BILL:

FOREPERSON

**PATRICK L. MEEHAN
United States Attorney**