

U.S. v. Zaman Mahabub, et al., 13 Cr. 908

<u>Name</u>	<u>Age</u>	<u>Residence</u>	<u>Charges</u>
ZAMAN MAHABUB, a/k/a “Faisel,” a/k/a “Mahabubuz Zaman”	46	Jamaica, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
SYED AL HOSSAIN, a/k/a “Shumon”	47	Bangladesh	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
MOHAMMED KHALIL, a/k/a “Robin,” a/k/a “Amwal Hassam”	33	Buffalo, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
MOHAMMED NAZRUL ISLAM	53	Woodhaven, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
HAMID KHAN, a/k/a “Abdul Hamid”	43	Bangladesh	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
MOHAMMED GOLAM AZAM, a/k/a “Shohaq,” a/k/a “Faiz Ahmed Khan,” a/k/a “Kamal Pasha”	38	Fresh Meadows, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
AKM GOLAM HOSSAIN	50	Elmhurst, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
FNU LNU, a/k/a “Mohammed Uddin,” a/k/a “Saariei Aamebie,” a/k/a “Panka,” a/k/a “James Palmer”	37	Lawrenceville, Georgia	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
FNU LNU, a/k/a “Mohammed Sheikh Islam”	43	Brooklyn, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
AKTHER RAHMAN	48	Unknown	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
ABDUR RAZZAK	54	Unknown	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)

KHAIRUL ISLAM	58	Unknown	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
DIPOK RANA, a/k/a “Noor Hosson”	40	Jackson Heights, New York	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
MD REZA, a/k/a “Mohammad Reza,” a/k/a “Jashim Md Reza”	48	Unknown	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud) 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)