

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

<u>Name</u>	<u>Date of Conviction</u>	<u>Charges</u>
ZAMAN MAHABUB, a/k/a "Faisel," a/k/a "Mahabubuz Zaman"	11/12/14 – jury verdict	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud); 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud); 18 U.S.C. § 1543 (Use of False Passport)
SYED AL HOSSAIN, a/k/a "Shumon"	8/11/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud); 18 U.S.C. § 1344 (Bank Fraud); 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud)
MOHAMMED KHALIL, a/k/a "Robin," a/k/a "Amwal Hassam"	1/23/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud); 18 U.S.C. § 1344 (Bank Fraud); 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud); 18 U.S.C. § 1028(a)(2) (Identity Document Fraud)
MOHAMMED NAZRUL ISLAM	6/19/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
MOHAMMED GOLAM AZAM, a/k/a "Shohaq," a/k/a "Faiz Ahmed Khan," a/k/a "Kamal Pasha"	4/1/2014-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
AKM GOLAM HOSSAIN	7/2/2014-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
JAMES PALMER, a/k/a "Mohammed Uddin," a/k/a "Saariei Aamebie," a/k/a "Panka,"	3/28/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
TAJUL ISLAM, a/k/a "Mohammed Sheikh Islam"	3/28/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)

DIPOK RANA, a/k/a "Noor Hosson"	3/3/14-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
MD REZA, a/k/a "Mohammad Reza," a/k/a "Jashim Md Reza"	5/13/2014-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
NOZRUL BEPARY	8/15/13-guilty plea	18 U.S.C. § 371 (Conspiracy to Commit Bank Fraud)
JUNED AHMED KHAN	5/16/12-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
ABDUL HOSSAIN	12/16/11-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud)
SHOHID PATOARY	3/15/12-guilty plea	18 U.S.C. § 371 (Conspiracy to Commit Bank Fraud)
AMINUL HAQUE MITHU	12/1/11-guilty plea	18 U.S.C. § 1349 (Conspiracy to Commit Bank Fraud); 18 U.S.C. § 1028(f) (Conspiracy to Commit Identity Document Fraud); 18 U.S.C. § 1028(b)(2) (Conspiracy to Commit Access Device Fraud); 18 U.S.C. § 1546 (a) (Immigration Fraud);
FAZIEY LOHANI	2/16/12-guilty plea	18 U.S.C. § 371 (Conspiracy to Commit Bank Fraud)