

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ JUL 02 2020 ★
LONG ISLAND OFFICE

1. Title of Case: United States v. Ashraf Omar Eldarir

2. Related Magistrate Docket Number(s): 20-200 M

3. Arrest Date: 2/28/2020

CR 20 243

4. Nature of offense(s): Felony
 Misdemeanor

DeARCY HALL, 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): None

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

BULSARA, M.J.

7. County in which crime was allegedly committed: Queens County
(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

RICHARD P. DONOGHUE
United States Attorney

By: /s/ Marietou Diouf
Marietou Diouf
Assistant U.S. Attorney
(718) 254-6263

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

★ JUL 02 2020 ★

LONG ISLAND OFFICE

WK:MED
F. #2020R00093

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

UNITED STATES OF AMERICA

- against -

ASHRAF OMAR ELDARIR,
also known as "Omar Eldarir,"

Defendant.
----- X

INDICTMENT

CR 20 243

Cr. No. _____
(T. 18, U.S.C., §§ 545, 982(a)(2)(B),
982(b)(1), 2 and 3551 et seq.; T. 21,
U.S.C., § 853(p))

DeARCY HALL, J.

THE GRAND JURY CHARGES:

BULSARA, M.J.

COUNT ONE
(Smuggling)

1. On or about April 18, 2019, within the Eastern District of New York and elsewhere, the defendant ASHRAF OMAR ELDARIR, also known as "Omar Eldarir," did knowingly, intentionally and fraudulently import and bring into the United States merchandise contrary to law, to wit: one ancient Egyptian polychrome relief.

(Title 18, United States Code, Sections 545, 2 and 3551 et seq.)

COUNT TWO
(Smuggling)

2. On or about January 22, 2020, within the Eastern District of New York and elsewhere, the defendant ASHRAF OMAR ELDARIR, also known as "Omar Eldarir," did knowingly, intentionally and fraudulently import and bring into the United States merchandise contrary to law, to wit: approximately 590 Egyptian artifacts and pieces thereof.

(Title 18, United States Code, Sections 545, 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

3. The United States hereby gives notice to the defendant that, upon his conviction of either of the offenses charged herein, the government will seek forfeiture in accordance with: (a) Title 18, United States Code, Section 982(a)(2)(B), which requires any person convicted of such offenses to forfeit any property constituting, or derived from, proceeds the person obtained directly or indirectly as the result of such offenses; and (b) Title 18, United States Code, Section 545, which requires any person convicted of such offenses to forfeit any merchandise introduced into the United States in the course of such offenses, or the value thereof, including but not limited to:

- (a) forty-one (41) ancient Egyptian gold artifacts;
- (b) nineteen (19) ancient coins;
- (c) two (2) Greco-Roman rings;
- (d) thirty-one (31) ancient Egyptian talismans (Ptolemaic period);
- (e) fourteen (14) ancient beads;
- (f) twenty-six (26) ancient Egyptian wooden figures;
- (g) four hundred (400) ancient Egyptian faience shabtis;
- (h) three (3) ancient Egyptian wooden panels with painted figures;
- (i) one (1) ancient Egyptian large stone face;
- (j) two (2) Egyptian wooden masks;
- (k) two (2) Egyptian stone panels with hieroglyphics;
- (l) three (3) ancient Egyptian canopic jar lids;
- (m) two (2) ancient Greco-Roman stela;
- (n) one (1) ancient Greco-Roman terracotta headless torso with robes;

- (o) seven (7) ancient Greco-Roman terracotta statues;
- (p) three (3) ancient Egyptian large terracotta vases;
- (q) two (2) Egyptian small terracotta vases;
- (r) two (2) Egyptian alabaster artifacts;
- (s) two (2) ancient Egyptian Osiris headpieces/crowns;
- (t) twenty-six (26) ancient Greco-Roman oil lamps; and
- (u) one (1) Greco-Roman terracotta pilgrim's flask,

all seized at John F. Kennedy International Airport on or about January 31, 2020.

4. 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 545, 982(a)(2)(B) and 982(b)(1);

Title 21, United States Code, Section 853(p))

A TRUE BILL

[REDACTED]

FORFEITURE

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

BY: [REDACTED]
ACTING
PURSUANT TO 28 C.F.R. O.136

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ASHRAF OMAR ELDARIR, also known as "Omar Eldarir,"

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 545, 982(a)(2)(B), 982(b)(1), 2 and 3551 et seq.; T. 21, U.S.C., § 853(p))

A true bill.



Foreperson

Filed in open court this _____ day.

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Marietou Diouf, Assistant U.S. Attorney (718) 254-6263