

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00139-DG All Defendants

Case title: USA v. Ahmad et al

Date Filed: 03/29/2023

Date Filed	#	Docket Text
03/29/2023	1	SEALED INDICTMENT as to Nazem Ahmad (1) count(s) 1, 2, 3, 4-5, 6, 7, 8, 9, Firas Michael Ahmad (2) count(s) 1, 2, 3, 5, 6, 9, Hind Nazem Ahmad (3) count(s) 1, 2, 3, 4, 8, 9, Rami Yaacoub Baker (4) count(s) 1, 2, 3, 5, 6, 9, Mohamad Hijazi (5) count(s) 1, 2, 3, 5, 6, 9, Mohamad Hassan Ismail (6) count(s) 1, 3, 4, 7, 9, Sarya Nemat Martin (7) count(s) 1, 3, 4, Ali Said Mossalem (8) count(s) 1, 2, 3, 4-5, 6, 7, 9, Sundar Nagarajan (9) count(s) 1, 2, 3, 5, 6, 8, 9. (FP) (Additional attachment(s) added on 3/30/2023: # 1 Criminal Information Sheet, # 2 Sealing Cover Sheet) (FP). (Main Document 1 replaced on 3/30/2023) (TLH). (Additional attachment(s) added on 3/30/2023: # 3 Appendix A, # 4 Appendix B) (TLH). (Entered: 03/30/2023)
03/29/2023	3	Limited Unsealing Order as to Sundar Nagarajan. Ordered by Magistrate Judge Robert M. Levy on 3/29/2023. (FP) (Main Document 3 replaced on 3/30/2023) (FP). (Entered: 03/30/2023)
03/29/2023	10	Arrest Warrant Issued by Magistrate Judge Robert M. Levy in case as to Sarya Nemat Martin. (EF) (Entered: 03/30/2023)
03/30/2023	13	Government Letter dated March 30, 2023 attaching Indictment with color images. (Attachments: # 1 Exhibit 1 -- Indictment w/color images) (KA) (Entered: 03/30/2023)
04/18/2023	14	Order to Unseal Indictment as to Nazem Ahmad, Firas Michael Ahmad, Hind Nazem Ahmad, Rami Yaacoub Baker, Mohamad Hijazi, Mohamad Hassan Ismail, Sarya Nemat Martin, Ali Said Mossalem, Sundar Nagarajan. Upon the application of BREON PEACE, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Nicholas J. Moscow, for an order unsealing the above-captioned matter, including: (1) the Indictment (Docket Entry No.1) except for Appendix B to the Indictment, which shall remain under seal; and, (2) the Governments Letter and attached Exhibit, dated March 30, 2023 (DocketEntry No. 2). WHEREFORE, it is ordered that the above-captioned matter be unsealed. Ordered by Magistrate Judge Marcia M. Henry on 4/18/2023. (Attachments: # 1 Application) (FP) (Entered: 04/18/2023)
06/01/2023	15	NOTICE OF ATTORNEY APPEARANCE: Adam G. Safwat appearing for Sundar Nagarajan (Safwat, Adam) (Entered: 06/01/2023)
06/30/2023	16	ORDER: Order to Unseal Document, Arrest Warrant, as to Sarya Nemat Martin. Signed by Magistrate Judge Marcia M. Henry on 6/30/2023. (MB) (Entered: 06/30/2023)
08/16/2023	17	NOTICE OF ATTORNEY APPEARANCE Claire S. Kedeshian appearing for USA. (Kedeshian, Claire) (Entered: 08/16/2023)
08/16/2023	18	NOTICE of Bill of Particulars regarding Forfeiture pursuant to F.R. Crim. P. Rule 7(f) as to Nazem Ahmad, Firas Michael Ahmad, Hind Nazem Ahmad, Rami Yaacoub Baker, Mohamad Hijazi, Mohamad Hassan Ismail, Sarya Nemat Martin, Ali Said Mossalem, Sundar Nagarajan (Kedeshian, Claire) (Entered: 08/16/2023)

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