

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: EDVA **Under Seal:** Yes ___ No **Judge Assigned:** _____

City Newport News, VA **Superseding Indictment** _____ **Criminal Number:** _____

County/Parish _____ **Same Defendant** _____ **New Defendant** _____

Magistrate Judge Case Number _____ **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Juvenile --Yes ___ No **FBI #** _____

Defendant Name: Iraj Ahmadian **Alias Name(s)** "Roger Ahmadian"

Address: Williamsburg, VA 23188

Employment: [Def Position: Address (St, City, St)] _____

Birth date 1956 **SS#** 9579 **Sex** M **Def Race** _____ **Nationality** _____ **[Def Nationality]** _____ **Place of Birth** Iran

Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____

Interpreter: No ___ Yes **List language and/or dialect:** _____

Location Status:

Arrest Date _____

___ **Already in Federal Custody as of** _____ **in** _____

___ **Already in State Custody** ___ **On Pretrial Release** ___ **Not in Custody**

Arrest Warrant Requested ___ **Fugitive** ___ **Summons Requested**

___ **Arrest Warrant Pending** **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: James Broccoletti ___ **Court Appointed**

Address: 6663 Stoney Point South Norfolk, VA 23502 **Retained**

Telephone: 466-0750 ___ **Public Defender**

___ **Office of Federal Public Defender should not be appointed due to conflict of interest**

___ **CJA attorney** _____ **should not be appointed due to conflict of interest**

U.S. Attorney Information:

AUSA Brian J. Samuels **Telephone No:** 757-591-4000 **Bar #** Virginia 65898

Complainant Agency, Address & Phone Number or Person & Title:

SA Brian Pelfrey, IRS-CID, 621-6652

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1344</u>	<u>Bank Fraud</u>	<u>1-17</u>	<u>Felony</u>
Set 2	<u>26 U.S.C. § 7201</u>	<u>Evasion of Income Tax Assessment</u>	<u>18-20</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. §§ 981 & 982 and 21 U.S.C. § 853(p)</u>	<u>Forfeiture</u>		
Set 4				
Set 5				
Set 6				