

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court**

**Place of Offense:**  Under Seal **Judge Assigned:** \_\_\_\_\_

City: \_\_\_\_\_ **Superseding Indictment:** \_\_\_\_\_ **Criminal No.** \_\_\_\_\_

County: Fairfax **Same Defendant:** \_\_\_\_\_ **New Defendant:** \_\_\_\_\_

**Magistrate Judge Case No.** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

**Search Warrant Case No.** \_\_\_\_\_ **R. 20/R. 40 From:** \_\_\_\_\_

**Defendant Information:**

**Defendant Name:** Ali Shukri Amin **Alias(es):** \_\_\_\_\_  Juvenile **FBI No.** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Employment:** \_\_\_\_\_

**Birth Date:** XX-XX-XX97 **SSN:** XXX-XX-XXX **Sex:** Male **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Place of Birth:** \_\_\_\_\_ **Height:** \_\_\_\_\_ **Weight:** \_\_\_\_\_ **Hair:** \_\_\_\_\_ **Eyes:** \_\_\_\_\_ **Scars/Tattoos:** \_\_\_\_\_

**Interpreter Language/Dialect:** \_\_\_\_\_ **Auto Description:** \_\_\_\_\_

**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:** \_\_\_\_\_  Court Appointed **Counsel Conflicts:** \_\_\_\_\_

**Address:** \_\_\_\_\_  Retained \_\_\_\_\_

**Phone:** \_\_\_\_\_  Public Defender  Federal Public Conflicted Out


**U.S. Attorney Information:**

**AUSA(s):** Michael P. Ben'ary **Phone:** 703-299-3729 **Bar No.** \_\_\_\_\_

**Complainant Agency - Address & Phone No. or Person & Title:**

\_\_\_\_\_

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. §2993B	Conspiracy to provide material supp	1	Felony
Set 2:				

**Date:** 6/11/15 **AUSA Signature:**  *may be continued on reverse*