



HEE/nmd/2002R00760

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

* CRIMINAL NO. _____

v.

* (Obtaining Falsely Made or
Unlawfully Obtaining Visa,
18 U.S.C. § 1546(a))

RASMI SUBHI SALEH AL SHANNAQ

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INDICTMENT

The Grand Jury for the District of Maryland charges that:

On or about October 3, 2000,

RASMI SUBHI SALEH AL SHANNAQ

did obtain from the United States Embassy in Doha, Qatar a United States nonimmigrant visa knowing that said visa had been falsely made and otherwise unlawfully obtained.

18 U.S.C. Sections 1546(a), 3238

Thomas M. DiBiagio
United States Attorney

A TRUE BILL

Foreperson

Date