

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.**
v. : **DATE FILED :** _____
GAAFAR MOHAMMED EBRAHIM AL-WAZER : **VIOLATION:**
: **18 U.S.C. § 1001(a)(2) (false statements -**
: **1 count)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about January 18, 2018, in the Western District of Pennsylvania, defendant

GAAFAR MOHAMMED EBRAHIM AL-WAZER,

in a matter within the jurisdiction of the Department of Homeland Security (“DHS”), United States Citizenship and Immigration Services (“USCIS”), an agency of the executive branch of the United States, knowingly and willfully made a materially false, fictitious, and fraudulent statement and representation, in that defendant AL-WAZER replied “No” when asked by a USCIS officer during his Temporary Protected Status application interview at DHS’ Pittsburgh, Pennsylvania Field Office, if in any conflict in Yemen he had ever sided with the Houthis, Ansar Allah, the Yemeni government or anyone else, through financial or other support.

In violation of Title 18, United States Code, Section 1001(a)(2).


JENNIFER ARBITTIER WILLIAMS
Acting United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

Criminal Division

THE UNITED STATES OF AMERICA

vs.

Gaafar Mohammad Ebrahim Al-Wazer

INFORMATION

Counts

18 U.S.C. 1001(a)(2) (false statements - 1 count)

A true bill.

Foreman

Filed in open court this _____ day,
Of _____ A.D. 20 _____

Clerk

Bail, \$ _____

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INFORMATION

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Altoona, Pennsylvania

County: Blair County

Register number: 39753-068

Place of accident, incident, or transaction:

Western District of Pennsylvania

Post Office: Pittsburgh

County: Allegheny County

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: Yes

Case Number: 20-CR-00249

Judge: Chief Judge Sanchez

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. Antitrust
2. Income Tax and other Tax Prosecutions
3. Commercial Mail Fraud
4. Controlled Substances
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

18 U.S.C. § 1001(a)(2) (false statements - 1 count)

DATE: 3-19-2021

/s/ Nelson S.T. Thayer, Jr.
Nelson S.T. Thayer, Jr.
Assistant United States Attorney

File No. 2017-00843

U.S. v. GAAFAR MOHAMMED EBRAHIM AL-WAZER