EAG:NCG
F. #2022R00224

FILED 4/1/2022

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- X

UNITED STATES OF AMERICA

- against -

KURBONALI SULTANOV,

Defendant.

- X

INDICTMENT

1:22-cr-00149 (SJ)(LB)

Cr. No. _____
(T. 18, U.S.C., §§ 2252(a)(4)(B), 2252(b)(2), 2253(a), 2253(b) and 3551 et seq.; T. 21, U.S.C., § 853(p))

THE GRAND JURY CHARGES:

POSSESSION OF CHILD PORNOGRAPHY

1. On or about March 5, 2022, within the Eastern District of New York and elsewhere, the defendant KURBONALI SULTANOV did knowingly and intentionally possess matter which contained one or more visual depictions, to wit: images in digital files contained on one Samsung Galaxy Note 20 cellular telephone with serial number R5C1270B733T, and one Samsung Galaxy Note 20 cellular telephone with serial number R5CR82BW88H, that had been mailed, and had been shipped and transported using a means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce, and which were produced using materials which had been mailed and so shipped and transported, by any means including by computer, the production of such visual depictions having involved the use of one or more minors engaging in sexually explicit conduct, and such visual depictions were of such conduct,

and one or more such visual depictions involved a prepubescent minor and a minor who had not attained 12 years of age.

(Title 18, United States Code, Sections 2252(a)(4)(B), 2252(b)(2) and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 2253(a), which requires the forfeiture of (a) any visual depiction described in Section 2251, 2251A, 2252, 2252A, 2252B or 2260 of Title 18 of the United States Code, or any book, magazine, periodical, film, videotape or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of such sections; (b) any property, real or personal, constituting, or traceable to, gross profits or other proceeds obtained from such offense; and (c) any property, real or personal, used or intended to be used to commit or to promote the commission of such offense or any property traceable to such property, including but not limited to one Samsung Galaxy Note 20 cellular telephone with serial number R5C1270B733T, and one Samsung Galaxy Note 20 cellular telephone with serial number R5CR82BW88H, both seized from the defendant on or about March 5, 2022, at John F. Kennedy International Airport in Queens, New York.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 2253(a) and 2253(b); Title 21, United States Code, Section 853(p))

A TRUE BILL

FOREPERSON

BREON PEACE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F.#: 2022R00224

FORM DBD-34
JUN. 85

No.

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

KURBONALI SULTANOV,

Defendant.

INDICTMENT

(T. 18, U.S.C. §§ 2252(a)(4)(B), 2252(b)(2), 2253(a), 2253(b) and 3551 et seq.; T. 21, U.S.C., § 853(p))

A true bill.

_____
Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

_____
Clerk

Bail, $ _____

_____

Nina C. Gupta, Assistant U.S. Attorney (718) 254-6257

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FILED 4/1/2022

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Kurbonali Sultanov

2. Related Magistrate Docket Number(s): 22-MJ-247

3. Arrest Date: 3/5/2022

1:22-cr-00149 (SJ)(LB)

4. Nature of offense(s): ☒ Felony
☐ Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):

6. Projected Length of Trial: Less than 6 weeks ☒
More than 6 weeks ☐

7. County in which crime was allegedly committed: Queens County
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.[1] ☐ Yes ☒ No

9. Has this indictment/information been ordered sealed? ☐ Yes ☒ No

10. Have arrest warrants been ordered? ☐ Yes ☒ No

11. Is there a capital count included in the indictment? ☐ Yes ☒ No

BREON PEACE
UNITED STATES ATTORNEY

By: /s/ Nina C. Gupta
Nina C. Gupta
Assistant U.S. Attorney
(718) 254-6257

[1] Judge Brodie will not accept cases that were initiated before March 10, 2012.