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2014 JUL 16 PM 2:56

U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
SANTA ANA

BY _____

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

September 2013 Grand Jury

UNITED STATES OF AMERICA,

SA CR No. 14

SACR14-00109

Plaintiff,

I N D I C T M E N T

v.

[18 U.S.C. § 1542: Making a
False Statement on a Passport
Application/Use of a Passport
Obtained Through a False
Statement]

ADAM DANDACH,
aka "Fadi Fadi Dandach,"
Defendant.

The Grand Jury charges:

COUNT ONE

[18 U.S.C. § 1542]

On or about June 17, 2014, in Orange County, within the Central District of California, defendant ADAM DANDACH, also known as ("aka") "Fadi Fadi Dandach" ("DANDACH"), willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application defendant DANDACH stated that he required a new

1 passport because he had lost his passport as a result of
2 mistakenly throwing it in the garbage, which statement he knew
3 to be false.

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COUNT TWO


[18 U.S.C. § 1542]

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3 On or about July 2, 2014, in Orange County, within the
4 Central District of California, defendant ADAM DANDACH, also
5 known as ("aka") "Fadi Fadi Dandach" ("DANDACH"), willfully and
6 knowingly used a passport, issued under the authority of the
7 United States, the issuance of which was secured in some way by
8 reason of a false statement made in the application therefore
9 which falsely stated that defendant DANDACH required a new
10 passport because he had lost his passport as a result of
11 mistakenly throwing it in the garbage, which said passport
12 defendant DANDACH used by presenting it to a Delta Air Lines
13 employee for the purpose of traveling to Istanbul, Turkey.

14 A TRUE BILL

15
16 Foreperson

17 ANDRÉ BIROTTE JR.
18 United States Attorney

19 

20 ROBERT E. DUGDALE
21 Assistant United States Attorney
22 Chief, Criminal Division

23 PATRICK R. FITZGERALD
24 Assistant United States Attorney
25 Chief, National Security Section

26 DENNISE WILLETT
27 Assistant United States Attorney
28 Chief, Santa Ana Division

CELESTE CORLETT
Assistant United States Attorney
National Security Section