UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Crim. No.

:

v.

: 18 U.S.C. §§ 2252A(a)(2)(A),

KHALIL SURVEY : 2252A(a)(5)(B) & 18 U.S.C. § 2

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

COUNT ONE

From in or about April 2011 through in or about May 2011, in Morris County, in the District of New Jersey, and elsewhere, the defendant,

KHALIL SURVEY.

did knowingly distribute and attempt to distribute material that contained child pornography, as defined in Title 18, United States Code, Section 2256(8), which had been mailed, shipped, and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer, and which were produced using material which had been mailed, shipped, and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Section 2252A(a)(2)(A) and Section 2.

COUNT TWO

On or about August 4, 2011, in Morris County, in the District of New Jersey, and elsewhere, the defendant,

KHALIL SURVEY,

did knowingly possess material that contained at least three images of child pornography, as defined in Title 18, United States Code, Section 2256(8), which images were shipped and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer, and which were produced using materials that were shipped and transported in and affecting interstate and foreign commerce, by any means, including by computer.

In violation of Title 18, United States Code, Section 2252A(a)(5)(B) and Section 2.

FORFEITURE ALLEGATION

- 1. The allegations contained in pages 1 and 2 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 2253(a).
- 2. Upon conviction for violating Title 18, United States Code, Sections 2252A(a)(2)(A), 2252A(a)(5)(B), and 2, defendant,

KHALIL SURVEY,

shall forfeit to the United States any and all matter that contains visual depictions or minors engaged in sexually explicit conduct in violation of the charged offenses; any property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violations; and any and all property used or intended to be used in any manner or part to commit and to promote the commission of the aforementioned violations or any property traceable to such property, including but not limited to the following:

- a. One Sony Vaio Laptop, Serial Number 275237363000960;
- b. One iPhone, Subscriber ID Number 310410346306863;
- c. One Dell Dimension 2400, with 80gibabyte hard drive, Service Tag Number 7BLK341;

- d. One Maxtor One Touch 4, 500-gigabtye external hard drive, Serial Number 2HA41M6P; and
- e. One Seagate FreeAgent, 2-terabyte external hard drive, Serial Number 2GEXYYXH.
- 3. If any of the property described above, 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 of 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,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

A TRUE BILL

FOREPERSON

PAUL J. FISHMAN

United States Attorney

CASE	NUMBER:	

United States District Court District of New Jersey

UNITED STATES OF AMERICA

v.

KHALIL SURVEY

INDICTMENT FOR

18 U.S.C. § 2252A(a)(2)(A) 18 U.S.C. § 2252A(a)(5)(B) 18 U.S.C. § 2

A True Bill,

Foreperson

PAUL J. FISHMAN

U.S. ATTORNEY
NEWARK, NEW JERSEY

Andrew J. Bruck
Assistant U.S. Attorney
(973) 645-2734

USA-48AD 8 (Ed. 1/97)