

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ **Under Seal:** Yes ___ No **Judge Assigned:** Nachmanoff

City McLean, VA **Superseding Indictment** _____ **Criminal Number:** 1:25-CR-272

County/Parish _____ **Same Defendant** _____ **New Defendant**

Magistrate Judge Case Number _____ **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:

Juvenile --Yes ___ No FBI # _____

Defendant Name: James B. Comey **Alias Name(s)** _____

Address: McLean VA 22102

Employment: _____

Birth date 1960 **SS#** 9092 **Sex** M **Def Race** White **Nationality** U.S. **Place of Birth** _____

Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____

Interpreter: No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ **in** _____

Already in State Custody **On Pretrial Release** **Not in Custody**

Arrest Warrant Requested **Fugitive** **Summons Requested**

Arrest Warrant Pending **Detention Sought** **Bond**

Defense Counsel Information:

Name: Jessica Carmichael **Court Appointed** **Counsel conflicted out:** _____

Address: _____ **Retained**

Telephone: 312-758-4454 **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Lindsey Halligan **Telephone No:** 703-299-3700 **Bar #** 109481 (FL)

Complainant Agency, Address & Phone Number or Person & Title:

Miles L. Starr, Special Agent FBI, (202) 440-0266

U.S.C. Citations:

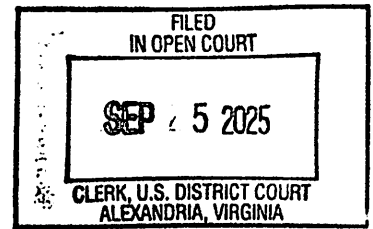
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	<u>18 USC § 1001(a)(2)</u>	<u>False Statement</u>	<u>1-2</u>	<u>Felony</u>
Set 2	<u>18 USC § 1505</u>	<u>Obstruction</u>	<u>3</u>	<u>Felony</u>
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 9/25/25 **Signature of AUSA:** /s/ Lindsey Halligan

Sauerfai 10/02/2025

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division



THE UNITED STATES OF AMERICA

v.

JAMES B. COMEY JR.

Defendant.

CRIMINAL NO. 1:25-CR-272

Count One: False statements within the jurisdiction of the legislative branch of the United States Government (18 U.S.C. § 1001(a)(2))

Count Two: Obstruction of a Congressional proceeding (18 U.S.C. § 1505)

INDICTMENT

COUNT ONE

False statements within the jurisdiction of the legislative branch of the United States Government [18 U.S.C. § 1001(a)(2)]

1. On or about September 30, 2020, in the Eastern District of Virginia, the defendant, JAMES B. COMEY JR., did willfully and knowingly make a materially false, fictitious, and fraudulent statement in a matter within the jurisdiction of the legislative branch of the Government of the United States, by falsely stating to a U.S. Senator during a Senate Judiciary Committee hearing that he, JAMES B. COMEY JR., had not "authorized someone else at the FBI to be an anonymous source in news reports" regarding an FBI investigation concerning PERSON 1.
2. That statement was false, because, as JAMES B. COMEY JR. then and there knew, he in fact had authorized PERSON 3 to serve as an anonymous source in news reports regarding an FBI investigation concerning PERSON 1.
3. All in violation of 18 U.S.C. § 1001(a)(2).

Spawrmas 10/02/2025

COUNT TWO
Obstruction of a Congressional proceeding
[18 U.S.C. § 1505]

4. On or about September 30, 2020, in the Eastern District of Virginia, the defendant, JAMES B. COMEY JR. did corruptly endeavor to influence, obstruct and impede the due and proper exercise of the power of inquiry under which an investigation was being had before the Senate Judiciary Committee by making false and misleading statements before that committee.
5. All in violation of 18 U.S.C. § 1505.

A TRUE BILL

Pursuant to the E-Government Act,
The original of this page has been filed
under seal in the Clerk's Office

Foreperson

By:


LINDSEY HALLIGAN
UNITED STATES ATTORNEY

Lawrence 10/02/2025



← Post



FBI Director Kash Patel @FBIDirectorKash

Today, your FBI took another step in its promise of full accountability. For far too long, previous corrupt leadership and their enablers weaponized federal law enforcement, damaging once proud institutions and severely eroding public trust. Every day, we continue the fight to earn that trust back, and under my leadership, this FBI will confront the problem head-on.

Nowhere was this politicization of law enforcement more blatant than during the Russiagate hoax, a disgraceful chapter in history we continue to investigate and expose.

Everyone, especially those in positions of power, will be held to account - no matter their perch.

No one is above the law.

3:52 PM · Sep 25, 2025 · 4.7M Views

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Daunfai 10/03/2025

TRUTH.

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Donald J. Trump
@realDonaldTrump

JUSTICE IN AMERICA! One of the worst human beings this Country has ever been exposed to is James Comey, the former Corrupt Head of the FBI. Today he was indicted by a Grand Jury on two felony counts for various illegal and unlawful acts. He has been so bad for our Country, for so long, and is now at the beginning of being held responsible for his crimes against our Nation. MAKE AMERICA GREAT AGAIN!

17.2k ReTruths 74k Likes

Sep 25, 2025 at 4:24 PM



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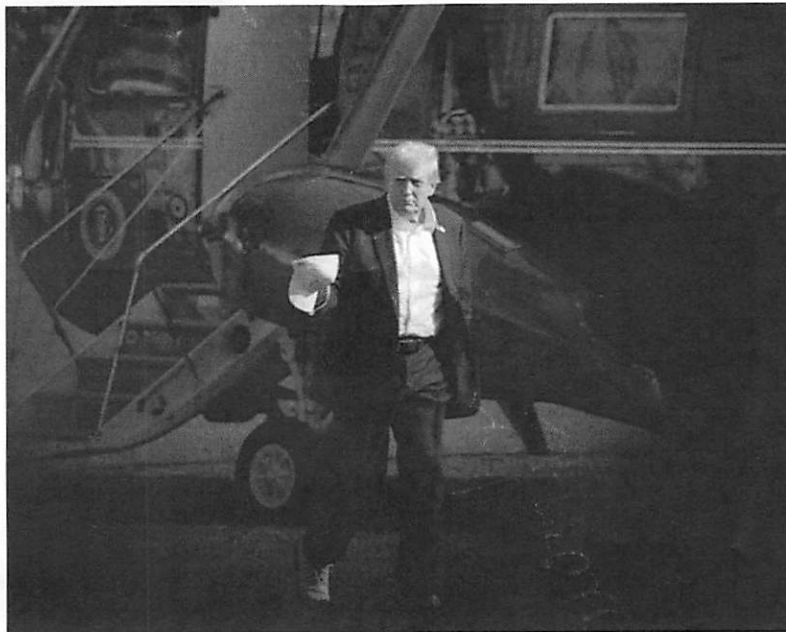
Donald Trump

Trump says he expects charges for other adversaries after Comey indictment

President says 'I think there'll be others' as justice department condemned for enacting retribution campaign

Hugo Lowell and Sam Levine

Fri 26 Sep 2025 21:13 EDT



Donald Trump returns to the White House after travelling to the first day of the Ryder Cup at Bethpage in New York. Photograph: Kent Nishimura/EPA

Donald Trump said on Friday that he expected more people whom he considers his political enemies to face criminal charges, a day after the justice department indicted former FBI director James Comey and faced a torrent of criticism for enacting the president's campaign of retribution.

"It's not a list, but I think there'll be others," Trump said as he departed the White House to travel to the Ryder Cup golf tournament. "I mean, they're corrupt. They were corrupt radical left Democrats."

Trump's blunt remarks underscored the perilous moment for his political adversaries, given that the justice department pressed ahead with criminal charges against Comey, even though it was widely seen - inside and outside the administration - to be a weak case.

The indictment against Comey, filed in federal district court on Thursday in Alexandria, Virginia, alleged that he misled lawmakers in September 2020 when he stood by his previous testimony to Congress claiming he had never authorized anyone at the FBI to leak to reporters.

Prosecutors alleged that statement was not true and that Comey had authorized his friend and Columbia law school professor Dan Richman to leak to reporters about an investigation into Hilary Clinton, when Richman worked for a short time as a special government employee at the FBI.

But the underlying evidence against Comey, which remains unclear from the two-page indictment, was considered to be insufficient for a conviction. The issues were laid out in a memo and Erik Siebert, the then interim US attorney for the eastern district of Virginia, declined to bring charges.

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Dawunfai 10/03/2025

Justice.gov Office of Public Affairs News Press Releases Attorney General Bondi, Director Patel Statements Regarding Indictment of Former FBI Director James Comey

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PRESS RELEASE

Attorney General Bondi, Director Patel Statements Regarding Indictment of Former FBI Director James Comey

Thursday, September 25, 2025

For Immediate Release
Office of Public Affairs

Today, a federal grand jury has charged former FBI Director James Comey with serious crimes related to the disclosure of sensitive information.

The indictment alleges that Comey obstructed a congressional investigation into the disclosure of sensitive information in violation of 18 USC 1505.

The indictment also alleges that Comey made a false statement in violation of 18 USC 1001. Comey stated that he did not authorize someone at the FBI to be an anonymous source. According to the indictment that statement was false.

"No one is above the law," said Attorney General Pamela Bondi. "Today's indictment reflects this Department of Justice's commitment to holding those who abuse positions of power accountable for misleading the American people. We will follow the facts in this case."

"Today, your FBI took another step in its promise of full accountability," said FBI Director Kash Patel. "For far too long, previous corrupt leadership and their enablers weaponized federal law enforcement, damaging once proud institutions and severely eroding public trust. Every day, we continue the fight to earn that trust back, and under my leadership, this FBI will confront the problem head-on. Nowhere was this politicization of law enforcement more blatant than during the Russiagate hoax, a disgraceful chapter in history we continue to investigate and expose. Everyone, especially those in positions of power, will be held to account - no matter their perch. No one is above the law."

An indictment is merely an allegation. All defendants are presumed innocent until proven guilty beyond a reasonable doubt in a court of law.

Updated September 25, 2025

Components

Office of the Attorney General Federal Bureau of Investigation (FBI)

Press Release Number: 25-997

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September 29, 2025

VIDEO

Third Hearing of the Religious Liberty Commission, Part 1

September 29, 2025

PRESS RELEASE

Department of Justice Issues Sentencing Memo for 2022 Attempted Murder of Supreme Court Justice

Today, the U.S. Attorney's Office for the District of Maryland issued a sentencing memo following Nicholas John Irsake's April 8 guilty plea for the attempted murder of Supreme Court Justice...

September 18, 2025

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Gaurav Jain's Post



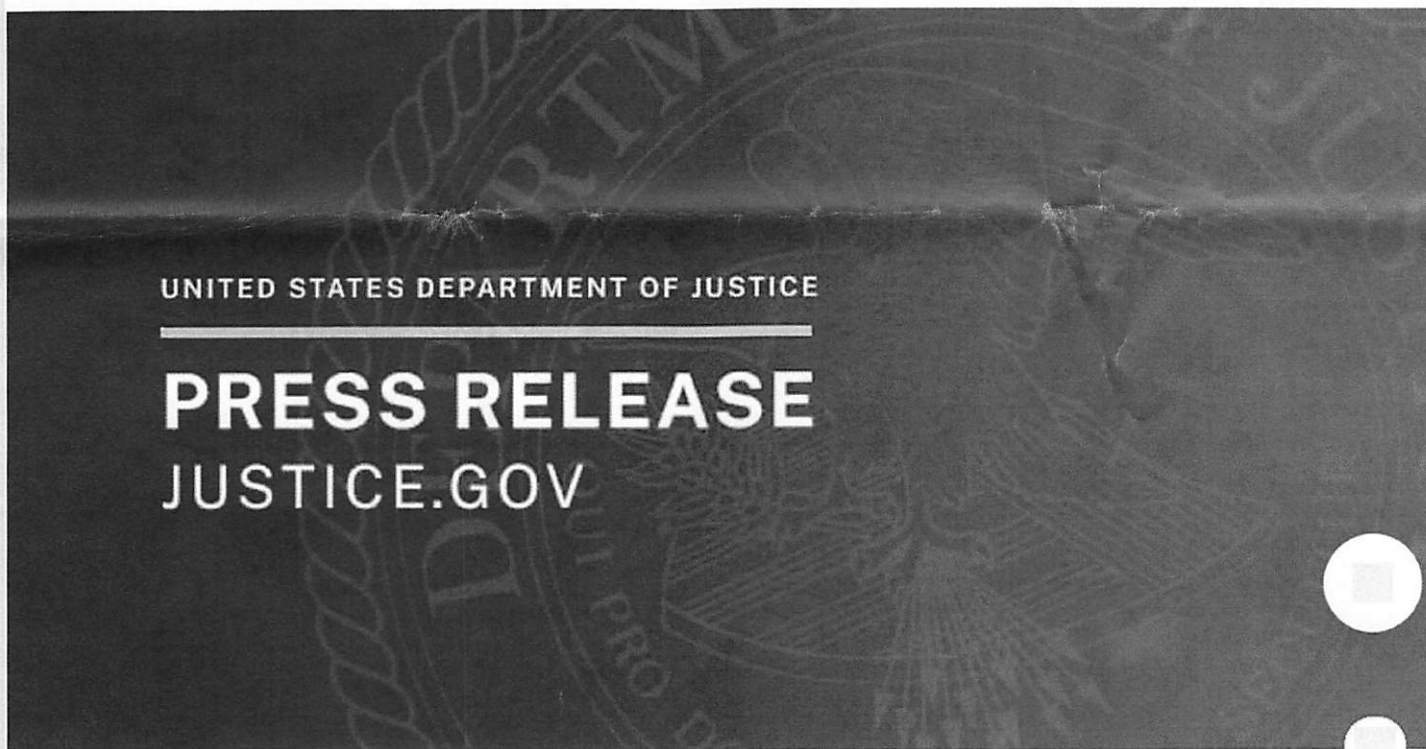
Gaurav Jain

September 29 at 6:55 AM · 🌐

James Comey of FBI - Federal Bureau of Investigation After reading this statement from @KashPatel of FBI - Federal Bureau of Investigation, I am very disappointed in you.

If you needed money, you did not have to take the route of corruption. You could have just sucked my penis and I would have made you a billionaire. Fucking A**h***.

cc Donald J. Trump The United States Department of Justice FBI - Federal Bureau of Investigation



JUSTICE.GOV

Saurav Jain 10/03/2025



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Gaurav Jain's Post



Gaurav Jain

October 1 at 11:24 AM · 🌐

James Comey of FBI – Federal Bureau of Investigation This was the conspiracy.

- * Donald J. Trump wanted to destroy your book selling business as he did terminate your employment in 2017.
- * Donald J. Trump took the refuge in indictment of Sep 25, 2025 and pressurized The United States Department of Justice to indict you.
- * @KashPatel of FBI – Federal Bureau of Investigation colluded with him in insinuating you corrupt on X formerly Twitter without evidence or even indictment.
- * Being privileged for his statements, Donald J. Trump declared you corrupt to his millions of followers without evidence using unrelated indictment as a tool to spread false statements
- * He asked to indict first before declaring corrupt to intimidate you from filing slander and libel complaint in future and take away your time and resources.

cc FBI – Federal Bureau of Investigation The United States Department of Justice



Gaurav Jain updated his status.

September 26 at 9:32 PM · 🌐

James Comey of FBI – Federal Bureau of Investigation If you are scared of Donald J. Trump to file a defamation lawsuit against @KashPatel of FBI – Federal Bureau of Investigation for calling you corrupt after the indictment which itself did not press any corruption charges.

I can do it on your behalf. If you don't want me to do it, reply to this post in comments section with following text verbatim.

"Please don't file any lawsuit on my behalf inside USA."

I should be able to somehow verify it. Please ask FBI – Federal Bureau of Investigation to reply on your behalf.

Otherwise, I will present this post as evidence of your consent.

Gaurav Jain 10/03/2025



Gaurav Jain's Post



Gaurav Jain updated his status.

September 26 at 9:32 PM · 🌐



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cc The United States Department of Justice cc Donald J. Trump FBI – Federal Bureau of Investigation MSNBC CNN Fox News

2 comments 74 shares

Like

Comment

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Gaurav Jain

You have until EOD Sunday 09/28/2025 PST to reply.

6d Like Reply



Gaurav Jain

James Comey of FBI – Federal Bureau of Investigation Also, considering Donald J. Trump is making lot of money in tariffs, my number would be \$750M. Let me know if you have a different number in mind



Comment as Gaurav Jain



Gaurav Jain 10/03/2025 -



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Gaurav Jain's Post



Gaurav Jain

September 29 at 9:11PM ·

FBI – Federal Bureau of Investigation I will be initiating a lawsuit against you on behalf of your ex-employee "James Comey" who worked as your Director.

Since Sep 25, 2025, I have tagged you in many posts. I am assuming you are doing the necessary to communicate with "James Comey" as and when necessary.

cc Donald J. Trump The United States Department of Justice

Gaurav Jain 10/03/2025



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Gaurav Jain's Post



Gaurav Jain

September 29 at 8:29 PM ·

James Comey of FBI – Federal Bureau of Investigation I was wondering how would I sign this lawsuit on your behalf. This is what I came up with.

"Gaurav Jain, attorney-in-fact for James Comey" or
"Gaurav Jain, next-friend for James Comey"

<https://www.vacourts.gov/static/forms/circuit/cc1416.pdf>

cc Donald J. Trump The United States Department of Justice



Gaurav Jain updated his status.

September 26 at 9:32 PM ·

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cc The United States Department of Justice cc Donald J. Trump FBI – Federal Bureau of Investigation MSNBC CNN Fox News

Gaurav Jain 10/03/2025



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Gaurav Jain's Post



Gaurav Jain

September 29 at 8:37 PM · ⚙️

James Comey of FBI – Federal Bureau of Investigation I will use similar text to justify your attorney-in-fact or next-friend.

AI Overview

Yes, fear can be considered a legal disability, particularly when it stems from a diagnosed anxiety disorder, such as a phobia, panic disorder, or Post-Traumatic Stress Disorder (PTSD). To qualify as a legal disability under laws like the Americans with Disabilities Act (ADA), the fear must be severe and significantly interfere with an individual's ability to perform major life activities, like working or participating in daily tasks.

cc Donald J. Trump The United States Department of Justice



Gaurav Jain updated his status.

September 26 at 9:32 PM · 🌐

James Comey of FBI – Federal Bureau of Investigation If you are scared of Donald J. Trump to file a defamation lawsuit against @KashPatel of FBI – Federal Bureau of Investigation for calling you corrupt after the indictment which itself did not press any corruption charges.

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Otherwise, I will present this post as evidence of your consent.

cc The United States Department of Justice cc Donald J. Trump FBI – Federal Bureau of Investigation MSNBC CNN Fox News

Gaurav Jain 10/03/2025



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Gaurav Jain's Post



Gaurav Jain

September 30 at 7:11 PM · 🌐

The United States Department of Justice Please be informed that I will be filing a "Next Friend" civil complaint on behalf of "James Comey" as referred in this indictment against you, FBI – Federal Bureau of Investigation and Donald J. Trump.

Please do the necessary. Docket Number: 1:25-cr-00272

<https://storage.courtlistener.com/.../gov.uscourts.vaed...>



Gaurav Jain updated his status.

September 26 at 9:32 PM · 🌐

James Comey of FBI – Federal Bureau of Investigation If you are scared of Donald J. Trump to file a defamation lawsuit against @KashPatel of FBI – Federal Bureau of Investigation for calling you corrupt after the indictment which itself did not press any corruption charges.

I can do it on your behalf. If you don't want me to do it, reply to this post in comments section with following text verbatim.

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Otherwise, I will present this post as evidence of your consent.

cc The United States Department of Justice cc Donald J. Trump FBI – Federal Bureau of Investigation MSNBC CNN Fox News

1 comment



Gaurav Jain

The United States Department of Justice Please be aware that in the court I will

Gaurav Jain 10/03/2025

THE UNITED STATES OF AMERICA

No. 44194897

CERTIFICATE OF NATURALIZATION

Personal description of holder as of date of naturalization.

Date of birth: JANUARY 31, 1979

Sex: MALE

Height: 5 feet 08 inches

Marital status: SINGLE

Country of former nationality: INDIA

USCIS Registration No. A089 653 857

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

Gaurav Jain
(Complete and true signature of holder)

Be it known that, pursuant to an application filed with the Secretary of Homeland Security

at: SAN FRANCISCO, CALIFORNIA

The Secretary having found that:

GAURAV JAIN

residing at:

SAN FRANCISCO, CALIFORNIA

Gaurav Jain
10/03/2025

having complied in all respects with all of the applicable provisions of the naturalization laws of the United States, being entitled to be admitted as a citizen of the United States, and having taken the oath of allegiance at a ceremony conducted by

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

at: SAN FRANCISCO, CALIFORNIA

on: OCTOBER 03, 2022

such person is admitted as a citizen of the United States of America.

U. M. Juddo

U. S. Citizenship and Immigration Services



Gaurav Jain

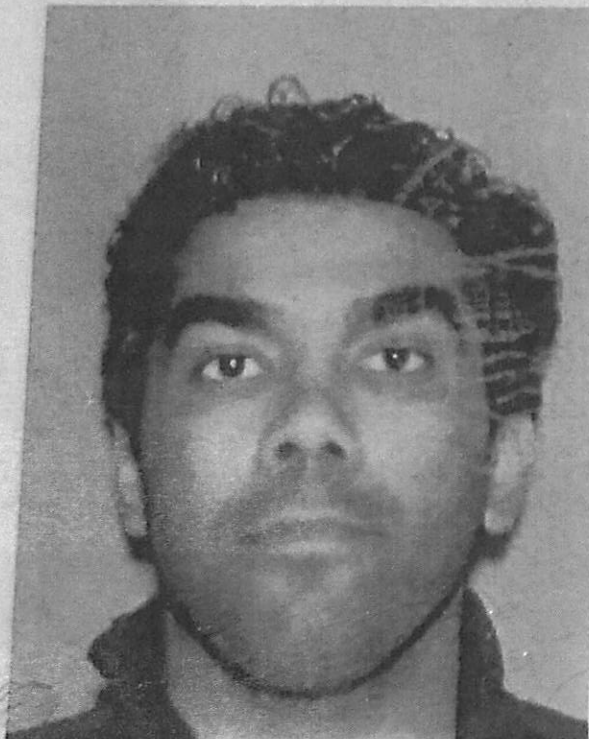
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USA

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CLASS C

EXP **01/31/2026**

END NONE

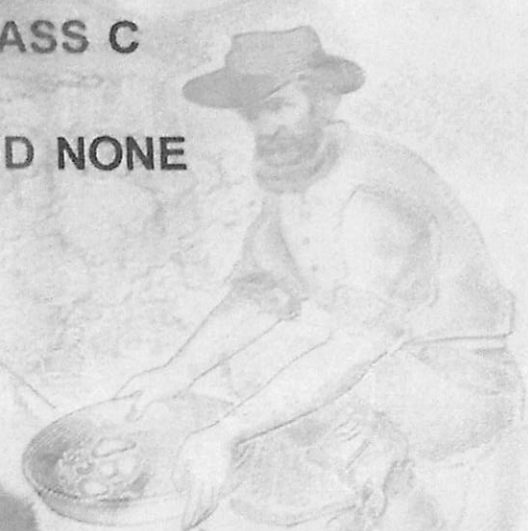
LN **JAIN**

FN **GAURAV**

1585 BEACH ST 203
SAN FRANCISCO, CA 94123

DOB **[REDACTED]**

RSTR CORR LENS



01311979

SEX **M**

HAIR **BLK**

EYES **BLK**

HGT **5'-08"**

WGT **175 lb**

ISS

DD **02/17/2011632RB/BBFD/26**

0J79

03/13/2021

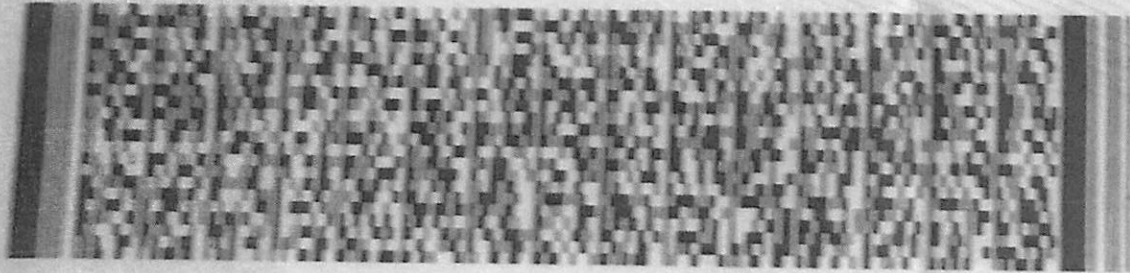
Gaurav Jain

Gaurav Jain 10/09/2025

CLASS: C - Veh w/GVWR ≤26000, No MC

ENDORSEMENTS: None

RESTRICTIONS: 01-Must wear corrective lenses when driving



This card is not acceptable for official federal purposes. This license is issued only as a license to drive a motor vehicle. It does not establish eligibility for employment, voter registration, or public benefits.

013179

Quoia

Rev 08/29/2017

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Quoia

10/03/2025