

***INTRODUCTION TO NATIONAL SECURITY DIVISION STATISTICS ON UNSEALED
INTERNATIONAL TERRORISM AND TERRORISM-RELATED CONVICTIONS***

The National Security Division's International Terrorism and Terrorism-Related Statistics Chart tracks convictions resulting from international terrorism investigations conducted since September 11, 2001, including investigations of terrorist acts planned or committed outside the territorial jurisdiction of the United States over which Federal criminal jurisdiction exists and those within the United States involving international terrorists and terrorist groups. Convictions listed on the attached chart involve the use of a variety of Federal criminal statutes available to prevent, disrupt, and punish international terrorism and related criminal activity. The convictions are the product of the Department's aggressive, consistent, and coordinated national enforcement effort with respect to international terrorism that was undertaken after the September 11, 2001 terrorist attacks.

Criminal cases arising from international terrorism investigations are divided into two categories, according to the level of coordination and monitoring required by the Counterterrorism Section of the National Security Division (or its predecessor section in the Criminal Division). This nationwide coordination and monitoring of international terrorism matters is designed to ensure coherent, consistent, and effective use and application of the statutes available for use in the prosecution of such matters.

Category I cases involve charged violations of federal statutes that are directly related to international terrorism (regardless of the offense of conviction). These statutes prohibit, for example, terrorist acts abroad against United States nationals, the use of weapons of mass destruction, conspiracy to murder persons overseas, providing material support to terrorists or foreign terrorist organizations, receiving military style training from foreign terrorist organizations, and bombings of public places or government facilities. A complete list of Category I offenses is found in Appendix A.

Category II cases involve charged violations of a variety of other statutes where the investigation involved an identified link to international terrorism. These Category II cases include offenses such as those involving fraud, immigration, firearms, drugs, false statements, perjury, and obstruction of justice, as well as general conspiracy charges under 18 U.S.C. § 371. Prosecuting terror-related targets using Category II offenses and others is often an effective method – and sometimes the only available method – of deterring and disrupting potential terrorist planning and support activities. This approach underscores the wide variety of tools available in the U.S. criminal justice system for disrupting terror activity. Examples of Category II offenses are listed in Appendix B, and examples of Category II cases are described in Appendix C to illustrate the kinds of connections to international terrorism that are not apparent from the nature of the offenses of conviction themselves.

The attached chart includes the defendant's name, district, charging date, charges brought, classification category, conviction date, and charges of conviction. If a convicted defendant has been sentenced, the relevant date and sentence imposed is included. The chart includes only unsealed convictions from September 11, 2001 to December 31, 2011. The chart

does not include defendants whose convictions remain under seal, nor does it include defendants who were charged with terrorism or terrorism-related offenses but, as of December 31, 2011, had not been convicted either at trial or by guilty plea. The chart does not include convictions related solely to domestic terrorism. Note that the chart maintained by the National Security Division is distinct from statistics maintained by the Bureau of Prisons to track inmates with terrorist connections. The chart lists more than 220 defendants classified in Category I and more than 265 defendants classified in Category II.

The chart is organized by conviction date, with the most recent convictions first. The last group of defendants included on the chart were identified during the course of the nationwide investigation conducted after September 11, 2001, and were subsequently charged with a criminal offense. Individuals whose convictions arose from this initial terrorism investigation were included on the chart at that time regardless of whether investigators developed or identified evidence that they had any connection to international terrorism. Since then, additional defendants have been added to this chart only if, at the time of charging, they appeared to have a connection to international terrorism, even if they were not charged with a terrorism offense. The decision to add defendants to the chart is made on a case-by-case basis by career prosecutors in the National Security Division's Counterterrorism Section, whose primary responsibility is investigating and prosecuting international and domestic terrorism cases to prevent and disrupt acts of terrorism anywhere in the world that impact on significant United States interests and persons.

Appendix A

Category I Offenses

Aircraft Sabotage (18 U.S.C. § 32)

Animal Enterprise Terrorism (18 U.S.C. § 43)

Crimes Against Internationally Protected Persons (18 U.S.C. § § 112, 878, 1116, 1201(a)(4))

Use of Biological, Nuclear, Chemical or Other Weapons of Mass Destruction (18 U.S.C. §§ 175, 175b, 229, 831, 2332a)

Production, Transfer, or Possession of Variola Virus (Smallpox) (18 U.S.C. § 175c)

Participation in Nuclear and WMD Threats to the United States (18 U.S.C. § 832)

Conspiracy Within the United States to Murder, Kidnap, or Maim Persons or to Damage Certain Property Overseas (18 U.S.C. § 956)

Hostage Taking (18 U.S.C. § 1203)

Terrorist Attacks Against Mass Transportation Systems (18 U.S.C. § 1993)

Terrorist Acts Abroad Against United States Nationals (18 U.S.C. § 2332)

Terrorism Transcending National Boundaries (18 U.S.C. § 2332b)

Bombings of places of public use, Government facilities, public transportation systems and infrastructure facilities (18 U.S.C. § 2332f)

Missile Systems designed to Destroy Aircraft (18 U.S.C. § 2332g)

Production, Transfer, or Possession of Radiological Dispersal Devices (18 U.S.C. § 2332h)

Harboring Terrorists (18 U.S.C. § 2339)

Providing Material Support to Terrorists (18 U.S.C. § 2339A)

Providing Material Support to Designated Terrorist Organizations (18 U.S.C. § 2339B)

Prohibition Against Financing of Terrorism (18 U.S.C. § 2339C)

Receiving Military-Type Training from an FTO (18 U.S.C. § 2339D)

Narco-Terrorism (21 U.S.C. § 1010A)

Sabotage of Nuclear Facilities or Fuel (42 U.S.C. § 2284)

Aircraft Piracy (49 U.S.C. § 46502)

Violations of IEEPA (50 U.S.C. § 1705(b)) involving E.O. 12947 (Terrorists Who Threaten to Disrupt the Middle East Peace Process); E.O. 13224 (Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism or Global

Terrorism List); and E.O. 13129 (Blocking Property and Prohibiting Transactions With the Taliban)

Appendix B

Examples of Category II Offenses

Crimes Committed Within the Special Maritime and Territorial Jurisdiction of the United States (18 U.S.C. §§ 7, 113, 114, 115, 1111, 1112, 1201, 2111)

Violence at International Airports (18 U.S.C. § 37)

Arsons and Bombings (18 U.S.C. §§ 842(m), 842(n), 844(f), 844(I))

Killings in the Course of Attack on a Federal Facility (18 U.S.C. § 930(c))

False Statements (18 U.S.C. § 1001)

Protection of Computers (18 U.S.C. § 1030)

False Information and Hoaxes (18 U.S.C. § 1038)

Genocide (18 U.S.C. § 1091)

Destruction of Communication Lines (18 U.S.C. § 1362)

Sea Piracy (18 U.S.C. § 1651)

Unlicensed Money Remitter Charges (18 U.S.C. § 1960)

Wrecking Trains (18 U.S.C. § 1992)

Destruction of National Defense Materials, Premises, or Utilities (18 U.S.C. § 2155)

Violence against Maritime Navigation and Maritime Fixed Platforms (18 U.S.C. §§ 2280, 2281)

Torture (18 U.S.C. § 2340A)

War Crimes (18 U.S.C. § 2441)

International Traffic in Arms Regulations (22 U.S.C. § 2778, and the rules and regulations promulgated thereunder, 22 C.F.R. § 121-130)

Crimes in the Special Aircraft Jurisdiction other than Aircraft Piracy (49 U.S.C. §§ 46503-46507)

Destruction of Interstate Gas or Hazardous Liquid Pipeline Facilities (49 U.S.C. § 60123(b))

Appendix C

Examples of Category II Terrorism-Related Convictions

Fort Dix Plot (conspiracy to murder members of the U.S. military). In 2008, following a jury trial in the United States District Court for the District of New Jersey, Ibrahim Shnewer, Dritan Duka, Shain Duka, Eljvir Duka and Serdar Tatar were convicted of violating 18 U.S.C. §1117, in connection with a plot to kill members of the U.S. military in an armed attack on the military base at Fort Dix, New Jersey. The defendants were also convicted of various weapons charges. The government's evidence revealed that one member of the group conducted surveillance at Fort Dix and Fort Monmouth in New Jersey, Dover Air Force Base in Delaware, and the U.S. Coast Guard in Philadelphia. The group obtained a detailed map of Fort Dix, where they hoped to use assault rifles to kill as many soldiers as possible. During the trial, the jury viewed secretly recorded videotapes of the defendants performing small-arms training at a shooting range in the Poconos Mountains in Pennsylvania and of the defendants watching training videos that included depictions of American soldiers being killed and of known Islamic radicals urging jihad against the United States.

Fawaz Damrah (citizenship fraud). In 2004, following a jury trial in the United States District Court for the Northern District of Ohio, Fawaz Damrah was convicted of violating 18 U.S.C. § 1425 for concealing material facts in his citizenship application. The government's evidence showed that in his citizenship application, Damrah concealed from the U.S. government his membership in or affiliation with the Palestinian Islamic Jihad (PIJ), a.k.a. the Islamic Jihad Movement in Palestine; the Afghan Refugees Services, Inc., a.k.a. Al-Kifah Refugee Center; and the Islamic Committee for Palestine. Damrah further concealed the fact that he had, prior to his application for U.S. citizenship, "incited, assisted, or otherwise participated in the persecution" of Jews and others by advocating violent terrorist attacks against Jews and others. During the trial, the government's evidence included footage of a 1991 speech in which Damrah called Jews "the sons of monkeys and pigs," and a 1989 speech in which he declared that "terrorism and terrorism alone is the path to liberation."

Soliman Biheiri (false statements and passport fraud). In 2003 and 2004, following two jury trials in the United States District Court for the Eastern District of Virginia, Soliman Biheiri was convicted of violating 18 U.S.C. §§ 1425 and 1546 for fraudulently procuring a passport, as well as 18 U.S.C. §§ 1001 and 1015 for making false statements to federal agents. Biheiri was the president of BMI, Inc., a New Jersey-based investment firm. The government's evidence showed that Biheiri had deliberately deceived federal agents during a June 2003 interview in which he denied having business or personal ties to Mousa Abu Marzook, a Specially Designated Global Terrorist and a leader of Hamas. In fact, the government's evidence showed that Biheiri had managed funds for Marzook both before and after Marzook was designated as a terrorist by the U.S. government in 1995. Specifically, the government presented files seized from Biheiri's computer showing that Marzook had invested \$1 million in U.S. business ventures managed by Biheiri and his investment firm.

Mohammad Salman Farooq Qureshi (false statements). In 2005, following the entry of a guilty plea in the United States District Court for the Western District of Louisiana, Qureshi was convicted of violating 18 U.S.C. § 1001 for making false statements to the FBI regarding the nature and extent of his involvement with al-Qaeda member Wadiah El Hage, and the non-governmental organization Help Africa People. Qureshi was interviewed by the FBI in 1997, 1998, 2000, and 2004 in relation to terrorism crimes and during those interviews lied about his knowledge of El Hage, Help Africa People, and other al Qaeda members. The proffer filed in support of the plea agreement established Qureshi's connections to and contacts with El Hage, his contact with a subject under investigation in Oregon, and his activities and financial support of Help Africa People, a non-governmental organization believed to have been used by El Hage and others to provide cover identities and funds in connection with the 1998 attacks on the United States Embassies in Kenya and Tanzania. By Qureshi's admissions, at least \$30,000 in Qureshi's funds were given to El Hage in Nairobi, Kenya. El Hage is serving a life sentence for his role in the East Africa Embassy bombings.

Sabri Benkahla (perjury, obstruction, false statements). In 2007, following a jury trial in the United States District Court for the Eastern District of Virginia, Sabri Benkahla was convicted on two counts of violating 18 U.S.C. § 1623, for perjury, one count of violating 18 U.S.C. § 1503 for obstructing justice, and one count of violating 18 U.S.C. § 1001 for making false statements to the FBI. These false statements included denial of his involvement with an overseas jihad training camp in 1999, as well as his asserted lack of knowledge about individuals with whom he was in contact. The government's evidence revealed that the grand jury and FBI in 2004 sought to question Benkahla about his contacts with Ibrahim Buisir of Ireland, and Manaf Kasmuri of Malaysia, both of whom are Specially Designated Global Terrorists, as well as those with Ahmed Abu Ali, his friend and fellow student at the University of Medina, until both were arrested by Saudi authorities in June 2003. Further, the government's evidence revealed that the grand jury and FBI sought to question Benkahla about his contacts with an individual suspected of being Malik al-Tunisi, a facilitator for the al-Zarqawi terrorist network in Iraq.

Akram Musa Abdallah (false statements). In 2009, following the entry of a guilty plea in the United States District Court for the District of Arizona, Akram Musa Abdallah was convicted of violating 18 U.S.C. § 1001 for making false statements to the FBI. In January 2007, Abdallah knowingly made a false material statement to special agents of the FBI during an interview in connection with the federal investigation and prosecution of the Holy Land Foundation for Relief & Development (HLF) and its officers. At the time of the interviews, Abdallah knew the HLF was a Specially Designated Global Terrorist organization. Abdallah also knew that when he was interviewed, the HLF and its officers were pending trial in the United States District Court for the Northern District of Texas, for crimes including providing material support to a foreign terrorist organization. During the interviews, Abdallah told FBI agents he was not involved in fundraising activities for the HLF, when, in fact, between approximately 1994 and 1997, Abdallah was involved in numerous fundraising activities, including collecting donations, organizing, facilitating and coordinating fund raising events on behalf of the HLF in the Phoenix metropolitan area. In July 2004, the HLF and seven of its principals were indicted on a variety of charges stemming from its financial support of Hamas, and in November 2008, after a two-month trial, those defendants were convicted on all charges.

National Security Division Statistics on Unseeled Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/11

Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1 Mehenna, Tarek	DMA	15-Jan-09	2x 182339A; 18056; 18071; 2x 181001; 182339B	I	20-Dec-11	2x 182339A; 18056; 18071; 2x 181001; 182339B	12-Apr-12	210 months imprisonment; 7 yrs SR
2 Akhén, Waad Ramadan	WDCY	26-May-11	182332(a)(2); 182332e; 18042(p)(2)(A); 11x 182338A; 8x 182338B; 182332c	I	15-Dec-11	182332(a)(2); 182332e; 18042(p)(2)(A); 11x 182338A; 8x 182338B; 182332c	19-Apr-12	62 months imprisonment; 3 yrs SR; \$1,000 fine
3 Bery, Reed Stanley	WDM	06-Oct-11	181114(a)(1); 18111(b); 181114	II	12-Dec-11	181114(a)(1) and (b)	19-Apr-12	62 months imprisonment; 3 yrs SR; \$1,000 fine
4 Mujahid, Wali	WDVA	07-Jul-11	181114 & 181117; 182332a; 18024(c); 18071(a) & 182	I	08-Dec-11	181114(1) & 1117; 182332a; 18024(c) & 182		
5 Ahmed, Jaber	EDVA	01-Sep-11	182339B; 181001(a)(2); 182339B by information	I	02-Dec-11	182339B	13-Apr-12	12 yrs imprisonment; 5 years SR
6 Yusuf, Nima Ali	SDCA	12-Nov-10	182339A; 182339B; 181001(a)(2)	I	01-Dec-11	182339B		
7 Jean, Oumar	SDNY	30-Dec-09	21890a; 182339B; forfeiture	I	15-Nov-11	182339B	12-Mar-12	57 months imprisonment; forfeiture
8 Bajd, J., Barry Walter	SDTX	03-Jun-10	182339B; 181028A(a)(2)	I	14-Nov-11	182339B; 181028A(a)(2)	24-May-12	26 yrs imprisonment; 3 yrs SR; \$10,000 fine
9 Yusuf, Mohamed Abdi	EDMC	21-Oct-10	4x 182339B; 18071; 181015(a)	I	03-Nov-11	4x 182339B		
10 Bost, Victor	SDNY	24-Apr-08	182332(b); 182332(a)(1); (b); 181114 & 181117; 182339B; forfeiture	I	02-Nov-11	182332(b); 182332(a)(1); (b); 181114 & 181117; 182339B	05-Apr-12	25 yrs imprisonment; 5 yrs SR; \$15,000,000 forfeiture
11 Ali, Amira Farah	DMN	06-Jul-10	3x 182339B(a)(1)	I	20-Oct-11	3x 182339B(a)(1)		
12 Hassan, Nawo	DMN	06-Jul-10	182339B(a)(1); 2x 181001(a)(2)	I	20-Oct-11	182339B(a)(1); 2x 181001(a)(2)		
13 Hassan, Mohammad Omar Ali	EDNC	22-Jul-09	182339A; 18056(a)	I	13-Oct-11	182339A	13-Jan-12	16 yrs imprisonment; 3 yrs SR; \$5,000 fine
14 Sherif, Hyson	EDNC	22-Jul-09	182339A; 18056(a); 2x 18024(c); 181117	I	13-Oct-11	182339A; 18056(a); 2x 18024(c); 181117	13-Jan-12	45 yrs imprisonment; 5 yrs SR
15 Yaghi, Zyad	EDNC	22-Jul-09	182339A; 18056(a)	I	13-Oct-11	182339A; 18056(a)	13-Jan-12	360 months imprisonment; 5 yrs SR; \$8,000 fine
16 Abdulmutalib, Umar Farouk	EDM	06-Jan-10	182332b; 3x 18024(c); 181113 & 4846506; 18024(c)(1); 182332(a)(2); 18024(a)(9) & 18024(a)(1)	I	12-Oct-11	182332(a)(1); 182332(a)(2); 3x 18024(c)(1); 18024(c)(1)(B)(i) & 18024(c)(1)(C)(i); 181113 & 4846506; 18024(a)(9); 182332(a)(2); 18024(a)(9) & 18024(a)(1)	16-Feb-12	Life imprisonment; life SR; \$2,505 restitution
17 Boyd, Dylan	EDNC	22-Jul-09	182339A; 18056(a); 182332(a)(1)	I	14-Sep-11	182339A	20-Dec-11	8 yrs imprisonment; 3 yrs SR; \$1000 fine
18 Ul Haq, Irfan	DDC	01-Mar-11	18071; 87324(a)(2)(B)(i); 878639B (182339B by information)	I	12-Sep-11	182339B	05-Jan-12	30 months imprisonment; 3 yrs SR; \$10,000 SR; Pakistan
19 Ali, Qasim	DDC	01-Mar-11	18071; 87324(a)(2)(B)(i); forfeiture (182339B by information)	I	12-Sep-11	182339B	21-Dec-11	40 months imprisonment; 3 yrs SR; removal to Pakistan
20 Yousef, Zahid	DDC	03-Mar-11	18071; 87324(a)(2)(B)(i); forfeiture (182339B by information)	I	12-Sep-11	182339B	21-Dec-11	3 yrs imprisonment; 3 yrs SR; removal to Pakistan
21 Younis, Mohammad	SDNY	15-Sep-10	18071; 181960 & 182; forfeiture	II	18-Aug-11	181960 & 182; forfeiture	01-Dec-11	3 yrs probation; \$2,000 fine; \$12,000 forfeiture
22 Bagoly, Emerson Winfield	EDVA WDVA	14-Jul-11	18073(a); 18042(p)(2)(A)	II	09-Aug-11	18073(a)		
23 Zazi, Mohammed Wali	EDNY	28-Jan-10	181512(a); 181512(c); 181512(b)(3); 181519; 181520(a); 181520(b)(2); 181520c	II	22-Jul-11	181512(a); 181512(c); 181512(b); 181519; 181520(a); 181520(b)(2); 181520c	10-Feb-12	54 months imprisonment; 3 yrs SR
24 Mohamed, Omer Abdi	DMN	17-Nov-09	2x 182339A; 18056; 3x 18024(c)	I	18-Jul-11	182339A		
25 Kazici, Betin	EDNY	18-Sep-06	18056; 182339A; 182339B & 182; 18024(c) & 9246(a)(2)(B)(i)	I	07-Jul-11	18056; 182339A; 182339B & 182; 18024(c) & 9246(a)(2)(B)(i)	02-Mar-12	27 years imprisonment; life SR
26 Riwa, Tahawer Husein	NDL	18-Oct-09	2x 182339A; 182339B	I	09-Jun-11	182339A; 182339B		
27 Dograna Anderson Chamaquro	SDNY	31-Mar-09	2x 181203 & 182	I	07-Jun-11	2x 181203 & 182	24-Oct-11	10 yrs imprisonment; 3 yrs SR; \$3,000,000 restitution
28 Ortiz, Edberto Berrio	SDNY	31-Mar-09	2x 181203 & 182	I	07-Jun-11	2x 181203 & 182	11-Oct-11	17 yrs imprisonment; 3 yrs SR; \$3,000,000 restitution
29 Rengifo, Alejandro Palacios	SDNY	31-Mar-09	2x 181203 & 182	I	07-Jun-11	2x 181203 & 182	24-Oct-11	15 yrs imprisonment; 3 yrs SR; \$3,000,000 restitution
30 Boyd, Zakaria	EDNC	22-Jul-09	182339A; 18056; 2x 18024(c)	I	07-Jun-11	182339A	20-Dec-11	9 yrs imprisonment; 3 yrs SR; \$3,000 fine
31 Ibrahim, Kareem	EDNY	26-Jun-07	182332; 18044(a) & (b); 18024(a)(2) & (b); 18071(a)(1); 181924(a)(4)(B)	I	26-May-11	182332; 18044(a) & (b); 18024(a)(2) & (b); 18071(a)(1); 181924(a)(4)(B)	13-Jan-12	Life imprisonment
32 Ali, Amna	NDCH	07-Jun-10	182339B; 181956(a); 18044(a)	I	23-May-11	182339B; 181956(a); 18157(1); 181621(1); 18153(7); forfeiture	22-Jun-11	60 months imprisonment; 3 years SR
33 Ali, Hor	NDCH	07-Jun-10	182339B; 181956(a); 18044(a)	I	23-May-11	182339B; 181956(a); 18157(1); 181621(1); 18153(7); forfeiture	21-May-12	75 months imprisonment; 10 yrs SR; \$70,533.81 restitution; forfeiture

National Security Division Statistics on Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/11

Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
Finton, Michael C.	CDLU	24-Sep-09	181114(3); 182332(a)	I	09-May-11	182332(a)	09-May-11	28 yrs imprisonment, 5 yrs SR; \$1,000 fine
Al, Atab	DMA	04-Nov-10	181546(a), 181001(a)(2) [181960(b)], 181546(a) by information	II	12-Apr-11	181960(b), 181546(a)	12-Apr-11	Time served, 3 yrs SR
Ahmed, Farooq	EDVA	26-Oct-10	182338A, 182338B, 181992(a)(8)	I	11-Apr-11	182338B; 181992(a)(8)	11-Apr-11	23 yrs imprisonment, 50 yrs SR
Ramirez, James Paulin	EDPA	01-Apr-10	182338A	I	06-Mar-11	182338A		
Alness, Mohamed	DLJ	04-Jun-10	181956(a)(1); forfeiture	I	03-Mar-11	181956(a)(1)		
Almona, Carlos	DLJ	04-Jun-10	181956(a)(1); forfeiture	I	03-Mar-11	181956(a)(1)		
Barot-Ramos, Yaniel	SDNY	14-May-09	182338B	I	26-Feb-11	182338B	16-Sep-11	180 months imprisonment, 3 yrs SR
Burguen-Felicio, Jorge Abel	SDNY	14-May-09	182338B	I	25-Feb-11	182338B	07-Dec-11	180 months imprisonment, 3 yrs SR
Boyd, Daniel	EDNC	22-Jul-09	182338A; 181992(a); 2x 182332(a)(1); 181924(b); 2x 181001; 181117	I	09-Feb-11	182338A; 181992(a); forfeiture		
Larosa, Coleen	EDPA	04-Mar-10	181956; 182338A; 181001; 181028(a)(2); (b)(4) & (f)	I	01-Feb-11	182338A; 181956; 181001; 181028(a)(2); (b)(4) & (f)		
Ghailan, Ahmed Khalifa	SDNY	12-Mar-01	182332(b); 181966(a)(1); (a)(2)(A); 181114, 1114, 1117; 182332(a)(1); (b)(3); 18044(b); 182195(a)(8); 2x 18044(b)(1); (b)(3); 2x 182332(a)(1); (b)(3); 22x 18030(c); 45x 181111, 1114, 4x 181111, 1116, 18044(b)(1); (b)(3); 2x 18030(c)	I	17-Nov-10	18044(b)	25-Jan-11	88 imprisonment, \$33 616,561 restitution
Talavera, Lilius	SDFL	01-Oct-09	18071; 4x 501705 & 182; 4x 18554 & 182	I	20-Oct-10	18071	21-Jan-11	1 yr probation
Chester, Zachary Adam	EDVA	20-Oct-10	182338B; 180715(c); 18073	I	20-Oct-10	182338B; 180715(c); 18073	24-Feb-11	25 yrs imprisonment, 3 yrs SR
Crosbie, James	SDNY	03-Jun-06	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	I	18-Oct-10	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	29-Jun-11	25 yrs imprisonment, 5 yrs SR
Nadri, Balraj	DMD	25-Feb-06	18071 & 227778; 181238(a)(1); 227778; 18052 (c); 181992(a)(2)(A); 182; 18082	I	18-Oct-10	182338B	16-Dec-10	57 months imprisonment, 2 years SR
Payer, Laguerre	SDNY	02-Jun-06	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	I	18-Oct-10	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	07-Sep-11	25 yrs imprisonment, 5 yrs SR
Williams, David	SDNY	02-Jun-06	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	I	18-Oct-10	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	29-Jun-11	25 yrs imprisonment, 5 yrs SR
Williams, Otha	SDNY	02-Jun-06	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	I	18-Oct-10	4x 182332(a)(2)(C); 2x 182332(a)(1); (b)(1); (b)(4); (c) (1); 181114 & 1117; 181114 & 182	29-Jun-11	25 yrs imprisonment, 5 yrs SR
Arreaga-Tapia, Carlos Alberto	SDFL	19-Feb-10	182338B; 21963	I	14-Oct-10	182338B; 21963	24-May-11	135 months imprisonment, 5 yrs SR
Masada, Mohamed Mustapha Ali	EDMI	22-Jan-10	181001(a); 181018(a); 181425(a)	II	14-Oct-10	181015(a)	14-Dec-10	12 months and a day, ordered deported to Syria
Chen, Yi Qing	CDCA	17-Aug-05	182332; 21846; 182342; 182320 [1846]; 21841(a)(1); 182320 & 182(a); 182042(a); 182332(a)(1)(A); (a)(1)(B); (c)(1) by successive indictment	I	06-Oct-10	21846; 21841(a)(1); 182320 & 182(a); 182342(a); 182332(a)(1)(A); (a)(1)(B); (c)(1)	09-May-11	25 yrs imprisonment, 10 yrs SR, \$520,000 restitution
Sufail, Khaleel T.	SDFL	01-Oct-09	18071; 501705 & 182; 18554 & 182	I	01-Oct-10	18071	21-Jan-11	8 months probation
Corzales-Herra, Emilio Jaidiro	SDFL	01-Oct-09	18071; 501705 & 182; 18554 & 182	I	15-Sep-10	18071	04-Jan-11	1 yr probation
Sedaghaty, Pirouz	DOR	17-Feb-05	18071; 267205(1) & 182;	II	09-Sep-10	18071; 267205(1) & 182	27-Sep-11	33 months imprisonment, 3 yrs SR, \$60,960 restitution
Corcoba-Bermudez, Juanito	SDNY	05-Feb-09	182338B	I	10-Aug-10	182338B	01-Jun-11	180 months imprisonment, 3 yrs SR
DeVilias, Russell	EDNY	28-Jun-07	182332(a)(1); 18044(b); 1802(a)(8); 1807(a); 181992(a)(2)(B); 181992(a)(8)	I	02-Aug-10	182332(a)(1); 18044(b); 1802(a)(8); 1807(a); 181992(a)(2)(B); 181992(a)(8)	17-Feb-11	Life imprisonment
Kadir, Abdul	EDNY	28-Jun-07	182332(a)(1); 18044(b); 1802(a)(8); 1807(a); 181992(a)(2)(B); 181992(a)(8)	I	02-Aug-10	182332(a)(1); 18044(b); 1802(a)(8); 1807(a); 181992(a)(2)(B); 181992(a)(8)	15-Dec-10	Life imprisonment
Rockwood, Nedra	DAK	21-Jul-10	181001(a)(2) [information]	II	21-Jul-10	181001(a)(2)	23-Aug-10	5 yrs probation
Rockwood, Paul	DAK	21-Jul-10	181001(a)(2) [information]	II	21-Jul-10	181001(a)(2)	23-Aug-10	96 months imprisonment, 3 yrs SR
El-Siddiq, Abdel Aulm	WDMD	06-Mar-07	181966(b); 3x 181956(a)(1)(B)(i); 18062 (a)(1) & (b)(1)	II	07-Jul-10	18071; 22612 and 618	11-Jan-12	2 yrs probation and 4 months home confinement

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64 Nur, Abdel	EDNY	28-Jun-07	182335(a)(1), 18844(e); 18232(a)(8); 1897(a); 181952(a)(4)(B) (Superseding Information)	I	28-Jun-10	182339A(a) & 2	13-Jan-11	15 yrs imprisonment; 3 yrs SR
65 Harrod, Mubarak	WDMO	06-Mar-07	18071, 2x 181956(b), 11x 181956(a)(2)(A), 3x 181956(a)(1)(B)(i), 1x 501701-1706, 3x 18041, 2x 18212, 18062 (a)(1) & (b)(1)	I	25-Jun-10	18371 & 31 C.F.R. 575.207; 501701-1706; 26/7212(a)	11-Jan-12	58 months imprisonment; 2 yrs SR
66 Shahzad, Faisal	SDNY	04-May-10	182332a; 182332b; 18924(c); 18844(e) & 182; 18944(a) & 187 (a) by complaint; 2x 182332a; 2x 18924(c); 2x 182332b; 18844(d); 2x 18844(e); 18844(f); 18844(g) by indictment	I	21-Jun-10	2x 182332a; 2x 18924(c); 2x 182332b; 18844(d); 2x 18844(e); 18844(f)	05-Oct-10	Life imprisonment
67 Mirza, Adnan	SDTX	22-Nov-06	18371, 18922(a)(9)(B), 501705(b), and 3x 18922(a)(5)(B) (substantive) [S: 18371; 18371 & 501705(b); 7x 181956(a)(2)(A) & 3x 181956(a)(1)(B)(i)] and (R), and (7); 182332(a)(1)(A) and (B), 23232(b)(1)(E)	I	27-May-10	18371, 18371 & 501705(b); 7x 181956(a)(2)(A) & 3x 181956(a)(1)(B)(i) & 3x 181956(a)(1)(A)	22-Oct-10	15 yrs imprisonment; \$8,000 fine
68 Smad, Hosain Maher Hussein	NDTX	07-Oct-09	182332(a)(1), (R), and (7); 182332(a)(1)(A) and (B), 23232(b)(1)(E)	I	26-May-10	182332a	19-Oct-10	24 months imprisonment; 5 years SR
69 Torres-Rodriguez, Demian Jose	SDFL	19-Feb-10	182339B, 21963	I	26-May-10	182339B, 21963	01-Oct-10	135 months imprisonment; 5 yrs SR
70 Cuzzanti, Khalid	WDMO	03-Feb-10	181344; 181956 & 1897; 182314; 181001 (a) & 182339B (a)(1), (6)(1)(A), (6)(1)(C), (6)(1)(E) by information	I	19-May-10	182339B; 181344; 181956		
71 Abdow, Abdou Murye	DMN	13-Oct-09	2x 181001 (charged by Superseding Information with 182332(a)(2))	II	04-May-10	181512 (c)(2)	18-Jul-10	4 months' outsidy & 4 months' home confinement
72 Heston, Syed	SDNY	24-May-06	2x 182339B, 2x 501701(b) & 31 C.F.R. 595.204 & 595.205 & 1892	I	27-Apr-10	2x 182339B, 2x 501701(b) & 31 C.F.R. 595.204 & 595.205 & 1892	09-Jun-10	15 years imprisonment; 3 years supervised release
73 Armezcay, Zarin	EDNY	08-Jan-10	181001(a)(2) [S: 182332a; 18956; 182339B; 182339D; 181001]	I	23-Apr-10	182332a; 18956; 182339B		
74 Mohamed, Alaa Alia Ahmed	EDPA	24-Nov-09	18371; 182314, 21 & 2	II	09-Apr-10	18371; 182320(a), 21 & 2	14-Jul-10	18 months imprisonment
75 Bageghi, Ali Mohamed	WDMO	06-Mar-07	18371, 11x 501701-1706, 2x 181956(b), 11x 181956(a)(2)(A), 3x 181956(a)(1)(B)(i), 3x 18041, 18062 (a)(1) & (b)(1)	I	09-Apr-10	18371	11-Jan-12	6 months probation
76 Jarwalo, Anis Isabel Pena	DDC	25-Sep-07	182339B(a)(1) and (2)	I	26-Mar-10	182339B(a)(1) and (2)	22-Jun-10	21 months imprisonment
77 Ouderes Vengera, Luz Mary	DDC	25-Sep-07	182339B(a)(1) and (2)	I	26-Mar-10	182339B(a)(1) and (2)	22-Jun-10	21 months imprisonment
78 El-Najjar, Hamez	EDPA	24-Nov-09	2x 18371; 2x 182314, 21 & 2; 182320(a), 21 & 2	II	22-Mar-10	2x 18371	16-Jun-10	1 yr & 1 day imprisonment; 2 yrs SR; \$3,000 fine
79 Headley, David Coleman (aka David Glass)	NDIL	07-Dec-09	182332(a)(2); 2x 18956(a)(1); 6x 182332(a)(1) & 182; 2x 182339A; 182339B (by information) / 182332(a)(2); 2x 181956(a)(1); 6x 182332(a)(1); 2x 182339A; & 182339B (by indictment)	I	18-Mar-10	182332(a)(2); 2x 18956(a)(1); 6x 182332(a)(1); 2x 182339A; & 182339B		
80 Rubin, Nancy Conde	DDC	25-Sep-07	2x 182339B	I	17-Mar-10	182339B	15-Jun-10	11.5 years (138 months)
81 Kassem, Moustafa Habb	EDPA	24-Nov-09	2x 18371; 2x 182314, 21 & 2; 182320(a), 21, & 2	II	10-Mar-10	2x 18371		
82 Katz, Michael	EDPA	24-Nov-09	18371; 182320(a), 21, & 2	II	04-Mar-10	18371; 182320(a), 21, & 2	14-Jul-10	12 months and 1 day imprisonment
83 Azzal, Ahmad Wais	EDNY	19-Oct-06	3x 181001(a)(2); 181001(a)(3)	II	04-Mar-10	181001(a)(2)	15-Apr-10	time served; 1 yr SR; requires to self-report w/in 90 days of face deportation to Afghanistan
84 Zazi, Najibullah	EDNY	23-Sep-09	182332(a)(2) (Superseding Information: 182332a, 18956, 182339B)	I	22-Feb-10	182332a; 18956; 182339B		
85 Siddiqui, Aafia	SDNY	02-Sep-08	182332(b); 181114; 18111; 18924(c)	I	03-Feb-10	182332(b); 181114; 18111; 18924(c)	23-Sep-10	56 years imprisonment; 5 yrs SR
86 Kane, Maodo	EDPA	24-Nov-09	18371; 182320(a), 21, & 2	II	26-Jan-10	18371; 182320(a)	07-May-10	6 months imprisonment; deportation to Senegal
87 Mustafa, Ahmad	WDMO	06-Mar-07	18371, 181956(b), 18062 (a)(1) & (b)(1)	II	10-Dec-08	18371	11-Jan-12	6 months probation
88 Taloo-Jedi, Zanab	EDNY	29-Sep-06	182339B (by information on 12/07/09; 182125(b))	I	07-Dec-09	501705(b)	07-May-10	time served; 1 yr SR; not to associate with members of MEK
89 Ali, Adnan Abdulle	DMN	27-Oct-09	181925(a) (by information)	II	02-Nov-09	181925(a) (by information)		
90 Alsharbat, Abdul Tawale Ibn Ali (aka Michael Moon)	SDNY	14-Feb-07	182339C & 2; 182339A; 181956(a)(2)(A) & 2; 181344; 181343 & 2 (Superseding Information filed 02/09/09 charged him with 182339C and 18071)	I	28-Sep-09	182339C; 18071	19-Apr-10	121 months; 3 yrs OR; Restitution

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
91	Hadzovic, Suljash	EDNY	18-Sep-09	182338A(a) [by Information]	I	18-Sep-09	182338A(a)		
92	Al Hamadi, Mohamed	WDNY	07-May-08	13x 181956(a)(3)(A), (B), (C) [181960(a) & 182 by Superseding Information]	II	26-Aug-09	181960(a) & 182	10-Dec-09	Time served; 2 yrs SR; \$250 fine
93	Ahmed, Yehia Al Ahmed	WDNY	07-May-08	15x 181956(a)(3)(A), (B), (C) [181960(a) & 182 by Superseding Information]	II	26-Aug-09	181960(a) & 182	01-Dec-09	Time served; 2 yrs SR; \$250 fine
94	Saeed, Saïd Mohamed Yabir	WDNY	07-May-08	3x 181956(a)(3)(A), (B), (C) [181960(a) & 182 by Superseding Information]	II	26-Aug-09	181960(a) & 182	02-Dec-09	Time served; 2 yrs SR; \$250 fine
95	Muhammad, Anar	DMD	23-May-07	3x 181960(a); 181956(b)	II	17-Aug-09	181956(b)	05-Nov-09	40 months; 2 yrs SR
96	Sadeque, Ehsanul Islam	NDGA	19-Jul-06	18096, 182332; 182338B (S) 12/06/08 2x 182338A & 2x 182338B	I	12-Aug-09	2x 182338A(a); 2x 182338B(a)(1)	14-Dec-09	17 years imprisonment and 30 years of supervised release
97	Al-Moayyed, Mohammed Ali Hassan	EDNY	04-Jan-03	182339B	I	07-Aug-09	182339B	07-Aug-09	Time served; ordered deported to Yemen
98	Zayed, Mohammed Moshan Yabir	EDNY	04-Jan-03	182339B	I	07-Aug-09	182339B	07-Aug-09	Time served; ordered deported to Yemen
99	Ahmed, Salah Osman	DMN	18-Feb-09	1819338A; 18096; 2x 181001	I	25-Jul-09	182338A		
100	Socrates, Nachimuthu	EDNY	14-Sep-06	182339B; 2x 18371	I	15-Jun-09	2x 18371	14-Feb-11	1 yr & 1 day imprisonment; 3 yrs SR (with community supervision); \$20,000 fine
101	Ahmed, Syed Haris	NDGA	23-Mar-06	182339A, 182339B, 18096, 182332b	I	10-Jun-09	182338A	14-Dec-09	13 yrs imprisonment
102	Kandeesary, Karunakaran	EDNY	21-May-07	182339B (6/06/09 Superseding Information: 182339B & 18371)	I	09-Jun-09	182339B; 18371	11-May-12	Time served; 3 yrs SR
103	Palpanathan, Vijayshanthar	EDNY	14-Sep-06	182339B	I	09-Jun-09	182339B	11-Feb-11	Time served; 3 yrs SR
104	Thavaraaj, Pratheepan	EDNY	14-Sep-06	182339B; 18371	I	09-Jun-09	182339B; 18371		
105	Vineyagamoorthy, Murugesu	EDNY	14-Sep-06	182339B; 2x 18371; 501705 (b), 18/2	I	09-Jun-09	182339B	27-Apr-11	Time served; 3 yrs SR
106	Warsame, Mohamed Abdullah	DMN	20-Jan-04	2x 182338B, 3x 181001	I	20-May-09	182339B	09-Jul-09	92 months imprisonment and 3 years SR; ordered deported back to Canada at expiration of sentence
107	Abraham, Patrick	SDFL	22-Jun-06	182339A, 182339B, 18044(n), 182384	I	12-May-09	182339A, 182339B, 18044(n)	19-Nov-09	112.5 months imprisonment; 15 yrs SR
108	Austin, Burton	SDFL	22-Jun-06	182339A, 182339B, 18044(n), 182384	I	12-May-09	182339A, 182339B	18-Nov-09	72 months imprisonment; 10 yrs SR
109	Augustine, Rotschild	SDFL	22-Jun-06	182339A, 182339B, 18044(n), 182384	I	12-May-09	182339A, 182339B	18-Nov-09	84 months imprisonment; 10 yrs SR
110	Balsale, Narsael	SDFL	22-Jun-06	182339A, 182339B, 18044(n), 182384	I	12-May-09	182339A, 182339B, 18044(n), 182384	20-Nov-09	162 months imprisonment; 25 yrs SR
111	Phanor, Stanley Grant	SDFL	22-Jun-06	182339A, 182339B, 18044(n), 182384	I	12-May-09	182339A, 182339B	19-Nov-09	96 months imprisonment; 10 yrs SR
112	Kasser, Oussama	SDNY	06-Feb-06	2x 182338A; 182339A(a); 4x 2339B(a)(1); 2x 18096(a); 18044(p)(5)(A); 18371; 182339A) [182339A was dismissed]	I	12-May-09	2x 182338A; 182339A(a); 4x 2339B(a)(1); 2x 18096(a); 18044(p)(5)(A); 18371	16-Sep-09	life
113	Abcaltan, Akram	DAZ	18-Aug-08	181001	II	06-May-09	181001	05-Mar-10	18 months; 3 yrs SR
114	Al-Memri, Ali Saleh Kallah	CDK	26-Feb-09	2x 182339B	I	30-Apr-09	182339B	29-Oct-09	100 months imprisonment; 3 yrs SR
115	Issa, Abdifatah Yusuf	DMN	19-Feb-09	1819338A; 18096	I	24-Apr-09	182339A		
116	Adhvi, Rahmat	NDGA	01-Aug-07	2x 182338A, 13x 501705(b), 181001	I	31-Mar-09	182338A	26-Aug-10	120 months imprisonment; 3 yrs SR; & no contact with SDGT Z. & B. Adhvi
117	Al Ghazi, Tariq Mousa	SDNY	29-May-07	182332(b); 182332(b)(1) & (a)(3); 18024(c)(1)(A) & (c)(1)(B)(5); 18024(c)	I	17-Mar-09	182338B; 181114, 1117 & 3238; 180230(a)(1), (b)(1) & 3238	01-Jul-09	25 years imprisonment and 5 yrs SR
118	Al Debeane, Wesam	DCD	09-Sep-05	1802332(b); 182332(a)(1) & (a)(3); 18024(c)(1)(A) & (c)(1)(B)(5); 18024(c)	I	29-Feb-09	182332(b)(2)	18-Apr-09	25 years; plus an additional 18 month sentence in a separate case (to be served concurrently)
119	Hassan, Kamal	DMN	11-Feb-09	182339A; 182339B (both by Information); 181001 [by supplemental information no 8/12/09]	I	18-Feb-09	182339A, 182339B and 181001 on 8/12/09		
120	Ranpha, Inayat Ullah	DMD	23-May-07	2x 181960(a); 181956(b)	II	06-Feb-09	181960(a)	24-Mar-09	Time Served; Supervised Release 2 years; Special Assessment \$100
121	Vinas, Bryant Neal	EDNY	28-Jan-09	18096 [by indictment]; 182332(b)(2); 182339B; 182335C [by Superseding Information]	I	25-Jan-09	182332(b)(2); 182339B; 181336D Information		
122	Saberarham, Sahlah	EDNY	14-Sep-06	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs SR
123	Tharigassiam, Thiruthankan	EDNY	14-Sep-06	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs SR
124	Saravachandran, Sathishan	EDNY	14-Sep-06	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	26-Jan-09	2x 182339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	22-Jan-10	26 years imprisonment; 5 yrs SR

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125	Yogarasa, Naterasa	EDNY	14-Sep-06	2x 182338B	I	26-Jan-09	2x 182338B	22-Jan-10	14 yrs imprisonment; 3 yrs SR
126	Sandhu, Parvez Mahmood	DMD	23-May-07	181956(a)(1)	II	21-Jan-09	181956(b)	25-Mar-09	Imprisonment 21 months, service of the sentence having begun September 20, 2007; 3 yrs SR
127	Ahmed, Khalid	NDOH	13-Dec-07	182338A by information on 181956	I	15-Jan-09	182338A	12-Jul-10	100 months imprisonment; 3 years SR
128	Ahmed, Zubair A.	NDOH	13-Dec-07	181956(a)(1) 182338A by information on 181956	I	15-Jan-09	182338A	12-Jul-10	120 months imprisonment; 3 years SR
129	Blahawi, Saleh	SDNY	15-Nov-06	2x 182338B; 2x 182338B & 2; 4x 18271; 3x 22287g & 2; F.O. 13244; 3x CFR 564	I	30-Dec-08	182338B & 2	23-Jun-09	17 months imprisonment; 3 years SR; 200 hours of community service; \$7,500 fine
130	Iqbal, Javed	SDNY	15-Nov-06	2x 182338B; 2x 182338B & 2; 4x 18271; 3x 22287g & 2; F.O. 13244; 3x CFR 564	I	23-Dec-08	182338B & 2	23-Apr-09	69 months imprisonment; 3 years SR
131	Duka, Dorian	DNJ	05-Jun-07	181117; 181114 & 182; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	II	22-Dec-08	181117; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	28-Apr-09	Life
132	Duka, Elvir	DNJ	05-Jun-07	181117; 181114 & 182; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	II	22-Dec-08	181117; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	28-Apr-09	Life; Restitution \$125,000
133	Duka, Shain	DNJ	05-Jun-07	181117; 181114 & 182; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	II	22-Dec-08	181117; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182; 18922(b) & 182; 2x 18922(g)(5) & 182	28-Apr-09	Life; Restitution \$125,000
134	Shawar, Mohamed Ibrahim	DNJ	05-Jun-07	181117; 181114 & 182; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182	II	22-Dec-08	181117; 18922(a)(1)(A); 824(c)(1)(B)(ii) & 182	29-Apr-09	Life; Restitution \$125,000
135	Talar, Sencar	DNJ	05-Jun-07	181117; 181114 & 182	II	22-Dec-08	181117	29-Apr-09	396 months; Life on SR; Restitution \$125,000
136	Abdulqader, Mufid	NDTX	26-Jul-04	1x 182338B; 1x 501701-1706; 1x 181956(b); 181956(a)(1)	I	24-Nov-08	1x 182338B; 1x 501701-1706; 1x 181956(b); 181956(a)(1)	27-May-09	20 years; 3 yrs SR
137	Abu Baker, Shukri	NDTX	26-Jul-04	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A); 1x 267206(1); 1x 18271; 181956(a)(1)	I	24-Nov-08	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A); 1x 267206(1); 1x 18271; 181956(a)(1)	27-May-09	65 years
138	Elashi, Ghassan #2	NDTX	26-Jul-04	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A); 1x 267206(1); 1x 18271; 181956(a)(1)	I	24-Nov-08	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A); 1x 267206(1); 1x 18271; 181956(a)(1)	27-May-09	65 years
139	El-Maslin, Mohammed	NDTX	26-Jul-04	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A)	I	24-Nov-08	10x 182338B; 11x 501701-1706; 1x 181956(b); 16x 181956(a)(2)(A)	27-May-09	15 yrs; 3 yrs SR
140	Odah, Abulsham	NDTX	26-Jul-04	1x 182338B; 1x 501701-1706; 1x 181956(b); 181956(a)(1)	I	24-Nov-08	1x 182338B; 1x 501701-1706; 1x 181956(b); 181956(a)(1)	27-May-09	15 years; 3 yrs SR
141	Al Kasar, Menzar	SDNY	29-May-07	182338B; 182338D; 181114 and 1117; 182332p; 181956	I	20-Nov-08	182338B; 182338D; 181114 and 1117; 182332p; 181956	24-Feb-09	30 years' imprisonment
142	Godoy, Luis Felipe Moreno	SDNY	29-May-07	182338B; 182338D; 181114 and 1117; 182332p; 181956	I	20-Nov-08	182338B; 182338D; 181114 and 1117; 182332p; 181956	24-Feb-09	25 years' imprisonment
143	Armstrong, Diego Alberto Ruiz	SDTX	14-Oct-04	182338B; 181956	I	06-Oct-08	182338B	01-Jun-09	90 months imprisonment; 3 yrs SR
144	Chughal, Mazhar Iqbal	DMD	23-May-07	1x 181956(a); 181956(b)	II	18-Sep-08	181956(b)	03-Dec-08	51 months imprisonment; 2 yrs SR
145	Rafiq, Saikullah Arjum	DMD	23-May-07	14x 181956(a); 181956(b); 182338C(c)(1)(A); 14x 218313(a)	I	22-Aug-08	181956(b); 182338C(c)(1)(A)	04-Nov-08	110 months imprisonment; 3 yrs SR; \$22,000 fine
146	Smilian, Andrew	SDNY	06-Mar-08	182332(b) & 3238; 23329(a)(1); (a) & 3238; 182338C(a)(1); (2)(i) & 3238; 181956(a)(1)(C) & 282461(c) (all by information)	I	30-Jul-08	182332(b) & 3238	23-May-12	5 yrs imprisonment; 5 yrs SR; \$15,000,000 forfeiture
147	Saqi, Muhammad Riaz	DMD	23-May-07	181956; 181956(b)	II	22-Jul-08	181956(b)	14-Apr-08	6mo service; 3 yrs SR
148	Mohamed, Ahmed Abdeltif Sherif	MDFL	30-Aug-07	182338A; 18842(p)(2)(A); 18842(a)(3)(A); 265461(e) & 265671; 2x 18922(a)(5)(B); 18922(a)(1)(A) & B; and 5 2000hrs forfeiture	I	18-Jun-08	182338A	18-Dec-08	180 mo; 3 yrs SR; \$100 EA
149	Ahmed, Mohammed Zaki	NDOH	16-Feb-08	18956(a)(1); 182338A; 18842(p)(2)(A); 181701	I	13-Jun-08	18956(a)(1); 182338A; 2x 18842(p)(2)(A)	21-Oct-08	20 yrs imprisonment; life on supervised release
150	El-Hindi, Marwan Othman	NDOH	16-Feb-08	18956(a)(1); 182338A; 18842(p)(2)(A); 181701	I	13-Jun-08	18956(a)(1); 182338A; 2x 18842(p)(2)(A)	21-Oct-08	13 yrs imprisonment (includes sentence for plea fraud conviction)
151	Mazloum, Wassim I.	NDOH	16-Feb-08	18956(a)(1); 182338A	I	13-Jun-08	18956(a)(1); 182338A	21-Oct-08	100 months imprisonment (8.3 yrs); life on supervised release
152	Paul, Christopher	SDOH	11-Apr-07	181371 & 2336A; 182332a; 182338A	I	03-Jun-08	182332(a)(1); (2); (3) and (b)	28-Feb-09	20 years' imprisonment
153	Hopper, Richard David	SDFL	13-May-08	2338B [by information]	I	21-May-08	182338B	21-Aug-08	46 months imprisonment; 2 yrs SR; \$15,000 fine

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154	Cihun, Yashin	CCCA	31-May-05	18/956(a); 18/956(b); 18/371; 18/2332a(b)	I	16-Apr-06	18/956(a); 18/956(b); 18/371; 18/2332a(b)	22-Jun-10	Life
155	Abu-Jihad, Hassan	DCY	21-Mar-07	18/2338A, 18/793(a)	I	05-Mar-08	18/2338A, 18/793(a) (NOTE: on 3/4/09 the Court acquitted Abu-Jihad on the 2338A charge)	03-Apr-09	120 months imprisonment, 3 yrs SR
156	Douzal, Mohamed	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	8 months imprisonment, 2 yrs SR
157	Nozem, Nadia	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	384 days imprisonment, 2 yrs SR
158	Mubeyyir, Mohamed	DMA	11-May-05	18/1001(a)(1), 18/371, 3x 26/7206(1), 26/7212(a)	II	11-Jan-08	18/1001(a)(1), 3x 26/7206(1), 26/7212(a), 18/371 (Dismissed 02/09, 18/371)	18-Jun-08	11 months; 3 yrs SR; \$500 SA; \$1000 fine
159	Muntaser, Enadoddin	DMA	11-May-05	18/1001(a)(1), 18/1001(a)(2), 18/371, 26/7212(a) dismissed 12/13/07	II	11-Jan-08	18/1001(a)(1), 18/1001(a)(2), 18/371 (Dismissed 02/09, 18/371 & 1 count of 18/1001)	17-Jul-08	12 months imprisonment, 3 yrs SR; \$10,000 fine
160	Suleiman, Eyad	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 19/861, 28/2491	II	17-Dec-07	18/2315	20-Dec-07	108 Months imprisonment; 3 years SR; \$100 SPA; \$15,000 Fine; Restitution \$1,245,162.04
161	Porton Cano, Carmen Maria	SDFL	03-Jan-06	18/2338B, 3x 18/2338B (a)(1) & 18/2, 18/371, 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	I	07-Dec-07	18/2338B	25-Feb-08	70 months imprisonment, 3 yrs SR, \$100 assessment & removal
162	Salamanca, Victor Daniel	SDFL	03-Jan-06	18/2338B, 4x 18/2338B (a)(1) & 18/2, 18/371, 4x 8/1324(a)(2)(B)(i) & 18/2, 4x 8/1324(a)(1)(A)(iv) & 18/2, 18/1956(a)(3)(A), 18/1956(a)(3)(A) & 18/2 (Superseding Indictment 2/24/06)	I	07-Dec-07	18/2338B	29-Feb-08	70 months imprisonment, 3 yrs SR, \$100 assessment & removal upon completion of sentence
163	Gentiles, Esteban Ramirez	SDFL	03-Jan-06	18/371, 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	II	09-Dec-07	2x 8/1324	29-Feb-08	36 months imprisonment, 3 yrs SR, \$200 assessment & removal upon completion of sentence
164	Shareef, Derrick	NDL	04-Jan-07	18/2332a(a)(2)(D), 18/844(a)	I	28-Nov-07	18/2332a(a)(2)(D)	30-Sep-08	420 Months; 5 yrs SR; fine of \$5,000
165	El-Shwehdi, Zuhair Hamed	SOOH	31-Oct-07	26/7206(1); 26/7212(a)	II	19-Nov-07	26/7206(1) & 7212(a)	29-Aug-08	3 yrs probation; \$130,086.12 restitution
166	Nabli, Nabil	DMD	3-Aug-06	18/371, 18/1505; 18/1001; 18/1548	II	19-Nov-07	18/371; 18/1505; 18/1001; 18/1548	18-Jan-08	22 months; 3 yrs SR
167	Muttrina, Abdula Kasem (or Cassim) Abner	EDCA	28-Sep-06	6x 18/1956(a)(3) by Information filed 11/15/2007	II	16-Nov-07	6x 18/1956(a)(3)	02-Jun-08	50 months imprisonment, 3 yrs SR, \$600SA
168	Mohlesan, Jafar Sedat	SDFL	03-Jan-06	18/2338B, 3x 18/2338B (a)(1) & 18/2, 18/371; 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	I	14-Nov-07	18/2338B	25-Feb-08	70 months imprisonment, 3 yrs SR, \$100 assessment & removal
169	Tapiasco Romero, Nicolas Ricardo	SDFL	03-Jan-06	18/371, 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	II	14-Nov-07	18/371, 2x 8/1324	25-Feb-08	36 months imprisonment, 3 yrs SR, \$300 assessment & removal
170	Abdullah, Agron	DNU	05-Jun-07	18/927(a)(5) (18/371 by Superseding Information filed 1/31/07)	II	31-Oct-07	18/371	31-Mar-08	20 months; 3 years SR
171	Libra Melo, Jose Tito Libro	SDFL	03-Jan-06	18/2338B, 3x 18/2338B (a)(1) & 18/2, 18/371; 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	I	29-Oct-07	18/2338B(a)(1)	04-Jan-08	30 months imprisonment
172	Sauvata Meriniez, Jorge De Los Reyes	SDFL	03-Jan-06	18/371, 3x 8/1324(a)(2)(B)(i); 3x 8/1324(a)(1)(A)(iv) (Superseding Indictment 2/24/06)	II	29-Oct-07	18/371; 8/1324(a)(2)(B)(i)	04-Jan-08	3 years imprisonment; 2 yrs SR (amended on 3/13/2008 to time served & 2 yrs SR)
173	Lindoso, Bernardo Valdes	SDFL	03-Jan-06	18/2338B, 18/2338B (a)(1) & 18/2, 18/371; 8/1324(a)(2)(B)(i) & 18/2, 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	I	22-Oct-07	18/2338B(a)(1)	04-Jan-08	30 months imprisonment
174	Lopez, Julio Cesar	SDFL	03-Jan-06	18/2338B, 18/2338B (a)(1) & 18/2, 18/1956(a) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 (Superseding Indictment 2/24/06)	I	15-Oct-07	18/2338B	04-Jan-08	Time served
175	Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	18/2338B, 3x 18/2338B (a)(1) & 18/2, 18/371; 3x 8/1324(a)(2)(B)(i) & 18/2, 3x 8/1324(a)(1)(A)(iv) & 18/2 (Superseding Indictment 2/24/06)	I	15-Oct-07	18/2338B	04-Jan-08	30 months imprisonment
176	Nguyen, Vinh Tan	CCCA	20-Dec-06	18/1544	II	18-Oct-07	18/1544	14-Nov-07	14 months, 2 yrs SR
177	Hassoun, Adham	SDFL	08-Jan-04	18/222(a)(5)(B) (18/956(a)(1); 18/371 & 18/2338A; 18/2338A; 18/2332(a)(5)(B); 18/1001; 3x 18/1621; 18/1505; forfeiture 1/19/24, 2/26/01 (a)(1), 2/18/03) by Superseding Indictment 1/9/06(a)(1); 18/371 & 18/2338A; 18/2338A (a) by Superseding Indictment	I	16-Aug-07	18/956(a)(1); 18/371 & 18/2338A; 18/2338A	22-Jan-08	186 months imprisonment
178	Jayroun, Kifah Wael	SDFL	01-Dec-04	18/222(a)(5)(B) (18/956(a)(1); 18/371 & 18/2338A; 18/2338A; 18/2332(a)(5)(B); 18/1001; 3x 18/1621; 18/1505; forfeiture 1/19/24, 2/26/01 (a)(1), 2/18/03) by Superseding Indictment	I	16-Aug-07	18/956(a)(1); 18/371; 18/2338A	22-Jan-08	152 months imprisonment

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178	Padilla, Jose	SDFL	17-Nov-05	18056(a)(1); 18071; 182339A	I	16-Aug-07	18056(a)(1); 18071; 182339A	22-Jan-08	208 months imprisonment (To be re-sentenced)
180	Ujuma, Ernest James #2	SDNY	13-Aug-07	18071; 182339A; 182339A & 1802; 181073 (by information)	I	13-Aug-07	18071; 182339A; 182339A & 1802; 181073		
181	El-Zahabi, Mohammed	DMN	24-Jun-04	2x181001; 3x 181548(a) (adsec 1286G in superseding indictment)	II	02-Aug-07	3x 181548(a)	14-Mar-08	time served
182	Abdi, Nuradin M.	SDOH	14-Jun-04	18071; 2339A; 18056; 2339B; 2x1548	I	31-Jul-07	182339A	31-Jul-07	10 yrs imprisonment
183	Raynolds, Michael Curtis	MDPA	03-Oct-06	182339A; 182339B; 18073; 18042(p)(2); 2x 265841; 280160 & 5871	I	13-Jul-07	182339A; 182339B; 18073; 18042(p)(2); 1x 265841; 280160 & 5871	06-Nov-07	300 mos; imprisonment; 3 yrs SR; \$500 special assessment
184	Pineda, Juvenal Ovidio Ricardo Palencia (aka Simon Trinidad)	DOC	13-May-04	182339A; 4x 181203(a)	I	06-Jul-07	181203	28-Jan-08	60 years imprisonment
185	Sabir, Rafiq Abdul	SDNY	27-Jun-05	2x182339B and 2	I	21-May-07	2x182339B and 2	30-Nov-07	300 mos; 2 yrs SR
186	Veerachandran, Thiruvengadam	DMD	03-Oct-06	182339B; 18071 & 222778; 2x 181956(a)(2)(A); 18024(c)	I	10-May-07	182339B; 222778	03-Jan-08	57 months imprisonment
187	Malconado, Daniel Joseph	SDTX	02-Apr-07	182339D	I	19-Apr-07	182339D	20-Jul-07	10 yrs; \$1000 fine; & 3 yrs SR
188	Oman, Hanifa Bn	DMD	19-Sep-08	182339B; 18071 & 222778; 2x 181956(a)(2)(A); 18024(c)	I	09-Apr-07	181956; 182339B	31-Oct-06	37 mos; 3 yrs SR; \$200 SA
189	Shah, Tariq	SDNY	27-Jun-06	182339B id	I	04-Apr-07	182339B	07-Nov-07	15 years imprisonment
190	Brent, Mahmud Faruq	SDNY	07-Nov-05	2x 182339B	I	02-Apr-07	182339B	25-Jul-07	15 years imprisonment
191	Rodriguez-Acevedo, Hector	SDFL	20-May-05	1823325; 18024(a); 21963; 21048; 21053 (S); 2339B(a)(1); 210900(x)(1)(B) & 21095;	I	27-Mar-07	2339B	15-Jun-07	50 months; 2 yrs SR w/ credit for time served in US and Columbia
192	Subandi, Hajj	DMD	19-Sep-06	182339B; 18071 & 222778; 2x 181956(a)(2)(A); 18024(c) (k) charged 180306 w/ 18071; 180305(a)(2)(A); 222778	I	08-Mar-07	182339B; 181956(a)(2)(A) (A) 181956(a)(2)(A); 222778 in separate plea	14-Dec-07	37 mos; 3 yrs SR; \$200 SA
193	Wolke, Eric	DMD	19-Sep-06	182339B; 18071 & 222778; 2x 181956(a)(2)(A); 18024(c)	I	23-Feb-07	182339B; 181956	10-Jul-08	30 months imprisonment & 3 years SR
194	Benthala, Sabih	EDVA	06-Feb-06	181822; 181503; 181001 (a)	II	05-Feb-07	181822; 181503; 181001 (a)	24-Jul-07	121 months imprisonment; 3 yrs SR; \$17,500 fine
196	Salah, Muhammad Hamed Zahid	NDL	19-Aug-04	182339B (dismissed before trial); 181962; 181503	I	01-Feb-07	181503	11-Jul-07	21 months imprisonment
198	Ashwar, Abdelhaleem Hasan Abdelraouf	NDL	19-Aug-04	181962; 18401(D) & 1503	II	01-Feb-07	18401(S) & 1503	21-Nov-07	135 months imprisonment
197	Rust, Reinard	DMD	03-Oct-06	18071; 181956(a)(2)(A); 182778	II	31-Jan-07	181956(a)(2)(A); 182778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
198	Soedirdja, Helmi	DMD	03-Oct-06	18071; 181956(a)(2)(A); 182778	II	31-Jan-07	181956(a)(2)(A); 182778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
199	Qadri, Shiraz Iyad	SDTX	28-Nov-08	18022(g)(5)(B) & 924(a)(2)	II	30-Jan-07	18022(g)(5)(B) & 924(a)(2)	17-May-07	10 months; 3 yrs SR
200	Subri, Mohammed	WGRY	22-Apr-04	2x 181001 (A) 1x 181001 (B) by Superseding Information	II	04-Jan-07	181001 (a)(1) (information)	07-May-07	1 yr probation; fine of \$250 and a SA of \$100
201	Awari, Khalid #2	EDNY	08-Mar-06	182339A; 181956 (a)(2)(A)	I	20-Dec-06	182339A; 181956 (a)(2)(A)	12-Sep-07	14 yrs imprisonment (**VACATED)
202	Kamran, Irfan	DCO	26-Mar-03	182339A; 181956 (a)(2)(A)	I	28-Nov-06	1803	28-Nov-06	time served
203	Olayum, Abdul	DCO	26-Mar-03	18071; 4x 81134; 3x 181001	II	28-Nov-06	181001	28-Nov-06	1 year probation
204	Williams, Kobbie Dialo	SDTX	22-Nov-06	18071; 18022(g)(5)(B); 501705(c)	I	28-Nov-06	18071	07-Aug-08	64 months; \$5000 fine; 3 yrs SR
205	Ferhane, Abdurrahman (for Abdul Rah)	SDNY	09-Feb-06	182339A; 181001 (1) 10906 Superseding Information; 18071 & 181001 (a)(2)	I	09-Nov-06	18071; 181001	16-Apr-07	13 yrs imprisonment (156 months); 2 yrs SR
206	Amr, Yassin Mubidin	NDNY	08-Aug-04	182339A; 182339B; 181956; 181546; 181001	I	11-Oct-06	181956(b); 182339A; 182339B; 181546; 181001	08-Mar-07	15 yrs imprisonment

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207	Hossain, Mohammed Mosharref	NDNY	06-Aug-04	182338A, 182339B, 181956	I	11-Oct-06	182339A, 182339B, 181956, (all counts)	08-Mar-07	15 yrs imprisonment
208	Greola, Ronald	SDTX	16-Jun-05	182339B (182339B, 21841(A)(1), 801(W)(C) & 668 by Superseding Indictment)	I	21-Sep-06	182339B	13-Feb-07	5 years imprisonment, 3 yrs SR
209	Shoutag, Mohamed	NDGA	28-Aug-06	182339B	I	28-Aug-06	182339B	27-Feb-07	62 months imprisonment
210	Berro, Lina (aka Lina Reda)	EDMI	20-Apr-05	181001, 18982	II	14-Aug-06	181001	26-Dec-06	1 year probation
211	Berro, Noura	EDMI	25-Apr-04	18071, 18157, 181344, 181956, 18982	II	14-Aug-06	18071 (conspiracy to commit bank and mail fraud)	30-Jan-07	8 months' imprisonment; 2 yrs SR; \$124,548 restitution where Noura Bero (also charged)
212	Berro, Sami Ahmad	EDMI	26-Apr-04	18071, 181344, 181001, 18982	II	14-Aug-06	18071 (conspiracy to commit bank and mail fraud)	30-Jan-07	27 months' imprisonment; 2 yrs SR; \$124,548 restitution where Noura Bero (also charged)
213	Berro, Sadek	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 181962, 18982	II	11-Aug-06	181962 (6)	31-Jan-07	78 months' imprisonment; 3 yrs SR; restitution \$1,224,000
214	Berro, Zelnab	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 18982	II	11-Aug-06	18071	31-Jan-07	15 months' imprisonment; 3 yrs SR; restitution \$554,878
215	Berro, About Halim	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 18982	II	09-Aug-06	18071	12-Dec-06	35 months' imprisonment; \$421,120 restitution
216	Berro, Amine Ali-Sadek	EDMI	26-Apr-05	181344	II	09-Aug-06	181344	24-Jan-07	1 day imprisonment with time served; 3 yrs SR
217	Berro, Houda Mohamed	EDMI	26-Apr-05	181344, 181956, 18682, 18071	II	09-Aug-06	181344	12-Dec-06	12 months' and 1 day imprisonment
218	Berro, Abdoulatif	EDMI	26-Apr-04	18071, 181344, 181956-1957, 181001, 181348, 181952, 18952	II	03-Aug-06	181982	05-Dec-06	70 months' imprisonment; \$669,125 restitution
219	El-Sakani, Bilal	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 18982	II	03-Aug-06	18071	02-Jul-08	1 day; 3 yrs SR; \$ 498,174.25 restitution
220	Berro, Abdul Karim Akram	EDMI	26-Apr-05	181001, 18982	II	31-Jul-06	181001	30-Nov-06	10 months' imprisonment; 2 yrs SR
221	Fahad, Ali Abdul Karim	EDMI	26-Apr-04	18071, 181344, 181956-1957, 181001, 181341, 181349, 181982, 18982	II	31-Jul-06	181982	21-Feb-07	74 mos, \$669,125 restitution, forfeiture of business & res. Property
222	Fahad, Amr Ali	EDMI	26-Apr-05	181344, 181001, 181349, 18982, 18071	II	31-Jul-06	181344	18-Jan-07	12 mos, 1 day, \$400 fine, forfeiture \$72,811
223	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 181349, 18982	II	25-Jul-06	181344, 18157, 18071, 181956, 181349	18-Jan-07	44 months each of the 8 counts (concurrent) & probation
224	Albarazi, Jamal Saadallah	EDMI	26-Apr-04	18071, 18157, 181344, 181956, 181349, 18982	II	25-Jul-06	18071, 18157, 181344, 181956, 181349	18-Jan-07	46 months each of the 8 counts (concurrent) & probation
225	Albarazi, Mohamed	WDNY	17-Dec-02	181960, 18982, 315313, 267200	II	23-Jan-06	181960	30-Nov-06	5 yrs imprisonment
226	Faris, Halim Hajj (Halim)	MDFL	19-Feb-03	182339B, 181982, 18956, 181952, 18071, 621731-1706	I	21-Jan-06	501701-1705	25-Jul-06	37 mos; 2-3 yrs SR
227	Jaber, Amr	WDAR	11-Aug-05	182339B(a)(1), 42409(a)(7)(B), 181015(a), 181942 and 181423	I	19-Jan-06	42409(a)(7)(B), 181015(a), 181942 and 181423	16-Nov-06	15 months' imprisonment, 3 yrs SR, \$2,000 fine.
228	Chamdi, Af Asad	EDVA	15-Sep-05	2x 182339A, 2x 182339B	I	06-Jun-06	182339A, 2x 182339B	11-Mar-11	18 years
229	Hayat, Usmer	EDCA	31-May-06	181001 (informal)	II	31-May-06	181001	25-Aug-06	time served and a \$300 fine
230	Sing, Shabawer Mann	EDNY	06-Feb-05	18R44(), 181993(A)(1), 181993(A)(3), 182339B(A)(3)	I	24-May-06	18R44(), 181993(A)(1), 181993(A)(3), 182339B(A)(3)	06-Jan-07	30 years imprisonment
231	Nasser, Saleh Ali	EDMI	18-Jul-05	18071, 21841A, 181980, 315324, 181548	II	11-May-06	181548	16-Nov-06	3 yrs probation; deportation
232	Omran, Monasser	EDMI	12-Apr-05	18071, 181960, 181001, 315324, 181548, 181425	II	11-May-06	18071, 315324	11-Aug-06	30 mos in custody; 2 yrs SR; \$202 SA, & forfeiture approx. \$200K cash & \$9,695,069 in sub. assets
233	Omran, Sadik	EDMI	06-Apr-05	18071, 181960, 181001, 315324, 181548	II	11-May-06	18071, 315324, 181001	11-Dec-06	13 mos & 1 day in custody; 2 yrs SR, \$100 SA, forfeit \$200,000 cash & \$5,591,000 sub assets
234	Wasil, Jarellah	EDMI	06-Apr-05	18071, 181960, 181425, 21841(a)(1), 315324, 316332	II	11-May-06	18071, 181425, 315324, 21841(a)(1)	11-Aug-06	57 mos in custody; 3 yrs SR, \$400 SA, and forfeiture of approx. \$200K cash & \$9,693,699 in sub. assets
235	Hayat, Hamid	EDCA	07-Jun-05	182339A, 3x 181001	I	26-Apr-06	182339A, 3x 181001	10-Sep-07	288 mos imprisonment, 120 mos SR
236	Wu, Chao Tung	EDCA	17-Aug-05	182332g, 2x 21846; 7x 21841; 2x 182342; 182339	I	19-Apr-06	182332g, 2x 21846; 182342; 182330		
237	Al-Anani, Sami Amin	MDFL	19-Feb-03	182339B, 1982, 696, 371, 1982, 1425, 1555	I	17-Apr-06	18071	01-May-06	37 months; 3 yrs SR

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Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence	
238	Shah, Syed Mustajab	SDCA	30-Oct-02	21846, 841; 21852, 990, 993; 182339B	I	30-Mar-08	21841, 182339B	25-Sep-08	225 months, 5 yrs SR, \$200 SA
239	Awada, Monir	CDCA	14-Jan-03	2x 315332, 5322(a)	II	03-Feb-08	1x 315332, 5322(a)	03-Feb-08	Probation for One (1) year
240	Rana, Nary Ali	EDMI	19-May-05	18271; 181344; 181029	II	17-Jan-06	181344	27-Apr-06	35 mos, 3 yrs SR, \$416,783 restitution; \$5K forfeiture; \$100 SA
241	Masouk, Fadi Mohammed	MDFL	10-Nov-04	181969; 181014; 18271; 181001; 21863	II	13-Jan-05	18271	25-May-05	60 mos imprisonment, 5 yrs SR, \$100SA, & \$50K forfeiture, if deported can't return w/o passport
242	Rania M. Fawaz Rantal	EDMI	19-May-05	18271; 181344	II	03-Jan-06	18271	27-Apr-06	1 yr probation, \$100 SA
243	FNU LNU ("Abduhakem Nou", "Nounouhine Malik", "Abouhik Nou")	EDNY	09-Nov-05	2x 181001 (a)(2); 181425 (a)	II	20-Dec-05	2x 181001 (a)(2); 181425 (a)	19-May-06	121 months, 3 yrs SR; subject to deportation (total for 2 docket)
244	Parecha, Uzair	SONY	08-Aug-03	2x 182339B, 2x 501705(b), 181028 A	I	23-Nov-05	2x 182339B, 2x 501705(b), 181028 A	20-Jul-06	360 months imprisonment; 5 yrs SR, \$500 SA
245	Aliu Ali, Ahmed Omar	EDVA	03-Feb-05	182339B, 2339A, 501705(b), 181751(d), 1822, 492952	I	23-Nov-05	182339B, 2339A, 501705(b), 181751(d), 1822, 492952	27-Jul-09	5yr
246	Muhammed, Omar Abdi	SDCA	16-Dec-03	181048(a), 181015(a) [SI 325994 181545, 4x 181048(a), 4x 181015(a)]	II	28-Oct-05	181048(a), 181015(a) [SI 325994 181545, 4x 181048(a), 4x 181015(a) on 3/20/05]	20-Dec-05	18 months, 3 yrs, SR
247	Makki, Ali	EDMI	26-Jun-03	182320, 18271, 181956	II	05-Oct-05	18271, 181956 [8 181923 from Information filed on 10/17/05 (SI-SP-02-38)]	02-Feb-06	2 yrs probation on each count (concurrent); \$10,150 restitution
248	Makki, Tarik	EDMI	25-Jun-03	182320, 181001, 18271, 181956	II	05-Oct-05	182320, 181001, 18271, 181956	14-Mar-06	24 mos, \$879, 056 restitution
249	Eljeh, Abad	EDNY	04-Feb-03	181960, 18271, 315324	II	21-Sep-05	181960, 18271, 315324	03-Feb-06	188 mos & 5 yrs SR
250	Eljeh, Aref	EDNY	03-Feb-03	181960, 18271	II	21-Sep-05	181960, 18271	07-Feb-06	51 mos imprisonment
251	Masouk, Ali	MDFL	10-Feb-05	18271 [8 81325 by superseding information on 8/13/08]	II	14-Sep-05	81325	07-Oct-05	24 mos probation
252	Khalil, Naj Antoine Ali	SDNY	18-Jun-04	182339B, 501705, 18271	I	08-Aug-05	182339B, 501705, 18271	02-Feb-06	60 months (87 months in EDAR 04-cv-06134 to run concurrent w/ 60 months in EDAR 05-cv-00000); 3 yrs SR, \$100,000 restitution
253	Ginsberg, Yomer	SDNY	16-Jun-04	18271	II	28-Jul-05	18271	12-Apr-05	6 months; 2 yrs SR
254	Al-Ujayli, Ahmed Hassan	MDTN	07-Oct-04	18922(a); 18924(a), 285841285861(d); 285871 & 182	II	31-May-05	18922(a), 285861(d)	24-Oct-05	37 mos, 3 yrs SR
255	Wagner, Michael	SDA	27-Jul-04	18222, 18291, 181001	II	28-Apr-05	181001	02-May-05	time served
256	Walker, Mark Robert	WDTX	08-Dec-04	2x 501705	I	28-Apr-05	601705	28-Apr-05	24 mos, 3 yrs SR, \$100 GA
257	Lakhan, Hemant	DNJ	18-Dec-03	182339A, 222778, 181956, 18542	I	27-Apr-05	182339A, 222778, 181956, 18542	12-Sep-05	47 yrs
258	Berco, Hussein A.	EDMA	26-Apr-04	18271, 181527, 181344	II	27-Apr-05	181527	24-Oct-05	14.5 months
259	Al-Timisi, Ali	EDVA	23-Sep-04	501705, 18271, 18924(a), 184844(b), 18228, 18272	I	26-Apr-05	501705, 18271, 18924(a), 184844(b), 18228, 18272	13-Jul-05	5yr
260	Jamal, Samir Fadi	DAZ	13-Mar-03	18271, 182314, 182315, 181956 & 1957, 181001, 315322(a), 81324	II	26-Apr-05	81324, 182314, 182315, 181956, 181001, 315322, 18271	07-Oct-05	120 mos, 3yrs SR
261	Barrera-De Amaris, Fanny Fabiola	SDTX	21-May-03	182339B	I	14-Apr-05	182339B	01-Dec-05	61 months
262	Harjant, Issam	EDMI	29-Jan-03	18271, 181956	II	11-Apr-05	181956	12-Sep-05	17 months imprisonment
263	Abdoyah, Akrem	DNJ	03-Dec-03	21844	II	01-Apr-05	21844	15-Jan-05	Time served (8 mos)
264	Kouras, Mahmoud Yousef	EDMI	19-Nov-03	182339B, 18271	I	01-Mar-05	18271	14-Jun-05	54 mos, 3yrs SR, SA
265	Carperter, Cedric	SDMS	31-Aug-04	182339B, 18271, 21846, 21853, 18922	I	26-Feb-05	182339B, 18922	20-May-05	60 mos for 182339A, 3 yr GR, each w/ \$2000 Fgs & \$100 SA
266	Ranson, Lamoni	SDMS	31-Aug-04	182339B, 18271, 21846, 21853	I	26-Feb-05	182339B	20-May-05	29 mos, 3 yrs SR, \$2000 fine \$100 SA
267	Garcera-Murillo, Carlos	MDFL	16-Aug-04	21841, 18924, 222778, 2339B	I	11-Feb-05	222778, 182339B	08-Aug-05	120 months, 3 yrs SR
268	Curran, Mohammad Salma Fargou	WDLA	19-Oct-04	181001	II	11-Feb-05	181001	25-Aug-05	48 mos, w/ credit time served, 3 yrs SR (to be suspended if caught in Pakistan)
269	Sattar, Anwar Aboul	SDNY	09-Apr-02	18271; 18273; 18956(a)(1) & (a)(2)(A)	I	10-Feb-05	18271; 18273; 18956(a)(1) & (a)(2)(A)	18-Oct-06	288 months; 5 yrs SR
270	Stewart, Lynne	SDNY	09-Apr-02	2x 18271; 182339A; 2x 181001	I	10-Feb-05	2x 18271; 182339A; 2x 181001	15-Jul-10	120 months imprisonment; 2 yrs SR
271	Youy, Mohammed	SDNY	09-Apr-02	2x 18271; 182339A	I	10-Feb-05	2x 18271; 182339A	18-Oct-06	20 months, 2 yrs, SR
272	Dhafir, Rami	NDNY	19-Feb-03	501705 w/ seq; 181956, 18271, 267201C, 287201, 181001, 181548, 181347, 181081	I	10-Feb-05	501705; 181548, 267200; 6x 287201; 181548, 267200; 181081	27-Oct-05	264 mos, 3 yrs SR

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Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence	
273	Al Mousleh, Al Mohammed	DMN	28-Jul-04	3x181001	II	29-Dec-04	181001	29-Dec-04	Time served, 3 yrs SR
274	Mohamed, Zameer	CDCA	21-May-04	18844(a)	II	21-Dec-04	18844(a)	31-Mar-05	60 mos., 3 yrs SR
275	Sabbay, Al Khaleel	DOR	16-Mar-04	18922	II	19-Nov-04	18922	01-Jun-05	30 months + 60 to 84 months
276	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	81328	II	17-Nov-04	81328	18-Feb-05	6 months imprisonment, 1 yr. SR, \$100
277	Ayash, Hasan Ali	EDAR	05-Mar-04	318324, 181343, 181425	II	16-Nov-04	318324, 181343, 181425	13-May-05	5 yrs probation, \$400 SA
278	Puerta, Edgar Fernando Blanco (Corromedante Calle)	SDTX	04-Dec-02	1823398, 21841, 21846	I	25-Oct-04	1823398, 21841, 21846	31-May-06	Life imprisonment
279	Shahid, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 181001, 81253, 181028	II	12-Oct-04	3x 181001, 81253, 181028	24-Jan-05	time served, 3 yrs SR
280	Bahall, Soiman S. #2	EDVA	05-May-04	2x 181001, 181548	II	12-Oct-04	181001 (convicted), (also pleaded guilty to 181548 on 10/09/04)	14-Jan-05	13 mos. & 1 day w/ credit for time served, 2 yrs SR
281	Ahmed, Farida	SDTX	16-Aug-04	81325, 181001, 181543	II	27-Sep-04	81325, 181001, 181543	15-Dec-04	time served, 3 yrs SR
282	Raja, Manthana	DNJ	10-Sep-04	181658	II	10-Sep-04	181658	20-Oct-05	24 mos., 3 yrs SR
283	Khan, Imran	DOO	26-Mar-03	2x18371, 181028	II	31-Aug-04	181028	31-Aug-04	time served
284	Elshafy, James	EDNY	27-Aug-04	18844(n)	II	27-Aug-04	18844(n)	02-Mar-07	5 yrs imprisonment, 3 yrs SR & continued mental health treatment
285	Tuner, Yildirim Beyazit	EDPA	23-Jul-04	18844(e) Complaint; Charged with 181001 by Information 8/8/04	II	25-Aug-04	181001	25-Aug-04	time served, immediate Deportation to Turkey
286	Nasrallah, Hussein	EDMI	29-Jan-03	181344, 18513(a)	II	17-Aug-04	181344	05-Apr-05	1 day imprisonment, 3 yrs SR; \$35K restitution; \$100 SA
287	Al-Amoudi, Abdurrahman Muhammad	EDVA	28-Sep-03	501701 et seq., 181001, 182332d, 181956, 318324, 181544, 181425, 318322, 26/7206(1), 26/7217(a)	I	30-Jul-04	501705, 181425, 26/7212	14-Oct-04	24 yrs (278 months) reduced to 187 months on 7/22/11
288	Elsah, Basnan	NDTX	20-Feb-02	18x 501701-1706, 13x 181001, 3x 18371, 181956(b); 9x 181956(a)(1)(B); 181957 (by SSI 8/21/03) and 18371; 10x 501701-1706; 181956(b); 5x 181956(a)(1)(B)(i); (b) convicted	I	07-Jul-04	8x 501701-1706; 12x 181001, 2x 18371, 181957 (and 18371); 501701-1706; 181956(b) on 4/13/05	13-Oct-06	60 months incarceration
289	Elsah, Bayan	NDTX	20-Feb-02	18x 501701-1706, 11x 181001, 3x 18371, 181956(b); 9x 181956(a)(1)(B)(i); 181957 (by SSI 8/21/03) and 18371; 10x 501701-1706; 181956(b); 5x 181956(a)(1)(B)(i); (b) convicted	I	07-Jul-04	7x 501701-1706; 2x 181001; 2x 18371; 181957 (and 18371); 10x 501701-1706; 181956(b); 5x 181956(a)(1)(B)(i) on 4/13/05	11-Oct-06	7 yrs (84 months) incarceration, 3 yrs SR
290	Elsah, Hassan	NDTX	20-Feb-02	18x 501701-1706, 11x 181001, 3x 18371, 181956(b); 9x 181956(a)(1)(B)(i); 181957 (by SSI 8/21/03) and 18371; 10x 501701-1706; 181956(b); 5x 181956(a)(1)(B)(i); (b) convicted	I	07-Jul-04	501701-1706; 2x 181001; 2x 18371; 181957 (and 18371); 10x 501701-1706; 181956(b); 5x 181956(a)(1)(B)(i) on 4/13/05	12-Oct-06	60 months incarceration, 3 yrs SR
291	Elsah, Hazim	NDTX	20-Feb-02	9x 501701-1706; 11x 181001; 2x 18371; 181957; 2x SSI 8/21/03	I	07-Jul-04	4x 501701-1706; 3x 181001; 2x 18371; 181957	24-Jan-06	66 mos. reduced to 60 months on 2/1/06
292	Damrah, Fawaz Mohammed	NDOH	16-Dec-03	181425	II	17-Jun-04	181425	23-Sep-04	2 months, 4 mos. house arrest, community supervision
293	Alfrazhi, Osama Musa	DAZ	15-Sep-03	181425(a)	II	16-Jun-04	181425(a)	22-Sep-04	time served, 36 mos SR + detain & deport
294	Romero-Pancharo Carlos Adolfo	SDTX	21-May-03	1823398	I	09-Jun-04	1823398	01-Dec-05	36 months
295	Babar, Mohammed Jusaid	SDNY	03-Jun-04	2x182339A, 2x2339B, 501705	I	03-Jun-04	2x182339A, 2x2339B, 501705	10-Dec-10	time served (4 years and 8 months) & 10 yrs SR; ordered to continue cooperating with the government as a condition of his supervised release
296	Hassan, Abdughefur Abdul	EDNY	13-Feb-03	318324, 18371	II	01-Jun-04	318324	06-Jan-05	60 mos., 3 yrs SR
297	Hamed, Mounassem Ahmed	DNJ	13-Aug-03	18371 (to violate 181960) (by Information 8/20/03)	II	15-Apr-04	18371 (to violate 181960)	05-Jun-05	time served; 2 yrs SR
298	Abraham, Yehuda	DNJ	18-Aug-03	181960	II	30-Mar-04	181960	14-Nov-05	2 yrs probation; \$10,000 fine
299	Daher, Mohamed	EDMI	23-Jan-03	181962(a), 181029 & 182	II	09-Mar-04	181962(a)	18-Aug-04	3 yrs probation; \$60K restitution; \$100 SA
300	Fawaz, Issam Hassan	EDMI	23-Jan-03	181962(a), 181029	II	09-Mar-04	181962(a)	14-Jul-04	15 months, 2 yrs SR; \$100 SA; \$2000 fine
301	Abdur-Rahman, Hamed	EDVA	25-Jun-03	182339A, 18371, 18960, 18524(a)(i)&(ii)&(iii)	I	04-Mar-04	18371, 182339A, 18924(e)	28-Jul-05	52 mos. on each count (reversed 8/1/06 and re-arrested on 8/16/07 to 52 mos. total)

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Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence	
302	Chapman, Sertulah	EDVA	25-Jun-03	182339A, 18071, 18960, 18924(c)(4)(i)(o), 181001	I	04-Mar-04	18071, 182339A, 18924(o)	29-Jul-05	780 mos.
303	Khan, Maseed Ahmad	EDVA	25-Jun-03	501705, 182339A, 182339B, 18071, 182384, 18960, 18924(c)(4)(o)	I	04-Mar-04	18071, 182384, 501705, 182339A, 18924(c)(4)(o)	29-Jul-05	Life
304	Ahmed, Aref	WDNY	22-Sep-09	181956, 6x 182342(a) and 182344(a)	II	03-Mar-04	181956, 3x 182342(a) and 182344(a)	26-Jul-05	37mos, 3yrsSR, restitution
305	Ahmed, Muhammed Abid	SDCA	30-Oct-03	21846, 841; 21952, 860, 963, 182339B	I	03-Mar-04	21846, 841; 182339B	03-Apr-05	57 months custody and 5 years SR
306	Ali, Ilyas	SDCA	30-Oct-02	21846, 841; 21952, 860, 963, 182339B	I	03-Mar-04	21846, 841; 182339B	10-Apr-05	57 months custody and 5 years SR
307	Daher, Ali	EDMI	23-Jan-03	181962(o), 182342	II	01-Mar-04	181962, 182342	07-Jun-04	9 mos for each count; 2 yrs SR; \$200 SA; \$175,000 restitution
308	Masfah, Numan	EDNY	09-Apr-03	181001	II	18-Feb-04	181001	09-Jul-04	80 months; 3yrs SR
309	Tahy, Yousef Mustafa	EDLA	09-Jan-04	2x 501702 & 1705(b)	I	29-Jan-04	2x 501702	28-Apr-04	9 mos imprisonment; 1 yr SR, \$25K fine
310	Mora, Adriana Gladys	SDTX	04-Sep-03	182339B; 21841	I	28-Jan-04	182339B; 21841	30-Apr-07	120 mos; 5 yrs SR; \$200 SA
311	Malika, Sayed Abdul	EDNY	03-Jun-03	181001, 21844(a)	II	23-Jan-04	181001	29-May-04	37 mos., 3 yrs SR
312	Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	182339A, 18071, 18960, 18924(c)(4)(i)(o), 18844	I	10-Jan-04	18924(c), 18844	09-Apr-04	120 mos, 3 yrs SR
313	Royer, Randall Todd	EDVA	25-Jun-03	501705, 182339A, 23368, 18071, 182384, 18960, 18924(c)(4)(o), 18844	I	16-Jan-04	18924(c), 18844	09-Apr-04	20 years
314	Salleh, Tarek Abdelwahid	CDCA	07-Apr-03	15x 191343, 2x 42903, 319324	II	08-Jan-04	181343	17-May-04	18 mos, 3yrs SR, restitution
315	Foley, Lori	CDCA	30-Jul-03	15x 191343	II	22-Dec-03	181343	15-Mar-04	15 mos., 3 yrs SR, restitution
316	Sarrouf, Jamei Saleem	EDMI	22-Jan-03	319324	II	10-Nov-03	319324	08-Jan-04	2 yrs probation w/conditions, \$2500 fine, 25K restitution
317	Ruiz, Elin Alberto Arroyave (Comandante Nappo)	SDTX	04-Dec-02	182339B, 21841, 21846	I	05-Nov-03	182339B	31-May-05	180 months
318	Haydous, Fadi	EDMI	24-Apr-03	182314, 18922(g)(1)	II	28-Oct-03	182314	31-Mar-05	27 months imprisonment - To run concurrently w/ 90-CP-00131-14 in Western District NY. Plus 1 day consecutive, credited with time in WDNY; 2 yrs SR (concurrent w/ WDNY)
319	Battle, Jeffrey Leon	DOR	03-Oct-02	182339B, 2384, 924, 501705	I	15-Oct-03	182384	24-Nov-03	18 years
320	Ford, Patrice Lamumba	DOR	03-Oct-02	182339B, 2384, 1956, 924, 501705	I	15-Oct-03	182384	24-Nov-03	18 years
321	Bihadi, Soliman S.	EDVA	07-Aug-03	181425, 181001, 181015	II	09-Oct-03	181425, 181015	12-Jan-04	12 months
322	Lewis, October Marriouque	DOR	03-Oct-02	182339B, 2384, 1956, 501705	I	26-Sep-03	181956	01-Dec-03	36 months

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323	Aatqqa, Mohamed	EDVA	25-Jun-03	18071; 18090; 18024(e); 2x 18024(c)	II	22-Sep-03	18024(c); 18090	17-Dec-03	126 months
324	Abdelilah, Hassan	EDTX	20-Mar-03	18050; 182342; 18071	II	19-Sep-03	182342	08-Apr-04	5 yrs Probation
325	Bilal, Ahmed Ibrahim	DOR	05-Oct-02	1823398; 182384; 18024; 501705	I	18-Sep-03	501705; 18024(c)	09-Feb-04	10 years
326	Bilal, Muhammad Ibrahim	DOR	02-Oct-02	1823398; 182384; 501705	I	18-Sep-03	501705; 18024(c)	09-Feb-04	8 years
327	Malik, Hassan Moustafa	EDMI	23-Jan-03	181962(d); 182342 & 182; 182315 & 182; 23398(a)(1)	I	16-Sep-03	1823398; 181962	16-Dec-03	57 months; 3yrs SR; \$657K restitution
328	Ahmed, Ali Mohamed	EDMI	03-Feb-03	181962(d)	II	18-Sep-03	181962	11-Dec-03	12 months; 1 day
329	Tchikassa, Artur	DDC	26-Sep-01	181203; 18071	I	13-Sep-03	181203; 18071	27-Feb-04	293mo; 5yrs SR; SA & restitution
330	Khafagi, Bassam Kamel	EDMI	24-Jan-03	181344; 181548	II	08-Sep-03	181344; 181548	13-Nov-03	Time served/10 months
331	Koon, Yong Ki	EDVA	25-Jun-03	18090; 18024(c)(4)(i)(ii); 18071	II	25-Aug-03	18071; 824(c) & (e)	07-Nov-03	138 months
332	Burnell, Donald Thomas	EDVA	25-Jun-03	18090; 18024(c)(4)(i)(ii); 18071	II	22-Aug-03	18071; 824(b)	07-Nov-03	48 months
333	Hassan, Khatija Mahmood	EDVA	25-Jun-03	181001; 18024; 18071	II	21-Aug-03	18071; 824	07-Nov-03	135 months
334	Jubara, Hosam Yousof	MDFL	19-Mar-03	181548	II	14-Aug-03	181548	06-Nov-03	6 months; 2yrs SR; \$500 fine; \$400 SA
335	Hawash, Maher Mofied	DOR	02-May-03	1823398; 2384; 924; 501705	I	06-Aug-03	501705	09-Feb-04	7 years
336	Ahmed, Elias	FDME	03-Feb-03	181962; 181962; 181962; 181512	II	29-Jul-03	181962	09-Jan-04	70 months; 3 yrs SR; \$100 SA; \$2,062,500 restitution
337	Hartfield, G. William	NDNY	02-Jul-03	267206	II	03-Jul-03	267206	01-Jun-05	2yrs probation; \$15K fine
338	Dhar, Priscilla	NDNY	01-Jul-03	181001	II	01-Jul-03	181001	06-Jun-05	2yrs probation; \$10K fine & restitution
339	Janzen, Uwe	SDTX	04-Dec-02	1823398; 21841(a)(1); (b)(1)(A); 21846	I	24-Jun-03	1823398; 21841; 21846	31-May-06	168 months
340	Rodriguez, Merlon	EDTX	20-Mar-03	18059; 182342; 18071	II	10-Jun-03	18071	29-Apr-04	12 months
341	Baniras, Husam Adelsharif (Bamir)	DDCA	25-Mar-03	42408(a)(7)(B)	II	23-May-03	42408	02-Jul-03	112 days; 3yr SR
342	Al-Baqr, Muhtar	WDNY	21-Oct-02	2x1823398A	I	19-May-03	1823398A	03-Dec-03	10 yrs; 3 yrs SR; \$2000mo; \$100 SA
343	Ali, Ahmed	NDNY	16-May-03	267206	II	16-May-03	267206	20-May-05	2yrs probation; \$15K fine
344	Taher, Yassin	WDNY	21-Oct-02	2x1823398	I	12-May-03	1823398	04-Dec-03	96 months; 3SR; \$100SA
345	Faris, Iyman	EDVA	30-Apr-03	2x1823398	I	01-May-03	18071; 2x 23398	28-Oct-03	20 yrs (60 mos waived for time served; 3 yrs SR; \$100 SA & 180 mos waived to be served consecutively; 5 yrs SR; \$100 SA
346	Jarven, Ayman	NDNY	19-Feb-03	4x 18071	II	25-Apr-03	2x 18071	19-Oct-05	18 mos.
347	Varela, Carlos All Romero	SDTX	04-Dec-02	1823398; 21841; 21846	I	23-Apr-03	1823398; 21846	15-Jun-09	120 months imprisonment; 5 yrs SR; \$200 special assessment
348	Al-Wahady, Chameh	NDNY	19-Feb-03	60 / 1701 et seq.	I	22-Apr-03	501701 et seq.	24-Aug-05	2yrs probation; 5SR; fine
349	Shaban, Omar	EDMI	21-Feb-02	18051; 18045; 18071	II	21-Apr-03	18045; 18071	18-Nov-03	57 months; 2 yrs SR; \$200SA
350	Aude, Salim Hsnor	EDMI	05-Feb-03	181962(d)	II	18-Apr-03	181962	06-Apr-04	Time served/14 months; 3 yrs SR; \$100
351	Jamell, Nasir Mohamed	EDMI	23-Jan-03	181962(d)	II	18-Apr-03	181962	06-Apr-04	Time served/12 mos concurrent w/ sentence in EDME 02-cv-60011; 3 yrs SR; \$100 SA; \$37,500 restitution
352	Bowman, Brandy	EDMI	03-Feb-03	181962(d)	II	16-Apr-03	181962	06-Apr-04	4 months; 3 yrs SR in WDNY; \$45,750 restitution; \$100 SA
353	Givson, Carol	EDMI	23-Jan-03	181962(d)	II	18-Apr-03	181962 (conspiracy RICO)	06-Apr-04	7 months; 3 yrs SR; \$202,500 restitution; \$100 SA

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Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
354	Ulsama, Ernest James	WDVA	28-Aug-02	18(2338), 18(2338A), 18(55(a)(1) and (2)), 18(524)	I	14-Apr-03	501705	13-Feb-04 24 months
355	Alwan, Sahim	WDNY	21-Oct-02	2x18(2338A)	I	08-Apr-03	18(2338A)	17-Dec-03 114 months, 3yrs SR, \$100 GA
356	Haimassa, Yousef	EDMI	27-Sep-01	18(1548), 18(1028)(a)(8), 18(1029), 18(271), 18(1541), 18(2338)	I	07-Apr-03	18(1548), 18(1028), 1029, 1543	01-Sep-05 78 months, 3 yrs SR
357	Flores-Gomez, Libardo	SDPL	12-Nov-02	18(1860), 18(982)	II	04-Apr-03	18(982)	25-Jul-03 18 months, 2 yrs SR, forfeiture
358	Hakri, Mohamed Ahmed	EDMI	23-Jan-03	18(1962)(4)	II	01-Apr-03	18(1962)	17-Jun-04 6 months (time served); 3 yrs SR, \$100 GA, \$2000.00 restitution
359	Coba, Yahya	WDNY	21-Oct-02	2x18(2338)	I	25-Mar-03	18(2338)	10-Dec-03 10 yrs, 3 yrs SR, \$150000, \$1000A
360	Nasrat, Shafiq	WDNY	21-Oct-02	2x18(2338)	I	24-Mar-03	18(2338)	09-Dec-03 98 months, 3SR, \$1000A
361	Bouhadjar-Mucharrakia, Slim	SDCA	15-Nov-02	8(1324)	II	19-Mar-03	8(1324)	19-Jun-03 12 months + 1 day, 3yrs SR
362	Serrano-Velazco, Patricia	SDCA	15-Nov-02	8(1324)	II	13-Mar-03	8(1324)	17-Jun-03 10 months, 2yrs SR
363	Hernandez-Quines, Jose Guillermo	SDCA	15-Nov-02	8(1324)	II	18-Feb-03	8(1324)	03-Mar-03 Time served, 1 yrs SR
364	Amzout, Eranan M.	NDL	09-Oct-02	19(2338), 18(1962), 18(271), 18(1956), 18(1541), 18(1543)	I	10-Feb-03	18(1962)	17-Feb-06 120 mos
365	Al-Naft, Mohamed Sleiman	SDNY	22-Mar-01	18(2338)(b); 18(1114), 1118, 1117, 18(844)(c); 18(2155)(a) & (b) (and 18(2155)(b) by Superseding information)	I	31-Jan-05	18(2155)(b)	20-Feb-03 121 mos, 3 yrs SR
366	Johnson, John Earl	NDNY	22-Jan-03	18(522)(g)(1)	II	31-Jan-03	18(522)(g)(1)	01-Aug-03 48 months, 3 yrs SR
367	Galati, Fayal	WDNY	21-Oct-02	2x 18(2338), 501705	I	10-Jan-03	501705	16-Dec-03 84 months, 3yrs SR, \$1000A
368	Issa, Mohamed Ahmed	EDMI	04-Dec-02	18(1548)(a) [105603 by SSI: 2x 18(1548), 3x 18(1548)(a), 18(1028)(a)(4), 2x 18(1001)]	II	09-Jan-03	18(1548)(a) [On 3/04/04 pleaded to SSI charges 18(1548)(a), 2x18(1001), 18(1028)(a)(4)]	09-Apr-04 6 mos., 3 yrs SR
369	Baanan, Osama Yousef	SDCA	11-Sep-02	2x 18(1548)(a), 18(2)	II	21-Oct-02	18(1548)	21-Oct-02 Tim Srvrptort
370	Dewarik, Mayda	SDCA	04-Sep-02	18(1548)(a)	II	21-Oct-02	18(1548)	21-Oct-02 Tim Srvrptort
371	Jabarah, Mohammed Marouf	SDNY	30-Jul-02	18(2338); 18(1111), 1114, 1118, 1117, 18(2338), 18(844), 18(1001)	I	30-Jul-02	18(2338), 18(2338)(b), 18(1111), 1114, 1118, 1117, 18(844), 18(1001)	04-Feb-06 Life
372	Hammoud, Mohamed	WDNC	28-Mar-01	9x18(1956), 6x18(2342), 6x18(1029); 3x18(1325), 3x18(1548), 2x18(1001), 2x18(1541), 2x18(2338)	I	23-Jun-02	2x18(2338), 18(1325), 18(1548), 3x18(2342), 3x18(1956), 3x18(1029), 18(1962)	27-Jan-11 30 yrs imprisonment, 3 yrs SR
373	Hammoud, Chawki	WDNC	29-Mar-01	4x18(2342), 7x18(1956), 4x18(271), 2x18(1029), 2x18(1962), 2x18(1361)	II	21-Jun-02	18(271) (plea), 2x18(1029), 18(1956), 18(1962), 2x18(2342)	29-Feb-03 51 months, 3 yrs SR
374	Elsahly, Rhan	NDTX	07-Feb-02	13x 18(1702 and 1705)(b); 10x 18(1029) (a)(2)(5), 12x 18(1956) (a)(1)(A)(i); 4x 18(1343)	I	17-Jun-02	501702 & 1705, 18(1029), 18(1956), 18(1343)	23-Oct-02 ROP 48 months (for each count) (to run concurrently); SR for 3 yrs (each count)(concurrently); Restitution \$281,892.52; \$6,840.00
375	Harb, Said	WDNC	28-Mar-01	18(2338), 18(2338A), 18(201A), 18(1956), 18(2342), 18(271), 1344A, 18(1029), 18(215), 18(1324), 18(2314), 18(1962)	I	25-Feb-02	18(2338A), 18(271), 18(1956), 18(1962)	19-Mar-03 41 Months, 3 yrs SR
THE FOLLOWING CONVICTIONS AROSE FROM THE NATIONWIDE INVESTIGATION CONDUCTED AFTER SEPTEMBER 11, 2001								
378	Murshed, Ahmed	WDNY	08-Dec-01	8(1324)	II	27-Jul-06	8(1324)	13-Nov-06 Time served, 2 years SR; and deportation proceedings pursuant to Title 18/3585(d). Defendant shall not re-enter or attempt to re-enter US without written authorization of Sec. of Homeland Security.
377	Peters, Troy M.	EDNY	22-May-02	18(1962), 15(78)(b) & 78F, 18(1951); 18(1503); 18(271)	II	25-Jul-06	18(1951) (on CR-00021) & 15(78)(b) & 78F (on CR-00022)	10-Dec-07 Time Served; special assessment \$200; \$706,320 restitution
378	Guzar, Tariq	NDNY	05-Oct-05	28(7202) (information)	II	07-Oct-05	28(7202)	27-Jan-06 3 yrs probation, \$5000
379	Wingate, Lynn	EDNY	22-May-02	18(1962); 18(1503); 18(271)	II	23-Jun-05	18(1503)	21-Jul-06 3 yrs probation, \$2500 fine
380	Villalobos, Herbert	EDVA	23-May-05	18(1028) and 2	II	23-May-05	18(1028) and 2	29-Jul-05 4 Months, 2 yrs SR
381	Moussouf, Zaccarias	EDVA	11-Dec-01	18(2332A), 18(2332B), 18(844), 18(1114), 48(4502), 18(2)	I	22-Apr-05	18(2332A), 18(2332B), 18(844), 18(1114), 48(4502), 18(2)	04-May-06 Rls Imprmtent; On 10/4/10, the 4th Circuit affirmed Moussouf's conviction and sentences and denied his motion to remand.
382	Royer, Jeffrey	EDNY	22-May-02	18(1962); 7x 15(78)(b) & 78F; 3x 18(1951); 18(1503), 18(1122)(b); 2x 18(271)	II	24-Jan-05	18(1962); 2x 18(271), 18(1503), 18(1512), 4x 15(78)(b) & 78F	02-Oct-08 72 months Imprmtent, 3 years SR; Special assessment of \$200.

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
383	Egindy, Amr L	EDNY	22-May-02	3x 18/1851(a); 18/1862(d); 14x 15/78(b)(8) & 786; 11x 18/1343; 2x 18/371; 18/1503 & 2x 18/1001; 18/3177	II	24-Jan-05	18/1862(d); 2x 18/1851(a); 5x 15/78(b)(8) & 786; 2x 18/1343; 18/371 & 2x 18/1001; 18/3177 ex 18/1503	18-Jun-06	135 months; 3 yrs SR; SA \$1400; forfeiture of \$1,568,000
384	Benbouamen, Elmehani	WDPA	10-Nov-04	18/371	II	10-Nov-04	18/371	28-Dec-04	time served; SR 12 months
385	Mahmoud, Anna	EDNY	01-Oct-03	18 / 1028 x2	II	01-Oct-03	18 / 1028 x2	16-Dec-03	3 years prob \$67,308.00
386	Hansen, Robert	EDNY	15-Jul-03	18/371 (by information)	II	15-Jul-03	18/371	02-Nov-06	Probation for 3 years; Fine in the amount of \$2,500
387	Abuall, Hussein	DNJ	25-Oct-01	18/371, 18/856	II	17-Jun-03	18/371	29-Jan-04	Time served (5 months); 3 yrs. SR
388	Sarwer, Suhail	EDNY	04-Dec-01	18 / 1028x2	II	17-Mar-03	18 / 1028 x2	28-Oct-04	55 months 3 years SR
389	Hussain, Choudhry	EDNY	04-Dec-01	18/1028A&B, 18/1956	II	17-Mar-03	18/1029B	13-May-03	21 Months; 3 yrs SR
390	Awan, Khalid	EDNY	04-Dec-01	18/1028A&B, 18/1956	II	17-Mar-03	18/1029B	06-Nov-04	60 months 3 yrs. SR
391	Khatib, Yasser	DSC	03-Jan-03	18/1344, 18/1028	II	03-Jan-03	18 / 1344 and 1028	03-Jan-03	14 months time served
392	Al-Hadi, Nageeb Abdul Jabbar Mohamed	NDIL	16-Oct-02	18/1546	II	24-Dec-02	18/1546	15-Jan-03	Time served (15 Months) 3 yrs. SR
393	Ahmed, Rabi	DNJ	25-Oct-01	18/371, 18/856	II	11-Dec-02	18/371	04-Dec-03	Time served (4 months) 2 yrs. SR
394	Reid, Richard	DMA	16-Jan-02	18/2332(a)(1), 2332(b)(1), 824(c), 49/4650(b)(3) & (c), 49/46506(1), 49/46504 (1), 18/1983	I	04-Oct-02	18/2332(a)(1), 2332(b)(1), 824(c), 49/4650(b)(3) & (c), 49/46506(1), 49/46504 (1), 18/1983	30-Jan-03	Life Imprisonment
395	Ahmad, Ahmad Abeer Ahmad	EDVA	30-Sep-02	18/1546	II	30-Sep-02	18 / 1546	30-Sep-02	Time served. 1 yr. SR
396	Sarame, Nabil	NDCA	12-Dec-01	8/1325, 18/1546, 18/1001, 18/1028	II	25-Sep-02	8/1325	25-Sep-02	Time served (10 Months); 1 yr SR
397	Kashk, Abdurazwan Khalil	WDPA	16-Sep-02	18/1462	II	16-Sep-02	18/1462	16-Sep-02	time served; 3 yrs SR
398	Touahk, Karim	EDNY	27-Jan-02	2x18 / 2315	II	05-Sep-02	2x18 / 2315	13-Dec-02	Time served 3 years SR
399	Osai, Jean Tony	MDPL	20-Feb-02	18/1001	II	15-Aug-02	18/1001	05-Sep-02	Time served; 2 yrs SR
400	Alawi, Saleh Ali	EDVA	30-Jul-02	18/1341, 18/1343, 18/371	II	30-Jul-02	18 / 1341, 1343, 371	18-Oct-02	4 Months; 2 yrs SR
401	Al Abbas, Hussain	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time served; 2 yrs SR; \$700
402	Cleveland, Derrick	EDNY	22-May-02	18/1962; 18/371; 18/1951	II	17-Jul-02	18/1962	23-Oct-06	4 yrs probation; \$5000 fine
403	Luthi, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/824, 3x 18/2339b, 18/884	I	15-Jul-02	50/1705, 18/844	04-Oct-02	20 Years
404	Elaahmouy, Ahmed Abdulla	EDNY	01-Nov-01	18/1343, 18/1001, 18/1029	II	09-Jul-02	18/1343, 18/1001, 18/1029	24-Jan-03	35 mos., 3 yrs probation, restitution & \$600
405	Aboualsh, Mohamed Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time served (335 days); 3yrs SR
406	Khan, Ayub Ali	SDNY	14-Jan-02	18/1029	II	20-Jun-02	18 / 1029	15-Aug-02	1 Year, 1 day; 3 yrs SR, \$15,000
407	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(a)(7)(c) on 11/29/01	II	10-Jun-02	18/1546	24-Jun-02	Time served; 3yrs SR, comply w INS
408	Al-Marabi, Nabil	WDNY	06-Dec-01	2x 18/1001, 8/1324, 8/1325	II	08-Jun-02	8 / 1324	03-Sep-02	8 months; 3 yrs. SR
409	Azmeih, Mohammed	SDNY	14-Jan-02	18/1029	II	09-Jun-02	18 / 1029	18-Sep-02	Time served (8 Months); SR 36 months
410	Butt, Ashar Iqbal	EDPA	26-May-02	18/1543	II	06-Jun-02	18 / 1543	12-Sep-02	8 Months
411	Al-Sarraf, Kameel	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	28-Aug-02	3 Years Probation, \$250
412	Hussain, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months; 2 yrs. SR
413	Iqbal, Jawad	EDNY	30-Nov-01	18/371; 18/1028(a)(2); 18/1028(a)(8); 18/613	II	22-Apr-02	18 / 371; 18/1028(a)(2)	17-Sep-02	16 Months; 3 yrs SR
414	Almutari, Mubarek	NDNY	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months; 3 yrs SR
415	Al-Rababah, Eyad	EDVA	08-Mar-02	18/1028 x2	II	17-Apr-02	18 / 1028x2	17-May-02	8 Months; 3 yrs. SR

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Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
416	Abred, Kamel	WDPA 04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, \$250
417	Alshomary, Halder	WDPA 04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, \$250
418	Al-Abadi, Washek	WDPA 04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, \$350
419	Refai, Mohammed Ibrahim	NDOH 20-Feb-02	18/1001, 18/1546	II	10-Apr-02	18 / 1546 and 9 / 1325	10-Apr-02	Time served, 3 yrs. SR
420	Bul, Mosen Islam	EDPA 05-Mar-02	9 / 1325	II	10-Apr-02	9/1325	13-Jun-02	Time served, 3 years SR
421	Bakratsah, Omar Salmain Salah	SDCA 04-Jan-02	18/1546, 42/408	II	28-Mar-02	18/1546, 42/408	28-Mar-02	Time served, 3 yrs SR
422	Al-Maleky, Raad	WDPA 04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation
423	Almazra, Samir	WDPA 04-Oct-01	18/1028	II	28-Mar-02	18 / 1028	02-Aug-02	3 Years Probation
424	Abuak, Nasser	DNJ 25-Oct-01	18/071, 18/058	II	27-Mar-02	18/071	04-Dec-03	Time served (5 months), 3 yrs. SR
425	Alazawi, Ali F.	WDPA 03-Oct-01	18/1028	II	28-Mar-02	18/1028	12-Jul-02	3 Years Probation
426	Al Abouty, Ahsan	WDPA 04-Oct-01	18/1028	II	26-Mar-02	18 / 1028	02-Aug-02	36 Months Probation, \$250
427	Kafit, Ahmad	DNJ 11-Dec-01	18/1343	II	28-Mar-02	18/1343	24-May-02	3 yr. SR, restitution
428	Al-Ahki, Hatif	WDPA 04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, \$250
429	Mady, Mohammed	EDNY 15-Nov-01	2x 9 / 1324	II	25-Mar-02	2x 8/1324	04-Apr-02	Time served, 5 years SR
430	Al-Aboudy, Mustafa	WDPA 03-Oct-01	18/1028	II	20-Mar-02	18 / 1028	12-Jul-02	3 Years Probation
431	Al-Shiblawy, Hisham	WDPA 04-Oct-01	18/1028	II	16-Mar-02	18/1028	06-Jul-02	3 Years Probation, 100 hrs. comm. service
432	Al-Hachem, Sahab	WDPA 04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, \$250
433	Ahmed, MMar	EDNC 16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	Time served
434	Al-Khaleedy, Fadhil	WDPA 04-Oct-01	18/1028	II	15-Mar-02	18/1028	16-Jun-02	3 Years Probation
435	Al-Obaidi, Hussein	WDPA 04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation \$250
436	Sudani, Hussein	WDPA 03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
437	Budiman, Agus	EDVA 21-Feb-02	18/1028	II	04-Mar-02	18 / 1028	10-May-02	7 Months, 1 yrSR
438	Roussi, Zuhair Ben Mohammed	NDOH 23-Oct-01	18/1325	II	28-Feb-02	18 / 1325	15-Apr-02	6 Months
439	Seif, Malek Mohamed (Malek Mohamed AbulJan)	DAZ 25-Oct-01	18/1001, 42/408(A)(7)(A)	II	25-Feb-02	18/1001, 42/408	15-Apr-02	Time served, 3 yrs SR
440	Lamecha, Sofiane	DAZ 06-Nov-01	2x 18/1001, 3x 42/408(A)(7)(B)	II	22-Feb-02	2x18/1001, 42/408	06-May-02	3 Years probation
441	Dawa, Nadim	SDNY 04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time served
442	Al-Hamdan, Montaser Ibrahim	MOFL 31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time served

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Completion Charges	Sent Date	Sentence
443	Rhan, Raza Naair	DOE	09-Oct-01	18622(g)(5) & 924(a)(2)	II	20-Feb-02	18622 & 924	20-Mar-02	177 days, 2 yrs SR
444	Allokhiri, Mohammed	WDPA	04-Oct-01	181028	II	10-Feb-02	181028	17-May-02	5 Years Probation, 100 hrs. comm. service
445	Al Saleh, Faisal M.	DAZ	09-Oct-01	2x 181001	II	14-Feb-02	181001	14-Mar-02	8 Months, 3 yrs SR
446	Abdell, Ahsan	EDNY	11-Jan-02	181001(a)(2)	II	14-Feb-02	181001(a)(2)	22-Apr-02	6 Months, 3 yrs SR
447	Elmaghraby, Ehab	EDNY	26-Oct-01	181029	II	13-Feb-02	181029(a)(2)	28-Jul-02	24 Months, 3 yrs SR
448	Kital, Mustafa	DNJ	11-Dec-01	181543	II	13-Feb-02	181543	21-Mar-02	Time served (6 Months) 2 yrs. SR
449	Pervez, Mohammed	SDNY	13-Feb-02	181001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
450	Alanson, Arnan	WDPA	04-Oct-01	181028	II	11-Feb-02	181028	24-May-02	3 Years Probation, 100 hrs. comm. service
451	Rizvi, Armaghan	DCO	10-Dec-01	181011	II	11-Feb-02	180911	22-Feb-02	Time served, 1yr SR
452	Ferrari, Robert	WDPA	04-Oct-01	2x 181028	II	08-Feb-02	2x 181028	26-Sep-03	18 months, 3 yrs. SR
453	Al Taremi, Hader	WDPA	04-Oct-01	181028	II	01-Feb-02	181028	10-May-02	3 Years Probation
454	Rizvi, Aslatan Absar	DCO	28-Nov-01	18622(g)(5), 180911	II	29-Jan-02	18622	06-Feb-02	Time served, 3yrs SR
455	Al Hamdan, Naser	MDFL	31-Oct-01	181325	II	24-Jan-02	181325	01-Mar-02	Time served (5 months), 3 yrs SR
456	Aghand, Muhamed Naair Rbn Elmaghr	SDFL	26-Oct-01	181546, 21841, 181028A	II	19-Jan-02	21841, 181546	25-Apr-02	8 months, 1 yr SR; \$10,000
457	Koike, Yusef	EDNY	04-Oct-01	181001, 181028, 181543, 48146306(d)(2)	II	17-Jan-02	181001	27-Feb-02	Time Served (8 Months), 3 yrs. SR
458	Aluabedy, Ab	WDPA	04-Oct-01	181028	II	14-Jan-02	181028	11-Apr-02	3 Years Probation, \$250
459	Al Garyouh, Mohammed Sabbah	MDFL	31-Oct-01	181546, 81325	II	10-Jan-02	181546, 81325	08-Mar-02	Time served, 3yrs SR
460	Hyder, Salman	CDCA	21-Dec-01	181028, 181546	II	10-Jan-02	181546	25-Mar-02	4 mos., 3yrs SR
461	Badi, Adel	WDMO	14-Nov-01	4x 181344, 181936, 182214	II	08-Jan-02	181344	06-Mar-02	Time served, 3 yrs SR, \$1,000
462	Abassi, Sabre	EDVA	15-Nov-01	181001x2	II	03-Jan-02	181001 x2	03-Jan-03	63 Days, 2 yrs probation, \$500
463	Alta, Ahmed Nawaz	CDCA	21-Dec-01	181028, 181546	II	03-Jan-02	181028, 181546	11-Feb-02	Time served, 3yrs SR
464	Abu-Zaid, Maher Yousef	DMT	22-Oct-01	18622(g)	II	02-Jan-02	18622(g)	28-Mar-02	10 Months, 10 months SR
465	Koike, Roxanne	EDVA	15-Nov-01	81306c.p	II	20-Dec-01	81306c.p	20-Dec-01	50 Days
466	Menapla, Mujahid Abdul	WDCK	29-Nov-01	181022(g)(1)	II	19-Dec-01	18622(g)(1)	03-Apr-02	15 Months, 3 yrs SR
467	Aneel, Haq	EDVA	17-Dec-01	181546	II	17-Dec-01	181546	01-Mar-02	2 Years SR
468	Al-Burak, Ahsan Hussein	WDPA	04-Oct-01	181028	II	13-Dec-01	181028	13-Mar-02	6 months sup, Release
469	Abul, Mohamed	EDVA	23-Oct-01	18513	II	13-Dec-01	18513	11-Jan-02	4 Months, 3 yrs SR
470	Al Khannash, Nermin Hani Ayoub	MDFL	31-Oct-01	181325	II	12-Dec-01	181325	10-Jan-02	Time served (3 Months), 3 yrs SR
471	Abdell, Hafez Khalil	MDFL	13-Nov-01	181546, 181001, 181921	II	12-Dec-01	181546	19-Dec-01	Time served, 2 yrs SR
472	El Zewari, Salem Ibrahim	WDPA	01-Nov-01	48146506(b)(1)	I	12-Dec-01	48146506(b)(1)	12-Dec-01	Time served

National Security Division Statistics on Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/11

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
473	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time served (6 months) 3 yrs. SR
474	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time served + 7 days, 3yrs SR
475	Martinez-Flores, Luis	EDVA	25-Oct-01	18/1028 w/	II	06-Dec-01	18/1028 w/	15-Feb-02	21 Months, 2 yrs SR
476	Siddiqui, Imtiaz	MDNC	30-Oct-01	18/011	II	06-Dec-01	18/011	26-Feb-02	Time served (5 mos), 1 yr. SR
477	Piarn, Vincents Ratsel	WDVA	18-Sep-01	18/022, 18/024 and 18/071	II	30-Nov-01	18/022, 304 and 371	05-Apr-02	24 Months, 3 yrs SR
478	Upthor, Tracy	WDVA	18-Sep-01	18/022, 18/024 and 18/071	II	30-Nov-01	18/022, 304 and 371	05-Apr-02	15 Months, 2 yrs SR
479	Hafesah, Ben Sami Fahs	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
480	Iqbal, Jawad	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	15-Mar-02	1, 5 Years Probation, \$100 SA & \$3000 Fine
481	Iqbal, Jameel (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	05-Jan-02	5 Years Probation
482	Raza, Afif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time served (140 days), restitution
483	Al Drabi, Khalid	EDVA	16-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 yrs SR
484	Lopez-Flores, Victor	EDVA	19-Nov-01	18/1028 and 8/1326	II	19-Nov-01	18/1028 and 8/1326	01-Feb-01	27 Months, 3 yrs SR
485	El Ouarachi, Hossain	WDPA	19-Nov-01	18/1001	II	15-Nov-01	18/1001	15-Nov-01	Time served
486	Garcia, Kaysy	EDVA	26-Oct-01	18/1028	II	09-Nov-01	18/1028	25-Jan-02	1 Year, 3 yrs SR
487	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18/1544	27-Dec-01	3 Months, \$100
488	Younes, Aisha	NDNY	17-Oct-01	18/1546	II	01-Nov-01	18/1546	05-Dec-01	5 Years Probation
489	Taussef, Hatz	NDNY	17-Oct-01	18/1546	II	01-Nov-01	18/1546	05-Dec-01	5 Years Probation
490	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18/1544	04-Jan-02	Time served, 2 yrs SR
491	Rahman, Kamal	NDN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
492	Hedoum, Fayal	NDN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
493	Mahmoud, Anwar	NDNY	19-Oct-01	8/1324	II	16-Oct-01	8/1324	25-Jan-02	5 Years Probation, \$3000
494	Guegzi, Francois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 yrs SR