

## ***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 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 requisite level of coordination and monitoring required by the Counterterrorism Section of the National Security Division (or its predecessor section in the Criminal Division). This coordination and monitoring exists in response to the expanded Federal criminal jurisdiction over and importance of international terrorism matters and the need to ensure coherent, consistent, and effective Federal prosecutions related to such matters. Typically, multiple defendants in a case are classified in the same category.

Category I cases involve violations of federal statutes that are directly related to international terrorism and that are utilized regularly in international terrorism matters. 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 include defendants charged with violating 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 chart includes the defendant's name, district, charging date, charges brought, classification category, conviction date and conviction charges. If a convicted defendant has been sentenced, the relevant date and sentence imposed is included. The chart is constantly being updated with new convictions, but currently includes only unsealed convictions from September 11, 2001 to March 18, 2010. The chart does not include defendants whose convictions remain under seal, nor does it include defendants who have been charged with a terrorism or terrorism-related offense but have not been convicted either at trial or by guilty plea. This 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 150 defendants classified in Category I and more than 240 defendants classified in Category II.

The chart is organized by conviction date, with the most recent convictions first. The earliest defendants included on the chart were identified and detained in the course of the nationwide investigation conducted after September 11, 2001, and were subsequently charged with a criminal offense. Since then, additional defendants have been added who, at the time of charging, 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 Wadih 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 Unsealed International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1	Headley, David Coleman	NDIL	11-Oct-09	18/956; 18/2339A [Information filed 12/07/09 charging: 18/2332f(a)(2); 18/956; 18/2332(a)(1),(2) x 6; 18/2339A; 18/956(a)(1); 18/2339A; 18/2339B]	I	18-Mar-10	18/2332f(a)(2); 18/956; 18/2332(a)(1),(2) x 6; 18/2339A; 18/956(a)(1); 18/2339A; 18/2339B.		
2	Conde Rubio, Nancy	DDC	25-Sep-07	18/2339B x 2	I	17-Mar-10	18/2339B		
3	Afzali, Ahmad Wais	EDNY	19-Oct-09	18/1001	II	4-Mar-10	18/1001		
4	Zazi, Najibullah	EDNY	23-Sep-09	18/2332a(a)(2) & 3551 et seq [Superseding Information: 18/2332a; 18/956; 18/2339B]	I	22-Feb-10	18/2332a; 18/956; 18/2339B		
5	Siddiqui, Aafia	SDNY	02-Sep-08	18/2332(b); 18/1114; 18/111; 18/924(c)	I	03-Feb-10	18/2332(b); 18/1114; 18/111; 18/924(c)		
6	Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B; [By information on 12/07/09: 50/1705(b)]	I	07-Dec-09	50/1705(b)		
7	Ali, Adarus Abdulle	DMN	27-Oct-09	18/1623(a) [by Information]	II	02-Nov-09	18/1623(a) [by Information]		
8	Alishtari, Abdul Tawala Ibn Ali (a/k/a Michael Mixon)	SDNY	14-Feb-07	18/2339C & 2, 18/2339A, 18/1956(a)(2)(A) & 2; 18/1349; 18/1343 & 2 [Superseding Information filed 9/29/09 charged him with 18/2339C and 18/371]	I	29-Sep-09	18/2339C, 18/371		
9	Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B [3SI 12/08/09 2x 18/2339A & 2x 18/2339B]	I	12-Aug-09	2x 18/2339A(a); 2x 18/2339B(a)(1)	14-Dec-09	17 years, 30 years of supervised release
10	Al-Moayad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	Time Served; ordered deported to Yemen
11	Zayed, Mohammed Moshen Yahya	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	Time Served; ordered deported to Yemen
12	Socrates, Nachimuthu	EDNY	14-Sep-06	18/2339B; 2x 18/371 & 3551	I	15-Jun-09	2x 18/371 & 3551		
13	Ahmed, Syed Haris	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b	I	10-Jun-09	18/2339A [bench trial]	14-Dec-09	13 years
14	Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B [6/09/09 Superseding Information: 18/2339B & 18/371, 3551]	I	09-Jun-09	18/2339B; 18/371, 3551		
15	Patpanathan, Vijayshanthar	EDNY	14-Sep-06	18/2339B	I	09-Jun-09	18/2339B		
16	Thavaraja, Pratheepan	EDNY	14-Sep-06	18/2339B; 18/371 & 3551	I	09-Jun-09	18/2339B; 18/371 & 3551		

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
17	Vinayagamoorthy, Murugesu	EDNY	14-Sep-06	18/2339B; 2x 18/371 & 3551; 50/1705 (b), 18/2 & 3551	I	09-Jun-09	18/2339B		
18	Warsame, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x18/1001	I	20-May-09	18/2339B	09-Jul-09	92 months, 3 years SR; ordered deported back to Canada at conclusion of sentence
19	Abraham, Patrick	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B, 18/844(n)	19-Nov-09	112.5 months; 15 years SR
20	Augustin, Burson	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	72 months; 10 years SR
21	Augustine, Rotschild	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	84 months; 10 years SR
22	Batiste, Narseal	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B, 18/844(n), 18/2384	20-Nov-09	162 months; 35 years SR
23	Phanor, Stanley Grant	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	19-Nov-09	96 months; 15 years SR
24	Kassir, Oussama	SDNY	06-Feb-06	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371; 18/229(a) [18/229(a) was dismissed]	I	12-May-09	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371	15-Sep-09	Life
25	Abdallah, Akram	DAZ	19-Aug-08	18/1001	II	06-May-09	18/1001		
26	al-Marri, Ali Saleh Kalah	CDIL	26-Feb-09	2x 18/2339B	I	30-Apr-09	18/2339B	29-Oct-09	100 months; 3 years SR
27	Isse, Abdifatah Yusuf	DMN	19-Feb-09	18/ 2339A; 18/956	I	24-Apr-09	18/2339A		
28	Abdhir, Rahmat	NDCA	01-Aug-07	2x18/2339A, 13x50/1705(b), 18/1001	I	31-Mar-09	18/2339A		
29	Al Ghazi, Tareq Mousa	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g	I	17-Mar-09	18/2339B; 18/ 1114, 1117 & 3238; 18/2332g (a)(1), (b)(4) & 3238	01-Jul-09	25 years, 5 years SR
30	Al Delaema, Wesam	DDC	09-Sep-05	18/2332(b); 18/2332a(a)(1) & (a)(3); 18/924(c)(1)(A) & (c)(1)(B)(ii); 18/924(o)	I	26-Feb-09	18/2332(b)(2)		25 years; plus an additional 18 month sentence - (sentences are intended to be served concurrently)
31	Hassan, Kamal	DMN	11-Feb-09	18/USC 2339A; 18/2339B [both by Information]; 18/1001 [by supplemental Information on 8/12/09]	I	18-Feb-09	18/USC 2339A; 18/2339B; and 18/1001 on 8/12/09		
32	Ranjha, Imdad Ullah	DMD	23-May-07	2x 18/1960(a); 18/1956(h)	II	05-Feb-09	18/1960(a)	24-Mar-09	Time Served; Supervised Release 2 years; Special Assessment \$100



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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
33	Vinas, Bryant Neal	EDNY	28-Jan-09	18/956 [by indictment]; 18/2332(b)(2), 18/2339B, 18/2339D [by Superseding Information]	I	28-Jan-09	18/2332(b)(2), 18/2339B, 18/ 2339D [Information]		
34	Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)		
35	Thanigasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)		
36	Sarachandran, Sathajhan	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1) and 3551 et seq	I	26-Jan-09	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1) and 3551 et seq		
37	Yograrasa, Nadarasa	EDNY	14-Sep-06	2x 18/2339B	I	26-Jan-09	2x 18/2339B		
38	Sandhu, Parvez Mehmood	DMD	23-May-07	18/1960; 18/1956(h)	II	21-Jan-09	18/1956(h)	25-Mar-09	21 months, service of the sentence having begun September 20, 2007; 3 years SR
39	Ahmed, Khaleel	NDOH	13-Dec-07	18/956(a)(1) [18/2339A by Information on 1/15/09]	I	15-Jan-09	18/2339A		
40	Ahmed, Zubair A.	NDOH	13-Dec-07	18/956(a)(1) [18/2339A by Information on 1/15/09]	I	15-Jan-09	18/2339A		
41	Elahwal, Saleh	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	30-Dec-08	18/2339B & 2	23-Jun-09	17 months; 3 years SR; 200 hours of community service; \$7,500 fine
42	Iqbal, Javed	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	23-Dec-08	18/2339B & 2	23-Apr-09	69 months; 3 years SR
43	Duka, Dritan	DNJ	07-May-07	18/1117; 18/1114; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii); 18/922(g)(5); 18/922(o)	II	22-Dec-08	18/1117; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii); 18/922(g)(5); 18/922(o)	28-Apr-09	Life plus 30 years
44	Duka, Eljvir	DNJ	07-May-07	18/1117; 18/1114; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii); 18/922(g)(5)	II	22-Dec-08	18/1117; 18/922(g)(5)	28-Apr-09	Life
45	Duka, Shain	DNJ	07-May-07	18/1117; 18/1114; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii); 18/922(g)(5); 18/922(o)	II	22-Dec-08	18/1117; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii); 18/922(g)(5); 18/922(o)	28-Apr-09	Life plus 30 years
46	Shnewer, Mohamed Ibrahim	DNJ	07-May-07	18/1117; 18/1114; 18/2; 18/924(c)(1)(a); (c)(1)(B)(ii);	II	22-Dec-08	18/1117; 18/924(c)(1)(a); (c)(1)(B)(ii)	29-Apr-09	Life plus 30 years
47	Tatar, Serdar	DNJ	07-May-07	18/1117; 18/1114	II	22-Dec-08	18/1117	29-Apr-09	33 years
48	Shareef, Derick	NDIL	08-Dec-06	18/2332a; 18/844I by Complaint; Indictment returned 1-Jan-07 on 18/2332a.	I	28-Nov-08	18/2332a	30-Sep-08	35 years

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49	Abdulqader, Mufid	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	20 years; 3 years SR
50	Abu Baker, Shukri	NDTX	26-Jul-04	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	I	24-Nov-08	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	27-May-09	65 years
51	Elashi, Ghassan	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	27-May-09	65 years
52	El-Mezain, Mohammed	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A)	I	24-Nov-08	18/2339B	27-May-09	15 years; 3 years SR
53	Odeh, Abulraham	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	15 years; 3 years SR
54	Al Kassar, Monzer	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	30 years
55	Godoy, Luis Felipe Moreno	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	25 years
56	Chughtai, Mazhar Iqbal	DMD	23-May-07	8x 18/1960(a), 18/1956(h)	II	16-Sep-08	18/1956(h)	05-Dec-08	51 months; 2 years SR
57	Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1960(a); 18/1956(h); 18/2339C(c)(1)(A); 14x 31/5313(a)	I	22-Aug-08	18/1956(h), 18/2339C(c)(1)(A)	04-Nov-08	110 months, 3 years SR, forfeit \$2,208,000
58	Mohamed, Ahmed Abdellatif Sherif	MDFL	30-Aug-07	18/2339A; 18/842(p)(2)(A); 18/842(a)(3)(A); 26/5861(d) & 26/5871; 2x 18/922(g)(5)(B); 18/924(c)(1)(A) & B; and 6 counts forfeiture	I	18-Jun-08	18/2339A	18-Dec-08	180 months; 3 years SR; \$100 SA
59	Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A); 18/871	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	20 years; Life on supervised release
60	El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A), 18/1001	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	13 years (includes sentence for sep. fraud conviction)
61	Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A	I	13-Jun-08	18/956(a)(1); 18/2339A	21-Oct-09	100 months (8.3 years); Life on supervised release
62	Paul, Christopher	SDOH	11-Apr-07	18/ 371 & 2339A; 18/2332a; 18/2339A	I	03-Jun-08	18/2332a(a)(1), (2), (3) and (b)	26-Feb-09	20 years
63	Hupper, Richard David	SDFL	13-May-08	2339B [by Information]	I	21-May-08	2339B	21-Aug-08	46 months; 2 years SR; \$15,000 fine
64	Chhun, Yasith	CDCA	31-May-05	18/956(a); 18/956(b); 18/371; 18/2332a(b)	I	16-Apr-08	18/956(a); 18/956(b); 18/371; 18/2332a(b)		

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
65	Abujihaad, Hassan	DCT	21-Mar-07	18/2339A, 18/793(d)	I	05-Mar-08	18/2339A, 18/793(d) (NOTE: on 3/4/09 the Court acquitted Abujihaad on the 2339A charge)	03-Apr-09	120 months; 3 years SR
66	Doudzai, Mohammad	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; 2 years SR
67	Naeem, Nadia	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	364 days; 2 years SR
68	Mubayyid, Muhammad	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 6/3/08: 18/371]	18-Jul-08	11 months; 3 years SR; \$500 SA; \$1000 fine
69	Muntasser, Emadeddin	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 6/3/08: 18/371 & 1 count of 18/1001]	17-Jul-08	12 months; 3 years SR; \$10,000 fine
70	Suleiman, Eyad	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 18/981, 28/2461	II	17-Dec-07	18/2315	20-Dec-07	108 Months ; 3 years SR; \$100 SPA; \$15,000 Fine; Restitution \$1,243,162.04
71	Ponton Caro, Carmen Maria	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	07-Dec-07	18/2339B	25-Feb-08	70 months, 3 years SR, \$100 assessment & removal
72	Salamanca, Victor Daniel	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	07-Dec-07	18/2339B	29-Feb-08	70 months, 3 years. SR, \$100 assessment & removal upon completion of sentence
73	Gamboa, Edizon Ramirez	SDFL	03-Jan-06	18/371, 6x 8/1324	II	05-Dec-07	2x 8/1324	29-Feb-08	36 months, 3 years. SR, \$200 assessment & removal upon completion of sentence
74	El-Shwehdi, Zuhair Hamed	SDOH	31-Oct-07	26/7206(1); 26/7212(a)	II	19-Nov-07	26/7206(1) & 7212(a)	29-Aug-08	3 years probation; \$138,098.12 restitution
75	Nabil, Nabi	DMD	31-Aug-06	18/371; 18/1505; 18/1001; 18/1546	II	19-Nov-07	18/371; 18/1505; 18/1001; 18/1546	18-Jan-08	22 months; 3 years SR
76	Muthana, Abdulla Kasem (or Qassem) Ahmed	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	30 months, 3 years SR; \$600SA
77	Moheisen, Jalal Sadat	SDFL	03-Jan-06	4x 18/2339B, 18/371, 6x 8/1324	I	14-Nov-07	18/2339B	25-Feb-08	70 months, 3 years. SR, \$100 assessment & removal
78	Tapasco Romero, Nicolas Ricardo	SDFL	03-Jan-06	18/371, 6x 18/1324	II	14-Nov-07	18/371, 2x 18/1324	25-Feb-08	36 months, 3 years. SR, \$300 assessment & removal
79	Abdullah, Agron	DNJ	07-May-07	18/922(g)(5); 18/371	I	31-Oct-07	18/371	31-Mar-08	20 months
80	Bautista Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	29-Oct-07	8/1324(a)(2)(B)(ii); 18/371	04-Jan-08	3 years

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81	Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	29-Oct-07	18/2339B(a)(1)	04-Jan-08	30 months
82	Londono, Bernardo Valdes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/371	I	22-Oct-07	18/2339B(a)(1)	04-Jan-08	30 months
83	Lopez, Julio Cesar	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	15-Oct-07	18/2339B	04-Jan-08	Time Served
84	Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(I); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	I	15-Oct-07	18/2339B	04-Jan-08	30 months
85	Nguyen, Vinh Tan	CDCA	20-Dec-06	18/1544	II	15-Oct-07	18/1544	14-Nov-07	14 months; 2 years SR
86	Padilla, Jose	SDFL	17-Nov-05	18/956(a)(1); 18/371; 18/2339A	I	16-Aug-07	18/956(a)(1); 18/371; 18/2339A	22-Jan-08	208 months
87	Jayyousi, Kifan	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/371	I	16-Aug-07	18/956(a)(1); 18/371; 18/2339A	22-Jan-08	152 months
88	Hassoun, Adham	SDFL	08-Jan-04	18/2339A, 18/371; 18/956(a)(1), 922, 1001, 1621, 1505, 924; 21/853	I	16-Aug-07	18/2339A, 8/956(a)(1), 18/371	22-Jan-08	188 months
89	Ujaama, Earnest James	SDNY	13-Aug-07	2x 18/2339A, 18/1073; 18/371 (to violate 18/2339A)	I	13-Aug-07	3x18/2339A, 18/1073		
90	El-Zahabi, Mohammed	DMN	25-Jun-04	2x18/1001; 3x 18/1546(a) [added 12/6/05 in superseding indictment]	II	02-Aug-07	3x 18/1546(a)	14-Mar-08	Time Served
91	Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 956; 2339B, 2x1546	I	31-Jul-07	18/2339A	31-Jul-07	10 years
92	Reynolds, Michael Curtis	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 2x 26/5841, 5861(d) & 5871	I	13-Jul-07	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 1x 26/5841, 5861(d) & 5871	06-Nov-07	360 months; 3 years.SR; \$500 special assessment
93	Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	DDC	13-May-04	18/2339A; 4x18/1203(a)	I	09-Jul-07	1x18/1203	28-Jan-08	60 years
94	Sabir, Rafiq Abdus	SDNY	27-Jun-05	2x18/2339B and 2	I	21-May-07	2x18/2339B and 2	30-Nov-07	300 months; 2 years SR
95	Varatharasa, Thirunavukarasu	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	10-May-07	18/2339B, 22/2778	03-Jan-08	57 months

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96	Maldonado, Daniel Joseph	SDTX	02-Apr-07	18/2339D	I	19-Apr-07	18/2339D	20-Jul-07	10 years, \$1000 fine, & 3 years SR
97	Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	05-Apr-07	18/1956, 18/2339B	31-Oct-08	37 months; 3 years SR; \$200 SA
98	Shah, Tarik	SDNY	27-Jun-05	18/2339B x3	I	04-Apr-07	18/2339B	07-Nov-07	15 years
99	Brent, Mahmud Faruq	SDNY	07-Nov-05	18/2339B x2	I	02-Apr-07	18/2339B	25-Jul-07	15 years
100	Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/963, 21/846, 21/853	I	27-Mar-07	2339B	15-Jun-07	50 months, 2 years SR w/ credit for Time Served in US and Columbia
101	Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c) [ & charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778]	I	08-Mar-07	18/2339B; 18/1956(a)(2)(A) [ & 18/1956(a)(2)(A); 22/2778 in separate plea]	14-Dec-07	37 months; 3 years SR; \$200 SA
102	Wotulo, Erick	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	23-Feb-07	18/2339B, 18/1956	10-Jul-08	30 months & 3 years SR
103	Benkahla, Sabri	EDVA	09-Feb-06	18/1623; 18/1503; 18/1001 (a)	II	05-Feb-07	18/1623; 18/1503; 18/1001 (a)	24-Jul-07	121 months , 3 years SR, \$17,500 fine
104	Ashqar, Abdelhaleem Hasan Abdelraziq	NDIL	19-Aug-04	18/1962, 18/401(3) & 1503	II	01-Feb-07	18/401(3) & 1503	21-Nov-07	135 months
105	Salah, Muhammad Hamid Khalil	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1503	II	01-Feb-07	18/1503	11-Jul-07	21 months
106	Rusli, Reinhard	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	II	31-Jan-07	18/1956(a)(2)(A), 18/2778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 years SR for each count (concurrent)
107	Soedirdja, Helmi	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	II	31-Jan-07	18/1956(a)(2)(A), 18/2778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 years SR for each count (concurrent)
108	Qazi, Shiraz Syed	SDTX	28-Nov-06	18/922(g)(5)(B) & 924(a)(2)	II	30-Jan-07	18/922(g)(5)(B) & 924(a)(2)	17-May-07	10 months; 3 years SR
109	Subeh, Mohammed	WDNY	22-Apr-04	3x 18/1001 [ & 1x 18/1001 by Superseding Information]	II	04-Jan-07	18/1001 (a)(1)	07-May-07	1 yr probation; fine of \$250 and a SA of \$100
110	Awan, Khalid	EDNY	08-Mar-06	18/2339A, 18/1956 (a)(2)(A)	I	20-Dec-06	18/2339A, 18/1956 (a)(2)(A)	12-Sep-07	14 years
111	Kamran, Irfan	DCO	26-Mar-03	3x18/371, 4x8/1324, 3x18/1001	II	29-Nov-06	18/3 (by Information)	29-Nov-06	Time Served

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
112	Qayyum, Abdul	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
113	Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	I	28-Nov-06	18/371	07-Aug-09	54 months, \$5000 fine; 3 years SR
114	Farhane, Abdulrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information: 18/371 & 18/1001(a)(2)]	I	09-Nov-06	18/371, 18/1001	16-Apr-07	13 years (156 months); 2 years SR
115	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	13-Oct-06	18/2339B	27-Feb-07	92 months
116	Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	I	11-Oct-06	18/1956(h); 18/2339A; 18/2339B, 18/1956(a)(3)(B); 18/1001	08-Mar-07	15 years
117	Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956	I	11-Oct-06	18/2339A, 18/2339B, 18/1956, (all counts)	08-Mar-07	15 years
118	Grecula, Ronald	SDTX	16-Jun-05	18/2332B	I	21-Sep-06	18/2339B	13-Feb-07	5 years, 3 years SR
119	Berro, Lina (aka Lina Reda)	EDMI	20-Apr-05	18/1001, 18/982	II	14-Aug-06	18/1001	20-Dec-06	1 year probation
120	Berro, Noura	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	8 months; 2 years SR; \$124,549 restitution w/husband Sami Berro (also charged)
121	Berro, Sami Ahmad	EDMI	26-Apr-04	18/371, 18/1344, 18/1001, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	27 months; 2 years SR; \$124,549 restitution w/wife Noura Berro (also charged)
122	Berro, Sadek	EDMI	26-Apr-04	18/371,18/157, 18/1344, 18/1956, 18/1962, 18/982	II	11-Aug-06	18/1962 (d)	31-Jan-07	78 months; 3 years SR; restitution \$1,224,003
123	Berro, Zeinab	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	11-Aug-06	18/371	31-Jan-07	15 months, 3 years SR, restitution \$554,878
124	Berro, Almire Ali-Sadek	EDMI	20-Apr-05	18/1344	II	09-Aug-06	18/1344	24-Jan-07	1 day with Time Served; 3 years SR
125	Berro, Houda Mohamad	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1344	12-Dec-06	12 months' and 1 day
126	Berro, Abdul Halim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	09-Aug-06	18/371	12-Dec-06	35 months, \$421,120 restitution
127	Berro, Abdulmir	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	II	03-Aug-06	18/1962	05-Dec-06	70 months, \$669,125 restitution

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
128	El-Sablani, Bilal	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	03-Aug-06	18/371	02-Jul-08	1 day; 3 years SR; \$ 489,174.25 restitution
129	Berro, Abdul Karim Akram	EDMI	20-Apr-05	18/1001, 18/982	II	31-Jul-06	18/1001	30-Nov-06	10 months, 2 years SR
130	Farhat, Amira Ali	EDMI	20-Apr-05	18/1344, 18/1001, 18/1349, 18/982, 18/371	II	31-Jul-06	18/1344	18-Jan-07	12 months, 1 day, \$4000 fine, forfeiture \$72,611
131	Farhat, Ali Abdul Karim	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1962, 18/982	II	31-Jul-06	18/1962	21-Feb-07	74 months., \$669,125 restitution, forfeiture of business & residential property
132	Murshed, Ahmed	WDNY	06-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/ 3583(d).
133	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/1344, 18/157, 18/371, 18/1956, 18/1349	18-Jan-07	44 months each of the 9 counts (concurrent) & restitution
134	Berro, Jamal Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349	18-Jan-07	46 months each of the 9 counts (concurrent) & restitution
135	Peters, Troy M.	EDNY	22-May-02	18/1962; 15/78j(b) & 78ff; 18/1951; 18/1503; 18/371	II	25-Jul-06	18/1951 [on CR-00521] & 15/78j(b) & 78ff [on CR-00620]	10-Dec-07	Time Served; special assessment \$200; \$706,300 restitution
136	Albanna, Mohamed	WDNY	17-Dec-02	18/1960, 18/982, 31/5313, 26/7206	II	23-Jun-06	18/1960	30-Nov-06	5 years
137	Fariz, Hatim Naji (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705	I	21-Jun-06	50/1701-1705	25-Jul-06	37 months; 2-3 years SR
138	Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	I	19-Jun-06	42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	16-Nov-06	15 months, 3 years SR, \$2,000 fine.
139	Chandia, Ali Asad	EDVA	15-Sep-05	18/2339A x2, 18/2339B x2	I	06-Jun-06	18/2339A, 18/2339B x2	25-Apr-08	180 months.
140	Hayat, Umer	EDCA	31-May-06	18/1001 (information)	II	31-May-06	18/1001	25-Aug-06	Time Served and a \$3600 fine
141	Siraj, Shahawar Matin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	I	24-May-06	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	08-Jan-07	30 years
142	Nasser, Saleh Alli	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	II	11-May-06	18/1546	16-Nov-06	3 years probation; deportation
143	Oman, Monasser	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 18/1425	II	11-May-06	18/371, 31/5324	11-Aug-06	30 months in custody, 2 years SR, a \$200 SA, & forfeiture approx. \$200K cash & \$9,693,669 in substitute assets

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
144	Omian, Sadik	EDMI	06-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546	II	11-May-06	18/371, 31/5324, 18/1001	11-Dec-06	12 months & 1 day in custody, 2 years SR, \$300 SA, forfeit \$200,000 cash & \$5,391,000 sub assets
145	Wasil, Jarallah	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5332	II	11-May-06	18/371, 18/1425, 31/5324, 21/841(a)(1)	11-Aug-06	37 months in custody, 3 years SR, \$400 SA, and forfeiture of approx \$200K cash & \$9,693,669 in substitute assets; possibility of deportation
146	Hayat, Hamid	EDCA	07-Jun-05	18/2339A, 3x 18/1001	I	25-Apr-06	18/2339A, 3x 18/1001	10-Sep-07	288 months, 120 months SR
147	Wu, Chao Tung	CDCA	17-Aug-05	18/2332g; 2x 21/846; 7x 21/841; 2x 18/2342; 18/2320 [& 18/371 on 05-cr-00805]	I	19-Apr-06	18/2332g; 2x 21/846; 18/2342; 18/2320 [& 18/371]		
148	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956	I	17-Apr-06	18/371	01-May-06	57 months; 3 years. SR
149	Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	II	30-Mar-06	21/841, 18/2339B	25-Sep-06	225 months, 5 years SR, \$200 SA
150	Awada, Monir	CDCA	14-Jan-03	2x 31/5332, 5322(a)	II	03-Feb-06	1x 31/5332, 5322(a)	03-Feb-06	1 year probation
151	Rahal, Nembr Ali	EDMI	19-May-05	18/371; 18/1344; 18/1029	II	17-Jan-06	18/1344	27-Apr-06	33 months., 3 years SR, \$416,783 restitution, \$5K forfeiture; \$100 SA
152	Maatouk, Fadl Mohammed	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	II	13-Jan-06	18/371	25-May-06	60 months, 5 years SR, \$100SA, & \$58K forfeiture; if deported can't return w/o permission
153	Rania M. Fawaz Rahal	EDMI	19-May-05	18/371; 18/1344	II	03-Jan-06	18/371	27-Apr-06	1 yr probation, \$100 SA
154	FNU LNU ("Abdulhakeem Nour," "Noureddine Malki," "Almaliki Nour")	EDNY	09-Nov-05	2x 18/1001 (a)(2); 18/1425 (a) & 3551 et seq.	II	20-Dec-05	2x 18/1001 (a)(2); 18/1425 (a) & 3551 et seq.	19-May-08	121 months; 3 years SR; subject to deportation [total for 2 dockets]
155	Paracha, Uzair	SDNY	08-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A	I	23-Nov-05	2x18/2339B, 2x 50/1705(b), 18/1028 A	20-Jul-06	360 months; 5 years SR; \$500 SA
156	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	I	22-Nov-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	27-Jul-09	Life
157	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(a), 18/1015(a)	II	28-Oct-05	18/1546, 18/1015	20-Dec-05	18 months, 3 years. SR
158	Gujar, Tariq	NDNY	05-Oct-05	26/7202 (Information)	II	07-Oct-05	26/7202	27-Jan-06	3 years probation, \$5000
159	Makki, Ali	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 [& 18/1623 from Information filed in NDTX]	02-Feb-06	2 years probation on each count (concurrent); \$10,190 restitution



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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
160	Makki, Tarek	EDMI	25-Jun-03	18/2320, 18/1001, 18/371, 18/1956	II	05-Oct-05	18/2320, 18/1001, 18/371, 18/1956	14-Mar-06	24 months, \$879, 056 restitution
161	Elfgeeh, Abad	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	II	21-Sep-05	18/1960, 18/371, 31/5324	03-Feb-06	188 months & 5 years SR
162	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 months
163	Maatouk, Ali	MDFL	10-Feb-05	18/371; 8/1325	II	14-Sep-05	8/1325	07-Oct-05	24 months probation
164	Khalil, Naji Antoine Abi	SDNY	16-Jun-04	18/2339B, 50/1705, 18/371	I	09-Aug-05	18/2339B, 50/1705, 18/371	02-Feb-06	57 months on Arkansas charges; 57, 60 & 60 months on SDNY charges (all will run concurrently); 3 years SR; \$100,000 rest.
165	Grinberg, Tomer	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 years SR
166	Wingate, Lynn	EDNY	22-May-02	18/1962; 18/1503; 18/371	II	23-Jun-05	18/1503	21-Jul-06	3 years probation, \$2500 fine
167	Al-Uqaily, Ahmed Hassan	MDTN	07-Oct-04	18/922(o); 18/924(a), 26/584126/5861(d), 26/5871 & 18/2	II	31-May-05	18/922(o), 26/5861(d)	24-Oct-05	57 months, 3 years SR
168	Villalobos, Herbert	EDVA	23-May-05	18/1028 and 2	II	23-May-05	18/1028 and 2	29-Jul-05	4 months, 2 years SR
169	Wagner, Michael	SDIA	27-Jul-04	18/922, 18/931, 18/1001	II	29-Apr-05	18/1001	02-May-05	Time Served
170	Walker, Mark Robert	WDTX	09-Dec-04	2x 50/1705	I	28-Apr-05	50/1705	28-Apr-05	24 months; 3 years SR; \$100 SA
171	Lakhani, Hemant	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 years
172	Berro, Hussein A.	EDMI	26-Apr-04	18/371, 18/157, 18/1344	II	27-Apr-05	18/157	24-Oct-06	14.5 months
173	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	I	26-Apr-05	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	13-Jul-05	Life
174	Jamal, Samih Fadl	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(a), 8/1324	II	26-Apr-05	8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322, 18/371	07-Oct-05	120 months, 3years SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
175	Moussaoui, Zacarias	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32	I	22-Apr-05	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32	04-May-06	Life
176	Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	61 months
177	Berjaoui, Issam	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-06	17 months
178	Abodayah, Akrem	DNJ	03-Dec-03	21/844	II	01-Apr-05	21/844	15-Jun-05	Time Served (6 months)
179	Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 months, 3years SR, SA
180	Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846, 21/853, 18/922	I	28-Feb-05	18/2339B, 18/922	20-May-05	68 months for 18/2339A ; 3 yr SR; each w/ \$2000 fine & \$100 SA
181	Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	I	28-Feb-05	18/2339B	20-May-05	29 months; 3 years SR; \$2000 fine; \$100 SA
182	Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	I	11-Feb-05	22/2778, 18/2339B	08-Aug-05	120 months, 3 years SR
183	Qureshi, Mohammad Salman Farooq	WDLA	13-Oct-04	4x18/1001	II	11-Feb-05	18/1001	25-Aug-05	48 months. w/ credit Time Served, 3 years SR (to be suspended if return to Pakistan)
184	Dhafir, Rafil	NDNY	19-Feb-03	50 / 1701 et seq; 18/1956, 18/371, 26/7201C, 26/7201, 18/1001, 18/1546, 18/1347, 18/1343, 18/1341	I	10-Feb-05	2x 18/371; 13x 18/1956; 26/7206; 6x 26/7201; 18/1546; 26x 18/1347; 18/1001; 4x 18/1343	27-Oct-05	264 months; 3 years SR
185	Sattar, Ahmed Abdel	SDNY	09-Apr-02	2x18/2339B, 373, 371, 1001, 956	I	10-Feb-05	2x18/2339B, 373, 371, 1001, 956		
186	Stewart, Lynne	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	I	10-Feb-05	2x 18/2339B, 2x18/2339A, 373, 371, 1001		
187	Yousry, Mohammed	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	I	10-Feb-05	2x 18/2339B, 2x18/2339A, 373, 371, 1001		
188	Elgindy, Amr I.	EDNY	22-May-02	3x 18/1951(a); 18/1962(d); 14x 15/78(j)(b) & 78ff; 11x 18/1343; 2x 18/371; 18/1503 [& 2x 18/1001; 18/3147]	II	24-Jan-05	18/1962(d); 2x 18/1951(a); 5x 15/78(j)(b) & 78ff; 2x 18/1343; 18/371 [& 2x 18/1001; 18/3147 on 8/01/05]	19-Jun-06	135 months; 3 years SR; SA \$1400; forfeiture of \$1,568,000
189	Royer, Jeffrey	EDNY	22-May-02	18/1962; 7x 15/78(b) & 78ff; 3x 18/1951; 18/1503; 18/1512(2)(B); 2x 18/371	II	24-Jan-05	18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78(j)(b) & 78ff;	02-Oct-06	72 months ; 3 years SR; Special assessment of \$900
190	Al Mosaleh, Ali Mohammed	DMN	28-Jul-04	3x18/1001	II	29-Dec-04	18/1001	29-Dec-04	Time Served, 3 years SR

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191	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 months., 3 years SR
192	Steitiye, Ali Khaled	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	60 months
193	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months, 1 yr. SR, \$100
194	Ayesh, Hasan Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	16-Nov-04	31/5324, 18/1343, 18/1425	13-May-05	5 years probation, \$400 SA
195	Benmoumen, Elmeliani	WDPA	10-Nov-04	18/371	II	10-Nov-04	18/371	29-Dec-04	Time Served, SR 12 months
196	Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-06	Life
197	Shaikh, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	II	12-Oct-04	3x 18/1001, 8/1253, 18/1028	24-Jan-05	Time Served; 3 years SR
198	Biheiri, Soliman	EDVA	06-May-04	18/1001 x2; 18/1546	II	12-Oct-04	18/1546 (pleaded), 18/1001 (convicted)	14-Jan-05	13 months., 1 day w/ credit for Time Served
199	Ahmed, Farida	SDTX	16-Aug-04	8/1325; 18/1001, 18/1543	II	27-Sep-04	8/1325; 18/1001, 18/1543	13-Dec-04	Time Served; 3 years SR
200	Raja, Manthena	DNJ	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 months., 3 years SR
201	Khan, Imran	DCO	26-Mar-03	2x18/371, 18/1028	II	31-Aug-04	18/1028	31-Aug-04	Time Served
202	Elshafay, James	EDNY	27-Aug-04	18/844	II	27-Aug-04		02-Mar-07	5 years, 3 years SR
203	Turner, Yildirim Beyozit	EDPA	23-Jul-04	18/844(e) Complaint; Charged with 18/1001 by Information 8/9/04	II	25-Aug-04	18/1001	25-Aug-04	Time Served; Immediate Deportation to Turkey
204	Nasrallah, Hussein	EDMI	29-Jan-03	18/1344, 18/513(a)	II	17-Aug-04	18/1344	05-Apr-05	1 day ; 3 years SR; \$35K restitution; \$100 SA
205	al-Amoudi, Abdurahman Muhammad	EDVA	28-Sep-03	50 /1701 et seq.; 18/1001, 18/2332d, 18/1956, 31/5324. 18/1544, 18/1425, 31/5322, 26/7206(1), 26/7212(a)	I	30-Jul-04	50/1705, 18/1425, 26/7212	14-Oct-04	23 years
206	Elashi, Basman	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	13-Oct-06	80 months incarceration (for INFOCOM I and INFOCOM II trials)

National Security Division Statistics on Unsealed International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
207	Elashi, Bayan	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	11-Oct-06	7 years (84 months) incarceration, 3 years SR (for INFOCOM I and INFOCOM II trials)
208	Elashi, Ghassan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701 (Syria only), 18/1001, 18/371, 18/1957	12-Oct-06	80 months incarceration, 3 years SR (for INFOCOM I and INFOCOM II trials)
209	Elashi, Hazim	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	24-Jan-06	66 months; reduced to 60 months on 2/1/06
210	Damrah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1425	20-Sep-04	2 months + 4 months house arrest, denaturalization
211	Alferahin, Osama Musa	DAZ	15-Sep-03	18/1425(a)	II	16-Jun-04	18/1425(a)	22-Sep-04	Time Served, 36 months SR + denaturalization & deport
212	Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B	I	09-Jun-04	18/2339B	01-Dec-05	36 months
213	Babar, Mohammed Junaid	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705	I	03-Jun-04	2x18/2339A, 2x2339B, 50/1705		
214	Hassan, Abdulghefur Abdul	EDNY	13-Feb-03	31/5324, 18/371	II	01-Jun-04	31/5324	06-Jan-05	36 months., 3 years SR
215	Hameed, Moinuddeen Ahmed	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	II	19-Apr-04	18/371 (to violate 18/1960)	06-Jun-05	Time Served; 2 years SR
216	Abraham, Yehuda	DNJ	19-Aug-03	18/1960	II	30-Mar-04	18/1960	14-Nov-05	2 years probation; \$10,000 fine
217	Daher, Mohamad	EDMI	23-Jan-03	18/1962(d), 18/1029 & 18/2	II	09-Mar-04	18/1962(d)	18-Aug-04	3 years probation; \$60K restitution; \$100 SA
218	Fawaz, Issam Hassan	EDMI	23-Jan-03	18/1962(d), 18/1029	II	09-Mar-04	18/1962(d)	14-Jul-04	15 months; 2 years SR; \$100 SA; \$5000 Fine
219	Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(h)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	52 months. on each count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 months. total)
220	Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(h)&(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	780 months.
221	Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384, 18/960, 18/924(c)&(o)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)&(o)	29-Jul-05	Life
222	Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	03-Apr-06	57 months custody and 5 years SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
223	Ali, Ilyas	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	10-Apr-06	57 months custody and 5 years SR
224	Ahmed, Aref	WDNY	22-Sep-99	18/1956, 21/853, 5x18/2342	II	03-Mar-04	18/1956	26-Jul-05	37months, 3years. SR, restitution
225	Daher, Ali	EDMI	23-Jan-03	18/1962(d), 18/2342	II	01-Mar-04	18/1962; 18/2342	07-Jun-04	5 months for each count; 2 years SR ; \$200 SA; \$175,500 restitution
226	Maflahi, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001	09-Jul-04	60 months; 3years SR
227	Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	I	29-Jan-04	2x 50/1702	28-Apr-04	5 months; 1 yr SR, \$25K fine
228	Mora, Adriana Gladys	SDTX	04-Sep-03	18/2339B; 21/841	I	26-Jan-04	18/2339B; 21/841	30-Apr-07	120 months; 5 years SR; \$200 SA
229	Maliike, Sayed Abdul	EDNY	03-Jun-03	18/1001, 21/844(a)	II	23-Jan-04	18/1001	26-May-04	37 months., 3 years SR
230	Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	120 months, 3 years SR
231	Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	20 years
232	Sallam, Tarek Abdelhamid	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	II	08-Jan-04	18/1343	17-May-04	18 months, 3years SR, restitution
233	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343	15-Mar-04	15 months., 3 years SR, restitution
234	Sarsour, Jamil Salem	EDWI	22-Jan-03	31/5324	II	10-Nov-03	31/5324	09-Jan-04	2 years probation w/conditions; \$2500 fine; 25K restitution
235	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	05-Nov-03	18/2339B	31-May-06	180 months
236	Haydous, Fadi	EDMI	24-Apr-03	18/2314, 18/922(g)(1)	II	28-Oct-03	18/2314	31-Mar-05	27 months to run concurrently w/ SR 00131-14 in Western District NY, Plus 1 day consecutive; credited with time in WDNY; 2 years SR (concurrent w/ WDNY)
237	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
238	Ford, Patrice Lamumba	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years

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239	Biheiri, Soliman S.	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015 [18/1001 on 10/12/04], pleaded: 1546	12-Jan-04	12 months [& 13months on 1/13/05]
240	Mahmoud, Amna	EDNY	01-Oct-03	18 / 1029 x2	II	01-Oct-03	18 /1029 x2	16-Dec-03	3 years probation \$67,306.00
241	Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705	I	26-Sep-03	18/1956	01-Dec-03	36 months
242	Aatique, Mohammed	EDVA	25-Jun-03	18/960, 1001, 924, 371, 1543, 112	I	22-Sep-03	924(c), 960	17-Dec-03	126 months
243	Abdallah, Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342	08-Apr-04	5 years probation
244	Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	I	18-Sep-03	18/2339B; 18/1962	16-Dec-03	57 months; 3 years SR; \$657K restitution
245	Bilal, Ahmed Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	18-Sep-03	50/1705; 924(c)	09-Feb-04	10 years
246	Bilal, Muhammad Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 50/1705	I	18-Sep-03	50/1705; 924(c)	09-Feb-04	8 years
247	Akhdar, Ali Mohamad	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962	11-Dec-03	12 months, 1 day
248	Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371	27-Feb-04	293 months; 5 years SR; SA & restitution
249	Khafagi, Bassam Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546	13-Nov-03	Time Served (10 Months), 1 yr SR
250	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	I	25-Aug-03	18/371, 924(c) & (h)	07-Nov-03	138 months
251	Surratt, Donald Thomas	EDVA	25-Jun-03	18/960, 18/924(b)&(c)&(o), 18/371	II	22-Aug-03	18/371, 924(b)	07-Nov-03	46 months
252	Hasan, Khwaja Mahmood	EDVA	25-Jun-03	18/1001, 18/924, 18/371	II	21-Aug-03	18/371, 924	07-Nov-03	135 months
253	Jubara, Hosam Yousef	MDFL	19-Mar-03	18/1546	II	14-Aug-03	18/1546	06-Nov-03	5 months, 2years SR, \$500 fine, \$400 SA
254	Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705	09-Feb-04	7 years

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255	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1962, 18/1952, 18/1512	II	29-Jul-03	18/1962	08-Jan-04	70 months, 3 years SR, \$100 SA, \$2,062,500 restitution
256	Hansen, Robert	EDNY	15-Jul-03	18/371 [by Information]	II	15-Jul-03	18/371	02-Nov-06	3 years probation; Fine in the amount of \$2,500
257	Hatfield, G. William	NDNY	03-Jul-03	26/7206	II	03-Jul-03	26/7206	01-Jun-05	2 years probation, \$15K fine
258	Dhafir, Priscilla	NDNY	01-Jul-03	18/1001	II	01-Jul-03	18/1001	06-Jun-05	2 years probation, \$10K fine & restitution
259	Jensen, Uwe	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846	I	24-Jun-03	18/2339B; 21/841; 21/846	31-May-06	168 months
260	Rodriguez, Marlon	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Jun-03	18/371	29-Apr-04	12 months
261	Abuali, Hussein	DNJ	25-Oct-01	18/371, 18/659	II	17-Jun-03	18/371	29-Jan-04	Time Served (5 months), 3 years. SR
262	Samhan, Husam Addelhafiz (Sammy)	CDCA	25-Mar-03	42/408(a)(7)(B)	II	23-May-03	42/408	02-Jul-03	112 days, 3yr SR
263	Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A	I	19-May-03	18/2339A	03-Dec-03	10 years, 3 years SR, \$2000fine, \$100 SA
264	Ali, Ahmed	NDNY	16-May-03	26/7206	II	16-May-03	26/7206	20-May-05	2 years probation, \$15K fine
265	Taher, Yasein	WDNY	21-Oct-02	2x18/2339B	I	12-May-03	18/2339B	04-Dec-03	96 months, 3SR, \$100SA
266	Faris, lyman	EDVA	30-Apr-03	2x18/2339B,	I	01-May-03	18/371, 2x 2339B	28-Oct-03	20 years (60 months w/credit for Time Served, 3 years SR, \$100 SA
267	Jarwan, Ayman	NDNY	19-Feb-03	4x 18/371	II	25-Apr-03	2x 18/371 (to violate IEEPA)	19-Oct-05	18 months.
268	Varela, Carlos Ali Romero	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	23-Apr-03	18/2339B, 21/846	15-Jun-09	120 months , 5 years SR, \$200 special assessment
269	Al-Wahaidy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.	I	22-Apr-03	50/1701 et. seq.	24-Aug-05	2 years probation, \$5K fine

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270	Shishani, Omar	EDMI	21-Jul-02	18/513, 18/545, 18/371	II	21-Apr-03	18/545, 18/371	18-Nov-03	57 months, 2 years SR, \$200SA
271	Awde, Salim Nemir	EDMI	05-Feb-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time Served (14 months), 3 years SR, \$100
272	Ismail, Nabil Mohamad	EDMI	23-Jan-03	18/1962(d) on 01/23/03	II	18-Apr-03	18/1962	08-Apr-04	Time Served (12 months concurrent w/ sent. for 18/1029); 3 years SR; \$100 SA; \$37500 restitution
273	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)	II	16-Apr-03	18/1962	08-Apr-04	4 months, 3 years SR in WDNY, \$45,750 restitution, \$100 SA
274	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)	II	16-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months; 3 years SR; \$202,500 restitution; \$100 SA
275	Ujaama, Earnest James	WDWA	28-Aug-02	18/2339B,18/2339A, 18/956(a)(1) and (b); 18/924	I	14-Apr-03	50/1705	13-Feb-04	24 months
276	Alwan, Sahim	WDNY	21-Oct-02	2x18/2339A	I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3years SR, \$100 SA
277	Hmimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A	I	07-Apr-03	18/1546, 18/1028, 1029, 1543	01-Sep-05	78 months, 3 years SR
278	Florez-Gomez, Libardo	SDFL	12-Nov-02	18/1960, 18/982	II	04-Apr-03	18/982	25-Jul-03	18 months, 2 years SR, forfeiture
279	Hariri, Mohamad Ahmad	EDMI	23-Jan-03	18/1962(d)	II	01-Apr-03	18/1962	17-Jun-04	Time Served (6 months); 3 years SR; \$100 SA; \$2062,500 restitution
280	Goba, Yahya	WDNY	21-Oct-02	2x18/2339B	I	25-Mar-03	18/2339B	10-Dec-03	10 years, 3 years SR, \$1500fine, \$100SA
281	Mosed, Shafal	WDNY	21-Oct-02	2x18/2339B	I	24-Mar-03	18/2339B	09-Dec-03	96 months, 3years. SR, \$100SA
282	Boughader-Mucharrafille, Salim	SDCA	15-Nov-02	8/1324	II	19-Mar-03	8/1324	19-Jun-03	12 months + 1 day, 3years SR
283	Awan, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	08-Nov-04	60 months 3 years. SR
284	Hussain, Choudhry	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	13-May-03	21 Months, 3 years SR



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285	Sarwer, Suhail	EDNY	04-Dec-01	18 / 1029x2 and 3551	II	17-Mar-03	18/ 1029 x2 and 3551	28-Oct-04	55 months 3 years SR
286	Serrano-Valdez, Patricia	SDCA	15-Nov-02	8/1324	II	13-Mar-03	8/1324	17-Jun-03	10 months, 2years SR
287	Alvarez-Duenas, Jose Guillermo	SDCA	15-Nov-02	8/1324	II	18-Feb-03	8/1324	03-Mar-03	Time Served, 1 years SR
288	Arnaout, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343	I	10-Feb-03	18/1962	17-Feb-06	120 months
289	Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b), 18/1114-1117, 18/2155A, 18/2155B	I	31-Jan-03	18/2155B	20-Feb-03	121 months, 3 years SR
290	Johnson, John Earl	NDNY	22-Jan-03	18/922(g)(1)	II	31-Jan-03	18/922(g)(1)	01-Aug-03	46 months, 3 years SR
291	Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705	I	10-Jan-03	50/1705	16-Dec-03	84 months, 3years SR, \$100SA
292	Issa, Mohamed Ahmed	EDMI	04-Dec-02	18/1546; 18/1546(a); 18/1028(a)(4); 18/1001	II	09-Jan-03	18/1546(a), 18/1001, 18/1028	08-Apr-04	6 months.; 3 years SR
293	Khatib, Yaser	DSC	03-Jan-03	18/1344 , 18/1028	II	03-Jan-03	18 /1344 and 1028	03-Jan-03	Time Served (14 months)
294	Al-Hadi, Nageeb Abdul Jabar Mohamed	NDIL	16-Oct-02	18/1546	II	24-Dec-02	18/1546	15-Jan-03	Time Served (15 Months) 3 years. SR
295	Ahmed, Rabi	DNJ	25-Oct-01	18/371, 18/659	II	11-Dec-02	18/371	04-Dec-03	Time Served (4 months), 2 years. SR
296	Dweikat, Majeda	SDCA	04-Sep-02	18/1546(a)	I	21-Oct-02	18/1546	21-Oct-02	Time Served/Deported
297	Basnan, Osama Yousef	SDCA	11-Sep-02	2x 18/1546(a), 18/2	II	21-Oct-02	18/1546	21-Oct-02	Time Served/Deported
298	Reid, Richard	DMA	16-Jan-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7), 18/1993	I	04-Oct-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7),	30-Jan-03	Life
299	Ahmad, Ahmad Abeed Ahmad	EDVA	30-Sep-02	18/1546	II	30-Sep-02	18 /1546	30-Sep-02	Time Served, 1 yr. SR
300	Sarama, 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

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301	Koshak, Abdurahman Khahil	WDPA	16-Sep-02	18/1462	II	16-Sep-02	18/1462	16-Sep-02	Time Served, 3 years.SR
302	Tebbakh, Karim	EDNY	27-Jun-02	18 / 2315 x2 and 3551	II	05-Sep-02	18 / 2315 x2 and 3551	10-Dec-02	Time Served 3 years SR
303	Oulai, Jean Tony	MDFL	20-Feb-02	18/1001	II	15-Aug-02	18/1001	05-Sep-02	Time Served, 2 years SR
304	Jabarah, Mohammed Mansour	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117; 18/ 2332a; 18/844; 18/1001	I	30-Jul-02	18/2332a; 18/2332(b); 18/1111, 1114, 1116, 1117; 18/844; 18/1001	04-Feb-08	Life
305	Almari, 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 years SR
306	Al Attas, Hussein	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time Served; 2 years SR, \$700
307	Cleveland, Derrick	EDNY	22-May-02	18/1962; 18/371; 18/1951	II	17-Jul-02	18/1962	23-Oct-06	4 years probation; \$5000 fine
308	Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844	I	15-Jul-02	50/1705; 18/844	04-Oct-02	20 Years
309	Elashmouny, 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 months., 3 years probation, restitution & \$600
310	Abdoulah, Mohadar Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time Served (335 days), 3years SR
311	Hammoud, Mohammed	WDNC	28-Mar-01	9x18/1956; 6x18/2342; 6x18/1029; 3x18/1325; 3x18/1546; 2x18/1962; 2x18/1341, 2x2339B	I	23-Jun-02	2x18/2339B, 18/1325, 18/1546, 3x18/2342, 3x18/1956, 3x18/1029, 18/1962	28-Feb-03	155 Years, 3 years SR, \$1400SA
312	Hammoud, Chawki	WDNC	28-Mar-01	4x18/2342; 7x18/1956; 4x18/371; 3x18/1029; 2x18/1962; 2x18/1341	II	21-Jun-02	18/371 (plea), 2x18/1029, 18/1956, 18/1962, 2x18/2342	28-Feb-03	51 Months, 3years SR, \$700SA
313	Khan, Ayub Ali	SDNY	14-Jan-02	18/1029	II	20-Jun-02	18 / 1029	15-Aug-02	1 Year, 1 day, 3 years SR, \$15,000
314	Elashyi, Ihsan	NDTX	07-Feb-02	13x 50/1702 and 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1956 (a)(1)(A)(i), 4x 18/1343	I	17-Jun-02	50/1702 & 1705, 18/1029, 18/1956, 18/1343	23-Oct-02	70 months (for each count to run concurrently); SR for 3 years (each count to run concurrently); Restitution \$281,892.52; SA \$400.00
315	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(s)(7)(c) on 11/20/01	II	10-Jun-02	18/1546	24-Jun-02	Time Served, 3years SR, comply w/ INS
316	Al-Marabh, Nabil	WDNY	06-Dec-01	18/371, 18/1001, 18/1324	II	08-Jun-02	8 / 1324	03-Sep-02	8 months, 3 years. SR

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317	Butt, Ashar Iqbal	EDPA	20-May-02	18/1543	II	06-Jun-02	18 /1543	12-Sep-02	6 Months
318	Azmath, Mohammed	SDNY	14-Jan-02	18/1029	II	06-Jun-02	18/ 1029	18-Sep-02	Time Served (9 Months), SR 36 months
319	Al-Saraf, Kumeit	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	23-Aug-02	3 Years Probation, \$250
320	Hussein, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months, 2 years. SR
321	Iqbal, Javaid	EDNY	30-Nov-01	18/371 and 3551; 18/1028(a)(2), 18/1028(a)(6), 18/513	II	22-Apr-02	18/ 371 and 3551; 18/1028(a)(2)	17-Sep-02	16 Months, 3 years SR
322	Al Rababah, Eyad	EDVA	06-Mar-02	18/1028 x2	II	17-Apr-02	18/ 1028x2	17-May-02	6 Months, 3 years. SR
323	Almutari, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months, 3 years SR
324	Albred, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, \$250
325	Alshomary, Haider	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, \$250
326	Butt, Moeen Islam	EDPA	06-Mar-02	8 /1325	II	10-Apr-02	8/1325	13-Jun-02	Time Served, 3 years SR
327	Refai, Mohammed Ibrahim	NDOH	20-Feb-02	18/1001, 18/1546	II	10-Apr-02	18 / 1546 and 8 / 1325	10-Apr-02	Time Served, 3 years. SR
328	Al-Atabi, Wathek	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, \$350
329	Bakarbashat, Omer Salmain Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	29-Mar-02	18/1546, 42/408	29-Mar-02	Time Served, 3 years SR
330	Al-Maleky, Raad	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation
331	Almazaal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18 /1028	02-Aug-02	3 Years Probation
332	Abuali, Nasser	DNJ	25-Oct-01	18/371, 18/659	II	27-Mar-02	18/371	04-Dec-03	Time Served (5 months), 3 years. SR

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333	Kilfat, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 years. SR, restitution
334	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1028	II	26-Mar-02	18 /1028	02-Aug-02	36 Months Probation, \$250
335	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
336	Maddy, Mohammed	EDNY	16-Nov-01	8 / 1324 x2, 18/3551	II	25-Mar-02	8/1324 x2, 18/3551	04-Apr-02	Time Served, 5 years SR
337	Al-Atabi, Hatef	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, \$250
338	Al-Aboody, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18 /1028	12-Jul-02	3 Years Probation
339	Al-Shiblawy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jul-02	3 Years Probation, 100 hrs. comm. service
340	Ahmed, Ifikhar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	Time Served
341	Al-Hachami, Sabah	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, \$250
342	Al-Khaledy, Fadhil	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
343	Al-Obaidi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation \$250
344	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
345	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18 /1028	10-May-02	7 Months, 1 yr. SR
346	Rouissi, Zuhaier Ben Mohammed	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18/ 1325	15-Apr-02	6 Months
347	Harb, Said	WDNC	28-Mar-01	18/2339B, 18/2339A, 18/201A, 18/1956, 18/2342, 18/371, 1344A, 18/1029, 18/215, 18/1324, 18/2314, 18/1962	I	25-Feb-02	18/2339A, 18/371, 18/1956, 18/1962	19-Mar-03	41 Months; 3 years SR, \$500 Special Assessment (SA)
348	Seif, Malek Mohamad (Malek mohamed Abdulah)	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 years SR

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349	Dawe, Nadim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time Served
350	Laimeche, 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
351	Al Hamdan, Montaser Hamdan	MDFL	31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time Served
352	Khan, Raza Nasir	DDE	09-Oct-01	18/922(g)(5) & 924(a)(2)	II	20-Feb-02	18/922 & 924	20-Mar-02	177 days, 2 years SR
353	Albrahimi, Mohammed	WDPA	04-Oct-01	18/1028	II	15-Feb-02	18/1028	17-May-02	5 Years Probation, 100 hrs. comm. service
354	Abdall, Assam	EDNY	11-Jan-02	18/1001(a)(2) and 3551	II	14-Feb-02	18/1001(a)(2) and 3551	22-Apr-02	6 Months 3 years SR
355	Al Salmi, Faisal M.	DAZ	09-Oct-01	2x 18/1001	II	14-Feb-02	18/1001	14-Mar-02	6 Months, 3 years SR
356	Pervez, Mohammed	SDNY	13-Feb-02	18/1001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
357	Kilfat, Mustafa	DNJ	11-Dec-01	18/1543	II	13-Feb-02	18/1543	21-Mar-02	Time Served (6 Months) 2 years. SR
358	Elmaghraby, Ehab	EDNY	26-Oct-01	18/1029	II	13-Feb-02	18/1029(a)(2)	29-Jul-02	24 Months, 3 years SR
359	Rizvi, Armoghan	DCO	19-Dec-01	18/ 911	II	11-Feb-02	18/911	22-Feb-02	Time Served, 1yr SR
360	Alandon, Arkan	WDPA	04-Oct-01	18/1028	II	11-Feb-02	18/1028	24-May-02	3 Years Probation, 100 hrs. comm. service
361	Ferrari, Robert	WDPA	04-Oct-01	18/1028 x5	II	08-Feb-02	18 /1028x5	26-Sep-03	18 months, 3 years. SR
362	Al Tamimi, Haider	WDPA	04-Oct-01	18/1028	II	01-Feb-02	18/1028	10-May-02	3 Years Probation
363	Rizvi, Arsalan Absar	DCO	28-Nov-01	18/922(g)(5), 18/911	II	29-Jan-02	18/922	06-Feb-02	Time Served, 3years SR
364	Al Hamdan, Nasri	MDFL	31-Oct-01	18/1325	II	24-Jan-02	18/1325	01-Mar-02	Time Served (5 months); 3 years SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
365	Alghamdi, Muhamed Nasir Bin Hasher	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	II	18-Jan-02	21/841, 18/1546	25-Apr-02	6 months; 3 years SR; \$10,000
366	Kishk, Wael	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543 and 3551, 49/46306(b)(2)	II	17-Jan-02	18/1001	27-Feb-02	Time Served (6 Months), 3 years. SR
367	Alubeidy, Ali	WDPA	04-Oct-01	18/1028	II	14-Jan-02	18/1028	11-Apr-02	3 Years Probation, \$250
368	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546	II	10-Jan-02	18/1546	25-Mar-02	4 months., 3years SR
369	Al Qaryuti, Mohammed Basheer	MDFL	31-Oct-01	18/1546, 8/1325	II	10-Jan-02	18/1546, 8/1325	08-Mar-02	Time Served, 3years SR
370	Badri, Adel	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	II	08-Jan-02	18/1344	06-Mar-02	Time Served, 3 years SR, \$1,000
371	Atta, Ahmed Nawaz	CDCA	21-Dec-01	18/1028, 18/1546	II	03-Jan-02	18/1028, 18/1546	11-Feb-02	Time Served, 3years SR
372	Abassi, Sabre	EDVA	15-Nov-01	18/1001x2	II	03-Jan-02	18/1001 x2	03-Jan-03	63 Days, 2 years probation, \$500
373	Abu-Zbaida, Maher Yousef	DMT	22-Oct-01	18/922(g)	II	02-Jan-02	18/922(g)	28-Mar-02	10 Months, 10 months SR
374	Kopke, Roxanne	EDVA	15-Nov-01	8/1306c.p	II	20-Dec-01	8/1306c.p	20-Dec-01	50 Days
375	Menepta, Mujahid Abdul	WDOK	29-Nov-01	18/ 922(g)(1)	II	19-Dec-01	18/922(g)(1)	03-Apr-02	15 Months, 3 years SR
376	Awad, Hadir	EDVA	17-Dec-01	18/1546	II	17-Dec-01	18 /1546	01-Mar-02	2 Years SR
377	Abdi, Mohamed	EDVA	23-Oct-01	18/513	II	13-Dec-01	18/513	11-Jan-02	4 Months, 3 years SR
378	Al-Baraa, Alawi Hussain	WDPA	04-Oct-01	18/1028	II	13-Dec-01	18/1028	13-Mar-02	6 months SR
379	El Zaatari, Salam Ibrahim	WDPA	01-Nov-01	49 /46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	Time Served
380	Ahmad, Hafiz Khalil	MDFL	13-Nov-01	18/1546, 18/1001, 18/1621	II	12-Dec-01	18/1546	19-Dec-01	Time Served, 2 years SR

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381	Al Khammash, Nermine Hani Ayoub	MDFL	31-Oct-01	18/1325	II	12-Dec-01	18/1325	10-Jan-02	Time Served (3 Months); 3 years SR
382	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time Served (6 months) 3 years. SR
383	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time Served + 7 days, 3years SR
384	Siddiqui, Imtiaz	MDNC	30-Oct-01	18/911	II	06-Dec-01	18/911	26-Feb-02	Time Served (5 months), 1 yr. SR
385	Martinez-Flores, Luis	EDVA	25-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 years SR
386	Hafaiiedh, Ben Sami Fathi	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
387	Pierre, Vincente Rafael	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	24 Months, 3 years SR
388	Upshur, Traci	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	15 Months, 2 years SR
389	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	08-Jan-02	5 Years Probation
390	Iqbal, Jawaid	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	15-Mar-02	1. 5 Years Probation, \$100 SA & \$3000 Fine
391	Lopez-Flores, Victor	EDVA	19-Nov-01	18/1028 and 8 usc 1326	II	19-Nov-01	18/1028 and 8/1326	01-Feb-01	27 Months, 3 years SR
392	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 years SR
393	Raza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time Served (140 days), restitution
394	El Ouariachi, Hossain	WDPA	19-Nov-01	18/ 1001	II	15-Nov-01	18/1001	15-Nov-01	Time Served
395	G Galicia, Kenys	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18 / 1028	25-Jan-02	1 Year, 3 years SR
396	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18 / 1544	27-Dec-01	3 Months, \$100

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397	Tauseef, Hafiz	NDNY	17-Oct-01	18 /1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
398	Younes, Aisha	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
399	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18/ 1544	04-Jan-02	Time Served, 2 years SR
400	Haddoumi, Faycal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
401	Rahmani, Kamal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
402	Mahmood, Ansar	NDNY	16-Oct-01	8 /1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, \$3000
403	Guagni, Francois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 years Supervised Release (SR)