A Suspected Agent for bin Laden Pleads Guilty to Illegally Entering the U.S.

The New York Times

July 13, 2002 Saturday, Late Edition - Final

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Section: Section B; Column 1; Metropolitan Desk; Pg. 4

Length: 500 words

Byline: By MARC SANTORA

Body

A man <u>suspected</u> by the government of being an <u>agent</u> for Osama <u>bin</u> <u>Laden</u> <u>pleaded guilty</u> this week to <u>illegally entering</u> the <u>United States</u> in June 2001, federal authorities said yesterday.

The man, Nabil al-Marabh, 35, was found hiding in a tractor-trailer at the Niagara Falls border crossing, and he was carrying a false Canadian passport, the authorities said. Although <u>United States</u> intelligence officials had suspicions about Mr. Marabh'<u>s</u> links to Mr. <u>bin Laden</u>, <u>United States</u> immigration officials turned Mr. Marabh over to the Canadian authorities, who released him on bail after his lawyer promised that an uncle would keep him out of trouble.

It was not until after the Sept. 11 attack on the World Trade Center, when Mr. Marabh was placed on a list of possible Al Qaeda operatives, that he was hunted down and arrested. The authorities said that they <u>suspected</u> him of providing documents to the hijackers of the planes that struck the twin towers.

As part of a plea agreement, Mr. Marabh <u>pleaded guilty</u> on Monday in Federal District Court in Buffalo. While the maximum penalty is five years in prison, officials expect Mr. Marabh to receive a term of two to eight months. However, he is likely to serve no additional time because he has been in prison since his arrest in September. "As it stands, after serving his sentence the immigration service has ordered him deported to Syria," said Marc Gromis, the assistant <u>United States</u> attorney handling the case.

Mr. Marabh came to the attention of the F.B.I. and C.I.A. in 2000 because of his connection to Raed Hijazi, who in February was convicted in Jordan of conspiring to blow up, on the eve of the millennium, Jordanian tourist sites frequented by Americans and Israelis.

Officials said that they believed that Mr. Hijazi and Mr. Marabh met in Afghanistan in 1994, and they said that after Mr. Hijazi's arrest in October 2000, he identified Mr. Marabh as an agent for Mr. bin Laden.

Mr. Marabh first <u>entered</u> the <u>United States</u> in 1989 and has lived in Florida, Detroit and Boston as well as Canada, officials said.

A Kuwaiti by birth, Mr. Marabh claimed Syrian citizenship when he applied for political asylum in Canada in 1994. His request was denied, and he was deported in 1995.

He returned to Boston, to work as a cabdriver, and was convicted of assault in December 2000 for stabbing a friend with a knife. He was given a six-month suspended sentence.

After the Canadian authorities released Mr. Marabh in June 2001, he slipped back into the <u>United States</u>, officials said. On Sept. 17, F.B.I. **agents** raided a Detroit house where Mr. Marabh was thought to be living. He was not

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there, but officials said that they found passport pictures, false identifications and notes related to an American military base in Turkey. He was arrested on Sept. 19 in a suburb of Chicago.

Officials said Mr. Marabh was initially held at the Metropolitan Detention Center in Brooklyn and moved to the federal detention center in Batavia, near Buffalo, in April.

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Classification

Language: ENGLISH

Publication-Type: Newspaper

Subject: ILLEGAL IMMIGRANTS (90%); TERRORIST ORGANIZATIONS (90%); ARRESTS (90%); AL-QAEDA (90%); <u>GUILTY PLEAS</u> (90%); IMMIGRATION LAW (90%); JAIL SENTENCING (90%); SPECIAL INVESTIGATIVE FORCES (90%); PASSPORTS & VISAS (89%); SENTENCING (89%); LAW ENFORCEMENT (89%); FEDERAL INVESTIGATIONS (89%); CORRECTIONS (88%); CRIMINAL CONVICTIONS (88%); CITIZENSHIP (78%); SEPTEMBER 11 ATTACK (78%); PLEA AGREEMENTS (78%); TERRORISM (78%); STABBINGS (78%); LAWYERS (78%); CONSPIRACY (78%); IMMIGRATION (77%); INTELLIGENCE SERVICES (76%); DEPORTATION (75%); POLITICAL ASYLUM (75%); HIJACKING (74%); CRIMINAL ASSAULT & BATTERY (74%); TERRITORIAL & NATIONAL BORDERS (72%); BAIL (70%); CORRECTIONS WORKERS (66%)

Company: AL MUDON INTERNATIONAL REAL ESTATE CO KSCC (52%)

Organization: AL-QAEDA (56%)

Ticker: ALMUDON (KUW) (52%)

Industry: LAWYERS (78%)

Person: OSAMA BIN LADEN (89%); SANTORA, MARC; BIN LADEN, OSAMA; MARABH, NABIL AL-

Geographic: DETROIT, MI, USA (92%); BUFFALO, NY, USA (79%); FLORIDA, USA (79%); <u>UNITED STATES</u> (97%); CANADA (94%); SYRIA (92%); JORDAN (86%); AFGHANISTAN (79%); TURKEY (79%); ISRAEL (79%)

Load-Date: July 13, 2002