

***INTRODUCTION TO THE NATIONAL SECURITY DIVISION'S CHART OF
PUBLIC/UNSEALED INTERNATIONAL TERRORISM AND TERRORISM-RELATED
CONVICTIONS FROM 9/11/01 TO 12/31/13***

The National Security Division's Chart of Public/Unsealed International Terrorism and Terrorism-Related Convictions tracks public/unsealed 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 public/unsealed convictions from September 11, 2001 to December 31, 2013. 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, 2013, 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 275 defendants classified in Category I and more than 270 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(l))

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, Elvir 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 Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1	Nguyen, Sinh Vinh Ngo	CDCA	11-Oct-13	18/1542; 18/2339B	I	27-Dec-13	18/2339B	30-Jun-14	13 yrs imprisonment; 10 yrs SR
2	Ahmad, Babar	DCT	06-Oct-04	18/2339A & 18/2; 18/371 (18/2339A predicate); 18/956; 18/1956(a)(2)(A)	I	10-Dec-13	2x 18/2339A	16-Jul-14	12.5 yrs imprisonment; 5 yrs SR
3	Ahsan, Syed Talha	DCT	28-Jun-06	18/371 (18/2339A predicate); 18/2339A & 18/2; 18/956	I	10-Dec-13	18/2339A & 18/2; 18/371 (18/2339A predicate)	16-Jul-14	Time served; 3 yrs SR
4	Vigliakis, Ioannis	SDNY	02-Aug-12	18/2339B & 18/2; 18/924(c) & 18/2; forfeiture [21/960a; 18/2339B & 18/2; 18/924(c) & 18/2; forfeiture by Superseding Indictment]	I	10-Dec-13	18/2339B	03-Sep-14	10 yrs imprisonment
5	Al-Khattab, Yousef Mohamid	EDVA	30-Oct-13	18/2261A(2)(B)	II	30-Oct-13	18/2261A(2)(B)	25-Apr-14	30 months imprisonment; 3 yrs SR
6	Lianeza, Matthew Aaron	NDCA	07-Mar-13	18/2332a	I	10-Oct-13	18/2332a	27-Feb-14	15 yrs imprisonment; life SR
7	Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B [2x 18/2339B; 2x 2332g by Superseding Indictment]	I	08-Oct-13	2x 18/2339B	25-Mar-14	24 months imprisonment; 3 yrs SR
8	Haroun, Eric	EDVA	20-Jun-13	18/2339B and 18/2332a [18/371 (22/2778 predicate) by Information]	I	19-Sep-13	18/371 (22/2778 predicate)	19-Sep-13	Time served; 3 yrs SR
9	Abukhdair, Mohammad Abdul Rahman	SDAL	19-Dec-12	18/2339A; 18/1542	I	06-Aug-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 yrs SR
10	Sriskandarajah, Suresh	EDNY	28-Dec-09	18/2339B; 50/1705(b) & 18/2	I	02-Jul-13	18/2339B	28-Oct-13	24 months imprisonment; 3 yrs SR; judicial order of removal
11	Vidriales, Miguel Alejandro Santana	CDCA	28-Nov-12	18/2339A	I	07-May-13	18/2339A; 18/371 (18/2339D predicate)		
12	Wilson Jr., Randy Lamar	SDAL	19-Dec-12	18/2339A	I	19-Apr-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 yrs SR
13	Hameed Shehadeh, Abdel	EDNY	23-Dec-10	3x 18/1001	II	25-Mar-13	3x 18/1001	20-Sep-13	13 yrs imprisonment; 3 yrs SR
14	Khan, Hafiz Muhammad Sher Ali	SDFL	12-May-11	2x 18/2339A; 2x 18/2339B	i	04-Mar-13	2x 18/2339A; 2x 18/2339B	23-Aug-13	25 yrs imprisonment; 5 yrs SR
15	Doreh, Issa	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	10 yrs imprisonment; 3 yrs SR
16	Moalin, Basaaqy Saeed	SDCA	22-Oct-10	2x 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	18 yrs imprisonment; 3 yrs SR
17	Mohamud, Ahmed Nasir Taalil	SDCA	14-Jan-11	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h)	31-Jan-14	6 yrs imprisonment; 3 yrs SR
18	Mohamud, Mohamed Mohamed	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	13 yrs imprisonment; 3 yrs SR
19	Gojali, Arifeeri David	CDCA	28-Nov-12	18/2339A	I	13-Feb-13	18/2339A		
20	Kalieber, Justin	EDNY	22-Jan-13	[18/2339B by complaint]; [18/2339A, 18/2339B by Information]	I	08-Feb-13	18/2339A, 18/2339B		
21	Rezwanul Ahsan Nafis, Quazi Mohammad	EDNY	15-Nov-12	18/2332a (a); 18/2339B	I	07-Feb-13	18/2332a	09-Aug-13	30 yrs imprisonment; lifetime SR
22	Mohamud, Mohamed Osman	DOR	29-Nov-10	18/2332a	I	31-Jan-13	18/2332a	01-Oct-14	30 yrs imprisonment; lifetime SR
23	Abdul-Latif, Abu Khalid	WDWA	07-Jul-11	18/1114(1) & 18/1117; 18/2332a; 18/373(a); 2x 18/924(c) & 18/2; 2x 18/922(g)(1) & 18/2	I	06-Dec-12	18/1114(1) & 18/1117; 18/2332a	25-Mar-13	18 yrs imprisonment; 10 yrs SR
24	Henareh, Siavosh	SDNY	14-Jul-11	21/963; forfeiture	II	27-Nov-12	21/963; forfeiture	20-Mar-13	210 months imprisonment; 5 yrs SR
25	Omar, Mahamud Said	DMN	20-Aug-09	2x 18/2339A; 2x 18/2339B; 18/956	I	18-Oct-12	2x 18/2339A; 2x 18/2339B; 18/956	13-May-13	20 yrs imprisonment; life SR
26	Arbabsiar, Manssor (aka Mansour)	SDNY	20-Oct-11	18/1117; 2x 18/1958; 18/2332a; 18/2332b; forfeiture [2x 18/1958; 18/371 (18/2332b predicate); forfeiture by Superseding Information]	I	17-Oct-12	2x 18/1958; 18/371 (18/2332b predicate); forfeiture	30-May-13	25 yrs imprisonment; 3 yrs SR; \$125,000 forfeiture
27	Brice, Joseph Jeffrey	EDWA	03-May-11	26/5861(f) [26/5861(f); 18/842(p)(2)(A); 18/2339A by Superseding Indictment]	I	25-Sep-12	26/5861(f); 18/2339A	11-Jun-13	12.5 yrs imprisonment; life SR;

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28	Aksu, Cetin	SDNY	14-Jul-11	21/963; 18/2339B; 18/2332g; forfeiture [21/963]; 18/2339B; 18/2332g; forfeiture by [Superseding Information]	1	22-Aug-12	21/963; 18/2339B; 18/1623; forfeiture	05-Sep-14	36 months imprisonment; \$1,750,000 forfeiture
29	Hammadi, Mohanad Shareef	WDKY	26-May-11	5x 18/2339A; 4x 18/2339B; 18/2332g [5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a) by Superseding Indictment]	1	21-Aug-12	5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a)	29-Jan-13	Life imprisonment; life SR
30	Velasco, Mauricio Santoyo	EDVA	24-May-12	21/960; 21/963 & 18/2; forfeiture [18/2339B by Information]	1	20-Aug-12	18/2339B	14-Dec-12	13 yrs imprisonment; 5 yrs SR; \$125,000 fine
31	Mihalik, Oyun Ayse	CDCA	30-Aug-11	18/1001 (3x 18/2339A; 18/1001 by Superseding Indictment)	1	10-Aug-12	18/2339A	29-Mar-13	5 yrs imprisonment; 1 yr SR
32	Mashi, Shaker	NDIL	29-Sep-10	18/2339B; 18/2339A	1	30-Jun-12	18/2339B	11-Dec-12	118 months imprisonment; 20 yrs SR
33	Ferdous, Rezzwan	DMA	28-Sep-11	18/844(f); 18/755; 18/844(d); 26/5681(d); 18/2339A; 18/2339B; forfeiture	1	20-Jul-12	18/844(f); 18/2339A	01-Nov-12	17 yrs imprisonment; 10 yrs SR
34	Aldawsari, Khalid Ali-M	NDTX	03-Apr-11	18/2332a(a)	1	27-Jun-12	18/2332a(a)	13-Nov-12	Life imprisonment; 5 yrs SR
35	Khalifi, Amine El	EDVA	17-Feb-12	18/2339B (2x 18/2339B; 2x 50/1705(a); forfeiture by Superseding Indictment) [18/2339B; 18/371 (18/2339B predicate)]; forfeiture by Superseding Indictment]	1	22-Jun-12	18/2332a(a)	14-Sep-12	30 yrs imprisonment; 10 yrs SR
36	El-Hanafi, Wesam	SDNY	02-Mar-10	18/2339A; 18/956(a) [18/2339A; 18/956(a); 2x 18/2339B and 18/2339D predicates]; forfeiture by Superseding Indictment]	1	18-Jun-12	18/2339B; 18/371 (18/2339B predicate); forfeiture		
37	Subasic, Aras	EDNC	22-Jul-09	18/1425(a); forfeiture by Superseding Indictment	1	6/14/2012	2x 18/1425(a); 18/2339A; 18/956(a)	24-Aug-12	30 yrs imprisonment; 5 yrs SR; \$1,000 fine
38	Ahmed, Mohamed Ibrahim	SDNY	22-Feb-10	2x 18/2339B [18/371 (18/2339D predicate)]; 18/2339B; 18/371 (18/2339B predicate); forfeiture by Superseding Indictment) [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by Superseding Indictment]	1	13-Jun-12	2x 18/371 (18/2339B and 18/2339D predicates); forfeiture	27-Mar-13	111 months imprisonment; judicial order of removal upon completion of sentence
39	Hasanoff, Sabirhan	SDNY	02-Mar-10	18/2339B; 18/371 (18/2339B predicate); 18/2339B; 18/371 (18/2339B predicate); forfeiture by Superseding Indictment) [18/2339B; 18/371 (18/2339B predicate); forfeiture by Superseding Indictment]	1	04-Jun-12	18/2339B; 18/371 (18/2339B predicate); forfeiture	30-Sep-13	18 yrs imprisonment; 3 yrs SR; \$70,000 forfeiture
40	Abdo, Nasar Jason	WDTX	09-Aug-11	26/5861(d) & 26/5871; 2x 18/922(g)(2) & 18/924(c) by Superseding Indictment)	1	24-May-12	18/2332a(a); 18/1113 & 18/1113; 4x 18/924(c)	10-Aug-12	Life imprisonment; 5 yrs SR; \$3,000 fine
41	Khalid, Mohammad Hassan	EDPA	20-Oct-11	18/2339A	1	04-May-12	18/2339A	17-Apr-14	5 yrs imprisonment; 3 yrs SR
42	Yousef, Jamal	SDNY	06-Jul-09	21/960a; forfeiture [21/960a; 18/2339B; forfeiture by Superseding Indictment]	1	04-May-12	18/2339B	11-Oct-12	12 yrs imprisonment
43	Medunjanin, Adis	EDNY	08-Jan-10	18/2332a(b); 18/2332b & 18/2; 2x 18/924(c) & 18/2(b); Superseding Indictment)	1	01-May-12	18/2339B; 18/2339D & 18/2; 18/2332b; 18/2332a(b) & 18/2; 2x 18/924(c) & 18/2	16-Nov-12	Life plus 55 yrs imprisonment
44	Hassoun, Sami Samir	NDIL	14-Oct-10	18/2332a; 18/844(l)	1	23-Apr-12	18/2332a; 18/844(l)	30-May-13	23 yrs imprisonment; 5 yrs SR
45	Hamdan, Moussa Ali	EDPA	24-Nov-09	18/2339B; 5x 18/371; 18/473 & 18/2; 18/2332a; 18/2; 10x 18/2314; 21 & 18/2; 18/2320(a); 18/2339B; 5x 18/371; 18/473 & 18/2; 10x 18/2314 & 18/2; 18/2320 & 18/2; 2x 18/1001	1	20-Apr-12	18/2332a; 18/844(l)	19-Jul-13	11 yrs imprisonment; 3 yrs SR; \$5,000,000 forfeiture
46	Abdelrahman, Idriss	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture by Superseding Indictment)	1	17-Apr-12	18/2339B	16-Nov-12	46 months imprisonment; removal to Ghana or Mali
47	Toure, Harouna	SDNY	30-Dec-09	2x 18/2339B; 2x 50/1705(a); 18/922(g)(5) [2x 18/2339B; 2x 50/1705(a); 18/922(g)(5) by Superseding Indictment]	1	17-Apr-12	18/2339B; 2x 50/1705(a); 18/922(g)(5)	27-Oct-14	15 yrs imprisonment; judicial order of removal; forfeiture
48	Nayyar, Patrick	SDNY	26-Oct-09	4x 18/871(a); 18/922(g)(5) by Superseding Indictment)	1	27-Mar-12	18/2339B; 2x 50/1705(a); 18/922(g)(5)	13-Jul-12	188 months imprisonment; 3 yrs SR
49	Kodirov, Ulugbek	NDAL	26-Jul-11	4x 18/871(a); 18/922(g)(5) by Information	1	10-Feb-12	18/2339A; 18/871(a); 18/922(g)(5)(A) 18/226(A)(1), 18/875(c), 18/226(A)(1), 18/872(p) & 18/875(c) & 18/226(A)(1), 18/875(c) & 18/226(A)(2)(B)	22-Jun-12	11.5 yrs imprisonment; 3 yrs SR
50	Monon, Jeanne Curtis	EDVA	13-May-11	18/842(g) & 18/226(A)(1), 18/875(c), 18/226(A)(2)(B) by Information	II	09-Feb-12	18/226(A)(1B) & 18/2		

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51	Mylvaganam, Ramanan	EDNY	28-Dec-09	18/2339B	I	08-Feb-12	18/2339B	14-May-12	Time served; 3 yrs SR
52	Khan, Raja Lahrasib	NDIL	01-Apr-10	2x 18/2339B	I	06-Feb-12	18/2339B	08-Jun-12	7.5 yrs in prison; life SR
53	Mahamud, Ahmed Hussein	DMN	07-Jun-11	2x 18/2339A; 2x 18/2339B; forfeiture	I	06-Feb-12	18/2339B	14-May-13	3 yrs imprisonment; 20 yrs SR
54	Hussain, Muhammad Abid	DDC	08-Mar-11	8/1324; forfeiture [18/2339B; 8/1324; forfeiture by Superseding Indictment]	I	31-Jan-12	8/1324	09-Apr-12	31 months imprisonment; 3 yrs SR
55	Martinez, Antonio (a/k/a Muhammad Hussain)	DMD	21-Dec-10	18/1114(3), 18/2332a(a)(3)	I	26-Jan-12	18/2332a(a)(3)	06-Apr-12	25 yrs imprisonment; 5 yrs SR
56	Melaku, Yonathan	EDVA	23-Jun-11	2x 18/1361; 2x 18/924(c) [18/1361; 18/924(c)(1)(A); 18/1369 by Information]	II	26-Jan-12	18/1361; 18/924(c)(1)(A); 18/1369	11-Jan-13	25 yrs imprisonment; 10 yrs SR; \$111,215.98 restitution
57	Warsame, Ahmed Abdulkadir	SDNY	30-Jun-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D; forfeiture	I	21-Dec-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D		
58	Mehanna, Tarek	DMA	15-Jan-09	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	I	20-Dec-11	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	12-Apr-12	210 months imprisonment; 7 yrs SR
59	Alwan, Waad Ramadan	WDKY	26-May-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332q	I	16-Dec-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332q	29-Jan-13	40 yrs imprisonment; life SR
60	Berry, Reed Stanley	WDMI	06-Oct-11	18/111(a)(1), 18/111(b) & 18/1114	II	12-Dec-11	18/111(a)(1) and (b)	19-Apr-12	92 months imprisonment; 3 yrs SR; \$1,000 fine
61	Mujahidh, Walli	WDWA	07-Jul-11	18/1114 & 18/1117; 18/2332a; 18/924(c); 18/922(g) & 18/2	I	08-Dec-11	18/1114(1) & 1117; 18/2332a; 18/922(g) & 18/2	08-Apr-13	17 yrs imprisonment; 10 yrs SR
62	Ahmed, Jubair	EDVA	01-Sep-11	18/2339B, 18/1001(a)(2); [18/2339B by Information]	I	02-Dec-11	18/2339B	13-Apr-12	12 yrs imprisonment; 5 years SR
63	Yusuf, Nima Ali	SDCA	12-Nov-10	18/2339A; 18/2339B; 18/1001(a)(2)	I	01-Dec-11	18/2339B	11-Dec-12	8 yrs imprisonment; 3 yrs SR
64	Issa, Oumar	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	15-Nov-11	18/2339B	12-Mar-12	57 months imprisonment; forfeiture; removal
65	Bujol, Jr., Barry Walter	SDTX	03-Jun-10	18/2339B; 18/1028A(a)(2)	I	14-Nov-11	18/2339B; 18/1028A(a)(2)	24-May-12	20 yrs imprisonment; 3 yrs SR; \$10,000 fine
66	Wehbe, Bachar	SDNY	14-Jul-11	18/2339B; 18/2332g [18/2339B; 18/2332g; 19/1512; forfeiture by Superseding Information]	I	04-Nov-11	18/2339B; 18/2332g; 18/1512; forfeiture	04-Nov-13	5 yrs imprisonment; 2 yrs SR
67	Yusuf, Mohamud Abdi	EDMO	21-Oct-10	4x 18/2339B; 18/371; 18/1015(a)	I	03-Nov-11	4x 18/2339B	19-Jun-12	140 months imprisonment; 2 yrs SR;
68	Bout, Viktor	SDNY	24-Apr-08	18/2332(b); 18/2332g(a)(1), (b); 18/1114 & 18/1117; 18/2339B; forfeiture	I	02-Nov-11	18/2332(b); 18/2332g(a)(1), (b); 18/1114 & 18/1117; 18/2339B	05-Apr-12	25 yrs imprisonment; 5 yrs SR; \$15,000,000 forfeiture
69	Ali, Amina Farah	DMN	06-Jul-10	13x 18/2339B(a)(1)	I	20-Oct-11	13x 18/2339B(a)(1)	16-May-13	20 yrs imprisonment; life SR
70	Hassan, Hawo	DMN	06-Jul-10	18/2339B(a)(1); 3x 18/1001(a)(2)	I	20-Oct-11	18/2339B(a)(1); 2x 18/1001(a)(2)	16-May-13	10 yrs imprisonment; life SR
71	Hassan, Mohammad Omar Aly	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A	13-Jan-12	15 yrs imprisonment; 3 yrs SR; \$5,000 fine
72	Sherifi, Hysen	EDNC	22-Jul-09	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	I	13-Oct-11	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	13-Jan-12	45 yrs imprisonment; 5 yrs SR
73	Yaghi, Ziyad	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A; 18/956(a)	13-Jan-12	380 months imprisonment; 5 yrs SR; \$8,000 fine
74	Abdulmutallab, Umar Farouk	EDMI	06-Jan-10	18/2332b; 3x 18/924(c); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	I	12-Oct-11	18/2332b(a)(1), 18/2332b(a)(2); 3x 18/924(c)(1)(A), 18/924(c)(1)(B)(ii) & 18/924(c)(1)(C)(ii); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	16-Feb-12	Life imprisonment; life SR; \$2,505 restitution
75	Boyd, Dylan	EDNC	22-Jul-09	18/2339A; 18/956(a); 18/922(d)(1)	I	14-Sep-11	18/2339A	20-Dec-11	8 yrs imprisonment; 3 yrs SR; \$1000 fine
76	Hazime, Latif Kamel	EDPA	24-Nov-09	18/371 (18/2314 predicate); 18/2314 & 18/2	II	13-Sep-11	18/2314 & 18/2	13-Sep-11	Time served; 2 yrs SR; \$1,000 fine; \$25,998 forfeiture
77	Ul Haq, Irfan	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	05-Jan-12	50 months imprisonment; 3 yrs SR; removal to Pakistan
78	Ali, Qasim	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	40 months imprisonment; 3 yrs SR; removal to Pakistan
79	Yousaf, Zahid	DDC	03-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	3 yrs imprisonment; 3 yrs SR; removal to Pakistan
80	Younis, Mohammad	SDNY	15-Sep-10	18/371; 18/1960 & 18/2; forfeiture	II	18-Aug-11	18/1960 & 18/2; forfeiture	01-Dec-11	3 yrs probation; \$2,000 fine; \$12,000 forfeiture
81	Begolly, Emerson Winfield	EDVA/ WDPA	14-Jul-11	18/373(a), 18/842(p)(2)(A)	II	09-Aug-11	18/373(a); 18/924(c)	16-Jul-13	102 months imprisonment; 5 yrs SR

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113	Masfaka, Mohamad Mustapha Ali	EDMI	22-Jan-10	18/1001(a); 18/1015(a); 18/1425(a)	II	14-Oct-10	18/1015(a)	14-Dec-10	12 months and a day; ordered deported to Syria
114	Chen, Yi Qing	CDCA	17-Aug-05	18/2332g; 21/846; 18/2342; 18/2320 [21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332(a)(1)(A), (a)(1)(B), (c)(1) by Superseding Indictment]	I	06-Oct-10	21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1)	09-May-11	25 yrs imprisonment; 10 yrs SR; \$520,000 restitution
115	Safadi, Khaled T.	SDFL	01-Oct-09	18/371; 50/1705 & 18/2; 18/554 & 18/2	I	01-Oct-10	18/371	21-Jan-11	6 months probation
116	Gonzalez-Neira, Emilio Jacinto	SDFL	01-Oct-09	18/371; 50/1705 & 18/2; 18/554 & 18/2	I	15-Sep-10	18/371	04-Jan-11	1 yr probation
117	Sedaghaty, Pirouz	DOR	17-Feb-05	18/371; 26/7206(1) & 18/2;	II	09-Sep-10	18/371; 26/7206(1) & 18/2	27-Sep-11	33 months imprisonment; 3 yrs SR; \$80,980 restitution
118	Cordoba-Bernandez, Juanito	SDNY	05-Feb-09	18/2339B	I	10-Aug-10	18/2339B	01-Jun-11	180 months imprisonment; 3 yrs SR
119	Defreitas, Russell	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	17-Feb-11	Life imprisonment
120	Kadir, Abdul	EDNY	28-Jun-07	18/2332f(e)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(e)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	15-Dec-10	Life imprisonment
121	Rockwood, Nadia	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	5 yrs probation
122	Rockwood, Paul	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	96 months imprisonment; 3 yrs SR
123	El-Siddig, Abdel Azim	WDMO	06-Mar-07	18/1956(h), 3x 18/1956(a)(1)(B)(i), 18/982(a)(1) & (b)(1)	II	07-Jul-10	18/371; 22/612 and 618	11-Jan-12	2 yrs probation and 4 months home confinement
124	Nur, Abdel	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B) [18/2339A by Superseding Information]	I	29-Jun-10	18/2339A(a) & 2	13-Jan-11	15 yrs imprisonment; 3 yrs SR
125	Hamed, Mubarak	WDMO	06-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982 (a)(1) & (b)(1)	I	25-Jun-10	18/371 & 31 C.F.R. 575.207; 50/1701-1706; 26/7212(a)	11-Jan-12	58 months imprisonment; 2 yrs SR
126	Shahzad, Faisal	SDNY	04-May-10	18/2332a; 18/2332b; 18/924(c); 18/844(d) & 18/2; 18/844(i) & 18/2 [all by complaint]; 2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i) [all by indictment]	I	21-Jun-10	2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i)	05-Oct-10	Life imprisonment
127	Mirza, Adnan	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive) [SI: 18/371; 18/371 & 50/1705(b); 7x 18/922(g)(5)(A) & 924(a)(2)]	I	27-May-10	18/371; 18/371 & 50/1705(b); 7x 18/922(g)(5)(A) & 924(a)(2)	22-Oct-10	15 yrs imprisonment; \$9,000 fine
128	Smadi, Hosam Maher Husein	NDTX	07-Oct-09	18/2332a(a)(2)(A), (B), and (D); 18/2332f(a)(1)(A) and (B), 2332f(b)(1)(E)	I	26-May-10	18/2332a	19-Oct-10	24 years imprisonment; 5 years SR
129	Tobias-Rodriguez, Osman Jose	SDFL	19-Feb-10	18/2339B; 21/963	I	26-May-10	18/2339B; 21/963	01-Oct-10	135 months imprisonment; 5 yrs SR
130	Ouazzani, Khalid	WDMO	03-Feb-10	18/1344; 18/1956 & 1957; 18/2314; 18/1001 [& 18/2339B (a)(1), (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information]	I	19-May-10	18/2339B; 18/1344; 18/1956	07-Oct-13	14 yrs imprisonment; 5 yrs SR; \$484,941.41 restitution
131	Abdow, Abdow Munye	DMN	13-Oct-09	2x 18/1001 [charged by Superseding Information with 18/1512 (c)(2)]	II	04-May-10	18/1512 (c)(2)	16-Jul-10	4 months custody & 4 months home confinement
132	Hashmi, Syed	SDNY	24-May-06	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	I	27-Apr-10	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	09-Jun-10	15 years imprisonment; 3 years supervised release
133	Ahmedzay, Zarein	EDNY	08-Jan-10	18/1001(a)(2) [SI: 18/2332a; 18/956; 18/2339B; 18/2339D; 18/1001]	I	23-Apr-10	18/2332a; 18/956; 18/2339B		
134	Mohamed, Alaa Alia Ahmed	EDPA	24-Nov-09	18/371; 18/2314, 21 & 2;	II	09-Apr-10	18/371; 18/2320(a), 21 & 2	14-Jul-10	18 months imprisonment
135	Bagegni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)	I	06-Apr-10	18/371	11-Jan-12	6 months probation
136	Arevalo, Ana Isabel Pena	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
137	Gutierrez Vergara, Luz Mary	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
138	El-Najjar, Hamze	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2;	II	22-Mar-10	2x 18/371	16-Jun-10	1 yr & 1 day imprisonment; 2 yrs SR; \$3,000 fine

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139	Headley, David Coleman (aka Daood Glani)	NDIL	07-Dec-09	18/2332(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1) & 18/2; 2x 18/2339A; 18/2339B [by Information / 18/2332(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A & 18/2339B (by Indictment)]	I	18-Mar-10	18/2332(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B	24-Jan-13	35 yrs imprisonment; life SR
140	Rubio, Nancy Conde	DDC	25-Sep-07	2x 18/2339B	I	17-Mar-10	18/2339B	15-Jun-10	11.5 years (138 months)
141	Kasseem, Moustafa Habib	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21 & 2	II	10-Mar-10	2x 18/371	17-Oct-12	\$270,669.53 forfeiture
142	Katz, Michael	EDPA	24-Nov-09	18/371; 18/2320(a), 21 & 2	II	04-Mar-10	18/371; 18/2320(a), 21 & 2	14-Jul-10	12 months and 1 day imprisonment time served; 1 yr SR; required to self-deport w/in 90 days or face deportation to Afghanistan
143	Atzali, Ahmad/wais	EDNY	19-Oct-09	3x 18/4001(a)(2); 18/1001(a)(3)	II	04-Mar-10	18/1001(a)(2)	15-Apr-10	
144	Zazi, Najibullah	EDNY	23-Sep-09	18/2332(a)(2) [Superseding Information: 18/2332a; 18/956; 18/2339B]	I	22-Feb-10	18/2332a; 18/956; 18/2339B		
145	Sidiqui, Afia	SDNY	02-Sep-08	18/2332(b); 18/1114; 18/924(c)	I	03-Feb-10	18/2332(b); 18/1114; 18/924(c)	23-Sep-10	86 years imprisonment; 5 yrs SR
146	Kane, Maodo	EDPA	24-Nov-09	18/371; 18/2320(a), 21 & 2	II	26-Jan-10	18/371; 18/2320(a)	07-May-10	9 months imprisonment; deportation to Senegal
147	Jaii, Nasqib	EDNY	14-Jan-10	18/1512(k)	II	22-Jan-10	18/1512(k)	23-Aug-13	3 yrs probation
148	Zazi, Amanullah	EDNY	08-Jan-10	18/2339D; 18/1512(k) [by Information]	I	08-Jan-10	18/2339D; 18/1512(k)	14-Dec-12	40 months imprisonment; 5 yrs SR; removal to Pakistan
149	Mustafa, Ahmad	WDMO	06-Mar-07	18/2371, 18/1956(h), 18/982(a)(1) & (b)(1)	II	16-Dec-09	18/371	11-Jan-12	6 months probation
150	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)	07-May-10	time served; 1 yr SR; not to associate with members of MEK
151	All, Adamus Abdulle	DMN	27-Oct-09	18/1623(a) [by Information]	II	02-Nov-09	18/1623(a) [by Information]	16-May-13	2 yrs imprisonment; 3 yrs SR
152	Alishari, Abdul Tawala Ibn Ali (a/k/a Michael Nixon)	SDNY	14-Feb-07	18/2339C & 2 18/2339A, 18/1956(a)(2) & 2; 18/1349; 18/1343 & 2 [Superseding Information filed 9/29/08 charged him with 18/2339C and 18/371]	I	29-Sep-09	18/2339C, 18/371	19-Apr-10	121 months; 3 yrs SR; Restitution
153	Hadzovic, Sulejman	EDNY	18-Sep-09	18/2339(a) [by Information]	I	18-Sep-09	18/2339(a)		
154	Al Huralbi, Mohamed	WDNY	07-May-08	18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information], (D), (E) [18/1960(a) & 18/2	II	28-Aug-09	18/1960(a) & 18/2	10-Dec-09	time served; 2 yrs SR; \$250 fine
155	Alomari, Yehia Ali Ahmed	WDNY	07-May-08	18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	01-Dec-09	time served; 2 yrs SR; \$250 fine
156	Saeed, Saleh Mohamed Taher	WDNY	07-May-08	9x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	02-Dec-09	time served; 2 yrs SR; \$250 fine
157	Muhammad, Anar	DMD	23-May-07	3x 18/1960(a); 18/1956(h)	II	17-Aug-09	18/1956(h)	05-Nov-09	40 months; 2 yrs SR
158	Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B (3SI) 12/07/08/09 2x 18/2339A & 2x 18/2339B	I	12-Aug-09	2x 18/2339B(a)(1)	14-Dec-09	17 years imprisonment and 30 years of supervised release
159	Al-Mosayad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
160	Zayed, Mohammed Moshen Yanya	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
161	Ahmed, Salati Osman	DMN	19-Feb-08	18/2339A, 18/956; 2x 18/1001	II	26-Jun-09	21/963, 960 & 959 & 18/2; 21/960a;	09-Sep-13	3 yrs imprisonment; 20 yrs SR
162	Coreedor-ibague, Jose Maria	DDC	15-Dec-05	21/963, 960 & 959 & 18/2	II	26-Jun-09	18/2339B	11-Feb-11	194 months imprisonment; 3 yrs SR
163	Socrates, Nachimuthu	EDNY	14-Sep-06	18/2339B; 2x 18/371	I	15-Jun-09	2x 18/371	14-Feb-11	1 yr & 1 day imprisonment; 3 yrs SR (with community service); \$20,000 fine
164	Ahmed, Syed Haris	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b	I	10-Jun-09	18/2339A	14-Dec-09	13 yrs imprisonment
165	Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B (6/09/09 Superseding Information)	I	09-Jun-09	18/2339B; 18/371	11-May-12	Time served; 3 yrs SR
166	Patpanathan, Vijayshanthanar	EDNY	14-Sep-06	18/2339B	I	09-Jun-09	18/2339B	11-Feb-11	Time served; 3 yrs SR
167	Thavaraj, Prathneepan	EDNY	14-Sep-06	18/2339B; 2x 18/371; 50/1705 (b), 18/2	I	09-Jun-09	18/2339B; 18/371	06-Sep-12	9 yrs imprisonment; 5 yrs SR
168	Vinayagamorthy, Murugesu	EDNY	14-Sep-06	18/2339B; 2x 18/371; 50/1705 (b), 18/2	I	09-Jun-09	18/2339B	27-Apr-11	Time served; 3 yrs SR

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169	Warsame, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x 1/1001	I	20-May-09	18/2339B		09-Jul-09	92 months imprisonment and 3 years SR; ordered deported back to Canada at conclusion of sentence
170	Abraham, Patrick	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/844(n)		19-Nov-09	112.5 months imprisonment; 15 yrs SR
171	Augustin, Burton	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 imprisonment; 10 yrs SR
172	Augustine, Rothschild	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 imprisonment; 10 yrs SR
173	Batiste, Narsai	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 imprisonment; 35 yrs SR
174	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 imprisonment; 15 yrs SR
175	Kassir, Oussama	SDNY	06-Feb-06	18/956(c); 18/842(b)(2)(A); 18/371, 18/229(a)	I	12-May-09	2x 18/2339A; 18/2339A(a); 4x 18/2339B(a)(1); 2x 18/229(a) was dismissed		15-Sep-09	Life
176	Abdullah, Akram	DAZ	19-Aug-08	18/1/1001	II	06-May-09	18/1/1001		05-Mar-10	18 months; 3 yrs SR
177	al-Mamri, Ali Salih Kalah	CDIL	26-Feb-09	2x 18/2339B	I	30-Apr-09	18/2339B		29-Oct-09	100 months imprisonment; 3 yrs SR
178	Isse, Abdifatah Yusuf	DMN	19-Feb-09	18/2339A; 18/956	I	24-Apr-09	18/2339A		14-May-13	3 yrs imprisonment; 20 yrs SR
179	Abdhir, Rahmat	NDCA	01-Aug-07	2x 18/2339A, 13x 50/1705(b), 18/1/1001	I	31-Mar-09	18/2339A		26-Aug-10	120 months imprisonment; 3 yrs SR; & no contact with SDGT Zulkifli Abdhir
180	Al Ghazi, Tareq Mousa	SDNY	29-May-07	18/2339B, 18/2332(b), 18/1114 and 1117;	I	17-Mar-09	18/2339B, 18/1114, 1117 & 3238;		01-Jul-09	25 years imprisonment and 5 yrs SR
181	Al Deibemia, Wesam	DDC	09-Sep-05	18/2332(b); 18/2332(a)(1) & (a)(3); 18/9524(c)(1)(A) & (C)(1)(B)(ii); 18/924(f)	I	26-Feb-09	18/2332(b)(2)		16-Apr-09	25 years; plus an additional 18 month sentence in a separate case (to be served concurrently)
182	Hassan, Kamal Said	DMN	11-Feb-09	18/2339A, 18/2339B [both by information]; 18/1/1001 [by supplemental information on 8/12/09]	I	18-Feb-09	18/2339A, 18/2339B; and 18/1/1001 on 8/12/09		13-May-13	10 yrs imprisonment; 20 yrs SR
183	Ranjha, Imded Ullah	DMD	23-May-07	2x 18/1960(b); 18/1956(h)	II	05-Feb-09	18/1960(b)		24-Mar-09	Time Served; Supervised Release 2 years; Special Assessment \$100
184	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]			
185	Subbarathnam, Sahilat	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)		25-Jan-10	25 years imprisonment; 5 yrs. SR
186	Thangasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)		25-Jan-10	25 years imprisonment; 5 yrs. SR
187	Sarachandran, Sathajahan	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)	I	26-Jan-09	3x 18/2339B (a)(1); 2x 23329 (a)(1), (b)(1), (c)(1)		22-Jan-10	26 years imprisonment; 5 yrs. SR
188	Yogararasu, Naderasa	EDNY	14-Sep-06	2x 18/2339B	I	26-Jan-09	2x 18/2339B		22-Jan-10	14 yrs imprisonment; 3 yrs. SR
189	Sandhu, Parvez Mahmood	DMD	23-May-07	18/1960; 18/1956(h)	II	21-Jan-09	18/1956(h)		25-Mar-09	Imprisonment 21 months, service of the sentence, having begun September 20, 2007; 3 yrs SR
190	Ahmed, Khaleel	NDOH	13-Dec-07	18/956(a)(1) [Information on 11/15/09]	I	15-Jan-09	18/2339A		12-Jul-10	100 months imprisonment; 3 years SR
191	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		12-Jul-10	120 months imprisonment; 3 years SR
192	Elaikhal, Saleem	SDNY	15-Nov-06	2x 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 imprisonment; 3 years SR; 200 hours of community service; \$7,500 fine
193	Iqbal, Javed	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	23-Dec-08	18/824(c)(1)(A), 924(c)(1)(B)(II) & 18/2		23-Apr-09	69 months' imprisonment; 3 years SR
194	Duka, Dritan	DNU	05-Jun-07	924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(q)(5) & 18/2	I	22-Dec-08	18/822(o) & 18/2; 2x 18/922(q)(5) & 18/2		23-Apr-09	Life
195	Duka, Elvir	DNU	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(II) & 18/2	II	22-Dec-08	18/1117; 18/922(q)(5) & 18/2		23-Apr-09	Life; Restitution \$125,000
196	Duka, Shahn	DNU	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(II) & 18/2; 18/922(o) & 18/2; 2x 18/922(q)(5) & 18/2	II	22-Dec-08	18/1117; 18/922(q)(5) & 18/2		23-Apr-09	Life; Restitution \$125,000
197	Shnewer, Mohamed Ibrahim	DNU	05-Jun-07	924(c)(1)(B)(ii) & 18/2;	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(II) & 18/2;		23-Apr-09	Life; Restitution \$125,000

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198	Tajar, Sardar	DNJ	05-Jun-07	18/11/17; 18/11/14 & 18/2	II	22-Dec-08	18/11/17		29-Apr-09	396 months; Life on SR; Restitution \$125,000
199	Abdulader, Muftid	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(n); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/982(a)(1)		27-May-09	20 years; 3 yrs SR
200	Abu Baker, Shukri	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(n); 10x 18/1956(a)(2); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/982(a)(1)		27-May-09	65 years
201	Elashi, Ghassan #2	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(n); 10x 18/1956(a)(2); 1x 18/371; 2x 26/7206; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(n); 10x 18/982(a)(1)		27-May-09	65 years
202	El-Mezain, Mohammed	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(n); 1x 18/982(a)(2)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/982(a)(1)		27-May-09	15 yrs; 3 yrs SR
203	Odeh, Abulrahman	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(n); 18/982(a)(1)	I	24-Nov-08	1x 18/1956(n); 18/982(a)(1)		27-May-09	15 years; 3 yrs SR
204	Al Kassar, Monzer	SDNY	29-May-07	18/2339B; 18/1956	I	20-Nov-08	18/2339B; 18/1956		24-Feb-09	30 years' imprisonment
205	Godoy, Luis Felipe Moreno	SDNY	29-May-07	18/2339B; 18/232(d); 18/1114 and 1117;	I	20-Nov-08	18/2339B; 18/232(d); 18/1114 and 1117;		24-Feb-09	25 years' imprisonment
206	Arroyave, Diego Alberto Ruiz	SDTX	14-Oct-04	18/2339B; forfeiture	I	06-Oct-08	18/2339B		01-Jun-09	90 months imprisonment; 3 yrs SR
207	Chughlai, Mazarq Iqbal	DMD	23-May-07	8x 18/1960(a); 18/1956(h)	II	16-Sep-08	18/1956(h)		05-Dec-08	51 months imprisonment; 2 yrs SR
208	Ranjita, Saifulah Arjum	DMD	23-May-07	14x 18/1960(a); 18/1956(n); 18/2339C(9)(1)(A); 18/2332(b) & 3238; 18/114, 1117 & 3238; (d)(1) & 3238; (b)(3); (b)(8)(a)(Y)(G) & 28/2461(c) [all by Information]	I	22-Aug-08	18/1956(h); 18/2339C(9)(1)(A)		04-Nov-08	110 months imprisonment; 3 yrs SR; forfeit \$2,208,000
209	Smiljanic, Andrew	SDNY	06-Mar-08	18/1956(n); 18/1956(h)	I	30-Jul-08	18/2332(b); 18/1114, 1117; 18/2332(p)(1)(A); (b); 18/2339B (b)(1), (d)(1)		23-May-12	5 yrs imprisonment; 5 yrs SR; \$15,000,000 forfeiture
210	Saqi, Muhammad Riaz	DMD	23-May-07	18/2339A; 18/1956(h)	II	22-Jul-08	18/1956(h)		14-Apr-09	time served; 3 yrs SR
211	Mohamed Ahmed Abdellatif Sharif	MDFL	30-Aug-07	18/2332(b) & 26/5871; 2x 18/2339A; 18/982(a)(1) & 6 counts forfeiture	I	18-Jul-08	18/2339A		18-Dec-08	180 mos; 3 yrs SR; \$100 SA
212	Anawi, Mohammad Zaki	NDOH	16-Feb-06	18/982(c)(1)(A) & B; and 6 counts forfeiture	I	13-Jun-08	18/956(e)(1); 18/2339A; 2x 18/842(p)(2)(A)		21-Oct-09	20 yrs imprisonment; life on supervised release.
213	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(e)(1); 18/2339A; 2x 18/842(p)(2)(A)		21-Oct-09	13 yrs imprisonment (includes sentence for sed, fraud conviction)
214	Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(e)(1); 18/2339A	I	13-Jun-08	18/956(e)(1); 18/2339A		21-Oct-09	100 months imprisonment (8.3 yrs); life on supervised release
215	Paul, Christopher	SDOH	11-Apr-07	18/371 & 2339A; 18/2332a; 18/2339A	I	03-Jun-08	18/2332(a)(1), (2), (3) and (b)		26-Feb-09	20 years' imprisonment
216	Hupper, Richard David	SDFL	13-May-08	2339B [by Information]	I	21-May-08	18/2339B		21-Aug-08	46 months imprisonment; 2 yrs SR; \$15,000 fine
217	Chhun, Yasilh	CDCA	31-May-05	18/956(e); 18/956(b); 18/371; 18/2332a(b)	I	16-Apr-08	18/956(e); 18/956(b); 18/371; 18/2332a(b)		22-Jun-10	Life
218	Abu-Jilaad, 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 AbuJilaad on the 2339A charge)		03-Apr-09	120 months imprisonment; 3 yrs SR
219	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 imprisonment; 2 yrs SR
220	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 imprisonment; 2 yrs SR
221	Nubayyid, Muhammed	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-Jun-08	11 months; 3 yrs SR; \$500 SA; \$1,000 fine
222	Muntasser, Emadeddin	DMA	11-May-05	18/1001(a)(2); 18/371; 18/371; 26/7212(a) dismissed 12/13/07	II	11-Jan-08	18/1001(a)(2); 18/371; 18/371; 1 count of 18/1001		17-Jul-08	12 months imprisonment; 3 yrs SR; \$10,000 fine
223	Suleiman, Ejaid	WDKY	02-Dec-03	18/371; 18/2315; 26/7206; 18/8/1; 28/2461	II	17-Dec-07	18/2315		20-Dec-07	108 Months imprisonment; 3 years SR; \$100 SPA; \$15,000 Fine; Restitution \$1,243; 162.04
224	Ponton Caro Carmen Maria	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (e)(1) & (8/2; 18/371; 3x 8/1324(c)(2)(B)(ii) & 2x 8/1324(a)(1)(iv) & 18/2339B (e)(2)) (Supersevered Indictment 2/24/06)	I	07-Dec-07	18/2339B		25-Feb-08	70 months imprisonment; 3 yrs SR; \$100 assessment & removal

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225	Salamanca, Victor Daniel	SDFL	03-Jan-06	18/2339B; 4x 18/2339B (a)(1) & 18/2; 18/371; 4x 8/1324(a)(2)(B)(ii) & 18/2; 4x 8/1324(a)(1)(A)(iv) & 18/2; 18/1956(h) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06]	I	07-Dec-07	18/2339B		29-Feb-08	70 months imprisonment, 3 yrs. SR, \$100 assessment & removal upon completion of sentence
226	Gamboa, Edizon Ramirez	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	05-Dec-07	2x 8/1324		29-Feb-08	36 months imprisonment, 3 yrs. SR, \$200 assessment & removal upon completion of sentence
227	Shareef, Derrick	NDIL	04-Jan-07	18/2332a(a)(2)(D); 18/844(i)	I	28-Nov-07	18/2332a(a)(2)(D)		30-Sep-08	420 Months; 5 yrs. SR; fine of \$5,000
228	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 yrs probation; \$138,098.12 restitution
229	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 yrs SR
230	Muthana, Abdulla Kasem (or Cassem) 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 imprisonment; 3 yrs SR; \$600SA
231	Moheisen, Jalal Sadat	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	14-Nov-07	18/2339B		25-Feb-08	70 months imprisonment, 3 yrs. SR, \$100 assessment & removal
232	Tapasco Romero, Nicolas Ricardo	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 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
233	Abdullahu, Agron	DNJ	05-Jun-07	18/922(g)(5) [18/371 by Superseding Information filed 10/31/07]	II	31-Oct-07	18/371.		31-Mar-08	20 months; 3 years SR
234	Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	29-Oct-07	18/2339B(a)(1)		04-Jan-08	30 months imprisonment
235	Bautista Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii); 3x 8/1324(a)(1)(A)(iv) [Superseding Indictment 2/24/06]	II	29-Oct-07	18/371; 8/1324(a)(2)(B)(ii)		04-Jan-08	3 years imprisonment; 2 yrs SR (amended on 3/13/2008 to time served & 2 yrs SR)
236	Londono, Bernardo Valdes	SDFL	03-Jan-06	18/2339B; 18/2339B (a)(1) & 18/2; 18/371; 8/1324(a)(2)(B)(ii) & 18/2; 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	22-Oct-07	18/2339B(a)(1)		04-Jan-08	30 months imprisonment
237	Lopez, Julio Cesar	SDFL	03-Jan-06	18/2339B; 18/2339B (a)(1) & 18/2; 18/1956(h) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06]	I	15-Oct-07	18/2339B		04-Jan-08	time served
238	Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	15-Oct-07	18/2339B		04-Jan-08	30 months imprisonment
239	Nguyen, Vinh Tan	CDCA	20-Dec-06	18/1544	II	15-Oct-07	18/1544		14-Nov-07	14 months; 2 yrs SR
240	Hassoun, Adham	SDFL	08-Jan-04	18/922(g)(5)(B) [18/956(a)(1); 18/371 & 18/2339A; 18/2339A; 18/922(g)(5)(B); 18/1001; 5x 18/621; 18/1505; forfeiture (18/924, 28/2461(c), 21/853) by Superseding Indictment]	I	16-Aug-07	18/956(a)(1); 18/371 & 18/2339A; 18/2339A		22-Jan-08	188 months imprisonment
241	Jayyousi, Kirah Wael	SDFL	01-Dec-04	18/956(a)(1); 18/371 & 18/2339A; 18/2339A [all by Superseding Indictment]	I	16-Aug-07	18/956(a)(1); 18/371; 18/2339A		22-Jan-08	152 months imprisonment
242	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 imprisonment [*To be re-sentenced]
243	Ujaama, Ernest James #2	SDNY	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073 [by Information]	I	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073			
244	El-Zahabi, Mohammed	DMN	24-Jun-04	2x 18/1001; 3x 18/1546(a) [added 12/6/05 in superseding indictment]	II	02-Aug-07	3x 18/1546(a)		14-Mar-08	time served
245	Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 18/956; 2339B, 2x 1546	I	31-Jul-07	18/2339A		31-Jul-07	10 yrs imprisonment
246	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 mos. imprisonment; 3 yrs.SR; \$500 special assessment
247	Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	DDC	13-May-04	18/2339A; 4x 18/1203(a)	I	09-Jul-07	18/1203		28-Jan-08	60 years imprisonment
248	Sabir, Rafiq Abdus	SDNY	27-Jun-05	2x 18/2339B and 2	I	21-May-07	2x 18/2339B and 2		30-Nov-07	300 mos; 2 yrs SR

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249	Varatharas, Thinnavakarasi	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/324(c)	I	10-May-07	18/2339B, 22/2778	03-Jan-08	57 months imprisonment
250	Maldonado, Daniel Joseph	SDTX	02-Apr-07	18/2339D	I	19-Apr-07	18/2339D	20-Jul-07	10 yrs, \$1000 fine, & 3 yrs SR
251	Oman, Hanifa Bin	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/324(c)	I	05-Apr-07	18/1956, 18/2339B	31-Oct-08	37 mos; 3 yrs SR; \$200 SA
252	Shah, Tanik	SDNY	27-Jun-05	18/2339B x3	I	04-Apr-07	18/2339B	07-Nov-07	15 years imprisonment
253	Brent, Mahmud Fenq	SDNY	07-Nov-05	2x 18/2339B	I	02-Apr-07	18/2339B	25-Jul-07	15 years imprisonment
254	Rodriguez-Acavedo, Hector	SDFL	20-May-05	18/2332B; 18/924(o), 21/963, 21/846, 21/853 [S: 2339B(a)(1); 21/960(b)(1)(B) & 21/963; 21/841(b)(1)(A)(ii) & 21/846; 18/924(o) & 924(c)(1)(A)]	I	27-Mar-07	2339B	15-Jun-07	50 months, 2 yrs SR w/ credit for time served in US and Columbia
255	Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c) [B charged 10/03/06 w/ 18/371, 18/1956(b)(2)(A), 22/2778]	I	08-Mar-07	18/1956(a)(2)(A) [& 18/2339B; 18/1956(a)(2)(A), 18/924(c)]	14-Dec-07	37 mos; 3 yrs SR; \$200 SA
256	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 imprisonment & 3 years SR
257	Benkhalia, 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 imprisonment, 3 yrs SR, \$17,500 fine
258	Salah, Muhammad Hamid Khalil	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1503	I	01-Feb-07	18/1503	11-Jul-07	21 months imprisonment
259	Ashgar, Abdellahseen Hasan	NDIL	19-Aug-04	18/1962, 18/401(3) & 1503	II	01-Feb-07	18/401(3) & 1503	21-Nov-07	135 months imprisonment
260	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 yrs SR for each count
261	Soedirjo, 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 yrs SR for each count
262	Qazi, Shiraz Speed	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 yrs SR
263	Subeih, Mohammed	WDNY	22-Apr-04	3x 18/1001 (§ 1x 18/1001 by Superseding Information)	II	04-Jan-07	18/1001 (§ 1) [Information]	07-May-07	1 yr probation; fine of \$250 and a SA of \$100
264	Awan, Khalid #2	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 yrs imprisonment [**VACATED]
265	Kamran, Irfan	DCO	26-Mar-03	3x 18/371, 4x 18/1324, 3x 18/1001 [18/3 by Superseding Information]	II	29-Nov-06	18/371	29-Nov-06	time served
266	Qayyum, Abdal	DCO	26-Mar-03	3x 18/371, 4x 18/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
267	Williams, Koble 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 yrs SR
268	Fairhane, Abdurrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [1/1906 Superseding Information; 18/371 & 18/1001(a)(2)]	I	08-Nov-06	18/371, 18/1001	16-Apr-07	13 yrs imprisonment (156 months); 2 yrs SR
269	Aref, Yassin Muhibdin	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 (all counts)	08-Mar-07	15 yrs imprisonment
270	Hossain, Mohammed	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 yrs imprisonment
271	Grcula, Ronald	SDTX	16-Jun-05	18/2339B [18/2339B; 21/841(a)(1), (b)(1)(C) & 846 by Superseding Indictment]	I	21-Sep-06	18/2339B	13-Feb-07	5 years imprisonment, 3 yrs SR
272	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	28-Aug-06	18/2339B	27-Feb-07	92 months imprisonment
273	Berro, Lina (aka Lina Redda)	EDM	20-Apr-05	18/1001, 18/982	II	14-Aug-06	18/1001	20-Dec-06	1 year probation
274	Berro, Noura	EDM	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 imprisonment, 2 yrs SR, \$121,549 restitution w/husband Sami Berro (also changed)

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275	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 imprisonment; 2 yrs SR; \$124,549 restitution w/wife Noura Barro (also charged)
276	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	\$1,224,003.00
277	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 imprisonment, 3 yrs SR, restitution \$554,878
278	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' imprisonment, \$421,120 restitution
279	Berro, Almine Ali-Sadek	EDMI	20-Apr-05	18/1344	II	09-Aug-06	18/1344	24-Jan-07	1 day imprisonment with time served; 3 yrs SR
280	Berro, Houda Mohammad	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1944	12-Dec-06	12 months' and 1 day imprisonment
281	Berro, Abdulkamir	EDMI	26-Apr-04	18/1349, 18/1344, 18/1956-1957, 18/1001,	II	03-Aug-06	18/1962	05-Dec-06	70 months imprisonment, \$669,125 restitution
282	El-Sabiqani, 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 yrs SR; \$489,174,25 restitution
283	Berro, Abdul Karim Akram	EDMI	20-Apr-05	18/1001, 18/982	II	31-Jul-06	18/1001	30-Nov-06	10 months imprisonment; 2 yrs SR
284	Farnat, Ali Abdul Karim	EDMI	26-Apr-04	18/1341, 18/1344, 18/1956, 18/982	II	31-Jul-06	18/1962	21-Feb-07	74 mos., \$669,125 restitution, forfeiture of business & res. Property
285	Farnat, 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 mos. 1 day, \$4000 fine, forfeiture \$72,611
286	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/982	I	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
287	Berro, Jamil Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349,	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349	18-Jan-07	48 months each of the 9 counts (concurrent) & restitution
288	Albaraa, Mohamed	WDNY	17-Dec-02	18/1960, 18/982, 21/5313, 26/77206	II	23-Jun-06	18/1960	30-Nov-06	5 yrs imprisonment
289	Fariz, Hatim Najj (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1952, 18/956, 18/1952, 18/371, 50/1701-1705	I	21-Jun-06	50/1701-1705	25-Jul-06	37 mos., 2-3 yrs SR
290	Jaber, Arwan	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1051(a), 18/1542 and 18/1425	I	19-Jun-06	18/1425	16-Nov-06	15 months imprisonment, 3 yrs SR, \$2,000 fine.
291	Chandia, Ali Asad	EDVA	15-Sep-05	2x 18/2339A, 2x 18/2339B	I	06-Jun-06	18/2339A, 2x 18/2339B	11-Mar-11	15 years
292	Hayat, Umar	EDCA	31-May-06	18/1001 (information)	II	31-May-06	18/1001	25-Aug-06	line served and a \$2600 fine
293	Sinai, Shaharvat Melin	EDNY	09-Feb-05	18/844(a)(1), 18/1953(a)(1), 18/1953(a)(3); 18/2332(f)(1)(B)	I	24-May-06	18/844(a)(1), 18/1953(a)(1), 18/1953(a)(3); 18/2332(f)(1)(B)	08-Jan-07	30 years imprisonment
294	Nasser, Saleh Ali	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	II	11-May-06	18/1546	16-Nov-06	3 yrs probation; deportation
295	Omian, Monasser	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 31/5332	I	11-May-06	18/371, 31/5324	11-Aug-06	30 mos in custody, 2 yrs SR, & \$200 SA, & forfeiture approx. \$200K cash & \$9,693,668 in substitute assets. Possibility of deportation
296	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 mos & 1 day in custody, 2 yrs SR, \$300 SA, forfeit \$20,000 cash & \$5,391,000 sub assets
297	Wasi, Jarallah	EDMI	06-Apr-05	18/371, 18/1960, 21/841(a)(1), 31/5324, 31/5332	I	11-May-06	18/371, 21/841(a)(1)	11-Aug-06	57 mos in custody, 3 yrs SA, & forfeiture of approx. \$200K cash & \$9,693,668 in substitute assets. Possibility of deportation
298	Hayat, Hamid	EDCA	07-Jun-05	18/2339A, 3x 18/1001	I	25-Apr-06	18/2339A, 3x 18/1001	10-Sep-07	288 mos imprisonment, 120 mos SR
299	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1956, 371, 1952, 1425, 1505, 1956	I	17-Apr-06	18/371	01-May-06	57 months; 3 yrs SR, \$200 SA
300	Shah, Syed Musajib	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	30-Mar-06	21/841, 18/2339B	25-Sep-06	Probation for One (1) year
301	Aweda, Monii	CDOA	14-Jan-03	2x 31/5322, 5322(a)	II	03-Feb-06	1x 31/5322, 5322(b)	03-Feb-06	33 mos., 3 yrs SR, \$416,783 restitution; \$5K
302	Rahal, Neem Ali	EDMI	19-May-05	18/371, 18/1344; 18/1029	I	17-Jan-06	18/1344	27-Apr-06	100 SA, & \$100 SA
303	Mastoul, Fadi 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 mos imprisonment, 5 yrs SR, \$100SA, & \$58K forfeiture; if deported can't return w/o permission
304	Rania M. Fahwaz Rana	EDMI	19-May-05	18/371; 18/1344	II	03-Jan-06	18/371	27-Apr-06	1 yr probation, \$100 SA

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305	FNU LNU ("Abdulhaqueem Nou; "Noureddine Makki;" Almaliki Nou")	EDNY	09-Nov-05	2x 18/1001 (a)(2); 18/1425 (a)		II	20-Dec-05	2x 18/1001 (a)(2); 18/1425 (a)		19-May-08	121 months; 3 yrs SR; subject to deportation [total for 2 dockets]
306	Paracha, Uzair	SDNY	08-Aug-03	2x 18/2339B; 2x 50/1705(b), 18/1028 A	I		23-Nov-05	2x 18/2339B; 2x 50/1705(b), 18/1028 A		20-Ju-06	380 months imprisonment; 5 yrs SR; \$500 SA
307	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B; 2339A, 50/1705(b), 18/1751(d), 18/32.	I	22-Nov-05	18/32, 49/46562	2x 18/1015(a); 2x 18/1015(a) & 18/1546(a), 18/1546(a), 18/1015(a) on 3/30/05		27-Ju-09	life
308	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(a), 18/1015(a) [SI 3/28/04: 18/1546, 4x 18/1546(a), 4x 18/1015(a)]	II	28-Oct-05	18/371, 18/1956 [8/18/23 from information filed in NDIX 05-cr-0239]	20-Dec-05	18 months, 3 yrs SR		
309	Makki, Ali	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 [8/18/23 from information filed in NDIX 05-cr-0239]	02-Feb-06	\$1,190 restitution		
310	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 mos. \$379, 056 restitution		
311	Elfgeeh, Abad	EDNY	04-Feb-03	18/1960, 18/371, 3/15324	II	21-Sep-05	18/1960, 18/371, 3/15324	03-Feb-06	188 mos & 5 yrs SR		
312	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 mos imprisonment		
313	Maalouk, Ali	MDFL	10-Feb-05	18/371 [& 8/1325 by superseding information on 9/13/05]	II	14-Sep-05	8/1325	07-Oct-05	24 mos probation		
314	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	60 months (57 months in EDAR 04-cr-00134 to run concurrent w/ 60 months in EDAR 05-cr-00200); 3 yrs SR; \$100,000 restitution		
315	Grinberg, Torner	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 yrs SR		
316	Al-Ujaily, Ahmed Hassan	MDTN	07-Oct-04	18/922(1); 18/924(a), 26/584/126/586(1d), 26/5871 & 18/2	II	31-May-05	10/522(1); 26/586(1d)	24-Oct-05	57 mos. 3 yrs SR		
317	Wagner, Michael	SDIA	27-Jul-04	18/922, 18/931, 18/1001	II	28-Apr-05	18/1001	02-May-05	time served		
318	Walker, Mark Robert	WDTX	09-Dec-04	2/50/1705	I	28-Apr-05	50/1705	28-Apr-05	24 mos; 3 yrs SR; \$100 SA		
319	Lakhani, Hanif	DNU	18-Dec-03	18/2339A, 22/2773, 18/1956, 22/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 yrs		
320	Berto, Hussein A.	EDMI	26-Apr-04	18/371, 18/157, 18/1344	II	27-Apr-05	18/157	24-Oct-06	14.5 months		
321	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/924(c)&a, 18/844(h), 18/738, 18/373	I	26-Apr-05	18/735, 18/371, 18/924(c)&a, 18/844(h), 18/2384, 18/373	13-Jul-05	life		
322	Jamel, Samih Fadi	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 31/5322(a), 8/1324	II	26-Apr-05	18/1324, 18/2314, 18/2315, 18/1956, 31/5322, 8/1371	07-Oct-05	120 mos, 3 yrs SR		
323	Barrera-De Apaaris, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	61 months		
324	Berjeoui, Issam	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-05	17 months' imprisonment		
325	Aboudayah, Akram	DNU	03-Dec-03	2/18/44	II	01-Apr-05	2/18/44	15-Jun-05	Time served (6 mos)		
326	Kourani, Mahnoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 mos. 3 yrs SR, SA		
327	Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846, 21/853, 18/922	I	26-Feb-05	18/2339B, 18/922	20-May-05	68 mos for 18/2339A; 3 yrs SR; each w/ \$2000 fine & \$100 SA		
328	Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	I	28-Feb-05	18/2339B	20-May-05	29 mos; 3 yrs SR; \$2000 fine; \$100 SA		
329	Gamarrta-Mujilo, Carlos	MDFL	18-Aug-04	2/18/41, 18/924, 2/2/2778, 2339B	I	11-Feb-05	2/2/2778, 18/2339B	08-Aug-05	120 months, 3 yrs SR		
330	Qureshi, Mohammad Saiman Farook	WDLA	13-Oct-04	4x 18/1001	II	11-Feb-05	18/1001	25-Aug-05	48 mos. w/ credit time served, 3 yrs SR (to be suspended if return to Pakistan).		
331	Satifar, Ahmed Abdel	SDNY	09-Apr-02	18/371; 18/936(a)(1) & (a)(2)(A)	I	10-Feb-05	18/371; 18/936(a)(1) & (a)(2)(A)	16-Oct-05	286 months; 5 yrs SR		
332	Stewart, Lynne	SDNY	09-Apr-02	2x 18/371; 18/2339A; 2x 18/1001	I	10-Feb-05	2x 18/371; 18/2339A	16-Oct-05	20 months; 2 yrs SR		
333	Yousry, Mohammed	SDNY	09-Apr-02	2x 18/371; 18/2339A	I	10-Feb-05	2x 18/371; 18/1956; 28/7206; 6x 18/1347; 18/1348; 26x 18/1347; 18/1001; 3x 18/1343	27-Oct-05	264 mos. 3 yrs SR		
334	Dhalif, Raifi	NDNY	19-Feb-03	18/1001, 18/1546, 18/1347, 18/1343, 18/1341	I	10-Feb-05	26/7201; 18/1546; 26x 18/1347; 18/1001; 3x 18/1343	29-Dec-04	time served, 3 yrs SR		
335	Al Mosaleh, Ali Mohammed	DMN	28-Jul-04	3x 18/1001	II	29-Dec-04	18/1001	15-Jul-10	120 months imprisonment; 2 yrs SR		
336	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 mos., 3 yrs SR		
337	Shelby, Ali Khalid	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	30 months + 60 to 84 months		
338	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months imprisonment, 1 yr. SR, \$100		
339	Ayesh, Hasah Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	16-Nov-04	31/5324, 18/1425	13-May-05	5 yrs probation, \$400 SA		

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340	Puerta, Edgar Fernando Blanco Comandante	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-06	Life imprisonment
341	Shakir, Kamran (aka Kamran Akbar)	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 yrs SR
342	Binehri, Soliman S. #2	EDVA	06-May-04	2x 18/1001; 18/1546	II	12-Oct-04	18/1001 (convicted); [Also pleaded guilty to 18/1546 on 10/06/2004]	14-Jan-05	13 mos. & 1 day w/ credit for time served; 2 yrs SR
343	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 yrs SR
344	Raja, Manthera	DNU	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 mos., 3 yrs SR
345	Khan, Imran	DCO	26-Mar-03	2x 18/371, 18/1028	II	31-Aug-04	18/1028	31-Aug-04	time served
346	Elsafay, James	EDNY	27-Aug-04	18/844(n)	II	27-Aug-04	18/844(n)	02-Mar-07	5 yrs imprisonment; 3 yrs SR & continued mental health treatment
347	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
348	Nasrallah, Hussein	EDMI	29-Jan-03	18/1344, 18/513(a)	II	17-Aug-04	18/1344	05-Apr-05	1 day imprisonment; 3 yrs SR; \$35K restitution; \$100 SA
349	al-Amoudi, Abdurahman Muhammad	EDVA	28-Sep-03	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 yrs (276 months) [reduced to 197 months on 7/22/11]
350	Elasti, Basman	NDTX	20-Feb-02	18/50/1701-1706; 13x 18/1001; 3x 18/371; SS 8/21/03 And 18/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(e)(1)(B)(i) on 4/14/05]	I	07-Jul-04	8x 50/1701-1706; 12x 18/1001; 2x 18/371; 18/1957 (and 18/371); 50/1701-1706; 18/1956(h) on 4/13/05]	13-Oct-06	80 months incarceration
351	Elasti, Bayan	NDTX	20-Feb-02	19x 50/1701-1706; 11x 18/1001; 3x 18/371; 18/1956(h); 9x 18/1956(e)(1)(B)(i); 18/1957 (by revised SS 8/21/03) And 18/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(e)(1)(B)(i) on 4/14/05]	I	07-Jul-04	18/50/1701-1706; 2x 18/1001; 2x 18/371; 18/1957 (and 18/371); 10x 50/1701-1706; 18/1956(h); 9x 18/1956(e)(1)(B)(i) on 4/13/05]	11-Oct-06	7 yrs (84 months) incarceration, 3 yrs SR
352	Elasti, Ghassan	NDTX	20-Feb-02	18/1956(h); 9x 18/1956(e)(1)(B)(i) [by revised SS 8/21/03]; And 8/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(e)(1)(B)(i) on 4/14/05]	I	07-Jul-04	50/1701-1706; 2x 18/1001; 2x 18/371; 18/1957 (and 18/371); 10x 50/1701-1706; 18/1956(h); 9x 18/1956(e)(1)(B)(i) on 4/13/05]	12-Oct-06	80 months incarceration, 3 yrs SR
353	Elasti, Hazim	NDTX	20-Feb-02	18/30/1701-1706; 11x 18/1001; 2x 18/371; 18/1957 (by SS 8/21/03)	I	07-Jul-04	4x 50/1701-1706; 3x 18/1001; 2x 18/371; 18/1957	24-Jan-06	66 mos. reduced to 60 months on 2/1/06
354	Damirah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1425	20-Sep-04	2 months; 4 mos. house arrest; denaturalization
355	Alferhatin, Osama Musa	DAZ	15-Sep-03	18/1425(e)	II	16-Jun-04	18/1425(e)	22-Sep-04	time served; 36 mos SR + denatn & deport;
356	Romero-Pachano, Carlos Adolfo	SDTX	21-May-03	18/2339B	I	09-Jun-04	18/2339B	01-Dec-05	36 months
357	Babar, Mohammad Junaid	SDNY	03-Jun-04	2x 18/2339A, 2x 2339B, 50/1705	I	03-Jun-04	2x 18/2339A, 2x 2339B, 50/1705	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
358	Hassen, Abdulghfir Abdul	EDNY	13-Feb-03	31/6324, 18/371	II	01-Jun-04	31/5324	06-Jan-05	36 mos., 3 yrs SR
359	Hameed, Mohmudeen Ahmed	DNU	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 yrs SR
360	Abraham, Yetuda	DNU	19-Aug-03	18/1960	II	30-Mar-04	18/1960	14-Nov-05	2 yrs probation; \$10,000 fine
361	Daher, Mohammad	EDMI	23-Jan-03	18/1962(d), 18/1029 & 18/2	II	09-Mar-04	18/1962(d)	18-Aug-04	3 yrs probation; \$60K restitution; \$100 SA
362	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 yrs SR; \$100 SA; \$5000 Fine
363	Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(d)(c)(g)(h)(i)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	52 mos. on each count (reversed 8/16/07 to 52 mos. total)
364	Chapman, Seftullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)(d)(h)&(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	780 mos.

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365	Khan, Masoud Ahmed	EDVA	25-Jun-03	50/1705, 18/2339A, 18/371, 18/2384, 18/960, 18/924(c)&(o) 18/1956; &x 18/2342(a) and 18/2344(a)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)&(o)	29-Jul-05	Life
366	Ahmed, Anef	WDNY	22-Sep-99		II	03-Mar-04	18/1556; 3x 18/2342(a) and 18/2344(a)	26-Jul-05	37 mos., 3 yrs SR, restitution
367	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
368	Ali, Iyas	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
369	Daher, Ali	EDMI	23-Jan-03	18/1962(o), 18/2342	II	01-Mar-04	18/1962; 18/2342	07-Jun-04	5 mos for each count; 2 yrs SR, \$200 SA; \$175,500 restitution
370	Mariati, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001	09-Jul-04	60 months; 3 yrs SR
371	Talvi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	I	29-Jan-04	2x 50/1702	28-Apr-04	5 mos imprisonment; 1 yr SR, \$25K fine
372	Mora, Adriana Gladys	SDTX	04-Sep-03	18/2339B; 21/841	I	26-Jan-04	18/2339B; 21/841	30-Apr-07	120 mos; 5 yrs SR, \$200 SA
373	Malik, Sayed Abdul	EDNY	03-Jun-03	18/1001, 21/844(a)	II	23-Jan-04	18/1001	26-May-04	37 mos., 3 yrs SR
374	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 mos, 3 yrs SR
375	Royer, Randai 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
376	Sallam, Tarek Abdelsalam	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	II	08-Jan-04	18/1343	17-May-04	18 mos, 3 yrs SR, restitution
377	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343	15-Mar-04	15 mos., 3 yrs SR, restitution
378	Sarsour, Jamil Salem	EDWI	22-Jan-03	31/5324	II	10-Nov-03	31/5324	09-Jan-04	2 yrs probation w/conditions; \$2500 fine, 25K restitution
379	Ruiz, Elkin Alberto Amyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	05-Nov-03	18/2339B	31-May-06	180 months
380	Haydous, Fad	EDMI	24-Apr-03	18/2314, 18/922(g)(1)	II	28-Oct-03	18/2314	31-Mar-05	27 months imprisonment - To run concurrently w/ 99-CR-00131-14 in Western District NY. Plus 1 day consecutive, credited with time in WDNY; 2 yrs SR (concurrent w/ WDNY)
381	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
382	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
383	Eltahir, Soliman S.	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015	12-Jan-04	12 months
384	Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	26-Sep-03	18/1956	01-Dec-03	36 months
385	Alaque, Mohammed	EDVA	25-Jun-03	18/371; 18/960; 18/924(o); 2x 18/924(c)	II	22-Sep-03	18/924(c), 18/960	17-Dec-03	126 months
386	Abdullah Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342	08-Apr-04	5 yrs Probation
387	Bilal Ahmad	DOR	03-Oct-02	18/2339B, 18/2384, 18/924, 50/1705	I	18-Sep-03	50/1705, 18/924(c)	09-Feb-04	10 years

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388	Bilal, Muhammad Ibrahim	DOR	03-Oct-02	18/2339B, 18/2384, 50/1705	I	18-Sep-03	50/1705; 18/924(c)	09-Feb-04	8 years
389	Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2,	I	18-Sep-03	18/2339B; 18/1962	16-Dec-03	57 months, 3 yrs SR; \$657/K fine, restitution
390	Akhdar, Ali Mohamad	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962	11-Dec-03	12 months, 1 day
391	Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371	27-Feb-04	293 mos; 5 yrs SR, SA & restitution
392	Khafagi, Bassim Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546	13-Nov-03	Time served/10 months
393	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	II	25-Aug-03	18/371, 924(c) & (h)	07-Nov-03	138 months
394	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
395	Hasan, Khawaja Mahmood	EDVA	25-Jul-03	18/1001, 18/924, 18/371	II	21-Aug-03	18/371, 924	07-Nov-03	135 months
396	Jubara, Hosam Yousef	MDFL	19-Mar-03	18/1546	II	14-Aug-03	18/1546	06-Nov-03	5 months, 2 yrs SR, \$500 fine, \$400 SA
397	Hawash, Maher Moteid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705	09-Feb-04	7 years
398	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1962, 18/1512	II	29-Jul-03	18/1962	08-Jan-04	70 months, 3 yrs SR, \$100 SA, \$2,062,500 restitution
399	Hatfield, G. William	NDNY	03-Jul-03	28/7206	II	03-Jul-03	28/7206	01-Jun-05	2 yrs probation, \$15K fine
400	Dhaffir, Priscilla	NDNY	01-Jul-03	18/1001	II	01-Jul-03	18/1001	06-Jun-05	2 yrs probation, \$10K fine & restitution
401	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
402	Rodriguez, Marion	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Jun-03	18/371	29-Apr-04	12 months
403	Samhan, Husam Addehafiz (Sammy)	CDCA	25-Mar-03	42/408(a)(7)(B)	II	23-May-03	42/408	02-Jul-03	112 days, 3 yr SR
404	Al-Bakri, Mukhtar	WDNY	21-Oct-02	21/18/2339A	I	19-May-03	18/2339A	03-Dec-03	10 yrs, 3 yrs SR, \$2000 fine, \$100 SA
405	Ali, Ahmed	NDNY	16-May-03	28/7206	II	16-May-03	28/7206	20-May-05	2 yrs probation, \$15K fine
406	Taher, Yaseen	WDNY	21-Oct-02	21/18/2339B	I	12-May-03	18/2339B	04-Dec-03	96 months, 35R, \$100SA
407	Faris, Iyman	EDVA	30-Apr-03	21/8/2339B,	I	01-May-03	18/371, 2x 2339B	26-Oct-03	20 yrs (60 mos w/credit for time served, 3 yrs consecutively, 5 yrs SR, \$100 SA
408	Jarwan, Ayman	NDNY	19-Feb-03	4x 18/371	II	25-Apr-03	2x 18/371	19-Oct-05	18 mos.
409	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 imprisonment, 5 yrs SR, \$200 special assessment
410	Al-Wahabdy, Ossameh	NDNY	19-Feb-03	50/1701 et seq.	I	22-Apr-03	50/1701 et seq.	24-Aug-05	2 yrs probation, \$5K fine
411	Shishani, Omer	EDMI	21-Jul-02	18/513, 18/545, 18/371	II	21-Apr-03	18/545, 18/371	18-Nov-03	57 months, 2 yrs SR, \$200SA
412	Awde, Salim Nemir	EDMI	05-Feb-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/14 months, 3 yrs SR, \$100
413	Ismail, Nabil Mohamed	EDMI	23-Jan-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/12 mos concurrent w/ sentence in EDMI 02-cr-90011; 3 yrs SR, \$100 SA; \$37,500 restitution
414	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)	II	16-Apr-03	18/1962	08-Apr-04	4 months, 3 yrs SR in WDNY, \$45,750 restitution, \$100 SA
415	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)	II	16-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months, 3 yrs SR, \$202,500 restitution, \$100 SA
416	Ujeana, Ernest James	WDWA	28-Aug-02	18/2339B, 18/2339A, 18/956(e)(1) and (b); 18/924	I	14-Apr-03	50/1705	13-Feb-04	24 months
417	Ahwan, Sahrin	WDNY	21-Oct-02	2x18/2339A	I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3 yrs SR, \$100 SA

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446	Bernoumen, Eimeliani	WDPA	10-Nov-04	18/371		II	10-Nov-04	18/371		29-Dec-04	Time served, SR 12 months
447	Mammoud, Agina	EDNY	01-Oct-03	18 / 1029 & 22		II	01-Oct-03	18 / 1029 & 22		16-Dec-03	3 years prob \$67,306.00
448	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.
449	Abuali, Hussain	DNJ	25-Oct-01	18/371; 18/659		II	17-Jun-03	18/371		29-Jan-04	Time served (5 months), 3 yrs. SR
450	Sarver, Subai	EDNY	04-Dec-01	18 / 1029&2		II	17-Mar-03	18/1029 & 2		28-Oct-04	55 months, 3 years SR
451	Hussain, Choudhry	EDNY	04-Dec-01	18/1029A&B, 18/1956		II	17-Mar-03	18/1029B		13-May-03	21 Months, 3 yrs SR
452	Awan, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956		II	17-Mar-03	18/1029B		08-Nov-04	60 months, 3 yrs. SR
453	Khatib, Yaser	DSC	03-Jan-03	18/1344 , 18/1028		II	03-Jan-03	18 / 1344 and 1028		03-Jan-03	14 months, time served
454	Al-Hadi, Naguib Abdul Jaber Mohamed	NDIL	16-Oct-02	18/1546		II	24-Dec-02	18/1546		15-Jan-03	Time served (15 Months, 3 yrs. SR
455	Ahmed, Rabi	DNJ	25-Oct-01	18/371; 18/659		II	11-Dec-02	18/371		04-Dec-03	Time served (4 months), 2 yrs. SR
456	Reid, Richard	DMA	16-Jan-02	18/2332a(e)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & C, 49/46506(1), 49/46504 18/322(a)(1&(7), 18/1993		I	04-Oct-02	49/46505(b)(3) & C, 49/46506(1), 49/46504 18/322(a)(1&(7),		30-Jan-03	Life Imprisonment
457	Ahmad, Ahmad Abeed	EDVA	30-Sep-02	18/1546		II	30-Sep-02	18 / 1546		30-Sep-02	Time served, 1 yr. SR
458	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
459	Koshiak, Abdurrahman Khalil	WDPA	16-Sep-02	18/1462		II	16-Sep-02	18/1462		16-Sep-02	Time served, 3 yrs. SR
460	Tebbarh, Karim	EDNY	27-Jun-02	2x18 / 2315		II	05-Sep-02	2x18 / 2315		10-Dec-02	Time served 3 years SR
461	Oulali, Jean Tony	MDFL	20-Feb-02	18/1001		II	15-Aug-02	18/1001		05-Sep-02	Time served, 2 yrs SR
462	Almarai, 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
463	Al Attas, Hussein	SDNY	25-Jul-02	18/1001		II	25-Jul-02	18/1001		22-Oct-02	Time served: 2 yrs SR, \$700
464	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
465	Lindh, John Walker	EDVA	05-Feb-02	18/844		I	15-Jul-02	50/1705, 18/844		04-Oct-02	20 Years
466	Elashmouhy, 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
467	Abdullah, Mohadar Mohamed	SDCA	02-Nov-01	18/1001, 18/1546		II	02-Jul-02	18/1001		02-Oct-02	Time served (355 days), 3 yrs SR
468	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
469	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, 3/yr SR, comply w/ INS
470	Al-Marabhi, 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
471	Azmath, Mohammed	SDNY	14-Jan-02	18/1029		II	06-Jun-02	18/1029		18-Sep-02	Time served (9 Months), SR 36 months
472	Bult, Ashar Iqbal	EDPA	20-May-02	18/1543		II	06-Jun-02	18 / 1543		12-Sep-02	6 Months
473	Al-Saraf, Kumeit	WDPA	04-Oct-01	18/1028		II	29-May-02	18/371		23-Aug-02	3 Years Probation, \$250
474	Hussien, Mohammed	DMA	14-Nov-01	2x 18/1960		II	30-Apr-02	18/1960 &2		22-Jul-02	18 Months, 2 yrs. SR
475	Iqbal, Javaid	EDNY	30-Nov-01	18/371, 18/1028(a)(2), 18/1028(a)(6), 18/513		II	22-Apr-02	18 / 371; 18/1028(a)(2)		17-Sep-02	16 Months, 3 yrs SR
476	Almutian, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014		II	17-Apr-02	18/1344		29-Jul-02	21 Months, 3 yrs SR
477	Al Rabieebah, Eyad	EDVA	06-Mar-02	18/1028&2		II	17-Apr-02	18 / 1028&2		17-May-02	6 Months, 3 yrs SR

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478	Albreed, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, \$250
479	Aishomary, Hajder	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, \$250
480	Al-Alabi, Wathik	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, \$250
481	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 yrs. SR
482	Buit, Moen Islam	EDPA	06-Mar-02	8 / 1325	II	10-Apr-02	8/1325	13-Jun-02	Time served, 3 years SR
483	Bakarbashat, Omer Salmain Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	28-Mar-02	18/1546, 42/408	29-Mar-02	time served, 3 yrs SR
484	Al-Maleky, Raed	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation
485	Almazzaal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	02-Aug-02	3 Years Probation
486	Abusli, Nasser	DNJ	25-Oct-01	18/871, 18/8559	II	27-Mar-02	18/871	04-Dec-03	Time served (5 months), 3 yrs. SR
487	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
488	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1026	II	26-Mar-02	18 / 1028	02-Aug-02	36 Months Probation, \$250
489	Kiflai, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 yr. SR, restitution
490	Al-Alabi, Hatef	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, \$250
491	Maddy, Mohammed	EDNY	16-Nov-01	28 / 1324	II	25-Mar-02	2x 8/1324	04-Apr-02	Time served, 5 years SR
492	Al-Abdooy, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18 / 1028	12-Jun-02	3 Years Probation
493	Al-Shiblawy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jun-02	3 Years Probation, 100 hrs. comm. service
494	Al-Hachami, Sabah	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, \$250
495	Ahmed, Ifthar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	time served
496	Al-Khlaedy, Fadhl	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
497	Al-Obaidi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation \$250
498	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
499	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18 / 1028	10-May-02	7 Months, 1 ySR
500	Rouissi, Zuhier Ben Mohammad	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18 / 1325	15-Apr-02	6 Months
501	Saif, Malek Mohammad (Malek Mohamed Abdullah)	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
502	Laimosche, Scilane	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	II	22-Feb-02	2x 18/1001, 42/408	06-May-02	3 Years probation
503	Dawe, Nadim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time served

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504	Al Hamdan, Montaser Hamdan	MDFL	31-Oct-01	18/1325		II	21-Feb-02	18/1325		04-Mar-02	Time served
505	Khan, Reza 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 yrs SR
506	Albrahim, Mohammed	WDPA	04-Oct-01	18/1028		II	15-Feb-02	18/1028		17-May-02	5 Years Probation, 100 hrs. comm. service
507	Al Salmi, Faisai M.	DAZ	09-Oct-01	2x 18/1001		II	14-Feb-02	18/1001		14-Mar-02	6 Months, 3 yrs SR
508	Abdall, Assam	EDNY	11-Jan-02	18/1001(a)(2)		II	14-Feb-02	18/1001(a)(2)		22-Apr-02	6 Months 3 years SR
509	Elmaghraby, Ehab	EDNY	26-Oct-01	18/1029		II	13-Feb-02	18/1029(a)(2)		29-Jul-02	24 Months, 3 yrs SR
510	Kifat, Mustafa	DNJ	11-Dec-01	18/1543		II	13-Feb-02	18/1543		21-Mar-02	Time served (6 Months) 2 yrs. SR
511	Pervez, Mohammed	SDNY	13-Feb-02	18/1001		II	13-Feb-02	18/1001		07-Oct-02	Probation 1 year
512	Alandon, Arkan	WDPA	04-Oct-01	18/1028		II	11-Feb-02	18/1028		24-May-02	3 Years Probation, 100 hrs. comm. service
513	Rizvi, Amrojan	DCO	19-Dec-01	18/911		II	11-Feb-02	18/911		22-Feb-02	Time served, 1yr SR
514	Ferran, Robert	WDPA	04-Oct-01	5x 18/1028		II	08-Feb-02	5x 18/1028		26-Sep-03	18 months, 3 yrs. SR
515	Al Tamimi, Halid	WDPA	04-Oct-01	18/1028		II	01-Feb-02	18/1028		10-May-02	3 Years Probation
516	Rizvi, Aslam Albar	DCO	28-Nov-01	18/922(g)(5), 18/911		II	29-Jan-02	18/922		06-Feb-02	Time served, 3yrs SR
517	Al Hamdan, Nasri	MDFL	31-Oct-01	18/1325		II	24-Jan-02	18/1325		01-Mar-02	Time served (5 months); 3 yrs SR
518	Alghamdi, Mohamed Nasir Bin Hashier	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A		II	18-Jan-02	21/841, 18/1546		25-Apr-02	6 months, 3 yrs SR; \$10,000
519	Kishk, Wael	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543, 49/46306(b)(2)		II	17-Jan-02	18/1001		27-Feb-02	Time Served (6 Months); 3 yrs SR
520	Alubeidy, Ali	WDPA	04-Oct-01	18/1028		II	14-Jan-02	18/1028		11-Apr-02	3 Years Probation, \$250
521	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, 3yrs SR
522	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546		II	10-Jan-02	18/1546		25-Mar-02	4 mos., 3yrs SR
523	Badr, Adel	WDDMO	14-Nov-01	4x 18/1344, 18/1936, 18/2314		II	08-Jan-02	18/1344		06-Mar-02	Time served, 3yrs SR; \$1,000
524	Abassi, Sabre	EDVA	15-Nov-01	18/1001-x2		II	03-Jan-02	18/1001-x2		03-Jan-03	63 Days, 2 yrs probation, \$500
525	Atta, Ahmed Nawaz	CDCA	21-Dec-01	18/1028, 18/1546		II	03-Jan-02	18/1028, 18/1546		11-Feb-02	Time served, 3yrs SR
526	Abu-Zalida, Maher Yousef	DMT	22-Oct-01	18/922(g)		II	02-Jan-02	18/922(g)		28-Mar-02	10 Months, 10 months SR
527	Kopka, Roxanne	EDVA	15-Nov-01	8/1306c-p		II	20-Dec-01	8/1306c-p		20-Dec-01	50 Days
528	Mernepta, Mujahid Abdul	WDOK	29-Nov-01	18/922(g)(1)		II	19-Dec-01	18/922(g)(1)		03-Apr-02	15 Months, 3 yrs SR
529	Awad, Hafid	EDVA	17-Dec-01	18/1546		II	17-Dec-01	18/1546		01-Mar-02	2 Years SR
530	Al-Baraa, Alawi Hussain	WDPA	04-Oct-01	18/1028		II	13-Dec-01	18/1028		13-Mar-02	6 months sup. Release
531	Abdi, Mohamed Nermine Hani	EDVA	23-Oct-01	18/613		II	13-Dec-01	18/613		11-Jan-02	4 Months, 3 yrs SR
532	Al Khammash, Nermine Hani	MDFL	31-Oct-01	18/1325		II	12-Dec-01	18/1325		10-Jan-02	Time served (3 Months); 3 yrs SR

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533	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 yrs SR
534	El Zaatarri, Salam Ibrahim	WDPA	01-Nov-01	49/46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	Time served
535	Fardi, Abdui	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time served (6 months) 3 yrs SR
536	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time served + 7 days, 3 yrs SR
537	Martinez-Flores, Luis	EDVA	26-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 yrs SR
538	Siddiqui, Imtiaz	MDNC	30-Oct-01	18/911	II	08-Dec-01	18/911	26-Feb-02	Time served (5 mos), 1 yr, SR
539	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 yrs SR
540	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 yrs SR
541	Hafeedh, Beri Sami Fathi	CDCA	13-Nov-01	18/1546, 42/408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
542	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
543	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	08-Jan-02	5 Years Probation
544	Razza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time served (140 days), restitution
545	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 yrs SR
546	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
547	El Ourirachi, Hossain	WDPA	19-Nov-01	18 / 1001	II	15-Nov-01	18/1001	15-Nov-01	Time served
548	Galicia, Keyns	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18 / 1028	25-Jan-02	1 Year, 3 yrs SR
549	Fall, Maneel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18 / 1544	27-Dec-01	3 Months, \$100
550	Younes, Aisha	NDNY	17-Oct-01	18/1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
551	Tauseef, Haiz	NDNY	17-Oct-01	18 / 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
552	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18 / 1544	04-Jan-02	Time served, 2 yrs SR
553	Rahmani, Kamai	NDIN	18-Oct-01	8 / 1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
554	Haddoumi, Faycal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
555	Mahmood, Asrar	NDNY	16-Oct-01	8 / 1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, \$3000
556	Gusigni, Faridcois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 yrs SR