

***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 | Changes | Category | Conv Date | Conviction Charges | Sent Date | Sentence |
|---|----------|-------------|---|----------|-----------|--|-----------|--|
| 1 Nguyen, Sinh Vinh Ngo | CDOA | 11-Oct-13 | 18/1542; 18/2339B 18/2339A & 18/2; 18/371 (18/2339A predicate); 18/986; 18/1956(a)(2)(A) | I | 27-Dec-13 | 18/2339B | 30-Jun-14 | 13 yrs imprisonment; 10 yrs SR |
| 2 Ahmad, Babar | DCT | 06-Oct-04 | 18/986; 18/1956(a)(2)(A); 18/371 (18/2339A predicate); 18/2339A & 18/2; | I | 10-Dec-13 | 2x 18/2339A & 18/2; 18/371 (18/2339A predicate); | 16-Jul-14 | 12.5 yrs imprisonment; 5 yrs SR |
| 3 Ansar, Syed Talha | DCT | 28-Jun-06 | 18/956 [21/956a; 18/2339B & 18/2; 18/924(c) & 18/2; forfeiture forfeiture by Superseding Indictment] | I | 10-Dec-13 | 18/2339B | 16-Jul-14 | Time served; 3 yrs SR |
| 4 Vigilakis, Ioannis | SDNY | 02-Aug-12 | 18/2261(A)(2)(B) | I | 10-Dec-13 | 18/2339B | 03-Sep-14 | 10 yrs imprisonment |
| 5 Al-Khattab, Yousef Mohamid | EDVA | 30-Oct-13 | 18/2261(A)(2)(B) | II | 30-Oct-13 | 18/2261(A)(2)(B) | 25-Apr-14 | 30 months imprisonment; 3 yrs SR |
| 6 Uaneza, 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 and 18/2332a] 18/371 (22/2778 predicate) by Information] | 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 Abukindair, Mohammad Abdul | 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 Vidares, Miguel Alejandro | 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, Haizir 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; 18/2339B; 18/1956(a)(2)(A) & 2x 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) by Second Superseding Indictment] 18/1956(a)(2)(A) & (h) by Second Superseding Indictment][18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] | I | 22-Feb-13 | 18/2339A; 2x 18/2339B; 18/956(a)(2)(A) & (h) | 18-Nov-13 | 10 yrs imprisonment; 3 yrs SR |
| 16 Moalim, Bassaly Saeed | SDCA | 22-Oct-10 | 18/1956(a)(2)(A) & (h) by Second Superseding Indictment][18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] | I | 22-Feb-13 | 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) | 18-Nov-13 | 18 yrs imprisonment; 3 yrs SR |
| 17 Mohammad, Ahmed Nasir Taill | SDCA | 14-Jan-11 | 18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & 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 Mohammad, Mohamed Mohamed | SDCA | 22-Oct-10 | 18/1956(a)(2)(A) & (h) by Second Superseding Indictment][18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & by Second Superseding Indictment] 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & 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, Arifeen David | CDCA | 28-Nov-12 | [18/2339B by complaint]; [18/2339A; 18/2339B by Information] | I | 13-Feb-13 | 18/2339A | | |
| 20 Kaliebe, Justin | EDNY | 22-Jan-13 | | I | 08-Feb-13 | 18/2339A; 18/2339B | 09-Aug-13 | 30 yrs imprisonment; lifetime SR |
| 21 Rezwanul Ahsan Nafis, Quazi Mohammad | EDNY | 15-Nov-12 | 18/2332a (a); 18/2339B | I | 07-Feb-13 | 18/2332a | | |
| 22 Mohammad, 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 | 18/1141(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 | 18/1141(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, Mahamed Said | DMN | 20-Aug-09 | 2x 18/2339A; 2x 18/2339B; 18/956 18/1117; 2x 18/1958; 18/2332a; 18/2332b; forfeiture [2x 18/1958; 18/2332a predicate]; forfeiture by Superseding Information] | I | 18-Oct-12 | 2x 18/2339A; 2x 18/2339B; 18/956 | 13-May-13 | 20 yrs imprisonment; life SR |
| 26 Arabsiar, Mansoor (aka Mansour) | SDNY | 20-Oct-11 | | 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 Bruce, Joseph Jeffrey | EDWA | 03-May-11 | 26/5861(f); 26/5861(t); 18/642(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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

9/11/01 - 12/31/13

| | | | | | | | | | |
|----|---------------------------|------|-----------|---|----|--------------------|--|-----------|--|
| 28 | Aksu, Cetin | SDNY | 14-Jul-11 | 21/963; 18/2339B; 18/2339g; forfeiture [2/1963; Superseding Information] | I | 22-Aug-12 | 21/963; 18/2339B; 18/2339g; 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; 18/2339g; 2x 18/1546(a) by Superseding Indictment; | I | 21-Aug-12 | 5x 18/2339A; 4x 18/2339B; 18/2339g; 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] | I | 20-Aug-12 | 18/2339B | 14-Dec-12 | 13 yrs imprisonment; 5 yrs SR; \$125,000 fine |
| 31 | Mihalik, Oytun Ayse | CDCA | 30-Aug-11 | 18/1001; [3x 18/2339A; 18/1001 by Superseding Indictment] | I | 10-Aug-12 | 18/2339A | 29-Mar-13 | 5 yrs imprisonment; 1 yr SR |
| 32 | Masi, Shaker | NDIL | 29-Sep-10 | 18/2339B; 18/2339A | I | 30-Jul-12 | 18/2339B | 11-Dec-12 | 118 months imprisonment; 20 yrs SR |
| 33 | Fardaus, Rezwan | DMA | 29-Sep-11 | 18/2339A; 18/2339B; forfeiture | I | 20-Jul-12 | 18/84(4)f; 18/2339A | 01-Nov-12 | 17 yrs imprisonment; 10 yrs SR |
| 34 | Alidawsari, Khalid Ali M | NDTX | 09-Mar-11 | 18/2332(a) | I | 27-Jun-12 | 18/2332(a) | 13-Nov-12 | Life imprisonment; 5 yrs SR |
| 35 | Khalifi, Amine El | EDVA | 17-Feb-12 | 18/2332(a) | I | 22-Jun-12 | 18/2332(a) | 14-Sep-12 | 30 yrs imprisonment; 10 yrs SR |
| 36 | El-Hanafi, Wessam | SDNY | 02-Mar-10 | 18/2339B; [2x 18/2339B; 2x 50/1705(a); forfeiture by Superseding Indictment] [18/2339B; 18/71; (18/2339B predicate); 18/2339B predicate]; forfeiture by Superseding Information] | I | 18-Jun-12 | 18/2339B; 18/371 (18/2339B predicate); forfeiture | | |
| 37 | Subasic, Anes | EDNC | 22-Jul-09 | 18/2339A; 18/956(a) [18/2339A; 18/956(a); 2x 18/1425(a); forfeiture by Superseding Indictment] [18/2339B predicate]; forfeiture by Superseding Information] | I | 9/23/11; 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 | 18/2339B; 18/2339g; 18/2371 (18/2339D predicate); 18/2339D predicate]; 18/2339B; 18/371 (18/2339D predicate); 18/924(c) by Superseding Indictment] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by Superseding Information] | I | 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, Sabirman | SDNY | 02-Apr-10 | 18/2339B; 18/371 (18/2339B predicate); 18/2339B predicate]; forfeiture by Superseding Information | I | 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, Naser Jason | WDTX | 09-Aug-11 | 26/1921(d) & 26/5871; 2x 18/924(c) by Superseding Indictment] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by Superseding Information] | I | 24-May-12 | 18/2332(a); 18/1114 & 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 | I | 04-May-12 | 18/2339A | 17-Apr-14 | 5 yrs imprisonment; 3 yrs SR |
| 42 | Yousef, Jamal | SDNY | 06-Jun-09 | 21/960a; forfeiture [2/1960a; 18/2339B; forfeiture by Superseding Indictment] [18/2339B predicate]; 18/956(a) [18/2339D (18/2332a(b); 18/956(f); 18/2339B & 18/2; 18/2339B; 18/2339D & 18/2; 18/2332b & 18/2; 2x 18/924(c) & 18/2; 18/2332a; 18/844(f)] | I | 04-May-12 | 18/2339B | 11-Oct-12 | 12 yrs imprisonment |
| 43 | Medunjanin, Adis | EDNY | 08-Jan-10 | 18/2339B; 18/2332b & 18/2; 2x 18/924(c) & 18/2; 18/2332a; 18/844(f) by Superseding Indictment] | I | 01-May-12 | 18/2332(a); 18/956(a); 18/2339D & 18/2; 18/2332b; 18/2332a; 18/844(f) | 16-Nov-12 | Life plus 95 yrs imprisonment |
| 44 | Hassoun, Sami Samir | NDIL | 14-Oct-10 | 18/2339B; 5x 18/371; 18/473 & 18/2; 18/1543 & 18/2; 10x 18/2314; 21 & 18/2; 8x 18/2320(b); 21 & 18/2; 2x 18/1001 | I | 23-Apr-12 | 18/2332a; 18/371; 18/473; 18/1543 & 18/2; 18/2320 & 18/2; 2x 18/1001 | 30-May-13 | 23 yrs imprisonment; 5 yrs SR |
| 45 | Hamdan, Moussa Ali | EDPA | 24-Nov-09 | 21/960a; 18/2339B; forfeiture | I | 20-Apr-12 | 18/2; 10x 18/2314 & 18/2; ox 18/2320 & 18/2; 2x 18/1001 | 19-Jul-13 | 11 yrs imprisonment; 3 yrs SR; \$5,000,000 forfeiture |
| 46 | Abderrahman, Idriss | SDNY | 30-Dec-09 | 21/960a; 18/2339B; forfeiture | I | 17-Apr-12 | 18/2339B | 16-Nov-12 | 46 months imprisonment; removal to Ghana or Mali |
| 47 | Toure, Harouna | SDNY | 30-Dec-09 | 21/960a; 18/2339B; forfeiture | I | 17-Apr-12 | 18/2339B | 15-Nov-12 | 63 months imprisonment; removal to Ghana or Mali |
| 48 | Nayyar, Patrick | SDNY | 26-Oct-09 | 4x 18/371(e); 18/922(g)(5)(A); 18/922(o); 18/371; [and 18/2339A by Information] | I | 27-Mar-12 | (18/922 predicate) | 27-Oct-14 | 15 yrs imprisonment; judicial order of removal; forfeiture |
| 49 | Kodirov, Ulugbek | NDAL | 26-Jul-11 | 26/5861; [and 18/2339A by Information] | I | 10-Feb-12 | 18/2339A; 18/87(3) & 18/2281(A)(1); 18/842(d) & 18/2281(A)(1); 18/873 & 18/2281(A)(1); 18/842(d) & 18/2281(A)(1); 18/875(c) & 18/2281(A)(2)(B) | 13-Jul-12 | 188 months imprisonment; 3 yrs SR |
| 50 | Monon, Jessie Curtis | EDVA | 13-May-11 | 18/2281(A)(2)(B) predicates; 18/875(c) & 18/2 by Information | II | 09-Feb-12 | 18/2281(A)(2)(B) predicates; 18/875(c) & 18/2 by Information | 22-Jun-12 | 11.5 yrs imprisonment; 3 yrs SR |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/1/01 - 12/31/13

9/11/01 - 12/31/13

| | | | | | | | | | |
|----|--|------|-----------|--|----|-----------|--|-----------|--|
| 51 | Wijayanam, Ramanan | EDNY | 28-Dec-09 | 18/2339B | I | 08-Feb-12 | 18/2339B | 14-May-12 | Time served; 3 yrs SR |
| 52 | Khan, Raja Lakhrib | NDIL | 01-Apr-10 | 2x 18/2339A; 2x 18/2339B; forfeiture | I | 06-Feb-12 | 18/2339B | 08-Jun-12 | 7.5 yrs in prison; life SR |
| 53 | Mahamud, Ahmed Hussain | DMN | 07-Jun-11 | 2x 18/2339A; forfeiture [18/2339B; 8/1324; forfeiture by Superceding Indictment] | I | 05-Feb-12 | 18/2339B | 14-May-13 | 3 yrs imprisonment; 3 yrs SR |
| 54 | Hussain, Muhammad Abid | DDC | 08-Mar-11 | 8/1324; forfeiture [18/2339B; 8/1324; forfeiture by Superceding Indictment] | I | 31-Jan-12 | 8/1324 | 08-Apr-12 | 31 months imprisonment; 3 yrs SR |
| 55 | Martinez, Antonio (a/k/a Muhammad Hussain) | DMD | 21-Dec-10 | 2x 18/114(3); 18/2332(a)(3) | I | 26-Jan-12 | 18/2332(a)(3) | 06-Apr-12 | 25 yrs imprisonment; 5 yrs SR |
| 56 | Melaku, Yonathan | EDVA | 23-Jun-11 | 2x 18/1361; 18/924(c)(1)(A); 18/1369 | II | 26-Jan-12 | 18/1361; 18/924(c)(1)(A); 18/1369 | 11-Jan-13 | 25 yrs imprisonment; 10 yrs SR restituted |
| 57 | Warsame, Ahmed Abdulkadir | SDNY | 30-Jun-11 | 4x 18/2339B; 2x 18/94(c); 18/844(n); 18/371 | I | 21-Dec-11 | 4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 | 12-Apr-12 | 210 months imprisonment; 7 yrs SR |
| 58 | Mehanna, Tarek | DMA | 15-Jan-09 | 2x 18/2339A; 18/365; 18/556; 18/371; 2x 18/1001; | I | 20-Dec-11 | 2x 18/2339A; 18/556; 18/371; 2x 18/1001; | 12-Apr-12 | 18/2339B |
| 59 | Alwan, Waad Ramadan | WDKY | 26-May-11 | 18/2332(b)(2); 18/2332A; 18/842(p)(2)(A); 11x | I | 16-Dec-11 | 18/2332(b)(2); 18/2332A; 18/842(p)(2)(A); | 29-Jan-13 | 40 yrs imprisonment; life SR |
| 60 | Berry, Reed Stanley | WDWU | 06-Oct-11 | 18/1110(q); 18/1111(q); & 18/1114 | II | 12-Dec-11 | 18/1110(q)(1) and (b) | 19-Apr-12 | 92 months imprisonment; 3 yrs SR; \$1,000 fine |
| 61 | Mujahidh, Wali | WDWA | 07-Jul-11 | 18/1114 & 18/1117; 18/2332A; 18/824(c); 18/922(q) & 18/2 | I | 08-Dec-11 | 18/1114(1) & 1117; 18/2332A; 18/824(c); 18/922(q) & 18/2 | 08-Apr-13 | 17 yrs imprisonment; 10 yrs SR |
| 62 | Ahmad, Jubair | EDVA | 01-Sep-11 | 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 | 21/9603; 18/2339B; forfeiture | I | 15-Nov-11 | 18/2339B | 12-Mar-12 | 57 months imprisonment; forfeiture; removal |
| 65 | Bujor, Jr., Barry Walter | SDTX | 03-Jun-10 | 18/2339B; 18/1028A(q)(2) | I | 14-Nov-11 | 18/2339B; 18/1028A(q)(2) | 24-May-12 | 20 yrs imprisonment; 3 yrs SR; \$10,000 fine |
| 66 | Weinbe, Bachar | SDNY | 14-Jul-11 | 18/2339B; 18/23329 [18/2339B; 18/23329; 19/1512; forfeiture by Superceding Information] | I | 04-Nov-11 | 18/2339B; 18/23329; 18/1512; forfeiture | 04-Nov-13 | 5 yrs imprisonment; 2 yrs SR |
| 67 | Yusuf, Mohammad Abdi | EDMO | 21-Oct-10 | 4x 18/2339B; 18/371; 18/1028A(q)(2) | I | 03-Nov-11 | 4x 18/2339B | 19-Jun-12 | 140 months imprisonment; 2 yrs SR; forfeiture |
| 68 | Boot, Viktor | SDNY | 24-Apr-08 | 18/11117; 18/23329(g)(1)(A); 18/2339B; forfeiture | I | 02-Nov-11 | 18/23329(g)(1)(A); 18/11117; 18/2339B | 05-Apr-12 | 25 yrs imprisonment; 5 yrs SR; \$15,000,000 fine |
| 69 | Ali, Amina Farah | DMN | 05-Jul-10 | 13x 18/2339B(q)(5)(1) | I | 20-Oct-11 | 13x 18/2339B(q)(5)(1) | 16-May-13 | 20 yrs imprisonment; life SR |
| 70 | Hassan, Hawo | DMN | 06-Jul-10 | 18/2339B(q)(5)(1); 3x 18/1001(a)(2) | I | 20-Oct-11 | 18/2339B(q)(5)(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(q) | I | 13-Oct-11 | 18/2339A | 13-Jan-12 | 15 yrs imprisonment; 3 yrs SR; \$5,000 fine |
| 72 | Shenfi, Hysen | EDNC | 22-Jul-09 | 18/2339A; 18/956(q); 2x 18/924(c); 18/1117 | I | 13-Oct-11 | 18/2339A; 18/956(q); 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(q) | I | 13-Oct-11 | 18/2339A; 18/956(q) | 13-Jan-12 | 380 months imprisonment; 5 yrs SR; \$8,000 fine |
| 74 | Abdulmatalab, Umar Farouk | EDMI | 06-Jan-10 | 18/2332B; 3x 18/924(c); 18/1113 & 49/6506; 18/321(e)(2); 18/23324(e)(2); 18/321(e)(8) & 18/321(e)(1) | I | 12-Oct-11 | 18/2332B; 3x 18/924(c); 18/1113 & 49/6506; 18/321(e)(2); 18/23324(e)(2); 18/321(e)(8) & 18/321(e)(1) | 16-Feb-12 | Life imprisonment; life SR; \$2,505 restitution |
| 75 | Boyd, Dylan | EDNC | 22-Jul-09 | 18/2339A; 18/956(q); 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-Apr-11 | 18/371; 8/1324(a)(2)(B)(i); forfeiture [18/2339B by Information] | I | 12-Sep-11 | 18/2339B | 05-Jan-12 | 50 months imprisonment; 3 yrs SR; removal to Pakistan |
| 78 | All, Qasim | DDC | 01-Mar-11 | 18/371; 8/1324(a)(2)(B)(i); forfeiture [18/2339B by Information] | I | 12-Sep-11 | 18/2339B | 21-Dec-11 | 24 months imprisonment; 3 yrs SR; removal to Pakistan |
| 79 | Yousaf, Zahid | DDC | 03-Mar-11 | 18/371; 8/1324(a)(2)(B)(i); 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 | Beaulieu, Emerson Winfield | EDVA | 14-Jul-11 | 18/373(e), 18/842(p)(2)(A) | II | 09-Aug-11 | 18/373(e), 18/842(p)(2)(A) | 16-Jul-13 | 102 months imprisonment; 5 yrs SR |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | |
|-----|-------------------------------|------|-----------|---|----|-----------|--|--|--|
| 82 | Zazi, Mohammed Wali | EDNY | 28-Jan-10 | 18/1512(k); 18/1512(c); 18/1512(b)(3); 18/1519; 18/1503(a); 18/1001(a)(2); 18/1545 | II | 22-Jul-11 | 18/1512(k); 18/1512(c); 18/1546(a) | 10-Feb-12 | 54 months imprisonment; 3 yrs SR |
| 83 | Mohamed, Omer Audi | DMN | 17-Nov-09 | 18/2339A; 18/936; 3x 18/924(c) | I | 18-Jul-11 | 18/2339A | 14-May-13 | 12 yrs imprisonment; 20 years SR |
| 84 | Kaziu, Belin | EDNY | 18-Sep-09 | 18/956; 18/2339A; 18/2339B & 18/2; 18/924(c)(1)(B)(ii) | I | 07-Jul-11 | 18/956; 18/2339A; 18/2339B & 18/2; 18/924(c)(1)(B)(ii) | 02-Mar-12 | 27 yrs imprisonment; life SR |
| 85 | Rana, Tahawwur Hussain | NDIL | 18-Oct-09 | 2x 18/2339A; 18/2339B | I | 09-Jun-11 | 18/2339A; 18/2339B | 17-Jan-13 | 14 yrs imprisonment; 3 yrs SR; |
| 86 | Dogirama, Anderson Chamabato | SDNY | 31-Mar-09 | 2x 18/1203 & 18/2 | I | 07-Jun-11 | 2x 18/1203 & 18/2 | 24-Oct-11 | 10 yrs imprisonment; 3 yrs SR; \$3,000,000 |
| 87 | Ortiz, Edliberto Bernio | SDNY | 31-Mar-09 | 2x 18/1203 & 18/2 | I | 07-Jun-11 | 2x 18/1203 & 18/2 | 11-Oct-11 | 17 yrs imprisonment; 3 yrs SR; \$3,000,000 |
| 88 | Rengifo, Alejandro Palacios | SDNY | 31-Mar-09 | 2x 18/1203 & 18/2 | I | 07-Jun-11 | 2x 18/1203 & 18/2 | 15 yrs imprisonment; 3 yrs SR; \$3,000,000 | |
| 89 | Boyd, Zakaria | EDNC | 22-Jul-09 | 18/2339A; 18/956; 2x 18/924(c) | I | 07-Jun-11 | 18/2339A | 20-Dec-11 | 9 yrs imprisonment; 3 yrs SR; \$3,000 fine |
| 90 | Ibrahim, Kareem | EDNY | 28-Jun-07 | 18/2321; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1982(a)(4)(B) | I | 26-May-11 | 18/2321; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1982(a)(4)(B) | 13-Jan-12 | Life imprisonment |
| 91 | Akl, Amera | NDOH | 07-Jun-10 | 18/2339B; 18/1956(h); 18/944(h) | I | 23-May-11 | 18/2339B; forfeiture | 22-Jun-11 | 40 months imprisonment; 3 years SR |
| 92 | Akl, Hor | NDOH | 07-Jun-10 | 18/2339B; 18/1956(h); 18/944(h); 18/157(1) & 18/152(7); forfeiture | I | 23-May-11 | 18/2339B; 18/1956(h); 18/157(1); 18/162(1); 18/152(7); forfeiture | 21-May-12 | 75 months imprisonment; 10 yrs SR; restitution |
| 93 | Finton, Michael C. | CDIL | 24-Sep-09 | 18/1144(3); 18/2332(a) | I | 09-May-11 | 18/2332(a) | 09-May-11 | \$70,533.81 restitution; 28 yrs imprisonment; 5 yrs SR; \$1,000 fine |
| 94 | Ali, Aftab | DMA | 04-Nov-10 | 18/1546(a); 18/1001(a)(2); 18/1960(b), 18/1546(a) by Informant | II | 12-Apr-11 | 18/1960(b); 18/1546(a) | 12-Apr-11 | Time served; 3 yrs SR |
| 95 | Ahmed, Farroque | EDVA | 26-Oct-10 | 18/2339A; 18/2339B; 18/1992(a)(8) | I | 11-Apr-11 | 18/2339B; 18/1992(a)(8) | 11-Apr-11 | 23 yrs imprisonment; 50 yrs SR |
| 96 | Ramirez, Jamie Paulin | EDPA | 01-Apr-10 | 18/2339A | I | 08-Mar-11 | 18/2339A | 08-Jan-14 | 8 yrs imprisonment; 3 yrs SR; \$2,500 fine |
| 97 | Alessa, Mohamed | DNU | 04-Jun-10 | 18/956(g)(1); forfeiture | I | 03-Mar-11 | 18/956(g)(1) | 15-Apr-13 | 22 yrs imprisonment; life SR |
| 98 | Almonte, Carlos | DNU | 04-Jun-10 | 18/956(g)(1); forfeiture | I | 03-Mar-11 | 18/956(g)(1) | 15-Apr-13 | 20 yrs imprisonment; life SR |
| 99 | Banoli-Ramos, Yarlei | SDNY | 14-May-09 | 18/2339B | I | 26-Feb-11 | 18/2339B | 16-Sep-11 | 180 months imprisonment; 3 yrs SR |
| 100 | Ibarrauen-Palacio, Jorge Abel | SDNY | 14-May-09 | 18/2339B | I | 25-Feb-11 | 18/2339B | 07-Dec-11 | 130 months imprisonment; 2 yrs SR |
| 101 | Lobon, Rocío Orobio | SDNY | 12-May-09 | 2x 18/1203 | I | 14-Feb-11 | 2x 18/1203 | 08-Aug-12 | 5 yrs imprisonment; \$3,000,000 restitution |
| 102 | Boyd, Daniel | EDNC | 22-Jul-09 | 18/2339A; 18/956(a); 2x 18/924(c); 2x 18/922(a)(1); 18/924(b); 2x 18/1001; 18/1028(a)(2), (b)(4) | I | 09-Feb-11 | 18/2339A; 18/956; forfeiture | 24-Aug-12 | 18 yrs imprisonment; 5 yrs SR; \$3,000 fine |
| 103 | Larose, Colleen | EDPA | 04-Mar-10 | 18/956; 18/2339A; 18/1001; 18/1028(a)(2), (b)(4) | I | 01-Feb-11 | 18/2339A; 18/956; 18/1001; 18/1028(a)(2), (b)(4) & (f) | 08-Jan-14 | 10 yrs imprisonment; 5 yrs SR; \$2,500 fine |
| 104 | Ghailani, Ahmed Khalafan | SDNY | 12-Mar-01 | 18/2332(a)(1); 18/2332(a)(2); 18/2332(a)(3); 18/2332(a)(4); 18/2332(a)(5); 18/2332(a)(6); 18/2332(a)(7); 18/2332(a)(8); 18/2332(a)(9); 18/2332(a)(10); 18/2332(a)(11); 18/2332(a)(12); 18/2332(a)(13); 18/2332(a)(14); 18/2332(a)(15); 18/2332(a)(16); 18/2332(a)(17); 18/2332(a)(18); 18/2332(a)(19); 18/2332(a)(20); 18/2332(a)(21); 18/2332(a)(22); 18/2332(a)(23); 18/2332(a)(24); 18/2332(a)(25); 18/2332(a)(26); 18/2332(a)(27); 18/2332(a)(28); 18/2332(a)(29); 18/2332(a)(30); 18/2332(a)(31); 18/2332(a)(32); 18/2332(a)(33); 18/2332(a)(34); 18/2332(a)(35); 18/2332(a)(36); 18/2332(a)(37); 18/2332(a)(38); 18/2332(a)(39); 18/2332(a)(40); 18/2332(a)(41); 18/2332(a)(42); 18/2332(a)(43); 18/2332(a)(44); 18/2332(a)(45); 18/2332(a)(46); 18/2332(a)(47); 18/2332(a)(48); 18/2332(a)(49); 18/2332(a)(50); 18/2332(a)(51); 18/2332(a)(52); 18/2332(a)(53); 18/2332(a)(54); 18/2332(a)(55); 18/2332(a)(56); 18/2332(a)(57); 18/2332(a)(58); 18/2332(a)(59); 18/2332(a)(60); 18/2332(a)(61); 18/2332(a)(62); 18/2332(a)(63); 18/2332(a)(64); 18/2332(a)(65); 18/2332(a)(66); 18/2332(a)(67); 18/2332(a)(68); 18/2332(a)(69); 18/2332(a)(70); 18/2332(a)(71); 18/2332(a)(72); 18/2332(a)(73); 18/2332(a)(74); 18/2332(a)(75); 18/2332(a)(76); 18/2332(a)(77); 18/2332(a)(78); 18/2332(a)(79); 18/2332(a)(80); 18/2332(a)(81); 18/2332(a)(82); 18/2332(a)(83); 18/2332(a)(84); 18/2332(a)(85); 18/2332(a)(86); 18/2332(a)(87); 18/2332(a)(88); 18/2332(a)(89); 18/2332(a)(90); 18/2332(a)(91); 18/2332(a)(92); 18/2332(a)(93); 18/2332(a)(94); 18/2332(a)(95); 18/2332(a)(96); 18/2332(a)(97); 18/2332(a)(98); 18/2332(a)(99); 18/2332(a)(100); 18/2332(a)(101); 18/2332(a)(102); 18/2332(a)(103); 18/2332(a)(104); 18/2332(a)(105); 18/2332(a)(106); 18/2332(a)(107); 18/2332(a)(108); 18/2332(a)(109); 18/2332(a)(110); 18/2332(a)(111); 18/2332(a)(112); 18/2332(a)(113); 18/2332(a)(114); 18/2332(a)(115); 18/2332(a)(116); 18/2332(a)(117); 18/2332(a)(118); 18/2332(a)(119); 18/2332(a)(120); 18/2332(a)(121); 18/2332(a)(122); 18/2332(a)(123); 18/2332(a)(124); 18/2332(a)(125); 18/2332(a)(126); 18/2332(a)(127); 18/2332(a)(128); 18/2332(a)(129); 18/2332(a)(130); 18/2332(a)(131); 18/2332(a)(132); 18/2332(a)(133); 18/2332(a)(134); 18/2332(a)(135); 18/2332(a)(136); 18/2332(a)(137); 18/2332(a)(138); 18/2332(a)(139); 18/2332(a)(140); 18/2332(a)(141); 18/2332(a)(142); 18/2332(a)(143); 18/2332(a)(144); 18/2332(a)(145); 18/2332(a)(146); 18/2332(a)(147); 18/2332(a)(148); 18/2332(a)(149); 18/2332(a)(150); 18/2332(a)(151); 18/2332(a)(152); 18/2332(a)(153); 18/2332(a)(154); 18/2332(a)(155); 18/2332(a)(156); 18/2332(a)(157); 18/2332(a)(158); 18/2332(a)(159); 18/2332(a)(160); 18/2332(a)(161); 18/2332(a)(162); 18/2332(a)(163); 18/2332(a)(164); 18/2332(a)(165); 18/2332(a)(166); 18/2332(a)(167); 18/2332(a)(168); 18/2332(a)(169); 18/2332(a)(170); 18/2332(a)(171); 18/2332(a)(172); 18/2332(a)(173); 18/2332(a)(174); 18/2332(a)(175); 18/2332(a)(176); 18/2332(a)(177); 18/2332(a)(178); 18/2332(a)(179); 18/2332(a)(180); 18/2332(a)(181); 18/2332(a)(182); 18/2332(a)(183); 18/2332(a)(184); 18/2332(a)(185); 18/2332(a)(186); 18/2332(a)(187); 18/2332(a)(188); 18/2332(a)(189); 18/2332(a)(190); 18/2332(a)(191); 18/2332(a)(192); 18/2332(a)(193); 18/2332(a)(194); 18/2332(a)(195); 18/2332(a)(196); 18/2332(a)(197); 18/2332(a)(198); 18/2332(a)(199); 18/2332(a)(200); 18/2332(a)(201); 18/2332(a)(202); 18/2332(a)(203); 18/2332(a)(204); 18/2332(a)(205); 18/2332(a)(206); 18/2332(a)(207); 18/2332(a)(208); 18/2332(a)(209); 18/2332(a)(210); 18/2332(a)(211); 18/2332(a)(212); 18/2332(a)(213); 18/2332(a)(214); 18/2332(a)(215); 18/2332(a)(216); 18/2332(a)(217); 18/2332(a)(218); 18/2332(a)(219); 18/2332(a)(220); 18/2332(a)(221); 18/2332(a)(222); 18/2332(a)(223); 18/2332(a)(224); 18/2332(a)(225); 18/2332(a)(226); 18/2332(a)(227); 18/2332(a)(228); 18/2332(a)(229); 18/2332(a)(230); 18/2332(a)(231); 18/2332(a)(232); 18/2332(a)(233); 18/2332(a)(234); 18/2332(a)(235); 18/2332(a)(236); 18/2332(a)(237); 18/2332(a)(238); 18/2332(a)(239); 18/2332(a)(240); 18/2332(a)(241); 18/2332(a)(242); 18/2332(a)(243); 18/2332(a)(244); 18/2332(a)(245); 18/2332(a)(246); 18/2332(a)(247); 18/2332(a)(248); 18/2332(a)(249); 18/2332(a)(250); 18/2332(a)(251); 18/2332(a)(252); 18/2332(a)(253); 18/2332(a)(254); 18/2332(a)(255); 18/2332(a)(256); 18/2332(a)(257); 18/2332(a)(258); 18/2332(a)(259); 18/2332(a)(260); 18/2332(a)(261); 18/2332(a)(262); 18/2332(a)(263); 18/2332(a)(264); 18/2332(a)(265); 18/2332(a)(266); 18/2332(a)(267); 18/2332(a)(268); 18/2332(a)(269); 18/2332(a)(270); 18/2332(a)(271); 18/2332(a)(272); 18/2332(a)(273); 18/2332(a)(274); 18/2332(a)(275); 18/2332(a)(276); 18/2332(a)(277); 18/2332(a)(278); 18/2332(a)(279); 18/2332(a)(280); 18/2332(a)(281); 18/2332(a)(282); 18/2332(a)(283); 18/2332(a)(284); 18/2332(a)(285); 18/2332(a)(286); 18/2332(a)(287); 18/2332(a)(288); 18/2332(a)(289); 18/2332(a)(290); 18/2332(a)(291); 18/2332(a)(292); 18/2332(a)(293); 18/2332(a)(294); 18/2332(a)(295); 18/2332(a)(296); 18/2332(a)(297); 18/2332(a)(298); 18/2332(a)(299); 18/2332(a)(300); 18/2332(a)(301); 18/2332(a)(302); 18/2332(a)(303); 18/2332(a)(304); 18/2332(a)(305); 18/2332(a)(306); 18/2332(a)(307); 18/2332(a)(308); 18/2332(a)(309); 18/2332(a)(310); 18/2332(a)(311); 18/2332(a)(312); 18/2332(a)(313); 18/2332(a)(314); 18/2332(a)(315); 18/2332(a)(316); 18/2332(a)(317); 18/2332(a)(318); 18/2332(a)(319); 18/2332(a)(320); 18/2332(a)(321); 18/2332(a)(322); 18/2332(a)(323); 18/2332(a)(324); 18/2332(a)(325); 18/2332(a)(326); 18/2332(a)(327); 18/2332(a)(328); 18/2332(a)(329); 18/2332(a)(330); 18/2332(a)(331); 18/2332(a)(332); 18/2332(a)(333); 18/2332(a)(334); 18/2332(a)(335); 18/2332(a)(336); 18/2332(a)(337); 18/2332(a)(338); 18/2332(a)(339); 18/2332(a)(340); 18/2332(a)(341); 18/2332(a)(342); 18/2332(a)(343); 18/2332(a)(344); 18/2332(a)(345); 18/2332(a)(346); 18/2332(a)(347); 18/2332(a)(348); 18/2332(a)(349); 18/2332(a)(350); 18/2332(a)(351); 18/2332(a)(352); 18/2332(a)(353); 18/2332(a)(354); 18/2332(a)(355); 18/2332(a)(356); 18/2332(a)(357); 18/2332(a)(358); 18/2332(a)(359); 18/2332(a)(360); 18/2332(a)(361); 18/2332(a)(362); 18/2332(a)(363); 18/2332(a)(364); 18/2332(a)(365); 18/2332(a)(366); 18/2332(a)(367); 18/2332(a)(368); 18/2332(a)(369); 18/2332(a)(370); 18/2332(a)(371); 18/2332(a)(372); 18/2332(a)(373); 18/2332(a)(374); 18/2332(a)(375); 18/2332(a)(376); 18/2332(a)(377); 18/2332(a)(378); 18/2332(a)(379); 18/2332(a)(380); 18/2332(a)(381); 18/2332(a)(382); 18/2332(a)(383); 18/2332(a)(384); 18/2332(a)(385); 18/2332(a)(386); 18/2332(a)(387); 18/2332(a)(388); 18/2332(a)(389); 18/2332(a)(390); 18/2332(a)(391); 18/2332(a)(392); 18/2332(a)(393); 18/2332(a)(394); 18/2332(a)(395); 18/2332(a)(396); 18/2332(a)(397); 18/2332(a)(398); 18/2332(a)(399); 18/2332(a)(400); 18/2332(a)(401); 18/2332(a)(402); 18/2332(a)(403); 18/2332(a)(404); 18/2332(a)(405); 18/2332(a)(406); 18/2332(a)(407); 18/2332(a)(408); 18/2332(a)(409); 18/2332(a)(410); 18/2332(a)(411); 18/2332(a)(412); 18/2332(a)(413); 18/2332(a)(414); 18/2332(a)(415); 18/2332(a)(416); 18/2332(a)(417); 18/2332(a)(418); 18/2332(a)(419); 18/2332(a)(420); 18/2332(a)(421); 18/2332(a)(422); 18/2332(a)(423); 18/2332(a)(424); 18/2332(a)(425); 18/2332(a)(426); 18/2332(a)(427); 18/2332(a)(428); 18/2332(a)(429); 18/2332(a)(430); 18/2332(a)(431); 18/2332(a)(432); 18/2332(a)(433); 18/2332(a)(434); 18/2332(a)(435); 18/2332(a)(436); 18/2332(a)(437); 18/2332(a)(438); 18/2332(a)(439); 18/2332(a)(440); 18/2332(a)(441); 18/2332(a)(442); 18/2332(a)(443); 18/2332(a)(444); 18/2332(a)(445); 18/2332(a)(446); 18/2332(a)(447); 18/2332(a)(448); 18/2332(a)(449); 18/2332(a)(450); 18/2332(a)(451); 18/2332(a)(452); 18/2332(a)(453); 18/2332(a)(454); 18/2332(a)(455); 18/2332(a)(456); 18/2332(a)(457); 18/2332(a)(458); 18/2332(a)(459); 18/2332(a)(460); 18/2332(a)(461); 18/2332(a)(462); 18/2332(a)(463); 18/2332(a)(464); 18/2332(a)(465); 18/2332(a)(466); 18/2332(a)(467); 18/2332(a)(468); 18/2332(a)(469); 18/2332(a)(470); 18/2332(a)(471); 18/2332(a)(472); 18/2332(a)(473); 18/2332(a)(474); 18/2332(a)(475); 18/2332(a)(476); 18/2332(a)(477); 18/2332(a)(478); 18/2332(a)(479); 18/2332(a)(480); 18/2332(a)(481); 18/2332(a)(482); 18/2332(a)(483); 18/2332(a)(484); 18/2332(a)(485); 18/2332(a)(486); 18/2332(a)(487); 18/2332(a)(488); 18/2332(a)(489); 18/2332(a)(490); 18/2332(a)(491); 18/2332(a)(492); 18/2332(a)(493); 18/2332(a)(494); 18/2332(a)(495); 18/2332(a)(496); 18/2332(a)(497); 18/2332(a)(498); 18/2332(a)(499); 18/2332(a)(500); 18/2332(a)(501); 18/2332(a)(502); 18/2332(a)(503); 18/2332(a)(504); 18/2332(a)(505); 18/2332(a)(506); 18/2332(a)(507); 18/2332(a)(508); 18/2332(a)(509); 18/2332(a)(510); 18/2332(a)(511); 18/2332(a)(512); 18/2332(a)(513); 18/2332(a)(514); 18/2332(a)(515); 18/2332(a)(516); 18/2332(a)(517); 18/2332(a)(518); 18/2332(a)(519); 18/2332(a)(520); 18/2332(a)(521); 18/2332(a)(522); 18/2332(a)(523); 18/2332(a)(524); 18/2332(a)(525); 18/2332(a)(526); 18/2332(a)(527); 18/2332(a)(528); 18/2332(a)(529); 18/2332(a)(530); 18/2332(a)(531); 18/2332(a)(532); 18/2332(a)(533); 18/2332(a)(534); 18/2332(a)(535); 18/2332(a)(536); 18/2332(a)(537); 18/2332(a)(538); 18/2332(a)(539); 18/2332(a)(540); 18/2332(a)(541); 18/2332(a)(542); 18/2332(a)(543); 18/2332(a)(544); 18/2332(a)(545); 18/2332(a)(546); 18/2332(a)(54 | | | | | |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/1/01 - 12/31/13

| | | | | | | | | | |
|-----|---------------------------------|------|-----------|---|----|-----------|--|-----------|--|
| 113 | Masfaka, Mohamed Musaphia Ali | EDMI | 22-Jan-10 | 18/1001(a); 18/1015(a); 18/1425(a) 18/2332g; 21/846; 18/2342; 18/2320 [2]/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); Superseding Indictment | 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 | 18/1921(a)(4)(B); 18/1992(a)(1)(A), (a)(1)(B); 18/2332g(a)(1)(A) by Superseding Indictment | I | 06-Oct-10 | 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 | Saladi, Khalid 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-Nieira, Emilio Jairino | 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, Prouz | 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; \$60,980 restitution |
| 118 | Cordoba-Barmudez, Juanito | SDNY | 05-Feb-09 | 18/2339B | I | 10-Aug-10 | 18/2339B | 01-Jun-11 | 180 months imprisonment; 3 yrs SR |
| 119 | Delellis, Russell | EDNY | 28-Jun-07 | 18/2332g(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1921(a)(4)(B); 18/1992(a)(8) | I | 02-Aug-10 | 18/2332g(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1921(a)(4)(B); 18/1992(a)(8) | 17-Feb-11 | Life imprisonment |
| 120 | Kadir, Abdul | EDNY | 28-Jun-07 | 18/2332g(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1921(a)(4)(B); 18/1992(a)(8) | I | 02-Aug-10 | 18/2332g(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1921(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, Abdelf Azim | WDMO | 06-Mar-07 | 18/1956(h); 3x 18/956(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 | 18/2332g(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); 18/201-1706; 3x | I | 25-Jun-10 | 18/371 & 31 C.F.R. 575.207; 50/1701- 1706; 26/7212(a) | 11-Jan-12 | 58 months imprisonment |
| 126 | Shahzad, Faisal | SDNY | 04-May-10 | 18/641; 28/7212; 18/992(a)(1) & (b)(1) | I | 21-Jun-10 | 18/344(d); 2x 18/844(i) | 05-Oct-10 | Life imprisonment |
| 127 | Mirza, Adnan | SDTX | 22-Nov-06 | 18/844(j) & 18/2 [all by complaint]; 18/2332a; 18/844(c); 2x 18/2332b; 18/844(d); 2x 18/844(g); 18/844(i) [all by indictment] | I | 27-May-10 | 18/371; 18/332g(a)(5)(B), 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 Hussain | NDTX | 07-Oct-09 | 18/2332a(a)(2)(A); 18/2332(e)(1)(A) and (B); 18/2321(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; 21/983 | I | 26-May-10 | 18/2339B; 21/983 | 01-Oct-10 | 135 months imprisonment; 5 yrs SR |
| 130 | Ouazzani, Khalid | WDMO | 03-Feb-10 | 18/2339B; (a)(1); (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information | I | 19-May-10 | 18/2339B; 18/1956 | 07-Oct-13 | 14 yrs imprisonment; 5 yrs SR; \$484,941.41 restitution |
| 131 | Abdiow, Abduw 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 | Amiedzay, Zarein | EDNY | 08-Jan-10 | 18/1001(a)(2); (i)(1); (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information | I | 23-Apr-10 | 18/2332a; 18/956; 18/2339B; | 14-Jul-10 | 18 months imprisonment |
| 134 | Mohamed, Aiaa Alia Ahmed | EDPA | 24-Nov-09 | 18/371; 18/2314; 21 & 2; | II | 09-Apr-10 | 18/371; 18/2320(s), 21 & 2 | 11-Jan-12 | 6 months probation |
| 135 | Bagégné, Ali Mohamed | WDMO | 06-Mar-07 | 18/1956(a)(2)(A); 3x 18/1956(a)(1)(B)(i); 3x | I | 06-Apr-10 | 18/371 | 22-Jun-10 | 31 months imprisonment |
| 136 | Arenvalo, 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 | Gutiérrez 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(s), 21 & 2; | II | 22-Mar-10 | 2x 18/371 | 16-Jun-10 | 1 yr & 1 day imprisonment; 2 yrs SR; \$3,000 fine |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | |
|-----|--|------|-----------|--|----|-----------|---|-----------|---|
| 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | | |
|-----|----------------------------|------|-----------|---|----|-----------|---|---------|-----------|--|
| 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 | Abdir, 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/1/01 - 12/31/13

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | | |
|-----|---|------|-----------|--|----|-----------|--|-----------|---|---|
| 225 | Salemanca, 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) & 8/12; 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 | Gambao, Edipon Ramirez | SDFL | 03-Jan-06 | 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, Derick | NDIL | 04-Jan-07 | 18/2332a(e)(2)(D); 18/1044(i) | I | 28-Nov-07 | 18/2332a(e)(2)(D) | 30-Sep-08 | 420 Months; 5 yrs. SR; fine of \$5,000 | |
| 228 | El-Shweihdi, Zuhair Hamed | SDOH | 31-Oct-07 | 26/7206(1); 26/7212(a) | II | 19-Nov-07 | 26/7206(1) & 72/12(a) | 29-Aug-08 | 3 yrs probation; \$138,098.12 restitution | |
| 229 | Nabil Nabi | DMD | 31-Aug-06 | 18/371; 18/1505; 18/1501; 18/1546 | II | 19-Nov-07 | 18/1505; 18/1001; 18/1546 | 18-Jan-08 | 22 months; 3 yrs SR | |
| 230 | Muthana, Abdulla Kasem (or Casssem) Ahmed | EDCA | 28-Sep-06 | 6x 18/1956(b)(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 | Abdullahi, Aqron | DNJ | 05-Jun-07 | 18/922(f)(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 | Ullisa Melo, Jose Tito Libio | SDFL | 03-Jan-06 | 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 | 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; 18/1956(h) & 18/2; 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06] | I | 15-Oct-07 | 18/2339B | 04-Jan-08 | time served | |
| 238 | Moralis, Luis Alfredo Daza (aka Fernando) | SDFL | 03-Jan-06 | 18/922(f)(5) [18/371 by Superseding Indictment 2/24/06] | I | 15-Oct-07 | 18/2339B | 04-Jan-08 | 30 months imprisonment | |
| 239 | Nguyen, Vinh Tan | CDOA | 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; 18/22(6)(g)(B); 18/1001; 5x 18/162]; 18/1505; 18/1524; 28/246(c), 21/653; by Superseding Indictment 18/924, by Superseding Indictment] [all 18/956(a)(1); 18/371 & 18/2339A; 18/2339A [all 18/956(a)(1); 18/371; 18/2339A] | I | 16-Aug-07 | 18/956(a)(1); 18/371 & 18/2339A | 22-Jan-08 | 188 months imprisonment | |
| 241 | Jayyousi, Kirah Wael | SDFL | 01-Dec-04 | 18/956(a)(1); 18/371 & 18/2339A [all 18/956(a)(1); 18/371; 18/2339A] | 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 resented] | |
| 243 | Ujaema, Ernest James #2 | SDNY | 13-Aug-07 | 18/371; 18/2339A & 18/2; 18/1073 [by Information] | I | 13-Aug-07 | 18/1073 | | | |
| 244 | El-Zahabi, Mohammed | DMN | 24-Jun-04 | 2x 18/1001; 3x 18/1546(a) [added 12/26/05 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; 18/442(d)(2); 2x 26/5841, 5861(d) & 5871 | I | 13-Jul-07 | 18/2339A; 18/373; 18/642(p)(2); 1x 26/5841, 5861(d) & 5871 | 06-Nov-07 | 360 mos. Imprisonment; 3 yrs SR; \$500 special assessment | |
| 247 | Pineda, Juventino Ovidio Trinidad | DDC | 13-May-04 | 18/2339A; 4x 18/2036(e) | I | 09-Jul-07 | 18/1203 | 28-Jan-08 | 60 years imprisonment | |
| 248 | Sabir, Raifq Abdu | 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 | |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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, Yassir 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) |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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, 21/841, 18/2339B | 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 | 225 months, 5 yrs SR, \$200 SA |
| 301 | Aweda, Monii | CDOA | 14-Jan-03 | 2x 31/5322, 5322(a) | II | 03-Feb-06 | 1x 31/5322, 5322(b) | 03-Feb-06 | Probation for One (1) year |
| 302 | Rahal, Neem Ali | EDMI | 19-May-05 | 18/371, 18/1344; 18/1029 | I | 17-Jan-06 | 18/1344 | 27-Apr-06 | 33 mos., 3 yrs SR, \$416,783 restitution; \$5K |
| 303 | Mastoul, Fadi Mohammed | MDFL | 10-Nov-04 | 18/1956, 18/1014, 18/371; 18/1001; 21/863 | I | 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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; 18/1623 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 | 02-Feb-06 | \$10,190 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 | 25/50/1705 | 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, 18/542 | 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, 18/1001, 31/5322(a), 8/1324 | II | 26-Apr-05 | 18/1324, 18/2314, 18/2315, 18/1956, 18/1001, 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 | 21/844 | II | 01-Apr-05 | 21/844 | 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, 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 | 21/841; 18/924; 22/2778, 2339B | I | 11-Feb-05 | 22/2778, 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 18/1343, 18/1001; 2x 18/7201; 18/1546; 26x 18/1347; 18/1001; 3x 18/1341 | 27-Oct-05 | 264 mos; 3 yrs SR | | |
| 334 | Dhalif, Raifi | NDNY | 19-Feb-03 | 18/1001, 18/1546, 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, Hasan 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 | | |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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 | Elaishi, 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 | Elaishi, 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 | 7x 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 | Elaishi, 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 | Elaishi, 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 | Alferatin, 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-Rahem, 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | |
|-----|---------------------------------|------|-----------|--|----|-----------|---------------------------|-----------|---|
| 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/1/01 - 12/31/13

| THE FOLLOWING CONVICTIONS AROSE FROM THE NATIONWIDE INVESTIGATION CONDUCTED AFTER SEPTEMBER 11, 2001 | | | | | | | | | |
|--|---------------------|------|-----------|---|---|-----------|--|---|-----------|
| | Murshed, Ahmed | WDNY | 06-Dec-01 | 8/1/324 | " | 27-Jul-06 | 8/1/324 | " | 13-Nov-06 |
| 438 | Peters, Troy M. | EDNY | 22-May-02 | 18/1962; 15/78(j)(6); 18/1929, 18/371; | " | 25-Jul-06 | 18/1951 [on CR-00821] & 15/78(j)(6) | " | 10-Dec-07 |
| 439 | Gujar, Tariq | NDNY | 05-Oct-05 | 26/7202 (Information) | " | 07-Oct-05 | 26/7202 | " | 27-Jan-06 |
| 440 | Wingate, Lynn | EDNY | 22-May-02 | 18/1962; 18/1503; 18/371 | " | 23-Jun-05 | 18/1503 | " | 21-Jul-06 |
| 441 | Villalobos, Helbert | EDVA | 23-May-05 | 18/1028 and 2 | " | 23-May-05 | 18/1028 and 2 | " | 29-Jul-05 |
| 442 | Moussaoui, Zacarias | EDVA | 11-Dec-01 | 18/2332A, 18/2332B, 18/844, 18/114, 49/46502, | " | 22-Apr-05 | 18/2332A, 18/2332B, 18/844, 18/114, | " | 04-May-06 |
| 443 | Royer, Jeffrey | EDNY | 22-May-02 | 18/1962; 7x 15/78(j)(6) & 78ff; 3x 18/1951; | " | 24-Jan-05 | 18/1962; 2x 18/371; 18/1503, 18/1512, 4x 15/78(j)(6) & 78ff; | " | 02-Oct-06 |
| 444 | Eigandy, Amri I. | EDNY | 22-May-02 | 3x 18/1951(a); 18/1962(d); 14x 15/78(j)(6) & 78ff; 2x 18/371; 18/1503 (g 2x 18/1001); 11x 18/1343; 2x 18/371; 18/1503 (g 2x 18/1001); 18/3147 on 8/01/05] | " | 24-Jan-05 | 18/1962(d); 2x 18/1343; 18/371 (g 2x 18/1001); 18/3147 on 8/01/05] | " | 19-Jun-06 |
| Time served: 2 years SR; and deportation proceedings pursuant to Title 18 § 3583(d). Deft shall not re-enter or attempt to re-enter US without written authorization of Sec. of Homeland Security. | | | | | | | | | |
| Time Served: special assessment \$200; \$706,300 restitution | | | | | | | | | |
| 3 yrs probation, \$5000 | | | | | | | | | |
| 3 yrs probation, \$2500 fine | | | | | | | | | |
| 72 months imprisonment; 3 years SR; Special assessment of \$800 | | | | | | | | | |
| 133 months; 3 yrs SR; SA \$1400; forfeiture of \$1,568,000 | | | | | | | | | |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | | | |
|-----|-------------------------------------|------|-----------|--|--|----|-----------|--|--|-----------|---|
| 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 | Elashmouri, 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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, Walek | 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 Abdallah) | 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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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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 |

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/13

| | | | | | | | | | |
|-----|----------------------------|------|-----------|---------------------------|----|-----------|---------------------|-----------|---|
| 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 |