

**INTRODUCTION TO THE NATIONAL SECURITY DIVISION'S CHART OF
PUBLIC/UNSEALED INTERNATIONAL TERRORISM AND TERRORISM-RELATED
CONVICTIONS FROM 9/11/01 TO 12/31/15**

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, 2015. 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, 2015, 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 325 defendants classified in Category I and more than 290 defendants classified in Category II.

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

Appendix A

Category I Offenses

Aircraft Sabotage (18 U.S.C. § 32)

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

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

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

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

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

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

Hostage Taking (18 U.S.C. § 1203)

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

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

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

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

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

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

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

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

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

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

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

Narco-Terrorism (21 U.S.C. § 1010A)

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

Aircraft Piracy (49 U.S.C. § 46502)

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

Persons Who Commit, Threaten to Commit, or Support Terrorism or Global Terrorism List); and E.O. 13129 (Blocking Property and Prohibiting Transactions With the Taliban)

Appendix B

Examples of Category II Offenses

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

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

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

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

False Statements (18 U.S.C. § 1001)

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

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

Genocide (18 U.S.C. § 1091)

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

Sea Piracy (18 U.S.C. § 1651)

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

Wrecking Trains (18 U.S.C. § 1992)

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

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

Torture (18 U.S.C. § 2340A)

War Crimes (18 U.S.C. § 2441)

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

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

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

Appendix C

Examples of Category II Terrorism-Related Convictions

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

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

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

from Biheiri's computer showing that Marzook had invested \$1 million in U.S. business ventures managed by Biheiri and his investment firm.

Mohammad Salman Farooq Qureshi (false statements). In 2005, following the entry of a guilty plea in the United States District Court for the Western District of Louisiana, Qureshi was convicted of violating 18 U.S.C. § 1001 for making false statements to the FBI regarding the nature and extent of his involvement with al-Qaeda member 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 - 12/31/15

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1	Elgash, Muqid	WDNY	16-Sep-14	18/921(24); 26/5841, 5861(d) and 5871 [by Complaint]; 3x 18/2339B; 18/1114; 18/924(c); 2x 18/9241, 5861(d) and 5871 [by Indictment]; 2x 18/2339B [by Superseding Information]	I	17-Dec-15	2x 18/2339B	3/22/2016	270 months Imprisonment; 330 months SR
2	Edmonds, Hasan	NDIL	02-Apr-15	2x 18/2339B [by Complaint]; 18/2339B [by Indictment]; 2x 18/2339B [by Superseding Information]	I	14-Dec-15	2x 18/2339B		
3	Seadeh, Nader	DNJ	01-Aug-15	2x 18/2339B [by Complaint]; 18/2339B [by Information]; 18/2339B [by Complaint]; 18/2339B [by Information]	I	10-Dec-15	18/2339B		
4	Edmonds, Jones	NDIL	02-Apr-15	18/2339B [by Complaint]; 18/2339B; 18/1001 [by Superseding Information]	I	08-Dec-15	18/2339B; 18/1001		
5	Teasman, Nicholas Michael	EDCA	28-Mar-14	18/2339B(3)(1) [by Complaint]; 18/2339B [by Indictment]; 18/2339B(3)(1) [by Complaint]; 18/2339B [by Indictment]	I	01-Dec-15	18/2339B	6/7/2016	12 yrs Imprisonment; 25 yrs SR
6	Khan, Mohammed Hamzah	NDIL	08-Jan-15	2x 18/1001(a)(2) [by Complaint]; 2x 18/1001(a)(2) [by Indictment]	I	29-Oct-15	18/2339B		
7	Kotaimati, Mohamed Saeed	SDCA	15-May-15	2x 18/1001(a)(2) [by Complaint]; 2x 18/1001(a)(2) [by Indictment]	II	29-Oct-15	18/1001	3/15/2016	96 months Imprisonment; 3 yrs SR
8	Saadeh, Alea	DNJ	29-Jun-15	18/2339B; 18/2339B and 2; 18/1512(b)(3) [by Complaint]; 18/2339B [by Information]	I	29-Oct-15	18/2339B	5/10/2016	15 yrs Imprisonment; Lifetime SR
9	Aabdo, Bilel	NDTX	10-Jun-15	18/1001 [by Complaint]; 18/1001 [by Indictment]; 18/1001 [by Superseding Indictment]	II	13-Oct-15	18/1001	5/25/2016	4 yrs Imprisonment; 3 yrs SR
10	Ramic, Jasminka	EDMO	05-Feb-15	2x 18/2339A [by Indictment]; 18/371 [by Superseding Information]	I	28-Sep-15	18/371	05-Jan-16	36 months Imprisonment; 3 yrs SR
11	Abdurahman, Zacharia Yueuf	DMN	18-May-15	18/2339B; 18/2339B and 2 [by Complaint]; 18/2339B; 18/2339B and 2 [by Superseding Indictment]	I	17-Sep-15	18/2339B		
12	Musse, Hanan Mustafa	DMN	18-May-15	18/2339B; 18/2339B and 2; 20/1097 [by Superseding Indictment]	I	09-Sep-15	18/2339B		
13	Topaz, Samuel Rahamin	DNJ	18-Jun-15	18/2339B [by Complaint]	I	09-Sep-15	18/2339B		
14	Neverette Beltran, Diego Alfonzo (aka L.J., aka Sebastian)	DDC	14-Dec-10	4x 18/1203(a); 18/924(c) and 2; 18/2339A; 18/2339B [by Indictment]; 4x 18/1203(a); 18/924(c) and 2; 18/2339A; 18/2339B [by Superseding Indictment]	I	26-Aug-15	3x 18/1203(a)	10-Nov-15	27 yrs Imprisonment; 24 months SR
15	Juratovoy, Abdurasul Hesenovich (aka Abdulohib ibn Hesen)	EDNY	09-Mar-15	18/2339B [by Complaint]; 2x 18/2339B [by Superseding Indictment]; 2x 18/2339B [by Indictment]	I	14-Aug-15	18/2339B		
16	Kurbanov, Fazliddin	DID	16-May-13	18/2339B; 18/2339B; 2x 18/2339A; 26/5861(d) [by Superseding Indictment]	I	12-Aug-15	2x 18/2339B; 26/5861(d)	07-Jan-16	25 yrs Imprisonment; 3 yrs SR
17	Dendech, Adam	CDCA	16-Jul-14	18/1542 [by Complaint]; 2x 18/1542 [by Indictment]; 18/2339B; 18/1542, 18/1512(c)(1) [by Superseding Indictment]	I	10-Aug-15	18/2339B; 18/1542	7/25/2016	180 months Imprisonment on count one, 120 months on count two, the terms to run concurrently; Lifetime SR
18	Tounsi, Abdella Ahmed	NDIL	16-May-13	18/2339B [by Complaint]; 18/2339B, 18/1001(a)(2) [by Indictment]	I	08-Aug-15	18/2339B		
19	Hamidullin, Irak	EDVA	06-Oct-14	2x 18/2339A; 2x 18/32; 18/1117; 18/1114; 2x 18/2332(b); 18/2332(c); 18/2332(a); 18/924(c); 18/924(o) [by Indictment (unsealed 11/4/14)]; 2x 18/2339A; 2x 18/32; 18/1117; 2x 18/1114; 3x 18/2332(b); 2x 18/2332(c); 18/2332(a); 18/924(c); 18/924(o) [by Superseding Indictment]	I	07-Aug-15	2x 18/2339A; 2x 18/32; 18/1117; 2x 18/1114; 3x 18/2332(b); 2x 18/2332(c); 18/924(c); 18/924(o)	03-Dec-15	Life plus 30 yrs Imprisonment
20	Moore, Joseph Charles (aka Luis Moore)	EDNC	07-May-15	18/1001(a)(2) [by Information]	II	15-Jul-15	18/1001	22-Oct-15	3 yrs probation
21	Hesbajrami, Agron	EDNY	08-Sep-11	18/2339A [by Indictment]; 4x 18/2339A [by Superseding Indictment]; 18/2339A; 18/371 [by Superseding Information]	I	28-Jun-15	18/2339A; 18/371	13-Aug-15	192 month Imprisonment (Prior sentence of 180 month Imprisonment vacated)
22	Shears, Kayona Tenese	EDNC	25-Jun-14	2x 18/1001(a)(2)	II	18-Jun-15	18/1001(a)(2)	06-Jan-16	18 months Imprisonment; 3 yrs SR
23	Amin, Ali Shukri	EDVA	10-Jun-15	18/2339B	I	11-Jun-15	18/2339B	28-Aug-15	136 months Imprisonment; Lifetime SR
24	Loewen, Terry	DKS	18-Dec-13	18/2332(a)(2)(D); 18/644(j); 18/2339B	I	08-Jun-15	18/2332(a)	31-Aug-15	20 yrs Imprisonment; Lifetime SR
25	Said, Mohammed Hussain	SDFL	21-May-13	18/2339B	I	28-May-15	18/2339B	28-Aug-15	15 yrs Imprisonment; 5 yrs SR
26	Davis, Leon Nathan al/k/a "Abdul Wali Khalil"	SDQA	05-Feb-15	18/922(g)(1) [by Indictment]; 18/2339B [by Information]	I	27-May-15	18/2339B	28-Jul-15	15 yrs Imprisonment; Lifetime SR

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/1/01 - 12/31/15

27	Al-Abbad, Sadiq (aka Sufyan al-Yemeni aka Abuwen)	EDNY	16-Apr-09	18/2332(b)(2); 18/2339B [by Complaint]; 18/2332(b)(2); 2x 18/2339B; 18/924(c) [by Information]	I	28-May-16	18/2332(b)(2); 2x 18/2339B; 18/924(c);		
28	Hashi, Medhi Mohammed	EDNY	18-Oct-12	18/924(c) [by Indictment]; 2x 18/2339B; 18/924(c) [by Superseding Indictment]; 3x 2339B; 18/924(c) [by 2nd Superseding Indictment]	I	12-May-16	18/2339B		1/29/2016 108 months imprisonment
29	Ahmed, Ali Yasin	EDNY	18-Oct-12	18/2339B; 18/924(c); 2x 18/2339B; 18/924(c) [by Superseding Indictment]; 3x 2339B; 18/924(c); 18/2339D [by 2nd Superseding Indictment]	I	12-May-15	18/2339B		15-Jan-16 11 years imprisonment (The court recommends to the bureau of prisons that defendant be sent back to Sweden for incarceration.)
30	Yusuf, Mohamed	EDNY	18-Oct-12	18/2339B; 18/924(c); 2x 18/2339B; 18/924(c) [by Superseding Indictment]; 3x 2339B; 18/924(c); 18/2339D [by 2nd Superseding Indictment]	I	12-May-15	18/2339B		15-Jan-16 11 years imprisonment (The court recommends to the bureau of prisons that defendant be sent back to Sweden for incarceration.)
31	Martinez, Julian Manuel Moreno	EDVA	23-Oct-13	21/963, 959(c); 18/924(o); 21/960a & 960a(b)	II	11-May-16	21/952, 959, 960, and 963 and 18/2		9-Sep-15 144 months imprisonment; 5 yrs SR
32	Tsamaev, Dzhokher	DMA	27-Jun-13	18/2332(a)(2); 18/844(l) [by Complaint]; 7x 18/2332(a); 3x 18/2332(b); 18/844 (l) & (n); 9x 18/924(c) & (j); 6x 18/924(c); 1x 18/2119 (2); 1x 18/1951 (18/1951 by Indictment)	I	08-Apr-16	Guilty on all counts: 7x 18/2332a; 3x 18/2332; 3x 18/924 (l) & (n); 9x 18/924(c) & (j); 6x 18/924(c); 1x 18/2119 (2); 1x 18/1951		24-Jun-15 Sentenced to death and multiple consecutive life sentences
33	Aswai, Haroon Rashid	SDNY	12-Sep-05	18/371; 18/2339A; 2x 18/2339B	I	30-Mar-15	2x 18/2339B		16-Oct-15 20 years imprisonment
34	Melanov, Khaizullozhan	DMA	29-May-14	18/1519; 3x 18/1001 (a)(2) [by Indictment]; 18/1001(a)(1), 3x 1001(a)(2) [by superseding indictment]	II	24-Mar-16	3x 18/1001(a)(2); 18/1001(a)(1)		18-Jun-16 30 months in custody with credit from 5/30/14 until 7/1/15; 36 months SR
35	Hemera, Devaldo Jose Lopez	EDVA	23-Oct-13	21/963, 959(c); 18/924(o); 21/960a & 960a(b)	II	23-Mar-15	21/952, 959, 960, and 963 and 18/2		22-Jun-15 156 months imprisonment; 5 yrs SR
36	Oazi, Raees Alam	SDFL	30-Nov-12	18/2339A; 18/2332(a)(e) [by Indictment]; 18/2332(a); 2x 18/2339A(e); 2x 18/2339B(a)(1); 18/371; 18/111(a)(1); 18/111(3) [by Superseding Indictment]	I	12-Mar-15	18/2339A; 18/2339B; 18/371		11-Jun-15 35 yrs imprisonment, 10 yrs SR
37	Qazi, Sheheryar Alam	SDFL	30-Nov-12	18/2339A; 18/2332(a)(e) [by Indictment]; 18/2332(a); 2x 18/2339A(e); 2x 18/2339B(e)(1); 18/371; 18/111(a)(1); 18/111(3) [by Superseding Indictment]	I	12-Mar-15	18/2339A; 18/371		11-Jun-15 20 yrs Imprisonment and 5 yrs SR
38	Quintero, Hermes Andrade	EDVA	23-Oct-13	21/963, 959(c); 18/924(o); 21/960a & 960a(b)	II	12-Mar-15	21/952, 959, 960, and 963 and 18/2		22-Jun-15 154 months imprisonment; 5 yrs SR
39	Naseer, Abid	EDNY	07-Jul-10	2x 18/2339B; 18/924(c)(1)(B)(l) & 18/924(c)	I	04-Mar-15	2x 18/2339B; 18/924(c)(1)(B)(l)		24-Nov-15 40 yrs imprisonment; lifetime SR
40	Yusuf, Abdullahi Mohamed	DMN	24-Nov-14	18/2339B [by complaint]; 18/2339B(a)(1) [by Information]	I	26-Feb-16	18/2339B		
41	al Fawwaz, Kheld	SDNY	08-May-00	18/2332(b), 18/1114, 1116, and 1117; 18/956(a)(1) and (a)(2)(A), 18/844(m), 18/2155(a) and (b)	I	28-Feb-15	18/2332(b); 18/1114, 1116 and 1117; 18/844(f)(1), (3), and 844(n); 18/2155(a) and (b)		15-May-15 Life imprisonment on counts 1, 3, and 5, and 120 months imprisonment on count 6, the terms to run concurrently
42	Khan, Reaz Qadir	DOR	27-Dec-12	18/2339A [by Indictment]; 18/3 [by Superseding Information]	I	13-Feb-15	18/3		19-Jun-15 87 months imprisonment 3 yrs SR
43	Coffman, Heather Elizabeth	EDVA	14-Nov-14	18/1001(a)	II	02-Feb-15	18/1001(a)		11-May-15 54 months imprisonment; 3 yrs SR
44	Otalvaro, Jose Nolbert Zuluaga	EDVA	23-Oct-13	21/963, 959(c); 18/924(o); 21/960a & 960a(b)	II	17-Dec-14	21/952, 959, 960, and 963 and 18/2		07-Apr-15 108 months imprisonment; 5 yrs SR
45	Morgan, Donald Ray	MDNC	27-May-14	18/922(g)(1) and 18/924(a)(2); 18/2339B by Information	I	30-Oct-14	18/2339B; 18/922(g)(1); 18/924(a)(2)		13-May-15 243 months imprisonment; 3 yrs SR
46	Phillipos, Robel Kidane	DMA	29-Aug-13	2x 18/1001(a)(2)	II	28-Oct-14	2x 18/1001(a)(2)		6-Jun-15 36 months imprisonment; 3 yrs SR
47	Jordan, Abbe Jihad	EDNC	01-Apr-14	18/2339A	I	16-Oct-14	18/2339A		5-Jul-16 108 months imprisonment; 5 yrs SR
48	Furneh, Mafidi Husain	DMN	24-Sep-14	18/1001	II	03-Oct-14	18/1001		
49	Delon, Ralph Kenneth	CDCA	28-Nov-12	18/2339A; 18/2339B; 18/956; 18/371 (18/2339D predicate); 18/1117 by Superseding Indictment	I	25-Sep-14	18/2339A; 18/956; 18/1117		23-Feb-15 25 yrs imprisonment; lifetime SR
50	Kabir, Sohel	CDCA	12-Dec-12	18/2339A; 18/2339B; 18/2339B; 18/956; 18/371 (18/2339D predicate); 18/1117 by Superseding Indictment	I	25-Sep-14	18/2339A; 18/2339B; 18/371 (18/2339D predicate); 18/1117		23-Feb-15 25 yrs imprisonment; lifetime SR
51	Piedrahita, German Dario Brand	EDVA	23-Oct-13	21/963, 959(c); 18/924(o); 21/960a & 960a(b)	II	23-Sep-14	21/952, 959, 960, and 963 and 18/2		3-Mar-15 144 months Imprisonment; 5 yrs SR

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52	Bary, Adel Abdel	SDNY	08-May-00	18/2332(b); 18/956; 18/1114; 1116; 1117; 18/2332a; 18/844(e); 18/2155; 2x 18/844(f); 2x 18/2332a & 18/2; 224x 18/930(c); 18/1111 & 18/2; 44x 18/1111; 18/1114 & 18/2; 4x 18/1111, 18/1116 & 18/2; 18/844(h) & 18/2; 2x 18/924(c) & 18/2 [18/844(e) & (n); 18/844(e) & 18/2; 18/371 (18/2332(a) predicate) by Superseding Indictment]	I	19-Sep-14	18/844(e) & (n); 18/844(e); 18/371 (18/2332(a) predicate)	6-Feb-15	25 years Imprisonment
53	Conley, Shannon Meurseen	DCO	22-Apr-14	18/371 (18/2339B predicate)	II	10-Sep-14	18/371 (18/2339B predicate)	23-Jan-15	#6 months Imprisonment; 3 yrs SR
54	Zea, Marcos Alonso	EDNY	17-Oct-13	18/956; 18/2339A & 18/2; 18/2339B & 18/2; 2x 18/512 & 18/2	I	08-Sep-14	18/2339B; 18/1512	20-Apr-15	25 yrs Imprisonment; 3 yrs SR
55	Kadyrbayev, Dias	DMA	08-Aug-13	18/371 (18/1519 predicate); 18/1519 & 18/2	II	21-Aug-14	18/371 (18/1519 predicate); 18/1519 & 18/2	2-Jun-15	72 months Imprisonment; 3 yrs SR
56	Brown, Avin Mersalis	EDNC	01-Apr-14	18/2339A	I	12-Aug-14	18/2339A	5-Jul-16	92 months Imprisonment; 5 yrs SR
57	Ibrahim, Abdinassir Mohamud	WDTX	31-Jul-14	18/2339B; 18/1546	I	31-Jul-14	18/2339B; 18/1546	5-Feb-15	15 yrs Imprisonment
58	Tazhayakov, Azamat	DMA	08-Aug-13	18/371 (18/1519 predicate); 18/1519 & 18/2	II	21-Jul-14	18/371 (18/1519 predicate); 18/1519 & 18/2	5-Jun-15	42 months Imprisonment; 3 yrs SR
59	Kausef Mohammed, Gufran Ahmed	SDFL	21-May-13	15x 18/2339B & 18/2; forfeiture	I	11-Jul-14	18/2339B	17-Dec-14	15 yrs Imprisonment; 5 yrs SR; forfeiture
60	Khan, Rahatul Ashikim	WDTX	18-Jun-14	18/2339A	I	02-Jul-14	18/2339A	25-Sep-15	10 yrs Imprisonment; 10 yrs SR
61	Wolfe, Michael Todd	WDTX	18-Jun-14	[18/2339A by Indictment]; [18/2339B by Information]	I	27-Jun-14	18/2339B	5-Jun-15	82 months Imprisonment; 5 yrs SR
62	Osmakac, Semri	MDFL	02-Feb-12	18/2332a; 26/5861(d) & 26/5871; forfeiture	I	10-Jun-14	18/2332a; 26/5861(d) & 26/5871	6-Nov-14	40 yrs imprisonment; life SR; forfeiture
63	Abeasi, Ahmed	SDNY	22-Apr-13	2x 18/1546(a) & 18/2; forfeiture; [18/1001; 18/1028 by Superseding Information]	II	03-Jun-14	18/1001; 18/1028	16-Jul-14	Time served (15 months); 1 yr SR; judicial order of removal
64	Mustafa, Mustafa Kamel (aka Abu Hamza, aka Abu Hamza al-Masri)	SDNY	19-Apr-04	18/1203; 18/1203 & 18/2; 18/571 (18/2339A predicate); 2x 18/2339A & 18/2; 2x 18/2339B; 2x 18/2339B & 18/2; 18/2339A; 18/371; 50/1705(b) & 31 C.F.R. 545.204 & 545.205(b)	I	19-May-14	18/2339A; 2x 18/2339A & 18/2; 2x 18/2339B; 2x 18/2339B & 18/2; 18/371; 50/1705(b) & 31 CFR 545.204 & 545.205(b)	9-Jan-15	Life Imprisonment
65	Babafemi, Lawal Olaniyi	EDNY	21-Feb-13	2x 18/2339B; 18/924(c) & 18/2; 18/924(o)	I	28-Apr-14	2x 18/2339B	12-Aug-15	22 yrs Imprisonment
66	Alludhi, Solomon Zaid	SDFL	17-Jan-14	18/1001	II	24-Apr-14	18/1001	23-Jul-14	5 yrs Imprisonment; 3 yrs SR
67	Abu Ghayth, Sulaiman	SDNY	01-Apr-13	18/2332(b); 18/2339A; 18/2339A & 18/2; forfeiture	I	26-Mar-14	18/2332(b); 18/2339A; 18/2339A & 18/2	23-Sep-14	Life Imprisonment; forfeiture
68	Bell, Shelton Thomas	MDFL	18-Jul-13	2x 18/2339A	I	19-Mar-14	2x 18/2339A	14-Jan-15	20 yrs Imprisonment; life SR; \$17,000 restitution
69	Quiuccio, Sonia Cruz	EDVA	23-Oct-13	21/963; 959(c); 18/924(o)	II	19-Mar-14	21/852; 858, 980, and 863 and 18/2	24-Sep-14	168 months in prison; 5 yrs SR
70	Herrera, Alexander Beltran	DDC	14-Dec-10	4x 18/1203(a); 18/924(c) & 18/2; 18/2339A; 18/2339B	I	18-Mar-14	3x 18/1203(a) & 18/2	24-Oct-14	27 yrs Imprisonment; 2 yrs SR
71	Bexam, Craig Benedict	DMD	07-Mar-12	[18/2339B by Indictment]; [18/1519 by Information]	II	13-Jan-14	18/1519	13-Jan-14	7 yrs Imprisonment; 5 yrs SR
72	Nguyen, Sinh Vinh Ngo	CDCA	11-Oct-13	18/1542; 18/2339B	I	27-Dec-13	18/2339B	30-Jun-14	13 yrs Imprisonment; 10 yrs SR
73	Ahmad, Baber	DCT	06-Oct-04	18/2339A & 18/2; 18/371 (18/2339A predicate); 18/956; 18/1950(b)(1)(A)	I	10-Dec-13	2x 18/2339A	18-Jul-14	12.5 yrs Imprisonment; 5 yrs SR
74	Ahsen, Syed Tahira	DCT	28-Jun-08	18/371 (18/2339A predicate); 18/2339A & 18/2; 18/956	I	10-Dec-13	18/2339A & 18/2; 18/371 (18/2339A predicate)	18-Jul-14	Time served; 3 yrs SR
75	Viglakis, Ioannis	SDNY	02-Aug-12	18/2339B & 18/2; 18/924(c) & 18/2; forfeiture [21/960; 18/1950(b)(1)(A)]	I	10-Dec-13	18/2339B	03-Sep-14	10 yrs Imprisonment
76	Al-Khattab, Yousef Mohamid	EDVA	30-Oct-13	18/2261A(2)(B)	II	30-Oct-13	18/2261A(2)(B)	25-Apr-14	30 months Imprisonment; 3 yrs SR
77	Llaneza, Matthew Aaron	NDCA	07-Mar-13	18/2332a	I	10-Oct-13	18/2332a	27-Feb-14	15 yrs Imprisonment; life SR
78	Naderajeh, Pratheepan	EDNY	14-Sep-06	2x 18/2339B [2x 18/2339B; 2x 2332g by Superseding Indictment]	I	08-Oct-13	2x 18/2339B	26-Mar-14	24 months Imprisonment; 3 yrs SR
79	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
80	Abukidair, Mohammad Abdul Rahman	SDAL	19-Dec-12	18/2339A; 18/1542	I	06-Aug-13	18/2339A	20-Dec-13	15 yrs Imprisonment; 3 yrs SR
81	Srikandarajah, 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
82	Vidales, Miguel Alejandro Santang	CDCA	28-Nov-12	18/2339A	I	07-May-13	18/2339A; 18/371 (18/2339D predicate)	16-Mar-15	10 yrs Imprisonment; 10 yrs SR
83	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
84	Hameed Shekhadeh, Abdel	EDNY	23-Dec-10	3x 18/1001	II	25-Mar-13	3x 18/1001	20-Sep-13	13 yrs Imprisonment; 3 yrs SR

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85	Khan, Hafiz Muhammad Sher Ali	SDFL	12-May-11	2x 18/2339A; 2x 18/2339B		04-Mar-13	2x 18/2339A; 2x 18/2339B	23-Aug-13	25 yrs Imprisonment; 5 yrs SR
86	Doreh, Issa	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(e)(2)(A) & (h); 18/2339A; 2x 18/2339B; 18/1056(a)(2)(A) & (h) by <u>Second Superseding Indictment</u>		22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(e)(2)(A) & (h)	18-Nov-13	10 yrs Imprisonment; 3 yrs SR
87	Moslin, Bassaly Seed	SDCA	22-Oct-10	2x 18/2339A; 18/2339B; 18/956; 18/1956(e)(2)(A) & (h) [2x 18/2339A; 2x 18/2339B]; 18/1956(a)(2)(A) & (h) by <u>Second Superseding Indictment</u>		22-Feb-13	2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	18 yrs Imprisonment; 3 yrs SR
88	Mohamud, Ahmed Nasir Taali	SDCA	14-Jan-11	18/2339A; 18/2339B; 18/956; 18/1956(e)(2)(A) & (h) [18/2339A; 18/2339B]; 18/1056(a)(2)(A) & (h) by <u>Second Superseding Indictment</u>		22-Feb-13	18/2339A; 18/2339B; 18/1956(e)(2)(A) & (h)	31-Jan-14	8 yrs Imprisonment; 3 yrs SR
89	Mohamud, Mohamed Mohamed	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(e)(2)(A) & (h) [18/2339A; 18/2339B] by <u>Second Superseding Indictment</u>		22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(e)(2)(A) & (h)	18-Nov-13	13 yrs Imprisonment; 3 yrs SR
90	Goyal, Arfeen David	CDCA	28-Nov-12	18/2339A		13-Feb-13	18/2339A	18-Mar-15	5 yrs Imprisonment; 10 yrs SR
91	Kalilbe, Justin	EDNY	22-Jan-13	[18/2339B by complaint]; [18/2339A, 18/2339B by information]		08-Feb-13	18/2339A, 18/2339B		
92	Rezwanul Ahsan Nafis, Quazi Mohammed	EDNY	15-Nov-12	18/2332a (a); 18/2339B		07-Feb-13	18/2332a	09-Aug-13	30 yrs Imprisonment; Lifetime SR
93	Mohamud, Mohamed Osman	DOR	29-Nov-10	18/2332a		31-Jan-13	18/2332a	01-Oct-14	30 yrs Imprisonment; Lifetime SR
94	Abdul-Latif, Abu Kheld	WDWA	07-Jul-11	18/1114(1) & 18/1117; 18/2332a; 18/373(a); 2x 18/924(c) & 18/2; 2x 18/922(g)(1) & 18/2		06-Dec-12	18/1114(1) & 18/1117; 18/2332a	25-Mar-13	18 yrs Imprisonment; 10 yrs SR
95	Henareh, Sivosh	SDNY	14-Jul-11	21/963; forfeiture		27-Nov-12	21/963; forfeiture	20-Mar-13	210 months Imprisonment; 5 yrs SR
96	Omar, Mahamud Said	DMN	20-Aug-09	2x 18/2339A; 2x 18/2339B; 18/956		18-Oct-12	2x 18/2339A; 2x 18/2339B; 18/956	13-May-13	20 yrs Imprisonment; life SR
97	Arbabular, Mansoor (aka Mansour)	SDNY	20-Oct-11	18/1117; 2x 18/1958; 18/2332a; 18/2332b; forfeiture [2x 18/1958; 18/371 (18/2332b predicate); forfeiture by <u>Superseding Information</u>]		17-Oct-12	2x 18/1958; 18/371 (18/2332b predicate); forfeiture	30-May-13	25 yrs Imprisonment; 3 yrs SR; \$125,000 forfeiture
98	Brice, Joseph Jeffrey	EDWA	03-May-11	28/588(f) (26/588(f)); 18/842(p)(2)(A); 18/2339A by <u>Superseding Indictment</u>		25-Sep-12	26/5861(f); 18/2339A	11-Jun-13	12.5 yrs Imprisonment; life SR;
99	Aksu, Cetin	SDNY	14-Jul-11	21/963; 18/2339B; 18/2332g; forfeiture [21/963; 18/2339B; 18/2332g]; 18/1623; forfeiture by <u>Superseding Information</u>		22-Aug-12	21/963; 18/2339B; 18/2332g; 18/1623; forfeiture	05-Sep-14	36 months imprisonment; \$1,750,000 forfeiture
100	Hammedi, Mohamad Shareef	WDKY	26-May-11	18/1001 (3x 18/2339A; 18/1001 by <u>Superseding Indictment</u>)		21-Aug-12	5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a)	29-Jan-13	life imprisonment; life SR
101	Velasco, Mauricio Santoyo	EDVA	24-May-12	21/960; 21/963 & 18/2; forfeiture [18/2339B by <u>Information</u>]		20-Aug-12	18/2339B	14-Dec-12	13 yrs imprisonment; 5 yrs SR; \$125,000 fine
102	Mihelik, Ceytin Ayse	CDCA	30-Aug-11	18/1001 (3x 18/2339A; 18/1001 by <u>Superseding Indictment</u>)		10-Aug-12	18/2339A	29-Mar-13	5 yrs Imprisonment; 1 yr SR
103	Mauri, Shaker	NDIL	29-Sep-10	18/2339B; 18/2339A		30-Jul-12	18/2339B	11-Dec-12	118 months Imprisonment; 20 yrs SR
104	Fardaus, Rezwan	DMA	29-Sep-11	18/844(f); 18/2155; 18/644(d); 26/5681(d); 18/2339A; 18/2339B; forfeiture		20-Jul-12	18/844(f); 18/2339A	01-Nov-12	17 yrs Imprisonment; 10 yrs SR
105	Aldawsari, Khalid Ali-M	NDTX	09-Mar-11	18/2332a(e)		27-Jun-12	18/2332a(e)	13-Nov-12	Life Imprisonment; 5 yrs SR
106	Khalifi, Amine El	EDVA	17-Feb-12	18/2332a(e)		22-Jun-12	18/2332a(e)	14-Sep-12	30 yrs Imprisonment; 10 yrs SR
107	El-Hanafi, Waseem	SDNY	02-Mar-10	18/2339B (2x 18/2339B; 2x 50/1705(a); forfeiture by <u>Superseding Indictment</u>) [18/2339B; 18/371 (18/2339B predicate); forfeiture by <u>Superseding Information</u>]		18-Jun-12	18/2339B; 18/371 (18/2339B predicate); forfeiture	20-Jan-15	15 yrs Imprisonment; 3 yrs SR
108	Subasic, Anes	EDNC	22-Jul-09	2x 18/2339B; 18/371 (18/2339D predicate); 18/2339D; forfeiture [2x 18/2339B; 18/371 (18/2339D predicate); 18/2339D; forfeiture; 18/924(c) by <u>Superseding Indictment</u>] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by (18/2339B and 18/2339D)]	†	9/23/11; 6/14/2012	2x 18/1425(h); 18/2339A; 18/956(a)	24-Aug-12	30 yrs Imprisonment; 5 yrs SR; \$1,000 fine
109	Ahmed, Mohamed Ibrahim	SDNY	22-Feb-10	2x 18/2339B; 18/371 (18/2339D predicate); 18/2339D; forfeiture [2x 18/2339B; 18/371 (18/2339D predicate); 18/2339D; forfeiture; 18/924(c) by <u>Superseding Indictment</u>] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by (18/2339B and 18/2339D)]	†	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

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110	Hasenoff, Sabirhan	SDNY	02-Mar-10	18/2339B [2x 18/2339B; 2x 50/1705(a); forfeiture by Superseding Indictment]; 18/2339B; 18/371 (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
111	Abdo, Naser Jason	WDTX	09-Aug-11	20/5851(d); & 26/6871; 2x 18/922(g)(2) & 924(a)(2); 18/2332g(e); 18/1114(3) & 18/1113; 4x 18/924(c) by Superseding Indictment]	I	24-May-12	18/2332g(a); 18/1114 & 18/1113; 4x 18/924(c)	10-Aug-12	Life Imprisonment; 5 yrs SR; \$3,000 fine
112	Khalid, Mohammad Hassan	EDPA	20-Oct-11	18/2339A	I	04-May-12	18/2339A	17-Apr-14	5 yrs Imprisonment; 3 yrs SR
113	Yousef, Jamal	SDNY	08-Jul-09	21/660a; 18/2332g; 18/2339B; forfeiture by Superseding Indictment	I	04-May-12	18/2339B	11-Oct-12	12 yrs Imprisonment
114	Medunjanin, Adis	EDNY	08-Jan-10	18/955a; 18/2336D [18/2332g(a), 18/955(a); 18/2339B & 18/2; 18/2339B; 18/2338D & 18/2; 18/2332b; 18/2332b & 18/2; 2x 18/924(c) & 18/2 by Superseding Indictment]	I	01-May-12	18/2332a(a); 18/955(a); 18/2339B & 18/2; 18/2339B; 18/2339D & 18/2; 18/2332b; 18/2332b & 18/2; 2x 18/924(c) & 18/2	16-Nov-12	Life plus 95 yrs imprisonment
115	Hassouri, Sami Samir	NDIL	14-Oct-10	18/2332a; 18/844(i))	I	23-Apr-12	18/2332a; 18/844(i))	30-May-13	23 yrs Imprisonment; 5 yrs SR
116	Hamden, Mousa Ali	EDPA	24-Nov-09	18/2339B; 5x 18/2; 18/2339B; 18/2338D & 18/2; 18/2; 10x 18/214, 21 & 18/2; 8x 18/2320(a), 21 & 18/2; 2x 18/1001	I	20-Apr-12	18/2339B; 5x 18/371; 18/473; 18/1543 & 18/2; 10x 18/214 & 18/2; 8x 18/2320 & 18/2; 2x 18/1001	19-Jul-13	11 yrs imprisonment; 3 yrs SR; \$5,000,000 forfeiture
117	Abdalrahman, Idries	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	18-Nov-12	45 months imprisonment; removal to Ghana or Mali
118	Toure, Harouna	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	15-Nov-12	83 months imprisonment; removal to Ghana or Mali
119	Nayyer, Patrick	SDNY	28-Oct-09	2x 18/2339B; 2x 50/1705(a); 18/371 (18/922 predicate); 18/922(g)(5) by Superseding Indictment)	I	27-Mar-12	2x 18/2339B; 2x 50/1705(a); 18/371 (18/922 predicate)	27-Oct-14	15 yrs imprisonment; judicial order of removal; forfeiture
120	Kodirov, Ulugbek	NDAL	28-Jul-11	4x 18/871(a); 18/922(g)(5)(A); 18/922(o); 28/5851; (and 18/2339A by Information)	I	10-Feb-12	18/2339A; 18/871(a); 18/922(g)(5)(A)	13-Jul-12	188 months imprisonment; 3 yrs SR
121	Morton, Jesse Curtis	EDVA	13-May-11	18/875(c) & 18/2 [18/371; 18/373 & 18/2261(A)(1), 18/642(d) & 18/2261(A)(1), 18/875(c), 18/2261(A)(2)(B) predicates]; 18/876(c) & 18/2 by Information)	II	09-Feb-12	18/871 (18/873 & 18/2261(A)(1), 18/842(p) & 18/2261(A)(1), 18/875(c), 18/2261(A)(2)(B) predicates); 18/875(c) & 18/2; 18/2261(A)(2)(B) & 18/2	22-Jun-12	11.5 yrs imprisonment; 3 yrs SR
122	Mylvaganam, Ramanan	EDNY	28-Dec-09	18/2339B	I	08-Feb-12	18/2339B	14-May-12	Time served; 3 yrs SR
123	Khan, Raja Lehrasib	NDIL	01-Apr-10	2x 18/2339B	I	06-Feb-12	18/2339B	08-Jun-12	7.5 yrs in prison; life SR
124	Mahamud, Ahmed Hussain	DMN	07-Jun-11	2x 18/2339A; 2x 18/2339B; forfeiture	I	08-Feb-12	18/2339B	14-May-13	3 yrs imprisonment; 20 yrs SR
125	Hussain, Muhammed Abd	DDC	08-Mar-11	8/1324; forfeiture [18/2339B; 8/1324; forfeiture by Superseding Indictment]	I	31-Jan-12	8/1324	09-Apr-12	31 months imprisonment; 3 yrs SR
126	Mertinez, Antonio (a/k/a Muhammed Hussain)	DMD	21-Dec-11	18/1114(3), 18/2332a(e)(3)	I	26-Jan-12	18/2332a(e)(3)	08-Apr-12	25 yrs Imprisonment; 5 yrs SR
127	Melaku, Yonathan	EDVA	23-Jun-11	2x 18/1361; 2x 18/924(c) [18/1361, 18/242(c)(1)(A); 18/1369 by Information]	II	28-Jan-12	18/1361; 18/924(c)(1)(A); 18/1366	11-Jan-13	25 yrs Imprisonment; 10 yrs SR; \$111,215.98 restitution
128	Wanssime, Ahmed Abdulkadir	SDNY	30-Jun-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D; forfeiture	I	21-Dec-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D		
129	Mehanna, Tarek	DMA	15-Jan-09	2x 18/2339A; 18/696; 18/371; 2x 18/1001; 18/2339B	I	20-Dec-11	2x 18/2339A; 18/696; 18/371; 2x 18/1001; 18/2339B	12-Apr-12	210 months Imprisonment; 7 yrs SR
130	Alwan, Waad Ramadan	WDKY	26-May-11	18/2332(b)(2); 18/2332a; 18/642(p)(2)(A); 11x 18/2339A; 4x 18/2339B; 18/2332a	I	16-Dec-11	18/2332(b)(2); 18/2332a; 18/642(p)(2)(A); 11x 18/2339A; 4x 18/2339B; 18/2332a	28-Jan-13	40 yrs Imprisonment; life SR
131	Berry, Raed Stanley	WDMI	06-Oct-11	18/111(a)(1), 18/111(b) & 18/1114	II	12-Dec-11	18/111(a)(1) and (b)	19-Apr-12	92 months imprisonment; 3 yrs SR; \$1,000 fine
132	Mujahid, Walli	WDWA	07-Jul-11	18/1114 & 18/1117; 18/2332a; 18/924(c); 18/922(g) & 18/2	I	08-Dec-11	18/1114(1) & 1117; 18/2332a; 18/922(g) & 18/2	08-Apr-13	17 yrs Imprisonment; 10 yrs SR
133	Ahmed, Jubair	EDVA	01-Sep-11	18/2339B; 18/1001(e)(2); [18/2339B by Information]	I	02-Dec-11	18/2339B	13-Apr-12	12 yrs Imprisonment; 5 years SR
134	Yusuf, Nima Ali	SDCA	12-Nov-10	18/2339A; 18/2336B; 18/1001(a)(2)	I	01-Dec-11	18/2339B	11-Dec-12	8 yrs Imprisonment; 3 yrs SR
135	Isse, Oumar	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	15-Nov-11	18/2339B	12-Mar-12	57 months Imprisonment; forfeiture; removal
136	Buloi, Jr., Barry Walter	SDTK	03-Jun-10	18/2339B; 18/1028A(e)(2)	I	14-Nov-11	18/2339B; 18/1028A(e)(2)	24-May-12	20 yrs Imprisonment; 3 yrs SR; \$10,000 fine
137	Wehbe, Bachar	SDNY	14-Jul-11	18/2339B; 18/2332g [18/2339B; 18/2332g; 19/151%; forfeiture by Superseding Information]	I	04-Nov-11	18/2339B; 18/2332g; 18/151%; forfeiture	04-Nov-13	5 yrs Imprisonment; 2 yrs SR
138	Yusuf, Mohammad Abdi	EDMO	21-Oct-10	4x 18/2339B; 18/371; 18/1015(e)	I	03-Nov-11	4x 18/2339B	19-Jun-12	140 months Imprisonment; 2 yrs SR;
139	Bout, Viktor	SDNY	24-Apr-08	18/2332(b); 18/2332g(a)(1), (b); 18/1114 & 18/1117; 18/2339B; forfeiture	I	02-Nov-11	18/2332(b); 18/2332g(a)(1), (b); 18/1114 & 18/1117; 18/2339B	05-Apr-12	25 yrs Imprisonment; 5 yrs SR; \$15,000,000 forfeiture
140	Alli, Amina Fareh	DMN	06-Jun-10	13x 18/2339B(e)(1)	I	20-Oct-11	13x 18/2339B(e)(1)	16-May-13	20 yrs Imprisonment; life SR

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141	Hassan, Hawo	DMN	06-Jul-10	18/2339B(a)(1); 3x 18/1001(a)(2)	I	20-Oct-11	18/2339B(e)(1); 2x 18/1001(e)(2)	18-May-13	10 yrs imprisonment; life SR
142	Hassan, Mohammad Omar Aly	EDNC	22-Jul-09	18/2339A; 18/956(e)	I	13-Oct-11	18/2339A	13-Jan-12	15 yrs imprisonment; 3 yrs SR; \$5,000 fine
143	Sherifi, Hysen	EDNC	22-Jul-09	18/2339A; 18/956(e); 2x 18/924(c); 18/1117	I	13-Oct-11	18/2339A; 18/956(e); 2x 18/924(c); 18/1117	13-Jan-12	45 yrs imprisonment; 5 yrs SR
144	Yaghi, Ziyad	EDNC	22-Jul-09	18/2339A; 18/956(e)	I	13-Oct-11	18/2339A; 18/956(e)	13-Jan-12	380 months imprisonment; 5 yrs SR; \$6,000 fine
145	Abdulmutallab, Umar Farouk	EDMI	06-Jan-10	18/2332b; 3x 18/924(c); 18/1113 & 49/48506; 18/32(a)(2); 18/2332a(e)(2); 18/32(a)(8) & 18/32(a)(2)	I	12-Oct-11	18/2332b(e)(1); 18/2332b(e)(2); 3x 18/924(c)(1)(A); 18/924(c)(1)(X)(B)(i) & 18/924(c)(1)(C)(i); 18/1113 & 49/48506; 18/32(a)(2); 18/2332a(e)(2); 18/32(a)(8) & 18/32(a)(1)	16-Feb-12	Life imprisonment; life SR; \$2,305 restitution
146	Boyd, Dyken	EDNC	22-Jul-09	18/2339A; 18/956(e); 18/922(d)(1)	I	14-Sep-11	18/2339A	20-Dec-11	11 yrs imprisonment; 3 yrs SR; \$1000 fine
147	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; \$25,988 forfeiture
148	Lil Haq, Irfan	DDC	01-Mar-11	18/371; 18/324(a)(2)(B)(ii); forfeiture [18/2339 by Information]	I	12-Sep-11	18/2339B	05-Jan-12	50 months imprisonment; 3 yrs SR; removal to Pakistan
149	Ali, Qasim	DDC	01-Mar-11	18/371; 18/324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	40 months imprisonment; 3 yrs SR; removal to Pakistan
150	Yousef, Zahid	DDC	03-Mar-11	18/371; 18/324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	3 yrs imprisonment; 3 yrs SR; removal to Pakistan
151	Younis, Mohammed	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
152	Bogoly, Emerson Winfield	EDVA/WDPA	14-Jul-11	18/373(e), 18/842(p)(2)(A)	II	09-Aug-11	18/373(e); 18/924(c)	16-Jul-13	102 months imprisonment; 5 yrs SR
153	Zazi, Mohammed Wali	EDNY	28-Jan-10	18/1512(k); 18/1512(c); 18/1512(b)(3); 18/1519; 18/1503(e); 18/1001(a)(2); 18/1546	II	22-Jul-11	18/1512(k); 18/1512(c); 18/1546(e)	10-Feb-12	54 months imprisonment; 3 yrs SR
154	Mohamed, Omer Abdi	DMN	17-Nov-08	2x 18/2339A; 18/956; 3x 18/924(c)	I	18-Jul-11	18/2339A	14-May-13	12 yrs imprisonment; 20 years SR
155	Kazlu, Batim	EDNY	18-Sep-08	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(v)(1)(B)(ii)	I	07-Jul-11	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(v)(1)(B)(ii)	02-Mar-12	27 yrs Imprisonment; life SR
156	Rana, Tashawwur Hussain	NDIL	18-Oct-09	18/2339A; 18/2339B	I	09-Jun-11	18/2339A; 18/2339B	17-Jan-13	14 yrs Imprisonment; 3 yrs SR;
157	Dogarama, Anderson Chameko	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 restitution
158	Ortiz, Ediberto Berio	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 restitution
159	Rengilo, Alejandro Palacios	SDNY	31-Mar-09	2x 18/1203 & 18/2	I	07-Jun-11	2x 18/1203 & 18/2	24-Oct-11	15 yrs imprisonment; 3 yrs SR; \$3,000,000 restitution
160	Boyd, Zakariye	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
161	Ibrahim, Keneem	EDNY	28-Jun-07	18/2332(i); 18/844(i) & (n); 18/32(a)(2) & (B); 18/371(a)(2); 18/1992(a)(4)(B)	I	26-May-11	18/2332(i); 18/844(i) & (n); 18/32(a)(2) & (B); 18/371(a)(2); 18/1992(a)(4)(B)	13-Jan-12	Life Imprisonment
162	Aki, Amera	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(i)	I	23-May-11	18/2339B; forfeiture	22-Jun-11	40 months imprisonment; 3 years SR
163	Aki, Hor	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(i); 18/157(1) & 18/2; 18/1621(1); 18/153(7); forfeiture	I	23-May-11	18/2339B; 18/1956(h); 18/157(1); 18/1621(1); 18/153(7); forfeiture	21-May-12	75 months imprisonment; 10 yrs SR; \$70,533.81 restitution; forfeiture
164	Finton, Michael C.	CDOI/SDOI	24-Sep-09	18/1114(3); 18/2332a(e)	I	09-May-11	18/2332a(e)	09-May-11	28 yrs Imprisonment; 5 yrs SR; \$1,000 fine
165	Ali, Aftab	DMA	04-Nov-10	18/1546(a); 18/1001(a)(2); 18/1960(b); 18/1546(e) by Information	II	12-Apr-11	18/1960(b); 18/1546(a)	12-Apr-11	Time served; 3 yrs SR
166	Ahmed, Farooque	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
167	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
168	Alessa, Mohamed	DNJ	04-Jun-10	18/956(a)(1); forfeiture	I	03-Mar-11	18/956(a)(1)	15-Apr-13	22 yrs Imprisonment; life SR
169	Almonte, Carlos	DNJ	04-Jun-10	18/956(a)(1); forfeiture	I	03-Mar-11	18/956(a)(1)	15-Apr-13	20 yrs Imprisonment; life SR
170	Benoi-Ramos, Yarie	SDNY	14-May-09	18/2339B	I	28-Feb-11	18/2339B	16-Sep-11	160 months imprisonment; 3 yrs SR
171	Ibarguen-Palacio, Jorge Abel	SDNY	14-May-09	18/2339B	I	25-Feb-11	18/2339B	07-Dec-11	130 months imprisonment; 2 yrs SR
172	Lobon, Roque Orobllo	SDNY	12-May-09	2x 18/1203	I	14-Feb-11	2x 18/1203	08-Aug-12	5 yrs imprisonment; \$3,000,000 restitution
173	Boyd, Daniel	EDNC	22-Jul-09	18/2339A; 18/956(a); 2x 18/924(c); 2x 18/922(d)(1); 18/924(b); 2x 18/1001; 18/1117	I	09-Feb-11	18/2339A; 18/956; forfeiture	24-Aug-12	18 yrs Imprisonment; 5 yrs SR; \$3,000 fine
174	Larose, Colleen	EDPA	04-Mar-10	18/956; 18/2339A; 18/1001; 18/1028(a)(2), (b)(4) & (f)	I	01-Feb-11	18/2339A; 18/956; 18/1001; 18/1028(a)(2), (b)(4) & (f)	06-Jan-14	10 yrs imprisonment; 5 yrs SR; \$2,500 fine

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175	Ghailani, Ahmed Khalan	SDNY	12-Mar-01	18/2332(b); 18/956(a)(1), (a)(2)(A); 18/1114, 1116, 1117; 18/2332(a)(1), (a)(3); 18/844(n); 18/2155(e)(2); 2x 18/844(f)(1), (f)(3); 2x 18/2332(a)(1), (a)(3); 22x 18/930(c); 45x 18/1111, 1114; 4x 18/1111, 1116; 18/844(h)(1), (h)(2); 2x 18/934(c)	I	17-Nov-10	18/844(n)	25-Jan-11	Life Imprisonment; \$33,816,561 restitution
176	Talavera, Ulises	SDFL	01-Oct-09	18/371; 4x 50/1705 & 18/2; 4x 18/554 & 18/2	I	20-Oct-10	18/371	21-Jan-11	1 yr probation
177	Chesser, Zachary Adam	EDVA	20-Oct-10	18/2339B; 18/875(C); 18/373	I	20-Oct-10	18/2339B; 18/875(C); 18/373	24-Feb-11	25 yrs Imprisonment; 3 yrs SR
178	Crombie, James	SDNY	02-Jun-09	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs Imprisonment; 5 yrs SR
179	Neidu, Balraj	DMD	26-Feb-08	18/371 & 23/2778; 18/ 2339B(a)(1); 22/2778; 18/924 (c); 18/1556(a)(2)(A); 18/2 18/92	I	18-Oct-10	18/2339B	18-Dec-10	57 months Imprisonment; 2 years SR
180	Payen, Laguerre	SDNY	02-Jun-09	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	07-Sep-11	25 yrs Imprisonment; 5 yrs SR
181	Williams, David	SDNY	02-Jun-09	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs Imprisonment; 5 yrs SR
182	Williams, Onia	SDNY	02-Jun-09	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332(a)(2)(C); 2x 18/2332(g)(e)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs Imprisonment; 5 yrs SR
183	Arteaga-Tapia, Carlos Alberto	SDFL	19-Feb-10	18/2339B; 21/963	I	14-Oct-10	18/2339B; 21/963	24-May-11	135 months Imprisonment; 5 yrs SR
184	Masfaka, Mohamed Mustapha Ali	EDMI	22-Jan-10	18/1001(a); 18/1015(a); 18/1425(a)	II	14-Oct-10	18/1015(a)	14-Dec-10	12 months and a day; ordered deported to Syria
185	Chen, Yi Qing	CDCA	17-Aug-05	18/2332(g); 21/846; 18/2342; 18/2320 [21/848; 21/641(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332(g)(e)(1)(A), (e)(1)(B), (c)(1) by Superseding Indictment]	I	08-Oct-10	21/646; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332(g)(e)(1)(A), (e)(1)(B), (c)(1)	09-May-11	25 yrs Imprisonment; 10 yrs SR; \$520,000 restitution
186	Safadi, Khaled T.	SDFL	01-Oct-09	18/371; 50/1705 & 18/2; 18/554 & 18/2	I	01-Oct-10	18/371	21-Jan-11	6 months probation
187	Gonzalez-Neira, Emilio Jazinio	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
188	Sedaghati, Pirouz	DOR	17-Feb-05	18/371; 26/7208(1) & 18/2;	II	09-Sep-10	18/371; 26/7208(1) & 18/2	27-Sep-11	33 months Imprisonment; 3 yrs SR; \$90,980 restitution
189	Cordobe-Bermudez, Juanito	SDNY	05-Feb-08	18/2339B	I	10-Aug-10	18/2339B	01-Jun-11	180 months Imprisonment; 3 yrs SR
190	Defreitas, Russell	EDNY	28-Jun-07	18/2332(a)(1); 18/544(n); 18/32(e)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332(a)(1); 18/844(n); 18/32(e)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	17-Feb-11	Life Imprisonment
191	Kadir, Abdul	EDNY	28-Jun-07	18/2332(a)(1); 18/544(n); 18/32(e)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332(a)(1); 18/844(n); 18/32(e)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	15-Dec-10	Life Imprisonment
192	Rockwood, Nedia	DAK	21-Jul-10	18/1001(e)(2) [Information]	II	21-Jul-10	18/1001(e)(2)	23-Aug-10	5 yrs probation
193	Rockwood, Paul	DAK	21-Jul-10	18/1001(e)(2) [Information]	II	21-Jul-10	18/1001(e)(2)	23-Aug-10	96 months Imprisonment; 3 yrs SR
194	El-Siddiq, Abdul Azim	WDMO	06-Mar-07	18/1956(a); 21/846(a)(1); 18/1956(a)(1)(B); 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
195	Nur, Abdel	EDNY	28-Jun-07	18/2339A(a); 18/2339A by Superseding Information	I	29-Jun-10	18/2339A(a) & 2	13-Jan-11	15 yrs Imprisonment; 3 yrs SR
196	Hamed, Mubarak	WDMO	06-Mar-07	18/371; 2x 18/1956(); 11x 18/1956(a)(2)(A); 3x 18/1956(a)(1)(B)(1); 19x 50/1701-1706; 3x 18/841; 20/7212; 18/982(a)(1) & (b)(1)	I	25-Jun-10	18/371 & 31 C F R 575.207; 50/1701-1706; 26/7212(a)	11-Jan-12	58 months Imprisonment; 2 yrs SR
197	Shehzad, Faissal	SDNY	04-May-10	18/2332(a); 18/2332b; 18/924(c); 18/844(d) & 18/2; 18/844(i) & 18/2 [all by complaint]; 2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(i) [all by indictment]	I	21-Jun-10	2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(i); 18/844(l)	05-Oct-10	Life Imprisonment
198	Mirza, Adnan	SDTX	22-Nov-06	18/371; 18/922(g)(5)(E); 50/1705(b); and 3x 18/922(g)(5)(B) [substantive]; 18/371 & 50/1705(b); 7x 18/922(g)(5)(A) & 924(a)(2)]	I	27-May-10	18/371; 18/371 & 50/1705(b); 7x 18/922(g)(5)(A) & 924(a)(2)	22-Oct-10	18 yrs Imprisonment; \$9,000 fine
199	Smadi, Hosam Maher Husein	NDTX	07-Oct-09	18/2332(a)(2)(A), (B), and (D); 18/2332(e)(1)(A) and (B); 2332(e)(1)(E)	I	26-May-10	18/2332a	19-Oct-10	24 years Imprisonment; 5 years SR
200	Toledo-Rodriguez, Osman Jose	SDFL	19-Feb-10	18/2339B; 21/963	I	26-May-10	18/2339B; 21/963	01-Oct-10	135 months Imprisonment; 5 yrs SR
201	Ouazzani, Khalid	WDMO	03-Feb-10	18/1344; 18/1956 & 1957; 18/2314; 18/1001 (5 18/2339B (a)(1), (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information)	I	19-May-10	18/2339B; 18/1344; 18/1956	07-Oct-13	14 yrs Imprisonment; 5 yrs SR; \$484,941 41 restitution

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202	Abdow, Abdow Munye	DMN	13-Oct-09	2x 18/1001 [charged by Superseding Information with 18/1512 (e)(2)] 2x 18/2339B; 2x 50/1701(d) & 31 C.F.R. 895.204 § 595.205 & 18/2	II	04-May-10	18/1512 (c)(2)	16-Jul-10	4 months custody & 4 months home confinement 15 years imprisonment; 3 years supervised release
203	Hashmi, Syed	SDNY	24-May-06	18/1001(a)(2); 18/2332e; 18/956; 18/2339B 18/2339D; 18/1001	I	27-Apr-10	2x 18/2339B; 2x 50/1701(d) & 31 C.F.R. 595.204 & 595.205 & 18/2	09-Jun-10	
204	Ahmedzay, Zarein	EDNY	08-Jan-10		I	23-Apr-10	18/2332e; 18/956; 18/2339B		
205	Mohamed, Aisa Alia Ahmed	EDPA	24-Nov-09	18/371; 18/2314, 21 & 2;	II	09-Apr-10	18/371; 18/2320(a), 21 & 2	14-Jul-10	18 months imprisonment
206	Bagagni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(e)(2)(A), 3x 18/1956(e)(1)(B)(i), 3x 18/641, 18/682 (a)(1) & (b)(1)	I	08-Apr-10	18/371	11-Jan-12	6 months probation
207	Avalos, Ana Isabel Perna	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(e)(1) and (2)	22-Jun-10	31 months imprisonment
208	Gutierrez Vergara, Luz Mary	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(e)(1) and (2)	22-Jun-10	31 months imprisonment
209	El-Najjar, Hamza	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2;	II	22-Mar-10	2x 18/371	16-Jun-10	1 yr & 1 day imprisonment; 2 yrs SR; \$3,000 fine
210	Headley, David Coleman (aka Deood Gilani)	NDIL	07-Dec-09	18/2332(f)(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1) & 18/2; 2x 18/2339A; 18/2339B [by Information] 18/2332(f)(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(f)(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B	24-Jun-13	35 yrs Imprisonment; Life SR
211	Rubio, Nancy Conde	DDC	25-Sep-07	2x 18/2339B	I	17-Mar-10	18/2339B	15-Jun-10	11.5 years (136 months)
212	Kasseem, Moustafa Hebb	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	\$270,869.83 forfeiture
213	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
214	Alzari, Ahmad Wais	EDNY	19-Oct-09	3x 18/1001(a)(2); 18/1001(e)(3)	II	04-Mar-10	18/1001(a)(2)	16-Apr-10	time served; 1 yr SR; required to self-deport w/in 90 days or face deportation to Afghanistan
215	Zazi, Nejibullah	EDNY	23-Sep-09	18/2332(a)(2) [Superseding Information: 18/2332e; 18/956; 18/2339B]	I	22-Feb-10	18/2332e; 18/956; 18/2339B		
216	Siddiqui, Aafia	SDNY	02-Sep-08	18/2332(b); 18/1114; 18/111; 18/924(c)	I	03-Feb-10	18/2332(b); 18/1114; 18/111; 18/924(c)	23-Sep-10	88 years imprisonment; 5 yrs SR
217	Kane, Meedo	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
218	Jalil, Nasib	EDNY	14-Jan-10	18/1612(k)	II	22-Jan-10	18/1512(k)	23-Aug-13	3 yrs probation
219	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
220	Mustafe, Ahmed	WDMO	06-Mar-07	18/371, 18/1956(h), 18/982(a)(1) & (b)(1)	II	16-Dec-09	18/371	11-Jan-12	6 months probation
221	Taleeb-Jedi, Zanab	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
222	Ali, Adarus Abdulla	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
223	Aliashari, Abdul Tawata Ibn Ali (a/k/a Michael Nixon)	SDNY	14-Feb-07	18/2339C & 2; 18/2339A, 18/1956(a)(2)(A) & 2; 18/1349; 18/1343 & 2 [Superseding Information Ind 9/29/09 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
224	Hadzovic, Sulaimah	EDNY	18-Sep-09	18/2339A(a) [by Information]	I	18-Sep-09	18/2339A(a)		
225	Al-Hurabi, Mohamed	WDNY	07-May-08	13x 18/1956(e)(3)(A), (B), (C) 18/1980(a) & 18/2 [by Superseding Information]	II	28-Aug-09	18/1980(a) & 18/2	10-Dec-09	time served; 2 yrs SR; \$250 fine
226	Alomari, Yehia Ali Ahmed	WDNY	07-May-08	15x 18/1956(e)(3)(A), (B), (C) 18/1980(a) & 18/2 [by Superseding Information]	II	28-Aug-09	18/1980(a) & 18/2	01-Dec-09	time served; 2 yrs SR; \$250 fine
227	Saeed, Seleh Mohammed Taher	WDNY	07-May-08	9x 18/1956(e)(3)(A), (B), (C) 18/1980(a) & 18/2 [by Superseding Information]	II	28-Aug-09	18/1980(a) & 18/2	02-Dec-09	time served; 2 yrs SR; \$250 fine
228	Muhammad, Anar	DMD	23-May-07	3x 18/1980(a); 18/1956(h)	II	17-Aug-09	18/1956(h)	05-Nov-09	40 months; 2 yrs SR
229	Sedeque, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B [SSI 12/08/09 2x 18/2339A & 2x 18/2339B]	I	12-Aug-09	2x 18/2339A(e); 2x 18/2339B(a)(1)	14-Dec-09	17 years imprisonment and 30 years of supervised release
230	Al-Moeyad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
231	Zayed, Mohammed Moshen Yethya	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
232	Ahmed, Saleh Osman	DMN	19-Feb-09	18/2339A; 18/956; 2x 18/1001	I	28-Jul-09	18/2339A	14-May-13	3 yrs Imprisonment; 20 yrs SR

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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233	Corredor-Ibanez, Jose Maria	DDC	15-Dec-06	21/963, 960 & 959 & 18/2	I	26-Jun-09	21/963, 960 & 959 & 18/2; 21/960a; 18/2339b	09-Sep-13	194 months imprisonment; 3 yrs SR
234	Socrates, Nechimuthu	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
235	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
236	Kandasamy, Kanunekaran	EDNY	21-May-07	18/2339B [5/09/09 Superseding Information: 18/2339B & 18/371]	I	09-Jun-09	18/2339B; 18/371	11-May-12	Time served; 3 yrs SR
237	Patipisetihen, Vilayethanithar	EDNY	14-Sep-06	18/2339B	I	09-Jun-09	18/2339B	11-Feb-11	Time served; 3 yrs SR
238	Thavareja, Pratheepan	EDNY	14-Sep-06	18/2339B; 18/371	I	09-Jun-09	18/2339B; 18/371	06-Sep-12	9 yrs imprisonment; 5 yrs SR
239	Vineyagamoorthy, 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
240	Wansane, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x 18/1001	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
241	Abraham, Patrick	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B, 18/844(n)	19-Nov-09	112.5 months imprisonment; 15 yrs SR
242	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
243	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
244	Batista, Naseel	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
245	Phenor, 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
246	Kasair, Oussama	SDNY	06-Feb-06	2x 18/2339A; 18/2339A(e); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371; 18/229(a) [18/229(a) was dismissed]	I	12-May-09	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371	15-Sep-09	life
247	Abdullah, Akram	DAZ	19-Aug-08	18/1001	II	08-May-09	18/1001	05-Mar-10	18 months; 3 yrs SR
248	al-Marr, Ali Saleh Kaleh	CDIL	26-Feb-09	2x 18/239B	I	30-Apr-09	18/2339B	28-Oct-09	100 months imprisonment; 3 yrs SR
249	asse, Abdelfatah Yusuf	DMN	19-Feb-09	18/2339A; 18/956	I	24-Apr-09	18/2339A	14-May-13	3 yrs imprisonment; 20 yrs SR
250	Abdhir, Rahmat	NDCA	01-Aug-07	2x 18/2339A, 13/50/1705(b), 18/1001	I	31-Mar-09	18/2339A	26-Aug-10	120 months imprisonment; 3 yrs SR; & no contact with SDGT Zulkifli Abdhir
251	Al Ghazi, Tareq Mousa	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g	I	17-Mar-09	18/2339B; 18/ 1114, 1117 & 3238; 18/2332g (a)(1), (b)(4) & 3238	01-Jul-09	25 years imprisonment and 5 yrs SR
252	Al Delsaem, Wesam	DDC	09-Sep-05	18/2332(b); 18/2332a(a)(1) & (a)(3); 18/924(c)(1)(A) & (c)(1)(B)(ii); 18/924(o)	I	26-Feb-09	18/2332(b)(2)	16-Apr-09	25 years; plus an additional 18 month sentence in a separate case (to be served concurrently)
253	Hassan, Kamal Seid	DMN	11-Feb-09	18/2339A; 18/2339B [both by Information]; 18/1001 [by supplemental Information on 8/12/09]	I	18-Feb-09	18/2339A; 18/2339B; and 18/1001 on 8/12/09	13-May-13	10 yrs imprisonment; 20 yrs SR
254	Ranjha, Imdad Ullah	DMD	23-May-07	2x 18/1960(a); 18/1956(h)	II	05-Feb-09	18/1960(a)	24-Mar-09	Time Served; Supervised Release 2 years; Special Assessment \$100
255	Vines, 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]		
256	Sabarinam, Sehilat	EDNY	14-Sep-06	2x 18/2339B (e)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (e)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years Imprisonment; 5 yrs SR
257	Thanigaiasam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years Imprisonment; 5 yrs SR
258	Sarachandran, Sethuphan	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	28-Jan-09	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	22-Jan-10	26 years imprisonment; 5 yrs. SR
259	Yogarasa, Nederase	EDNY	14-Sep-06	2x 18/2339B	I	28-Jan-09	2x 18/2339B	22-Jan-10	14 yrs imprisonment; 3 yrs. SR
260	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
261	Ahmed, Khaleel	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	100 months imprisonment; 3 years SR
262	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
263	Eshawal, Saleh	SDNY	15-Nov-08	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	30-Dec-08	18/2339B & 2	23-Jun-09	17 months imprisonment; 3 years SR; 200 hours of community service; \$7,500 fine
264	Iqbal, Javed	SDNY	15-Nov-08	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	23-Dec-08	18/2339B & 2	23-Apr-09	69 months' imprisonment; 3 years SR
265	Duka, Driftan	DNU	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(g)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(g)(5) & 18/2	28-Apr-09	Life

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
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266	Duka, Ejvir	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(i) & 18/2; 18/922(o)(5) & 18/2	II	22-Dec-08	18/1117; 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution \$125,000
267	Duka, Shein	DNJ	05-Jun-07	18/1117; 18/114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(i) & 18/2; 18/922(o) & 18/2; 2x 18/922(a)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(i) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution \$125,000
268	Shnewer, Mohamed Ibrahim	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(i) & 18/2;	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(i) & 18/2	28-Apr-09	Life; Restitution \$125,000
269	Tatar, Serdar	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2	II	22-Dec-08	18/1117	29-Apr-09	36 months; Life on SR; Restitution \$125,000
270	Abdulqader, Muftid	NDTX	28-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(m); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(m); 18/982(a)(1)	27-May-09	20 years; 3 yrs SR
271	Abu Baker, Shukri	NDTX	28-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	27-May-09	65 years
272	Eleahl, Ghassan #2	NDTX	28-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A); 1x 26/7206(1); 1x 18/371; 2x 26/7206; 18/982(a)(1)	27-May-09	65 years
273	El-Mezain, Mohammed	NDTX	28-Jul-04	10x 18/2339B; 18/2332(b); 18/1114 and 1117; 10x 18/1956(e)(2)(A)	I	24-Nov-08	10x 18/2339B; 18/2332(b); 18/1114 and 1117; 10x 18/1956(e)(2)(A)	27-May-09	15 yrs; 3 yrs SR
274	Odeh, Abutrahim	NDTX	28-Jul-04	10x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(e)(2)(A)	27-May-09	15 years; 3 yrs SR
275	Al Kaseer, Monzer	SDNY	29-May-07	18/2339B; 18/2332(b); 18/1114 and 1117; 18/2332(c); 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/1114 and 1117; 18/2332(c); 18/1956	24-Feb-09	30 years' imprisonment
276	Godoy, Luis Felipe Moreno	SDNY	29-May-07	18/2339B; 18/2332(b); 18/1114 and 1117; 18/2332(c); 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/1114 and 1117; 18/2332(c); 18/1956	24-Feb-09	25 years' imprisonment
277	Arroyave, Diego Alberto Ruiz	SDTX	14-Oct-04	18/2339B; forfeiture	I	06-Oct-08	18/2339B	01-Jun-09	90 months imprisonment; 3 yrs SR
278	Chughtai, Mezher Iobel	DMD	23-May-07	1x 18/1956(e), 18/1956(h)	II	18-Sep-08	18/1956(h)	05-Dec-08	51 months imprisonment; 2 yrs SR
279	Ranjha, Sultullah Anjum	DMD	23-May-07	14x 18/1956(h); 18/1956(h); 18/2339C(c)(1)(A); 14x 31/531(a)	I	22-Aug-08	18/1956(h); 18/2339C(c)(1)(A)	04-Nov-08	110 months imprisonment; 3 yrs SR; forfeit \$2,208,000
280	Smulian, Andrew	SDNY	06-Mar-08	18/2332(b) & 3238; 18/1114, 1117, & 3238; 18/2332(a)(1), (b) & 3238; 18/2339B(a)(1), (d)(1) & 3238; 18/981(a)(1)G & 28/2461(c) [all by information]	I	30-Jul-08	18/2332(b); 18/1114, 1117; 18/2332(a)(1), (b); 18/2339B(a)(1), (d)(1)	23-May-12	5 yrs imprisonment; 5 yrs SR; \$15,000,000 forfeiture
281	Seql, Muhammed Riaz	DMD	23-May-07	19/1980; 18/1956(h)	II	22-Jul-08	18/1956(h)	14-Apr-09	time served; 3 yrs SR
282	Mohamed, Ahmed Abdalatif Sheriff	MDFL	30-Aug-07	18/2339A; 18/842(p)(2)(A); 18/942(a)(3)(A); 26/5861(d) & 26/5871; 2x 18/922(y)(3); 18/924(c)(1)(A) & B; and 6 counts forfeiture	I	18-Jun-08	18/2339A	18-Dec-08	180 mos; 3 yrs SR; \$100 SA
283	Amawi, Mohammad Zaki	NDOH	16-Feb-08	18/958(e)(1); 18/2338A; 18/842(p)(2)(A); 18/871	I	13-Jun-08	18/958(e)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	20 yrs Imprisonment; life on supervised release
284	El-Hindi, Marwan Othman	NDOH	18-Feb-08	18/958(e)(1); 18/2339A; 18/842(p)(2)(A); 18/1001	I	13-Jun-08	18/958(e)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	13 yrs imprisonment (includes sentence for sep. fraud conviction)
285	Mazloum, Wassim I.	NDOH	16-Feb-08	18/958(e)(1); 18/2339A	I	13-Jun-08	18/958(e)(1); 18/2339A	21-Oct-09	100 months imprisonment (6.3 yrs); life on supervised release
286	Paul, Christopher	SDOH	11-Apr-07	18/371 & 2339A; 18/232e; 18/2339A	I	03-Jun-08	18/2332(a)(1), (2), (3) and (b)	26-Feb-09	20 years' imprisonment
287	Hupper, Richard David	SDFL	13-May-08	2339B [by Information]	I	21-May-08	18/2339B	21-Aug-08	46 months imprisonment; 2 yrs SR; \$15,000 fine
288	Chhun, Yesith	CDCA	31-May-05	18/156(a); 18/956(b); 18/371; 18/2332(a)(b)	I	18-Apr-08	18/956(a); 18/956(b); 18/371; 18/2332(a)(b)	22-Jun-10	Life
289	Abu-Jihad, Hassan	DCT	21-Mar-07	18/2339A; 18/733(d)	I	05-Mar-09	18/2339A; 18/732(d) (NOTE: on 3/4/08 the Court acquitted AbuJihad on the 2339A charge)	03-Apr-09	120 months imprisonment; 3 yrs SR
290	Doudsal, Mohammed	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	8 months imprisonment; 2 yrs SR
291	Naseem, Nadia	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	364 days imprisonment; 2 yrs SR
292	Mubeayyid, Muhammed	DMA	11-May-05	18/1001(e)(1), 18/371, 3x 26/7206(1), 26/7212(e)	II	11-Jan-08	18/1001(e)(1), 3x 26/7206(1), 26/7212(e), 18/371 (Dismissed 6/3/08; 18/371)	18-Jul-08	11 months; 3 yrs SR; \$500 SA; \$1000 fine
293	Muntasir, Emededdin	DMA	11-May-05	18/1001(e)(1), 18/1001(e)(2), 18/371, [26/7212(e) dismissed 12/13/07]	II	11-Jan-08	18/1001(e)(1), 18/1001(e)(2), 18/371 (Dismissed 6/3/08; 18/371 & 1 count of 18/1001)	17-Jul-08	12 months imprisonment; 3 yrs SR; \$10,000 fine
294	Suleiman, Eysad	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 18/981, 26/2461	II	17-Dec-07	18/2315	20-Dec-07	108 Months imprisonment; 3 years SR; \$190 SPA; \$15,000 Fine; Restitution \$1,243,162.04

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295	Ponson Caro, Carmen Maria	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	07-Dec-07	18/2339B		25-Feb-08	70 months Imprisonment, 3 yrs SR, \$100 assessment & removal
296	Selemanca, Victor Daniel	SDFL	03-Jan-06	18/2339B; 4x 18/2339B (a)(1) & 18/2; 18/371; 4x 8/1324(a)(2)(B)(ii) & 18/2; 4x 8/1324(a)(1)(A)(iv) & 18/2; 18/1956(h) & 18/1956(a)(3)(i); 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
297	Gambao, Edizon Ramirez	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	05-Dec-07	2x 8/1324		29-Feb-08	36 months imprisonment, 3 yrs. SR, \$200 assessment & removal upon completion of sentence
298	Shareef, Derrick	NDIL	04-Jan-07	18/2332(a)(2)(D); 18/644(i)	I	28-Nov-07	18/2332(a)(2)(D)		30-Sep-08	420 Months; 5 yrs. SR; fine of \$5,000
299	El-Shewardi, Zuhair Hamed	SDOH	31-Oct-07	28/7206(1); 28/7212(e)	II	19-Nov-07	28/7206(1) & 7212(e)		29-Aug-08	3 yrs probation; \$138,098.12 restitution
300	Nabil, Nabi	DMO	31-Aug-06	18/371; 18/1505; 18/1001; 18/1546	II	19-Nov-07	18/371; 18/1505; 18/1001; 18/1546		18-Jan-08	22 months; 3 yrs SR
301	Muthana, Abdulla Kasem (or Ossama) Ahmed	EDCA	28-Sep-06	6x 18/1956(a)(3) [by Information filed 11/15/2007]	II	16-Nov-07	6x 18/1956(a)(3)		02-Jun-08	30 months imprisonment; 3 yrs SR; \$600SA
302	Mohassen, Jalel Sedet	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
303	Tepaseco 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
304	Abdullahi, Agron	DNJ	05-Jun-07	18/922(g)(5) (18/371 by Superseding Information filed 10/31/07)	II	31-Oct-07	18/371		31-Mar-08	20 months; 3 years SR
305	Ulioa Melo, Jose Tito Libio	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	29-Oct-07	18/2339B(a)(1)		04-Jan-08	30 months imprisonment
306	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	28-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)
307	Londono, Bernardo Valdes	SDFL	03-Jan-06	18/2339B; 18/2339B (a)(1) & 18/2; 18/371; 8/1324(a)(2)(B)(ii) & 18/2; 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	22-Oct-07	18/2339B(a)(1)		04-Jan-08	30 months Imprisonment
308	Lopez, Julio Cesar	SDFL	03-Jan-06	18/2339B; 18/2339B (a)(1) & 18/2; 18/1956(h) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06]	I	15-Oct-07	18/2339B		04-Jan-08	time served
309	Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	15-Oct-07	18/2339B		04-Jan-08	30 months imprisonment
310	Nguyen, Vinh Tan	CDCA	20-Dec-06	18/1544	II	15-Oct-07	18/1544		14-Nov-07	14 months; 2 yrs SR
311	Hassoun, Adham	SDFL	08-Jan-04	18/922(g)(5)(B) [18/956(a)(1)]; 18/371 & 18/2339A; 18/2339A; 18/922(g)(5)(B); 18/1001; 8x 18/1621; 18/1505; forfeiture [18/924, 28/2451(c), 21/853] by Superseding Indictment	I	16-Aug-07	18/956(a)(1); 18/371 & 18/2339A; 18/2339A		22-Jan-08	188 months imprisonment
312	Jayyousi, Kifah Wael	SDFL	01-Dec-04	18/956(a)(1); 18/371 & 18/2339A; 18/2339A [all by Superseding Indictment]	I	16-Aug-07	18/956(a)(1); 18/371; 18/2339A		22-Jan-08	152 months Imprisonment
313	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	21 yrs Imprisonment; 20 yrs SR [9-Sep-14 Amended Judgment]
314	Ujaama, Ernest James #2	SDNY	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073 [by Information]	I	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2;			
315	El-Zehabi, Mohammed	DMN	24-Jun-04	18/371, 2339A, 18/956; 2339B, 18/1546 [added 12/6/05 in superseding indictment]	II	02-Aug-07	3x 18/1546(a)		14-Mar-08	time served
316	Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 18/956; 2339B, 18/1546	I	31-Jul-07	18/2339A		31-Jul-07	10 yrs Imprisonment
317	Reynolds, Michael Curtis	MDPA	03-Oct-08	18/2339A; 18/2339B, 18/373; 18/842(p)(2); 2x 26/5841, 5861(d) & 5871	I	13-Jul-07	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 1x 26/5841, 5861(d) & 5871		06-Nov-07	360 mos. imprisonment; 3 yrs SR; \$500 special assessment
318	Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	DDC	13-May-04	18/2339A; 4x 18/1203(a)	I	09-Jul-07	18/1203		28-Jan-08	60 years Imprisonment
319	Sebir, Rafiq Abdus	SDNY	27-Jun-05	2x18/2339B and 2	I	21-May-07	2x18/2339B and 2		30-Nov-07	300 mos; 2 yrs SR

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320	Varatharasa, Thirunavukarasu	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	10-May-07	18/2339B, 22/2778	03-Jan-08	57 months imprisonment
321	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
322	Deman, Haniffa Bin	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	05-Apr-07	18/1956, 18/2339B	31-Oct-08	37 mos; 3 yrs SR; \$200 SA
323	Shah, Tarik	SDNY	27-Jun-05	18/2339B & 3	I	04-Apr-07	18/2339B	07-Nov-07	15 years imprisonment
324	Brent, Mahmud Faruq	SDNY	07-Nov-05	2x 18/2339B	I	02-Apr-07	18/2339B	25-Jul-07	15 years imprisonment
325	Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2339B, 18/924(o), 21/963, 21/846, 21/853 [SI: 2339B(a)(1); 21/960(o)(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
326	Subandi, Haj	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c) [6 charged 10/3/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778]	I	08-Mar-07	18/2339B; 18/1956(a)(2)(A) & 18/1956(a)(2)(A); 22/2778 in separate plea]	14-Dec-07	37 mos; 3 yrs SR; \$200 SA
327	Wolulo, 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
328	Benkhala, Sabri	EDVA	09-Feb-06	18/1923; 18/1603; 18/1001 (e)	II	05-Feb-07	18/1623; 18/1503; 18/1001 (e)	24-Jul-07	121 months imprisonment, 3 yrs SR, \$17,500 fine
329	Salah, Muhammad Hamid Khalil	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1603	I	01-Feb-07	18/1603	11-Jul-07	21 months imprisonment
330	Ashgar, Abdhealeem Hasan Abdelaziz	NDIL	19-Aug-04	18/1962, 18/401(3) & 1603	II	01-Feb-07	18/401(3) & 1603	21-Nov-07	135 months imprisonment
331	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 (concurrent)
332	Soedirjana, 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 (concurrent)
333	Qazi, Shiraz Syed	SDTX	28-Nov-06	18/922(g)(5)(B) & 924(a)(2)	II	30-Jan-07	18/922(g)(5)(B) & 924(a)(2)	17-May-07	10 months; 3 yrs SR
334	Subeh, Mohammed	WDNY	22-Apr-04	3x 18/1001 (A 1x 18/1001 by Superseding Information)	II	04-Jan-07	18/1001 (a)(1) [Information]	07-May-07	1 yr probation; fine of \$260 and a SA of \$100
335	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 [**EVACATED]
336	Kamran, Irfan	DCO	26-Mar-03	3x 18/371, 4x 18/1324, 3x 18/1001 [18/3 by Superseding Information]	II	29-Nov-06	18/3	28-Nov-06	time served
337	Qayyum, Abdul	DCO	28-Mar-03	3x 18/371, 4x 18/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
338	Williams, Kobia Olatto	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	I	28-Nov-06	18/371	07-Aug-08	54 months, \$5000 fine; 3 yrs SR
339	Farhane, Abdurrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information; 18/371 & 18/1001(a)(2)]	I	09-Nov-06	18/371, 18/1001	16-Apr-07	13 yrs imprisonment (156 months); 2 yrs SR
340	Aref, Yassin Muhibbin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	I	11-Oct-06	18/1956(h); 18/2339A, 18/2339B, 18/1956(a)(3)(B); 18/1001	08-Mar-07	15 yrs imprisonment
341	Hossain, Mohammed Mohareb	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
342	Gracule, Ronald	SDTX	16-Jun-05	18/2339B [18/2339B; 21/841(a)(i), (b)(1)(C) & 846 by Superseding Indictment]	I	21-Sep-06	18/2339B	13-Feb-07	6 years imprisonment, 3 yrs SR
343	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	28-Aug-06	18/2339B	27-Feb-07	92 months imprisonment
344	Berro, Lina (aka Lina Reda)	EDMI	20-Apr-05	18/1001, 18/982	II	14-Aug-06	18/1001	20-Dec-06	1 year probation
345	Berro, Noura	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	6 months imprisonment; 2 yrs SR; \$124,549 restitution w/husband Sami Berro (also charged)
346	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 Berro (also charged)
347	Berro, Sadek	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1962, 18/982	II	11-Aug-06	18/1962 (d)	31-Jan-07	78 months imprisonment; 3 yrs SR; restitution \$1,224,003

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348	Berro, Zainab	EDMI	28-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 \$554,676
349	Berro, Abdul Helim	EDMI	28-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
350	Berro, Aimine 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
351	Berro, Houda Mohamed	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1344		12-Dec-06	12 months' and 1 day imprisonment
352	Berro, Abdulkadir	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	II	03-Aug-06	18/1982		05-Dec-06	70 months imprisonment, \$669,125 restitution
353	El-Sabiani, Bilel	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	03-Aug-06	18/371		02-Jul-06	1 day; 3 yrs SR; \$ 469,174.25 restitution
354	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
355	Farnet, Ali Abdul Karim	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1982, 18/982	II	31-Jul-06	18/1982		21-Feb-07	74 mos., \$669,125 restitution, forfeiture of business & res. Property
356	Farnet, Amira Ali	EDMI	20-Apr-04	18/1344, 18/1001, 18/1348, 18/982, 18/371	II	31-Jul-06	18/1344		16-Jan-07	12 mos, 1 day, \$4000 fine, forfeiture \$72,611
357	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/982	II	25-Jul-06	18/1344, 18/157, 18/371, 18/1956, 18/1349		16-Jan-07	44 months each of the 9 counts (concurrent) & restitution
358	Berro, Jamal Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349		16-Jan-07	46 months each of the 9 counts (concurrent) & restitution
359	Albanna, Mohamed	WDNY	17-Dec-05	18/1960, 18/982, 31/5313, 26/7206	II	23-Jun-06	18/1980		30-Nov-06	5 yrs imprisonment
360	Fariz, Halim Naji (Halim)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1982, 18/371, 18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	I	21-Jun-06	50/1701-1705		25-Jul-06	37 mos; 2-3 yrs SR
361	Jeber, Arwah	WDAR	11-Aug-05	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/1542 and 18/1425	I	19-Jun-06	42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425		16-Nov-06	15 months' imprisonment, 3 yrs SR, \$2,000 fine,
362	Chandis, 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
363	Hayat, Umer	EDCA	31-May-06	18/1001 (Information)	II	31-May-06	18/1001		25-Aug-06	time served and a \$3600 fine
364	Siraj, Shahawar Matin	EDNY	09-Feb-05	18/844(l), 18/1993(a)(1), 18/1993(a)(3); 18/2332ff(a)(1)(B)	I	24-May-06	18/844(l), 18/1993(a)(1), 18/1993(a)(3); 18/2332ff(a)(1)(B)		08-Jan-07	30 years imprisonment
365	Naseer, Saleh Ali	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1548	II	11-May-06	18/1548		16-Nov-06	3 yrs probation; deportation
366	Omien, Monassir	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1548, 18/1425	II	11-May-06	18/371, 31/5324		11-Aug-06	30 mos in custody, 2 yrs SR, a \$200 SA, & forfeiture approx \$200K cash & \$9,693,669 in substitute assets
367	Omien, Sadik	EDMI	08-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 \$200,000 cash & \$5,391,000 sub assets
368	Weasil, Jarash	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5323	II	11-May-06	18/371, 18/1425, 31/5324, 21/841(a)(1)		11-Aug-06	57 mos in custody, 3 yrs SR, \$400 SA, and forfeiture of approx \$1200K cash & \$9,693,669 in substitute assets; possibility of deportation
369	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
370	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1852, 1425, 1505, 1956	I	17-Apr-06	18/371		01-May-06	57 months; 3 yrs SR
371	Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	30-Mar-06	21/841, 18/2339B		26-Sep-06	226 months, 5 yrs SR, \$200 SA
372	Awade, Monir	CDCA	14-Jan-03	2x 31/5332, 5322(a)	II	03-Feb-06	1x 31/5332, 5322(a)		03-Feb-06	Probation for One (1) year
373	Rahal, Namr Ali	EDMI	19-Apr-05	18/371; 18/1344; 18/1028	II	17-Jan-06	18/1344		27-Apr-06	33 mos, 3 yrs SR, \$416,783 restitution; \$5K forfeiture; \$100 SA
374	Masruk, Fadi Mohammed	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	II	13-Jan-06	18/371		25-May-06	60 mos imprisonment, 5 yrs SR; \$100SA, & \$50K forfeiture; if deported can't return w/o permission
375	Rania M. Fawaz Rahal	EDMI	19-May-05	18/371; 18/1344	II	03-Jan-06	18/371		27-Apr-06	1 yr probation, \$100 SA
376	FNU LNU ("Abdulakeem Nour," "Noureddine Maliki," "Almaali Nour")	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-06	121 months; 3 yrs SR; subject to deportation [total for 2 individuals]
377	Paracha, Uzair	SDNY	06-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-Jul-06	360 months imprisonment; 5 yrs SR; \$500 SA
378	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 40/48502	I	22-Nov-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 40/48502		27-Jul-09	life
378	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(e), 18/1015(a) [§1 3/26/04]; 18/1546, 4x 18/1015(a)	II	26-Oct-05	2x 18/1546(e), 2x 18/1016(a) [§ 18/1848(a), 4x 18/1015(a)] on 3/30/05		20-Dec-05	18 months, 3 yrs SR

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380	Makki, Ali	EDMI	28-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 & 18/1623 from Information filed in WDTX 04-cr-02391	02-Feb-06	2 yrs probation on each count (concurrent); \$10,190 restitution
381	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, \$479, 056 restitution
382	Elfgeeh, Abed	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	II	21-Sep-05	18/1960, 18/371, 31/5324	03-Feb-06	188 mos & 5 yrs SR
383	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 mos Imprisonment
384	Mastouk, 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
385	Khalil, Naji Antoine Abi	SDNY*	18-Jun-04	18/2339B, 50/1705, 18/371	I	09-Aug-05	18/2339B, 50/1705, 18/371	02-Feb-06	80 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
386	Grinberg, Tomer	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 yrs SR
387	Al-Uqally, Ahmed Hassan	MDTN	07-Oct-04	18/922(o); 18/924(e), 26/584129/5881(d), 26/5871 & 18/2	II	31-May-05	18/922(o), 26/5881(d)	24-Oct-05	57 mos, 3 yrs SR
388	Wagner, Michael	SDIA	27-Jul-04	18/922, 16/931, 18/1001	II	28-Apr-05	18/1001	02-May-05	time served
389	Walker, Mark Robert	WDTX	09-Dec-04	2x 50/1705	I	28-Apr-05	50/1705	28-Apr-05	24 mos; 3 yrs SR; \$100 SA
390	Lakhani, Hemanil	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 yrs
391	Berro, Hussein A.	EDMI	28-Apr-04	18/371, 18/167, 18/1344	II	27-Apr-05	18/167	24-Oct-06	14.5 months
392	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&(e), 18/844(h), 18/2384, 18/373	I	28-Apr-05	50/1705, 18/371, 18/924(c)&(e), 18/844(h), 18/2384, 18/373	13-Jul-05	life
393	Jamel, Samih Fadi	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(e), 8/1324	II	26-Apr-05	8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322(e), 8/1371	07-Oct-05	120 mos, 3 yrs SR
394	Barrera-De Amans, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	81 months
395	Berjaoui, Issem	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-06	17 months Imprisonment
396	Abdoyeh, Akrem	DNJ	03-Dec-03	21/844	II	01-Apr-05	21/844	15-Jun-06	Time served (8 mos)
397	Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 mos, 3 yrs SR, SA
398	Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846, 21/853, 18/922	I	28-Feb-05	18/2339B, 18/922	20-May-05	68 mos for 18/2339A; 3 yr SR; each w/ \$2000 fine & \$100 SA
399	Raneon, Lamoni	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
400	Garcia-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	I	11-Feb-05	22/2778, 18/2339B	08-Aug-05	120 months, 3 yrs SR
401	Qureshi, Mohammed Salman Faroog	WDLA	13-Oct-04	4x18/1001	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)
402	Seiter, Ahmad Abdel	SDNY	09-Apr-02	18/371; 18/373; 18/956(a)(1) & (a)(2)(A)	I	10-Feb-05	18/371; 18/373; 18/956(a)(1) & (a)(2)(A)	16-Oct-05	288 months; 5 yrs SR
403	Stewart, Lynne	SDNY	09-Apr-02	2x 18/371; 18/2339A; 2x 18/1001	I	10-Feb-05	2x 18/371; 18/2339A; 2x 18/1001	15-Jul-10	120 months Imprisonment; 2 yrs SR
404	Youary, Mohammed	SDNY	09-Apr-02	2x 18/371; 18/2339A	I	10-Feb-05	2x 18/371; 18/2339A	16-Oct-05	20 months; 2 yrs SR
405	Dheir, Raifi	NDNY	19-Feb-03	50/1701, 18/1956, 18/371, 26/7201C, 26/7201, 18/1001, 18/1546, 18/1347, 18/1343, 18/1341	I	10-Feb-05	26/7201, 18/1546, 26x 18/1347, 18/1001; 3x 18/1343	27-Oct-05	264 mos; 3 yrs SR
406	Al Mousalih, Ali Mohammed	DMN	28-Jul-04	3x18/1001	II	29-Dec-04	18/1001	29-Dec-04	time served, 3 yrs SR
407	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 mos., 3 yrs SR
408	Shaltout, Ali Khated	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	30 months + 60 to 84 months
409	El Hage, Saleh Edin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months Imprisonment, 1 yr. SR, \$100
410	Ayesh, Hasan Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	18-Nov-04	31/5324, 18/1343, 18/1425	13-May-05	5 yrs probation, \$400 SA
411	Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-05	Life Imprisonment
412	Sheikh, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	II	12-Oct-04	3x 18/1001, 8/1253, 18/1028	24-Jan-05	time served; 3 yrs SR
413	Bineiri, Soliman S #2	EDVA	06-May-04	2x 18/1001; 18/1546	II	12-Oct-04	18/1001 (convicted); [Also pleaded guilty to 18/1548 on 10/06/2004]	14-Jan-05	13 mos. & 1 day w/ credit for time served; 2 yrs SR
414	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
415	Raja, Manthura	DNJ	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 mos., 3 yrs SR
416	Khan, Imran	DCO	26-Mar-03	2x18/371, 18/1026	II	31-Aug-04	18/1028	31-Aug-04	time served
417	Elshafay, 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

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418	Tumer, Yildirim Beyozli	EDPA	23-Jul-04	18/644(e) Complaint; Charged with 18/1001 by Information [04/04]	II	25-Aug-04	18/1001		25-Aug-04	time served; Immediate Deportation to Turkey
419	Nasreikh, Hussain	EDMI	29-Jan-03	18/1344, 18/613(a)	II	17-Aug-04	18/1344		05-Apr-05	1 day imprisonment; 3 yrs SR; \$35K restitution; \$100 SA
420	al-Amoudi, Abdurahman Muhammed	EDVA	28-Sep-03	50/1701 et seq.; 18/1001, 18/2332d, 18/1956, 31/5324, 18/1544, 18/1425, 31/5322, 26/7206(1), 26/7212(ja)	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]
421	Elsahi, Basman	NDTX	20-Feb-02	19x 50/1701-1706; 13x 18/1001; 3x 18/371; 18/1956(h); 9x 18/1956(a)(1)(B)(i); 18/1957 [by SSI 6/21/03] And 18/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(a)(1)(B)(i) [by revised SSI 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
422	Elsahi, Bayan	NDTX	20-Feb-02	19x 50/1701-1706; 11x 18/1001; 3x 18/371; 18/1956(h); 9x 18/1956(a)(1)(B)(i); 18/1957 [by SSI 6/21/03] And 18/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(a)(1)(B)(i) [by revised SSI 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(a)(1)(B)(i) on 4/13/05]		11-Oct-06	7 yrs (84 months) incarceration, 3 yrs SR
423	Elsahi, Ghassen	NDTX	20-Feb-02	19x 50/1701-1706; 11x 18/1001; 2x 18/371; 18/1956(h); 9x 18/1956(a)(1)(B)(i); 18/1957 [by SSI 6/21/03] And 18/371; 10x 50/1701-1706; 18/1956(h); 9x 18/1956(a)(1)(B)(i) [by revised SSI 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(a)(1)(B)(i) on 4/13/05]		12-Oct-06	80 months incarceration, 3 yrs SR
424	Elsahi, Hezim	NDTX	20-Feb-02	9x 50/1701-1706; 11x 18/1001; 2x 18/371; 18/1957 [by SSI 6/21/03]	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
425	Demrah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1426		20-Sep-04	2 months; 4 mos house arrest; denaturalization
426	Alkashin, Ossama 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
427	Romero-Pachano, Carlos Armando	SDTX	21-Mar-03	18/2339B	I	09-Jun-04	18/2339B		01-Dec-05	36 months
428	Baber, Mohammed Junaid	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705	I	03-Jun-04	2x18/2339A, 2x2339B, 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
429	Hassan, Abdulghafur Abdul	EDNY	13-Feb-03	31/5324, 18/371	II	01-Jun-04	31/5324		06-Jan-05	36 mos , 3 yrs SR
430	Hameed, Moinudeen Ahmed	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	II	19-Apr-04	18/371 (to violate 18/1960)		06-Jun-05	time served; 2 yrs SR
431	Abraham, Yahuda	DNJ	19-Aug-03	18/1960	II	30-Mar-04	18/1960		14-Nov-05	2 yrs probation; \$10,000 fine
432	Daher, Mohamed	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
433	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
434	Abdur-Raheem, Hammed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(b)(c)(d)(g)&(h)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)		29-Jul-05	52 mos. on each count (reversed 9/10/06 and resentenced on 8/16/07 to 52 mos. total)
435	Chapman, Seifulah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)(d)(g)(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)		29-Jul-05	780 mos.
436	Khan, Masoud Ahmed	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2364, 18/960, 18/924(c)(d)(o)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)(d)(o)		29-Jul-05	Like
437	Ahmed, Aref	WDNY	22-Sep-03	18/1956; 6x 18/2342(e) and 18/2344(a)	II	03-Mar-04	18/1956; 3x 18/2342(a) and 18/2344(a)		26-Jul-05	37mos, 3yrs SR, restitution
438	Ahmed, 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
439	Ali, Ilyas	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B		10-Apr-06	57 months custody and 5 years SR
440	Daher, Ali	EDMI	23-Jan-03	18/1962(d), 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
441	Mashali, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001		09-Jul-04	60 months, 3yrs SR
442	Telyl, Yaudet 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

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443	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
444	Malika, 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
445	Al-Hamdi, Ibrahim Ahmed	EDVA	26-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
446	Royer, Rendell 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
447	Silaham, Tarek Abdellahmid	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5326	II	08-Jan-04	18/1343		17-May-04	18 mos, 3yrs SR, restitution
448	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343		15-Mar-04	15 mos., 3 yrs SR, restitution
449	Sansour, 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
450	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/848	I	05-Nov-03	18/2339B		31-May-06	180 months
451	Haydous, Fadi	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)
452	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384		24-Nov-03	18 years
453	Ford, Patrice Lamumbe	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	16-Oct-03	18/2384		24-Nov-03	18 years
454	Bihelri, Sofiman S	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015		12-Jan-04	12 months
455	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
456	Aabique, 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
457	Abdullah, Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342		08-Apr-04	5 yrs Probation
458	Bilal, Ahmed Ibrahim	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
459	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
460	Makki, Hassen Moussa	EDMI	23-Jan-03	18/1982(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	I	18-Sep-03	18/2339B; 18/1982		16-Dec-03	157 months; 3yrs SR; \$687K restitution
461	Akhdar, Ali Mohamed	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962		11-Dec-03	12 months, 1 day
462	Tchibasea, Artur	DDC	25-Sep-01	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371		27-Feb-04	263mos; 5yrs SR; SA & restitution
463	Khatfagi, Bassam Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546		13-Nov-03	Time served/10 months
464	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)(4)(g)(h), 18/371	II	25-Aug-03	18/371, 924(c) & (h)		07-Nov-03	138 months
465	Surett, Donald Thomas	EDVA	25-Jun-03	18/960, 18/924(b)(4)(c)(4)(c), 18/371	II	22-Aug-03	18/371, 924(b)		07-Nov-03	46 months
466	Hasan, Khwaja Mahmood	EDVA	25-Jun-03	18/1001, 18/924, 18/371	II	21-Aug-03	18/371, 924		07-Nov-03	135 months
467	Jubara, Hosam Yousef	MDFL	18-Mar-03	18/1546	II	14-Aug-03	18/1546		08-Nov-03	5 months, 2yrs SR, \$500 fine, \$400 SA
468	Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705		09-Feb-04	7 years
469	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1982, 18/1952, 18/1512	II	29-Jul-03	18/1982		08-Jan-04	70 months, 3 yrs SR, \$100 SA, \$2,062,500 restitution

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470	Hatfield, G. William	NDNY	03-Jul-03	26/7206		II	03-Jul-03	26/7206	01-Jun-05	2yrs probation, \$15K fine
471	Dhafrir, Priscilla	NDNY	01-Jul-03	18/1001		II	01-Jul-03	18/1001	05-Jun-05	2yrs probation, \$10K fine & restitution
472	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	188 months
473	Rodriguez, Marlon	EDTX	20-Mar-03	18/659, 18/2342, 18/371		II	19-Jun-03	18/371	28-Apr-04	12 months
474	Samhan, Husein Addelhafiz (Sammy)	CDCA	25-Mar-03	42/408(e)(7)(B)		II	23-May-03	42/408	02-Jul-03	112 days, 3yr SR
475	Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A		I	19-May-03	18/2339A	03-Dec-03	10 yrs, 3 yrs SR, \$2000 fine, \$100 SA
476	Ali, Ahmed	NDNY	18-May-03	26/7206		II	18-May-03	26/7206	20-May-05	2yrs probation, \$15K fine
477	Taher, Yaseen	WDNY	21-Oct-02	2x18/2339B		I	12-May-03	18/2339B	04-Dec-03	96 months, 3SR, \$100SA
478	Farts, Iymen	EDVA	30-Apr-03	2x18/2339B,		I	01-May-03	18/371, 2x 2339B	28-Oct-03	20 yrs (60 mos w/credit for time served, 3 yrs SR, \$100 SA & 180 mos w/credit to be served consecutively, 5 yrs SR, \$100 SA)
479	Janwan, Ayman	NDNY	19-Feb-03	4x 18/371		II	25-Apr-03	2x 18/371	19-Oct-05	18 mos.
480	Verela, 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
481	Al-Wahaidy, Osama	NDNY	19-Feb-03	50 / 1701 et seq.		I	22-Apr-03	50/1701 et seq	24-Aug-05	2yrs probation, \$5K fine
482	Shishani, Omar	EDMI	21-Jul-02	18/513, 18/545, 18/371		II	21-Apr-03	18/545, 18/371	18-Nov-03	57 months, 2 yrs SR, \$200SA
483	Awde, Salim Namir	EDMI	05-Feb-03	18/1962(d)		II	18-Apr-03	18/1962	08-Apr-04	Time served/14 months, 3 yrs SR, \$100
484	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 D2-cr-90011; 3 yrs SR, \$100 SA; \$37,500 restitution
485	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)		II	18-Apr-03	18/1962	08-Apr-04	4 months, 3 yrs SR in WDNY, \$45,750 restitution, \$100 SA
486	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)		II	18-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months; 3 yrs SR; \$202,500 restitution; \$100 SA
487	Ujaeme, Ernest James	WDWA	28-Aug-02	18/2339B, 18/2339A, 18/956(a)(1) and (b); 18/924		I	14-Apr-03	50/1705	13-Feb-04	24 months
488	Ahwan, Sehim	WDNY	21-Oct-02	2x18/2339A		I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3ys SR, \$100 SA
489	Hmimissa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(5), 18/1029, 18/371, 18/1543, 18/2339A		I	07-Apr-03	18/1546, 18/1028, 1029, 1543	01-Sep-05	78 months, 3 yrs SR
490	Flores-Gomez, Liberto	EDFL	12-Nov-02	18/1962, 18/662		II	04-Apr-03	18/662	25-Jul-03	18 months, 2 yrs SR, forfeiture
491	Hariri, Mohamed Ahmed	EDMI	23-Jan-03	18/1962(d)		II	01-Apr-03	18/1962	17-Jun-04	6 months (time served); 3 yrs SR; \$100 SA; \$2062,500 restitution
492	Gobe, Yahya	WDNY	21-Oct-02	2x18/2339B		I	25-Mar-03	18/2339B	10-Dec-03	10 yrs, 3 yrs SR, \$1500fine, \$100SA
493	Mosed, Shafai	WDNY	21-Oct-02	2x18/2339B		I	24-Mar-03	18/2339B	09-Dec-03	96 months, 3SR, \$100SA
494	Boughader-Mucharrafie, Salim	SDCA	15-Nov-02	8/1324		II	19-Mar-03	8/1324	19-Jun-03	12 months + 1 day, 3yrs SR
495	Serrano-Valdez, Patricia	SDCA	15-Nov-02	8/1324		II	13-Mar-03	8/4324	17-Jun-03	10 months, 2yrs SR
496	Alvarez-Duenas, Jose Guillermo	SDCA	15-Nov-02	8/1324		II	18-Feb-03	8/1324	03-Mar-03	Time served, 1 yrs SR
497	Amraouli, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343		I	10-Feb-03	18/1962	17-Feb-06	120 mos
498	Al-Naffi, Mohamed Suleiman	SDNY	22-Mar-01	18/922(g)(1) [and 18/2155(b) by Superseding Information]		I	31-Jan-03	18/2155(b)	20-Feb-03	121 mos, 3 yrs SR
499	Johnson, John Earl	NDNY	22-Jan-03	18/922(g)(1)		II	31-Jan-03	18/822(g)(1)	01-Aug-03	46 months, 3 yrs SR
500	Gelab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705		I	10-Jan-03	50/1705	16-Dec-03	84 months, 3yrs SR, \$100SA
501	Iesa, Mohamed Ahmed	EDMI	04-Dec-02	18/1546(e) [10/08/03 by SSI: 2x 18/1546; 3x 18/1546(a); 18/1028(a)(4); 2x 18/1001]		II	09-Jan-03	18/1546(e) [On 3/04/04 pieced to SSI charges 18/1546(a), 2x18/1001, 18/1028(a)(4)]	08-Apr-04	6 mos ; 3 yrs SR

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602	Besnan, Osama Yousef	SDCA	11-Sep-02	2x 18/1546(a), 18/2	II	21-Oct-02	18/1546	21-Oct-02	Tm Srvice/Report
503	Dweikat, Majeda	SDCA	04-Sep-02	18/1546(a)	II	21-Oct-02	18/1546	21-Oct-02	Tm Srvice/Report
504	Jaberah, Mohammed Mansour	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117; 18/2532(b); 18/1444, 18/1001	I	30-Jul-02	18/2332(b); 18/2332(b); 18/1111, 1114, 1116, 1117, 18/1444, 18/1001	04-Feb-04	Life
505	Hammoud, Mohamed	WDNC	28-Mar-01	0x 18/1958; 8x 18/2342; 6x 18/1029; 3x 18/1325; 3x 18/1548; 2x 18/1982; 2x 18/1341, 2x 2330B	I	23-Jun-02	2x 18/2339B, 18/1325, 18/1546, 3x 18/2342; 3x 18/1956, 3x 18/1029, 18/1982	27-Jan-11	30 yrs Imprisonment; 3 yrs SR
506	Hammoud, Chawki	WDNC	28-Mar-01	4x 18/2342; 7x 18/1956; 4x 18/371; 3x 18/1029; 2x 18/1952; 2x 18/1341	II	21-Jun-02	18/371 (plea), 2x 18/1029, 18/1956, 18/1982, 2x 18/2342	28-Feb-03	51 months; 3 yrs SR
507	Eleethyl, Ihsan	NDTX	07-Feb-02	13x 50/1702 &nd 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1956 (a)(1)(A)(i), 4x 18/343	I	17-Jun-02	50/1702 & 1705, 18/1029, 18/1956, 18/1343	23-Oct-02	80P 48 months (for each count) (to run concurrently); SR for 3 yrs (each count)(concurrently); Restitution \$281,802.52; SA \$400.00
508	Harb, Said	WDNC	28-Mar-01	18/2339B, 18/2339A, 18/201A, 18/1956, 18/2342, 18/371, 1344A, 18/1029, 18/215, 18/1324, 18/2314, 18/1982	I	25-Feb-02	18/2339A, 18/371, 18/1956, 18/1982	19-Mar-03	41 Months; 3 yrs SR

THE FOLLOWING CONVICTIONS AROSE FROM THE NATIONWIDE INVESTIGATION CONDUCTED AFTER SEPTEMBER 11, 2001

509	Murshed, Ahmed	WDNY	06-Dec-01	§/1324		II	27-Jul-06	§/1324		13-Nov-06	time served; 2 years SR, and deportation proceedings pursuant to Title 18 / 3583(d). Defendant shall not re-enter or attempt to re-enter US without written authorization of Sec. of Homeland Security.
510	Peters, Troy M	EDNY	22-May-02	18/1962; 15/78(b) & 78ff; 18/1961; 18/1503; 18/371		II	25-Jul-06	18/1951 [on CR-00521] & 15/78(b) & 78ff [on CR-00620]		10-Dec-07	Time Served; special assessment \$200; \$706,300 restitution
511	Gujar, Tariq	NDNY	05-Oct-05	28/7202 (Information)		II	07-Oct-06	28/7202		27-Jan-08	3 yrs probation, \$5000
512	Wingate, Lynn	EDNY	22-May-02	18/1962; 18/1503; 18/371		II	23-Jun-05	18/1503		21-Jul-06	3 yrs probation, \$2500 fine
513	Villalobos, Herbert	EDVA	23-May-06	18/1028 and 2		II	23-May-05	18/1028 and 2		29-Jul-05	4 Months, 2 yrs SR
514	Moussaoui, Zacarias	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32		I	22-Apr-05	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32		04-May-06	life imprisonment; On 1/04/10, the 4th Circuit affirmed Moussaoui's conviction and sentence and denied his motion to remand.
515	Royer, Jeffrey	EDNY	22-May-02	18/1962; 7x 15/78(b) & 78ff; 3x 18/1961; 18/1503; 18/1512(2)(B); 2x 18/371		II	24-Jan-05	18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78(B)(b) & 78ff;		02-Oct-06	72 months imprisonment; 3 years SR; Special assessment of \$900
516	Elgindy, Amr I.	EDNY	22-May-02	3x 18/1951(a); 18/1962(4); 14x 15/78(b) & 78ff; 11x 18/1343; 2x 18/371, 18/1503 (6x 18/1001; 18/147)		II	24-Jan-05	18/1962(4); 2x 18/1951(w); 5x 15/78(B)(b) & 78ff; 2x 18/1343; 18/371 & 2x 18/1001; 18/147 (on CR-00105)		19-Jun-08	135 months; 3 yrs SR; SA \$1400; forfeiture of \$1,568,000
517	Benmoumen, Elmehiani	WDPA	10-Nov-04	18/371		II	10-Nov-04	18/371		29-Dec-04	time served, SR 12 months
518	Mahmoud, Amna	EDNY	01-Oct-03	18 / 1029 x2		II	01-Oct-03	18 / 1029 x2		16-Dec-03	3 years prob \$67,306.00
519	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
520	Abueli, Hussein	DNJ	25-Oct-01	18/371, 18/659		II	17-Jun-03	18/371		29-Jan-04	Time served (5 months), 3 yrs. SR
521	Sarver, Suhaib	EDNY	04-Dec-01	18 / 1029x2		II	17-Mar-03	18 / 1029 x2		28-Oct-04	15 months 3 years SR
522	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
523	Awani, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956		II	17-Mar-03	18/1029B		08-Nov-04	180 months 3 yrs. SR
524	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
525	Ali-Hadi, Nageeb 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
526	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
527	Reid, Richard	DMA	16-Jan-02	18/2332(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(1)(16/7); 18/1993		I	04-Oct-02	18/2332(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(1)(16/7),		30-Jan-03	Life Imprisonment
528	Ahmad, Ahmad Abee Ahmad	EDVA	30-Sep-02	18/1546		II	30-Sep-02	18 / 1546		30-Sep-02	Time served, 1 yr. SR
529	Serama, Nabil	NDCA	12-Dec-01	§/1325, 18/1546, 18/1001, 18/1028		II	25-Sep-02	§/1325		25-Sep-02	Time served (10 Months), 1 yr SR
530	Koshak, Abdurrahman Khashif	WDPA	16-Sep-02	18/1462		II	16-Sep-02	18/1462		16-Sep-02	Time served, 3 yrs SR
531	Tebbakh, Karim	EDNY	27-Jun-02	2x18 / 2315		II	05-Sep-02	2x18 / 2315		10-Dec-02	Time served 3 years SR
532	Oulei, Jean Tony	MDFL	20-Feb-02	18/1001		II	16-Aug-02	18/1001		05-Sep-02	Time served, 2 yrs SR
533	Almari, Saleh Ali	EDVA	30-Jul-02	18/1341, 18/1343, 18/371		II	30-Jul-02	18/ 1341, 1343, 371		18-Oct-02	4 Months, 2 yrs SR

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534	Al Attas, Hussain	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time served; 2 yrs SR, \$700
535	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
536	Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(d), 18/924, 3x 18/2339B, 18/844	I	15-Jul-02	50/1705; 18/844	04-Oct-02	20 Years
537	Bashmouni, 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
538	Abdullah, Mohaideen Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time served (335 days), 3yrs SR
539	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
540	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(e)(7)(A); 18/1546(b)(1); 42/408(a)(7)(c) on 11/20/01	II	10-Jun-02	18/1546	24-Jun-02	Time served, 3yrs SR, comply w/ INS
541	Al-Marebi, 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
542	Azmath, Mohammed	SDNY	14-Jan-02	18/1029	II	08-Jun-02	18/ 1029	18-Sep-02	Time served (9 Months), SR 36 months
543	Butt, Asrar Iqbal	EDPA	20-May-02	18/1543	II	08-Jun-02	18 / 1543	12-Sep-02	6 Months
544	Al-Seraf, Kureik	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	23-Aug-02	3 Years Probation, \$250
545	Hussein, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months, 2 yrs. SR
546	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
547	Almutari, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months, 3 yrs SR
548	Al Rebebeh, Eyad	EDVA	06-Mar-02	18/1028 x2	II	17-Apr-02	18/ 1028x2	17-May-02	6 Months, 3 yrs SR
549	Alred, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, \$250
550	Alshomary, Haider	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, \$250
551	Al-Atabi, Wathiq	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, \$350
552	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
553	Butt, Moeen Islam	EDPA	06-Mar-02	8 /1325	II	10-Apr-02	8/1325	13-Jun-02	Time served, 3 years SR
554	Bekarbashat, Omer Salman Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	28-Mar-02	18/1546, 42/408	28-Mar-02	time served, 3 yrs SR
555	Al-Maleky, Raed	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation
556	Almazzal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18 /1028	02-Aug-02	3 Years Probation
557	Abuali, Nasser	DNJ	25-Oct-01	18/371, 18/659	II	27-Mar-02	18/371	04-Dec-03	Time served (5 months), 3 yrs SR
558	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
559	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1028	II	26-Mar-02	18 /1028	02-Aug-02	36 Months Probation, \$250
560	Kiflat, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 yr. SR, restitution
561	Al-Alabi, Hafez	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, \$250
562	Maddy, Mohammed	EDNY	16-Nov-01	2x 8 / 1324	II	25-Mar-02	2x 8/1324	04-Apr-02	Time served, 5 years SR

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563	Al-Abdooy, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18/1028	12-Jul-02	3 Years Probation
564	Al-Shiblwy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jul-02	3 Years Probation, 100 hrs. comm. service
565	Al-Hachami, Sabeh	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, \$250
566	Ahmed, Ifkhar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	Time served
567	Al-Kheiedy, Fadil	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
568	Al-Osaldi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation \$250
569	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
570	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18/1028	10-May-02	7 Months, 1 yrs SR
571	Roulaei, Zuhair Ben Mohammed	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18/1325	15-Apr-02	8 Months
572	Self, Malek Mohamed (Malek mohamed Abdutah)	DAZ	26-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
573	Lalmeche, Sofiane	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	II	22-Feb-02	2x18/1001, 42/408	06-May-02	3 Years probation
574	Dawe, Nedim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time served
575	Ali Hamdan, Montasser Hamdan	MDFL	31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time served
576	Khan, Raza Nasir	DDE	09-Oct-01	18/922(g)(5) & 924(a)(2)	II	20-Feb-02	18/922 & 924	20-Mar-02	177 days, 2 yrs SR
577	Albrahim, Mohammed	WDPA	04-Oct-01	18/1028	II	15-Feb-02	18/1028	17-May-02	5 Years Probation, 100 hrs comm service
578	Al-Salmi, Faisal M	DAZ	09-Oct-01	2x 18/1001	II	14-Feb-02	18/1001	14-Mar-02	6 Months, 3 yrs SR
579	Abdell, Assam	EDNY	11-Jan-02	18/1001(a)(2)	II	14-Feb-02	18/1001(a)(2)	22-Apr-02	6 Month 3 years SR
580	Eimaghriby, Ehab	EDNY	26-Oct-01	18/1028	II	13-Feb-02	18/1029(a)(2)	29-Jul-02	24 Months, 3 yrs SR
581	Kifai, Muafaa	DNJ	11-Dec-01	18/1543	II	13-Feb-02	18/1543	21-Mar-02	Time served (6 Months) 2 yrs. SR
582	Pervez, Mohammed	SDNY	13-Feb-02	18/1001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
583	Alendan, Arkan	WDPA	04-Oct-01	18/1028	II	11-Feb-02	18/1028	24-May-02	3 Years Probation, 100 hrs. comm. service
584	Rizvi, Armoogh	DCO	10-Dec-01	18/ 911	II	11-Feb-02	18/911	22-Feb-02	Time served, 1yr SR
585	Ferrari, Robert	WDPA	04-Oct-01	5x 18/1028	II	08-Feb-02	5x 18/1028	26-Sep-03	18 months, 3 yrs. SR
586	Al Tamimi, Haider	WDPA	04-Oct-01	18/1028	II	01-Feb-02	18/1028	10-May-02	3 Years Probation
587	Rizvi, Arsalan Absar	DCO	28-Nov-01	18/922(g)(5), 18/911	II	29-Jan-02	18/922	08-Feb-02	Time served, 3yrs SR
588	Al Hamdan, Naeri	MDFL	31-Oct-01	18/1325	II	24-Jan-02	18/1325	01-Mar-02	Time served (5 months); 3 yrs SR
589	Alghamdi, Muhammed Nasir Bin Hasher	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	II	18-Jan-02	21/841, 18/1546	25-Apr-02	6 months; 3 yrs SR; \$10,000
590	Kiekh, 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
591	Al-Ubeidi, Ali	WDPA	04-Oct-01	18/1028	II	14-Jan-02	18/1028	11-Apr-02	3 Years Probation, \$250
592	Al Qaryuti, Mohammad Basheer	MDFL	31-Oct-01	18/1546, 8/1325	II	10-Jan-02	18/1546, 8/1325	08-Mar-02	Time served, 3yrs SR

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593	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546	II	10-Jan-02	18/1546	25-Mar-02	4 mos.. 3yrs SR
594	Bedri, Adel	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	II	06-Jan-02	18/1344	06-Mar-02	Time served, 3 yrs SR. \$1,000
595	Abusal, Sabre	EDVA	15-Nov-01	18/1001x2	II	03-Jan-02	18/1001 x2	03-Jan-03	83 Days, 2 yrs probation, \$500
596	Atta, Ahmed Nawraz	CDCA	21-Dec-01	18/1028, 18/1546	II	03-Jan-02	18/1028, 18/1546	11-Feb-02	Time served, 3yrs SR
597	Abu-Zbeida, Maher Yousef	DMT	22-Oct-01	18/922(g)	II	02-Jan-02	18/922(g)	28-Mar-02	10 Months, 10 months SR
598	Kopke, Roxanne	EDVA	15-Nov-01	8/1306c.p	II	20-Dec-01	8/1306c.p	20-Dec-01	150 Days
599	Manepeta, 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
600	Awed, Hadr	EDVA	17-Dec-01	18/1546	II	17-Dec-01	18/1546	01-Mar-02	2 Years SR
601	Al-Baraa, Alewi Hussain	WDPA	04-Oct-01	18/1028	II	13-Dec-01	18/1028	13-Mar-02	6 months sup. Release
602	Abdi, Mohamed	EDVA	23-Oct-01	18/613	II	13-Dec-01	18/513	11-Jan-02	4 Months, 3 yrs SR
603	Al Khammash, Nermine Hani Ayoub	MDFL	31-Oct-01	18/1325	II	12-Dec-01	18/1325	10-Jan-02	Time served (3 Months); 3 yrs SR
604	Ahmed, Hafiz Khalil	MDFL	13-Nov-01	18/1546, 18/1001, 18/1521	II	12-Dec-01	18/1546	19-Dec-01	Time served, 2 yrs SR
605	Ei Zestari, Selam Ibrahim	WDPA	01-Nov-01	49 / 46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	Time served
606	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	28-Mar-02	Time served (6 months) 3 yrs. SR
607	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time served + 7 days, 3yrs SR
608	Martinez-Florès, Luis	EDVA	25-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 yrs SR
609	Siddiqui, Imtiaz	MDNC	30-Oct-01	18/911	II	06-Dec-01	18/911	26-Feb-02	Time served (5 mos); 1 yr. SR
610	Pierra, Vicente 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
611	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
612	Hafelehd, Ben Sami Fathi	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
613	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
614	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	08-Jan-02	1.5 Years Probation
615	Raza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time served (140 days), restitution
616	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 yrs SR
617	Lopez-Florès, 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
618	Ei Ouarachi, Hossain	WDPA	19-Nov-01	18/ 1001	II	15-Nov-01	18/1001	15-Nov-01	Time served
619	Galicic, Kenys	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18/1028	25-Jan-02	1 Year, 3 yrs SR
620	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18/1544	27-Dec-01	3 Monthe, \$100
621	Younes, Aisha	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18/ 1546	05-Dec-01	5 Years Probation
622	Tauseef, Hafiz	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation

National Security Division Chart of Public/Unsealed Terrorism and Terrorism-Related Convictions
9/11/01 - 12/31/15

623	Hussain, Arshad	WDNY	31-Oct-01	18/1844	II	31-Oct-01	18/ 1544	04-Jan-02	Time served, 2 yrs SR
624	Rahmani, Kamal	NDIN	18-Oct-01	8 /1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
625	Haddoumi, Faycel	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
626	Mehmood, Anas	NDNY	18-Oct-01	8 /1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, \$3000
627	Guegni, Francole	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 yrs SR