U.S. Department of Justice
Office of Legislative Affairs

MAY 10 2016

Office of the Assistant Attorney General

Washington, D. C. 20530

MAY 9 2016

The Honorable Jason Chaffetz
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

Please find enclosed responses to questions arising from the February 2, 2016, appearance of Deputy Assistant Attorney General Brad Wiegmann before the Committee at a hearing entitled "Seeking Justice for Victims of Palestinian Terrorism in Israel."

Thank you for the opportunity to present our views. Please do not hesitate to contact this office if we may be of additional assistance to you. The Office of Management and Budget has advised us that from the perspective of the Administration's program, there is no objection to submission of this letter.

Sincerely,

Peter J. Kadzik
Assistant Attorney General

Enclosure

cc: The Honorable Elijah Cummings
Ranking Minority Member

HEARING BEFORE THE
COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
UNITED STATES HOUSE OF REPRESENTATIVES

ENTITLED
"SEEKING JUSTICE FOR VICTIMS OF PALESTINIAN TERRORISM IN ISRAEL"

FEBRUARY 2, 2016

QUESTIONS FOR THE RECORD FOR
J. BRADFORD WIEGMANN
DEPUTY ASSISTANT ATTORNEY GENERAL
DEPARTMENT OF JUSTICE

1. **Please provide a timeline of the Department of Justice's actions, both publicly and privately, related to voicing opposition to Israel regarding its (1) 2011 release of over 1,000 prisoners; and (2) 2013 release of over 100 prisoners. Please provide the Committee with any lists or document provided to the Israeli government as well as communications with the Israeli government.**

ANSWER: The Department of Justice has opposed, and continues to oppose, the Israeli Government's early release of terrorists who have killed or injured U.S. citizens. In October 2011, in order to secure the return of an Israeli soldier, the Government of Israel released hundreds of prisoners, including some convicted of attacks that included American victims. Prior to the release, the United States Embassy in Tel Aviv, with the support of the Department of Justice, urged Israel not to release prisoners responsible for attacks that killed or injured U.S. citizens. In December 2011, the Government of Israel released hundreds of additional prisoners; to our knowledge none of those included in this release had been convicted of attacks that included American victims. From August to December of 2013, the Government of Israel released more than 70 prisoners in connection with peace negotiations, two of whom were convicted of an attack on an American victim. Again, prior to any releases, the Department of State, with the support of the Department of Justice, conveyed concerns regarding the release of prisoners responsible for attacks on U.S. citizens to the Government of Israel. We refer you to the Department of State for further information on diplomatic communications with the Israeli Government on this issue.

2. **Please provide a list of all public U.S. indictments of terrorists who have harmed or killed Americans overseas indicating: (1) where the crime was committed; (2) if extradition was attempted; (3) if the suspect was extradited; (4) if the suspect was**

tried in the United States; and (5) if the suspect was tried in the United States, what the judicial outcome was.

ANSWER: As stated at the February 2 Committee hearing, there are many cases in which the Department of Justice has indicted and convicted individuals for terrorist attacks or activities against U.S. citizens overseas. However, the Department of Justice does not compile information or maintain records on indictments related to American victims of terrorism overseas in the manner requested by the Committee. In an effort to respond to the Committee's request, we are providing a chart created by the National Security Division that lists public/unsealed international terrorism and terrorism-related convictions from 9/11/01 through 12/31/14 (updated as of 8/7/15). The scope and limitations of the information contained in the chart are fully described in its preamble, which should always accompany the chart. Additional information about the particular cases listed in the chart, including information responsive to the Committee's request, can be found in public court documents, including through www.pacer.gov in some instances. In addition, we provide the following examples of some recent cases involving individuals who engaged in terrorist activities against Americans overseas:

- On October 24, 2015, Alexander Beltran Herrera, a member of the FARC, was sentenced to 27 years in prison for his role in the 2003 hostage-taking of three U.S. citizens. He had been extradited from Colombia in March 2012. On November 10, 2015, another member of the FARC, Diego Alfonso Navarrete Beltran, was also sentenced to 27 years in prison for his role in the same hostage-taking. Navarrete Beltran was extradited from Colombia in November 2014. Four other members of the FARC have been indicted for their role in the hostage-taking, but they remain at-large in Colombia.

- On September 23, 2014, Sulaiman Abu Ghayth was sentenced to life in prison for conspiracy to kill Americans and providing material support to terrorists. Abu Ghayth, the son-in-law of Usama Bin Laden, was a member of al-Qaeda's conspiracy to kill Americans worldwide and served as a spokesperson for al-Qaeda after the 9/11 attacks, announcing the terrorist organization's deadly intentions to continue to attack America.

- On January 29, 2013, Waad Alwan and Mohanad Hammadi were sentenced to 40 years in prison and life in prison, respectively, for numerous terrorism offenses. The FBI's investigation revealed that, prior to entering the United States as refugees; both men participated in insurgent activities in Iraq, including attacks using improvised explosive devices against U.S. soldiers in Iraq. Alwan and Hammadi were arrested for attempting to provide material support to al-Qaeda in Iraq and other terrorism-related offenses.

3. **Please provide a list of all non-public U.S. indictments of terrorists who injured or harmed in any way Americans overseas, indicating: (1) where the crime was committed; (2) if extradition was attempted; (3) if the suspected [sic] was extradited; (4) if the suspect was tried in the United States; and (5) if the suspect was tried in the United States, what the judicial outcome was. The Committee routinely handles classified information and can make the necessary arrangements should the response involve classified information. Should the Department of Justice refuse this request, please provide a detailed explanation of the Department's justification and any privileges claimed.**

ANSWER: Non-public indictments are sealed by court order. In addition, pursuant to longstanding policy, the Department of Justice generally does not disclose non-public information while matters remain pending in order to protect the integrity and efficacy of law enforcement and litigation functions.

4. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans who have been released from Israeli prison.**

ANSWER: Providing a full response to this question would require the Department of Justice to reveal information contained in its investigative files concerning individuals currently at large who may be responsible for terrorist attacks on U.S. citizens. As a general matter, the Department does not reveal the identity of individuals who are not publicly charged with an offense but who may be under current criminal investigation, especially when those individuals are at large and identifying them may adversely affect the investigation or the integrity or efficacy of the Department's law enforcement functions.

5. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans overseas who are currently incarcerated overseas. Please include: (1) a description of the crime; (2) where the crime was committed; and (3) the length and location of imprisonment.**

ANSWER: As stated at the February 2 Committee hearing, foreign governments most often prosecute those responsible for terrorist activities that occur in their countries, including attacks in which U.S. citizens are among those injured or killed. However, the Department of Justice does not maintain an authoritative, comprehensive list of all terrorists who have harmed Americans overseas and who are currently incarcerated overseas. The Office of Justice for Victims of Overseas Terrorism (OVT) does collect publicly available information concerning such individuals for purposes of providing support to American victims. However, public, open source information may not be reliable, accurate, verifiable, or correctly translated, nor is it likely to be complete. Before sharing open source information with victims, OVT confirms the information with reliable USG sources on a case by case basis.

We note that, over the past several years, in support of U.S. citizen victims of overseas terrorism, OVT has provided, or assisted in efforts to provide, information regarding the sentencing and release of prisoners from foreign prisons to victims of terrorism occurring in Israel, Greece, Afghanistan, France and Indonesia.

6. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans overseas who are currently not incarcerated. Please include; (1) a description of the crime; and (2) where the crime was committed.**

ANSWER: Providing a full response to this question would require the Department of Justice to reveal information contained in its investigative files concerning individuals currently at large who may be responsible for terrorist attacks on U.S. citizens. As a general matter, the Department does not reveal the identity of individuals who are not publicly charged with an offense but who may be under current criminal investigation, especially when those individuals are at large and identifying them may adversely affect the investigation or the integrity or efficacy of the Department's law enforcement function.

7. **What is the Department of Justice's rationale for the fact that the Office of Justice for Victims of Overseas Terrorism's mission is defined by the 2005 implementing memorandum instead of the Koby Mandell Act, as directed by the 2004 Department of Justice Appropriations Act?**

ANSWER: The Koby Mandell Act was not enacted into law. Congress directed the creation of the Office of Justice for Victims of Overseas Terrorism (OVT) in the 2005 Consolidated Appropriations Act. In contrast to predecessor bills, the statute as enacted afforded the Executive Branch flexibility to design and structure the new office, without any particular mandates. The related Conference Report contains an abbreviated discussion of two functions of the new office, both of which OVT currently performs.

8. **Please make arrangement to provide Committee staff with a report on changes to the Office of Justice for [Victims of] Overseas Terrorism's policy for updating families of victims by June 2, 2016, per Representative Mark Meadow's request.**

ANSWER: The Department intends to make a submission to the Committee by June 2, 2016, that addresses this issue.

9. **Please provide Committee staff with a briefing about the Department's plans for the prosecution of Ahlam Tamimi.**

ANSWER: Pursuant to longstanding policy, the Department of Justice generally does not brief Committee staff or members of Congress on ongoing criminal investigations in order to protect the integrity and efficacy of law enforcement and litigation functions.

INTRODUCTION TO THE NATIONAL SECURITY DIVISION'S CHART OF PUBLIC/UNSEALED INTERNATIONAL TERRORISM AND TERRORISM-RELATED CONVICTIONS FROM 9/11/01 TO 12/31/14

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, 2014. 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, 2014, 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 290 defendants classified in Category I and more than 280 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.

F**awaz 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 - 12/31/14

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1	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
2	Phillipos, Robel Kidane	DMA	29-Aug-13	2x 18/1001(a)(2)	II	28-Oct-14	2x 18/1001(a)(2)	05-Jun-15	3 yrs imprisonment; 3 yrs SR; $25,000 fine
3	Jordan, Akba Jihad	EDNC	01-Apr-14	18/2339A	I	16-Oct-14	18/2339A		
4	Furreh, Mahdi Hussein	DMN	24-Sep-14	18/1001	II	03-Oct-14	18/1001		
5	Deleon, Ralph Kenneth	CDCA	28-Nov-12	18/2339A; [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; life SR
6	Kabir, Sohiel	CDCA	12-Dec-12	18/2339A; [18/2339A; 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; life SR
7	Bary, Adel Abdel	SDNY	08-May-00	18/2332(b); 18/956; 18/1114, 1116, 1117; 18/2332a; 18/844(n); 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	I	19-Sep-14	18/844(e) & (n); 18/844(e); 18/371 (18/2332(a) predicate)	06-Feb-15	25 yrs imprisonment; $33,816,561.75 restitution
8	Conley, Shannon Maureen	DCO	22-Apr-14	18/371 (18/2339B predicate)	II	10-Sep-14	18/371 (18/2339B predicate)	23-Jan-15	4 yrs imprisonment; 3 yrs SR; 100 hrs community service
9	Zea, Marcos Alonso	EDNY	17-Oct-13	18/956; 18/2339A & 18/2; 18/2339B & 18/2; 2x 18/1512 & 18/2	I	09-Sep-14	18/2339B; 18/1512	20-Apr-15	25 yrs imprisonment; 3 yrs SR
10	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	02-Jun-15	6 yrs imprisonment; 3 yrs SR
11	Brown, Avin Marsalis	EDNC	01-Apr-14	18/2339A	I	12-Aug-14	18/2339A		
12	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	05-Jun-15	42 months imprisonment; 3 yrs SR
13	Kauser 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
14	Khan, Rahatul Ashikim	WDTX	18-Jun-14	18/2339A	I	02-Jul-14	18/2339A		
15	Wolfe, Michael Todd	WDTX	18-Jun-14	[18/2339A by Indictment]; [18/2339B by Information]	I	27-Jun-14	18/2339B	05-Jun-15	82 months imprisonment; 5 yrs SR
16	Osmakac, Sami	MDFL	02-Feb-12	18/2332a; 26/5861(d) & 26/5871; forfeiture	I	10-Jun-14	18/2332a; 26/5861(d) & 26/5871	05-Nov-14	40 yrs imprisonment; life SR; forfeiture
17	Abassi, 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; 1 yr SR; judicial order of removal
18	Mustafa, Mustafa Kamel	SDNY	19-Apr-04	18/1203; 18/1203 & 18/2; 18/371 (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 & 545.206(b)	I	19-May-14	18/1203; 18/1203 & 18/2; 18/371 (182339A predicate); 18/2339A; 2x 18/2339A & 18/2; 2x 18/2339B; 2x 18/2339B & 18/2; 18/371, 50/1705(b) & 31 CFR 545.204, 545.206(b)	9-Jan-15	Life imprisonment
19	Babafemi, Lawal Olaniyi	EDNY	21-Feb-13	2x 18/2339B; 18/924(c) & 18/2; 18/924(o)	I	29-Apr-14	2x 18/2339B		
20	Alkadhi, Soloman Zaid	SDFL	17-Jan-14	18/1001	II	24-Apr-14	18/1001	23-Jul-14	5 yrs imprisonment; 3 yrs SR
21	Abu Ghayth, Sulaiman	SDNY	01-Mar-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
22	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
23	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
24	Baxam, 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
25	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
26	Ahmad, Babar	DCT	06-Oct-04	18/2339A & 18/2; 18/371 (18/2339A predicate); 18/956; 18/1956(a)(2)(A)	I	10-Dec-13	2x 18/2339A	16-Jul-14	12.5 yrs imprisonment; 5 yrs SR
27	Ahsan, Syed Talha	DCT	28-Jun-06	18/371 (18/2339A predicate); 18/2339A & 18/2; 18/956	I	10-Dec-13	18/2339A & 18/2; 18/371 (18/2339A predicate)	16-Jul-14	Time served; 3 yrs SR
28	Viglakis, Ioannis	SDNY	02-Aug-12	18/2339B & 18/2; 18/924(c) & 18/2; forfeiture [21/960a; 18/2339B & 18/2; 18/924(c) & 18/2; forfeiture by Superseding Indictment]	I	10-Dec-13	18/2339B	03-Sep-14	10 yrs imprisonment
29	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
30	Llaneza, Matthew Aaron	NDCA	07-Mar-13	18/2332a	I	10-Oct-13	18/2332a	27-Feb-14	15 yrs imprisonment; life SR

31	Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B [2x 18/2339B; 2x 2332g by Superseding Indictment]	I	08-Oct-13	2x 18/2339B	25-Mar-14	24 months imprisonment; 3 yrs SR
32	Harroun, 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
33	Abukhdair, Mohammad Abdul Rahman	SDAL	19-Dec-12	18/2339A; 18/1542	I	06-Aug-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 yrs SR
34	Sriskandarajah, Suresh	EDNY	28-Dec-09	18/2339B; 50/1705(b) & 18/2	I	02-Jul-13	18/2339B	28-Oct-13	24 months imprisonment; 3 yrs SR; judicial order of removal
35	Vidriales, Miguel Alejandro Santana	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; 20 hrs per week community service
36	Wilson Jr., Randy Lamar	SDAL	19-Dec-12	18/2339A	I	19-Apr-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 rs SR
37	Hameed Shehadeh, Abdel	EDNY	23-Dec-10	3x 18/1001	II	25-Mar-13	3x 18/1001	20-Sep-13	13 yrs imprisonment; 3 yrs SR
38	Khan, Hafiz Muhammad Sher Ali	SDFL	12-May-11	2x 18/2339A; 2x 18/2339B	i	04-Mar-13	2x 18/2339A; 2x 18/2339B	23-Aug-13	25 yrs imprisonment;.5 yrs SR
39	Doreh, Issa	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	10 yrs imprisonment; 3 yrs SR
40	Moalin, Basaaly Saeed	SDCA	22-Oct-10	2x 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	18 yrs imprisonment; 3 yrs SR
41	Mohamud, Ahmed Nasir Taalil	SDCA	14-Jan-11	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h)	31-Jan-14	6 yrs imprisonment; 3 yrs SR
42	Mohamud, Mohamed Mohamed	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	13 yrs imprisonment; 3 yrs SR
43	Gojali, Arifeen David	CDCA	28-Nov-12	18/2339A	I	13-Feb-13	18/2339A	16-Mar-15	5 years imprisonment; 10 yrs SR; 20 hrs per week community service
44	Kaliebe, Justin	EDNY	22-Jan-13	[18/2339B by complaint]; [18/2339A, 18/2339B by Information]	I	08-Feb-13	18/2339A, 18/2339B		
45	Rezwanul Ahsan Nafis, Quazi Mohammad	EDNY	15-Nov-12	18/2332a (a); 18/2339B	I	07-Feb-13	18/2332a	09-Aug-13	30 yrs imprisonment; lifetime SR
46	Mohamud, Mohamed Osman	DOR	29-Nov-10	18/2332a	I	31-Jan-13	18/2332a	01-Oct-14	30 yrs imprisonment; lifetime SR
47	Abdul-Latif, Abu Khalid	WDWA	07-Jul-11	18/1114(1) & 18/1117; 18/2332a; 18/373(a); 2x 18/924(c) & 18/2; 2x 18/922(g)(1) & 18/2	I	06-Dec-12	18/1114(1) & 18/1117; 18/2332a	25-Mar-13	18 yrs imprisonment; 10 yrs SR
48	Henareh, Siavosh	SDNY	14-Jul-11	21/963; forfeiture	II	27-Nov-12	21/963; forfeiture	20-Mar-13	210 months imprisonment; 5 yrs SR
49	Omar, Mahamud Said	DMN	20-Aug-09	2x 18/2339A; 2x 18/2339B; 18/956	I	18-Oct-12	2x 18/2339A; 2x 18/2339B; 18/956	13-May-13	20 yrs imprisonment; life SR
50	Arbabsiar, Manssor (aka Mansour)	SDNY	20-Oct-11	18/1117; 2x 18/1958; 18/2332a; 18/2332b; forfeiture [2x 18/1958; 18/371 (18/2332b predicate); forfeiture by Superseding Information]	I	17-Oct-12	2x 18/1958; 18/371 (18/2332b predicate); forfeiture	30-May-13	25 yrs imprisonment; 3 yrs SR; $125,000 forfeiture
51	Brice, Joseph Jeffrey	EDWA	03-May-11	26/5861(f) [26/5861(f); 18/842(p)(2)(A); 18/2339A by Superseding Indictment]	I	25-Sep-12	26/5861(f); 18/2339A	11-Jun-13	12.5 yrs imprisonment; life SR;
52	Aksu, Cetin	SDNY	14-Jul-11	21/963; 18/2339B; 18/2332g; forfeiture [21/963; 18/2339B; 18/2332g; 18/1623; forfeiture by Superseding Information]	I	22-Aug-12	21/963; 18/2339B; 18/2332g; 18/1623; forfeiture	05-Sep-14	36 months imprisonment; $1,750,000 forfeiture
53	Hammadi, Mohanad Shareef	WDKY	26-May-11	5x 18/2339A; 4x 18/2339B; 18/2332g [5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a) by Superseding Indictment]	I	21-Aug-12	5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a)	29-Jan-13	Life imprisonment; life SR
54	Velasco, Mauricio Santoyo	EDVA	24-May-12	21/960, 21/963 & 18/2; forfeiture [18/2339B by Information]	I	20-Aug-12	18/2339B	14-Dec-12	13 yrs imprisonment; 5 yrs SR; $125,000 fine
55	Mihalik, Oytun Ayse	CDCA	30-Aug-11	18/1001 [3x 18/2339A; 18/1001 by Superseding Indictment]	I	10-Aug-12	18/2339A	29-Mar-13	5 yrs imprisonment; 1 yr SR
56	Masri, Shaker	NDIL	29-Sep-10	18/2339B; 18/2339A	I	30-Jul-12	18/2339B	11-Dec-12	118 months imprisonment; 20 yrs SR
57	Ferdaus, Rezwan	DMA	29-Sep-11	18/844(f); 18/2155; 18/844(d); 26/5681(d); 18/2339A; 18/2339B; forfeiture	I	20-Jul-12	18/844(f); 18/2339A	01-Nov-12	17 yrs imprisonment; 10 yrs SR
58	Aldawsari, Khalid Ali-M	NDTX	09-Mar-11	18/2332a(a)	I	27-Jun-12	18/2332a(a)	13-Nov-12	Life imprisonment; 5 yrs SR
59	Khalifi, Amine El	EDVA	17-Feb-12	18/2332a(a)	I	22-Jun-12	18/2332a(a)	14-Sep-12	30 yrs imprisonment; 10 yrs SR

60	El-Hanafi, Wesam	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	18-Jun-12	18/2339B; 18/371 (18/2339B predicate); forfeiture	20-Jan-15	15 yrs imprisonment;3 yrs SR;
61	Subasic, Anes	EDNC	22-Jul-09	18/2339A; 18/956(a) [18/2339A; 18/956(a); 2x 18/1425(a); forfeiture by Superseding Indictment]	I	9/23/11; 6/14/2012	2x 18/1425(a); 18/2339A; 18/956(a)	24-Aug-12	30 yrs imprisonment; 5 yrs SR; $1,000 fine
62	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 Superseding Indictment] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by Superseding Information]	I	13-Jun-12	2x 18/371 (18/2339B and 18/2339D predicates); forfeiture	27-Mar-13	111 months imprisonment; judicial order of removal upon completion of sentence
63	Hasanoff, 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
64	Abdo, Naser Jason	WDTX	09-Aug-11	26/5861(d) & 26/5871; 2x 18/922(g)(2) & 924(a)(2) [18/2332a(a); 18/1114(3) & 18/1113; 4x 18/924(c) by Superseding Indictment]	I	24-May-12	18/2332a(a); 18/1114 & 18/1113; 4x 18/924(c)	10-Aug-12	Life imprisonment; 5 yrs SR; $3,000 fine
65	Khalid, Mohammad Hassan	EDPA	20-Oct-11	18/2339A	I	04-May-12	18/2339A	17-Apr-14	5 yrs imprisonment; 3 yrs SR
66	Yousef, Jamal	SDNY	06-Jul-09	21/960a; forfeiture [21/960a; 18/2339B; forfeiture by Superseding Indictment]	I	04-May-12	18/2339B	11-Oct-12	12 yrs imprisonment
67	Medunjanin, Adis	EDNY	08-Jan-10	18/956(a); 18/2339D [18/2332a(a); 18/956(a); 18/2339B & 18/2; 18/2339B; 18/2339D & 18/2; 18/2332b; 18/2332b & 18/2; 2x 18/924(c) & 18/2 by Superseding Indictment]	I	01-May-12	18/2332a(a); 18/956(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
68	Hassoun, 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
69	Hamdan, Moussa Ali	EDPA	24-Nov-09	18/2339B; 5x 18/371; 18/473 & 18/2; 18/1543 & 18/2; 10x 18/2314, 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 18/2314 & 18/2; 8x 18/2320 & 18/2; 2x 18/1001	19-Jul-13	11 yrs imprisonment; 3 yrs SR; $5,000,000 forfeiture
70	Abdelrahman, Idriss	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	16-Nov-12	46 months imprisonment; removal to Ghana or Mali
71	Toure, Harouna	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	15-Nov-12	63 months imprisonment; removal to Ghana or Mali
72	Nayyar, Patrick	SDNY	26-Oct-09	2x 18/2339B; 2x 50/1705(a); 18/922(g)(5) [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
73	Kodirov, Ulugbek	NDAL	26-Jul-11	4x 18/871(a); 18/922(g)(5)(A); 18/922(o); 26/5861; [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
74	Morton, Jesse Curtis	EDVA	13-May-11	18/875(c) & 18/2 [18/371 (18/373 & 18/2261A(1), 18/842(p) & 18/2261A(1), 18/875(c), 18/2261A(2)(B) predicates); 18/875(c) & 18/2 by Information]	II	09-Feb-12	18/371 (18/373 & 18/2261A(1), 18/842(p) & 18/2261A(1), 18/875(c), 18/2261A(2)(B) predicates); 18/875(c) & 18/2; 18/2261A(2)(B) & 18/2	22-Jun-12	11.5 yrs imprisonment; 3 yrs SR
75	Mylvaganam, Ramanan	EDNY	28-Dec-09	18/2339B	I	08-Feb-12	18/2339B	14-May-12	Time served; 3 yrs SR
76	Khan, Raja Lahrasib	NDIL	01-Apr-10	2x 18/2339B	I	06-Feb-12	18/2339B	08-Jun-12	7.5 yrs in prison; life SR
77	Mahamud, Ahmed Hussein	DMN	07-Jun-11	2x 18/2339A; 2x 18/2339B; forfeiture	I	06-Feb-12	18/2339B	14-May-13	3 yrs imprisonment; 20 yrs SR
78	Hussain, Muhammad Abid	DDC	08-Mar-11	8/1324; forfeiture [18/2339B; 8/1324; forfeiture by Superseding Indictment]	I	31-Jan-12	8/1324	09-Apr-12	31 months imprisonment; 3 yrs SR
79	Martinez, Antonio (a/k/a Muhammad Hussain)	DMD	21-Dec-10	18/1114(3), 18/2332a(a)(3)	I	26-Jan-12	18/2332a(a)(3)	06-Apr-12	25 yrs imprisonment; 5 yrs SR
80	Melaku, Yonathan	EDVA	23-Jun-11	2x 18/1361; 2x 18/924(c) [18/1361; 18/924(c)(1)(A); 18/1369 by Information]	II	26-Jan-12	18/1361; 18/924(c)(1)(A); 18/1369	11-Jan-13	25 yrs imprisonment; 10 yrs SR; $111,215.98 restitution
81	Warsame, Ahmed Abdulkadir	SDNY	30-Jun-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D; forfeiture	I	21-Dec-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D		
82	Mehanna, Tarek	DMA	15-Jan-09	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	I	20-Dec-11	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	12-Apr-12	210 months imprisonment; 7 yrs SR
83	Alwan, Waad Ramadan	WDKY	26-May-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332g	I	16-Dec-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332g	29-Jan-13	40 yrs imprisonment; life SR
84	Berry, Reed Stanley	WDMI	06-Oct-11	18/111(a)(1), 18/111(b) & 18/1114	II	12-Dec-11	18/111(a)(1) and (b)	19-Apr-12	92 months imprisonment; 3 yrs SR; $1,000 fine
85	Mujahidh, Walli	WDWA	07-Jul-11	18/1114 & 18/1117; 18/2332a; 18/924(c); 18/922(g) & 18/2	I	08-Dec-11	18/1114(1) & 1117; 18/2332a; 18/922(g) & 18/2	08-Apr-13	17 yrs imprisonment; 10 yrs SR

86	Ahmad, Jubair	EDVA	01-Sep-11	18/2339B, 18/1001(a)(2); [18/2339B by Information]	I	02-Dec-11	18/2339B	13-Apr-12	12 yrs imprisonment; 5 years SR
87	Yusuf, Nima Ali	SDCA	12-Nov-10	18/2339A; 18/2339B; 18/1001(a)(2)	I	01-Dec-11	18/2339B	11-Dec-12	8 yrs imprisonment; 3 yrs SR
88	Issa, Oumar	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	15-Nov-11	18/2339B	12-Mar-12	57 months imprisonment; forfeiture; removal
89	Bujol, Jr., Barry Walter	SDTX	03-Jun-10	18/2339B; 18/1028A(a)(2)	I	14-Nov-11	18/2339B; 18/1028A(a)(2)	24-May-12	20 yrs imprisonment; 3 yrs SR; $10,000 fine
90	Wehbe, Bachar	SDNY	14-Jul-11	18/2339B; 18/2332g [18/2339B; 18/2332g; 19/1512; forfeiture by Superseding Information]	I	04-Nov-11	18/2339B; 18/2332g; 18/1512; forfeiture	04-Nov-13	5 yrs imprisonment; 2 yrs SR
91	Yusuf, Mohamud Abdi	EDMO	21-Oct-10	4x 18/2339B; 18/371; 18/1015(a)	I	03-Nov-11	4x 18/2339B	19-Jun-12	140 months imprisonment; 2 yrs SR;
92	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
93	Ali, Amina Farah	DMN	06-Jul-10	13x 18/2339B(a)(1)	I	20-Oct-11	13x 18/2339B(a)(1)	16-May-13	20 yrs imprisonment; life SR
94	Hassan, Hawo	DMN	06-Jul-10	18/2339B(a)(1); 3x 18/1001(a)(2)	I	20-Oct-11	18/2339B(a)(1); 2x 18/1001(a)(2)	16-May-13	10 yrs imprisonment; life SR
95	Hassan, Mohammad Omar Aly	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A	13-Jan-12	15 yrs imprisonment; 3 yrs SR; $5,000 fine
96	Sherifi, Hysen	EDNC	22-Jul-09	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	I	13-Oct-11	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	13-Jan-12	45 yrs imprisonment; 5 yrs SR
97	Yaghi, Ziyad	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A; 18/956(a)	13-Jan-12	380 months imprisonment; 5 yrs SR; $8,000 fine
98	Abdulmutallab, Umar Farouk	EDMI	06-Jan-10	18/2332b; 3x 18/924(c); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	I	12-Oct-11	18/2332b(a)(1), 18/2332b(a)(2); 3x 18/924(c)(1)(A), 18/924(c)(1)(B)(ii) & 18/924(c)(1)(C)(ii); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	16-Feb-12	Life imprisonment; life SR; $2,505 restitution
99	Boyd, Dylan	EDNC	22-Jul-09	18/2339A; 18/956(a); 18/922(d)(1)	I	14-Sep-11	18/2339A	20-Dec-11	8 yrs imprisonment; 3 yrs SR; $1000 fine
100	Hazime, Latif Kamel	EDPA	24-Nov-09	18/371 (18/2314 predicate); 18/2314 & 18/2	II	13-Sep-11	18/2314 & 18/2	13-Sep-11	Time served; 2 yrs SR; $1,000 fine; $25,998 forfeiture
101	Ul Haq, Irfan	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	05-Jan-12	50 months imprisonment; 3 yrs SR; removal to Pakistan
102	Ali, Qasim	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	40 months imprisonment; 3 yrs SR; removal to Pakistan
103	Yousaf, Zahid	DDC	03-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	3 yrs imprisonment; 3 yrs SR; removal to Pakistan
104	Younis, Mohammad	SDNY	15-Sep-10	18/371; 18/1960 & 18/2; forfeiture	II	18-Aug-11	18/1960 & 18/2; forfeiture	01-Dec-11	3 yrs probation; $2,000 fine; $12,000 forfeiture
105	Begolly, Emerson Winfield	EDVA/ WDPA	14-Jul-11	18/373(a), 18/842(p)(2)(A)	II	09-Aug-11	18/373(a); 18/924(c)	16-Jul-13	102 months imprisonment; 5 yrs SR
106	Zazi, Mohammed Wali	EDNY	28-Jan-10	18/1512(k); 18/1512(c); 18/1512(b)(3); 18/1519; 18/1503(a); 18/1001(a)(2); 18/1546	II	22-Jul-11	18/1512(k); 18/1512(c); 18/1546(a)	10-Feb-12	54 months imprisonment; 3 yrs SR
107	Mohamed, Omer Abdi	DMN	17-Nov-09	2x 18/2339A; 18/956; 3x 18/924(c)	I	18-Jul-11	18/2339A	14-May-13	12 yrs imprisonment; 20 years SR
108	Kaziu, Betim	EDNY	18-Sep-09	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(c)(1)(B)(ii)	I	07-Jul-11	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(c)(1)(B)(ii)	02-Mar-12	27 yrs imprisonment; life SR
109	Rana, Tahawwur Hussain	NDIL	18-Oct-09	2x 18/2339A; 18/2339B	I	09-Jun-11	18/2339A; 18/2339B	17-Jan-13	14 yrs imprisonment; 3 yrs SR;
110	Dogirama, Anderson Chamapuro	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
111	Ortiz, Edilberto Berrio	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
112	Rengifo, 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
113	Boyd, Zakariya	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
114	Ibrahim, Kareem	EDNY	28-Jun-07	18/2332f; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1992(a)(4)(B)	I	26-May-11	18/2332f; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1992(a)(4)(B)	13-Jan-12	Life imprisonment
115	Akl, Amera	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(h)	I	23-May-11	18/2339B; forfeiture	22-Jun-11	40 months imprisonment; 3 years SR
116	Akl, Hor	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(h); 18/157(1) & 18/2; 18/1621(1); 18/152(7); forfeiture	I	23-May-11	18/2339B; 18/1956(h); 18/157(1); 18/1621(1); 18/152(7); forfeiture	21-May-12	75 months imprisonment; 10 yrs SR; $70,533.81 restitution; forfeiture
117	Finton, Michael C.	CDIL/ SDIL	24-Sep-09	18/1114(3); 18/2332a(a)	I	09-May-11	18/2332a(a)	09-May-11	28 yrs imprisonment; 5 yrs SR; $1,000 fine
118	Ali, Aftab	DMA	04-Nov-10	18/1546(a), 18/1001(a)(2) [18/1960(b), 18/1546(a) by Information]	II	12-Apr-11	18/1960(b), 18/1546(a)	12-Apr-11	Time served; 3 yrs SR
119	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

120	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
121	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
122	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
123	Banol-Ramos, Yarlei	SDNY	14-May-09	18/2339B	I	28-Feb-11	18/2339B	16-Sep-11	180 months imprisonment; 3 yrs SR
124	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
125	Lobon, Roque Orobio	SDNY	12-May-09	2x 18/1203	I	14-Feb-11	2x 18/1203	08-Aug-12	5 yrs imprisonment; $3,000,000 restitution
126	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
127	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
128	Ghailani, Ahmed Khalfan	SDNY	12-Mar-01	18/2332(b); 18/956(a)(1), (a)(2)(A); 18/1114, 1116, 1117; 18/2332a(a)(1), (a)(3); 18/844(n); 18/2155(a)(b); 2x 18/844(f)(1), (f)(3); 2x 18/2332a(a)(1), (a)(3); 224x 18/930(c); 45x 18/1111, 1114; 4x 18/1111, 1116; 18/844(h)(1), (h)(2); 2x 18/924(c)	I	17-Nov-10	18/844(n)	25-Jan-11	Life imprisonment; $33,816,561 restitution
129	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
130	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
131	Cromitie, James	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs imprisonment; 5 yrs SR
132	Naidu, Balraj	DMD	26-Feb-08	18/371 & 22/2778; 18/ 2339B(a)(1); 22/2778; 18/924 (c); 18/1956(a)(2)(A) ; 18/2; 18/982	I	18-Oct-10	18/2339B	16-Dec-10	57 months imprisonment; 2 years SR
133	Payen, Laguerre	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117	07-Sep-11	25 yrs imprisonment; 5 yrs SR
134	Williams, David	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs imprisonment; 5 yrs SR
135	Williams, Onta	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117	29-Jun-11	25 yrs imprisonment; 5 yrs SR
136	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
137	Masfaka, Mohamad Mustapha Ali	EDMI	22-Jan-10	18/1001(a); 18/1015(a); 18/1425(a)	II	14-Oct-10	18/1015(a)	14-Dec-10	1 yr and 1 day imprisonment; ordered deported to Syria
138	Chen, Yi Qing	CDCA	17-Aug-05	18/2332g; 21/846; 18/2342; 18/2320 [21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1) by Superseding Indictment]	I	06-Oct-10	21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1)	09-May-11	25 yrs imprisonment; 10 yrs SR; $520,000 restitution
139	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
140	Gonzalez-Neira, Emilio Jacinto	SDFL	01-Oct-09	18/371; 50/1705 & 18/2; 18/554 & 18/2	I	15-Sep-10	18/371	04-Jan-11	1 yr probation
141	Sedaghaty, Pirouz	DOR	17-Feb-05	18/371; 26/7206(1) & 18/2;	II	09-Sep-10	18/371; 26/7206(1) & 18/2	27-Sep-11	33 months imprisonment; 3 yrs SR; $80,980 restitution
142	Cordoba-Bermudez, Juanito	SDNY	05-Feb-09	18/2339B	I	10-Aug-10	18/2339B	01-Jun-11	180 months imprisonment; 3 yrs SR
143	Defreitas, Russell	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	17-Feb-11	Life imprisonment
144	Kadir, Abdul	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	15-Dec-10	Life imprisonment
145	Rockwood, Nadia	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	5 yrs probation
146	Rockwood, Paul	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	96 months imprisonment; 3 yrs SR
147	El-Siddig, Abdel Azim	WDMO	06-Mar-07	18/1956(h), 3x 18/1956(a)(1)(B)(i), 18/982(a)(1) & (b)(1)	II	07-Jul-10	18/371; 22/612 and 618	11-Jan-12	2 yrs probation and 4 months home confinement
148	Nur, Abdel	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B) [18/2339A by Superseding Information]	I	29-Jun-10	18/2339A(a) & 2	13-Jan-11	15 yrs imprisonment; 3 yrs SR
149	Hamed, Mubarak	WDMO	06-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982 (a)(1) & (b)(1)	I	25-Jun-10	18/371 & 31 C.F.R. 575.207; 50/1701-1706; 26/7212(a)	11-Jan-12	58 months imprisonment; 2 yrs SR

150	Shahzad, Faisal	SDNY	04-May-10	18/2332a; 18/2332b; 18/924(c); 18/844(d) & 18/2; 18/844(i) & 18/2 [all by complaint]; 2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i) [all by indictment]	I	21-Jun-10	2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i)	05-Oct-10	Life imprisonment
151	Mirza, Adnan	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive) [SI: 18/371; 18/371 & 50/1705(b); 7x 18/ 922(g)(5)(A) & 924(a)(2)]	I	27-May-10	18/371; 18/371 & 50/1705(b); 7x 18/ 922(g)(5)(A) & 924(a)(2)	22-Oct-10	15 yrs imprisonment; $9,000 fine
152	Smadi, Hosam Maher Husein	NDTX	07-Oct-09	18/2332a(a)(2)(A), (B), and (D); 18/2332f(a)(1)(A) and (B), 2332f(b)(1)(E)	I	26-May-10	18/2332a	19-Oct-10	24 years imprisonment; 5 years SR
153	Tobias-Rodriguez, Osman Jose	SDFL	19-Feb-10	18/2339B; 21/963	I	26-May-10	18/2339B; 21/963	01-Oct-10	135 months imprisonment; 5 yrs SR
154	Ouazzani, Khalid	WDMO	03-Feb-10	18/1344; 18/1956 & 1957; 18/2314; 18/1001 [& 18/2339B (a)(1), (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information]	I	19-May-10	18/2339B; 18/1344; 18/1956	07-Oct-13	14 yrs imprisonment; 5 yrs SR; $484,941.41 restitution
155	Abdow, Abdow Munye	DMN	13-Oct-09	2x 18/1001 [charged by Superseding Information with 18/1512 (c)(2)]	II	04-May-10	18/1512 (c)(2)	16-Jul-10	4 months custody & 4 months home confinement
156	Hashmi, Syed	SDNY	24-May-06	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	I	27-Apr-10	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	09-Jun-10	15 years imprisonment; 3 years supervised release
157	Ahmedzay, Zarein	EDNY	08-Jan-10	18/1001(a)(2) [SI: 18/2332a; 18/956; 18/2339B; 18/2339D; 18/1001]	I	23-Apr-10	18/2332a; 18/956; 18/2339B		
158	Mohamed, Alaa Allia 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
159	Bagegni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)	I	06-Apr-10	18/371	11-Jan-12	6 months probation
160	Arevalo, Ana Isabel Pena	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
161	Gutierrez Vergara, Luz Mary	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
162	El-Najjar, Hamze	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2;	II	22-Mar-10	2x 18/371	16-Jun-10	1 yr & 1 day imprisonment; 2 yrs SR; $3,000 fine
163	Headley, David Coleman (aka Daood Gilani)	NDIL	07-Dec-09	18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1) & 18/2; 2x 18/2339A; 18/2339B [by Information] / 18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B [by Indictment]	I	18-Mar-10	18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B	24-Jan-13	35 yrs imprisonment; Life SR
164	Rubio, Nancy Conde	DDC	25-Sep-07	2x 18/2339B	I	17-Mar-10	18/2339B	15-Jun-10	11.5 years (138 months)
165	Kassem, Moustafa Habib	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2	II	10-Mar-10	2x 18/371	17-Oct-12	$270,669.63 forfeiture
166	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	1 yr and 1 day imprisonment
167	Afzali, Ahmad Wais	EDNY	19-Oct-09	3x 18/1001(a)(2); 18/1001(a)(3)	II	04-Mar-10	18/1001(a)(2)	15-Apr-10	Time served; 1 yr SR; required to self-deport w/in 90 days or face deportation to Afghanistan
168	Zazi, Najibullah	EDNY	23-Sep-09	18/2332a(a)(2) [Superseding Information: 18/2332a; 18/956; 18/2339B]	I	22-Feb-10	18/2332a; 18/956; 18/2339B		
169	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	86 years imprisonment; 5 yrs SR
170	Kane, Maodo	EDPA	24-Nov-09	18/371; 18/2320(a), 21, & 2	II	26-Jan-10	18/371; 18/2320(a)	07-May-10	9 months imprisonment; deportation to Senegal
171	Jaji, Naqib	EDNY	14-Jan-10	18/1512(k)	II	22-Jan-10	18/1512(k)	23-Aug-13	3 yrs probation
172	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
173	Mustafa, Ahmad	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
174	Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B; [By information on 12/07/09: 50/1705(b)]	I	07-Dec-09	50/1705(b)	07-May-10	Time served; 1 yr SR; not to associate with members of MEK
175	Ali, Adarus Abdulle	DMN	27-Oct-09	18/1623(a) [by Information]	II	02-Nov-09	18/1623(a) [by Information]	16-May-13	2 yrs imprisonment; 3 yrs SR
176	Alishtari, Abdul Tawala Ibn Ali (a/k/a Michael Mixon)	SDNY	14-Feb-07	18/2339C &2 , 18/2339A, 18/1956(a)(2)(A) & 2; 18/1349; 18/1343 & 2 [Superseding Information filed 9/29/09 charged him with 18/2339C and 18/371]	I	29-Sep-09	18/2339C, 18/371	19-Apr-10	121 months imprisonment; 3 yrs SR; Restitution
177	Hadzovic, Sulejmah	EDNY	18-Sep-09	18/2339A(a) [by Information]	I	18-Sep-09	18/2339A(a)	15-Apr-15	5 yrs probation; 300 hours community service

178	Al Huraibi, Mohamed	WDNY	07-May-08	13x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	10-Dec-09	time served; 2 yrs SR; $250 fine
179	Alomari, Yehia Ali Ahmed	WDNY	07-May-08	15x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	01-Dec-09	time served; 2 yrs SR; $250 fine
180	Saeed, Saleh Mohamed Taher	WDNY	07-May-08	9x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	02-Dec-09	time served; 2 yrs SR; $250 fine
181	Muhammad, Anar	DMD	23-May-07	3x 18/1960(a); 18/1956(h)	II	17-Aug-09	18/1956(h)	05-Nov-09	40 months; 2 yrs SR
182	Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B [3SI 12/08/09 2x 18/2339A & 2x 18/2339B]	I	12-Aug-09	2x 18/2339A(a); 2x 18/2339B(a)(1)	14-Dec-09	17 years imprisonment and 30 years of supervised release
183	Al-Moayad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
184	Zayed, Mohammed Moshen Yahya	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
185	Ahmed, Salah 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
186	Corredor-Ibague, Jose Maria	DDC	15-Dec-05	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
187	Socrates, Nachimuthu	EDNY	14-Sep-06	18/2339B; 2x 18/371	I	15-Jun-09	2x 18/371	14-Feb-11	1 yr & 1 day imprisonment; 3 yrs SR (with community service); $20,000 fine
188	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
189	Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B [6/09/09 Superseding Information: 18/2339B & 18/371]	I	09-Jun-09	18/2339B; 18/371	11-May-12	Time served; 3 yrs SR
190	Patpanathan, Vijayshanthar	EDNY	14-Sep-06	18/2339B	I	09-Jun-09	18/2339B	11-Feb-11	Time served; 3 yrs SR
191	Thavaraja, 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
192	Vinayagamoorthy, 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
193	Warsame, 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
194	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
195	Augustin, Burson	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	72 months imprisonment; 10 yrs SR
196	Augustine, Rotschild	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	84 months imprisonment; 10 yrs SR
197	Batiste, Narseal	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B, 18/844(n), 18/2384	20-Nov-09	162 months imprisonment; 35 yrs SR
198	Phanor, Stanley Grant	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	19-Nov-09	96 months imprisonment; 15 yrs SR
199	Kassir, Oussama	SDNY	06-Feb-06	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371; 18/229(a) [18/229(a) was dismissed]	I	12-May-09	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371	15-Sep-09	life
200	Abdallah, Akram	DAZ	19-Aug-08	18/1001	II	06-May-09	18/1001	05-Mar-10	18 months; 3 yrs SR
201	al-Marri, Ali Saleh Kalah	CDIL	26-Feb-09	2x 18/2339B	I	30-Apr-09	18/2339B	29-Oct-09	100 months imprisonment; 3 yrs SR
202	Isse, Abdifatah Yusuf	DMN	19-Feb-09	18/2339A; 18/956	I	24-Apr-09	18/2339A	14-May-13	3 yrs imprisonment; 20 yrs SR
203	Abdhir, Rahmat	NDCA	01-Aug-07	2x 18/2339A, 13x 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
204	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
205	Al Delaema, Wesam	DDC	09-Sep-05	18/2332(b); 18/2332a(a)(1) & (a)(3); 18/924(c)(1)(A) & (c)(1)(B)(ii); 18/924(o)	I	26-Feb-09	18/2332(b)(2)	16-Apr-09	25 years; plus an additional 18 month sentence in a separate case (to be served concurrently)
206	Hassan, Kamal Said	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
207	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
208	Vinas, Bryant Neal	EDNY	28-Jan-09	18/956 [by indictment]; 18/2332(b)(2), 18/2339B, 18/2339D [by Superseding Information]	I	28-Jan-09	18/2332(b)(2), 18/2339B, 18/ 2339D [Information]		
209	Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs. SR
210	Thanigasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs. SR
211	Sarachandran, Sathajhan	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	26-Jan-09	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1) & (c)(1)	22-Jan-10	26 years imprisonment; 5 yrs. SR
212	Yograrasa, Nadarasa	EDNY	14-Sep-06	2x 18/2339B	I	26-Jan-09	2x 18/2339B	22-Jan-10	14 yrs imprisonment; 3 yrs. SR

213	Sandhu, Parvez Mehmood	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
214	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
215	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
216	Elahwal, Saleh	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	30-Dec-08	18/2339B & 2	23-Jun-09	17 months imprisonment; 3 years SR; 200 hours of community service; $7,500 fine
217	Iqbal, Javed	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	23-Dec-08	18/2339B & 2	23-Apr-09	69 months' imprisonment; 3 years SR
218	Duka, Dritan	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	28-Apr-09	Life
219	Duka, Eljvir	DNJ	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; 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution $125,000
220	Duka, Shain	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution $125,000
221	Shnewer, Mohamad Ibrahim	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2;	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2	29-Apr-09	Life; Restitution $125,000
222	Tatar, Serdar	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2	II	22-Dec-08	18/1117	29-Apr-09	396 months; Life on SR; Restitution $125,000
223	Abdulqader, Mufid	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	20 years; 3 yrs SR
224	Abu Baker, Shukri	NDTX	26-Jul-04	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	I	24-Nov-08	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	27-May-09	65 years
225	Elashi, Ghassan #2	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	27-May-09	65 years
226	El-Mezain, Mohammed	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A)	I	24-Nov-08	18/2339B	27-May-09	15 yrs; 3 yrs SR
227	Odeh, Abulraham	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	15 years; 3 yrs SR
228	Al Kassar, Monzer	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	30 years' imprisonment
229	Godoy, Luis Felipe Moreno	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	25 years' imprisonment
230	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
231	Chughtai, Mazhar Iqbal	DMD	23-May-07	8x 18/1960(a), 18/1956(h)	II	16-Sep-08	18/1956(h)	05-Dec-08	51 months imprisonment; 2 yrs SR
232	Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1960(a); 18/1956(h); 18/2339C(c)(1)(A); 14x 31/5313(a)	I	22-Aug-08	18/1956(h), 18/2339C(c)(1)(A)	04-Nov-08	110 months imprisonment, 3 yrs SR, forfeit $2,208,000
233	Smulian, Andrew	SDNY	06-Mar-08	18/2332(b) & 3238; 18/1114, 1117, & 3238; 18/2332g(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; 18/2332g(a)(1), (b); 18/2339B (a)(1), (d)(1)	23-May-12	5 yrs imprisonment; 5 yrs SR; $15,000,000 forfeiture
234	Saqi, Muhammad Riaz	DMD	23-May-07	18/1960; 18/1956(h)	II	22-Jul-08	18/1956(h)	14-Apr-09	time served; 3 yrs SR
235	Mohamed, Ahmed Abdellatif Sherif	MDFL	30-Aug-07	18/2339A; 18/842(p)(2)(A); 18/842(a)(3)(A); 26/5861(d) & 26/5871; 2x 18/922(g)(5)(B); 18/924(c) (1)(A) & B; and 6 counts forfeiture	I	18-Jun-08	18/2339A	18-Dec-08	180 mos; 3 yrs SR; $100 SA
236	Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A); 18/871	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	20 yrs imprisonment; life on supervised release
237	El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A), 18/1001	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	13 yrs imprisonment (includes sentence for sep. fraud conviction)
238	Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A	I	13-Jun-08	18/956(a)(1); 18/2339A	21-Oct-09	100 months imprisonment (8.3 yrs); life on supervised release
239	Paul, Christopher	SDOH	11-Apr-07	18/ 371 & 2339A; 18/2332a; 18/2339A	I	03-Jun-08	18/2332a(a)(1), (2), (3) and (b)	26-Feb-09	20 years' imprisonment
240	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
241	Chhun, Yasith	CDCA	31-May-05	18/956(a); 18/956(b); 18/371; 18/2332a(b)	I	16-Apr-08	18/956(a); 18/956(b); 18/371; 18/2332a(b)	22-Jun-10	Life

242	Abu-jihaad, Hassan	DCT	21-Mar-07	18/2339A, 18/793(d)	I	05-Mar-08	18/2339A, 18/793(d) (NOTE: on 3/4/09 the Court acquitted Abujihaad on the 2339A charge)	03-Apr-09	120 months imprisonment; 3 yrs SR
243	Doudzai, Mohammad	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	8 months imprisonment; 2 yrs SR
244	Naeem, Nadia	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	364 days imprisonment; 2 yrs SR
245	Mubayyid, Muhamed	DMA	11-May-05	18/1001(a)(1), 18/371, 3x 26/7206(1), 26/7212(a)	II	11-Jan-08	18/1001(a)(1), 3x 26/7206(1), 26/7212(a), 18/371 [Dismissed 6/3/08: 18/371]	18-Jul-08	11 months; 3 yrs SR; $500 SA; $1000 fine
246	Muntasser, Emadeddin	DMA	11-May-05	18/1001(a)(1), 18/1001(a)(2), 18/371, [26/7212(a) dismissed 12/13/07]	II	11-Jan-08	18/1001(a)(1), 18/1001(a)(2), 18/371 [Dismissed 6/3/08: 18/371 & 1 count of 18/1001]	17-Jul-08	12 months imprisonment; 3 yrs SR; $10,000 fine
247	Suleiman, Eyad	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 18/981, 28/2461	II	17-Dec-07	18/2315	20-Dec-07	108 Months imprisonment; 3 years SR; $100 SPA; $15,000 Fine; Restitution $1,243,162.04
248	Ponton 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
249	Salamanca, Victor Daniel	SDFL	03-Jan-06	18/2339B; 4x 18/2339B (a)(1) & 18/2; 18/371; 4x 8/1324(a)(2)(B)(ii) & 18/2; 4x 8/1324(a)(1)(A)(iv) & 18/2;18/1956(h) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06]	I	07-Dec-07	18/2339B	29-Feb-08	70 months imprisonment, 3 yrs. SR, $100 assessment & removal upon completion of sentence
250	Gamboa, Edizon Ramirez	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	05-Dec-07	2x 8/1324	29-Feb-08	36 months imprisonment, 3 yrs. SR, $200 assessment & removal upon completion of sentence
251	Shareef, Derrick	NDIL	04-Jan-07	18/2332a(a)(2)(D); 18/844(i)	I	28-Nov-07	18/2332a(a)(2)(D)	30-Sep-08	420 Months; 5 yrs. SR; fine of $5,000
252	El-Shwehdi, Zuhair Hamed	SDOH	31-Oct-07	26/7206(1); 26/7212(a)	II	19-Nov-07	26/7206(1) & 7212(a)	29-Aug-08	3 yrs probation; $138,098.12 restitution
253	Nabil, Nabi	DMD	31-Aug-06	18/371; 18/1505; 18/1001; 18/1546	II	19-Nov-07	18/371; 18/1505; 18/1001; 18/1546	18-Jan-08	22 months; 3 yrs SR
254	Muthana, Abdulla Kasem (or Qassem) Ahmed	EDCA	28-Sep-06	6x 18/1956(a)(3) [by Information filed 11/15/2007]	II	16-Nov-07	6x 18/1956(a)(3)	02-Jun-08	30 months imprisonment; 3 yrs SR; $600SA
255	Moheisen, Jalal Sadat	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	14-Nov-07	18/2339B	25-Feb-08	70 months imprisonment, 3 yrs. SR, $100 assessment & removal
256	Tapasco Romero, Nicolas Ricardo	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	14-Nov-07	18/371, 2x 8/1324	25-Feb-08	36 months imprisonment, 3 yrs. SR, $300 assessment & removal
257	Abdullahu, Agron	DNJ	05-Jun-07	18/922(g)(5) [18/371 by Superseding Information filed 10/31/07]	II	31-Oct-07	18/371	31-Mar-08	20 months; 3 years SR
258	Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	29-Oct-07	18/2339B(a)(1)	04-Jan-08	30 months imprisonment
259	Bautista Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii); 3x 8/1324(a)(1)(A)(iv) [Superseding Indictment 2/24/06]	II	29-Oct-07	18/371; 8/1324(a)(2)(B)(ii)	04-Jan-08	3 years imprisonment; 2 yrs SR (amended on 3/13/2008 to time served & 2 yrs SR)
260	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
261	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
262	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
263	Nguyen, Vinh Tan	CDCA	20-Dec-06	18/1544	II	15-Oct-07	18/1544	14-Nov-07	14 months; 2 yrs SR
264	Hassoun, Adham	SDFL	08-Jan-04	18/922(g)(5)(B) [18/956(a)(1); 18/371 & 18/2339A; 18/2339A; 18/922(g)(5)(B); 18/1001; 5x 181621; 181505; forfeiture (18/924, 28/2461(c), 21/853) by Superseding Indictment]	I	16-Aug-07	18/956(a)(1); 18/371 & 18/2339A; 18/2339A	22-Jan-08	188 months imprisonment
265	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

266	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]
267	Ujaama, Earnest James #2	SDNY	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073 [by Information]	I	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073		
268	El-Zahabi, Mohammed	DMN	24-Jun-04	2x18/1001; 3x 18/1546(a) [added 12/6/05 in superseding indictment]	II	02-Aug-07	3x 18/1546(a)	14-Mar-08	time served
269	Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 18/956; 2339B, 2x1546	I	31-Jul-07	18/2339A	31-Jul-07	10 yrs imprisonment
270	Reynolds, Michael Curtis	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 2x 26/5841, 5861(d) & 5871	I	13-Jul-07	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 1x 26/5841, 5861(d) & 5871	06-Nov-07	360 mos. imprisonment; 3 yrs.SR; $500 special assessment
271	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
272	Sabir, 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
273	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
274	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
275	Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	05-Apr-07	18/1956, 18/2339B	31-Oct-08	37 mos; 3 yrs SR; $200 SA
276	Shah, Tarik	SDNY	27-Jun-05	18/2339B x3	I	04-Apr-07	18/2339B	07-Nov-07	15 years imprisonment
277	Brent, Mahmud Faruq	SDNY	07-Nov-05	2x 18/2339B	I	02-Apr-07	18/2339B	25-Jul-07	15 years imprisonment
278	Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/963, 21/846, 21/853 [SI: 2339B(a)(1); 21/960(b)(1)(B) & 21/963; 21/841(b)(1)(A)(ii) & 21/846; 18/924(o) & 924(c)(1)(A)]	I	27-Mar-07	2339B	15-Jun-07	50 months, 2 yrs SR w/ credit for time served in US and Columbia
279	Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c) [& charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778]	I	08-Mar-07	18/2339B; 18/1956(a)(2)(A) [& 18/1956(a)(2)(A); 22/2778 in separate plea]	14-Dec-07	37 mos; 3 yrs SR; $200 SA
280	Wotulo, Erick	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	23-Feb-07	18/2339B, 18/1956	10-Jul-08	30 months imprisonment & 3 years SR
281	Benkhala, Sabri	EDVA	09-Feb-06	18/1623; 18/1503; 18/1001 (a)	II	05-Feb-07	18/1623; 18/1503; 18/1001 (a)	24-Jul-07	121 months imprisonment, 3 yrs SR, $17,500 fine
282	Salah, Muhammad Hamid Khalil	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1503	I	01-Feb-07	18/1503	11-Jul-07	21 months imprisonment
283	Ashqar, Abdelhaleem Hasan Abdelraziq	NDIL	19-Aug-04	18/1962, 18/401(3) & 1503	II	01-Feb-07	18/401(3) & 1503	21-Nov-07	135 months imprisonment
284	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)
285	Soedirdja, Helmi	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	II	31-Jan-07	18/1956(a)(2)(A), 18/2778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
286	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
287	Subeh, Mohammed	WDNY	22-Apr-04	3x 18/1001 [& 1x 18/1001 by Superseding Information]	II	04-Jan-07	18/1001 (a)(1) [Information]	07-May-07	1 yr probation; fine of $250 and a SA of $100
288	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; 3 yrs SR [4/2/12 Amended Judgment]
289	Kamran, Irfan	DCO	26-Mar-03	3x 18/371, 4x 8/1324, 3x 18/1001 [18/3 by Superseding Information]	II	29-Nov-06	18/3	29-Nov-06	time served
290	Qayyum, Abdul	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
291	Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	I	28-Nov-06	18/371	07-Aug-09	54 months, $5000 fine; 3 yrs SR
292	Farhane, Abdulrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information: 18/371 & 18/1001(a)(2)]	I	09-Nov-06	18/371, 18/1001	16-Apr-07	13 yrs imprisonment (156 months); 2 yrs SR
293	Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	I	11-Oct-06	18/1956(h); 18/2339A; 18/2339B, 18/1956(a)(3)(B); 18/1001	08-Mar-07	15 yrs imprisonment

294	Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956	I	11-Oct-06	18/2339A, 18/2339B, 18/1956, (all counts)	08-Mar-07	15 yrs imprisonment
295	Grecula, Ronald	SDTX	16-Jun-05	18/2339B [18/2339B; 21/841(a)(1), (b)(1)(C) & 846 by Superseding Indictment]	I	21-Sep-06	18/2339B	13-Feb-07	5 years imprisonment, 3 yrs SR
296	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	28-Aug-06	18/2339B	27-Feb-07	92 months imprisonment
297	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
298	Berro, Noura	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	8 months' imprisonment; 2yrs SR; $124,549 restitution w/husband Sami Berro (also charged)
299	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; 2yrs SR; $124,549 restitution w/wife Noura Berro (also charged)
300	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
301	Berro, Zeinab	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	11-Aug-06	18/371	31-Jan-07	15 months' imprisonment, 3 yrs SR, restitution $554,878
302	Berro, Abdul Halim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	09-Aug-06	18/371	12-Dec-06	35 months' imprisonment, $421,120 restitution
303	Berro, Almire 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
304	Berro, Houda Mohamad	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1344	12-Dec-06	12 months' and 1 day imprisonment
305	Berro, Abdulamir	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	II	03-Aug-06	18/1962	05-Dec-06	70 months imprisonment, $669,125 restitution
306	El-Sablani, Bilal	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	03-Aug-06	18/371	02-Jul-08	1 day; 3 yrs SR; $ 489,174.25 restitution
307	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
308	Farhat, Ali Abdul Karim	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1962, 18/982	II	31-Jul-06	18/1962	21-Feb-07	74 mos., $669,125 restitution, forfeiture of business & res. Property
309	Farhat, Amira Ali	EDMI	20-Apr-05	18/1344, 18/1001, 18/1349, 18/982, 18/371	II	31-Jul-06	18/1344	18-Jan-07	12 mos, 1 day, $4000 fine, forfeiture $72,611
310	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/1344, 18/157, 18/371, 18/1956, 18/1349	18-Jan-07	44 months each of the 9 counts (concurrent) & restitution
311	Berro, Jamal Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349	18-Jan-07	46 months each of the 9 counts (concurrent) & restitution
312	Albanna, Mohamed	WDNY	17-Dec-02	18/1960, 18/982, 31/5313, 26/7206	II	23-Jun-06	18/1960	30-Nov-06	5 yrs imprisonment
313	Fariz, Hatim Naji (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705	I	21-Jun-06	50/1701-1705	25-Jul-06	37 mos; 2-3 yrs SR
314	Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	I	19-Jun-06	42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	16-Nov-06	15 months' imprisonment, 3 yrs SR, $2,000 fine.
315	Chandia, Ali Asad	EDVA	15-Sep-05	2x 18/2339A, 2x 18/2339B	I	06-Jun-06	18/2339A, 2x 18/2339B	11-Mar-11	15 years
316	Hayat, Umer	EDCA	31-May-06	18/1001 (information)	II	31-May-06	18/1001	25-Aug-06	time served and a $3600 fine
317	Siraj, Shahawar Matin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	I	24-May-06	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	08-Jan-07	30 years imprisonment
318	Nasser, Saleh Alli	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	II	11-May-06	18/1546	16-Nov-06	3 yrs probation; deportation
319	Omian, Monasser	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 18/1425	II	11-May-06	18/371, 31/5324	11-Aug-06	30 mos in custody, 2 yrs SR, a $200 SA, & forfeiture approx. $200K cash & $9,693,669 in substitute assets
320	Omian, Sadik	EDMI	06-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546	II	11-May-06	18/371, 31/5324, 18/1001	11-Dec-06	12 mos & 1 day in custody, 2 yrs SR, $300 SA, forfeit $200,000cash & $5,391,000 sub assets
321	Wasil, Jarallah	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5332	II	11-May-06	18/371, 18/1425, 31/5324, 21/841(a)(1)	11-Aug-06	57 mos in custody, 3 yrs SR, $400 SA, and forfeiture of approx $200K cash & $9,693,669 in substitute assets; possibility of deportation
322	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
323	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956	I	17-Apr-06	18/371	01-May-06	57 months; 3 yrs SR
324	Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	30-Mar-06	21/841, 18/2339B	25-Sep-06	225 months, 5 yrs SR, $200 SA
325	Awada, 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

326	Rahal, Nemr Ali	EDMI	19-May-05	18/371; 18/1344; 18/1029	II	17-Jan-06	18/1344	27-Apr-06	33 mos., 3 yrs SR, $416,783 restitution; $5K forfeiture; $100 SA
327	Maatouk, Fadl Mohammed	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	II	13-Jan-06	18/371	25-May-06	60 mos imprisonment, 5 yrs SR, $100SA, & $58K forfeiture; if deported can't return w/o permission
328	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
329	FNU LNU ("Abdulhakeem Nour," "Noureddine Malki," "Almaliki 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-08	121 months; 3 yrs SR; subject to deportation [total for 2 dockets]
330	Paracha, Uzair	SDNY	08-Aug-03	2x 18/2339B, 2x 50/1705(b), 18/1028 A	I	23-Nov-05	2x18/2339B, 2x 50/1705(b), 18/1028 A	20-Jul-06	360 months imprisonment; 5 yrs SR; $500 SA
331	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	I	22-Nov-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	27-Jul-09	life
332	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(a), 18/1015(a) [SI 3/26/04: 18/1546, 4x 18/1546(a), 4x 18/1015(a)]	II	28-Oct-05	2x 18/1546(a), 2x 18/1015(a) [& 18/1546(a), 18/1015(a) on 3/30/05]	20-Dec-05	18 months, 3 yrs. SR
333	Makki, Ali	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 [& 18/1623 from Information filed in NDTX 05-cr-0239]	02-Feb-06	2 yrs probation on each count (concurrent); $10,190 restitution
334	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, $879, 056 resitution
335	Elfgeeh, Abad	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	II	21-Sep-05	18/1960, 18/371, 31/5324	03-Feb-06	188 mos & 5 yrs SR
336	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 mos imprisonment
337	Maatouk, 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
338	Khalil, Naji Antoine Abi	SDNY*	16-Jun-04	18/2339B, 50/1705, 18/371	I	09-Aug-05	18/2339B, 50/1705, 18/371	02-Feb-06	60 months (57 months in EDAR 04-cr-00134 to run concurrent w/ 60 months in EDAR 05-cr-00200); 3 yrs SR; $100,000 restitution
339	Grinberg, Tomer	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 yrs SR
340	Al-Uqaily, Ahmed Hassan	MDTN	07-Oct-04	18/922(o); 18/924(a), 26/584126/5861(d), 26/5871 & 18/2	II	31-May-05	18/922(o), 26/5861(d)	24-Oct-05	57 mos, 3 yrs SR
341	Wagner, Michael	SDIA	27-Jul-04	18/922, 18/931, 18/1001	II	29-Apr-05	18/1001	02-May-05	time served
342	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
343	Lakhani, Hemant	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 yrs
344	Berro, Hussein A.	EDMI	26-Apr-04	18/371, 18/157, 18/1344	II	27-Apr-05	18/157	24-Oct-06	14.5 months
345	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	I	26-Apr-05	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	13-Jul-05	life
346	Jamal, Samih Fadl	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(a), 8/1324	II	26-Apr-05	8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322, 18/371	07-Oct-05	120 mos, 3yrs SR
347	Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	61 months
348	Berjaoui, Issam	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-06	17 months' imprisonment
349	Abodayah, Akrem	DNJ	03-Dec-03	21/844	II	01-Apr-05	21/844	15-Jun-05	Time served (6 mos)
350	Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 mos, 3yrs SR, SA
351	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
352	Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	I	28-Feb-05	18/2339B	20-May-05	29 mos; 3 yrs SR; $2000 fine; $100 SA
353	Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	I	11-Feb-05	22/2778, 18/2339B	08-Aug-05	120 months, 3 yrs SR
354	Qureshi, Mohammad Salman Farooq	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)
355	Sattar, Ahmed 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-06	288 months; 5 yrs SR
356	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
357	Yousry, Mohammed	SDNY	09-Apr-02	2x 18/371; 18/2339A	I	10-Feb-05	2x 18/371; 18/2339A	16-Oct-06	20 months; 2 yrs. SR
358	Dhafir, Rafil	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	2x 18/371; 13x 18/1956; 26/7206; 6x 26/7201; 18/1546; 26x 18/1347; 18/1001; 3x 18/1343	27-Oct-05	264 mos; 3 yrs SR
359	Al Mosaleh, Ali Mohammed	DMN	28-Jul-04	3x18/1001	II	29-Dec-04	18/1001	29-Dec-04	time served, 3 yrs SR
360	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 mos., 3 yrs SR
361	Steitiye, Ali Khaled	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	30 months + 60 to 84 months

362	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months imprisonment, 1 yr. SR, $100
363	Ayesh, Hasan Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	16-Nov-04	31/5324, 18/1343, 18/1425	13-May-05	5 yrs probation, $400 SA
364	Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-06	Life imprisonment
365	Shaikh, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	II	12-Oct-04	3x 18/1001, 8/1253, 18/1028	24-Jan-05	time served; 3 yrs SR
366	Biheiri, Soliman S. #2	EDVA	06-May-04	2x 18/1001; 18/1546	II	12-Oct-04	18/1001 (convicted); [Also pleaded guilty to 18/1546 on 10/06/2004]	14-Jan-05	13 mos. & 1 day w/ credit for time served; 2 yrs SR
367	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
368	Raja, Manthena	DNJ	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 mos., 3 yrs SR
369	Khan, Imran	DCO	26-Mar-03	2x18/371, 18/1028	II	31-Aug-04	18/1028	31-Aug-04	time served
370	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
371	Tumer, Yildirim Beyozit	EDPA	23-Jul-04	18/844(e) Complaint; Charged with 18/1001 by Information 8/9/04	II	25-Aug-04	18/1001	25-Aug-04	time served; Immediate Deportation to Turkey
372	Nasrallah, Hussein	EDMI	29-Jan-03	18/1344, 18/513(a)	II	17-Aug-04	18/1344	05-Apr-05	1 day imprisonment; 3 yrs SR; $35K restitution; $100 SA
373	al-Amoudi, Abdurahman Muhammad	EDVA	28-Sep-03	50 /1701 et seq.; 18/1001, 18/2332d, 18/1956, 31/5324. 18/1544, 18/1425, 31/5322, 26/7206(1), 26/7212(a)	I	30-Jul-04	50/1705, 18/1425, 26/7212	14-Oct-04	23 yrs (276 months) [reduced to 197 months on 7/22/11]
374	Elashi, 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 8/21/03] 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
375	Elashi, 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 8/21/03] 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
376	Elashi, Ghassan	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 8/21/03] 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
377	Elashi, Hazim	NDTX	20-Feb-02	9x 50/1701 -1706; 11x 18/1001; 2x 18/371; 18/1957 [by SSI 8/21/03]	I	07-Jul-04	4x 50/1701-1706; 3x 18/1001; 2x 18/371; 18/1957	24-Jan-06	66 mos; reduced to 60 months on 2/1/06
378	Damrah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1425	20-Sep-04	2 months; 4 mos. house arrest; denaturalization
379	Alferahin, Osama Musa	DAZ	15-Sep-03	18/1425(a)	II	16-Jun-04	18/1425(a)	22-Sep-04	time served, 36 mos SR + denat'n & deport
380	Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B	I	09-Jun-04	18/2339B	01-Dec-05	36 months
381	Babar, 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
382	Hassan, Abdulghefur Abdul	EDNY	13-Feb-03	31/5324, 18/371	II	01-Jun-04	31/5324	06-Jan-05	36 mos., 3 yrs SR
383	Hameed, Moinuddeen Ahmed	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	II	19-Apr-04	18/371 (to violate 18/1960)	06-Jun-05	time served; 2 yrs SR
384	Abraham, Yehuda	DNJ	19-Aug-03	18/1960	II	30-Mar-04	18/1960	14-Nov-05	2 yrs probation; $10,000 fine
385	Daher, Mohamad	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
386	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
387	Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(h)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	52 mos. on each count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 mos. total)
388	Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(h)&(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	780 mos.
389	Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384, 18/960, 18/924(c)&(o)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)&(o)	29-Jul-05	Life

390	Ahmed, Aref	WDNY	22-Sep-99	18/1956; 6x 18/2342(a) and 18/2344(a)	II	03-Mar-04	18/1956; 3x 182342(a) and 182344(a)	26-Jul-05	37mos, 3yrsSR, restitution
391	Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	03-Apr-06	57 months custody and 5 years SR
392	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
393	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
394	Maflahi, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001	09-Jul-04	60 months; 3yrs SR
395	Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	I	29-Jan-04	2x 50/1702	28-Apr-04	5 mos imprionment ; 1 yr SR, $25K fine
396	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
397	Malike, 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
398	Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	120 mos, 3 yrs SR
399	Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	20 years
400	Sallam, Tarek Abdelhamid	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	II	08-Jan-04	18/1343	17-May-04	18 mos, 3yrs SR, restitution
401	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343	15-Mar-04	15 mos., 3 yrs SR, restitution
402	Sarsour, Jamil Salem	EDWI	22-Jan-03	31/5324	II	10-Nov-03	31/5324	09-Jan-04	2 yrs probation w/conditions; $2500 fine; 25K restitution
403	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	05-Nov-03	18/2339B	31-May-06	180 months
404	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)
405	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
406	Ford, Patrice Lamumba	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
407	Biheiri, Soliman S.	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015	12-Jan-04	12 months
408	Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705	I	26-Sep-03	18/1956	01-Dec-03	36 months
409	Aatique, 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
410	Abdallah, Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342	08-Apr-04	5 yrs Probation
411	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
412	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
413	Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	I	18-Sep-03	18/2339B; 18/1962	16-Dec-03	57 months; 3yrs SR; $657K restitution
414	Akhdar, Ali Mohamad	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962	11-Dec-03	12 months, 1 day
415	Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371	27-Feb-04	293mos; 5yrs SR; SA & restitution

416	Khafagi, Bassam Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546	13-Nov-03	Time served/10 months
417	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	II	25-Aug-03	18/371, 924(c) & (h)	07-Nov-03	138 months
418	Surratt, Donald Thomas	EDVA	25-Jun-03	18/960, 18/924(b)&(c)&(o), 18/371	II	22-Aug-03	18/371, 924(b)	07-Nov-03	46 months
419	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
420	Jubara, Hosam Yousef	MDFL	19-Mar-03	18/1546	II	14-Aug-03	18/1546	06-Nov-03	5 months, 2yrs SR, $500 fine, $400 SA
421	Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705	09-Feb-04	7 years
422	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1962, 18/1952, 18/1512	II	29-Jul-03	18/1962	08-Jan-04	70 months, 3 yrs SR, $100 SA, $2,062,500 restitution
423	Hatfield, G. William	NDNY	03-Jul-03	26/7206	II	03-Jul-03	26/7206	01-Jun-05	2yrs probation, $15K fine
424	Dhafir, Priscilla	NDNY	01-Jul-03	18/1001	II	01-Jul-03	18/1001	06-Jun-05	2yrs probation, $10K fine & restitution
425	Jensen, Uwe	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846	I	24-Jun-03	18/2339B; 21/841; 21/846	31-May-06	168 months
426	Rodriguez, Marlon	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Jun-03	18/371	29-Apr-04	12 months
427	Samhan, Husam Addelhafiz (Sammy)	CDCA	25-Mar-03	42/408(a)(7)(B)	II	23-May-03	42/408	02-Jul-03	112 days, 3yr SR
428	Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A	I	19-May-03	18/2339A	03-Dec-03	10 yrs, 3 yrs SR, $2000fine, $100 SA
429	Ali, Ahmed	NDNY	16-May-03	26/7206	II	16-May-03	26/7206	20-May-05	2yrs probation, $15K fine
430	Taher, Yasein	WDNY	21-Oct-02	2x18/2339B	I	12-May-03	18/2339B	04-Dec-03	96 months, 3SR, $100SA
431	Faris, Iyman	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
432	Jarwan, Ayman	NDNY	19-Feb-03	4x 18/371	II	25-Apr-03	2x 18/371	19-Oct-05	18 mos.
433	Varela, Carlos Ali Romero	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	23-Apr-03	18/2339B, 21/846	15-Jun-09	120 months imprisonment, 5 yrs SR, $200 special assessment
434	Al-Wahaidy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.	I	22-Apr-03	50/1701 et. seq.	24-Aug-05	2yrs probation, $5K fine
435	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
436	Awde, Salim Nemir	EDMI	05-Feb-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/14 months, 3 yrs SR, $100
437	Ismail, Nabil Mohamad	EDMI	23-Jan-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/ 12 mos concurrent w/ sentence in EDMI 02-cr-90011; 3 yrs SR; $100 SA; $37,500 restitution
438	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)	II	16-Apr-03	18/1962	08-Apr-04	4 months, 3 yrs SR in WDNY, $45,750 restitution, $100 SA
439	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)	II	16-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months; 3 yrs SR; $202,500 restitution; $100 SA
440	Ujaama, Earnest James	WDWA	28-Aug-02	18/2339B,18/2339A, 18/956(a)(1) and (b); 18/924	I	14-Apr-03	50/1705	13-Feb-04	24 months
441	Alwan, Sahim	WDNY	21-Oct-02	2x18/2339A	I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3yrs SR, $100 SA
442	Hmimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A	I	07-Apr-03	18/1546, 18/1028, 1029, 1543	01-Sep-05	78 months, 3 yrs SR
443	Florez-Gomez, Libardo	SDFL	12-Nov-02	18/1960, 18/982	II	04-Apr-03	18/982	25-Jul-03	18 months, 2 yrs SR, forfeiture
444	Hariri, Mohamad Ahmad	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
445	Goba, Yahya	WDNY	21-Oct-02	2x18/2339B	I	25-Mar-03	18/2339B	10-Dec-03	10 yrs, 3 yrs SR, $1500fine, $100SA
446	Mosed, Shafal	WDNY	21-Oct-02	2x18/2339B	I	24-Mar-03	18/2339B	09-Dec-03	96 months, 3SR, $100SA
447	Boughader-Mucharrafille, Salim	SDCA	15-Nov-02	8/1324	II	19-Mar-03	8/1324	19-Jun-03	12 months + 1 day, 3yrs SR

448	Serrano-Valdez, Patricia	SDCA	15-Nov-02	8/1324	II	13-Mar-03	8/1324	17-Jun-03	10 months, 2yrs SR
449	Alvarez-Duenas, Jose Guillermo	SDCA	15-Nov-02	8/1324	II	18-Feb-03	8/1324	03-Mar-03	Time served, 1 yrs SR
450	Arnaout, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343	I	10-Feb-03	18/1962	17-Feb-06	120 mos
451	Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b); 18/1114, 1116, 1117; 18/844(n); 18/2155(a) & (b) [and 18/2155(b) by Superseding Information]	I	31-Jan-03	18/2155(b)	20-Feb-03	121 mos, 3 yrs SR
452	Johnson, John Earl	NDNY	22-Jan-03	18/922(g)(1)	II	31-Jan-03	18/922(g)(1)	01-Aug-03	46 months, 3 yrs SR
453	Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705	I	10-Jan-03	50/1705	16-Dec-03	84 months, 3yrs SR, $100SA
454	Issa, Mohamed Ahmed	EDMI	04-Dec-02	18/1546(a) [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(a) [On 3/04/04 pleaded to SSI charges 18/1546(a), 2x18/1001, 18/1028(a)(4)]	08-Apr-04	6 mos.; 3 yrs SR
455	Basnan, Osama Yousef	SDCA	11-Sep-02	2x 18/1546(a), 18/2	II	21-Oct-02	18/1546	21-Oct-02	Tm Srv/deport
456	Dweikat, Majeda	SDCA	04-Sep-02	18/1546(a)	II	21-Oct-02	18/1546	21-Oct-02	2 months imprisonment; 3 yrs SR; deportation
457	Jabarah, Mohammed Mansour	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117; 18/ 2332a; 18/844; 18/1001	I	30-Jul-02	18/2332a; 18/2332(b); 18/1111, 1114, 1116, 1117; 18/844; 18/1001	04-Feb-08	Life
458	Hammoud, Mohamad	WDNC	28-Mar-01	9x18/1956; 6x18/2342; 6x18/1029; 3x18/1325; 3x18/1546; 2x18/1962; 2x18/1341, 2x2339B	I	23-Jun-02	2x18/2339B, 18/1325, 18/1546, 3x18/2342, 3x18/1956, 3x18/1029, 18/1962	27-Jan-11	30 yrs imprisonment; 3 yrs SR
459	Hammoud, Chawki	WDNC	28-Mar-01	4x18/2342; 7x18/1956; 4x18/371; 3x18/1029; 2x18/1962; 2x18/1341	II	21-Jun-02	18/371 (plea), 2x18/1029, 18/1956, 18/1962, 2x18/2342	28-Feb-03	51 months; 3 yrs SR
460	Elashyi, Ihsan	NDTX	07-Feb-02	13x 50/1702 and 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1956 (a)(1)(A)(i), 4x 18/1343	I	17-Jun-02	50/1702 & 1705, 18/1029, 18/1956, 18/1343	23-Oct-02	BOP 48 months (for each count) (to run concurrently); SR for 3 yrs (each count)(concurrently); Restitution $281,892.52; SA $400.00
461	Harb, Said	WDNC	28-Mar-01	18/2339B, 18/2339A, 18/201A, 18/1956, 18/2342, 18/371, 1344A, 18/1029, 18/215, 18/1324, 18/2314, 18/1962	I	25-Feb-02	18/2339A, 18/371, 18/1956, 18/1962	19-Mar-03	41 Months; 3 yrs SR
THE FOLLOWING CONVICTIONS AROSE FROM THE NATIONWIDE INVESTIGATION CONDUCTED AFTER SEPTEMBER 11, 2001									
462	Murshed, Ahmed	WDNY	06-Dec-01	8/1324	II	27-Jul-06	8/1324	13-Nov-06	time served, 2 years SR; and deportation proceedings pursuant to Title 18/ 3583(d). Deft shall not re-enter or attempt to re-enter US without written authorization of Sec. of Homeland Security
463	Peters, Troy M.	EDNY	22-May-02	18/1962; 15/78j(b) & 78ff; 18/1951; 18/1503; 18/371	II	25-Jul-06	18/1951 [on CR-00521] & 15/78j(b) & 78ff [on CR-00620]	10-Dec-07	Time Served; special assessment $200; $706,300 restitution
464	Gujar, Tariq	NDNY	05-Oct-05	26/7202 (Information)	II	07-Oct-05	26/7202	27-Jan-06	3 yrs probation, $5000
465	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
466	Villalobos, Herbert	EDVA	23-May-05	18/1028 and 2	II	23-May-05	18/1028 and 2	29-Jul-05	4 Months, 2 yrs SR
467	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 inprisonment; On 1/04/10, the 4th Circuit affirmed Moussaoui's conviction and sentences and denied his motion to remand.
468	Royer, Jeffrey	EDNY	22-May-02	18/1962; 7x 15/78j(b) & 78ff; 3x 18/1951; 18/1503; 18/1512(2)(B); 2x 18/371	II	24-Jan-05	18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78(j)(b) & 78ff;	02-Oct-06	72 months imprisonment; 3 years SR; Special assessment of $900
469	Elgindy, Amr I.	EDNY	22-May-02	3x 18/1951(a); 18/1962(d); 14x 15/78(j)(b) & 78ff; 11x 18/1343; 2x 18/371; 18/1503 [& 2x 18/1001; 18/3147]	II	24-Jan-05	18/1962(d); 2x 18/1951(a); 5x 15/78(j)(b) & 78ff; 2x 18/1343; 18/371 [& 2x 18/1001; 18/3147 on 8/01/05]	19-Jun-06	135 months; 3 yrs SR; SA $1400; forfeiture of $1,568,000
470	Benmoumen, Elmeliani	WDPA	10-Nov-04	18/371	II	10-Nov-04	18/371	29-Dec-04	time served, SR 12 months
471	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
472	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
473	Abuali, 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
474	Sarwer, Suhail	EDNY	04-Dec-01	18 / 1029x2	II	17-Mar-03	18/ 1029 x2	28-Oct-04	55 months 3 years SR
475	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
476	Awan, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	08-Nov-04	60 months 3 yrs. SR
477	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
478	Al-Hadi, Nageeb Abdul Jabar Mohamed	NDIL	16-Oct-02	18/1546	II	24-Dec-02	18/1546	15-Jan-03	Time served (15 Months) 3 yrs. SR

479	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
480	Reid, Richard	DMA	16-Jan-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7), 18/1993	I	04-Oct-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7),	30-Jan-03	Life Imprisonment
481	Ahmad, Ahmad Abeed Ahmad	EDVA	30-Sep-02	18/1546	II	30-Sep-02	18 /1546	30-Sep-02	Time served, 1 yr. SR
482	Sarama, Nabil	NDCA	12-Dec-01	8/1325, 18/1546, 18/1001, 18/1028	II	25-Sep-02	8/1325	25-Sep-02	Time served (10 Months), 1 yr SR
483	Koshak, Abdurahman Khahil	WDPA	16-Sep-02	18/1462	II	16-Sep-02	18/1462	16-Sep-02	time served, 3 yrs.SR
484	Tebbakh, Karim	EDNY	27-Jun-02	2x18 / 2315	II	05-Sep-02	2x18 / 2315	10-Dec-02	Time served 3 years SR
485	Oulai, Jean Tony	MDFL	20-Feb-02	18/1001	II	15-Aug-02	18/1001	05-Sep-02	Time served, 2 yrs SR
486	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
487	Al Attas, Hussein	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time served; 2 yrs SR, $700
488	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
489	Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844	I	15-Jul-02	50/1705; 18/844	04-Oct-02	20 Years
490	Elashmouny, Ahmed Abdulla	EDNY	01-Nov-01	18/1343, 18/1001, 18/1029	II	09-Jul-02	18/1343, 18/1001, 18/1029	24-Jan-03	35 mos., 3 yrs probation, restitution & $600
491	Abdoulah, Mohadar Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time served (335 days), 3yrs SR
492	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
493	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(s)(7)(c) on 11/20/01	II	10-Jun-02	18/1546	24-Jun-02	Time served, 3yrs SR, comply w/ INS
494	Al-Marabh, 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
495	Azmath, Mohammed	SDNY	14-Jan-02	18/1029	II	06-Jun-02	18/ 1029	18-Sep-02	Time served (9 Months), SR 36 months
496	Butt, Ashar Iqbal	EDPA	20-May-02	18/1543	II	06-Jun-02	18 /1543	12-Sep-02	6 Months
497	Al-Saraf, Kumeit	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	23-Aug-02	3 Years Probation, $250
498	Hussein, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months, 2 yrs. SR
499	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
500	Almutari, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months, 3 yrs SR
501	Al Rababah, Eyad	EDVA	06-Mar-02	18/1028 x2	II	17-Apr-02	18/ 1028x2	17-May-02	6 Months, 3 yrs. SR
502	Albred, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, $250
503	Alshomary, Haider	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, $250
504	Al-Atabi, Wathek	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, $350
505	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
506	Butt, Moeen Islam	EDPA	06-Mar-02	8 /1325	II	10-Apr-02	8/1325	13-Jun-02	Time served, 3 years SR
507	Bakarbashat, Omer Salmain Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	29-Mar-02	18/1546, 42/408	29-Mar-02	time served, 3 yrs SR
508	Al-Maleky, Raad	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation

509	Almazaal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18 /1028	02-Aug-02	3 Years Probation
510	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
511	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
512	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1028	II	26-Mar-02	18 /1028	02-Aug-02	36 Months Probation, $250
513	Kilfat, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 yr. SR, restitution
514	Al-Atabi, Hatef	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, $250
515	Maddy, Mohammed	EDNY	16-Nov-01	2x 8 / 1324	II	25-Mar-02	2x 8/1324	04-Apr-02	Time served, 5 years SR
516	Al-Aboody, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18 /1028	12-Jul-02	3 Years Probation
517	Al-Shiblawy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jul-02	3 Years Probation, 100 hrs. comm. service
518	Al-Hachami, Sabah	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, $250
519	Ahmed, Ifikhar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	time served
520	Al-Khaledy, Fadhil	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
521	Al-Obaidi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation $250
522	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
523	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18 /1028	10-May-02	7 Months, 1 yrSR
524	Rouissi, Zuhaier Ben Mohammed	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18/ 1325	15-Apr-02	6 Months
525	Seif, Malek Mohamad (Malek mohamed Abdulah)	DAZ	25-Oct-01	18/1001, 42/408(a)(7)(A)	II	25-Feb-02	18/1001, 42/408	15-Apr-02	Time served, 3 yrs SR
526	Laimeche, Sofiane	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	II	22-Feb-02	2x18/1001, 42/408	06-May-02	3 Years probation
527	Dawe, Nadim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time served
528	Al Hamdan, Montaser Hamdan	MDFL	31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time served
529	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
530	Alibrahimi, Mohammed	WDPA	04-Oct-01	18/1028	II	15-Feb-02	18/1028	17-May-02	5 Years Probation, 100 hrs. comm. service
531	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
532	Abdall, Assam	EDNY	11-Jan-02	18/1001(a)(2)	II	14-Feb-02	18/1001(a)(2)	22-Apr-02	6 Months 3 years SR
533	Elmaghraby, Ehab	EDNY	26-Oct-01	18/1029	II	13-Feb-02	18/1029(a)(2)	29-Jul-02	24 Months, 3 yrs SR
534	Kilfat, Mustafa	DNJ	11-Dec-01	18/1543	II	13-Feb-02	18/1543	21-Mar-02	Time served (6 Months) 2 yrs. SR
535	Pervez, Mohammed	SDNY	13-Feb-02	18/1001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
536	Alandon, Arkan	WDPA	04-Oct-01	18/1028	II	11-Feb-02	18/1028	24-May-02	3 Years Probation, 100 hrs. comm. service
537	Rizvi, Armoghan	DCO	19-Dec-01	18/ 911	II	11-Feb-02	18/911	22-Feb-02	Time served, 1yr SR
538	Ferrari, Robert	WDPA	04-Oct-01	5x 18/1028	II	08-Feb-02	5x 18/1028	26-Sep-03	18 months, 3 yrs. SR
539	Al Tamimi, Haider	WDPA	04-Oct-01	18/1028	II	01-Feb-02	18/1028	10-May-02	3 Years Probation
540	Rizvi, Arsalan Absar	DCO	28-Nov-01	18/922(g)(5), 18/911	II	29-Jan-02	18/922	06-Feb-02	Time served, 3yrs SR

541	Al Hamdan, Nasri	MDFL	31-Oct-01	18/1325	II	24-Jan-02	18/1325	01-Mar-02	Time served (5 months); 3 yrs SR
542	Alghamdi, Muhamed Nasir Bin Hasher	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	II	18-Jan-02	21/841, 18/1546	25-Apr-02	6 months; 3 yrs SR; $10,000
543	Kishk, Wael	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543, 49/46306(b)(2)	II	17-Jan-02	18/1001	27-Feb-02	Time Served (6 Months), 3 yrs. SR
544	Alubeidy, Ali	WDPA	04-Oct-01	18/1028	II	14-Jan-02	18/1028	11-Apr-02	3 Years Probation, $250
545	Al Qaryuti, Mohammed Basheer	MDFL	31-Oct-01	18/1546, 8/1325	II	10-Jan-02	18/1546, 8/1325	08-Mar-02	time served, 3yrs SR
546	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546	II	10-Jan-02	18/1546	25-Mar-02	4 mos., 3yrs SR
547	Badri, Adel	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	II	08-Jan-02	18/1344	06-Mar-02	Time served, 3 yrs SR, $1,000
548	Abassi, Sabre	EDVA	15-Nov-01	18/1001x2	II	03-Jan-02	18/1001 x2	03-Jan-03	63 Days, 2 yrs probation, $500
549	Atta, Ahmed Nawaz	CDCA	21-Dec-01	18/1028, 18/1546	II	03-Jan-02	18/1028, 18/1546	11-Feb-02	Time served, 3yrs SR
550	Abu-Zbaida, Maher Yousef	DMT	22-Oct-01	18/922(g)	II	02-Jan-02	18/922(g)	28-Mar-02	10 Months,10 months SR
551	Kopke, Roxanne	EDVA	15-Nov-01	8/1306c.p	II	20-Dec-01	8/1306c.p	20-Dec-01	50 Days
552	Menepta, Mujahid Abdul	WDOK	29-Nov-01	18/ 922(g)(1)	II	19-Dec-01	18/922(g)(1)	03-Apr-02	15 Months, 3 yrs SR
553	Awad, Hadir	EDVA	17-Dec-01	18/1546	II	17-Dec-01	18 /1546	01-Mar-02	2 Years SR
554	Al-Baraa, Alawi Hussain	WDPA	04-Oct-01	18/1028	II	13-Dec-01	18/1028	13-Mar-02	6 months sup. Release
555	Abdi, Mohamed	EDVA	23-Oct-01	18/513	II	13-Dec-01	18/513	11-Jan-02	4 Months, 3 yrs SR
556	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
557	Ahmad, Hafiz Khalil	MDFL	13-Nov-01	18/1546, 18/1001, 18/1621	II	12-Dec-01	18/1546	19-Dec-01	Time served, 2 yrs SR
558	El Zaatari, Salam Ibrahim	WDPA	01-Nov-01	49 /46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	time served
559	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time served (6 months) 3 yrs. SR
560	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time served + 7 days, 3yrs SR
561	Martinez-Flores, Luis	EDVA	25-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 yrs SR
562	Siddiqui, Imitiaz	MDNC	30-Oct-01	18/911	II	06-Dec-01	18/911	26-Feb-02	Time served (5 mos), 1 yr. SR
563	Pierre, Vincente Rafael	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	24 Months, 3 yrs SR
564	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
565	Hafaiedh, Ben Sami Fathi,	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
566	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
567	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8/ 1325	08-Jan-02	5 Years Probation
568	Raza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time served (140 days), restitution
569	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 yrs SR
570	Lopez-Flores, Victor	EDVA	19-Nov-01	18/1028 and 8/1326	II	19-Nov-01	18/1028 and 8/1326	01-Feb-01	27 Months, 3 yrs SR
571	El Ouariachi, Hossain	WDPA	19-Nov-01	18/ 1001	II	15-Nov-01	18/1001	15-Nov-01	time served
572	Galicia, Kenys	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18 /1028	25-Jan-02	1 Year, 3 yrs SR

573	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18 /1544	27-Dec-01	3 Months, $100
574	Younes, Aisha	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
575	Tauseef, Hafiz	NDNY	17-Oct-01	18 /1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
576	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18/ 1544	04-Jan-02	Time served, 2 yrs SR
577	Rahmani, Kamal	NDIN	18-Oct-01	8 /1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
578	Haddoumi, Faycal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
579	Mahmood, Ansar	NDNY	16-Oct-01	8 /1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, $3000
580	Guagni, Francois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 yrs SR

U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D. C. 20530

MAY 5 2016

The Honorable Jason Chaffetz
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

Please find enclosed responses to questions arising from the February 2, 2016, appearance of Deputy Assistant Attorney General Brad Wiegmann before the Committee at a hearing entitled "Seeking Justice for Victims of Palestinian Terrorism in Israel."

Thank you for the opportunity to present our views. Please do not hesitate to contact this office if we may be of additional assistance to you. The Office of Management and Budget has advised us that from the perspective of the Administration's program, there is no objection to submission of this letter.

Sincerely,

Peter J. Kadzik
Assistant Attorney General

Enclosure

cc: The Honorable Elijah Cummings
Ranking Minority Member

HEARING BEFORE THE
COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
UNITED STATES HOUSE OF REPRESENTATIVES

ENTITLED
"SEEKING JUSTICE FOR VICTIMS OF PALESTINIAN TERRORISM IN ISRAEL"

FEBRUARY 2, 2016

QUESTIONS FOR THE RECORD FOR
J. BRADFORD WIEGMANN
DEPUTY ASSISTANT ATTORNEY GENERAL
DEPARTMENT OF JUSTICE

1. **Please provide a timeline of the Department of Justice's actions, both publicly and privately, related to voicing opposition to Israel regarding its (1) 2011 release of over 1,000 prisoners; and (2) 2013 release of over 100 prisoners. Please provide the Committee with any lists or document provided to the Israeli government as well as communications with the Israeli government.**

ANSWER: The Department of Justice has opposed, and continues to oppose, the Israeli Government's early release of terrorists who have killed or injured U.S. citizens. In October 2011, in order to secure the return of an Israeli soldier, the Government of Israel released hundreds of prisoners, including some convicted of attacks that included American victims. Prior to the release, the United States Embassy in Tel Aviv, with the support of the Department of Justice, urged Israel not to release prisoners responsible for attacks that killed or injured U.S. citizens. In December 2011, the Government of Israel released hundreds of additional prisoners; to our knowledge none of those included in this release had been convicted of attacks that included American victims. From August to December of 2013, the Government of Israel released more than 70 prisoners in connection with peace negotiations, two of whom were convicted of an attack on an American victim. Again, prior to any releases, the Department of State, with the support of the Department of Justice, conveyed concerns regarding the release of prisoners responsible for attacks on U.S. citizens to the Government of Israel. We refer you to the Department of State for further information on diplomatic communications with the Israeli Government on this issue.

2. **Please provide a list of all public U.S. indictments of terrorists who have harmed or killed Americans overseas indicating: (1) where the crime was committed; (2) if extradition was attempted; (3) if the suspect was extradited; (4) if the suspect was**

tried in the United States; and (5) if the suspect was tried in the United States, what the judicial outcome was.

ANSWER: As stated at the February 2 Committee hearing, there are many cases in which the Department of Justice has indicted and convicted individuals for terrorist attacks or activities against U.S. citizens overseas. However, the Department of Justice does not compile information or maintain records on indictments related to American victims of terrorism overseas in the manner requested by the Committee. In an effort to respond to the Committee's request, we are providing a chart created by the National Security Division that lists public/unsealed international terrorism and terrorism-related convictions from 9/11/01 through 12/31/14 (updated as of 8/7/15). The scope and limitations of the information contained in the chart are fully described in its preamble, which should always accompany the chart. Additional information about the particular cases listed in the chart, including information responsive to the Committee's request, can be found in public court documents, including through www.pacer.gov in some instances. In addition, we provide the following examples of some recent cases involving individuals who engaged in terrorist activities against Americans overseas:

- On October 24, 2015, Alexander Beltran Herrera, a member of the FARC, was sentenced to 27 years in prison for his role in the 2003 hostage-taking of three U.S. citizens. He had been extradited from Colombia in March 2012. On November 10, 2015, another member of the FARC, Diego Alfonso Navarrete Beltran, was also sentenced to 27 years in prison for his role in the same hostage-taking. Navarrete Beltran was extradited from Colombia in November 2014. Four other members of the FARC have been indicted for their role in the hostage-taking, but they remain at-large in Colombia.

- On September 23, 2014, Sulaiman Abu Ghayth was sentenced to life in prison for conspiracy to kill Americans and providing material support to terrorists. Abu Ghayth, the son-in-law of Usama Bin Laden, was a member of al-Qaeda's conspiracy to kill Americans worldwide and served as a spokesperson for al-Qaeda after the 9/11 attacks, announcing the terrorist organization's deadly intentions to continue to attack America.

- On January 29, 2013, Waad Alwan and Mohanad Hammadi were sentenced to 40 years in prison and life in prison, respectively, for numerous terrorism offenses. The FBI's investigation revealed that, prior to entering the United States as refugees; both men participated in insurgent activities in Iraq, including attacks using improvised explosive devices against U.S. soldiers in Iraq. Alwan and Hammadi were arrested for attempting to provide material support to al-Qaeda in Iraq and other terrorism-related offenses.

3. **Please provide a list of all non-public U.S. indictments of terrorists who injured or harmed in any way Americans overseas, indicating: (1) where the crime was committed; (2) if extradition was attempted; (3) if the suspected [sic] was extradited; (4) if the suspect was tried in the United States; and (5) if the suspect was tried in the United States, what the judicial outcome was. The Committee routinely handles classified information and can make the necessary arrangements should the response involve classified information. Should the Department of Justice refuse this request, please provide a detailed explanation of the Department's justification and any privileges claimed.**

ANSWER: Non-public indictments are sealed by court order. In addition, pursuant to longstanding policy, the Department of Justice generally does not disclose non-public information while matters remain pending in order to protect the integrity and efficacy of law enforcement and litigation functions.

4. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans who have been released from Israeli prison.**

ANSWER: Providing a full response to this question would require the Department of Justice to reveal information contained in its investigative files concerning individuals currently at large who may be responsible for terrorist attacks on U.S. citizens. As a general matter, the Department does not reveal the identity of individuals who are not publicly charged with an offense but who may be under current criminal investigation, especially when those individuals are at large and identifying them may adversely affect the investigation or the integrity or efficacy of the Department's law enforcement functions.

5. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans overseas who are currently incarcerated overseas. Please include: (1) a description of the crime; (2) where the crime was committed; and (3) the length and location of imprisonment.**

ANSWER: As stated at the February 2 Committee hearing, foreign governments most often prosecute those responsible for terrorist activities that occur in their countries, including attacks in which U.S. citizens are among those injured or killed. However, the Department of Justice does not maintain an authoritative, comprehensive list of all terrorists who have harmed Americans overseas and who are currently incarcerated overseas. The Office of Justice for Victims of Overseas Terrorism (OVT) does collect publicly available information concerning such individuals for purposes of providing support to American victims. However, public, open source information may not be reliable, accurate, verifiable, or correctly translated, nor is it likely to be complete. Before sharing open source information with victims, OVT confirms the information with reliable USG sources on a case by case basis.

We note that, over the past several years, in support of U.S. citizen victims of overseas terrorism, OVT has provided, or assisted in efforts to provide, information regarding the sentencing and release of prisoners from foreign prisons to victims of terrorism occurring in Israel, Greece, Afghanistan, France and Indonesia.

6. **Please provide a list of terrorists who have injured, otherwise harmed, or killed Americans overseas who are currently not incarcerated. Please include; (1) a description of the crime; and (2) where the crime was committed.**

ANSWER: Providing a full response to this question would require the Department of Justice to reveal information contained in its investigative files concerning individuals currently at large who may be responsible for terrorist attacks on U.S. citizens. As a general matter, the Department does not reveal the identity of individuals who are not publicly charged with an offense but who may be under current criminal investigation, especially when those individuals are at large and identifying them may adversely affect the investigation or the integrity or efficacy of the Department's law enforcement function.

7. **What is the Department of Justice's rationale for the fact that the Office of Justice for Victims of Overseas Terrorism's mission is defined by the 2005 implementing memorandum instead of the Koby Mandell Act, as directed by the 2004 Department of Justice Appropriations Act?**

ANSWER: The Koby Mandell Act was not enacted into law. Congress directed the creation of the Office of Justice for Victims of Overseas Terrorism (OVT) in the 2005 Consolidated Appropriations Act. In contrast to predecessor bills, the statute as enacted afforded the Executive Branch flexibility to design and structure the new office, without any particular mandates. The related Conference Report contains an abbreviated discussion of two functions of the new office, both of which OVT currently performs.

8. **Please make arrangement to provide Committee staff with a report on changes to the Office of Justice for [Victims of] Overseas Terrorism's policy for updating families of victims by June 2, 2016, per Representative Mark Meadow's request.**

ANSWER: The Department intends to make a submission to the Committee by June 2, 2016, that addresses this issue.

9. **Please provide Committee staff with a briefing about the Department's plans for the prosecution of Ahlam Tamimi.**

ANSWER: Pursuant to longstanding policy, the Department of Justice generally does not brief Committee staff or members of Congress on ongoing criminal investigations in order to protect the integrity and efficacy of law enforcement and litigation functions.

INTRODUCTION TO THE NATIONAL SECURITY DIVISION'S CHART OF PUBLIC/UNSEALED INTERNATIONAL TERRORISM AND TERRORISM-RELATED CONVICTIONS FROM 9/11/01 TO 12/31/14

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, 2014. 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, 2014, 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 290 defendants classified in Category I and more than 280 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.

F**awaz 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 - 12/31/14

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
1	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
2	Phillipos, Robel Kidane	DMA	29-Aug-13	2x 18/1001(a)(2)	II	28-Oct-14	2x 18/1001(a)(2)	05-Jun-15	3 yrs imprisonment; 3 yrs SR; $25,000 fine
3	Jordan, Akba Jihad	EDNC	01-Apr-14	18/2339A	I	16-Oct-14	18/2339A		
4	Furreh, Mahdi Hussein	DMN	24-Sep-14	18/1001	II	03-Oct-14	18/1001		
5	Deleon, Ralph Kenneth	CDCA	28-Nov-12	18/2339A; [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; life SR
6	Kabir, Sohiel	CDCA	12-Dec-12	18/2339A; [18/2339A; 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; life SR
7	Bary, Adel Abdel	SDNY	08-May-00	18/2332(b); 18/956; 18/1114, 1116, 1117; 18/2332a; 18/844(n); 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	I	19-Sep-14	18/844(e) & (n); 18/844(e); 18/371 (18/2332(a) predicate)	06-Feb-15	25 yrs imprisonment; $33,816,561.75 restitution
8	Conley, Shannon Maureen	DCO	22-Apr-14	18/371 (18/2339B predicate)	II	10-Sep-14	18/371 (18/2339B predicate)	23-Jan-15	4 yrs imprisonment; 3 yrs SR; 100 hrs community service
9	Zea, Marcos Alonso	EDNY	17-Oct-13	18/956; 18/2339A & 18/2; 18/2339B & 18/2; 2x 18/1512 & 18/2	I	09-Sep-14	18/2339B; 18/1512	20-Apr-15	25 yrs imprisonment; 3 yrs SR
10	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	02-Jun-15	6 yrs imprisonment; 3 yrs SR
11	Brown, Avin Marsalis	EDNC	01-Apr-14	18/2339A	I	12-Aug-14	18/2339A		
12	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	05-Jun-15	42 months imprisonment; 3 yrs SR
13	Kauser 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
14	Khan, Rahatul Ashikim	WDTX	18-Jun-14	18/2339A	I	02-Jul-14	18/2339A		
15	Wolfe, Michael Todd	WDTX	18-Jun-14	[18/2339A by Indictment]; [18/2339B by Information]	I	27-Jun-14	18/2339B	05-Jun-15	82 months imprisonment; 5 yrs SR
16	Osmakac, Sami	MDFL	02-Feb-12	18/2332a; 26/5861(d) & 26/5871; forfeiture	I	10-Jun-14	18/2332a; 26/5861(d) & 26/5871	05-Nov-14	40 yrs imprisonment; life SR; forfeiture
17	Abassi, 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; 1 yr SR; judicial order of removal
18	Mustafa, Mustafa Kamel	SDNY	19-Apr-04	18/1203; 18/1203 & 18/2; 18/371 (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 & 545.206(b)	I	19-May-14	18/1203; 18/1203 & 18/2; 18/371 (182339A predicate); 18/2339A; 2x 18/2339A & 18/2; 2x 18/2339B; 2x 18/2339B & 18/2; 18/371, 50/1705(b) & 31 CFR 545.204, 545.206(b)	9-Jan-15	Life imprisonment
19	Babafemi, Lawal Olaniyi	EDNY	21-Feb-13	2x 18/2339B; 18/924(c) & 18/2; 18/924(o)	I	29-Apr-14	2x 18/2339B		
20	Alkadhi, Soloman Zaid	SDFL	17-Jan-14	18/1001	II	24-Apr-14	18/1001	23-Jul-14	5 yrs imprisonment; 3 yrs SR
21	Abu Ghayth, Sulaiman	SDNY	01-Mar-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
22	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
23	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
24	Baxam, 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
25	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
26	Ahmad, Babar	DCT	06-Oct-04	18/2339A & 18/2; 18/371 (18/2339A predicate); 18/956; 18/1956(a)(2)(A)	I	10-Dec-13	2x 18/2339A	16-Jul-14	12.5 yrs imprisonment; 5 yrs SR
27	Ahsan, Syed Talha	DCT	28-Jun-06	18/371 (18/2339A predicate); 18/2339A & 18/2; 18/956	I	10-Dec-13	18/2339A & 18/2; 18/371 (18/2339A predicate)	16-Jul-14	Time served; 3 yrs SR
28	Viglakis, Ioannis	SDNY	02-Aug-12	18/2339B & 18/2; 18/924(c) & 18/2; forfeiture [21/960a; 18/2339B & 18/2; 18/924(c) & 18/2; forfeiture by Superseding Indictment]	I	10-Dec-13	18/2339B	03-Sep-14	10 yrs imprisonment
29	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
30	Llaneza, Matthew Aaron	NDCA	07-Mar-13	18/2332a	I	10-Oct-13	18/2332a	27-Feb-14	15 yrs imprisonment; life SR

31	Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B [2x 18/2339B; 2x 2332g by Superseding Indictment]	I	08-Oct-13	2x 18/2339B	25-Mar-14	24 months imprisonment; 3 yrs SR
32	Harroun, 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
33	Abukhdair, Mohammad Abdul Rahman	SDAL	19-Dec-12	18/2339A; 18/1542	I	06-Aug-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 yrs SR
34	Sriskandarajah, Suresh	EDNY	28-Dec-09	18/2339B; 50/1705(b) & 18/2	I	02-Jul-13	18/2339B	28-Oct-13	24 months imprisonment; 3 yrs SR; judicial order of removal
35	Vidriales, Miguel Alejandro Santana	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; 20 hrs per week community service
36	Wilson Jr., Randy Lamar	SDAL	19-Dec-12	18/2339A	I	19-Apr-13	18/2339A	20-Dec-13	15 yrs imprisonment; 3 rs SR
37	Hameed Shehadeh, Abdel	EDNY	23-Dec-10	3x 18/1001	II	25-Mar-13	3x 18/1001	20-Sep-13	13 yrs imprisonment; 3 yrs SR
38	Khan, Hafiz Muhammad Sher Ali	SDFL	12-May-11	2x 18/2339A; 2x 18/2339B	i	04-Mar-13	2x 18/2339A; 2x 18/2339B	23-Aug-13	25 yrs imprisonment;.5 yrs SR
39	Doreh, Issa	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	10 yrs imprisonment; 3 yrs SR
40	Moalin, Basaaly Saeed	SDCA	22-Oct-10	2x 18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	18 yrs imprisonment; 3 yrs SR
41	Mohamud, Ahmed Nasir Taalil	SDCA	14-Jan-11	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h)	31-Jan-14	6 yrs imprisonment; 3 yrs SR
42	Mohamud, Mohamed Mohamed	SDCA	22-Oct-10	18/2339A; 18/2339B; 18/956; 18/1956(a)(2)(A) & (h) [18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h) by Second Superseding Indictment]	I	22-Feb-13	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	18-Nov-13	13 yrs imprisonment; 3 yrs SR
43	Gojali, Arifeen David	CDCA	28-Nov-12	18/2339A	I	13-Feb-13	18/2339A	16-Mar-15	5 years imprisonment; 10 yrs SR; 20 hrs per week community service
44	Kaliebe, Justin	EDNY	22-Jan-13	[18/2339B by complaint]; [18/2339A, 18/2339B by Information]	I	08-Feb-13	18/2339A, 18/2339B		
45	Rezwanul Ahsan Nafis, Quazi Mohammad	EDNY	15-Nov-12	18/2332a (a); 18/2339B	I	07-Feb-13	18/2332a	09-Aug-13	30 yrs imprisonment; lifetime SR
46	Mohamud, Mohamed Osman	DOR	29-Nov-10	18/2332a	I	31-Jan-13	18/2332a	01-Oct-14	30 yrs imprisonment; lifetime SR
47	Abdul-Latif, Abu Khalid	WDWA	07-Jul-11	18/1114(1) & 18/1117; 18/2332a; 18/373(a); 2x 18/924(c) & 18/2; 2x 18/922(g)(1) & 18/2	I	06-Dec-12	18/1114(1) & 18/1117; 18/2332a	25-Mar-13	18 yrs imprisonment; 10 yrs SR
48	Henareh, Siavosh	SDNY	14-Jul-11	21/963; forfeiture	II	27-Nov-12	21/963; forfeiture	20-Mar-13	210 months imprisonment; 5 yrs SR
49	Omar, Mahamud Said	DMN	20-Aug-09	2x 18/2339A; 2x 18/2339B; 18/956	I	18-Oct-12	2x 18/2339A; 2x 18/2339B; 18/956	13-May-13	20 yrs imprisonment; life SR
50	Arbabsiar, Manssor (aka Mansour)	SDNY	20-Oct-11	18/1117; 2x 18/1958; 18/2332a; 18/2332b; forfeiture [2x 18/1958; 18/371 (18/2332b predicate); forfeiture by Superseding Information]	I	17-Oct-12	2x 18/1958; 18/371 (18/2332b predicate); forfeiture	30-May-13	25 yrs imprisonment; 3 yrs SR; $125,000 forfeiture
51	Brice, Joseph Jeffrey	EDWA	03-May-11	26/5861(f) [26/5861(f); 18/842(p)(2)(A); 18/2339A by Superseding Indictment]	I	25-Sep-12	26/5861(f); 18/2339A	11-Jun-13	12.5 yrs imprisonment; life SR;
52	Aksu, Cetin	SDNY	14-Jul-11	21/963; 18/2339B; 18/2332g; forfeiture [21/963; 18/2339B; 18/2332g; 18/1623; forfeiture by Superseding Information]	I	22-Aug-12	21/963; 18/2339B; 18/2332g; 18/1623; forfeiture	05-Sep-14	36 months imprisonment; $1,750,000 forfeiture
53	Hammadi, Mohanad Shareef	WDKY	26-May-11	5x 18/2339A; 4x 18/2339B; 18/2332g [5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a) by Superseding Indictment]	I	21-Aug-12	5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a)	29-Jan-13	Life imprisonment; life SR
54	Velasco, Mauricio Santoyo	EDVA	24-May-12	21/960, 21/963 & 18/2; forfeiture [18/2339B by Information]	I	20-Aug-12	18/2339B	14-Dec-12	13 yrs imprisonment; 5 yrs SR; $125,000 fine
55	Mihalik, Oytun Ayse	CDCA	30-Aug-11	18/1001 [3x 18/2339A; 18/1001 by Superseding Indictment]	I	10-Aug-12	18/2339A	29-Mar-13	5 yrs imprisonment; 1 yr SR
56	Masri, Shaker	NDIL	29-Sep-10	18/2339B; 18/2339A	I	30-Jul-12	18/2339B	11-Dec-12	118 months imprisonment; 20 yrs SR
57	Ferdaus, Rezwan	DMA	29-Sep-11	18/844(f); 18/2155; 18/844(d); 26/5681(d); 18/2339A; 18/2339B; forfeiture	I	20-Jul-12	18/844(f); 18/2339A	01-Nov-12	17 yrs imprisonment; 10 yrs SR
58	Aldawsari, Khalid Ali-M	NDTX	09-Mar-11	18/2332a(a)	I	27-Jun-12	18/2332a(a)	13-Nov-12	Life imprisonment; 5 yrs SR
59	Khalifi, Amine El	EDVA	17-Feb-12	18/2332a(a)	I	22-Jun-12	18/2332a(a)	14-Sep-12	30 yrs imprisonment; 10 yrs SR

60	El-Hanafi, Wesam	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	18-Jun-12	18/2339B; 18/371 (18/2339B predicate); forfeiture	20-Jan-15	15 yrs imprisonment;3 yrs SR;
61	Subasic, Anes	EDNC	22-Jul-09	18/2339A; 18/956(a) [18/2339A; 18/956(a); 2x 18/1425(a); forfeiture by Superseding Indictment]	I	9/23/11; 6/14/2012	2x 18/1425(a); 18/2339A; 18/956(a)	24-Aug-12	30 yrs imprisonment; 5 yrs SR; $1,000 fine
62	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 Superseding Indictment] [2x 18/371 (18/2339B and 18/2339D predicates); forfeiture by Superseding Information]	I	13-Jun-12	2x 18/371 (18/2339B and 18/2339D predicates); forfeiture	27-Mar-13	111 months imprisonment; judicial order of removal upon completion of sentence
63	Hasanoff, 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
64	Abdo, Naser Jason	WDTX	09-Aug-11	26/5861(d) & 26/5871; 2x 18/922(g)(2) & 924(a)(2) [18/2332a(a); 18/1114(3) & 18/1113; 4x 18/924(c) by Superseding Indictment]	I	24-May-12	18/2332a(a); 18/1114 & 18/1113; 4x 18/924(c)	10-Aug-12	Life imprisonment; 5 yrs SR; $3,000 fine
65	Khalid, Mohammad Hassan	EDPA	20-Oct-11	18/2339A	I	04-May-12	18/2339A	17-Apr-14	5 yrs imprisonment; 3 yrs SR
66	Yousef, Jamal	SDNY	06-Jul-09	21/960a; forfeiture [21/960a; 18/2339B; forfeiture by Superseding Indictment]	I	04-May-12	18/2339B	11-Oct-12	12 yrs imprisonment
67	Medunjanin, Adis	EDNY	08-Jan-10	18/956(a); 18/2339D [18/2332a(a); 18/956(a); 18/2339B & 18/2; 18/2339B; 18/2339D & 18/2; 18/2332b; 18/2332b & 18/2; 2x 18/924(c) & 18/2 by Superseding Indictment]	I	01-May-12	18/2332a(a); 18/956(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
68	Hassoun, 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
69	Hamdan, Moussa Ali	EDPA	24-Nov-09	18/2339B; 5x 18/371; 18/473 & 18/2; 18/1543 & 18/2; 10x 18/2314, 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 18/2314 & 18/2; 8x 18/2320 & 18/2; 2x 18/1001	19-Jul-13	11 yrs imprisonment; 3 yrs SR; $5,000,000 forfeiture
70	Abdelrahman, Idriss	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	16-Nov-12	46 months imprisonment; removal to Ghana or Mali
71	Toure, Harouna	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	17-Apr-12	18/2339B	15-Nov-12	63 months imprisonment; removal to Ghana or Mali
72	Nayyar, Patrick	SDNY	26-Oct-09	2x 18/2339B; 2x 50/1705(a); 18/922(g)(5) [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
73	Kodirov, Ulugbek	NDAL	26-Jul-11	4x 18/871(a); 18/922(g)(5)(A); 18/922(o); 26/5861; [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
74	Morton, Jesse Curtis	EDVA	13-May-11	18/875(c) & 18/2 [18/371 (18/373 & 18/2261A(1), 18/842(p) & 18/2261A(1), 18/875(c), 18/2261A(2)(B) predicates); 18/875(c) & 18/2 by Information]	II	09-Feb-12	18/371 (18/373 & 18/2261A(1), 18/842(p) & 18/2261A(1), 18/875(c), 18/2261A(2)(B) predicates); 18/875(c) & 18/2; 18/2261A(2)(B) & 18/2	22-Jun-12	11.5 yrs imprisonment; 3 yrs SR
75	Mylvaganam, Ramanan	EDNY	28-Dec-09	18/2339B	I	08-Feb-12	18/2339B	14-May-12	Time served; 3 yrs SR
76	Khan, Raja Lahrasib	NDIL	01-Apr-10	2x 18/2339B	I	06-Feb-12	18/2339B	08-Jun-12	7.5 yrs in prison; life SR
77	Mahamud, Ahmed Hussein	DMN	07-Jun-11	2x 18/2339A; 2x 18/2339B; forfeiture	I	06-Feb-12	18/2339B	14-May-13	3 yrs imprisonment; 20 yrs SR
78	Hussain, Muhammad Abid	DDC	08-Mar-11	8/1324; forfeiture [18/2339B; 8/1324; forfeiture by Superseding Indictment]	I	31-Jan-12	8/1324	09-Apr-12	31 months imprisonment; 3 yrs SR
79	Martinez, Antonio (a/k/a Muhammad Hussain)	DMD	21-Dec-10	18/1114(3), 18/2332a(a)(3)	I	26-Jan-12	18/2332a(a)(3)	06-Apr-12	25 yrs imprisonment; 5 yrs SR
80	Melaku, Yonathan	EDVA	23-Jun-11	2x 18/1361; 2x 18/924(c) [18/1361; 18/924(c)(1)(A); 18/1369 by Information]	II	26-Jan-12	18/1361; 18/924(c)(1)(A); 18/1369	11-Jan-13	25 yrs imprisonment; 10 yrs SR; $111,215.98 restitution
81	Warsame, Ahmed Abdulkadir	SDNY	30-Jun-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D; forfeiture	I	21-Dec-11	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D		
82	Mehanna, Tarek	DMA	15-Jan-09	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	I	20-Dec-11	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	12-Apr-12	210 months imprisonment; 7 yrs SR
83	Alwan, Waad Ramadan	WDKY	26-May-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332g	I	16-Dec-11	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 11x 18/2339A; 8x 18/2339B; 18/2332g	29-Jan-13	40 yrs imprisonment; life SR
84	Berry, Reed Stanley	WDMI	06-Oct-11	18/111(a)(1), 18/111(b) & 18/1114	II	12-Dec-11	18/111(a)(1) and (b)	19-Apr-12	92 months imprisonment; 3 yrs SR; $1,000 fine
85	Mujahidh, Walli	WDWA	07-Jul-11	18/1114 & 18/1117; 18/2332a; 18/924(c); 18/922(g) & 18/2	I	08-Dec-11	18/1114(1) & 1117; 18/2332a; 18/922(g) & 18/2	08-Apr-13	17 yrs imprisonment; 10 yrs SR

86	Ahmad, Jubair	EDVA	01-Sep-11	18/2339B, 18/1001(a)(2); [18/2339B by Information]	I	02-Dec-11	18/2339B	13-Apr-12	12 yrs imprisonment; 5 years SR
87	Yusuf, Nima Ali	SDCA	12-Nov-10	18/2339A; 18/2339B; 18/1001(a)(2)	I	01-Dec-11	18/2339B	11-Dec-12	8 yrs imprisonment; 3 yrs SR
88	Issa, Oumar	SDNY	30-Dec-09	21/960a; 18/2339B; forfeiture	I	15-Nov-11	18/2339B	12-Mar-12	57 months imprisonment; forfeiture; removal
89	Bujol, Jr., Barry Walter	SDTX	03-Jun-10	18/2339B; 18/1028A(a)(2)	I	14-Nov-11	18/2339B; 18/1028A(a)(2)	24-May-12	20 yrs imprisonment; 3 yrs SR; $10,000 fine
90	Wehbe, Bachar	SDNY	14-Jul-11	18/2339B; 18/2332g [18/2339B; 18/2332g; 19/1512; forfeiture by Superseding Information]	I	04-Nov-11	18/2339B; 18/2332g; 18/1512; forfeiture	04-Nov-13	5 yrs imprisonment; 2 yrs SR
91	Yusuf, Mohamud Abdi	EDMO	21-Oct-10	4x 18/2339B; 18/371; 18/1015(a)	I	03-Nov-11	4x 18/2339B	19-Jun-12	140 months imprisonment; 2 yrs SR;
92	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
93	Ali, Amina Farah	DMN	06-Jul-10	13x 18/2339B(a)(1)	I	20-Oct-11	13x 18/2339B(a)(1)	16-May-13	20 yrs imprisonment; life SR
94	Hassan, Hawo	DMN	06-Jul-10	18/2339B(a)(1); 3x 18/1001(a)(2)	I	20-Oct-11	18/2339B(a)(1); 2x 18/1001(a)(2)	16-May-13	10 yrs imprisonment; life SR
95	Hassan, Mohammad Omar Aly	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A	13-Jan-12	15 yrs imprisonment; 3 yrs SR; $5,000 fine
96	Sherifi, Hysen	EDNC	22-Jul-09	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	I	13-Oct-11	18/2339A; 18/956(a); 2x 18/924(c); 18/1117	13-Jan-12	45 yrs imprisonment; 5 yrs SR
97	Yaghi, Ziyad	EDNC	22-Jul-09	18/2339A; 18/956(a)	I	13-Oct-11	18/2339A; 18/956(a)	13-Jan-12	380 months imprisonment; 5 yrs SR; $8,000 fine
98	Abdulmutallab, Umar Farouk	EDMI	06-Jan-10	18/2332b; 3x 18/924(c); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	I	12-Oct-11	18/2332b(a)(1), 18/2332b(a)(2); 3x 18/924(c)(1)(A), 18/924(c)(1)(B)(ii) & 18/924(c)(1)(C)(ii); 18/1113 & 49/46506; 18/32(a)(2); 18/2332a(a)(2); 18/32(a)(8) & 18/32(a)(1)	16-Feb-12	Life imprisonment; life SR; $2,505 restitution
99	Boyd, Dylan	EDNC	22-Jul-09	18/2339A; 18/956(a); 18/922(d)(1)	I	14-Sep-11	18/2339A	20-Dec-11	8 yrs imprisonment; 3 yrs SR; $1000 fine
100	Hazime, Latif Kamel	EDPA	24-Nov-09	18/371 (18/2314 predicate); 18/2314 & 18/2	II	13-Sep-11	18/2314 & 18/2	13-Sep-11	Time served; 2 yrs SR; $1,000 fine; $25,998 forfeiture
101	Ul Haq, Irfan	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	05-Jan-12	50 months imprisonment; 3 yrs SR; removal to Pakistan
102	Ali, Qasim	DDC	01-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	40 months imprisonment; 3 yrs SR; removal to Pakistan
103	Yousaf, Zahid	DDC	03-Mar-11	18/371; 8/1324(a)(2)(B)(ii); forfeiture [18/2339B by Information]	I	12-Sep-11	18/2339B	21-Dec-11	3 yrs imprisonment; 3 yrs SR; removal to Pakistan
104	Younis, Mohammad	SDNY	15-Sep-10	18/371; 18/1960 & 18/2; forfeiture	II	18-Aug-11	18/1960 & 18/2; forfeiture	01-Dec-11	3 yrs probation; $2,000 fine; $12,000 forfeiture
105	Begolly, Emerson Winfield	EDVA/ WDPA	14-Jul-11	18/373(a), 18/842(p)(2)(A)	II	09-Aug-11	18/373(a); 18/924(c)	16-Jul-13	102 months imprisonment; 5 yrs SR
106	Zazi, Mohammed Wali	EDNY	28-Jan-10	18/1512(k); 18/1512(c); 18/1512(b)(3); 18/1519; 18/1503(a); 18/1001(a)(2); 18/1546	II	22-Jul-11	18/1512(k); 18/1512(c); 18/1546(a)	10-Feb-12	54 months imprisonment; 3 yrs SR
107	Mohamed, Omer Abdi	DMN	17-Nov-09	2x 18/2339A; 18/956; 3x 18/924(c)	I	18-Jul-11	18/2339A	14-May-13	12 yrs imprisonment; 20 years SR
108	Kaziu, Betim	EDNY	18-Sep-09	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(c)(1)(B)(ii)	I	07-Jul-11	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(c)(1)(B)(ii)	02-Mar-12	27 yrs imprisonment; life SR
109	Rana, Tahawwur Hussain	NDIL	18-Oct-09	2x 18/2339A; 18/2339B	I	09-Jun-11	18/2339A; 18/2339B	17-Jan-13	14 yrs imprisonment; 3 yrs SR;
110	Dogirama, Anderson Chamapuro	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
111	Ortiz, Edilberto Berrio	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
112	Rengifo, 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
113	Boyd, Zakariya	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
114	Ibrahim, Kareem	EDNY	28-Jun-07	18/2332f; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1992(a)(4)(B)	I	26-May-11	18/2332f; 18/844(i) & (n); 18/32(a)(2) & (8); 18/37(a)(2); 18/1992(a)(4)(B)	13-Jan-12	Life imprisonment
115	Akl, Amera	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(h)	I	23-May-11	18/2339B; forfeiture	22-Jun-11	40 months imprisonment; 3 years SR
116	Akl, Hor	NDOH	07-Jun-10	18/2339B; 18/1956(h); 18/844(h); 18/157(1) & 18/2; 18/1621(1); 18/152(7); forfeiture	I	23-May-11	18/2339B; 18/1956(h); 18/157(1); 18/1621(1); 18/152(7); forfeiture	21-May-12	75 months imprisonment; 10 yrs SR; $70,533.81 restitution; forfeiture
117	Finton, Michael C.	CDIL/ SDIL	24-Sep-09	18/1114(3); 18/2332a(a)	I	09-May-11	18/2332a(a)	09-May-11	28 yrs imprisonment; 5 yrs SR; $1,000 fine
118	Ali, Aftab	DMA	04-Nov-10	18/1546(a), 18/1001(a)(2) [18/1960(b), 18/1546(a) by Information]	II	12-Apr-11	18/1960(b), 18/1546(a)	12-Apr-11	Time served; 3 yrs SR
119	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

120	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
121	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
122	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
123	Banol-Ramos, Yarlei	SDNY	14-May-09	18/2339B	I	28-Feb-11	18/2339B	16-Sep-11	180 months imprisonment; 3 yrs SR
124	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
125	Lobon, Roque Orobio	SDNY	12-May-09	2x 18/1203	I	14-Feb-11	2x 18/1203	08-Aug-12	5 yrs imprisonment; $3,000,000 restitution
126	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
127	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
128	Ghailani, Ahmed Khalfan	SDNY	12-Mar-01	18/2332(b); 18/956(a)(1), (a)(2)(A); 18/1114, 1116, 1117; 18/2332a(a)(1), (a)(3); 18/844(n); 18/2155(a)(b); 2x 18/844(f)(1), (f)(3); 2x 18/2332a(a)(1), (a)(3); 224x 18/930(c); 45x 18/1111, 1114; 4x 18/1111, 1116; 18/844(h)(1), (h)(2); 2x 18/924(c)	I	17-Nov-10	18/844(n)	25-Jan-11	Life imprisonment; $33,816,561 restitution
129	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
130	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
131	Cromitie, James	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs imprisonment; 5 yrs SR
132	Naidu, Balraj	DMD	26-Feb-08	18/371 & 22/2778; 18/ 2339B(a)(1); 22/2778; 18/924 (c); 18/1956(a)(2)(A) ; 18/2; 18/982	I	18-Oct-10	18/2339B	16-Dec-10	57 months imprisonment; 2 years SR
133	Payen, Laguerre	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117	07-Sep-11	25 yrs imprisonment; 5 yrs SR
134	Williams, David	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	29-Jun-11	25 yrs imprisonment; 5 yrs SR
135	Williams, Onta	SDNY	02-Jun-09	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117; 18/1114 & 18/2	I	18-Oct-10	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c) (1); 18/1114 & 1117	29-Jun-11	25 yrs imprisonment; 5 yrs SR
136	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
137	Masfaka, Mohamad Mustapha Ali	EDMI	22-Jan-10	18/1001(a); 18/1015(a); 18/1425(a)	II	14-Oct-10	18/1015(a)	14-Dec-10	1 yr and 1 day imprisonment; ordered deported to Syria
138	Chen, Yi Qing	CDCA	17-Aug-05	18/2332g; 21/846; 18/2342; 18/2320 [21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1) by Superseding Indictment]	I	06-Oct-10	21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1)	09-May-11	25 yrs imprisonment; 10 yrs SR; $520,000 restitution
139	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
140	Gonzalez-Neira, Emilio Jacinto	SDFL	01-Oct-09	18/371; 50/1705 & 18/2; 18/554 & 18/2	I	15-Sep-10	18/371	04-Jan-11	1 yr probation
141	Sedaghaty, Pirouz	DOR	17-Feb-05	18/371; 26/7206(1) & 18/2;	II	09-Sep-10	18/371; 26/7206(1) & 18/2	27-Sep-11	33 months imprisonment; 3 yrs SR; $80,980 restitution
142	Cordoba-Bermudez, Juanito	SDNY	05-Feb-09	18/2339B	I	10-Aug-10	18/2339B	01-Jun-11	180 months imprisonment; 3 yrs SR
143	Defreitas, Russell	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	17-Feb-11	Life imprisonment
144	Kadir, Abdul	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	I	02-Aug-10	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	15-Dec-10	Life imprisonment
145	Rockwood, Nadia	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	5 yrs probation
146	Rockwood, Paul	DAK	21-Jul-10	18/1001(a)(2) [Information]	II	21-Jul-10	18/1001(a)(2)	23-Aug-10	96 months imprisonment; 3 yrs SR
147	El-Siddig, Abdel Azim	WDMO	06-Mar-07	18/1956(h), 3x 18/1956(a)(1)(B)(i), 18/982(a)(1) & (b)(1)	II	07-Jul-10	18/371; 22/612 and 618	11-Jan-12	2 yrs probation and 4 months home confinement
148	Nur, Abdel	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B) [18/2339A by Superseding Information]	I	29-Jun-10	18/2339A(a) & 2	13-Jan-11	15 yrs imprisonment; 3 yrs SR
149	Hamed, Mubarak	WDMO	06-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982 (a)(1) & (b)(1)	I	25-Jun-10	18/371 & 31 C.F.R. 575.207; 50/1701-1706; 26/7212(a)	11-Jan-12	58 months imprisonment; 2 yrs SR

150	Shahzad, Faisal	SDNY	04-May-10	18/2332a; 18/2332b; 18/924(c); 18/844(d) & 18/2; 18/844(i) & 18/2 [all by complaint]; 2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i) [all by indictment]	I	21-Jun-10	2x 18/2332a; 2x 18/924(c); 2x 18/2332b; 18/844(d); 2x 18/844(n); 18/844(i)	05-Oct-10	Life imprisonment
151	Mirza, Adnan	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive) [SI: 18/371; 18/371 & 50/1705(b); 7x 18/ 922(g)(5)(A) & 924(a)(2)]	I	27-May-10	18/371; 18/371 & 50/1705(b); 7x 18/ 922(g)(5)(A) & 924(a)(2)	22-Oct-10	15 yrs imprisonment; $9,000 fine
152	Smadi, Hosam Maher Husein	NDTX	07-Oct-09	18/2332a(a)(2)(A), (B), and (D); 18/2332f(a)(1)(A) and (B), 2332f(b)(1)(E)	I	26-May-10	18/2332a	19-Oct-10	24 years imprisonment; 5 years SR
153	Tobias-Rodriguez, Osman Jose	SDFL	19-Feb-10	18/2339B; 21/963	I	26-May-10	18/2339B; 21/963	01-Oct-10	135 months imprisonment; 5 yrs SR
154	Ouazzani, Khalid	WDMO	03-Feb-10	18/1344; 18/1956 & 1957; 18/2314; 18/1001 [& 18/2339B (a)(1), (d)(1)(A), (d)(1)(D), (d)(1)(E) by Information]	I	19-May-10	18/2339B; 18/1344; 18/1956	07-Oct-13	14 yrs imprisonment; 5 yrs SR; $484,941.41 restitution
155	Abdow, Abdow Munye	DMN	13-Oct-09	2x 18/1001 [charged by Superseding Information with 18/1512 (c)(2)]	II	04-May-10	18/1512 (c)(2)	16-Jul-10	4 months custody & 4 months home confinement
156	Hashmi, Syed	SDNY	24-May-06	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	I	27-Apr-10	2x 18/2339B, 2x 50/1701(b) & 31 C.F.R. 595.204 & 595.205 & 18/2	09-Jun-10	15 years imprisonment; 3 years supervised release
157	Ahmedzay, Zarein	EDNY	08-Jan-10	18/1001(a)(2) [SI: 18/2332a; 18/956; 18/2339B; 18/2339D; 18/1001]	I	23-Apr-10	18/2332a; 18/956; 18/2339B		
158	Mohamed, Alaa Allia 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
159	Bagegni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)	I	06-Apr-10	18/371	11-Jan-12	6 months probation
160	Arevalo, Ana Isabel Pena	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
161	Gutierrez Vergara, Luz Mary	DDC	25-Sep-07	18/2339B(a)(1) and (2)	I	26-Mar-10	18/2339B(a)(1) and (2)	22-Jun-10	31 months imprisonment
162	El-Najjar, Hamze	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2;	II	22-Mar-10	2x 18/371	16-Jun-10	1 yr & 1 day imprisonment; 2 yrs SR; $3,000 fine
163	Headley, David Coleman (aka Daood Gilani)	NDIL	07-Dec-09	18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1) & 18/2; 2x 18/2339A; 18/2339B [by Information] / 18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B [by Indictment]	I	18-Mar-10	18/2332f(a)(2); 2x 18/956(a)(1); 6x 18/2332(a)(1); 2x 18/2339A; & 18/2339B	24-Jan-13	35 yrs imprisonment; Life SR
164	Rubio, Nancy Conde	DDC	25-Sep-07	2x 18/2339B	I	17-Mar-10	18/2339B	15-Jun-10	11.5 years (138 months)
165	Kassem, Moustafa Habib	EDPA	24-Nov-09	2x 18/371; 2x 18/2314, 21 & 2; 18/2320(a), 21, & 2	II	10-Mar-10	2x 18/371	17-Oct-12	$270,669.63 forfeiture
166	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	1 yr and 1 day imprisonment
167	Afzali, Ahmad Wais	EDNY	19-Oct-09	3x 18/1001(a)(2); 18/1001(a)(3)	II	04-Mar-10	18/1001(a)(2)	15-Apr-10	Time served; 1 yr SR; required to self-deport w/in 90 days or face deportation to Afghanistan
168	Zazi, Najibullah	EDNY	23-Sep-09	18/2332a(a)(2) [Superseding Information: 18/2332a; 18/956; 18/2339B]	I	22-Feb-10	18/2332a; 18/956; 18/2339B		
169	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	86 years imprisonment; 5 yrs SR
170	Kane, Maodo	EDPA	24-Nov-09	18/371; 18/2320(a), 21, & 2	II	26-Jan-10	18/371; 18/2320(a)	07-May-10	9 months imprisonment; deportation to Senegal
171	Jaji, Naqib	EDNY	14-Jan-10	18/1512(k)	II	22-Jan-10	18/1512(k)	23-Aug-13	3 yrs probation
172	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
173	Mustafa, Ahmad	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
174	Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B; [By information on 12/07/09: 50/1705(b)]	I-	07-Dec-09	50/1705(b)	07-May-10	Time served; 1 yr SR; not to associate with members of MEK
175	Ali, Adarus Abdulle	DMN	27-Oct-09	18/1623(a) [by Information]	II	02-Nov-09	18/1623(a) [by Information]	16-May-13	2 yrs imprisonment; 3 yrs SR
176	Alishtari, Abdul Tawala Ibn Ali (a/k/a Michael Mixon)	SDNY	14-Feb-07	18/2339C &2 , 18/2339A, 18/1956(a)(2)(A) & 2; 18/1349; 18/1343 & 2 [Superseding Information filed 9/29/09 charged him with 18/2339C and 18/371]	I	29-Sep-09	18/2339C, 18/371	19-Apr-10	121 months imprisonment; 3 yrs SR; Restitution
177	Hadzovic, Sulejmah	EDNY	18-Sep-09	18/2339A(a) [by Information]	I	18-Sep-09	18/2339A(a)	15-Apr-15	5 yrs probation; 300 hours community service

178	Al Huraibi, Mohamed	WDNY	07-May-08	13x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	10-Dec-09	time served; 2 yrs SR; $250 fine
179	Alomari, Yehia Ali Ahmed	WDNY	07-May-08	15x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	01-Dec-09	time served; 2 yrs SR; $250 fine
180	Saeed, Saleh Mohamed Taher	WDNY	07-May-08	9x 18/1956(a)(3)(A), (B), (C) [18/1960(a) & 18/2 by Superseding Information]	II	28-Aug-09	18/1960(a) & 18/2	02-Dec-09	time served; 2 yrs SR; $250 fine
181	Muhammad, Anar	DMD	23-May-07	3x 18/1960(a); 18/1956(h)	II	17-Aug-09	18/1956(h)	05-Nov-09	40 months; 2 yrs SR
182	Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B [3Sl 12/08/09 2x 18/2339A & 2x 18/2339B]	I	12-Aug-09	2x 18/2339A(a); 2x 18/2339B(a)(1)	14-Dec-09	17 years imprisonment and 30 years of supervised release
183	Al-Moayad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
184	Zayed, Mohammed Moshen Yahya	EDNY	04-Jan-03	18/2339B	I	07-Aug-09	18/2339B	07-Aug-09	time served; ordered deported to Yemen
185	Ahmed, Salah 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
186	Corredor-Ibague, Jose Maria	DDC	15-Dec-05	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
187	Socrates, Nachimuthu	EDNY	14-Sep-06	18/2339B; 2x 18/371	I	15-Jun-09	2x 18/371	14-Feb-11	1 yr & 1 day imprisonment; 3 yrs SR (with community service); $20,000 fine
188	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
189	Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B [6/09/09 Superseding Information: 18/2339B & 18/371]	I	09-Jun-09	18/2339B; 18/371	11-May-12	Time served; 3 yrs SR
190	Patpanathan, Vijayshanthar	EDNY	14-Sep-06	18/2339B	I	09-Jun-09	18/2339B	11-Feb-11	Time served; 3 yrs SR
191	Thavaraja, 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
192	Vinayagamoorthy, 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
193	Warsame, 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
194	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
195	Augustin, Burson	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	72 months imprisonment; 10 yrs SR
196	Augustine, Rotschild	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	18-Nov-09	84 months imprisonment; 10 yrs SR
197	Batiste, Narseal	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B, 18/844(n), 18/2384	20-Nov-09	162 months imprisonment; 35 yrs SR
198	Phanor, Stanley Grant	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	I	12-May-09	18/2339A, 18/2339B	19-Nov-09	96 months imprisonment; 15 yrs SR
199	Kassir, Oussama	SDNY	06-Feb-06	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371; 18/229(a) [18/229(a) was dismissed]	I	12-May-09	2x 18/2339A; 18/2339A(a); 4x 2339B(a)(1); 2x 18/956(a); 18/842(p)(2)(A); 18/371	15-Sep-09	life
200	Abdallah, Akram	DAZ	19-Aug-08	18/1001	II	06-May-09	18/1001	05-Mar-10	18 months; 3 yrs SR
201	al-Marri, Ali Saleh Kalah	CDIL	26-Feb-09	2x 18/2339B	I	30-Apr-09	18/2339B	29-Oct-09	100 months imprisonment; 3 yrs SR
202	Isse, Abdifatah Yusuf	DMN	19-Feb-09	18/2339A; 18/956	I	24-Apr-09	18/2339A	14-May-13	3 yrs imprisonment; 20 yrs SR
203	Abdhir, Rahmat	NDCA	01-Aug-07	2x 18/2339A, 13x 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
204	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
205	Al Delaema, Wesam	DDC	09-Sep-05	18/2332(b); 18/2332a(a)(1) & (a)(3); 18/924(c)(1)(A) & (c)(1)(B)(ii); 18/924(o)	I	26-Feb-09	18/2332(b)(2)	16-Apr-09	25 years; plus an additional 18 month sentence in a separate case (to be served concurrently)
206	Hassan, Kamal Said	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
207	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
208	Vinas, Bryant Neal	EDNY	28-Jan-09	18/956 [by indictment]; 18/2332(b)(2), 18/2339B, 18/2339D [by Superseding Information]	I	28-Jan-09	18/2332(b)(2), 18/2339B, 18/ 2339D [Information]		
209	Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs. SR
210	Thanigasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	27-Jan-09	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	25-Jan-10	25 years imprisonment; 5 yrs. SR
211	Sarachandran, Sathajhan	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	I	26-Jan-09	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1) & (c)(1)	22-Jan-10	26 years imprisonment; 5 yrs. SR
212	Yogarasa, Nadarasa	EDNY	14-Sep-06	2x 18/2339B	I	26-Jan-09	2x 18/2339B	22-Jan-10	14 yrs imprisonment; 3 yrs. SR

213	Sandhu, Parvez Mehmood	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
214	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
215	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
216	Elahwal, Saleh	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	30-Dec-08	18/2339B & 2	23-Jun-09	17 months imprisonment; 3 years SR; 200 hours of community service; $7,500 fine
217	Iqbal, Javed	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	I	23-Dec-08	18/2339B & 2	23-Apr-09	69 months' imprisonment; 3 years SR
218	Duka, Dritan	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	28-Apr-09	Life
219	Duka, Eljvir	DNJ	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; 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution $125,000
220	Duka, Shain	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	28-Apr-09	Life; Restitution $125,000
221	Shnewer, Mohamad Ibrahim	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2;	II	22-Dec-08	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2	29-Apr-09	Life; Restitution $125,000
222	Tatar, Serdar	DNJ	05-Jun-07	18/1117; 18/1114 & 18/2	II	22-Dec-08	18/1117	29-Apr-09	396 months; Life on SR; Restitution $125,000
223	Abdulqader, Mufid	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	20 years; 3 yrs SR
224	Abu Baker, Shukri	NDTX	26-Jul-04	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	I	24-Nov-08	10x18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	27-May-09	65 years
225	Elashi, Ghassan #2	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	I	24-Nov-08	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	27-May-09	65 years
226	El-Mezain, Mohammed	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A)	I	24-Nov-08	18/2339B	27-May-09	15 yrs; 3 yrs SR
227	Odeh, Abulraham	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	I	24-Nov-08	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	27-May-09	15 years; 3 yrs SR
228	Al Kassar, Monzer	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	30 years' imprisonment
229	Godoy, Luis Felipe Moreno	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	I	20-Nov-08	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	24-Feb-09	25 years' imprisonment
230	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
231	Chughtai, Mazhar Iqbal	DMD	23-May-07	8x 18/1960(a), 18/1956(h)	II	16-Sep-08	18/1956(h)	05-Dec-08	51 months imprisonment; 2 yrs SR
232	Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1960(a); 18/1956(h); 18/2339C(c)(1)(A); 14x 31/5313(a)	I	22-Aug-08	18/1956(h), 18/2339C(c)(1)(A)	04-Nov-08	110 months imprisonment, 3 yrs SR, forfeit $2,208,000
233	Smulian, Andrew	SDNY	06-Mar-08	18/2332(b) & 3238; 18/1114, 1117, & 3238; 18/2332g(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; 18/2332g(a)(1), (b); 18/2339B (a)(1), (d)(1)	23-May-12	5 yrs imprisonment; 5 yrs SR; $15,000,000 forfeiture
234	Saqi, Muhammad Riaz	DMD	23-May-07	18/1960; 18/1956(h)	II	22-Jul-08	18/1956(h)	14-Apr-09	time served; 3 yrs SR
235	Mohamed, Ahmed Abdellatif Sherif	MDFL	30-Aug-07	18/2339A; 18/842(p)(2)(A); 18/842(a)(3)(A); 26/5861(d) & 26/5871; 2x 18/922(g)(5)(B); 18/924(c) (1)(A) & B; and 6 counts forfeiture	I	18-Jun-08	18/2339A	18-Dec-08	180 mos; 3 yrs SR; $100 SA
236	Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A); 18/871	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	20 yrs imprisonment; life on supervised release
237	El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A), 18/1001	I	13-Jun-08	18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	21-Oct-09	13 yrs imprisonment (includes sentence for sep. fraud conviction)
238	Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A	I	13-Jun-08	18/956(a)(1); 18/2339A	21-Oct-09	100 months imprisonment (8.3 yrs); life on supervised release
239	Paul, Christopher	SDOH	11-Apr-07	18/ 371 & 2339A; 18/2332a; 18/2339A	I	03-Jun-08	18/2332a(a)(1), (2), (3) and (b)	26-Feb-09	20 years' imprisonment
240	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
241	Chhun, Yasith	CDCA	31-May-05	18/956(a); 18/956(b); 18/371; 18/2332a(b)	I	16-Apr-08	18/956(a); 18/956(b); 18/371; 18/2332a(b)	22-Jun-10	Life

242	Abu-jihaad, Hassan	DCT	21-Mar-07	18/2339A, 18/793(d)	I	05-Mar-08	18/2339A, 18/793(d) (NOTE: on 3/4/09 the Court acquitted Abujihaad on the 2339A charge)	03-Apr-09	120 months imprisonment; 3 yrs SR
243	Doudzai, Mohammad	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	8 months imprisonment; 2 yrs SR
244	Naeem, Nadia	DMD	31-Aug-06	18/371; 18/1505; 18/1001	II	04-Feb-08	18/371; 18/1505; 18/1001	18-Apr-08	364 days imprisonment; 2 yrs SR
245	Mubayyid, Muhamed	DMA	11-May-05	18/1001(a)(1), 18/371, 3x 26/7206(1), 26/7212(a)	II	11-Jan-08	18/1001(a)(1), 3x 26/7206(1), 26/7212(a), 18/371 [Dismissed 6/3/08: 18/371]	18-Jul-08	11 months; 3 yrs SR; $500 SA; $1000 fine
246	Muntasser, Emadeddin	DMA	11-May-05	18/1001(a)(1), 18/1001(a)(2), 18/371, [26/7212(a) dismissed 12/13/07]	II	11-Jan-08	18/1001(a)(1), 18/1001(a)(2), 18/371 [Dismissed 6/3/08: 18/371 & 1 count of 18/1001]	17-Jul-08	12 months imprisonment; 3 yrs SR; $10,000 fine
247	Suleiman, Eyad	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 18/981, 28/2461	II	17-Dec-07	18/2315	20-Dec-07	108 Months imprisonment; 3 years SR; $100 SPA; $15,000 Fine; Restitution $1,243,162.04
248	Ponton 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
249	Salamanca, Victor Daniel	SDFL	03-Jan-06	18/2339B; 4x 18/2339B (a)(1) & 18/2; 18/371; 4x 8/1324(a)(2)(B)(ii) & 18/2; 4x 8/1324(a)(1)(A)(iv) & 18/2;18/1956(h) & 18/1956(a)(3)(A); 18/1956(a)(3)(A) & 18/2 [Superseding Indictment 2/24/06]	I	07-Dec-07	18/2339B	29-Feb-08	70 months imprisonment, 3 yrs. SR, $100 assessment & removal upon completion of sentence
250	Gamboa, Edizon Ramirez	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	05-Dec-07	2x 8/1324	29-Feb-08	36 months imprisonment, 3 yrs. SR, $200 assessment & removal upon completion of sentence
251	Shareef, Derrick	NDIL	04-Jan-07	18/2332a(a)(2)(D); 18/844(i)	I	28-Nov-07	18/2332a(a)(2)(D)	30-Sep-08	420 Months; 5 yrs. SR; fine of $5,000
252	El-Shwehdi, Zuhair Hamed	SDOH	31-Oct-07	26/7206(1); 26/7212(a)	II	19-Nov-07	26/7206(1) & 7212(a)	29-Aug-08	3 yrs probation; $138,098.12 restitution
253	Nabil, Nabi	DMD	31-Aug-06	18/371; 18/1505; 18/1001; 18/1546	II	19-Nov-07	18/371; 18/1505; 18/1001; 18/1546	18-Jan-08	22 months; 3 yrs SR
254	Muthana, Abdulla Kasem (or Qassem) Ahmed	EDCA	28-Sep-06	6x 18/1956(a)(3) [by Information filed 11/15/2007]	II	16-Nov-07	6x 18/1956(a)(3)	02-Jun-08	30 months imprisonment; 3 yrs SR; $600SA
255	Moheisen, Jalal Sadat	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	14-Nov-07	18/2339B	25-Feb-08	70 months imprisonment, 3 yrs. SR, $100 assessment & removal
256	Tapasco Romero, Nicolas Ricardo	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	II	14-Nov-07	18/371, 2x 8/1324	25-Feb-08	36 months imprisonment, 3 yrs. SR, $300 assessment & removal
257	Abdullahu, Agron	DNJ	05-Jun-07	18/922(g)(5) [18/371 by Superseding Information filed 10/31/07]	II	31-Oct-07	18/371	31-Mar-08	20 months; 3 years SR
258	Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	18/2339B; 3x 18/2339B (a)(1) & 18/2; 18/371; 3x 8/1324(a)(2)(B)(ii) & 18/2; 3x 8/1324(a)(1)(A)(iv) & 18/2 [Superseding Indictment 2/24/06]	I	29-Oct-07	18/2339B(a)(1)	04-Jan-08	30 months imprisonment
259	Bautista Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	18/371; 3x 8/1324(a)(2)(B)(ii); 3x 8/1324(a)(1)(A)(iv) [Superseding Indictment 2/24/06]	II	29-Oct-07	18/371; 8/1324(a)(2)(B)(ii)	04-Jan-08	3 years imprisonment; 2 yrs SR (amended on 3/13/2008 to time served & 2 yrs SR)
260	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
261	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
262	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
263	Nguyen, Vinh Tan	CDCA	20-Dec-06	18/1544	II	15-Oct-07	18/1544	14-Nov-07	14 months; 2 yrs SR
264	Hassoun, Adham	SDFL	08-Jan-04	18/922(g)(5)(B) [18/956(a)(1); 18/371 & 18/2339A; 18/2339A; 18/922(g)(5)(B); 18/1001; 5x 181621; 181505; forfeiture (18/924, 28/2461(c), 21/853) by Superseding Indictment]	I	16-Aug-07	18/956(a)(1); 18/371 & 18/2339A; 18/2339A	22-Jan-08	188 months imprisonment
265	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

266	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]
267	Ujaama, Earnest James #2	SDNY	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073 [by Information]	I	13-Aug-07	18/371; 18/2339A; 18/2339A & 18/2; 18/1073		
268	El-Zahabi, Mohammed	DMN	24-Jun-04	2x18/1001; 3x 18/1546(a) [added 12/6/05 in superseding indictment]	II	02-Aug-07	3x 18/1546(a)	14-Mar-08	time served
269	Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 18/956; 2339B, 2x1546	I	31-Jul-07	18/2339A	31-Jul-07	10 yrs imprisonment
270	Reynolds, Michael Curtis	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 2x 26/5841, 5861(d) & 5871	I	13-Jul-07	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 1x 26/5841, 5861(d) & 5871	06-Nov-07	360 mos. imprisonment; 3 yrs.SR; $500 special assessment
271	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
272	Sabir, 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
273	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
274	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
275	Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	05-Apr-07	18/1956, 18/2339B	31-Oct-08	37 mos; 3 yrs SR; $200 SA
276	Shah, Tarik	SDNY	27-Jun-05	18/2339B x3	I	04-Apr-07	18/2339B	07-Nov-07	15 years imprisonment
277	Brent, Mahmud Faruq	SDNY	07-Nov-05	2x 18/2339B	I	02-Apr-07	18/2339B	25-Jul-07	15 years imprisonment
278	Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/963, 21/846, 21/853 [SI: 2339B(a)(1); 21/960(b)(1)(B) & 21/963; 21/841(b)(1)(A)(ii) & 21/846; 18/924(o) & 924(c)(1)(A)]	I	27-Mar-07	2339B	15-Jun-07	50 months, 2 yrs SR w/ credit for time served in US and Columbia
279	Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c) [& charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778]	I	08-Mar-07	18/2339B; 18/1956(a)(2)(A) [& 18/1956(a)(2)(A); 22/2778 in separate plea]	14-Dec-07	37 mos; 3 yrs SR; $200 SA
280	Wotulo, Erick	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	I	23-Feb-07	18/2339B, 18/1956	10-Jul-08	30 months imprisonment & 3 years SR
281	Benkhala, Sabri	EDVA	09-Feb-06	18/1623; 18/1503; 18/1001 (a)	II	05-Feb-07	18/1623; 18/1503; 18/1001 (a)	24-Jul-07	121 months imprisonment, 3 yrs SR, $17,500 fine
282	Salah, Muhammad Hamid Khalil	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1503	I	01-Feb-07	18/1503	11-Jul-07	21 months imprisonment
283	Ashqar, Abdelhaleem Hasan Abdelraziq	NDIL	19-Aug-04	18/1962, 18/401(3) & 1503	II	01-Feb-07	18/401(3) & 1503	21-Nov-07	135 months imprisonment
284	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)
285	Soedirdja, Helmi	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	II	31-Jan-07	18/1956(a)(2)(A), 18/2778	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
286	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
287	Subeh, Mohammed	WDNY	22-Apr-04	3x 18/1001 [& 1x 18/1001 by Superseding Information]	II	04-Jan-07	18/1001 (a)(1) [Information]	07-May-07	1 yr probation; fine of $250 and a SA of $100
288	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; 3 yrs SR [4/2/12 Amended Judgment]
289	Kamran, Irfan	DCO	26-Mar-03	3x 18/371, 4x 8/1324, 3x 18/1001 [18/3 by Superseding Information]	II	29-Nov-06	18/3	29-Nov-06	time served
290	Qayyum, Abdul	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
291	Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	I	28-Nov-06	18/371	07-Aug-09	54 months, $5000 fine; 3 yrs SR
292	Farhane, Abdulrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information: 18/371 & 18/1001(a)(2)]	I	09-Nov-06	18/371, 18/1001	16-Apr-07	13 yrs imprisonment (156 months); 2 yrs SR
293	Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	I	11-Oct-06	18/1956(h); 18/2339A; 18/2339B, 18/1956(a)(3)(B); 18/1001	08-Mar-07	15 yrs imprisonment

294	Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956	I	11-Oct-06	18/2339A, 18/2339B, 18/1956, (all counts)	08-Mar-07	15 yrs imprisonment
295	Grecula, Ronald	SDTX	16-Jun-05	18/2339B [18/2339B; 21/841(a)(1), (b)(1)(C) & 846 by Superseding Indictment]	I	21-Sep-06	18/2339B	13-Feb-07	5 years imprisonment, 3 yrs SR
296	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	28-Aug-06	18/2339B	27-Feb-07	92 months imprisonment
297	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
298	Berro, Noura	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	8 months' imprisonment; 2yrs SR; $124,549 restitution w/husband Sami Berro (also charged)
299	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; 2yrs SR; $124,549 restitution w/wife Noura Berro (also charged)
300	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
301	Berro, Zeinab	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	11-Aug-06	18/371	31-Jan-07	15 months' imprisonment, 3 yrs SR, restitution $554,878
302	Berro, Abdul Halim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	09-Aug-06	18/371	12-Dec-06	35 months' imprisonment, $421,120 restitution
303	Berro, Almire 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
304	Berro, Houda Mohamad	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1344	12-Dec-06	12 months' and 1 day imprisonment
305	Berro, Abdulamir	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	II	03-Aug-06	18/1962	05-Dec-06	70 months imprisonment, $669,125 restitution
306	El-Sablani, Bilal	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	03-Aug-06	18/371	02-Jul-08	1 day; 3 yrs SR; $ 489,174.25 restitution
307	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
308	Farhat, Ali Abdul Karim	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1962, 18/982	II	31-Jul-06	18/1962	21-Feb-07	74 mos., $669,125 restitution, forfeiture of business & res. Property
309	Farhat, Amira Ali	EDMI	20-Apr-05	18/1344, 18/1001, 18/1349, 18/982, 18/371	II	31-Jul-06	18/1344	18-Jan-07	12 mos, 1 day, $4000 fine, forfeiture $72,611
310	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/1344, 18/157, 18/371, 18/1956, 18/1349	18-Jan-07	44 months each of the 9 counts (concurrent) & restitution
311	Berro, Jamal Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349	18-Jan-07	46 months each of the 9 counts (concurrent) & restitution
312	Albanna, Mohamed	WDNY	17-Dec-02	18/1960, 18/982, 31/5313, 26/7206	II	23-Jun-06	18/1960	30-Nov-06	5 yrs imprisonment
313	Fariz, Hatim Naji (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705	I	21-Jun-06	50/1701-1705	25-Jul-06	37 mos; 2-3 yrs SR
314	Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	I	19-Jun-06	42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	16-Nov-06	15 months' imprisonment, 3 yrs SR, $2,000 fine.
315	Chandia, Ali Asad	EDVA	15-Sep-05	2x 18/2339A, 2x 18/2339B	I	06-Jun-06	18/2339A, 2x 18/2339B	11-Mar-11	15 years
316	Hayat, Umer	EDCA	31-May-06	18/1001 (information)	II	31-May-06	18/1001	25-Aug-06	time served and a $3600 fine
317	Siraj, Shahawar Matin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	I	24-May-06	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	08-Jan-07	30 years imprisonment
318	Nasser, Saleh Alli	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	II	11-May-06	18/1546	16-Nov-06	3 yrs probation; deportation
319	Omian, Monasser	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 18/1425	II	11-May-06	18/371, 31/5324	11-Aug-06	30 mos in custody, 2 yrs SR, a $200 SA, & forfeiture approx. $200K cash & $9,693,669 in substitute assets
320	Omian, Sadik	EDMI	06-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546	II	11-May-06	18/371, 31/5324, 18/1001	11-Dec-06	12 mos & 1 day in custody, 2 yrs SR, $300 SA, forfeit $200,000cash & $5,391,000 sub assets
321	Wasil, Jarallah	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5332	II	11-May-06	18/371, 18/1425, 31/5324, 21/841(a)(1)	11-Aug-06	57 mos in custody, 3 yrs SR, $400 SA, and forfeiture of approx $200K cash & $9,693,669 in substitute assets; possibility of deportation
322	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
323	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956	I	17-Apr-06	18/371	01-May-06	57 months; 3 yrs SR
324	Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	30-Mar-06	21/841, 18/2339B	25-Sep-06	225 months, 5 yrs SR, $200 SA
325	Awada, 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

326	Rahal, Nemr Ali	EDMI	19-May-05	18/371; 18/1344; 18/1029	II	17-Jan-06	18/1344	27-Apr-06	33 mos., 3 yrs SR, $416,783 restitution; $5K forfeiture; $100 SA
327	Maatouk, Fadl Mohammed	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	II	13-Jan-06	18/371	25-May-06	60 mos imprisonment, 5 yrs SR, $100SA, & $58K forfeiture; if deported can't return w/o permission
328	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
329	FNU LNU ("Abdulhakeem Nour," "Noureddine Malki," "Almaliki 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-08	121 months; 3 yrs SR; subject to deportation [total for 2 dockets]
330	Paracha, Uzair	SDNY	08-Aug-03	2x 18/2339B, 2x 50/1705(b), 18/1028 A	I	23-Nov-05	2x18/2339B, 2x 50/1705(b), 18/1028 A	20-Jul-06	360 months imprisonment; 5 yrs SR; $500 SA
331	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	I	22-Nov-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	27-Jul-09	life
332	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(a), 18/1015(a) [SI 3/26/04: 18/1546, 4x 18/1546(a), 4x 18/1015(a)]	II	28-Oct-05	2x 18/1546(a), 2x 18/1015(a) [& 18/1546(a), 18/1015(a) on 3/30/05]	20-Dec-05	18 months, 3 yrs. SR
333	Makki, Ali	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 [& 18/1623 from Information filed in NDTX 05-cr-0239]	02-Feb-06	2 yrs probation on each count (concurrent); $10,190 restitution
334	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, $879, 056 resitution
335	Elfgeeh, Abad	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	II	21-Sep-05	18/1960, 18/371, 31/5324	03-Feb-06	188 mos & 5 yrs SR
336	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 mos imprisonment
337	Maatouk, 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
338	Khalil, Naji Antoine Abi	SDNY*	16-Jun-04	18/2339B, 50/1705, 18/371	I	09-Aug-05	18/2339B, 50/1705, 18/371	02-Feb-06	60 months (57 months in EDAR 04-cr-00134 to run concurrent w/ 60 months in EDAR 05-cr-00200); 3 yrs SR; $100,000 restitution
339	Grinberg, Tomer	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 yrs SR
340	Al-Uqaily, Ahmed Hassan	MDTN	07-Oct-04	18/922(o); 18/924(a), 26/584126/5861(d), 26/5871 & 18/2	II	31-May-05	18/922(o), 26/5861(d)	24-Oct-05	57 mos, 3 yrs SR
341	Wagner, Michael	SDIA	27-Jul-04	18/922, 18/931, 18/1001	II	29-Apr-05	18/1001	02-May-05	time served
342	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
343	Lakhani, Hemant	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 yrs
344	Berro, Hussein A.	EDMI	26-Apr-04	18/371, 18/157, 18/1344	II	27-Apr-05	18/157	24-Oct-06	14.5 months
345	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	I	26-Apr-05	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	13-Jul-05	life
346	Jamal, Samih Fadl	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(a), 8/1324	II	26-Apr-05	8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322, 18/371	07-Oct-05	120 mos, 3yrs SR
347	Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	61 months
348	Berjaoui, Issam	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-06	17 months' imprisonment
349	Abodayah, Akrem	DNJ	03-Dec-03	21/844	II	01-Apr-05	21/844	15-Jun-05	Time served (6 mos)
350	Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 mos, 3yrs SR, SA
351	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
352	Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	I	28-Feb-05	18/2339B	20-May-05	29 mos; 3 yrs SR; $2000 fine; $100 SA
353	Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	I	11-Feb-05	22/2778, 18/2339B	08-Aug-05	120 months, 3 yrs SR
354	Qureshi, Mohammad Salman Farooq	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)
355	Sattar, Ahmed 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-06	288 months; 5 yrs SR
356	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
357	Yousry, Mohammed	SDNY	09-Apr-02	2x 18/371; 18/2339A	I	10-Feb-05	2x 18/371; 18/2339A	16-Oct-06	20 months; 2 yrs. SR
358	Dhafir, Rafil	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	2x 18/371; 13x 18/1956; 26/7206; 6x 26/7201; 18/1546; 26x 18/1347; 18/1001; 3x 18/1343	27-Oct-05	264 mos; 3 yrs SR
359	Al Mosaleh, Ali Mohammed	DMN	28-Jul-04	3x18/1001	II	29-Dec-04	18/1001	29-Dec-04	time served, 3 yrs SR
360	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 mos., 3 yrs SR
361	Steitiye, Ali Khaled	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	30 months + 60 to 84 months

362	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months imprisonment, 1 yr. SR, $100
363	Ayesh, Hasan Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	16-Nov-04	31/5324, 18/1343, 18/1425	13-May-05	5 yrs probation, $400 SA
364	Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-06	Life imprisonment
365	Shaikh, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	II	12-Oct-04	3x 18/1001, 8/1253, 18/1028	24-Jan-05	time served; 3 yrs SR
366	Biheiri, Soliman S. #2	EDVA	06-May-04	2x 18/1001; 18/1546	II	12-Oct-04	18/1001 (convicted); [Also pleaded guilty to 18/1546 on 10/06/2004]	14-Jan-05	13 mos. & 1 day w/ credit for time served; 2 yrs SR
367	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
368	Raja, Manthena	DNJ	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 mos., 3 yrs SR
369	Khan, Imran	DCO	26-Mar-03	2x18/371, 18/1028	II	31-Aug-04	18/1028	31-Aug-04	time served
370	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
371	Tumer, Yildirim Beyozit	EDPA	23-Jul-04	18/844(e) Complaint; Charged with 18/1001 by Information 8/9/04	II	25-Aug-04	18/1001	25-Aug-04	time served; Immediate Deportation to Turkey
372	Nasrallah, Hussein	EDMI	29-Jan-03	18/1344, 18/513(a)	II	17-Aug-04	18/1344	05-Apr-05	1 day imprisonment; 3 yrs SR; $35K restitution; $100 SA
373	al-Amoudi, Abdurahman Muhammad	EDVA	28-Sep-03	50 /1701 et seq.; 18/1001, 18/2332d, 18/1956, 31/5324. 18/1544, 18/1425, 31/5322, 26/7206(1), 26/7212(a)	I	30-Jul-04	50/1705, 18/1425, 26/7212	14-Oct-04	23 yrs (276 months) [reduced to 197 months on 7/22/11]
374	Elashi, 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 8/21/03] 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
375	Elashi, 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 8/21/03] 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
376	Elashi, Ghassan	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 8/21/03] 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
377	Elashi, Hazim	NDTX	20-Feb-02	9x 50/1701 -1706; 11x 18/1001; 2x 18/371; 18/1957 [by SSI 8/21/03]	I	07-Jul-04	4x 50/1701-1706; 3x 18/1001; 2x 18/371; 18/1957	24-Jan-06	66 mos; reduced to 60 months on 2/1/06
378	Damrah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1425	20-Sep-04	2 months; 4 mos. house arrest; denaturalization
379	Alferahin, Osama Musa	DAZ	15-Sep-03	18/1425(a)	II	16-Jun-04	18/1425(a)	22-Sep-04	time served, 36 mos SR + denat'n & deport
380	Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B	I	09-Jun-04	18/2339B	01-Dec-05	36 months
381	Babar, 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
382	Hassan, Abdulghefur Abdul	EDNY	13-Feb-03	31/5324, 18/371	II	01-Jun-04	31/5324	06-Jan-05	36 mos., 3 yrs SR
383	Hameed, Moinuddeen Ahmed	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	II	19-Apr-04	18/371 (to violate 18/1960)	06-Jun-05	time served; 2 yrs SR
384	Abraham, Yehuda	DNJ	19-Aug-03	18/1960	II	30-Mar-04	18/1960	14-Nov-05	2 yrs probation; $10,000 fine
385	Daher, Mohamad	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
386	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
387	Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(h)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	52 mos. on each count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 mos. total)
388	Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(h)&(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	780 mos.
389	Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384, 18/960, 18/924(c)&(o)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)&(o)	29-Jul-05	Life

390	Ahmed, Aref	WDNY	22-Sep-99	18/1956; 6x 18/2342(a) and 18/2344(a)	II	03-Mar-04	18/1956; 3x 182342(a) and 182344(a)	26-Jul-05	37mos, 3yrsSR, restitution
391	Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	03-Apr-06	57 months custody and 5 years SR
392	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
393	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
394	Maflahi, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001	09-Jul-04	60 months; 3yrs SR
395	Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	I	29-Jan-04	2x 50/1702	28-Apr-04	5 mos imprionment ; 1 yr SR, $25K fine
396	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
397	Malike, 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
398	Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	120 mos, 3 yrs SR
399	Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	20 years
400	Sallam, Tarek Abdelhamid	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	II	08-Jan-04	18/1343	17-May-04	18 mos, 3yrs SR, restitution
401	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343	15-Mar-04	15 mos., 3 yrs SR, restitution
402	Sarsour, Jamil Salem	EDWI	22-Jan-03	31/5324	II	10-Nov-03	31/5324	09-Jan-04	2 yrs probation w/conditions; $2500 fine; 25K restitution
403	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	05-Nov-03	18/2339B	31-May-06	180 months
404	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)
405	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
406	Ford, Patrice Lamumba	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
407	Biheiri, Soliman S.	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015	12-Jan-04	12 months
408	Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705	I	26-Sep-03	18/1956	01-Dec-03	36 months
409	Aatique, 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
410	Abdallah, Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342	08-Apr-04	5 yrs Probation
411	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
412	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
413	Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	I	18-Sep-03	18/2339B; 18/1962	16-Dec-03	57 months; 3yrs SR; $657K restitution
414	Akhdar, Ali Mohamad	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962	11-Dec-03	12 months, 1 day
415	Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371	27-Feb-04	293mos; 5yrs SR; SA & restitution

416	Khafagi, Bassam Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546	13-Nov-03	Time served/10 months
417	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	II	25-Aug-03	18/371, 924(c) & (h)	07-Nov-03	138 months
418	Surratt, Donald Thomas	EDVA	25-Jun-03	18/960, 18/924(b)&(c)&(o), 18/371	II	22-Aug-03	18/371, 924(b)	07-Nov-03	46 months
419	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
420	Jubara, Hosam Yousef	MDFL	19-Mar-03	18/1546	II	14-Aug-03	18/1546	06-Nov-03	5 months, 2yrs SR, $500 fine, $400 SA
421	Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705	09-Feb-04	7 years
422	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1962, 18/1952, 18/1512	II	29-Jul-03	18/1962	08-Jan-04	70 months, 3 yrs SR, $100 SA, $2,062,500 restitution
423	Hatfield, G. William	NDNY	03-Jul-03	26/7206	II	03-Jul-03	26/7206	01-Jun-05	2yrs probation, $15K fine
424	Dhafir, Priscilla	NDNY	01-Jul-03	18/1001	II	01-Jul-03	18/1001	06-Jun-05	2yrs probation, $10K fine & restitution
425	Jensen, Uwe	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846	I	24-Jun-03	18/2339B; 21/841; 21/846	31-May-06	168 months
426	Rodriguez, Marlon	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Jun-03	18/371	29-Apr-04	12 months
427	Samhan, Husam Addelhafiz (Sammy)	CDCA	25-Mar-03	42/408(a)(7)(B)	II	23-May-03	42/408	02-Jul-03	112 days, 3yr SR
428	Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A	I	19-May-03	18/2339A	03-Dec-03	10 yrs, 3 yrs SR, $2000fine, $100 SA
429	Ali, Ahmed	NDNY	16-May-03	26/7206	II	16-May-03	26/7206	20-May-05	2yrs probation, $15K fine
430	Taher, Yasein	WDNY	21-Oct-02	2x18/2339B	I	12-May-03	18/2339B	04-Dec-03	96 months, 3SR, $100SA
431	Faris, Iyman	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
432	Jarwan, Ayman	NDNY	19-Feb-03	4x 18/371	II	25-Apr-03	2x 18/371	19-Oct-05	18 mos.
433	Varela, Carlos Ali Romero	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	23-Apr-03	18/2339B, 21/846	15-Jun-09	120 months imprisonment, 5 yrs SR, $200 special assessment
434	Al-Wahaidy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.	I	22-Apr-03	50/1701 et. seq.	24-Aug-05	2yrs probation, $5K fine
435	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
436	Awde, Salim Nemir	EDMI	05-Feb-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/14 months, 3 yrs SR, $100
437	Ismail, Nabil Mohamad	EDMI	23-Jan-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time served/ 12 mos concurrent w/ sentence in EDMI 02-cr-90011; 3 yrs SR; $100 SA; $37,500 restitution
438	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)	II	16-Apr-03	18/1962	08-Apr-04	4 months, 3 yrs SR in WDNY, $45,750 restitution, $100 SA
439	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)	II	16-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months; 3 yrs SR; $202,500 restitution; $100 SA
440	Ujaama, Earnest James	WDWA	28-Aug-02	18/2339B,18/2339A, 18/956(a)(1) and (b); 18/924	I	14-Apr-03	50/1705	13-Feb-04	24 months
441	Alwan, Sahim	WDNY	21-Oct-02	2x18/2339A	I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3yrs SR, $100 SA
442	Hmimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A	I	07-Apr-03	18/1546, 18/1028, 1029, 1543	01-Sep-05	78 months, 3 yrs SR
443	Florez-Gomez, Libardo	SDFL	12-Nov-02	18/1960, 18/982	II	04-Apr-03	18/982	25-Jul-03	18 months, 2 yrs SR, forfeiture
444	Hariri, Mohamad Ahmad	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
445	Goba, Yahya	WDNY	21-Oct-02	2x18/2339B	I	25-Mar-03	18/2339B	10-Dec-03	10 yrs, 3 yrs SR, $1500fine, $100SA
446	Mosed, Shafal	WDNY	21-Oct-02	2x18/2339B	I	24-Mar-03	18/2339B	09-Dec-03	96 months, 3SR, $100SA
447	Boughader-Mucharrafille, Salim	SDCA	15-Nov-02	8/1324	II	19-Mar-03	8/1324	19-Jun-03	12 months + 1 day, 3yrs SR

448	Serrano-Valdez, Patricia	SDCA	15-Nov-02	8/1324	II	13-Mar-03	8/1324	17-Jun-03	10 months, 2yrs SR
449	Alvarez-Duenas, Jose Guillermo	SDCA	15-Nov-02	8/1324	II	18-Feb-03	8/1324	03-Mar-03	Time served, 1 yrs SR
450	Arnaout, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343	I	10-Feb-03	18/1962	17-Feb-06	120 mos
451	Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b); 18/1114, 1116, 1117; 18/844(n); 18/2155(a) & (b) [and 18/2155(b) by Superseding Information]	I	31-Jan-03	18/2155(b)	20-Feb-03	121 mos, 3 yrs SR
452	Johnson, John Earl	NDNY	22-Jan-03	18/922(g)(1)	II	31-Jan-03	18/922(g)(1)	01-Aug-03	46 months, 3 yrs SR
453	Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705	I	10-Jan-03	50/1705	16-Dec-03	84 months, 3yrs SR, $100SA
454	Issa, Mohamed Ahmed	EDMI	04-Dec-02	18/1546(a) [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(a) [On 3/04/04 pleaded to SSI charges 18/1546(a), 2x18/1001, 18/1028(a)(4)]	08-Apr-04	6 mos.; 3 yrs SR
455	Basnan, Osama Yousef	SDCA	11-Sep-02	2x 18/1546(a), 18/2	II	21-Oct-02	18/1546	21-Oct-02	Tm Srv/deport
456	Dweikat, Majeda	SDCA	04-Sep-02	18/1546(a)	II	21-Oct-02	18/1546	21-Oct-02	2 months imprisonment; 3 yrs SR; deportation
457	Jabarah, Mohammed Mansour	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117; 18/ 2332a; 18/844; 18/1001	I	30-Jul-02	18/2332a; 18/2332(b); 18/1111, 1114, 1116, 1117; 18/844; 18/1001	04-Feb-08	Life
458	Hammoud, Mohamad	WDNC	28-Mar-01	9x18/1956; 6x18/2342; 6x18/1029; 3x18/1325; 3x18/1546; 2x18/1962; 2x18/1341, 2x2339B	I	23-Jun-02	2x18/2339B, 18/1325, 18/1546, 3x18/2342, 3x18/1956, 3x18/1029, 18/1962	27-Jan-11	30 yrs imprisonment; 3 yrs SR
459	Hammoud, Chawki	WDNC	28-Mar-01	4x18/2342; 7x18/1956; 4x18/371; 3x18/1029; 2x18/1962; 2x18/1341	II	21-Jun-02	18/371 (plea), 2x18/1029, 18/1956, 18/1962, 2x18/2342	28-Feb-03	51 months; 3 yrs SR
460	Elashyi, Ihsan	NDTX	07-Feb-02	13x 50/1702 and 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1956 (a)(1)(A)(i), 4x 18/1343	I	17-Jun-02	50/1702 & 1705, 18/1029, 18/1956, 18/1343	23-Oct-02	BOP 48 months (for each count) (to run concurrently); SR for 3 yrs (each count)(concurrently); Restitution $281,892.52; SA $400.00
461	Harb, Said	WDNC	28-Mar-01	18/2339B, 18/2339A, 18/201A, 18/1956, 18/2342, 18/371, 1344A, 18/1029, 18/215, 18/1324, 18/2314, 18/1962	I	25-Feb-02	18/2339A, 18/371, 18/1956, 18/1962	19-Mar-03	41 Months; 3 yrs SR
THE FOLLOWING CONVICTIONS AROSE FROM THE NATIONWIDE INVESTIGATION CONDUCTED AFTER SEPTEMBER 11, 2001									
462	Murshed, Ahmed	WDNY	06-Dec-01	8/1324	II	27-Jul-06	8/1324	13-Nov-06	time served, 2 years SR; and deportation proceedings pursuant to Title 18/ 3583(d). Deft shall not re-enter or attempt to re-enter US without written authorization of Sec. of Homeland Security
463	Peters, Troy M.	EDNY	22-May-02	18/1962; 15/78j(b) & 78ff; 18/1951; 18/1503; 18/371	II	25-Jul-06	18/1951 [on CR-00521] & 15/78j(b) & 78ff [on CR-00620]	10-Dec-07	Time Served; special assessment $200; $706,300 restitution
464	Gujar, Tariq	NDNY	05-Oct-05	26/7202 (Information)	II	07-Oct-05	26/7202	27-Jan-06	3 yrs probation, $5000
465	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
466	Villalobos, Herbert	EDVA	23-May-05	18/1028 and 2	II	23-May-05	18/1028 and 2	29-Jul-05	4 Months, 2 yrs SR
467	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 inprisonment; On 1/04/10, the 4th Circuit affirmed Moussaoui's conviction and sentences and denied his motion to remand.
468	Royer, Jeffrey	EDNY	22-May-02	18/1962; 7x 15/78j(b) & 78ff; 3x 18/1951; 18/1503; 18/1512(2)(B); 2x 18/371	II	24-Jan-05	18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78(j)(b) & 78ff;	02-Oct-06	72 months imprisonment; 3 years SR; Special assessment of $900
469	Elgindy, Amr I.	EDNY	22-May-02	3x 18/1951(a); 18/1962(d); 14x 15/78(j)(b) & 78ff; 11x 18/1343; 2x 18/371; 18/1503 [& 2x 18/1001; 18/3147]	II	24-Jan-05	18/1962(d); 2x 18/1951(a); 5x 15/78(j)(b) & 78ff; 2x 18/1343; 18/371 [& 2x 18/1001; 18/3147 on 8/01/05]	19-Jun-06	135 months; 3 yrs SR; SA $1400; forfeiture of $1,568,000
470	Benmoumen, Elmeliani	WDPA	10-Nov-04	18/371	II	10-Nov-04	18/371	29-Dec-04	time served, SR 12 months
471	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
472	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
473	Abuali, 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
474	Sarwer, Suhail	EDNY	04-Dec-01	18 / 1029x2	II	17-Mar-03	18/ 1029 x2	28-Oct-04	55 months 3 years SR
475	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
476	Awan, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	08-Nov-04	60 months 3 yrs. SR
477	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
478	Al-Hadi, Nageeb Abdul Jabar Mohamed	NDIL	16-Oct-02	18/1546	II	24-Dec-02	18/1546	15-Jan-03	Time served (15 Months) 3 yrs. SR

479	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
480	Reid, Richard	DMA	16-Jan-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7), 18/1993	I	04-Oct-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7),	30-Jan-03	Life Imprisonment
481	Ahmad, Ahmad Abeed Ahmad	EDVA	30-Sep-02	18/1546	II	30-Sep-02	18 /1546	30-Sep-02	Time served, 1 yr. SR
482	Sarama, Nabil	NDCA	12-Dec-01	8/1325, 18/1546, 18/1001, 18/1028	II	25-Sep-02	8/1325	25-Sep-02	Time served (10 Months), 1 yr SR
483	Koshak, Abdurahman Khahil	WDPA	16-Sep-02	18/1462	II	16-Sep-02	18/1462	16-Sep-02	time served, 3 yrs.SR
484	Tebbakh, Karim	EDNY	27-Jun-02	2x18 / 2315	II	05-Sep-02	2x18 / 2315	10-Dec-02	Time served 3 years SR
485	Oulai, Jean Tony	MDFL	20-Feb-02	18/1001	II	15-Aug-02	18/1001	05-Sep-02	Time served, 2 yrs SR
486	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
487	Al Attas, Hussein	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time served; 2 yrs SR, $700
488	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
489	Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844	I	15-Jul-02	50/1705; 18/844	04-Oct-02	20 Years
490	Elashmouny, Ahmed Abdulla	EDNY	01-Nov-01	18/1343, 18/1001, 18/1029	II	09-Jul-02	18/1343, 18/1001, 18/1029	24-Jan-03	35 mos., 3 yrs probation, restitution & $600
491	Abdoulah, Mohadar Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time served (335 days), 3yrs SR
492	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
493	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(s)(7)(c) on 11/20/01	II	10-Jun-02	18/1546	24-Jun-02	Time served, 3yrs SR, comply w/ INS
494	Al-Marabh, 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
495	Azmath, Mohammed	SDNY	14-Jan-02	18/1029	II	06-Jun-02	18/ 1029	18-Sep-02	Time served (9 Months), SR 36 months
496	Butt, Ashar Iqbal	EDPA	20-May-02	18/1543	II	06-Jun-02	18 /1543	12-Sep-02	6 Months
497	Al-Saraf, Kumeit	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	23-Aug-02	3 Years Probation, $250
498	Hussein, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months, 2 yrs. SR
499	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
500	Almutari, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months, 3 yrs SR
501	Al Rababah, Eyad	EDVA	06-Mar-02	18/1028 x2	II	17-Apr-02	18/ 1028x2	17-May-02	6 Months, 3 yrs. SR
502	Albred, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, $250
503	Alshomary, Haider	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, $250
504	Al-Atabi, Wathek	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, $350
505	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
506	Butt, Moeen Islam	EDPA	06-Mar-02	8 /1325	II	10-Apr-02	8/1325	13-Jun-02	Time served, 3 years SR
507	Bakarbashat, Omer Salmain Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	29-Mar-02	18/1546, 42/408	29-Mar-02	time served, 3 yrs SR
508	Al-Maleky, Raad	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation

509	Almazaal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18 /1028	02-Aug-02	3 Years Probation
510	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
511	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
512	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1028	II	26-Mar-02	18 /1028	02-Aug-02	36 Months Probation, $250
513	Kilfat, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 yr. SR, restitution
514	Al-Atabi, Hatef	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, $250
515	Maddy, Mohammed	EDNY	16-Nov-01	2x 8 / 1324	II	25-Mar-02	2x 8/1324	04-Apr-02	Time served, 5 years SR
516	Al-Aboody, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18 /1028	12-Jul-02	3 Years Probation
517	Al-Shiblawy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jul-02	3 Years Probation, 100 hrs. comm. service
518	Al-Hachami, Sabah	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, $250
519	Ahmed, Ifikhar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	time served
520	Al-Khaledy, Fadhil	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
521	Al-Obaidi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation $250
522	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
523	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18 /1028	10-May-02	7 Months, 1 yrSR
524	Rouissi, Zuhaier Ben Mohammed	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18/ 1325	15-Apr-02	6 Months
525	Seif, Malek Mohamad (Malek mohamed Abdulah)	DAZ	25-Oct-01	18/1001, 42/408(a)(7)(A)	II	25-Feb-02	18/1001, 42/408	15-Apr-02	Time served, 3 yrs SR
526	Laimeche, Sofiane	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	II	22-Feb-02	2x18/1001, 42/408	06-May-02	3 Years probation
527	Dawe, Nadim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time served
528	Al Hamdan, Montaser Hamdan	MDFL	31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time served
529	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
530	Alibrahimi, Mohammed	WDPA	04-Oct-01	18/1028	II	15-Feb-02	18/1028	17-May-02	5 Years Probation, 100 hrs. comm. service
531	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
532	Abdall, Assam	EDNY	11-Jan-02	18/1001(a)(2)	II	14-Feb-02	18/1001(a)(2)	22-Apr-02	6 Months 3 years SR
533	Elmaghraby, Ehab	EDNY	26-Oct-01	18/1029	II	13-Feb-02	18/1029(a)(2)	29-Jul-02	24 Months, 3 yrs SR
534	Kilfat, Mustafa	DNJ	11-Dec-01	18/1543	II	13-Feb-02	18/1543	21-Mar-02	Time served (6 Months) 2 yrs. SR
535	Pervez, Mohammed	SDNY	13-Feb-02	18/1001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
536	Alandon, Arkan	WDPA	04-Oct-01	18/1028	II	11-Feb-02	18/1028	24-May-02	3 Years Probation, 100 hrs. comm. service
537	Rizvi, Armoghan	DCO	19-Dec-01	18/ 911	II	11-Feb-02	18/911	22-Feb-02	Time served, 1yr SR
538	Ferrari, Robert	WDPA	04-Oct-01	5x 18/1028	II	08-Feb-02	5x 18/1028	26-Sep-03	18 months, 3 yrs. SR
539	Al Tamimi, Haider	WDPA	04-Oct-01	18/1028	II	01-Feb-02	18/1028	10-May-02	3 Years Probation
540	Rizvi, Arsalan Absar	DCO	28-Nov-01	18/922(g)(5), 18/911	II	29-Jan-02	18/922	06-Feb-02	Time served, 3yrs SR

541	Al Hamdan, Nasri	MDFL	31-Oct-01	18/1325	II	24-Jan-02	18/1325	01-Mar-02	Time served (5 months); 3 yrs SR
542	Alghamdi, Muhamed Nasir Bin Hasher	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	II	18-Jan-02	21/841, 18/1546	25-Apr-02	6 months; 3 yrs SR; $10,000
543	Kishk, Wael	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543, 49/46306(b)(2)	II	17-Jan-02	18/1001	27-Feb-02	Time Served (6 Months), 3 yrs. SR
544	Alubeidy, Ali	WDPA	04-Oct-01	18/1028	II	14-Jan-02	18/1028	11-Apr-02	3 Years Probation, $250
545	Al Qaryuti, Mohammed Basheer	MDFL	31-Oct-01	18/1546, 8/1325	II	10-Jan-02	18/1546, 8/1325	08-Mar-02	time served, 3yrs SR
546	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546	II	10-Jan-02	18/1546	25-Mar-02	4 mos., 3yrs SR
547	Badri, Adel	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	II	08-Jan-02	18/1344	06-Mar-02	Time served, 3 yrs SR, $1,000
548	Abassi, Sabre	EDVA	15-Nov-01	18/1001x2	II	03-Jan-02	18/1001 x2	03-Jan-03	63 Days, 2 yrs probation, $500
549	Atta, Ahmed Nawaz	CDCA	21-Dec-01	18/1028, 18/1546	II	03-Jan-02	18/1028, 18/1546	11-Feb-02	Time served, 3yrs SR
550	Abu-Zbaida, Maher Yousef	DMT	22-Oct-01	18/922(g)	II	02-Jan-02	18/922(g)	28-Mar-02	10 Months,10 months SR
551	Kopke, Roxanne	EDVA	15-Nov-01	8/1306c.p	II	20-Dec-01	8/1306c.p	20-Dec-01	50 Days
552	Menepta, Mujahid Abdul	WDOK	29-Nov-01	18/ 922(g)(1)	II	19-Dec-01	18/922(g)(1)	03-Apr-02	15 Months, 3 yrs SR
553	Awad, Hadir	EDVA	17-Dec-01	18/1546	II	17-Dec-01	18 /1546	01-Mar-02	2 Years SR
554	Al-Baraa, Alawi Hussain	WDPA	04-Oct-01	18/1028	II	13-Dec-01	18/1028	13-Mar-02	6 months sup. Release
555	Abdi, Mohamed	EDVA	23-Oct-01	18/513	II	13-Dec-01	18/513	11-Jan-02	4 Months, 3 yrs SR
556	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
557	Ahmad, Hafiz Khalil	MDFL	13-Nov-01	18/1546, 18/1001, 18/1621	II	12-Dec-01	18/1546	19-Dec-01	Time served, 2 yrs SR
558	El Zaatari, Salam Ibrahim	WDPA	01-Nov-01	49 /46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	time served
559	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time served (6 months) 3 yrs. SR
560	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time served + 7 days, 3yrs SR
561	Martinez-Flores, Luis	EDVA	25-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 yrs SR
562	Siddiqui, Imitiaz	MDNC	30-Oct-01	18/911	II	06-Dec-01	18/911	26-Feb-02	Time served (5 mos), 1 yr. SR
563	Pierre, Vincente Rafael	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	24 Months, 3 yrs SR
564	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
565	Hafaiedh, Ben Sami Fathi,	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
566	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
567	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8/ 1325	08-Jan-02	5 Years Probation
568	Raza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time served (140 days), restitution
569	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 yrs SR
570	Lopez-Flores, Victor	EDVA	19-Nov-01	18/1028 and 8/1326	II	19-Nov-01	18/1028 and 8/1326	01-Feb-01	27 Months, 3 yrs SR
571	El Ouariachi, Hossain	WDPA	19-Nov-01	18/ 1001	II	15-Nov-01	18/1001	15-Nov-01	time served
572	Galicia, Kenys	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18 /1028	25-Jan-02	1 Year, 3 yrs SR

573	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18 /1544	27-Dec-01	3 Months, $100
574	Younes, Aisha	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
575	Tauseef, Hafiz	NDNY	17-Oct-01	18 /1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
576	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18/ 1544	04-Jan-02	Time served, 2 yrs SR
577	Rahmani, Kamal	NDIN	18-Oct-01	8 /1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
578	Haddoumi, Faycal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
579	Mahmood, Ansar	NDNY	16-Oct-01	8 /1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, $3000
580	Guagni, Francois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 yrs SR