

## **National Security Division List of Terrorism Prosecutions**

### **U.S. Department of Justice**

*Released to TRAC on July 30, 2009 under FOIA request.*

See TRAC's full report at:

<http://trac.syr.edu/tracreports/terrorism/215/>

Note: Blank lines indicate cases that the NSD said were sealed. The division also said the list was otherwise complete. Court docket numbers were requested but not provided.

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Tchibassa, Artur	FALSE	DDC	25-Sep-91	18/1203, 18/371	TRUE	12-Sep-03	27-Feb-04	293mos; 5yrs SR; SA & restitution
Garzon, Henry Castellanos	FALSE	DDC	22-Dec-98	18/1203	FALSE			
Ahmed, Aref	FALSE	WDNY	22-Sep-99	18/1956, 21/853, 5x18/2342	TRUE	03-Mar-04	26-Jul-05	37mos, 3yrsSR, restitution
Al-Naffi, Mohamed Suleiman	FALSE	SDNY	22-Mar-01	18/2332(b), 18/1114-1117, 18/2155A, 18/2155B	TRUE	31-Jan-03	20-Feb-03	121 mos, 3 yrs SR
Hammoud, Chawki	FALSE	WDNC	28-Mar-01	4x18/2342; 7x18/1956; 4x18/371; 3x18/1029; 2x18/1962; 2x18/1341	TRUE	21-Jun-02	28-Feb-03	51 Months, 3yrsSRT, \$700SA
Hammoud, Mohammed	FALSE	WDNC	28-Mar-01	9x18/1956; 6x18/2342; 6x18/1029; 3x18/1325; 3x18/1546; 2x18/1962; 2x18/1341, 2x2339B	TRUE	23-Jun-02	28-Feb-03	155 Years, 3 yrs SRT, \$1400SA
Harb, Said	FALSE	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	TRUE	25-Feb-02	19-Mar-03	41 Months; 3 yrs SRT, \$500 SA
Pierre, Vincente Rafael	FALSE	WDVA	18-Sep-01	18/922, 18/924 and 18/371	TRUE	30-Nov-01	05-Apr-02	24 Months, 3 yrs SR
Upshur, Traci	FALSE	WDVA	18-Sep-01	18/922, 18/924 and 18/371	TRUE	30-Nov-01	05-Apr-02	15 Months, 2 yrs SR

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv.Date	Sent Date	Sentence
Alatasi, Zafer	FALSE	SDFM	19-Sep-01	42/408	FALSE			
Iqbal, Jamshed (aka Jimmy)	FALSE	NDNY	19-Sep-01	8 / 1325	TRUE	20-Nov-01	08-Jan-02	5 Years Probation
Iqbal, Jawaid	FALSE	NDNY	19-Sep-01	8 / 1325	TRUE	20-Nov-01	15-Mar-02	1.5 Years Probation, \$100 SA & \$3000 Fine
Guagni, Francois	FALSE	DME	25-Sep-01	8/1326	TRUE	28-Sep-01	23-Jan-02	20 Months, 3 yrs SR
Aladimi, Ali	FALSE	EDCA	27-Sep-01	21/846	FALSE			
Elmardoudi, Abellah (Abdel-Ilah)	FALSE	EDMI	27-Sep-01	18/2339A, 18/371	FALSE			
Hannan, Ahmed	FALSE	EDMI	27-Sep-01	18/1546, 18/1028, 18/2339A, 18/371 (18/1341 on 12/15/04)	FALSE		29-Apr-04	time served/bond granted 4/29/04
Hmimssa, Youssef	FALSE	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A	TRUE	07-Apr-03	01-Sep-05	78 months, 3 yrs SR
Koubriti, Karim	FALSE	EDMI	27-Sep-01	18/371, 18/1546(a), 18/1028(a)(6), 18/2339A (18/1341 on 12/15/04)	FALSE			
Raza, Atif	FALSE	SDAL	27-Sep-01	18/1029(a)(2)	TRUE	19-Nov-01	07-Feb-02	Time served (140 days), restitution
Al-								
AJ-Aboudy, Mustafa	FALSE	WDPA	03-Oct-01	18/1028	TRUE	20-Mar-02	12-Jul-02	3 Years Probation
Alazawi, Ali F.	FALSE	WDPA	03-Oct-01	18/1028	TRUE	26-Mar-02	12-Jul-02	3 Years Probation
Khamis, Sherif	FALSE	MDFL	03-Oct-01	18/1001	TRUE	07-Dec-01	19-Dec-01	Time served + 7 days, 3yrs SR
Sudani, Hussain	FALSE	WDPA	03-Oct-01	18/1028	TRUE	11-Mar-02	07-Jun-02	3 Years Probation
AJ Aboudy, Akeel	FALSE	WDPA	04-Oct-01	18/1028	TRUE	26-Mar-02	02-Aug-02	36 Months Probation, \$250
Al Tamimi, Haider	FALSE	WDPA	04-Oct-01	18/1028	TRUE	01-Feb-02	10-May-02	3 Years Probation

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Alandon, Arkan	FALSE	WDPA	04-Oct-01	18/1028	TRUE	11-Feb-02	24-May-02	3 Years Probation, 100 hrs. comm. service
Al-Atabi, Hatef	FALSE	WDPA	04-Oct-01	18/1028	TRUE	25-Mar-02	12-Jun-02	3 Years Probation, \$250
Al-Atabi, Wathek	FALSE	WDPA	04-Oct-01	18/1028	TRUE	10-Apr-02	15-Aug-02	3 Months Probation, \$350
Al-Baraa, Alawi Hussain	FALSE	WDPA	04-Oct-01	18/1028	TRUE	13-Dec-01	13-Mar-02	6 months sup. Release
Albred, Kamel	FALSE	WDPA	04-Oct-01	18/1028	TRUE	16-Apr-02	29-Jul-02	3 Months Probation, \$250
Al-Hachami, Sabah	FALSE	WDPA	04-Oct-01	18/1028	TRUE	18-Mar-02	03-Jul-02	1 Year Probation, \$250
Alibrahimi, Mohammed	FALSE	WDPA	04-Oct-01	18/1028	TRUE	15-Feb-02	17-May-02	5 Years Probation, 100 hrs. comm. service
Al-Khaleedy, Fadhil	FALSE	WDPA	04-Oct-01	18/1028	TRUE	15-Mar-02	18-Jun-02	3 Years Probation
Al-Maleky, Raad	FALSE	WDPA	04-Oct-01	18/1028	TRUE	28-Mar-02	16-Aug-02	3 Years Probation
Almazaal, Samir	FALSE	WDPA	04-Oct-01	18/1028	TRUE	28-Mar-02	02-Aug-02	3 Years Probation
Al-Obaidi, Hussain	FALSE	WDPA	04-Oct-01	18/1028	TRUE	13-Mar-02	01-Jul-02	3 Years Probation \$250
Al-Saraf, Kumeit	FALSE	WDPA	04-Oct-01	18/1028	TRUE	29-May-02	23-Aug-02	3 Years Probation, \$250
Al-Shiblawy, Hisham	FALSE	WDPA	04-Oct-01	18/1028	TRUE	19-Mar-02	08-Jul-02	3 Years Probation, 100 hrs. comm. service
Alshomary, Haider	FALSE	WDPA	04-Oct-01	18/1028	TRUE	15-Apr-02	15-Aug-02	1 Year Probation, \$250
Alubeidy, Ali	FALSE	WDPA	04-Oct-01	18/1028	TRUE	14-Jan-02	11-Apr-02	3 Years Probation, \$250
Ferrari, Robert	FALSE	WDPA	04-Oct-01	18/1028 x5	TRUE	08-Feb-02	26-Sep-03	18 months, 3 yrs. SR
Kshk, Wael	FALSE	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543 and 3551, 49/46306(b)(2)	TRUE	17-Jan-02	27-Feb-02	Time Served (6 Months), 3 yrs. SR

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv. Date	Sent Date	Sentence
Al Salmi, Faisal M.	FALSE	DAZ	09-Oct-01	2x 18/1001	TRUE	14-Feb-02	14-Mar-02	6 Months, 3 yrs SR
Khan, Raza Nasir	FALSE	DDE	09-Oct-01	18/922(g)(5) & 924(a)(2)	TRUE	20-Feb-02	20-Mar-02	177 days, 2 yrs SR
Al Draibi, Khalid	FALSE	EDVA	10-Oct-01	18/1546	TRUE	19-Nov-01	04-Jan-02	4 Months, 3 yrs SR
Almutari, Mubarek	FALSE	NDIN	12-Oct-01	18/1344, 18/1014	TRUE	17-Apr-02	29-Jul-02	21 Months, 3 yrs SR
Mahmood, Ansar	FALSE	NDNY	16-Oct-01	8 /1324	TRUE	16-Oct-01	25-Jan-02	5 Years Probation, \$3000
Al-Fatimi, Ali	FALSE	EDNY	17-Oct-01	31/5316	FALSE			
Nahshal, Basam	FALSE	EDNY	17-Oct-01	31/5316	FALSE			
Tauseef, Hafiz	FALSE	NDNY	17-Oct-01	18 /1546	TRUE	01-Nov-01	05-Dec-01	5 Years Probation
Younes, Aisha	FALSE	NDNY	17-Oct-01	18/ 1546	TRUE	01-Nov-01	05-Dec-01	5 Years Probation
Haddoumi, Faycal	FALSE	NDIN	18-Oct-01	8/1305	TRUE	22-Oct-01	09-Nov-01	30 Days
Rahmani, Kamal	FALSE	NDIN	18-Oct-01	8/1305	TRUE	22-Oct-01	09-Nov-01	30 Days
Abu-Zbaida, Maher Yousef	FALSE	DMT	22-Oct-01	18/922(g)	TRUE	02-Jan-02	28-Mar-02	10 Months, 10 months SR
Abdi, Mohamed	FALSE	EDVA	23-Oct-01	18/513	TRUE	13-Dec-01	11-Jan-02	4 Months, 3 yrs SR
Camci, Mustafa (aka Mustafa Camli)	FALSE	DDE	23-Oct-01	18/1546	FALSE			
Rouissi, Zuhair Ben Mohammed	FALSE	NDOH	23-Oct-01	18/1325	TRUE	28-Feb-02	15-Apr-02	6 Months
Elghazaly, Azmy	FALSE	NDCA	24-Oct-01	18/922, 8/1253	FALSE			
Abuali, Hussein	FALSE	DNJ	25-Oct-01	18/371, 18/659	TRUE	17-Jun-03	29-Jan-04	Time served (5 months), 3 yrs. SR

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Abuali, Nasser	FALSE	DNJ	25-Oct-01	18/371, 18/659	TRUE	27-Mar-02	04-Dec-03	Time served (5 months), 3 yrs. SR
Ahmed, Rabi	FALSE	DNJ	25-Oct-01	18/371, 18/659	TRUE	11-Dec-02	04-Dec-03	Time served (4 months), 2 yrs. SR
Alghamdi, Muhamed Nasir Bin Hasher	FALSE	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	TRUE	18-Jan-02	25-Apr-02	6 months; 3 yrs SR; \$10,000
Galcia, Kenys	FALSE	EDVA	25-Oct-01	18/1028	TRUE	09-Nov-01	25-Jan-02	1 Year, 3 yrs SR
Martinez-Flores, Luis	FALSE	EDVA	25-Oct-01	18/1028 x4	TRUE	06-Dec-01	15-Feb-02	21 Months, 2 yrs SR
Seif, Malek Mohamad (Malek mohamed Abdulah)	FALSE	DAZ	25-Oct-01	18/1001, 42/408(a)(7)(A)	TRUE	25-Feb-02	15-Apr-02	Time served, 3 yrs SR
Elmaghraby, Ehab	FALSE	EDNY	26-Oct-01	18/1029	TRUE	13-Feb-02	29-Jul-02	24 Months, 3 yrs SR
Farid, Abdul	FALSE	MDNC	29-Oct-01	18/1014	TRUE	11-Dec-01	26-Mar-02	Time served (6 months) 3 yrs. SR
Fall, Manel	FALSE	WDPA	30-Oct-01	18/1544	TRUE	02-Nov-01	27-Dec-01	3 Months, \$100
Siddiqui, Imitiaz	FALSE	MDNC	30-Oct-01	18/911	TRUE	06-Dec-01	26-Feb-02	Time served (5 mos), 1 yr. SR
Al Hamdan, Montaser Hamdan	FALSE	MDFL	31-Oct-01	18/1325	TRUE	21-Feb-02	04-Mar-02	Time served
Al Hamdan, Nasri	FALSE	MDFL	31-Oct-01	18/1325	TRUE	24-Jan-02	01-Mar-02	Time served (5 months); 3 yrs SR
Al Khammash, Nermine Hani Ayoub	FALSE	MDFL	31-Oct-01	18/1325	TRUE	12-Dec-01	10-Jan-02	Time served (3 Months); 3 yrs SR
Al Qaryuti, Mohammed Basheer	FALSE	MDFL	31-Oct-01	18/1546, 8/1325	TRUE	10-Jan-02	08-Mar-02	time served, 3yrs SR
Awadallah, Osama	FALSE	SDNY	31-Oct-01	18/1623	FALSE			
Hussain, Arshad	FALSE	WDNY	31-Oct-01	18/1544	TRUE	31-Oct-01	04-Jan-02	Time served, 2 yrs SR
El Zaatari, Salam Ibrahim	FALSE	WDPA	01-Nov-01	49 /46505(b)(1)	TRUE	12-Dec-01	12-Dec-01	time served

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Elashmouny, Ahmed Abdulla	FALSE	EDNY	01-Nov-01	18/1343, 18/1001, 18/1029	TRUE	09-Jul-02	24-Jan-03	35 mos., 3 yrs probation, restitution & \$600
Abdoulah, Mohadar Mohamed	FALSE	SDCA	02-Nov-01	18/1001, 18/1546	TRUE	02-Jul-02	02-Oct-02	Time served (335 days), 3yrs SR
Laiameche, Sofiane	FALSE	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	TRUE	22-Feb-02	06-May-02	3 Years probation
Mohamed, Khalid Hamid	FALSE	NDGA	09-Nov-01	18/1001	FALSE			
Ahmad, Hafiz Khalil	FALSE	MDFL	13-Nov-01	18/1546, 18/1001, 18/1621	TRUE	12-Dec-01	19-Dec-01	Time served, 2 yrs SR
Hafaiedh, Ben Sami Fathi	FALSE	CDCA	13-Nov-01	18/1546, 42/408, 18/1001	TRUE	30-Nov-01	11-Feb-02	6 Months
Badri, Adel	FALSE	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	TRUE	08-Jan-02	06-Mar-02	Time served, 3 yrs SR, \$1,000
Hussein, Mohamed	FALSE	DMA	14-Nov-01	2x 18/1960	TRUE	30-Apr-02	22-Jul-02	18 Months, 2 yrs. SR
Abassi, Sabre	FALSE	EDVA	15-Nov-01	18/1001x2	TRUE	03-Jan-02	03-Jan-03	63 Days, 2 yrs probation, \$500
Kopke, Roxanne	FALSE	EDVA	15-Nov-01	8/1306c.p	TRUE	20-Dec-01	20-Dec-01	50 Days
Maddy, Mohammed	FALSE	EDNY	16-Nov-01	8 / 1324 x2, 18/3551	TRUE	25-Mar-02	04-Apr-02	Time served, 5 years SR
El Ouariachi, Hossain	FALSE	WDPA	19-Nov-01	18/ 1001	TRUE	15-Nov-01	15-Nov-01	time served
Lopez-Flores, Victor	FALSE	EDVA	19-Nov-01	18/1028 and 8 usc 1326	TRUE	19-Nov-01	01-Feb-01	27 Months, 3 yrs SR
Raissi, Lotfi (aka Fabrice Vincent Algier)	FALSE	DAZ	27-Nov-01	18/1001, 2; 18/371; 18/1546; 18/162(2)	FALSE			
Rizvi, Arsalan Absar	FALSE	DCO	28-Nov-01	18/922(g)(5), 18/911	TRUE	29-Jan-02	06-Feb-02	Time served, 3yrs SR
Menepta, Mujahid Abdul	FALSE	WDOK	29-Nov-01	18/ 922(g)(1)	TRUE	19-Dec-01	03-Apr-02	15 Months, 3 yrs SR
Iqbal, Javaid	FALSE	EDNY	30-Nov-01	18/371 and 3551; 18/1028(a)(2), 18/1028(a)(6), 18/513	TRUE	22-Apr-02	17-Sep-02	16 Months, 3 yrs SR

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Alawi, Fahd Muthana	FALSE	WDAR	04-Dec-01	18/922	FALSE			Deported
Awan, Khalid	FALSE	EDNY	04-Dec-01	18/1029A&B, 18/1956	TRUE	17-Mar-03	08-Nov-04	60 months 3 yrs. SR
Hussain, Choudhry	FALSE	EDNY	04-Dec-01	18/1029A&B, 18/1956	TRUE	17-Mar-03	13-May-03	21 Months, 3 yrs SR
Sarwer, Suhail	FALSE	EDNY	04-Dec-01	18 / 1029x2 and 3551	TRUE	17-Mar-03	28-Oct-04	55 months 3 years SR
Abdulrahman, Ali	FALSE	WDNY	06-Dec-01	8/1324	FALSE			
Al-Marabh, Nabil	FALSE	WDNY	06-Dec-01	18/371, 18/1001, 18/1324	TRUE	08-Jun-02	03-Sep-02	8 months, 3 yrs. SR
Murshed, Ahmed	FALSE	WDNY	06-Dec-01	8/1324	TRUE	27-Jul-06	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
Kifat, Ahmad	FALSE	DNJ	11-Dec-01	18/1343	TRUE	26-Mar-02	24-May-02	3 yr. SR, restitution
Kifat, Mustafa	FALSE	DNJ	11-Dec-01	18/1543	TRUE	13-Feb-02	21-Mar-02	Time served (6 Months) 2 yrs. SR
Moussaoui, Zacarias	FALSE	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32	TRUE	22-Apr-05	04-May-06	life imprisonment
Sarama, Nabil	FALSE	NDCA	12-Dec-01	8/1325, 18/1546, 18/1001, 18/1028	TRUE	25-Sep-02	25-Sep-02	Time served (10 Months), 1 yr SR
Awad, Hadir	FALSE	EDVA	17-Dec-01	18/1546	TRUE	17-Dec-01	01-Mar-02	2 Years SR
Rizvi, Armoghan	FALSE	DCO	19-Dec-01	18/ 911	TRUE	11-Feb-02	22-Feb-02	Time served, 1yr SR
Atta, Ahmed Nawaz	FALSE	CDCA	21-Dec-01	18/1028, 18/1546	TRUE	03-Jan-02	11-Feb-02	Time served, 3yrs SR
Hyder, Salman	FALSE	CDCA	21-Dec-01	18/1028, 18/1546	TRUE	10-Jan-02	25-Mar-02	4 mos., 3yrs SR
Khan, Solomon Hamid	FALSE	CDCA	21-Dec-01	18/1546	FALSE			

RRELEASE IN FULL



Defendant	Seal	District	Charge Date	Charges	Convicted	Conv.Date	Sent Date	Sentence
Bakarbashat, Omer Salmain Saleh	FALSE	SDCA	04-Jan-02	18/1546, 42/406	TRUE	29-Mar-02	29-Mar-02	time served, 3 yrs SR
Abdall, Assam	FALSE	EDNY	11-Jan-02	18/1001(a)(2) and 3551	TRUE	14-Feb-02	22-Apr-02	6 Months 3 years SR
Higazy, Abdallah	FALSE	SDNY	11-Jan-02	18/1001	FALSE			
Azmah, Mohammed	FALSE	SDNY	14-Jan-02	18/1029	TRUE	06-Jun-02	18-Sep-02	Time served (9 Months), SR 36 months
Khan, Ayub Ali	FALSE	SDNY	14-Jan-02	18/1029	TRUE	20-Jun-02	15-Aug-02	1 Year, 1 day, 3 yrs SR, \$15,000
Ahmed, Ifkhar	FALSE	EDNC	16-Jan-02	18/1546, 18/1028	TRUE	18-Mar-02	19-Jun-02	time served
Reid, Richard	FALSE	DMA	16-Jan-02	18/2332(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7), 18/1993	TRUE	04-Oct-02	30-Jan-03	Life Imprisonment
Dawe, Nadim	FALSE	SDNY	04-Feb-02	18/1029	TRUE	22-Feb-02	13-Mar-02	Time served
Lindh, John Walker	FALSE	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844	TRUE	15-Jul-02	04-Oct-02	20 Years
Elashyi, Ihsan #2	FALSE	NDTX	07-Feb-02	13x 50/1702 and 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1856 (a)(1)(A)(i), 4x 18/1343	TRUE	17-Jun-02	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
Hapilon, Isnilon Totoni (Abu Musab)	FALSE	DDC	12-Feb-02	18/1203, 18/924(e), 18/924(c) & 18/2	FALSE			
Janjalani, Khadafi Abubakar (Abu Muktar)	FALSE	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2	FALSE			
Sali, Hamsiraji Marusi (Jose Ramirez)	FALSE	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) & 18/2	FALSE			
Sali, Jinal Antel, Jr. (Abu Solaiman)	FALSE	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1), 18/2	FALSE			
Tilao, Aldam (Abu Sabaya)	FALSE	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1), 18/2	FALSE			
Pervez, Mohammed	FALSE	SDNY	13-Feb-02	18/1001	TRUE	13-Feb-02	07-Oct-02	Probation 1 year
Elashi, Basman	FALSE	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	TRUE	07-Jul-04	13-Oct-06	80 months incarceration (for INFOCOM I and INFOCOM II trials)

RELEASE IN FULL

	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Elashi, Bayan	FALSE	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	TRUE	07-Jul-04	11-Oct-06	7 yrs (84 months) incarceration, 3 yrs SR (for INFOCOM I and INFOCOM II trials)
Elashi, Ghassan	FALSE	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	TRUE	07-Jul-04	12-Oct-06	80 months incarceration, 3 yrs SR (for INFOCOM I and INFOCOM II trials)
Elashi, Hazim	FALSE	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	TRUE	07-Jul-04	24-Jan-06	66 mos; reduced to 60 months on 2/1/06
Elashi, Nadia	FALSE	NDTX	20-Feb-02	50 / 1701 et seq., 18/371, 18/1956,	FALSE			
Elashyi, Ihsan	FALSE	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	FALSE	07-Jun-04	25-Jan-06	72 mos (to run consecutively with previous sentence)
Marzook, Mousa Abu	FALSE	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957; RICO in NDIL	FALSE			
Oulai, Jean Tony	FALSE	MDFL	20-Feb-02	18/1001	TRUE	15-Aug-02	05-Sep-02	Time served, 2 yrs SR
Refai, Mohammed Ibrahim	FALSE	NDOH	20-Feb-02	18/1001, 18/1546	TRUE	10-Apr-02	10-Apr-02	Time served, 3 yrs. SR
Budiman, Agus	FALSE	EDVA	21-Feb-02	18/1028	TRUE	04-Mar-02	10-May-02	7 Months, 1 yrSR
Hussein, Liban M.	FALSE	DMA	27-Feb-02	18/1960	FALSE			
Al Rababah, Eyad	FALSE	EDVA	06-Mar-02	18/1028 x2	TRUE	17-Apr-02	17-May-02	6 Months, 3 yrs. SR
Butt, Moeen Islam	FALSE	EDPA	06-Mar-02	8 /1325	TRUE	10-Apr-02	13-Jun-02	Time served, 3 years SR
Al-Simi, Yassir	FALSE	SDNY	09-Apr-02	2x18/2339B, 373, 371, 1001	FALSE			
Sattar, Ahmed Abdel	FALSE	SDNY	09-Apr-02	2x18/2339B, 373, 371, 1001, 956	TRUE	10-Feb-05	16-Oct-06	288 months in prison
Stewart, Lynne	FALSE	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	TRUE	10-Feb-05	16-Oct-06	28 months in prison
Yousry, Mohammed	FALSE	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	TRUE	10-Feb-05	16-Oct-06	20 months in prison

NSD, B6, B7C

Defendant	Séal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Mahmood, Arshad	FALSE	NDNY	11-Apr-02	18/1546	FALSE			
Aguablanca, Gustavo Bocota	FALSE	DDC	30-Apr-02	18/2332(b); 3x 18/2332(a) & 1111 & 2; 18/924(c) & (2)	FALSE			
Dumar (alias)	FALSE	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)	FALSE			
El Marrano (alias)	FALSE	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)	FALSE			
Jeronimo (alias)	FALSE	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)	FALSE			
Rueda, Nelson Vargas	FALSE	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)	FALSE			
Suarez, German Briceno	FALSE	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)	FALSE			
Butt, Ashar Iqbal	FALSE	EDPA	20-May-02	18/1543	TRUE	06-Jun-02	12-Sep-02	6 Months
Cleveland, Demick	FALSE	EDNY	22-May-02	18/1962; 18/371; 18/1951	TRUE	17-Jul-02	23-Oct-06	4 yrs probation; \$5000 fine
Elgindy, Amr I.	FALSE	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]	TRUE	24-Jan-05	19-Jun-06	135 months; 3 yrs SR; SA \$1400; forfeiture of \$1,568,000
Peters, Troy M.	FALSE	EDNY	22-May-02	18/1962; 15/78(j)(b) & 78ff; 18/1951; 18/1503; 18/371	TRUE	25-Jul-06	10-Dec-07	Time Served; special assessment \$200; \$706,300 restitution
Royer, Jeffrey	FALSE	EDNY	22-May-02	18/1962; 7x 15/78(j)(b) & 78ff; 3x 18/1951; 18/1503; 18/1512(2)(B); 2x 18/371	TRUE	24-Jan-05	02-Oct-06	72 months imprisonment; 3 years SR; Special assessment of \$900
Wingate, Lynn	FALSE	EDNY	22-May-02	18/1962; 18/1503; 18/371	TRUE	23-Jun-05	21-Jul-06	3 yrs probation, \$2500 fine
Trabelsi, Kamel Mohammed	FALSE	COCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(s)(7)(c) on 11/20/01	TRUE	10-Jun-02	24-Jun-02	Time served, 3yrs SR, comply w/ INS
Tebbakh, Karim	FALSE	EDNY	27-Jun-02	18 / 2315 x2 and 3551	TRUE	05-Sep-02	10-Dec-02	Time served 3 years SR
Shishani, Omar	FALSE	EDMI	21-Jul-02	18/513, 18/545, 18/371	TRUE	21-Apr-03	18-Nov-03	57 months, 2 yrs SR, \$200SA
Al Attas, Hussein	FALSE	SDNY	25-Jul-02	18/1001	TRUE	25-Jul-02	22-Oct-02	Time served; 2 yrs SR, \$700

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charge	Convicted	Conv Date	Sent Date	Sentence
Almari, Saleh Ali	FALSE	EDVA	30-Jul-02	18/1341, 18/1343, 18/371	TRUE	30-Jul-02	18-Oct-02	4 Months, 2 yrs SR
Jabarah, Mohammed Mansour	FALSE	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117, 18/ 2332a; 18/844; 18/1001	TRUE	30-Jul-02	04-Feb-08	Life
Ujaama, Earnest James	FALSE	WDWA	28-Aug-02	18/2339B, 18/2339A, 18/856(a)(1) and (b); 18/924	TRUE	14-Apr-03	13-Feb-04	24 months
Dweikat, Majeda	FALSE	SDCA	04-Sep-02	18/1546(a)	TRUE	21-Oct-02	21-Oct-02	Tm Srv/deport
Basnan, Osama Yousef	FALSE	SDCA	11-Sep-02	2x 18/1546(a), 18/2	TRUE	21-Oct-02	21-Oct-02	Tm Srv/deport
Koshak, Abdurahman Khahil	FALSE	WDPA	16-Sep-02	18/1462	TRUE	16-Sep-02	16-Sep-02	time served, 3 yrs.SR
Ahmad, Ahmad Abeer Ahmad	FALSE	EDVA	30-Sep-02	18/1546	TRUE	30-Sep-02	30-Sep-02	Time served, 1 yr. SR
Al-Saoub, Habis Abdulla	FALSE	DOR	03-Oct-02	18/2339B, 18/2384, 18/981, 18/924, 50/1705 (b)	FALSE			
Battle, Jeffrey Leon	FALSE	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	TRUE	16-Oct-03	24-Nov-03	18 years
Bilal, Ahmed Ibrahim	FALSE	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	TRUE	18-Sep-03	09-Feb-04	10 years
Bilal, Muhammad Ibrahim	FALSE	DOR	03-Oct-02	18/2339B, 2384, 50/1705	TRUE	18-Sep-03	09-Feb-04	8 years
Ford, Patrice Lamumba	FALSE	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	TRUE	16-Oct-03	24-Nov-03	18 years
Lewis, October Martinique	FALSE	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705	TRUE	26-Sep-03	01-Dec-03	36 months
Amout, Ensam M.	FALSE	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343	TRUE	10-Feb-03	17-Feb-06	120 mos
Al-Hadi, Nageeb Abdul Jabar Mohamed	FALSE	NDIL	16-Oct-02	18/1546	TRUE	24-Dec-02	15-Jan-03	Time served (15 Months) 3 yrs. SR
Al-Bakri, Mukhtar	FALSE	WDNY	21-Oct-02	2x18/2339A	TRUE	19-May-03	03-Dec-03	10 yrs, 3 yrs SR, \$2000fine, \$100 SA
Alwan, Sahim	FALSE	WDNY	21-Oct-02	2x18/2339A	TRUE	08-Apr-03	17-Dec-03	114 months, 3yrs SR, \$100 SA

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Galab, Faysal	FALSE	WDNY	21-Oct-02	2x 18/2339B, 50/1705	TRUE	10-Jan-03	16-Dec-03	84 months, 3yrs SR, \$100SA
Goba, Yahya	FALSE	WDNY	21-Oct-02	2x18/2339B	TRUE	25-Mar-03	10-Dec-03	10 yrs, 3 yrs SR, \$1500fine, \$100SA
Mosed, Shafal	FALSE	WDNY	21-Oct-02	2x18/2339B	TRUE	24-Mar-03	09-Dec-03	96 months, 3SR, \$100SA
Taher, Yasein	FALSE	WDNY	21-Oct-02	2x18/2339B	TRUE	12-May-03	04-Dec-03	96 months, 3SR, \$100SA
Carecas, Tomas Molina	FALSE	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c) & 18/2	FALSE			
El Loco (alias)	FALSE	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c)	FALSE			
Afridi, Muhammed Abid	FALSE	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	TRUE	03-Mar-04	03-Apr-06	57 months custody and 5 years SR
Ali, Ilyas	FALSE	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	TRUE	03-Mar-04	10-Apr-06	57 months custody and 5 years SR
Shah, Syed Mustajab	FALSE	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	TRUE	30-Mar-06	25-Sep-06	225 months, 5 yrs SR, \$200 SA
Florez-Gomez, Libardo	FALSE	SDFL	12-Nov-02	18/1960, 18/982	TRUE	04-Apr-03	25-Jul-03	18 months, 2 yrs SR, forfeiture
Alvarez-Duenas, Jose Guillermo	FALSE	SDCA	15-Nov-02	8/1324	TRUE	18-Feb-03	03-Mar-03	Time served, 1 yrs SR
Boughader-Mucharrafie, Salim	FALSE	SDCA	15-Nov-02	8/1324	TRUE	19-Mar-03	19-Jun-03	12 months + 1 day, 3yrs SR
Serrano-Valdez, Patricia	FALSE	SDCA	15-Nov-02	8/1324	TRUE	13-Mar-03	17-Jun-03	10 months, 2yrs SR
Issa, Mohamed Ahmed	FALSE	EDMI	04-Dec-02	18/1546; 18/1546(a); 18/1028(a)(4); 18/1001	TRUE	09-Jan-03	08-Apr-04	6 mos.; 3 yrs SR
Jensen, Uwe	FALSE	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846	TRUE	24-Jun-03	31-May-06	168 months
Puerta, Edgar Fernando Blanco (Commandante Emilio)	FALSE	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	TRUE	25-Oct-04	31-May-06	180 months & life
Ruiz, Elkin Alberto Arroyave (Commandante Napo)	FALSE	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	TRUE	05-Nov-03	31-May-06	180 months

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Varela, Carlos Ali Romero	FALSE	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	TRUE	23-Apr-03	15-Jun-09	120 months in prison, 5 yrs SR, \$200 special assessment
Edris, Abdul Mukim	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2	FALSE			
Hanno, Toting Craft (Jakarta)	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2	FALSE			
Hapilon, Bakkal Toton (Abu Omar)	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2	FALSE			
Manatad, Alhamzer Limbong (Kosovo)	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2	FALSE			
Ngaya, Abdul Azzam (Abu Umbran)	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2	FALSE			
Opao, Wahab (Abu Fatima)	FALSE	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2	FALSE			
Albanna, Mohamed	FALSE	WDNY	17-Dec-02	18/1960, 18/982, 31/5313, 26/7206	TRUE	23-Jun-06	30-Nov-06	5 yrs in prison
Khatib, Yaser	FALSE	DSC	03-Jan-03	18/1344, 18/1028	TRUE	03-Jan-03	03-Jan-03	14 months time served
Al-Moayad, Mohammed Ali Hasan	FALSE	EDNY	04-Jan-03	18/2339B	FALSE			
Zayed, Mohammed Moshen Yahya	FALSE	EDNY	04-Jan-03	18/2339B	FALSE			
Awada, Monir	FALSE	CDCA	14-Jan-03	2x 31/5332, 5322(a)	TRUE	03-Feb-06	03-Feb-06	Probation for One (1) year
Johnson, John Earl	FALSE	NDNY	22-Jan-03	18/922(g)(1)	TRUE	31-Jan-03	01-Aug-03	46 months, 3 yrs SR
Sarsour, Jamil Salem	FALSE	EDWI	22-Jan-03	31/5324	TRUE	10-Nov-03	09-Jan-04	2 yrs probation w/conditions; \$2500 fine; 25K restitution
Daher, Ali	FALSE	EDMI	23-Jan-03	18/1962(d), 18/2342	TRUE	01-Mar-04	07-Jun-04	5 mos for each count; 2 yrs SR ; \$200 SA; \$175,500 restitution
Daher, Mohamad	FALSE	EDMI	23-Jan-03	18/1962(d), 18/1029 & 18/2	TRUE	09-Mar-04	18-Aug-04	3 yrs probation; \$60K restitution; \$100 SA
Fawaz, Issam Hassan	FALSE	EDMI	23-Jan-03	18/1962(d), 18/1029	TRUE	09-Mar-04	14-Jul-04	15 months; 2 yrs SR; \$100 SA; \$5000 Fine

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Gordon, Carol	FALSE	EDMI	23-Jan-03	18/1962(d)	TRUE	16-Apr-03	08-Apr-04	7 months; 3 yrs SR; \$202,500 restitution; \$100 SA
Hariri, Mohamad Ahmad	FALSE	EDMI	23-Jan-03	18/1962(d)	TRUE	01-Apr-03	17-Jun-04	6 months (time served); 3 yrs SR; \$100 SA; \$2062,500 restitution
Ismail, Nabil Mohamad	FALSE	EDMI	23-Jan-03	18/1962(d) on 01/23/03	TRUE	18-Apr-03	08-Apr-04	Time served/12 mos concurrent w/ sent for 18/1029; 3 yrs SR; \$100 SA; \$37500 restitution
Makki, Hassan Moussa	FALSE	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	TRUE	18-Sep-03	16-Dec-03	57 months; 3yrs SR; \$657K restitution
Khafagi, Bassam Karmel	FALSE	EDMI	24-Jan-03	18/1344; 18/1546	TRUE	09-Sep-03	13-Nov-03	Time served/10 months
Berjaoui, Issam	FALSE	EDMI	29-Jan-03	18/371, 18/1956	TRUE	11-Apr-05	12-Sep-06	17 months' imprisonment
Nasrallah, Hussein	FALSE	EDMI	29-Jan-03	18/1344, 18/513(a)	TRUE	17-Aug-04	05-Apr-05	1 day imprisonment; 3 yrs SR; \$35K restitution; \$100 SA
Akhdar, Ali Mohamad	FALSE	EDMI	03-Feb-03	18/1962(d)	TRUE	16-Sep-03	11-Dec-03	12 months, 1 day
Akhdar, Elias	FALSE	EDMI	03-Feb-03	18/1952, 18/1962, 18/1952, 18/1512	TRUE	29-Jul-03	08-Jan-04	70 months, 3 yrs SR, \$100 SA, \$2,062,500 restitution
Bowman, Brandy	FALSE	EDMI	03-Feb-03	18/1962(d)	TRUE	16-Apr-03	08-Apr-04	4 months, 3 yrs SR in WDNY, \$45,750 restitution, \$100 SA
Elfgeeh, Aref	FALSE	EDNY	03-Feb-03	18/1960, 18/371	TRUE	21-Sep-05	07-Feb-06	51 mos in prison
Elfgeeh, Abad	FALSE	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	TRUE	21-Sep-05	03-Feb-06	188 mos & 5 yrs SR
Awde, Salim Nemir	FALSE	EDMI	05-Feb-03	18/1962(d)	TRUE	18-Apr-03	08-Apr-04	Time served/14 months, 3 yrs SR, \$100
Ali-Haimoud, Farouk	FALSE	EDMI	11-Feb-03	18/1546, 18/1028	FALSE			
Hassan, Abdulghefur Abdul	FALSE	EDNY	13-Feb-03	31/5324, 18/371	TRUE	01-Jun-04	06-Jan-05	36 mos., 3 yrs SR
Al-Arian, Sami Amin	FALSE	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956	TRUE	17-Apr-06	01-May-06	Imprisonment: 57 months; Supervised Release: 36 months
Al-Khatib, Mohammed Tasir Hassan	FALSE	MDFL	19-Feb-03	18/1962, 18/1952, 18/956	FALSE			

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv.Date	Sent Date	Sentence
Al-Wahaidy, Osameh	FALSE	NDNY	19-Feb-03	50 / 1701 et seq.	TRUE	22-Apr-03	24-Aug-05	2yrs probation, \$5K fine
Awda, Abd Al-Aziz	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952	FALSE			
Ballut, Ghassan Zayed	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371	FALSE			
Dhafir, Rafil	FALSE	NDNY	19-Feb-03	50 / 1701 et seq, 18/1956, 18/371, 26/7201C, 26/7201, 18/1001, 18/1546, 18/1347, 18/1343, 18/1341	TRUE	10-Feb-05	27-Oct-05	264 mos; 3 yrs SR
Fariz, Hatim Najj (Hatem)	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705	TRUE	21-Jun-06	25-Jul-06	37 mos; 2-3 yrs SR
Hammoudeh, Sameeh	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 18/1546	FALSE			
Jarwan, Ayman	FALSE	NDNY	19-Feb-03	4x 18/371	TRUE	25-Apr-03	19-Oct-05	18 mos.
Naff, Bashir Musa Mohammed	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 18/1505, 18/1621	FALSE			
Shallah, Ramadan Abdullah	FALSE	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371	FALSE			
Zagha, Maher	FALSE	NDNY	19-Feb-03	18/371; 13x 18/1956	FALSE			
Bimenyimana, Leonidas	FALSE	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924	FALSE			
Karake, Francois	FALSE	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924	FALSE			
Nyaminani, Gregoire	FALSE	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924	FALSE			
Al-Hussayen, Sami Omar	FALSE	DID	26-Feb-03	18/2339A, 2339B, 18/1546, 18/1001	FALSE			
Driss, Khaled	FALSE	MDFL	02-Mar-03	18/1028	FALSE			
Jamal, Samih Fadl	FALSE	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(a), 8/1324	TRUE	26-Apr-05	07-Oct-05	120 mos, 3yrs SR

NSD, B6, B7C



Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Jubara, Hosam Yousef	FALSE	MDFL	19-Mar-03	18/1546	TRUE	14-Aug-03	06-Nov-03	5 months, 2yrs SR, \$500 fine, \$400 SA
Abdallah, Hassan	FALSE	EDTX	20-Mar-03	18/659, 18/2342, 18/371	TRUE	19-Sep-03	08-Apr-04	5 yrs Probation
Rodriguez, Marlon	FALSE	EDTX	20-Mar-03	18/659, 18/2342, 18/371	TRUE	19-Jun-03	29-Apr-04	12 months
Aybar-Cancho, Jose Luis	FALSE	SDFL	25-Mar-03	18/2339B	FALSE			
Aybar-Cancho, Luis Frank	FALSE	SDFL	25-Mar-03	18/2339B	FALSE			
Samhan, Husam Addeh Hafiz (Sammy)	FALSE	CDCA	25-Mar-03	42/408(a)(7)(B)	TRUE	23-May-03	02-Jul-03	112 days, 3yr SR
Kamran, Irfan	FALSE	DCO	26-Mar-03	3x18/371, 4x8/1324, 3x18/1001	TRUE	29-Nov-06	29-Nov-06	time served
Khan, Imran	FALSE	DCO	26-Mar-03	2x18/371, 18/1028	TRUE	31-Aug-04	31-Aug-04	time served
Nasser, Sajjad	FALSE	DCO	26-Mar-03	3x18/371, 4x8/1324, 3x18/1001	FALSE			
Qayyum, Abdul	FALSE	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x 18/1001	TRUE	29-Nov-06	29-Nov-06	1 year probation
Rashid, Haroon	FALSE	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x18/1001	FALSE			
Saima, Saima	FALSE	DCO	26-Mar-03	3x 18/371, 4x 8/1324, 3x 18/1001	FALSE			
Warren, Chris Marie	FALSE	DCO	26-Mar-03	3x 18/371, 4x 8/1324, 3x 18/1001	FALSE			
Guarin, Carlos Marin	FALSE	DDC	04-Apr-03	2x 18/1203; 18/924	FALSE			
Sallam, Tarek Abdelhamid	FALSE	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	TRUE	08-Jan-04	17-May-04	18 mos, 3yrs SR, restitution
Mafahi, Numan	FALSE	EDNY	09-Apr-03	18/1001	TRUE	18-Feb-04	09-Jul-04	60 months; 3yrs SR

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Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Haydous, Fadi	FALSE	EDMI	24-Apr-03	18/2314, 18/922(g)(1)	TRUE	28-Oct-03	31-Mar-05	27 months in prison - 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)
Faris, lyman	FALSE	EDVA	30-Apr-03	2x18/2339B,	TRUE	01-May-03	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)
Hawash, Maher Mofeid	FALSE	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	TRUE	06-Aug-03	09-Feb-04	7 years
Al-Badawi, Jamal Ahmed Mohammed Ali	FALSE	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117	FALSE	23-Sep-04		Death (in Yemen)
Al-Quso, Fahd	FALSE	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117	FALSE	23-Sep-04		10 yrs (in Yemen)
Arroyave, Diego Alberto Ruiz	FALSE	SDTX	14-May-03	18/2339B	FALSE			
Ali, Ahmed	FALSE	NDNY	16-May-03	26/7206	TRUE	16-May-03	20-May-05	2yrs probation, \$15K fine
Barrera-De Amaris, Fanny Cecilia	FALSE	SDTX	21-May-03	18/2339B	TRUE	14-Apr-05	01-Dec-05	61 months
Romero-Panchano, Carlos Adolfo	FALSE	SDTX	21-May-03	18/2339B	TRUE	09-Jun-04	01-Dec-05	36 months
Al-Marrí, Ali Saleh Kahliah	FALSE	CDIL	22-May-03	18/1028, 18/1014, 18/1001, 18/1029	FALSE			-
Malike, Sayed Abdul	FALSE	EDNY	03-Jun-03	18/1001, 21/844(a)	TRUE	23-Jan-04	26-May-04	37 mos., 3 yrs SR
Farhat, Jamal	FALSE	EDMI	12-Jun-03	2x 18/1029 & 18/2	FALSE			
Aatique, Mohammed	FALSE	EDVA	25-Jun-03	18/960, 1001, 924, 371, 1543, 112	TRUE	22-Sep-03	17-Dec-03	126 months
Abdur-Raheem, Caliph Basha ibn	FALSE	EDVA	25-Jun-03	18/371, 18/924C, 18/924B, 18/924(o)	FALSE	20-Feb-04		
Abdur-Raheem, Hammad	FALSE	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(h)	TRUE	04-Mar-04	29-Jul-05	52 mos. on each count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 mos. total)
Al-Hamdi, Ibrahim Ahmed	FALSE	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844	TRUE	16-Jan-04	09-Apr-04	120 mos, 3 yrs SR

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Defendant	Seal	District	Charge Date	Charges	Convicted	Conv. Date	Sent Date	Sentence
Benkhala, Sabri	FALSE	EDVA	25-Jun-03	50/1705, 18/371, 18/924(c), 18/1001	FALSE	09-Mar-04		
Chapman, Seifullah	FALSE	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(h)&(o), 18/1001	TRUE	04-Mar-04	29-Jul-05	780 mos.
Hasan, Khwaja Mahmood	FALSE	EDVA	25-Jun-03	18/1001, 18/924, 18/371	TRUE	21-Aug-03	07-Nov-03	135 months
Khan, Masoud Ahmad	FALSE	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384, 18/960, 18/924(c)&(o)	TRUE	04-Mar-04	29-Jul-05	Life
Kwon, Yong Ki	FALSE	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	TRUE	25-Aug-03	07-Nov-03	138 months
Makki, Tarek	FALSE	EDMI	25-Jun-03	18/2320, 18/1001, 18/371, 18/1956	TRUE	05-Oct-05	14-Mar-06	24 mos, \$879, 056 restitution
Royer, Randall Todd	FALSE	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844	TRUE	16-Jan-04	09-Apr-04	20 years
Surratt, Donald Thomas	FALSE	EDVA	25-Jun-03	18/960, 18/924(b)&(c)&(o), 18/371	TRUE	22-Aug-03	07-Nov-03	46 months
Makki, Ali	FALSE	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	TRUE	05-Oct-05	02-Feb-06	2 yrs probation on each count (concurrent); \$10,190 restitution
Dhafir, Priscilla	FALSE	NDNY	01-Jul-03	18/1001	TRUE	01-Jul-03	06-Jun-05	2yrs probation, \$10K fine & restitution
Hatfield, G. William	FALSE	NDNY	03-Jul-03	26/7206	TRUE	03-Jul-03	01-Jun-05	2yrs probation, \$15K fine
Hansen, Robert	FALSE	EDNY	15-Jul-03	18/371 [by Information]	TRUE	15-Jul-03	02-Nov-06	Probation for 3 years; Fine in the amount of \$2,500
Foley, Lori	FALSE	CDCA	30-Jul-03	15x 18/1343	TRUE	22-Dec-03	15-Mar-04	15 mos., 3 yrs SR, restitution
Biheiri, Soliman S.	FALSE	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	TRUE	09-Oct-03	12-Jan-04	12 months [& 13mos on 1/13/05]
Paracha, Uzair	FALSE	SDNY	08-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A	TRUE	23-Nov-05	20-Jul-06	360 months imprisonment; 5 yrs SR; \$500 SA
Hameed, Moinuddeen Ahmed	FALSE	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	TRUE	19-Apr-04	06-Jun-05	time served; 2 yrs SR

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Abraham, Yehuda	FALSE	DNJ	19-Aug-03	18/1960	TRUE	30-Mar-04	14-Nov-05	2 yrs probation; \$10,000 fine
Mora, Adriana Gladys	FALSE	SDTX	04-Sep-03	18/2339B; 21/841	TRUE	26-Jan-04	30-Apr-07	120 mos; 5 yrs SR; \$200 SA
Alferahin, Osama Musa	FALSE	DAZ	15-Sep-03	18/1425(a)	TRUE	16-Jun-04	22-Sep-04	time served, 36 mos SR + denat'n & deport
Krayem, Mohamad	FALSE	EDMI	25-Sep-03	18/1962(d)	FALSE			
al-Amoudi, Abdurahman Muhammad	FALSE	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)	TRUE	30-Jul-04	14-Oct-04	23 yrs
Mahmoud, Amna	FALSE	EDNY	01-Oct-03	18 / 1029 x2	TRUE	01-Oct-03	16-Dec-03	3 years prob \$67,306.00
Mackie, Adham	FALSE	EDMI	16-Oct-03	18/2320 & 18/2 (18/1623 on 10/04/05)	FALSE			
Kourani, Mahmoud Youssef	FALSE	EDMI	19-Nov-03	18/2339B, 18/371	TRUE	01-Mar-05	14-Jun-05	54 mos, 3yrs SR, SA
Suleiman, Eyad	FALSE	WDKY	02-Dec-03	18/371, 18/2315, 26/7206, 18/981, 28/2461	TRUE	17-Dec-07	20-Dec-07	108 Months imprisonment; 3 years SR; \$100 SPA; \$15,000 Fine; Restitution \$1,243,162.04
Abodayah, Akrem	FALSE	DNJ	03-Dec-03	21/844	TRUE	01-Apr-05	15-Jun-05	Time served (6 mos)
Capera Quezada, Yurley (aka La Pilosa)	FALSE	DDC	16-Dec-03	18/1203	FALSE			
Damrah, Fawaz Mohammed	FALSE	NDOH	16-Dec-03	18/1425	TRUE	17-Jun-04	20-Sep-04	2 months + 4 months house arrest, denat'n
Devia Silva, Luis Edgar (aka Raul Reyes)	FALSE	DDC	16-Dec-03	18/1203	FALSE			
Garcia, Carlos Alberto (aka El Paisa)	FALSE	DDC	16-Dec-03	18/1203	FALSE			
Perdomo, Pedro Nel Gonzalez (aka Alfredo)	FALSE	DDC	16-Dec-03	18/1203	FALSE			

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Suarez, Jorge Briceno (aka Mono JoJoy)	FALSE	DDC	16-Dec-03	18/1203	FALSE			
Velez, Manuel Marulanda (aka Tiro Fijo)	FALSE	DDC	16-Dec-03	18/1203	FALSE			
Lakhani, Hemant	FALSE	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	TRUE	27-Apr-05	12-Sep-05	47 yrs
Mohamed, Omar Abdi	FALSE	SDCA	19-Dec-03	18/1546(a), 18/1015(a)	TRUE	28-Oct-05	20-Dec-05	18 months, 3 yrs. SR
Hassoun, Adham	FALSE	SDFL	08-Jan-04	18/2339A, 18/371; 18/956(a)(1), 922, 1001, 1621, 1505, 924; 21/853	TRUE	16-Aug-07	22-Jan-08	188 months in prison
Talyi, Yazudat Mustafa	FALSE	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	TRUE	29-Jan-04	28-Apr-04	5 mos imprisonment ; 1 yr SR, \$25K fine
Almohandis, Essam Y.	FALSE	DMA	13-Jan-04	49/46505, 18/1001	FALSE			
Warsame, Mohammed Abdullah	FALSE	DMN	20-Jan-04	2x 18/2339B, 3x18/1001	FALSE			
Ayesh, Hasan Ali	FALSE	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	TRUE	16-Nov-04	13-May-05	5 yrs probation, \$400 SA
Steitiye, Ali Khaled	FALSE	DOR	16-Mar-04	18/922	TRUE	19-Nov-04	01-Jun-05	30 months + 60 to 84 months
Abu Hamza al-Masri (aka Mustafa Kamel Mustafa)	FALSE	SDNY	19-Apr-04	18/1203, 18/2339A, 18/2339B, 50/1705	FALSE			
Subeh, Mohammed	FALSE	WDNY	22-Apr-04	3x 18/1001 [& 1x 18/1001 by Superseding Information]	TRUE	04-Jan-07	07-May-07	1 yr probation; fine of \$250 and a SA of \$100
Bero, Abdul Halim	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	TRUE	09-Aug-06	12-Dec-06	35 months' imprisonment, \$421,120 restitution
Bero, Abdulamir	FALSE	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	TRUE	03-Aug-06	05-Dec-06	70 months imprisonment, \$669,125 restitution
Bero, Akram Abdul Karim	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	TRUE	25-Jul-06	18-Jan-07	44 months each of the 9 counts (concurrent) & restitution
Bero, Hussein A.	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344	TRUE	27-Apr-05	24-Oct-06	14.5 months

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Berro, Jamal Saadallah	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	TRUE	25-Jul-06	18-Jan-07	46 months each of the 9 counts (concurrent) & restitution
Berro, Noura	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	TRUE	14-Aug-06	30-Jan-07	8 months' imprisonment; 2yrs SR; \$124,549 restitution w/husband Sami Berro (also charged)
Berro, Sadek	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1962, 18/982	TRUE	11-Aug-06	31-Jan-07	78 months' imprisonment; 3 yrs SR; restitution \$1,224,003
Berro, Sami Ahmad	FALSE	EDMI	26-Apr-04	18/371, 18/1344, 18/1001, 18/982	TRUE	14-Aug-06	30-Jan-07	27 months imprisonment; 2yrs SR; \$124,549 restitution w/wife Noura Berro (also charged)
Berro, Zeinab	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	TRUE	11-Aug-06	31-Jan-07	15 months' imprisonment, 3 yrs SR, restitution \$554,878
El-Sablani, Bilal	FALSE	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	TRUE	03-Aug-06	02-Jul-08	1 day; 3 yrs SR; \$ 489,174.25 restitution
Farhat, Ali Abdul Karim	FALSE	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1962, 18/982	TRUE	31-Jul-06	21-Feb-07	74 mos., \$669,125 restitution, forfeiture of business & res. Property
Farhat, Hassan Abdul Karim	FALSE	EDMI	26-Apr-04	18/371, 18/1344, 18/982	FALSE			
Biheini #2	FALSE	EDVA	06-May-04	18/1001 x2; 18/1546	TRUE	12-Oct-04	14-Jan-05	13 mos., 1 day w/ credit for time served
Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	FALSE	DDC	13-May-04	18/2339A; 4x18/1203(a)	TRUE	09-Jul-07	28-Jan-08	60 years in prison
Mohamed, Zameer	FALSE	CDCA	21-May-04	18/944(e)	TRUE	21-Dec-04	31-Mar-05	60 mos., 3 yrs SR
Babar, Mohammed Junaid	FALSE	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705	TRUE	03-Jun-04		
Abdi, Nuradin M.	FALSE	SDOH	14-Jun-04	18/371, 2339A, 956; 2339B, 2x1546	TRUE	31-Jul-07	31-Jul-07	10 yrs imprisonment
Grinberg, Tomer	FALSE	SDNY	16-Jun-04	18/371	TRUE	28-Jul-05	12-Apr-06	6 months; 2 yrs SR
Khalil, Naji Antoine Abi	FALSE	SDNY	16-Jun-04	18/2339B, 50/1705, 18/371	TRUE	09-Aug-05	02-Feb-06	57 mos on Arkansas charges; 57, 60 & 60 mos on SDNY charges (all will run concurrently); 3 yrs SR; \$100,000 rest.
Wamang, Anthonius	FALSE	DDC	16-Jun-04	17x18/2332, 2x 18/924	FALSE			
Atat, Mona	FALSE	EDMI	24-Jun-04	18/1344, 18/371, 18/1956	FALSE			

RELEASE IN FULL

Defendant	Seat	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
El-Zahabi, Mohammed	FALSE	DMN	25-Jun-04	2x18/1001; 3x 18/1546(a) [added 12/6/05 in superseding indictment]	TRUE	02-Aug-07	14-Mar-08	time served
Tumer, Yildirim Beyozit	FALSE	EDPA	23-Jul-04	18/844(e) Complaint; Charged with 18/1001 by Information 8/9/04	TRUE	25-Aug-04	25-Aug-04	time served; Immediate Deportation to Turkey
Abdulqader, Mufid	FALSE	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	TRUE	24-Nov-08	27-May-09	20 years; 3 yrs SR
Abu Baker, Shukri	FALSE	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)	TRUE	24-Nov-08	27-May-09	65 years
Elashi, Ghassan #2	FALSE	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)	TRUE	24-Nov-08	27-May-09	65 years
El-Mezain, Mohammed	FALSE	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A)	TRUE	24-Nov-08	27-May-09	15 yrs; 3 yrs SR
Maghawri, Haitham	FALSE	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 18/982(a)(1)	FALSE			
Mishal, Akram	FALSE	NDTX	26-Jul-04	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(h); 10x 18/1956(a)(2)(A); 18/982(a)(1)	FALSE			
Odeh, Abulrahman	FALSE	NDTX	26-Jul-04	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	TRUE	24-Nov-08	27-May-09	15 years; 3 yrs SR
Wagner, Michael	FALSE	SDIA	27-Jul-04	18/922, 18/931, 18/1001	TRUE	29-Apr-05	02-May-05	time served
Ahmad, Babar	FALSE	DCT	28-Jul-04	18/2339A, 1956, 956,	FALSE			
Al Mosaleh, Ali Mohammed	FALSE	DMN	28-Jul-04	3x18/1001	TRUE	29-Dec-04	29-Dec-04	time served, 3 yrs SR
Badat, Saajid	FALSE	DMA	28-Jul-04	2x18/32(a)(1); 18/32(b)(2), 18/2332(a)(1), 18/2, 924(c), 49/46505; 49/46506 (& 18/1113)	FALSE			
Torres, Arturo Montaño	FALSE	DDC	02-Aug-04	18/2332(b), 18/2332a	FALSE			
Shaikh, Kamran (aka Kamran Akhtar)	FALSE	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	TRUE	12-Oct-04	24-Jan-05	time served; 3 yrs SR
Aref, Yassin Muhiddin	FALSE	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	TRUE	11-Oct-06	08-Mar-07	15 yrs in prison
Hossain, Mohammed Mosharref	FALSE	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956	TRUE	11-Oct-06	08-Mar-07	15 yrs in prison

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Ahmed, Farida	FALSE	SDTX	16-Aug-04	8/1325; 18/1001, 18/1543	TRUE	27-Sep-04	13-Dec-04	time served; 3 yrs SR
Gamarra-Munillo, Carlos	FALSE	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	TRUE	11-Feb-05	08-Aug-05	120 months, 3 yrs SR
Ashqar, Abdelhaleem Hasan Abdelraziq	FALSE	NDIL	19-Aug-04	18/1962, 18/401(3) & 1503	TRUE	01-Feb-07	21-Nov-07	135 months in prison
Salah, Muhammad Hamid Khalil	FALSE	NDIL	19-Aug-04	18/2339B (dismissed before trial); 18/1962, 18/1503	TRUE	01-Feb-07	11-Jul-07	21 months in prison
Eishafay, James	FALSE	EDNY	27-Aug-04	18/844	TRUE	27-Aug-04	02-Mar-07	5 yrs in prison, 3 yrs SR & continued mental health treatment
Carpenter, Cedric	FALSE	SDMS	31-Aug-04	18/2339B; 18/371, 21/846, 21/853, 18/922	TRUE	28-Feb-05	20-May-05	68 mos for 18/2339A ; 3 yr SR; each w/ \$2000 fine & \$100 SA
Ranson, Lamont	FALSE	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	TRUE	28-Feb-05	20-May-05	29 mos; 3 yrs SR; \$2000 fine; \$100 SA
Raja, Manthena	FALSE	DNJ	10-Sep-04	18/1956	TRUE	10-Sep-04	20-Oct-05	24 mos., 3 yrs SR
Youssef, Mohamed Hesham	FALSE	SDFL	16-Sep-04	18/2339A, 371; 18/956(a)(1), 922, 1001, 1621, 1505, 924, 21/853	FALSE			
El Hage, Saleh Eldin Ali	FALSE	SDTX	17-Sep-04	8/1326	TRUE	17-Nov-04	18-Feb-05	6 months in prison, 1 yr. SR, \$100
Al-Najjar, Mazen	FALSE	MDFL	21-Sep-04	18/2339B, 18/1962, 18/956, 18/1505, 18/1621	FALSE			
Al-Timimi, Ali	FALSE	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	TRUE	26-Apr-05	13-Jul-05	life
Al-Uqaily, Ahmed Hassan	FALSE	MDTN	07-Oct-04	18/922(o); 18/924(a), 26/584126/5861(d), 26/5871 & 18/2	TRUE	31-May-05	24-Oct-05	57 mos, 3 yrs SR
Qureshi, Mohammad Salman Farooq	FALSE	WDLA	13-Oct-04	4x18/1001	TRUE	11-Feb-05	25-Aug-05	48 mos. w/ credit time served, 3 yrs SR (to be suspended if return to Pakistan)
Correa, Javier Conrado Alvarez	FALSE	SDTX	14-Oct-04	18/2339B	FALSE			
Medina, Adolfo Toledo	FALSE	DDC	27-Oct-04	18/2332(b), 18/2332a	FALSE			

NSD, B6, B7C



Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Aldifahi, Kassem	FALSE	MDFL	10-Nov-04	18/1956; 21/863	FALSE			
Benmoumen, Elmekani	FALSE	WDPa	10-Nov-04	18/371	TRUE	10-Nov-04	29-Dec-04	time served, SR 12 months
Maatouk, Fadl Mohammed	FALSE	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	TRUE	13-Jan-06	25-May-06	60 mos in prison, 5 yrs SR, \$100SA, & \$58K forfeiture; if deported can't return w/o permission
Bhutta, Bilal Ahmed	FALSE	SDFL	23-Nov-04	18/1028 B	FALSE			
Daher, Kassem	FALSE	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/371	FALSE			
Jayyousi, Kfan	FALSE	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/371	TRUE	16-Aug-07	22-Jan-08	152 months in prison
Walker, Mark Robert	FALSE	WDTX	09-Dec-04	2x 50/1705	TRUE	28-Apr-05	28-Apr-05	24 mos; 3 yrs SR; \$100 SA
Abu Ali, Ahmed Omar	FALSE	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	TRUE	22-Nov-05	29-Mar-06	30 yrs + 30 yrs SR [AWAITING RE-SENTENCING]
Siraj, Shahawar Matin	FALSE	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	TRUE	24-May-06	08-Jan-07	30 years in prison
Maatouk, Ali	FALSE	MDFL	10-Feb-05	18/371; 8/1325	TRUE	14-Sep-05	07-Oct-05	24 mos probation
Al-Buthe, Soliman Hamd	FALSE	DOR	17-Feb-05	18/371, 31/5316(a)(1)(A) & 5322 & 31CFR 103.11	FALSE			
Sedaghaty, Pirouz (aka Seda, Pirouz)	FALSE	DOR	17-Feb-05	18/371, 18/7206(1), 18/2	FALSE			
Barot, Dhiren (aka Esa Al-Hindi)	FALSE	SDNY	23-Mar-05	18/2339A, 2332a, 844	FALSE			
Shaffi, Qaisar	FALSE	SDNY	23-Mar-05	18/2339A, 2332a, 844	FALSE			
Tarmohamed, Nadeem	FALSE	SDNY	23-Mar-05	18/2339A, 2332a, 844	FALSE			
Oman, Sadik	FALSE	EDMI	06-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546	TRUE	11-May-06	11-Dec-06	12 mos & 1 day in custody, 2 yrs SR, \$300 SA, forfeit \$200,000 cash & \$5,391,000 sub assets

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Wasil, Jarallah	FALSE	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5332	TRUE	11-May-06	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
Wassil, Nasser	FALSE	EDMI	06-Apr-05	18/371, 18/1960, 31/5324, 31/5332	FALSE			
Omian, Monasser	FALSE	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 18/1425	TRUE	11-May-06	11-Aug-06	30 mos in custody, 2 yrs SR, a \$200 SA, & forfeiture approx. \$200K cash & \$9,693,669 in substitute assets
Fawaz, Mohamad Ali	FALSE	EDMI	19-Apr-05	8/1325	FALSE			
Berro, Abdul Karim Akram	FALSE	EDMI	20-Apr-05	18/1001, 18/982	TRUE	31-Jul-06	30-Nov-06	10 months in prison; 2 yrs SR
Berro, Almire Ali-Sadek	FALSE	EDMI	20-Apr-05	18/1344	TRUE	09-Aug-06	24-Jan-07	1 day imprisonment with time served; 3 yrs SR
Berro, Houda Mohamad	FALSE	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	TRUE	09-Aug-06	12-Dec-06	12 months' and 1 day imprisonment
Berro, Lina (aka Lina Reda)	FALSE	EDMI	20-Apr-05	18/1001, 18/982	TRUE	14-Aug-06	20-Dec-06	1 year probation
Farhat, Amira Ali	FALSE	EDMI	20-Apr-05	18/1344, 18/1001, 18/1349, 18/982, 18/371	TRUE	31-Jul-06	18-Jan-07	12 mos, 1 day, \$4000 fine, forfeiture \$72,611
Al-Monia, Samir	FALSE	DMA	11-May-05	18/1001(a)(1), 18/1001(a)(2), 18/371, [ 26/7212(a) dismissed 12/13/07]	FALSE	11-Jan-08		
Mubayyid, Muhammad	FALSE	DMA	11-May-05	18/1001(a)(1), 18/371, 3x 26/7206(1), 26/7212(a)	TRUE	11-Jan-08	18-Jul-08	11 months; 3 yrs SR; \$500 SA; \$1000 fine
Muntasser, Emadeddin	FALSE	DMA	11-May-05	18/1001(a)(1), 18/1001(a)(2), 18/371, [ 26/7212(a) dismissed 12/13/07]	TRUE	11-Jan-08	17-Jul-08	12 months in prison; 3 yrs SR; \$10,000 fine
Rahal, Nemr Ali	FALSE	EDMI	19-May-05	18/371; 18/1344; 18/1029	TRUE	17-Jan-06	27-Apr-06	33 mos., 3 yrs SR, \$416,783 restitution; \$5K forfeiture; \$100 SA
Rania M. Fawaz Rahal	FALSE	EDMI	19-May-05	18/371; 18/1344	TRUE	03-Jan-06	27-Apr-06	1 yr probation, \$100 SA
Rodriguez-Acevedo, Hector	FALSE	SDFL	20-May-05	18/2332B, 18/924(c), 21/963, 21/846, 21/853	TRUE	27-Mar-07	15-Jun-07	50 months, 2 yrs SR w/ credit for time served in US and Columbia
Villalobos, Herbert	FALSE	EDVA	23-May-05	18/1028 and 2	TRUE	23-May-05	29-Jul-05	4 Months, 2 yrs SR

RELEASE IN FULL

Defendant	Seat	District	Charge Date	Charges	Convicted	Conv. Date	Sent Date	Sentence
Chhun, Yasith	FALSE	CDCA	31-May-05	18/956(a); 18/956(b); 18/371; 18/2332a(b)	TRUE	16-Apr-08		
Hayat, Hamid	FALSE	EDCA	07-Jun-05	18/2339A, 3x 18/1001	TRUE	25-Apr-06	10-Sep-07	288 mos in prison, 120 mos SR
Hayat, Umer	FALSE	EDCA	07-Jun-05	18/1001 x2	FALSE			
Grecula, Ronald	FALSE	SDTX	16-Jun-05	18/2332B	TRUE	21-Sep-06	13-Feb-07	5 years in prison, 3 yrs SR
Sabir, Rafiq Abdus	FALSE	SDNY	27-Jun-05	2x18/2339B and 2	TRUE	21-May-07	30-Nov-07	300 mos; 2 yrs SR
Shah, Tarik	FALSE	SDNY	27-Jun-05	18/2339B x3	TRUE	04-Apr-07	07-Nov-07	15 years in prison
Nasser, Saleh Ali	FALSE	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	TRUE	11-May-06	16-Nov-06	3 yrs probation; deportation
Jaber, Arwah	FALSE	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	TRUE	19-Jun-06	16-Nov-06	15 months' imprisonment, 3 yrs SR, \$2,000 fine.
Chen, Yi Qing	FALSE	CDCA	17-Aug-05	18/2332g; 21/846; 18/2342; 18/2320	FALSE			
Wu, Chao Tung	FALSE	CDCA	17-Aug-05	18/2332g; 2x 21/846; 7x 21/841; 2x 18/2342; 18/2320 [& 18/371 on 05-cr-00805]	TRUE	19-Apr-06		
Al Delaema, Wesam	FALSE	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)	TRUE	26-Feb-09		25 years; plus an additional 18 month sentence - (sentences are intended to be served concurrently)
Aswat, Haroon Rashid	FALSE	SDNY	12-Sep-05	18/2339A, 2339B and 2	FALSE			
Chandia, Ali Asad	FALSE	EDVA	15-Sep-05	18/2339A x2, 18/2339B x2	TRUE	06-Jun-06	25-Apr-08	180 mos.
Khan, Mohammed Ajmal	FALSE	EDVA	15-Sep-05	18/2339A, 18/2339B	FALSE			
Gujar, Tariq	FALSE	NDNY	05-Oct-05	26/7202 (Information)	TRUE	07-Oct-05	27-Jan-06	3 yrs probation, \$5000
Brent, Mahmud Faruq	FALSE	SDNY	07-Nov-05	18/2339B x2	TRUE	02-Apr-07	25-Jul-07	15 years in prison
FNU LNU ("Abdulhakeem Nour," "Noureddine Malki," "Almaliki Nour")	FALSE	EDNY	09-Nov-05	2x 18/1001 (a)(2); 18/1425 (a) & 3551 et seq.	TRUE	20-Dec-05	19-May-08	121 months; 3 yrs SR; subject to deportation [total for 2 dockets]

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Padilla, Jose	FALSE	SDFL	17-Nov-05	18/956(a)(1); 18/371; 18/2339A	TRUE	16-Aug-07	22-Jan-08	208 months in prison
Bautista Martinez, Jorge De Los Reyes	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	29-Oct-07	04-Jan-08	3 years in prison
Gamboa, Edizon Ramirez	FALSE	SDFL	03-Jan-06	18/371, 6x 8/1324	TRUE	05-Dec-07	29-Feb-08	36 months in prison, 3 yrs. SR, \$200 assessment & removal upon completion of sentence
Londono, Bernardo Valdes	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/371	TRUE	22-Oct-07	04-Jan-08	30 months in prison
Lopez, Julio Cesar	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	15-Oct-07	04-Jan-08	time served
Mohaisen, Jalal Sadat	FALSE	SDFL	03-Jan-06	4x 18/2339B, 18/371, 6x 8/1324	TRUE	14-Nov-07	25-Feb-08	70 months in prison, 3 yrs. SR, \$100 assessment & removal
Morales, Luis Alfredo Daza (aka Fernando)	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	15-Oct-07	04-Jan-08	30 months in prison
Ponton Caro, Carmen Maria	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	07-Dec-07	25-Feb-08	70 months in prison, 3 yrs SR, \$100 assessment & removal
Salamanca, Victor Daniel	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	07-Dec-07	29-Feb-08	70 months in prison, 3 yrs. SR, \$100 assessment & removal upon completion of sentence
Tapasco Romero, Nicolas Ricardo	FALSE	SDFL	03-Jan-06	18/371, 6x 18/1324	TRUE	14-Nov-07	25-Feb-08	36 months in prison, 3 yrs. SR, \$300 assessment & removal
Ulloa Melo, Jose Tito Libio	FALSE	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv); 8/1324(a)(1)(B)(f); 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371	TRUE	29-Oct-07	04-Jan-08	30 months in prison
Kassir, Oussama	FALSE	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]	TRUE	12-May-09		
Farhane, Abdulrahman (or Abdul Rah)	FALSE	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information: 18/371 & 18/1001(a)(2)]	TRUE	09-Nov-06	16-Apr-07	13 yrs in prison (156 months); 2 yrs SR
Khadr, Abdullah	FALSE	DMA	08-Feb-06	18/2332(b)(2); 18/2332a(a)(1) & (3); 18/924(c) & 2; 18/924(e); 2x18/2339A	FALSE			
Benkahla, Sabri #2	FALSE	EDVA	09-Feb-06	18/1623; 18/1503; 18/1001 (a)	TRUE	05-Feb-07	24-Jul-07	121 months in prison, 3 yrs SR, \$17,500 fine
Amawi, Mohammad Zaki	FALSE	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A); 18/871	TRUE	13-Jun-08		
El-Hindi, Marwan Othman	FALSE	NDOH	16-Feb-06	18/956(a)(1); 18/2339A; 18/842(p)(2)(A); 18/1001	TRUE	13-Jun-08		

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Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Mazloun, Wassim I.	FALSE	NDOH	16-Feb-06	18/956(a)(1); 18/2339A	TRUE	13-Jun-08		
Awan, Khalid	FALSE	EDNY	08-Mar-06	18/2339A, 18/1956 (a)(2)(A)	TRUE	20-Dec-06	12-Sep-07	14 yrs in prison
Ahmed, Syed Haris	FALSE	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b	TRUE	10-Jun-09		
Hashmi, Syed	FALSE	SDNY	24-May-06	18/2339B, 50/1701 et seq.	FALSE			
Hayat, Umer #2	FALSE	EDCA	31-May-06	18/1001 (information)	TRUE	31-May-06	25-Aug-06	time served and a \$3600 fine
Abraham, Patrick	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	TRUE	12-May-09		
Augustin, Burson	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	TRUE	12-May-09		
Augustine, Rotschild	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	TRUE	12-May-09		
Batiste, Narseal	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	TRUE	12-May-09		
Herrera, Naudimar	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	FALSE			
Lemorin, Lyglenson	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	FALSE			
Phanor, Stanley Grant	FALSE	SDFL	22-Jun-06	18/2339A, 18/2339B, 18/844(n), 18/2384	TRUE	12-May-09		
Ahsan, Syed Talha	FALSE	DCT	28-Jun-06	18/2339A, 18/956	FALSE			
Sadequee, Ehsanul Islam	FALSE	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B	FALSE			

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Shorbagi, Mohamed	FALSE	NDGA	28-Aug-06	18/2339B	TRUE	13-Oct-06	27-Feb-07	92 months imprisonment
Doudzal, Mohammad	FALSE	DMD	31-Aug-06	18/371; 18/1505; 18/1001	TRUE	04-Feb-08	18-Apr-08	8 months in prison; 2 yrs SR
Nabil, Nabi	FALSE	DMD	31-Aug-06	18/371; 18/1505; 18/1001; 18/1546	TRUE	19-Nov-07	18-Jan-08	22 months; 3 yrs SR
Naseem, Nadia	FALSE	DMD	31-Aug-06	18/371; 18/1505; 18/1001	TRUE	04-Feb-08	18-Apr-08	364 days in prison; 2 yrs SR
Nadarajah, Piratheepan	FALSE	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	FALSE			
Patpanathan, Vijayshanthar	FALSE	EDNY	14-Sep-06	18/2339B	TRUE	09-Jun-09		
Paulian, Gaspar Raj Maria	FALSE	EDNY	14-Sep-06	18/2339B; 18/371 & 3551	FALSE			
Sabaratham, Sahilal	FALSE	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	TRUE	27-Jan-09		
Sarachandran, Sathajhan	FALSE	EDNY	14-Sep-06	3x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1) and 3551 et seq	TRUE	26-Jan-09		
Socrates, Nachimuthu	FALSE	EDNY	14-Sep-06	18/2339B; 2x 18/371 & 3551	TRUE	15-Jun-09		
Thanigasalam, Thiruthanikan	FALSE	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	TRUE	27-Jan-09		
Thavaraja, Pratheepan	FALSE	EDNY	14-Sep-06	18/2339B; 18/371 & 3551	TRUE	09-Jun-09		
Vinayagamorthy, Murugesu	FALSE	EDNY	14-Sep-06	18/2339B; 2x 18/371 & 3551; 50/1705 (b), 18/2 & 3551	TRUE	09-Jun-09		
Viswanathan, Namasivaya	FALSE	EDNY	14-Sep-06	18/2339B; 2x 18/371 & 3551; 50/1705 (b), 18/2 & 3551	FALSE			
Yogarasas, Nadarasa	FALSE	EDNY	14-Sep-06	2x 18/2339B	TRUE	26-Jan-09		
Osman, Haniffa Bin	FALSE	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	TRUE	05-Apr-07	31-Oct-08	37 mos; 3 yrs SR; \$200 SA
Subandi, Haji	FALSE	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]	TRUE	08-Mar-07	14-Dec-07	37 mos; 3 yrs SR; \$200 SA

RELEASE IN FULL

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Wotulo, Erick	FALSE	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	TRUE	23-Feb-07	10-Jul-08	30 months in prison & 3 years SR
Muthana, Abdulla Kasem (or Qassem) Ahmed	FALSE	EDCA	28-Sep-06	6x 18/1956(a)(3) [by Information filed 11/15/2007]	TRUE	16-Nov-07	02-Jun-08	30 months in prison; 3 yrs SR; \$600SA
Taleb-Jedi, Zanaib	FALSE	EDNY	29-Sep-06	18/2339B	FALSE			
Reynolds, Michael Curtis	FALSE	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 2x 26/5841, 5861(d) & 5871	TRUE	13-Jul-07	06-Nov-07	360 mos. in prison; 3 yrs.SR; \$500 special assessment
Rusli, Reinhard	FALSE	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	TRUE	31-Jan-07	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
Soedirdja, Helmi	FALSE	DMD	03-Oct-06	18/371, 18/1956(a)(2)(A), 18/2778	TRUE	31-Jan-07	27-Apr-07	12 months & 1 day for each count (to run concurrently); 2 yrs SR for each count (concurrent)
Varatharasa, Thirunavukarasu	FALSE	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)	TRUE	10-May-07	03-Jan-08	57 months in prison
Gadahn, Adam	FALSE	CDCA	11-Oct-06	18/2381, 18/2339B	FALSE			
Elahwal, Saleh	FALSE	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	TRUE	30-Dec-06	23-Jun-09	17 months in prison; 3 years SR; 200 hours of community service; \$7,500 fine
Iqbal, Javed	FALSE	SDNY	15-Nov-06	2 x 18/2339B; 2x 18/2339B & 2; 4x 18/371; 3x 22/287c & 2; EO 13224; 31 CFR 594	TRUE	23-Dec-08	23-Apr-09	69 months' imprisonment; 3 years SR
Mirza, Adnan	FALSE	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive)	FALSE			
Williams, Kobie Diallo	FALSE	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	TRUE	28-Nov-06		
Qazi, Shiraz Syed	FALSE	SDTX	28-Nov-06	18/922(g)(5)(B) & 924(a)(2)	TRUE	30-Jan-07	17-May-07	10 months; 3 yrs SR
Ibague, Jose Maria Corredor (aka Boyaco)	FALSE	DDC	30-Nov-06	18/2339B; [Charged in separate indictment with 21/ 963 & 18/2: 18/960(a); & 21/841(a)]				
Loaiza, Edilma Morales (aka La Negra)	FALSE	DDC	30-Nov-06	18/2339B	FALSE			
Nguyen, Vinh Tan	FALSE	CDCA	20-Dec-06	18/1544	TRUE	15-Oct-07	14-Nov-07	14 months; 2 yrs SR
Alishitari, Abdul Tawala Ibn Ali	FALSE	SDNY	14-Feb-07	18/2339C & 2, 18/2339A, 18/1956(a)(2)(A) & 2; 18/1349; 18/1343 & 2	FALSE			

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Ziade, Oussama Abdul	FALSE	DMA	01-Mar-07	50/1705 (b), 18/2, 18/1014, 18/1001	FALSE			
Al-Sudanee, Khalid	FALSE	WDMO	06-Mar-07	18/371, 18/1956(h), 11x18/1956(a)(2)(A), 11x 50/1701-1706, 18/982 (a)(1) & (b)(1)	FALSE			
Bagegni, Ali Mohamed	FALSE	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)	FALSE			
El-Siddiq, Abdel Azim	FALSE	WDMO	06-Mar-07	18/1956(h), 3x 18/1956(a)(1)(B)(i), 18/982 (a)(1) & (b)(1)	FALSE			
Hamed, Mubarak	FALSE	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)	FALSE			
Mustafa, Ahmad	FALSE	WDMO	06-Mar-07	18/371, 18/1956(h), 18/982 (a)(1) & (b)(1)	FALSE			
Abujhaad, Hassan	FALSE	DCT	21-Mar-07	18/2339A, 18/793(d)	TRUE	05-Mar-08	03-Apr-09	120 months in prison; 3 yrs SR
Maldonado, Daniel Joseph	FALSE	SDTX	02-Apr-07	18/2339D	TRUE	19-Apr-07	20-Jul-07	10 yrs, \$1000 fine, & 3 yrs SR
Paul, Christopher	FALSE	SDOH	11-Apr-07	18/ 371 & 2339A; 18/2332a; 18/2339A	TRUE	03-Jun-08	26-Feb-09	20 years' imprisonment
Kandasamy, Karunakaran	FALSE	EDNY	21-May-07	18/2339B [6/09/09 Superseding Information: 18/2339B & 18/371, 3551]	TRUE	09-Jun-09		
Chughtai, Mazhar Iqbal	FALSE	DMD	23-May-07	8x 18/1960(a), 18/1956(h)	TRUE	16-Sep-08	05-Dec-08	51 months in prison; 2 yrs SR
Muhammad, Anar	FALSE	DMD	23-May-07	3x 18/1960(a); 18/1956(h)	FALSE			
Ranjha, Imdad Ullah	FALSE	DMD	23-May-07	2x 18/1960(a); 18/1956(h)	TRUE	05-Feb-09	24-Mar-09	Time Served; Supervised Release 2 years; Special Assessment \$100

NSD, B6, B7C



Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Ranjha, Saifullah Anjum	FALSE	DMD	23-May-07	14x 18/1960(a); 18/1956(h); 18/2339C(c)(1)(A); 14x 31/5313(a)	TRUE	22-Aug-08	04-Nov-08	110 months in prison, 3 yrs SR, forfeit \$2,208,000
Sandhu, Parvez Mehmood	FALSE	DMD	23-May-07	18/1960; 18/1956(h)	TRUE	21-Jan-09	25-Mar-09	Imprisonment 21 months, service of the sentence having begun September 20, 2007; 3 yrs SR
Saqi, Muhammad Riaz	FALSE	DMD	23-May-07	18/1960; 18/1956(h)	FALSE			
Al Ghazi, Tareq Mousa	FALSE	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g	TRUE	17-Mar-09	01-Jul-09	25 years in prison and 5 yrs SR
Al Kassar, Monzer	FALSE	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	TRUE	20-Nov-08	24-Feb-09	30 years' imprisonment
Godoy, Luis Felipe Moreno	FALSE	SDNY	29-May-07	18/2339B; 18/2332(b); 18/ 1114 and 1117; 18/2332g; 18/1956	TRUE	20-Nov-08	24-Feb-09	25 years' imprisonment
(b) (6)								
Defreitas, Russell	FALSE	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)(6)	FALSE			
Ibrahim, Kareem	FALSE	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	FALSE			
Kadir, Abdul	FALSE	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)(6)	FALSE			
Nur, Abdel	FALSE	EDNY	28-Jun-07	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	FALSE			
Abdhir, Rahmat	FALSE	NDCA	01-Aug-07	2x18/2339A, 13x50/1705(b), 18/1001				
Abdhir, Zulkifli	FALSE	NDCA	01-Aug-07	2x18/2339A	FALSE			
Ujaama, Earnest James #2	FALSE	SDNY	13-Aug-07	2x 18/2339A, 18/1073; 18/371 (to violate 18/2339A)	TRUE	13-Aug-07		
Harajiy, Mohamad Mustapha	FALSE	EDMI	16-Aug-07	18/1425	FALSE			

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Megahed, Youssef Samir	FALSE	MDFL	30-Aug-07	18/842(a)(3)(A); 26/5861(d) & 26/5871	FALSE			
Mohamed, Ahmed Abdellatif Sherif	FALSE	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	TRUE	18-Jun-08	18-Dec-08	180 mos; 3 yrs SR; \$100 SA
Aguilar Ramirez, Gerardo Antonio	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2); 18/1203 and 2	FALSE			
Arevalo, Ana Isabel Pena	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Gil, Camilo Rueda	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Gutierrez Vergara, Luz Mary	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Leon, Josue Cuesta	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Romero Mejia, Jose Fernando	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Rubio, Maribel Gallego	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Rubio, Nancy Conde	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Suarez, Alexander Farfan	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2); 18/1203 and 2	FALSE			
Sunz, Bladimir Culma	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
Torres, Ana Leonor	FALSE	DDC	25-Sep-07	18/2339B(a)(1) and (2)	FALSE			
El-Shwehdi, Zuhair Hamed	FALSE	SDOH	31-Oct-07	26/7206(1); 26/7212(a)	TRUE	19-Nov-07	29-Aug-08	3 yrs probation; \$138,098.12 restitution
Ahmed, Khaleel	FALSE	NDOH	13-Dec-07	18/956(a)(1) [18/2339A by Information on 1/15/09]	TRUE	15-Jan-09		
Ahmed, Zubair A.	FALSE	NDOH	13-Dec-07	18/956(a)(1) [18/2339A by Information on 1/15/09]	TRUE	15-Jan-09		

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Smulian, Andrew	FALSE	SDNY	06-Mar-08	18/2332(b) & 3238; 18/1114, 1117, & 3238; 2332g(a)(1), (b) & 3238; 18/2339B(a)(1), (d)(1) & 3238; 18/981(a)(1)(G) & 28/2461(c) [all by INFORMATION]	FALSE			
Bout, Viktor	FALSE	SDNY	24-Apr-08	18/2332(b) & 3238; 2332(a)(1), (b) and 3238; 18/1114, 1117 & 3238; 18/2339B (a)(1) & 3238; 18/981(a)(1)(G), 28/2461(c)	FALSE			
Al Huraibi, Mohamed	FALSE	WDNY	07-May-08	14x 18/1956(a)(3)(A), (B), (C)	FALSE			
Alomari, Yehia Ali Ahmed	FALSE	WDNY	07-May-08	16x 18/1956(a)(3)(A), (B), (C)	FALSE			
Saeed, Saleh Mohamed Taher	FALSE	WDNY	07-May-08	10x 18/1956(a)(3)(A), (B), (C)	FALSE			
Hupper, Richard David	FALSE	SDFL	13-May-08	2339B [by Information]	TRUE	21-May-08	21-Aug-08	46 months in prison; 2 yrs SR; \$15,000 fine
Mendoza, Hely Mejia (aka Eli Mejia Mendoza & Martin Sombra)	FALSE	DDC	01-Aug-08	18/1203(a); 18/1203(a) and 2; 18/ 924(c) & 2; 18/2339A; 18/2339B	FALSE			
Abdallah, Akram	FALSE	DAZ	19-Aug-08	18/1001	TRUE	06-May-09		
Siddiqui, Aafia	FALSE	SDNY	02-Sep-08	18/2332(b); 18/1114; 18/111; 18/924(c)	FALSE			
Khan, Haji Juma	FALSE	SDNY	21-Oct-08	2x 21/960a; 2x 18/2339C	FALSE			
Guarin, Carlos Marin #2	FALSE	DDC	04-Dec-08	18/1203; 18/1203 & 2	FALSE			
Mehanna, Tarek	FALSE	DMA	15-Jan-09	18/1001 (a)(2)	FALSE			

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Cordoba-Bermudez, Juanito	FALSE	SDNY	05-Feb-09	18/2339B	FALSE			
Isse, Abdifatah Yusuf	FALSE	DMN	19-Feb-09	18/ 2339A; 18/956	TRUE	24-Apr-09		
al-Marr, Ali Saleh Kalah #2	FALSE	CDIL	26-Feb-09	2x 18/2339B	TRUE	30-Apr-09		
Muse, Abduwali Abdukhadir	FALSE	SDNY	21-Apr-09	18/1651, 3238 and 2; 18/ 2280(a) and 3238; 18/1203(a) and 3238; 2x 18/924(c)(1)(A)(iii), 3238 and 2 [all by complaint]	FALSE			
Rendon-Herrera, Daniel	FALSE	SDNY	21-Apr-09	18/2339B & 18/3238; 21/963; 21/ 959, 21/960 (a), (b)(1)(B), 812 & 2	FALSE			

NSD, B6, B7C

Defendant	Seal	District	Charge Date	Charges	Convicted	Conv Date	Sent Date	Sentence
Cromitie, James	FALSE	SDNY	02-Jun-09	18/2332a; 3x 18/2332a; 18/2332g; 18/2332g; 18/1114, 1117; 18/1114	FALSE			
David, Williams	FALSE	SDNY	02-Jun-09	18/2332a; 3x 18/2332a; 18/2332g; 18/2332g; 18/1114, 1117; 18/1114	FALSE			
Payen, Laguerre	FALSE	SDNY	02-Jun-09	18/2332a; 3x 18/2332a; 18/2332g; 18/2332g; 18/1114, 1117; 18/1114	FALSE			
Williams, Onta	FALSE	SDNY	02-Jun-09	18/2332a; 3x 18/2332a; 18/2332g; 18/2332g; 18/1114, 1117; 18/1114	FALSE			

NSD, B6, B7C