

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Khalid Al Draibi	12-Sep-01					Guilty								4 months imprisonment, 36 months probation	Deported
Sherif Khamis	13-Sep-01			Guilty										2.5 months imprisonment, 36 months probation	
Jean-Tony Antoine Oulai	14-Sep-01			Guilty										12 months imprisonment, 24 months probation	Deported
Atif Raza	17-Sep-01			Guilty										4.7 months imprisonment, 36 months probation, \$4,183 fine/restitution	Deported
Francis Guagni	17-Sep-01					Guilty								20 months imprisonment, 36 months probation	French national arrested at Canadian border with box cutter; Deported
Ahmed Hannan	18-Sep-01			Acquitted or Dismissed	Guilty	Acquitted or Dismissed					Acquitted or Dismissed			6 months imprisonment, 24 months probation	Detroit Sleeper Cell Case (Karim Koubriti, Ahmed Hannan, Youssef Hmimssa, Abdel Ilah Elwardoudi, Farouk Ali-Haimoud)
Karim Koubriti	18-Sep-01			Acquitted or Dismissed	Pending	Acquitted or Dismissed					Acquitted or Dismissed			Pending	Detroit Sleeper Cell Case (Karim Koubriti, Ahmed Hannan, Youssef Hmimssa, Abdel Ilah Elwardoudi, Farouk Ali-Haimoud)
Vincente Rafael Pierre	18-Sep-01				Guilty								Guilty	24 months imprisonment, 36 months probation	Pierre et al. (Vincente Rafael Pierre, Traci Elaine Upshur)
Traci Upshur	18-Sep-01				Guilty								Guilty	15 months imprisonment, 24 months probation	Pierre et al. (Vincente Rafael Pierre, Traci Elaine Upshur)
Mohammed Ibrahim Refai	18-Sep-01			Acquitted or Dismissed		Guilty								2 months imprisonment, 36 months probation	Recommended for deportation
Jawaid Iqbal	19-Sep-01					Guilty								60 months probation, \$3,000 fine/restitution	Indicted with his brother, Jamshed Iqbal; had been taking flying lessons
Jamshed Iqbal	19-Sep-01					Guilty								60 months probation, \$1,000 fine/restitution	Indicted with his brother, Jawaid Iqbal; had been taking flying lessons
Hussin Abuali	19-Sep-01	Acquitted or Dismissed			Guilty									5 months imprisonment, 36 months probation, \$109,693 fine/restitution	Stolen Cereal (Hussin Abuali, Nasser Abuali, Rabi Ahmed)
Nasser Abuali	19-Sep-01	Guilty			Guilty									5 months imprisonment, 36 months probation	Stolen Cereal (Hussin Abuali, Nasser Abuali, Rabi Ahmed)
Rabi Ahmed	19-Sep-01	Acquitted or Dismissed			Guilty									4 months imprisonment, 24 months probation	Stolen Cereal (Hussin Abuali, Nasser Abuali, Rabi Ahmed)
Wael Abdel Rahman Kishk	21-Sep-01			Guilty		Acquitted or Dismissed	Acquitted or Dismissed							6 months imprisonment, 36 months probation, \$4,000 fine/restitution	Deported
Attalah Fuad Khoury	21-Sep-01												Guilty	13 months imprisonment, 36 months probation	Ordered deported
Mohamed Abdi	23-Sep-01	Guilty												4 months imprisonment, 36 months probation	Complaint alleged ties to 9/11 attacks
Akeel Al Aboudy	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	
Raad al-Maleky	24-Sep-01			Guilty										36 months probation	
Samir Almazaal	24-Sep-01			Guilty										36 months probation	

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Alawi Hussein al Baraa	24-Sep-01			Guilty										6 months imprisonment, 36 months probation	
Hussain Sudani	24-Sep-01			Guilty										36 months probation	
Maheer Yousef abu Zbaida	24-Sep-01					Acquitted or Dismissed							Guilty	10 months imprisonment, 10 months probation	
Kumeit Al-Saraf	24-Sep-01			Acquitted or Dismissed	Guilty									36 months probation, \$350 fine/restitution	False Hazardous Materials License
Mustafa Al Aboody	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case
Arkan Alandon	24-Sep-01			Guilty										36 months probation	License Bribe Case
Mohammed Alibrahimi	24-Sep-01			Guilty										60 months probation	License Bribe Case
Hussain Al-Obaidi	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case
Haider Alshomary	24-Sep-01			Guilty										12 months probation, \$250 fine/restitution	License Bribe Case
Ali Alubeidy	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case
Hatef Al Atabi	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case
Wathek Al Atabi	24-Sep-01			Guilty										36 months probation, \$350 fine/restitution	License Bribe Case
Sabah Al Hachami	24-Sep-01			Guilty										12 months probation	License Bribe Case
Hisham Al Shiblawy	24-Sep-01			Guilty										36 months probation	License Bribe Case
Ali F. Alazawi	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case; Deported
Kamel Albred	24-Sep-01			Guilty										36 months probation, \$250 fine/restitution	License Bribe Case; Deported
Raza Nasir Khan	25-Sep-01												Guilty	6 months imprisonment, 24 months probation	
Abdul Farid	26-Sep-01	Guilty												6 months imprisonment, 36 months probation	
Youssef Hmimssa	27-Sep-01			Guilty	Acquitted or Dismissed	Guilty					Acquitted or Dismissed			78 months imprisonment, 36 months probation	Detroit Sleeper Cell Case (Karim Koubriti, Ahmed Hannan, Youssef Hmimssa, Abdel Ilah Elmardoudi, Farouk Ali-Haimoud)
Elmeliani Benmoumen	27-Sep-01				Guilty									38 months imprisonment, 12 months probation	License Bribe Case
Luis A. Martinez-Flores	28-Sep-01			Guilty										21 months imprisonment, 24 months probation	Allegedly helped the 9/11 terrorists obtain false identification cards
Kenys A. Galicia	28-Sep-01			Guilty										12 months imprisonment, 36 months probation, \$16,123 fine/restitution	Supplied fake IDs
Abdurahman Khalil Koshak	30-Sep-01								Acquitted or Dismissed					Not applicable	

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Tariq Gujar	1-Oct-01					Guilty								36 months probation, \$5,000 fine/restitution	Co-Defendant - Arshad Mahmoud
Ehab Elmaghraby	1-Oct-01			Guilty										24 months imprisonment, 36 months probation	Credit Card Fraud; Indicted with Amna Mahmoud
Amna Mahmoud	1-Oct-01			Guilty										36 months probation, \$67,306 fine/restitution	Credit Card Fraud; Indicted with Ehab Elmaghraby
Mustafa Camci	2-Oct-01							Acquitted or Dismissed						Not applicable	
Arshad Mahmood	2-Oct-01			Guilty		Acquitted or Dismissed								4.5 months imprisonment, 36 months probation	Co-Defendant - Tariq Gujar
Mohammed Maddy	3-Oct-01			Acquitted or Dismissed	Acquitted or Dismissed	Guilty								8 months imprisonment, 60 months probation	Deported
Robert Ferrari	4-Oct-01			Guilty										18 months imprisonment, 26 months probation	License Bribe Case
Mubarek Almutairi	5-Oct-01	Guilty												21 months imprisonment, 36 months probation	Passed fraudulent checks
Manel Fall	9-Oct-01					Guilty								3 months imprisonment	Deported
Ansar Mahmood	10-Oct-01					Guilty								60 months probation	Photographed Catskills Reservoir (Ansar Mahmood, Hafiz Tauseef, Aisha Younes)
Hafiz Mohammad Tauseef	10-Oct-01					Guilty								60 months probation	Photographed Catskills Reservoir (Ansar Mahmood, Hafiz Tauseef, Aisha Younes)
Aisha Younes	10-Oct-01					Guilty								60 months probation	Photographed Catskills Reservoir (Ansar Mahmood, Hafiz Tauseef, Aisha Younes)
Mohammed Aslam Pervez	11-Oct-01			Guilty										12 months probation	Box Cutters on Train (Mohammed Jaweed Azmath, Ayub Ali Khan, Mohammed Pervez)
Kamal Rahmani	11-Oct-01					Guilty								1 month imprisonment	Deported
Zuhaier Ben Mohammed Rouissi	11-Oct-01					Guilty								6 months imprisonment, 24 months probation	Phony Marriage
Muhammed Nasir Bin Hasher Alghamdi	11-Oct-01		Guilty	Acquitted or Dismissed		Guilty								6 months imprisonment, 36 months probation	Possession of Fake Passport; Intent to Sell Steroids
Arshad Hussain	11-Oct-01					Guilty								3 months imprisonment, 24 months probation	Time served
Faycal Ahmed Haddoumi	12-Oct-01					Guilty								1 month imprisonment	Deported
Van Duc Vo	12-Oct-01										Acquitted or Dismissed			Not applicable	Extradited to Thailand
Moeen Islam Butt	12-Oct-01					Guilty								4 months imprisonment, 36 months probation	Phony Marriage
Hossain El Quariachi	15-Oct-01			Guilty										1 month imprisonment	
Azmy Elghazaly	16-Oct-01					Acquitted or Dismissed							Acquitted or Dismissed	Not applicable	Guilty plea dismissed
Nabil Sarama	16-Oct-01			Acquitted or Dismissed		Guilty								10 months imprisonment, 12 months probation	Palestinian arrested a few days after 9/11; has used Palestinian Authority, Israeli, and Jordanian passports

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Ali Alfatimi	17-Oct-01				Acquitted or Dismissed									Not applicable	Charges dismissed without prejudice on government motion
Basam Nahshal	17-Oct-01				Acquitted or Dismissed									Not applicable	Charges dismissed without prejudice on government motion
Ahmed Abdullah Elashmouny	18-Oct-01	Guilty		Guilty										35 months imprisonment, 36 months probation, \$26,056 fine/restitution	Likely deported
Osama Awadallah	18-Oct-01							Pending						Pending	May have met some of the 9/11 hijackers
Iftikhar Ahmed	19-Oct-01			Guilty		Guilty								9 months imprisonment	
Adel F. Badri	22-Oct-01	Guilty								Acquitted or Dismissed				4.5 months imprisonment, 36 months probation	
Saber Abassi	25-Oct-01			Guilty	Acquitted or Dismissed	Acquitted or Dismissed								24 months probation, \$500 fine/restitution	Passport and Visa Fraud (Saber Hassan Abassi, Roxanne Laura Kopke)
Roxanne Laura Kopke	25-Oct-01			Acquitted or Dismissed	Acquitted or Dismissed	Guilty								2 months imprisonment	Passport and Visa Fraud (Saber Hassan Abassi, Roxanne Laura Kopke)
Mujahid Abdulqaadir Menepta	26-Oct-01												Guilty	15 months imprisonment	Co-founder of the Islamic Institute of Learning
Imtiaz Siddiqui	30-Oct-01					Guilty								5 months imprisonment, 12 months probation, \$2,500 fine/restitution	
Salam Ibrahim el Zaatari	30-Oct-01						Guilty							Pending	
Edgar Alberto Blanco	30-Oct-01		Guilty				Guilty							75 months imprisonment, 60 months probation, \$300 fine/restitution	Connected to Colombian drug ring AUC; Possession with intent to distribute approx. 117 kilograms of marijuana; Likely that he was the unidentified "witness defendant" in the White Terror Case
Montaser Hamdan Al Hamdan	31-Oct-01					Guilty								4 months imprisonment, 36 months probation	Phony Marriages (Montaser Hamdan Al Hamdan, Nasri Al Hamdan, Nermine Hani Ayoub Al Khammash, Mohammad Basheer Al Qaryuti)
Nasri Al Hamdan	31-Oct-01					Guilty								4 months imprisonment, 36 months probation	Phony Marriages (Montaser Hamdan Al Hamdan, Nasri Al Hamdan, Nermine Hani Ayoub Al Khammash, Mohammad Basheer Al Qaryuti)
Nermine Hani Ayoub Al Khammash	31-Oct-01					Guilty								1.3 months imprisonment, 26 months probation	Phony Marriages (Montaser Hamdan Al Hamdan, Nasri Al Hamdan, Nermine Hani Ayoub Al Khammash, Mohammad Basheer Al Qaryuti)
Mohammed Basheer Al Qaryuti	31-Oct-01					Guilty								4.3 months imprisonment, 36 months probation	Phony Marriages (Montaser Hamdan Al Hamdan, Nasri Al Hamdan, Nermine Hani Ayoub Al Khammash, Mohammad Basheer Al Qaryuti)
Sami Med Fathi Ben Hafaideh	1-Nov-01	Guilty		Acquitted or Dismissed		Guilty								6 months imprisonment, 36 months probation	Deported
Mahdar Mohamed Abdoulah	2-Nov-01			Guilty		Acquitted or Dismissed								11 months imprisonment, 36 months probation	Abdoulah et al. (Mahdar Mohamed Abdoulah, Abdullahi Jama Amir, Ali Said Dawaleh, Ahmed Sharif Aliwe)
Javaid Iqbal	5-Nov-01	Acquitted or Dismissed		Guilty	Guilty									16 months imprisonment, 60 months probation	
Yasir Khatib	5-Nov-01	Guilty		Guilty						Acquitted or Dismissed				14 months imprisonment, 36 months probation	

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Ahmed Nawaz Atta	5-Nov-01			Guilty		Guilty								2 months imprisonment, 36 months probation, \$500 fine/restitution	College Students in CA (Ahmed Atta, Salman Hyder); Deported
Saiman Hyder	5-Nov-01			Acquitted or Dismissed		Guilty								4 months imprisonment, 36 months probation, \$500 fine/restitution	College Students in CA (Ahmed Atta, Salman Hyder); Deported
Khalid Awan	5-Nov-01			Guilty						Acquitted or Dismissed				60 months imprisonment, 36 months probation	Credit Card Fraud (Choudhry Hussain, Khalid Awan, Suhail Sarwer, Mahmood Iyaz Butt)
Suhail Sarwer	5-Nov-01			Guilty						Acquitted or Dismissed				55 months imprisonment, 36 months probation	Credit Card Fraud (Choudhry Hussain, Khalid Awan, Suhail Sarwer, Mahmood Iyaz Butt)
Subash Bahadur Gurung	5-Nov-01						Guilty							6 months imprisonment, 36 months probation	O'Hare security scare
Liban M. Hussein	5-Nov-01									Acquitted or Dismissed				Pending	Unregistered Hawala (Mohamed Hussein, Liban Hussein)
Mohamed M. Hussein	5-Nov-01									Acquitted or Dismissed				18 months imprisonment, 24 months probation	Unregistered Hawala (Mohamed Hussein, Liban Hussein)
Sofiane Laimèche	6-Nov-01	Guilty		Guilty										36 months probation	
Armoghan Rizvi	7-Nov-01					Guilty								12 months probation, \$500 fine/restitution	The Rizvis (Weapons and Fraudulent Documents)
Arsalan Absar Rizvi	7-Nov-01					Acquitted or Dismissed							Guilty	36 months probation, \$250 fine/restitution	The Rizvis (Weapons and Fraudulent Documents)
Khalid Hamid Mohamed	8-Nov-01			Acquitted or Dismissed										Not applicable	Mistaken identity
Hafiz Khalil Ahmad	13-Nov-01			Acquitted or Dismissed		Guilty		Acquitted or Dismissed						1 month imprisonment, 24 months probation	Deported
Ahmad Kilfat	13-Nov-01	Guilty												36 months probation, \$59,035 fine/restitution	Syrians (Mustafa Kilfat, Ahmad Kilfat, Mahmoud Al Raqqad)
Mustafa Kilfat	13-Nov-01					Guilty								6 months imprisonment, 24 months probation	Syrians (Mustafa Kilfat, Ahmad Kilfat, Mahmoud Al Raqqad)
Choudhry Hussain	14-Nov-01			Guilty						Acquitted or Dismissed				21 months imprisonment, 36 months probation	College Students in CA; (Ahmed Atta, Salman Hyder); Deported
Eyad M. Alrababah	16-Nov-01			Guilty										6 months imprisonment, 36 months probation	Helped two 9/11 hijackers obtain false driver licenses; Volunteered information to authorities
Agus Budiman	16-Nov-01			Guilty										6 months imprisonment, 12 months probation	Hijackers used his address to get visas
Hadir Awad	19-Nov-01					Guilty								24 months probation	Passport Fraud
Ali Abdulrahman	21-Nov-01					Pending								Pending	Immigration Fraud (Nabil Al-Marabh, Ali Abdulrahman, Ahmed Murshed)
Nabil Al-Marabh	21-Nov-01			Acquitted or Dismissed		Guilty								8 months imprisonment, 36 months probation	Immigration Fraud (Nabil Al-Marabh, Ali Abdulrahman, Ahmed Murshed)
Ahmed Murshed	21-Nov-01					Guilty								Pending	Immigration Fraud (Nabil Al-Marabh, Ali Abdulrahman, Ahmed Murshed); Sentencing set 11/16/2006
Redouane Dahmani	27-Nov-01			Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed		Acquitted or Dismissed						Not applicable	

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Musa Khalil Al Farahin	29-Nov-01				Guilty	Acquitted or Dismissed								14 months imprisonment, 36 months probation	Deported
Zacarias Moussaoui	11-Dec-01						Guilty				Guilty			Life imprisonment	Conspirator in the 9/11 attacks; Only person charged in the U.S. for attacks
Omer Salmain Saleh Bakarbashat	11-Dec-01	Guilty				Guilty								4 months imprisonment, 36 months probation	Passport Fraud
Ayub Ali Khan	13-Dec-01			Guilty										12 months imprisonment, 36 months probation	Box Cutters on Train (Mohammed Jaweed Azmath, Ayub Ali Khan, Mohammed Pervez)
Syed Gul Mohammed Shah	13-Dec-01			Guilty										12 months imprisonment, 36 months probation	Initially held as material witnesses for 9/11 (Syed Gul Shah, Mohammed Azmath); Deported
Mohammed Azmath	13-Dec-01			Guilty										12 months imprisonment, 36 months probation	Initially held as material witnesses for 9/11 (Syed Gul Shah, Mohammed Azmath); Time served
Richard C. Reid	23-Dec-01						Guilty				Guilty		Guilty	Life imprisonment, 60 months probation, \$256,882 fine/restitution	Shoe-bomber
Nadim Dawe	4-Jan-02			Guilty										2 months imprisonment	Time served
Abdallah Higazy	11-Jan-02			Acquitted or Dismissed										Not applicable	Initially held as material witness
John Phillip Walker Lindh	15-Jan-02						Guilty				Guilty		Acquitted or Dismissed	240 months imprisonment, 36 months probation	American Taliban
Ali Saleh Kahlah Al-Marri	28-Jan-02	Acquitted or Dismissed		Acquitted or Dismissed										Not applicable	Held as an enemy combatant after criminal proceedings dismissed
Ihsan Elashyi	6-Feb-02	Guilty		Guilty			Guilty			Guilty				48 months imprisonment, 36 months probation, \$281,892 fine/restitution	Fraud-related
Ashar Iqbal Butt	8-Feb-02					Guilty		Acquitted or Dismissed						6 months imprisonment	Requested pictures of WTC before attacks
Isnlon Totoni Hapilon	12-Feb-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnlon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Khadafi Abubakar Janjalani	12-Feb-02										Pending	Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnlon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Hamsiraji Marusi Sali	12-Feb-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnlon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Jainal Antel Sali, Jr.	12-Feb-02										Pending	Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnlon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large

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Aldam Tilao	12-Feb-02										Pending	Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Toton Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Toton Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Imad Abdel-Fattah Hamed	13-Feb-02			Guilty										24 months probation	Arrested near Pentagon without license
Malek Mohamed Seif	20-Feb-02			Guilty										24 months probation	
Basman Elashi	20-Feb-02			Guilty	Guilty		Guilty			Acquitted or Dismissed				Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Bayan Elashi	20-Feb-02				Guilty		Guilty			Guilty				Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Ihsan Elashyi	20-Feb-02			Guilty	Guilty		Guilty							72 months imprisonment, 24 months probation	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Ahmed Omar Sheikh	14-Mar-02											Pending		Pending	Murder of Daniel Pearl
Mohammed Osman Idris	21-Mar-02					Guilty								4 months imprisonment, 24 months probation	U.S. citizens detained without charge
Farouk Ali-Haimoud	3-Apr-02			Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed					Acquitted or Dismissed			Not applicable	Detroit Sleeper Cell (Karim Koubriti, Ahmed Hannan, Youssef Hmimssa, Abdel Ilah Elmardoudi, Farouk Ali-Haimoud)
Abdel Ilah Elmardoudi	3-Apr-02				Acquitted or Dismissed						Acquitted or Dismissed			Not applicable	Detroit Sleeper Cell (Karim Koubriti, Ahmed Hannan, Youssef Hmimssa, Abdel Ilah Elmardoudi, Farouk Ali-Haimoud)
Abdillah S. Abdi	3-Apr-02			Acquitted or Dismissed	Guilty									37 months imprisonment, 24 months probation	Money Transfer System (Abdirahman Isse, Abdillah Abdi)
Abdiraham Sheik-Ali Isse	3-Apr-02			Acquitted or Dismissed	Guilty									18 months imprisonment, 24 months probation	Money Transfer System (Abdirahman Isse, Abdillah Abdi)
William Krar	4-Apr-02			Acquitted or Dismissed			Guilty						Acquitted or Dismissed	135 months imprisonment, 36 months probation, \$600 fine/restitution	White Supremacist (William Krar, Judith Bruey, Edward Feltus)
Lynne Stewart	8-Apr-02			Guilty	Guilty		Acquitted or Dismissed				Guilty			28 months imprisonment	Lynne Stewart et al. (Lynne Stewart, Mohammed Yousry, Ahmed Abdel Sattar and Yassir al-Sirri)
Yassir Al-Sirri	8-Apr-02						Pending					Pending		Pending	Lynne Stewart et al. (Lynne Stewart, Mohammed Yousry, Ahmed Abdel Sattar and Yassir al-Sirri); Awaiting extradition
Ahmed Abdel Sattar	8-Apr-02				Guilty		Guilty					Guilty		Pending	Lynne Stewart et al. (Lynne Stewart, Mohammed Yousry, Ahmed Abdel Sattar and Yassir al-Sirri)
Mohammed Yousry	8-Apr-02				Guilty						Guilty			Pending	Lynne Stewart et al. (Lynne Stewart, Mohammed Yousry, Ahmed Abdel Sattar and Yassir al-Sirri)
Nelson Vargas Rueda	30-Apr-02										Acquitted or Dismissed		Acquitted or Dismissed	Not applicable	1999 Kidnapping & Murder - FARC (German Briceno Suarez, El Marrano, Jeronimo, Gustavo Vocota Agublanca, Nelson Vargas Rueda, Dumar); Still at large
Jose Padilla	8-May-02				Pending		Acquitted or Dismissed				Pending			Pending	Dirty Bomb (Adham Amin Hassoun, Mohamed Hesham Youssef, Kifah Wael Jayyousi, Kassem Daher, Jose Padilla)
Shueyb Mossa Jokhan	16-May-02						Guilty							58 months imprisonment, 36 months probation	South Florida Jihad Mission (Imran Mandhai, Shueyb Mossa)
Imran Mandhai	16-May-02						Guilty					Acquitted or Dismissed		168 months imprisonment, 36 months probation	South Florida Jihad Mission (Imran Mandhai, Shueyb Mossa)

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Amr I. Elgindy	17-May-02	Guilty			Guilty			Acquitted or Dismissed		Guilty				108 months imprisonment, 36 months probation	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Jeffrey A. Royer	17-May-02	Guilty			Guilty			Guilty		Guilty				72 months imprisonment	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Lynn Wingate	17-May-02	Guilty			Acquitted or Dismissed					Acquitted or Dismissed				36 months probation, \$2,500 fine/restitution	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Derrick W. Cleveland	17-May-02	Acquitted or Dismissed			Acquitted or Dismissed					Guilty				Pending	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Troy M. Peters	17-May-02	Pending			Pending					Pending				Pending	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Karim Tebbakh	24-May-02	Guilty												36 months probation	Time served
Jonathan Daws	30-May-02	Acquitted or Dismissed			Guilty					Acquitted or Dismissed				36 months probation, \$50,000 fine/restitution	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Kamel Mohammed Trabelsi	5-Jun-02					Guilty								1 month imprisonment, 36 months probation	
Leonidas Bimenyimana	6-Jun-02										Pending		Pending	Pending	Kidnapping and Murder in Uganda (Francois Karake, Gregoire Nyaminani, Leonidas Bimenyimana); Trial set for 2/17/07
Francois Karake	6-Jun-02										Pending		Pending	Pending	Kidnapping and Murder in Uganda (Francois Karake, Gregoire Nyaminani, Leonidas Bimenyimana); Trial set for 2/17/07
Gregoire Nyaminani	6-Jun-02										Pending		Pending	Pending	Kidnapping and Murder in Uganda (Francois Karake, Gregoire Nyaminani, Leonidas Bimenyimana); Trial set for 2/17/07
Adham Amin Hassoun	12-Jun-02			Pending	Pending		Pending	Pending			Pending		Pending	Pending	Dirty Bomb (Adham Amin Hassoun, Mohamed Hesham Youssef, Kifah Wael Jayyousi, Kassem Daher, Jose Padilla)
Kenneth R. Olsen	19-Jun-02						Guilty							121 months imprisonment, 60 months probation	Possession of Ricin
Saleh Ali Almari	25-Jun-02	Guilty												4 months imprisonment, 24 months probation	Had pictures of WTC on laptop
Ahmed Sharif Aliwe	28-Jun-02					Guilty								36 months probation	Abdoulah et al. (Mahdar Mohamed Abdoulah, Abdullahi Jama Amir, Ali Said Dawaleh, Ahmed Sharif Aliwe)
Abdullahi Jama Amir	28-Jun-02					Acquitted or Dismissed								Not applicable	Abdoulah et al. (Mahdar Mohamed Abdoulah, Abdullahi Jama Amir, Ali Said Dawaleh, Ahmed Sharif Aliwe)
Ali Said Dawaleh	28-Jun-02					Acquitted or Dismissed								Not applicable	Abdoulah et al. (Mahdar Mohamed Abdoulah, Abdullahi Jama Amir, Ali Said Dawaleh, Ahmed Sharif Aliwe)
Rasmi Subhi Slaeh al Shannaq	2-Jul-02					Guilty								0.1 months imprisonment	Roommate of two 9/11 hijackers
Omar Shishani	18-Jul-02	Guilty			Guilty									57 months imprisonment, 24 months probation	Falsely testified in Detroit Sleeper Cell
Hussein Al Attas	22-Jul-02			Guilty										3 months imprisonment, 24 months probation	Roommate of Moussaoui
Ahmad Abeed Ahmad Ahmad	14-Aug-02					Guilty								1 month imprisonment, 12 months probation	
Majeda Dweikat	22-Aug-02					Guilty								60 months imprisonment, 36 months probation	Deported

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Earnest James Ujaama	28-Aug-02										Guilty		Acquitted or Dismissed	24 months imprisonment, 36 months probation	Bly Camp Plot (Aswat Haroon Rashid, Oussama Kassir, Mustafa Kamal Mustafa, Earnest James Ujaama)
Osama Yousef Basnan	28-Aug-02					Guilty								2 months imprisonment, 24 months probation	Provided money to hijackers in San Diego in 2000
Mukhtar Al-Bakri	13-Sep-02										Guilty			120 months imprisonment, 36 months probation, \$2,000 fine/restitution	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Sahim Alwan	13-Sep-02										Guilty			114 months imprisonment, 36 months probation	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Faysal Galab	13-Sep-02										Guilty			84 months imprisonment, 36 months probation	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Yahya Goba	13-Sep-02										Guilty			120 months imprisonment, 36 months probation, \$1,500 fine/restitution	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Shafal Mosed	13-Sep-02										Guilty			96 months imprisonment, 36 months probation	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Yasein Taher	13-Sep-02										Guilty			96 months imprisonment, 36 months probation	Buffalo 6 (Yahya Goba, Sahim Alwan, Shafal Mosed, Yasein Taher, Faysal Galab, Mukhtar al-Bakri)
Enaam M. Arnaout	13-Sep-02	Acquitted or Dismissed			Acquitted or Dismissed					Guilty	Acquitted or Dismissed			136 months imprisonment, 36 months probation, \$315,624 fine/restitution	Was the director of Benevolence International Foundation, which was accused of using funds to support terrorism; Although convicted on charges not related to terrorism, DOJ insists on connection
Jaber Elbaneh	17-Sep-02										Pending			Pending	Associated with Buffalo 6; escaped from prison in Yemen and is on FBI "10 Most Wanted" list
Ilyas Ali	3-Oct-02		Guilty								Guilty			57 months imprisonment, 60 months probation	Drugs for Missiles (Syed Saadet Ali Fara Shah, Saifullah Durrani, Ilyas Ali)
Jeffrey Battle	3-Oct-02						Guilty		Guilty		Acquitted or Dismissed		Acquitted or Dismissed	216 months imprisonment, 36 months probation, \$2,100 fine/restitution	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
Ahmed Ibrahim Bilal	3-Oct-02						Acquitted or Dismissed		Acquitted or Dismissed		Guilty		Guilty	120 months imprisonment, 36 months probation	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
Muhammad Ibrahim Bilal	3-Oct-02						Acquitted or Dismissed		Acquitted or Dismissed		Guilty		Guilty	96 months imprisonment, 36 months probation	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
Patrice Lumumba Ford	3-Oct-02						Guilty		Guilty	Acquitted or Dismissed	Acquitted or Dismissed		Acquitted or Dismissed	216 months imprisonment, 36 months probation	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
October Martinique Lewis	3-Oct-02						Acquitted or Dismissed		Guilty	Guilty	Acquitted or Dismissed			36 months imprisonment, 36 months probation	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
Habis Abdulla al Saoub	3-Oct-02						Acquitted or Dismissed		Acquitted or Dismissed		Acquitted or Dismissed		Acquitted or Dismissed	Not applicable	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash); Killed in Afghanistan
Libardo Ernesto Florez-Gomez	22-Oct-02								Guilty	Acquitted or Dismissed				18 months imprisonment, 36 months probation	Arrested at Miami Int'l Airport with \$182,000 in euros

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Saifullah Durrani	30-Oct-02		Guilty								Guilty			57 months imprisonment, 60 months probation	Drugs for Missiles (Syed Saadet Ali Fara Shah, Saifullah Durrani, Ilyas Ali)
Syed Mustajab Shah	30-Oct-02		Guilty								Guilty			225 months imprisonment, 60 months probation	Drugs for Missiles (Syed Saadet Ali Fara Shah, Saifullah Durrani, Ilyas Ali)
Uwe Jensen	1-Nov-02		Guilty								Guilty			168 months imprisonment, 60 months probation	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora)
Edgar Fernando Blanco Puerta	1-Nov-02		Guilty								Guilty			Life imprisonment	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora)
Carlos Ali Romero-Varela	1-Nov-02		Guilty								Guilty			300 months imprisonment, 96 months probation, \$4,250,000 fine/restitution	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora)
Elkin Alberto Arroyave Ruiz	1-Nov-02		Acquitted or Dismissed								Guilty			180 months imprisonment, 36 months probation	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora)
Mohamed Ahmed Issa	7-Nov-02			Guilty		Guilty								6 months imprisonment, 36 months probation	
Jose Guillermo Alvarez-Duenas	15-Nov-02					Guilty								12 months probation	
Patricia Serrano-Valdez	15-Nov-02					Guilty								10 months imprisonment, 24 months probation	
Salim Boughader-Mucharrafille	15-Nov-02					Guilty								12 months imprisonment, 36 months probation, \$5,000 fine/restitution	Human trafficker with links to terrorism
Abdul Mukim Edris	10-Dec-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Toting Craft Hanno	10-Dec-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Bakkal Totoni Hapilon	10-Dec-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Alhamzer Limbong Manatad	10-Dec-02										Pending	Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Totoni Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Totoni Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large

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Abdul Azzam Ngaya	10-Dec-02											Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Toton Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Toton Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Wahab Opao	10-Dec-02										Pending	Pending	Pending	Pending	Abu Sayyaf (Khadafi Abubakar Janjalani, Isnilon Toton Hapilon, Aldam Tilao, Jainal Antel Sali, Hamsiraji Marusi Sali, Wahab Opao, Bakkal Toton Hapilon, Abdul Azzam Ngaya, Alhamzer Limbong Manatad, Toting Craft Hanno, Abdul Mukim Edris); Still at large
Ghassan Elashi	17-Dec-02			Pending	Pending		Pending			Pending				Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Hazim Elashi	17-Dec-02			Guilty	Guilty		Guilty			Guilty				60 months imprisonment, 24 months probation	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Nadia Elashi	17-Dec-02				Pending		Pending			Pending				Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashyi, Mousa Abu Marzook)
Yaudat Mustafa Talyi	26-Dec-02						Guilty				Guilty			5 months imprisonment, 12 months probation, \$25,000 fine/restitution	
Monir Awada	27-Dec-02			Guilty										12 months probation	
Mohammad Ali Hasan Al-Moayad	5-Jan-03										Guilty			Life imprisonment, 36 months probation, \$1,250,000 fine/restitution	Brooklyn Terror Financers (Mohammad Ali Hasan Al-Moayad, Mohammed Moshen Yahya Zayed)
Mohammed Moshen Yahya Zayed	9-Jan-03										Guilty			540 months imprisonment, 36 months probation, \$750,000 fine/restitution	Brooklyn Terror Financers (Mohammad Ali Hasan Al-Moayad, Mohammed Moshen Yahya Zayed)
Ali Mohamad Akhdar	12-Jan-03									Guilty				12 months imprisonment, 24 months probation, \$170,805 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Abdulghafur Abdul Hassan	17-Jan-03			Guilty	Acquitted or Dismissed									36 months imprisonment, 36 months probation, \$10,000 fine/restitution	No news linking him to terrorism, but was included on the list that the government gave to <i>The Washington Post</i> ; Co-defendant with Khaled Aljahmi
Elias Mohamad Akhdar	23-Jan-03							Acquitted or Dismissed		Guilty				70 months imprisonment, 36 months probation, \$2,065,500 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Salim Nemir Awde	23-Jan-03									Guilty				2 months imprisonment, 36 months probation	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)

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Ali Abdulamir Daher	23-Jan-03	Guilty								Guilty				5 months imprisonment, 24 months probation, \$175,000 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Mohammad Abdulamir Daher	23-Jan-03			Acquitted or Dismissed						Guilty				36 months probation, \$60,000 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Issam Hassan Fawaz	23-Jan-03			Acquitted or Dismissed						Guilty				15 months imprisonment, 24 months probation, \$5,000 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Carole Gordon	23-Jan-03									Guilty				7 months imprisonment, 36 months probation, \$202,500 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Nabil Mohamad Ismail	23-Jan-03									Guilty				12 months imprisonment, 36 months probation, \$37,500 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Hassan Moussa Makki	23-Jan-03	Acquitted or Dismissed								Guilty	Guilty			57 months imprisonment, 36 months probation, \$657,000 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Bassem Kamel Khafagi	24-Jan-03	Guilty				Guilty								10 months imprisonment	Co-founder of Islamic Assembly of North America
Abad Elfgeeh	3-Feb-03			Guilty	Guilty					Acquitted or Dismissed				188 months imprisonment, 36 months probation, \$1,250,000 fine/restitution	Money Transfers (Abad Elfgeeh, Aref Elfgeeh)
Aref Elfgeeh	3-Feb-03			Guilty	Guilty					Acquitted or Dismissed				188 months imprisonment, 36 months probation, \$1,250,000 fine/restitution	Money Transfers (Abad Elfgeeh, Aref Elfgeeh)
David Wayne Hull	12-Feb-03						Guilty	Guilty					Guilty	144 months imprisonment, 36 months probation	Imperial wizard of the KKK; First in the United States to be convicted under 2002 anti-terror statute which bans teaching others how to use bombs

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Sami Omar Al Hussayen	13-Feb-03			Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed					Acquitted or Dismissed			Not applicable	7 counts of visa fraud stemmed from alleged work as a terrorist webmaster, as foreign students on student visas in the United States of America are not allowed to work for employers not situated on their campus. He was acquitted of all three terrorism charges and of three of the eight immigration charges. The jurors deadlocked on the remaining charges and judge declared a mistrial. After his acquittal at the criminal trial, he was still imprisoned by immigration authorities and agreed not to appeal his deportation order if the prosecution agreed not to retry him for the remaining charges. He was deported to Saudi Arabia in July, 2004.
Rafil Dhafir	19-Feb-03	Guilty		Guilty	Guilty	Guilty		Guilty		Guilty				264 months imprisonment, 36 months probation	Help the Needy (Rafil Dhafir, Maher Zagha, Ayman Jarwan, Osama Al Wahaidy)
Ayman Jarwan	19-Feb-03				Guilty									18 months imprisonment, 36 months probation	Help the Needy (Rafil Dhafir, Maher Zagha, Ayman Jarwan, Osama Al Wahaidy)
Maher Zagha	19-Feb-03				Pending					Pending				Pending	Help the Needy (Rafil Dhafir, Maher Zagha, Ayman Jarwan, Osama Al Wahaidy)
Osameh Al Wahaidy	19-Feb-03						Guilty							24 months probation, \$5,000 fine/restitution	Help the Needy (Rafil Dhafir, Maher Zagha, Ayman Jarwan, Osama Al Wahaidy); Indicted for engaging in illegal financial transfers to persons in Iraq through an organization called Help the Needy. According to the indictment, from approximately 1994 through the present, the defendants allegedly conspired to violate the law by soliciting contributions from people in the United States, depositing the funds in accounts in New York and then laundering over \$2.7 million to sources in Iraq through accounts maintained in the Jordan Islamic Bank in Amman.
Sami Amin Al-Arian	19-Feb-03				Guilty	Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed		Acquitted or Dismissed	Acquitted or Dismissed			57 months imprisonment, 36 months probation	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Mohammed Tasir Hassan Al-Khatib	19-Feb-03						Pending			Pending				Pending	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Abd Al Aziz Awda	19-Feb-03						Pending			Pending	Pending			Pending	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Ghassan Zayed Ballut	19-Feb-03				Acquitted or Dismissed		Acquitted or Dismissed			Acquitted or Dismissed	Acquitted or Dismissed			Not applicable	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Hatim Naji Fariz	19-Feb-03				Guilty		Acquitted or Dismissed			Acquitted or Dismissed	Acquitted or Dismissed			37 months imprisonment, 36 months probation	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Sameeh Taha Hammoudeh	19-Feb-03				Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed			Acquitted or Dismissed	Acquitted or Dismissed			Not applicable	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)

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Bashir Musa Mohammed Nafi	19-Feb-03				Pending	Pending	Pending			Pending	Pending			Pending	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Ramadan Abdullah Shallah	19-Feb-03				Pending		Pending			Pending	Pending			Pending	Islamic Concern Project (Sami Amin Al-Arian, Ramadan Abdullah Shallah, Bashir Musa Mohammed Nafi, Sameeh Hammoudeh, Muhammed Tasir Hassan Al-Khatib, Abd Al Aziz Awda, Ghassan Zayed Ballut, Hatim Naji Fariz)
Robert Hansen	7-Mar-03				Guilty									24 months imprisonment, 36 months probation, \$401,910 fine/restitution	Trading Conspiracy (Amr I. Elgindy, Jeffrey A. Royer, Derrick W. Cleveland, Troy M. Peters, Lynn Wingate, Jonathan Daws)
Husam Addelhafiz Samhan	11-Mar-03	Guilty												36 months probation	
Abdelsalam Mohamad Abdelsalam	13-Mar-03				Guilty					Guilty				26 months imprisonment, 36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Kamel Hamid Al-Fadheli	13-Mar-03				Acquitted or Dismissed			Guilty		Acquitted or Dismissed				11 months imprisonment, 12 months probation, \$10,000 fine/restitution	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Ahmad My Alhulaisi	13-Mar-03				Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Mamoun Al-Jammal	13-Mar-03	Guilty		Guilty	Guilty					Guilty				40 months imprisonment, 36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Nidal Mohammad Al-Shendi	13-Mar-03				Guilty					Acquitted or Dismissed				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Ahmed Mohamed Ashry	13-Mar-03	Acquitted or Dismissed			Guilty					Acquitted or Dismissed				6 months imprisonment, 36 months probation, \$10,000 fine/restitution	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Rami Mahmoud Awwad	13-Mar-03				Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Martha Ann Colwell	13-Mar-03				Acquitted or Dismissed			Acquitted or Dismissed		Acquitted or Dismissed				Not applicable	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Mounir Daly	13-Mar-03				Guilty					Guilty				24 months imprisonment, 36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Ibrahim Hassan Elrawy	13-Mar-03				Guilty					Guilty				84 months imprisonment, 36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Sharif Kadar Hamdan	13-Mar-03				Guilty					Acquitted or Dismissed				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Slimane Hamzaoui	13-Mar-03			Guilty	Acquitted or Dismissed					Acquitted or Dismissed				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Abdul Khader Khaled Hamze	13-Mar-03				Guilty					Guilty				36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Mohamed Anis Hemdani	13-Mar-03				Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Fadel Hindi	13-Mar-03				Guilty					Acquitted or Dismissed				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Abdulrazzak Fadl Jamal	13-Mar-03	Acquitted or Dismissed			Guilty					Acquitted or Dismissed				6 months imprisonment, 36 months probation, \$10,000 fine/restitution	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Marwan Fadl Jamal	13-Mar-03				Guilty					Acquitted or Dismissed				4 months imprisonment, 36 months probation, \$10,000 fine/restitution	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Ramy Fadl Jamal	13-Mar-03	Pending			Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Samih Fadl Jamal	13-Mar-03	Guilty		Guilty	Guilty	Guilty				Guilty				120 months imprisonment, 36 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Walid Fadl Jamal	13-Mar-03				Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Mustapha Mohamad Khodr	13-Mar-03	Acquitted or Dismissed			Acquitted or Dismissed			Guilty		Acquitted or Dismissed				12 months probation	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Sharon Faye King	13-Mar-03				Acquitted or Dismissed			Acquitted or Dismissed		Acquitted or Dismissed				Not applicable	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Kahled Ahmad Noaman	13-Mar-03				Guilty					Acquitted or Dismissed				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Alaa Ghassoub Obeid	13-Mar-03				Acquitted or Dismissed					Acquitted or Dismissed				Not applicable	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Hani Jamal Sarawan	13-Mar-03				Guilty					Acquitted or Dismissed				5 months imprisonment, 24 months probation, \$5,000 fine/restitution	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Tamer Fayed Swailem	13-Mar-03	Pending			Pending					Pending				Pending	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Saad Toma Yohanan	13-Mar-03			Acquitted or Dismissed	Acquitted or Dismissed					Acquitted or Dismissed				Not applicable	Stolen Infant Formula Financing Ring (Samih Jamal, Tamer Swailem, Marwan Jamal, Abdulrazzak Jamal, Ramy Jamal, Mamoun Al-Jammal, Walid Jamal, Hani Sarawan, Saad Yohanan, Abdul Hamze, Ahmad Alhulaisi, Kahled Hoaman, Ahmed Ashry, Mustapha Khodr, Fadel Hindi, Abdelsalam Abdelsalam, Mahomed Hemdani, Mounir Daly, Rami Awwad, Sharif Hamdan, Kamel Al-Fadehli, Nidal Al-Shendi, Martha Colwell, Sharon King, Slimane Hamzaoui, Ibrahim Elrawy, Alaa Obeid)
Mahmood Iyaz Butt	17-Mar-03			Guilty						Acquitted or Dismissed				58 months imprisonment, 36 months probation	Credit Card Fraud (Choudhry Hussain, Khalid Awan, Suhail Sarwer, Mahmood Iyaz Butt)
Hussam Yousef Abou Jubara	19-Mar-03					Guilty								5 months imprisonment, 24 months probation, \$500 fine/restitution	Islamic Concern Project (Indicted separately from co-conspirators)
Irfam Kamran	20-Mar-03			Pending	Acquitted or Dismissed	Pending								Pending	Immigration Case (Haroon Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan)
Sajjad Nasser	20-Mar-03			Pending	Pending	Pending								Pending	Immigration Case (Haroon Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Abdul Qayyum	20-Mar-03			Pending	Acquitted or Dismissed	Acquitted or Dismissed								Pending	Immigration Case (Haron Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan)
Saima Saima	20-Mar-03			Pending	Acquitted or Dismissed	Acquitted or Dismissed								Pending	Immigration Case (Haron Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan)
Chris Marie Warren	20-Mar-03			Pending	Acquitted or Dismissed	Acquitted or Dismissed								Pending	Immigration Case (Haron Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan)
Imran Khan	20-Mar-03			Guilty										13 months imprisonment	Immigration Case (Haron Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan); Deported
Haron Rashid	20-Mar-03			Pending	Acquitted or Dismissed	Acquitted or Dismissed								Pending	Immigration Case (Haron Rashid, Irfam Kamran, Sajjad Nasser, Chris Marie Warren, Abdul Qayyum, Saima Saima, Imran Khan); Deported
Marlon Rodriguez	20-Mar-03	Acquitted or Dismissed			Guilty									Pending	Interstate Trafficking of Stolen Goods
Jose Luis Aybar-Cancho	25-Mar-03										Pending			Pending	FARC II (Tomas Molina Caracas, Jose Luis Aybar-Cancho, Luis Frank Aybar-Cancho)
Luis Frank Aybar-Cancho	25-Mar-03										Pending			Pending	FARC II (Tomas Molina Caracas, Jose Luis Aybar-Cancho, Luis Frank Aybar-Cancho)
Tomas Molina Caracas	25-Mar-03										Pending			Pending	FARC II (Tomas Molina Caracas, Jose Luis Aybar-Cancho, Luis Frank Aybar-Cancho)
Maitham Abdullah Al Samer	25-Mar-03									Acquitted or Dismissed				Not applicable	Samer Bros. (Maitham Abdullah Al Samar, Qassim Abdullah Al Samar); Deported
Qassim Abdullah Al Samer	25-Mar-03									Acquitted or Dismissed				Not applicable	Samer Bros. (Maitham Abdullah Al Samar, Qassim Abdullah Al Samar); Deported
Iyman Faris	4-Apr-03										Guilty			240 months imprisonment, 60 months probation	Brooklyn Bridge Plot
Numan Maflahi	9-Apr-03			Guilty										60 months imprisonment, 36 months probation, \$25,000 fine/restitution	Financing
Edward Feltus	17-Apr-03			Guilty										18 months probation, \$1,500 fine/restitution	White Supremacist (William Krar, Judith Bruey, Edward Feltus)
Fadi Abdul-Latif Haydous	23-Apr-03	Guilty												27 months imprisonment, 24 months probation	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Bejaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Maher Mofeid Hawash	28-Apr-03						Acquitted or Dismissed		Guilty		Guilty			84 months imprisonment, 36 months probation, \$7,612 fine/restitution	Portland 7 (Jeffery Battle, Patrice Lumumba Ford, Ahmed Ibrahim Bilal, Muhammad Ibrahim Bilal, Habis Abdulla Al Saoub, October Martinique Lewis, Maher Mofeid Hawash)
Khaled Aljahmi	5-May-03			Acquitted or Dismissed	Guilty									12 months imprisonment, 26 months probation	Included in Abdulghefur Hassan indictment
Judith Bruey	6-May-03				Guilty		Acquitted or Dismissed						Acquitted or Dismissed	57 months imprisonment, 24 months probation	White Supremacist (William Krar, Judith Bruey, Edward Feltus)

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Jamal Ahmed Mohammed Ali Al Badawi	12-May-03						Pending				Pending	Pending	Pending	Pending	
Mahmoud Youssef Kourani	14-May-03					Guilty								54 months imprisonment, 36 months probation	Financing Hezbollah; Deported
Sayed Abdul Malike	21-May-03		Acquitted or Dismissed	Guilty										37 months imprisonment, 36 months probation	Attempted to buy bulletproof vests
Fanny Cecilia Barrera-De Amaris	21-May-03										Guilty			61 months imprisonment, 36 months probation	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora)
Carlos Adolfo Romero-Panchano	21-May-03										Guilty			36 months imprisonment, 36 months probation	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora) Deported
Jamal Hassan Farhat	12-Jun-03			Pending										Pending	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Mohammed Aatique	25-Jun-03				Acquitted or Dismissed		Guilty						Guilty	120 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Caliph Basha ibn Abdur-Raheem	25-Jun-03				Acquitted or Dismissed								Acquitted or Dismissed	Not applicable	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Hammad Abdur-Raheem	25-Jun-03				Guilty		Acquitted or Dismissed				Guilty		Guilty	97 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Sabri Benkhala	25-Jun-03				Acquitted or Dismissed						Acquitted or Dismissed		Acquitted or Dismissed	Not applicable	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Seifullah Chapman	25-Jun-03			Acquitted or Dismissed	Guilty		Acquitted or Dismissed				Guilty		Guilty	Life imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Ibrahim Ahmed Al Hamdi	25-Jun-03						Guilty				Acquitted or Dismissed		Guilty	120 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Khwaja Mahmood Hasan	25-Jun-03			Acquitted or Dismissed	Guilty		Acquitted or Dismissed						Guilty	135 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Masoud Ahmad Khan	25-Jun-03						Guilty				Guilty		Acquitted or Dismissed	Life imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Yong Ki Kwon	25-Jun-03				Guilty		Acquitted or Dismissed						Guilty	120 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Randall Todd Royer	25-Jun-03						Guilty				Acquitted or Dismissed		Guilty	120 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Donald Thomas Surratt	25-Jun-03				Guilty		Acquitted or Dismissed						Guilty	46 months imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Ali Mohamed-Namah Makki	25-Jun-03	Acquitted or Dismissed			Guilty					Guilty				24 months probation, \$10,190 fine/restitution	Zig Zag Cigarette Papers Conspiracy (Tarek Makki, Ali Mohamed-Nameh Makki, Adham Makki, Kamal Turfah, Jihad Makki)
Tarek Makki	25-Jun-03	Acquitted or Dismissed		Guilty	Guilty					Guilty				24 months imprisonment, 36 months probation, \$879,056 fine/restitution	Zig Zag Cigarette Papers Conspiracy (Tarek Makki, Ali Mohamed-Nameh Makki, Adham Makki, Kamal Turfah, Jihad Makki)
Priscilla Dhafir	1-Jul-03			Guilty										24 months probation	
G. William Hatfield	3-Jul-03			Guilty										24 months probation, \$15,000 fine/restitution	Enabled illegal money transfer to Iran
Khaled Abdel-Latif Dumeisi	8-Jul-03				Guilty		Guilty	Guilty						46 months imprisonment, 24 months probation	Impersonated an Iraqi agent
Soliman S. Biheiri	7-Aug-03			Acquitted or Dismissed		Guilty								12 months imprisonment, 36 months probation	Deported
Uzair Paracha	8-Aug-03			Guilty							Guilty			Life imprisonment, 60 months probation	Material Support
Yehuda Abraham	11-Aug-03									Acquitted or Dismissed				24 months probation, \$10,000 fine/restitution	Shoulder-Fired Missile Plot (Hemant Lakhani, Moinudeen Ahmed Hameed, Manthena Raja, Yehuda Abraham)

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Hemant Lakhani	11-Aug-03	Guilty					Guilty			Guilty	Guilty			Life imprisonment	Shoulder-Fired Missile Plot (Hemant Lakhani, Moinudeen Ahmed Hameed, Manthena Raja, Yehuda Abraham)
Moinudeen Ahmed Hameed	12-Aug-03				Guilty									22 months imprisonment, 24 months probation	Shoulder-Fired Missile Plot (Hemant Lakhani, Moinudeen Ahmed Hameed, Manthena Raja, Yehuda Abraham)
Adriana Gladys Mora	3-Sep-03		Guilty								Guilty			Pending	Operation White Terror (Carlos Ali Romero Valera, Uwe Jensen, Edgar Fernando Blanco Puerta, Elkin Alberto Arroyave Ruiz, Carlos Adolfo Romero-Panchano, Fanny Cecilia Barrera De-Amaris, Adriana Gladys Mora); Deported
Mohamed Krayem	25-Sep-03									Pending				Pending	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulmir Daher, Mohamad Abdulmir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Abdul Rahman Al-Amoudi	29-Sep-03			Guilty		Guilty				Acquitted or Dismissed	Guilty			276 months imprisonment, 36 months probation, \$20,000 fine/restitution	Financial transactions with Qaddafi
Ahmed Fathy Mehalba	29-Sep-03			Guilty			Guilty							20 months imprisonment, 24 months probation	Translator at Guantanamo Bay
Abdelhaleem Hasan Abdelraziq Ashqar	9-Oct-03							Pending		Pending				Pending	Part of multi-party indictment involving Marzook and Salah
Stephen John Jordi	12-Nov-03						Guilty						Acquitted or Dismissed	120 months imprisonment, 60 months probation	Plot to bomb progressive churches, abortion clinics and gay bars
Akrem Abodayah	3-Dec-03						Guilty							6 months imprisonment, 12 months probation	Time served
Fawaz Mohammed Damrah	16-Dec-03					Guilty								2 months imprisonment, 36 months probation	Cleveland imam; Deported
Omar Abdi Mohamed	19-Dec-03					Guilty								18 months imprisonment, 36 months probation	Deported
Essam Almohandis	5-Jan-04			Acquitted or Dismissed			Acquitted or Dismissed							Not applicable	Three sparklers on a plane; Deported
Mahmoud Youssef Kourani	14-Jan-04				Guilty									6 months imprisonment, 24 months probation	Hosted Hezbollah fundraiser; Deported
Mohammad Abdullah Warsame	20-Jan-04			Pending							Pending			Pending	Material Support
Khaled Driss	2-Mar-04			Acquitted or Dismissed										Not applicable	Dismissed on government's motion
Carlos Gamarra-Murillo	1-Apr-04		Acquitted or Dismissed				Guilty				Guilty		Acquitted or Dismissed	180 months imprisonment, 36 months probation	Exporting arms

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Karim Hassan Abbas	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Naji Hassan Alawie	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Hassan Ali Al-Mosawi	14-Apr-04	Pending								Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Youssef Aoun Bakri	14-Apr-04									Guilty				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Ali Najib Berjaoui	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Imad Majed Hamadeh	14-Apr-04									Guilty				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)

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Ali Ahmad Hammoud	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Fadi Mohamad-Musbah Hammoud	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Imad Mohamad-Musbah Hammoud	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Jihad Hammoud	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Majid Mohamad Hammoud	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Adel Isak	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)

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Karim Hassan Nasser	14-Apr-04									Guilty				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Theodore Schenk	14-Apr-04									Guilty				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Abdel-Hamid Sinno	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Hassan Mohamad Srour	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Mohamad Zeidan	14-Apr-04									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Mustafa Kamal Mustafa	19-Apr-04				Pending						Pending	Pending		Pending	Bly Camp Plot (Aswat Haroon Rashid, Oussama Kassir, Mustafa Kamal Mustafa, Earnest James Ujaama)
Mohamed Subeh	22-Apr-04			Pending										Pending	Brother may have been suicide bomber in Israel
Gustavo Vocota Agublanca	30-Apr-04										Pending		Pending	Pending	1999 Kidnapping & Murder - FARC; Still at large
Dumar	30-Apr-04										Pending		Pending	Pending	1999 Kidnapping & Murder - FARC; Still at large
El Marrano	30-Apr-04										Pending		Pending	Pending	Kidnapping & Murder - FARC; Still at large
Jeronimo	30-Apr-04										Pending		Pending	Pending	1999 Kidnapping & Murder - FARC; Still at large

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German Brinceno Suarez	30-Apr-04										Pending		Pending	Pending	1999 Kidnapping & Murder - FARC; Still at large
Mohammed Zameer	4-May-04						Guilty							60 months imprisonment, 36 months probation	
Oussama Kassir	5-May-04				Pending		Pending				Pending			Pending	Bly Camp Plot (Aswat Haroon Rashid, Oussama Kassir, Mustafa Kamal Mustafa, Earnest James Ujaama)
Soliman S. Biheiri	6-May-04			Guilty		Guilty								13 months imprisonment, 24 months probation	Deported
Juvenal Ovidio Ricardo Palmera Pineda	13-May-04										Pending	Pending		Pending	Highest ranking member of the FARC to be extradited to the U.S.
Jacob Conroy	20-May-04				Guilty		Guilty		Guilty			Guilty		48 months imprisonment, 36 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Darius Fullmer	20-May-04						Guilty							12 months imprisonment, 12 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Lauren Gazzola	20-May-04				Guilty		Guilty		Guilty			Guilty		52 months imprisonment, 36 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Joshua Harper	20-May-04						Guilty		Guilty					36 months imprisonment, 36 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Kevin KJonaas	20-May-04				Guilty		Guilty		Guilty			Guilty		72 months imprisonment, 36 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
John McGee	20-May-04						Pending							Pending	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Andrew Stepanian	20-May-04						Guilty							36 months imprisonment, 12 months probation, \$1,000,001 fine/restitution	Stop Huntingdon Animal Cruelty (Kevin KJonaas, Lauren Gazzola, Jacob Conroy, Joshua Harper, Andrew Stepanian, Darius Fullmer, John McGee)
Mohammed Junaid Babar	28-May-04										Guilty			Pending	Secret plea agreement
Ali K. Steitiye	9-Jun-04												Guilty	60 months imprisonment, 36 months probation	Pled to gun charges; became unindicted co-conspirator in another case
Nuradin M. Abdi	10-Jun-04					Pending					Pending			Pending	Plot to bomb Columbus, OH shopping mall; Deported
Anthonius Wamang	16-Jun-04										Pending		Pending	Pending	Attack on school in Indonesia that killed U.S. citizens
Mohammed Kamal Elzhabi	24-Jun-04			Pending		Pending								Pending	Obstruction of Justice
Robert Ferrell	29-Jun-04	Pending												Pending	Plot to Obtain Biological Agents (Steven Kurtz, Robert Ferrell) Accused by the FBI of bio-terrorism. A June 2004 indictment accused Kurtz, along with University of Pittsburgh geneticist Robert Ferrell, of misusing Ferrell's account with a biological supply company to order bacteria for Kurtz, an artist who allegedly attempted to obtain the bacteria for his work.

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Steven Kurtz	29-Jun-04	Pending												Pending	Plot to Obtain Biological Agents (Steven Kurtz, Robert Ferrell) Accused by the FBI of bio-terrorism. A June 2004 indictment accused Kurtz, along with University of Pittsburgh geneticist Robert Ferrell, of misusing Ferrell's account with a biological supply company to order bacteria for Kurtz, an artist who allegedly attempted to obtain the bacteria for his work.
Mufid Abdulqader	26-Jul-04									Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Shukri Abu Baker	26-Jul-04			Pending	Pending					Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Ghassan Elashi	26-Jul-04			Pending	Pending					Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Haitham Maghawri	26-Jul-04									Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Akram Mishal	26-Jul-04									Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Abdulrahman Odeh	26-Jul-04									Pending	Pending			Pending	Holy Land Foundation (Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh)
Babar Ahmad	28-Jul-04						Pending			Pending	Pending			Pending	Awaiting extradition from U.K.; Co-conspirator of Syed Talha Ahsan
Ali Mohammed Almosaleh	28-Jul-04			Guilty										5 months imprisonment, 36 months probation	Iraqi with images of Muqtada al-Sadr
Saajid Badat	28-Jul-04						Pending				Pending		Pending	Pending	Pled guilty to charges in U.K.
Adolfo Toledo Medina	2-Aug-04										Pending			Pending	Restaurant attack in Bogota (Arturo Torres, Adolfo Medina); Awaiting extradition to U.S.
Arturo Montano Torres	2-Aug-04										Pending			Pending	Restaurant attack in Bogota (Arturo Torres, Adolfo Medina); Awaiting extradition to U.S.
Yassin Muhiddin Aref	4-Aug-04			Pending		Pending				Pending	Pending			Pending	Albany Money Laundering (Yassin Aref, Mohammed Mosharref Hossain)
Mohammed Mosharref Hossain	4-Aug-04									Pending	Pending			Pending	Albany Money Laundering (Yassin Aref, Mohammed Mosharref Hossain)
Kamran Shaikh	5-Aug-04			Guilty		Guilty								36 months probation	
Gale Nettles	5-Aug-04	Guilty					Guilty				Acquitted or Dismissed			Life imprisonment	Plot to bomb Chicago federal courthouse
Mousa Abu Marzook	19-Aug-04									Pending				Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashy, Mousa Abu Marzook)
Muhammad Hamid Khalil Salah	19-Aug-04							Pending		Pending	Pending			Pending	Infocom Corp. (Basman Elashi, Bayan Elashi, Ghassan Elashi, Hazim Elashi, Nadia Elashi, Ihsan Elashy, Mousa Abu Marzook)
James Elshafay	27-Aug-04						Guilty							Pending	Herald Square Plot (Shahawar Matin Siraj, James Elshafay)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Shahawar Matin Siraj	27-Aug-04						Guilty				Guilty			Pending	Herald Square Plot (Shahawar Matin Siraj, James Elshafay); Testified against Siraj
Ali Al-Timimi	2-Sep-04				Guilty		Guilty				Guilty	Guilty	Guilty	Life imprisonment, 36 months probation	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Manthena Raja	10-Sep-04									Guilty				24 months imprisonment, 36 months probation	Shoulder-Fired Missile Plot (Hemant Lakhani, Moinudeen Ahmed Hameed, Manthena Raja, Yehuda Abraham)
Mohammed Hesham Youssef	16-Sep-04				Pending		Pending				Pending			Pending	Dirty Bomb (Adham Amin Hassoun, Mohamed Hesham Youssef, Kifah Wael Jayyousi, Kassem Daher, Jose Padilla); In jail in Egypt
Ahmed Hassan Al-Uqaily	8-Oct-04												Guilty	57 months imprisonment, 36 months probation	Weapons charges; Talked about travelling to Iraq for jihad
Mohammad Salman Farooq Qureshi	13-Oct-04			Guilty										48 months imprisonment, 36 months probation, \$50,000 fine/restitution	Connected to Wadih El-Hage of the E. Africa embassy bombings; Deported
Demetrius Van Crocker	25-Oct-04		Guilty				Guilty						Guilty	Pending	Attempted to acquire chemical weapon; Plot to attack government and Jewish targets
Mark Robert Walker	12-Nov-04										Guilty			24 months imprisonment, 36 months probation	College student; Administered website for FTO
Kassem Daher	1-Dec-04				Pending		Pending				Pending			Pending	Dirty Bomb (Adham Amin Hassoun, Mohamed Hesham Youssef, Kifah Wael Jayyousi, Kassem Daher, Jose Padilla)
Kifah Wael Jayyousi	1-Dec-04				Pending		Pending				Pending			Pending	Dirty Bomb (Adham Amin Hassoun, Mohamed Hesham Youssef, Kifah Wael Jayyousi, Kassem Daher, Jose Padilla)
Ahmed Omar Abu Ali	3-Feb-05						Guilty				Guilty			Life imprisonment, 108 months probation	Bush Assassination Plot
Soliman Hamd Al-Buthe	17-Feb-05			Pending	Pending									Pending	Chechnya Supporters (Pedrouz Sedaghaty, Soliman Hamd Al-Buthe); Still at large
Pedrouz Sedaghaty	17-Feb-05			Pending	Pending									Pending	Chechnya Supporters (Pedrouz Sedaghaty, Soliman Hamd Al-Buthe); Still at large
Herbert Villalobos	23-Feb-05			Guilty										4 months imprisonment, 24 months probation	
Qaisar Shaffi	23-Mar-05						Pending				Pending			Pending	Plot to Attack Financial Institutions (Dhiren Barot, Nadeem Tarmohammed, Qaisar Shaffi); On trial in U.K.
Nadeem Tarmohamed	23-Mar-05										Pending			Pending	Plot to Attack Financial Institutions (Dhiren Barot, Nadeem Tarmohammed, Qaisar Shaffi); On trial in U.K.
Dhiren Barot	23-Mar-05						Pending				Pending			Pending	Plot to Attack Financial Institutions (Dhiren Barot, Nadeem Tarmohammed, Qaisar Shaffi); Convicted in U.K.
Adham Makki	23-Mar-05	Acquitted or Dismissed		Guilty	Guilty					Guilty				24 months imprisonment, 36 months probation, \$879,056 fine/restitution	Zig Zag Cigarette Papers Conspiracy (Tarek Makki, Ali Mohamed-Nameh Makki, Adham Makki, Kamal Turfah, Jihad Makki)
Fernando Sero	30-Mar-05						Guilty							40 months imprisonment, 36 months probation	Weapons charges
Emaddein Muntasser	6-Apr-05			Pending	Pending									Pending	Care International (Edaddein Muntasser, Muhamed Mubayyid)

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Monasser Mosad Omian	12-Apr-05			Guilty	Guilty	Acquitted or Dismissed				Acquitted or Dismissed				30 months imprisonment, 24 months probation	Michigan Terror Financing (Monasser Mosad Omian, Sadik Monasser Omian, Nasser G. M. Wassil, Jarallah Nasser Wasil, Saleh Alli Nasser)
Sadik Monasser Omian	12-Apr-05			Guilty	Guilty	Acquitted or Dismissed				Acquitted or Dismissed				Pending	Michigan Terror Financing (Monasser Mosad Omian, Sadik Monasser Omian, Nasser G. M. Wassil, Jarallah Nasser Wasil, Saleh Alli Nasser)
Jarallah Nasser Wasil	12-Apr-05		Guilty	Acquitted or Dismissed	Guilty	Guilty				Acquitted or Dismissed				57 months imprisonment, 36 months probation	Michigan Terror Financing (Monasser Mosad Omian, Sadik Monasser Omian, Nasser G. M. Wassil, Jarallah Nasser Wasil, Saleh Alli Nasser)
Nasser G. M. Wassil	12-Apr-05			Pending	Pending					Acquitted or Dismissed				Pending	Michigan Terror Financing (Monasser Mosad Omian, Sadik Monasser Omian, Nasser G. M. Wassil, Jarallah Nasser Wasil, Saleh Alli Nasser)
Mohammad Hassan Adil	15-Apr-05				Pending	Pending								Pending	Lodi Case (Mohammad Adil, Akram Chaudhry)
Akram Sabar Chaudhry	15-Apr-05				Pending	Pending								Pending	Lodi Case (Mohammad Adil, Akram Chaudhry); Pled guilty
Hassan Khalil	4-May-05					Acquitted or Dismissed								Not applicable	Dismissed on government's motion
Muhamed Mubayyid	11-May-05			Pending	Pending									Pending	Care International (Edaddein Muntassar, Muhamed Mubayyid)
Daniel James Schertz	17-May-05						Guilty						Guilty	170 months imprisonment, 36 months probation	Klu Klux Klan
Maher Amin Jaradat	18-May-05					Guilty								3 months imprisonment, 36 months probation	Deported
Ronald Allen Grecula	21-May-05		Acquitted or Dismissed								Guilty			Pending	Sentencing on 12/15/06
Rafiq Sabir	27-May-05										Pending			Pending	Shah and Sabir Conspiracy (Tarik Ibn Osman Shah, Rafiq Sabir, Mahmud Faruq Brent, Abdulrahman Farhane)
Tarik Ibn Osman Shah	27-May-05										Pending			Pending	Shah and Sabir Conspiracy (Tarik Ibn Osman Shah, Rafiq Sabir, Mahmud Faruq Brent, Abdulrahman Farhane)
Yasith Chhun	31-May-05				Pending		Pending				Pending			Pending	Attacks in Phnom Penh
Anand Gundo Nariboli	1-Jun-05						Acquitted or Dismissed		Acquitted or Dismissed					Not applicable	Chemicals in the mail
Hamid Hayat	7-Jun-05			Guilty							Guilty			Pending	Lodi Case (Mohammad Adil, Akram Chaudhry)
Umer Hayat	7-Jun-05			Guilty										14.5 months imprisonment, 36 months probation, \$3,600 fine/restitution	Lodi Case (Mohammad Adil, Akram Chaudhry) Deported
Casey Cutler	8-Jun-05						Guilty							36 months imprisonment, 60 months probation	Attempted Manufacture of Chemical Weapons
Arwah Jaber	16-Jun-05	Guilty				Guilty					Acquitted or Dismissed			Pending	Aspiring Palestinian Islamic Jihad member
Aswat Haroon Rashid	20-Jun-05				Pending						Pending			Pending	Bly Camp Plot (Aswat Haroon Rashid, Oussama Kassir, Mustafa Kamal Mustafa, Earnest James Ujaama)
Hector Rodriguez-Acevedo	4-Jul-05		Pending								Pending			Pending	Awaiting extradition from Colombia

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Shahbaz Ahmed	12-Jul-05				Guilty	Acquitted or Dismissed								8 months imprisonment, 24 months probation	Fake Document Ring (Shahbaz Ahmed, Imran Khan, Mohammed Atif Haider, Ahmed Munir)
Muhammad Atif Haider	12-Jul-05				Guilty	Guilty								4 months imprisonment, 24 months probation	Fake Document Ring (Shahbaz Ahmed, Imran Khan, Mohammed Atif Haider, Ahmed Munir)
Imran Khan	12-Jul-05				Guilty	Guilty								6 months imprisonment, 24 months probation	Fake Document Ring (Shahbaz Ahmed, Imran Khan, Mohammed Atif Haider, Ahmed Munir)
Ahmed Munir	12-Jul-05				Pending									Pending	Fake Document Ring (Shahbaz Ahmed, Imran Khan, Mohammed Atif Haider, Ahmed Munir) Still at large
Saleh Alli Nasser	19-Jul-05		Acquitted or Dismissed	Acquitted or Dismissed	Acquitted or Dismissed	Guilty				Acquitted or Dismissed				Pending	Michigan Terror Financing (Monasser Mosad Omian, Sadik Monasser Omian, Nasser G. M. Wassil, Jarallah Nasser Wasil, Saleh Alli Nasser)
Wesam Al Delaema	27-Jul-05						Pending				Pending		Pending	Pending	Mujahideen from Fallujah; Awaiting extradition from NL
Kevin James	2-Aug-05						Pending						Pending	Pending	CA Prison Plot (Kevin James, Levar Washington, Gregory Patterson, Hammad Raiz Samana)
Mahmud Faruq Brent	3-Aug-05										Pending			Pending	Shah and Sabir Conspiracy (Tarik Ibn Osman Shah, Rafiq Sabir, Mahmud Faruq Brent, Abdulrahman Farhane)
Yi Qing Chen	17-Aug-05	Pending	Pending								Pending			Pending	Anti-Aircraft Missile Plot (Chao Tung Wu, Yi Qing Chen)
Chao Tung Wu	17-Aug-05	Guilty	Guilty								Guilty			Pending	Anti-Aircraft Missile Plot (Chao Tung Wu, Yi Qing Chen)
Jihad Makki	17-Aug-05				Acquitted or Dismissed					Guilty				Pending	Zig Zag Cigarette Papers Conspiracy (Tarek Makki, Ali Mohamed-Nameh Makki, Adham Makki, Kamal Turfah, Jihad Makki)
Kamal Turfah	17-Aug-05			Guilty	Acquitted or Dismissed					Acquitted or Dismissed				36 months probation, \$97,301 fine/restitution	Zig Zag Cigarette Papers Conspiracy (Tarek Makki, Ali Mohamed-Nameh Makki, Adham Makki, Kamal Turfah, Jihad Makki)
Gregory Patterson	31-Aug-05						Pending			Pending		Pending	Pending	Pending	CA Prison Plot (Kevin James, Levar Washington, Gregory Patterson, Hammad Raiz Samana)
Hammad Riaz Samana	31-Aug-05						Pending					Pending	Pending	Pending	CA Prison Plot (Kevin James, Levar Washington, Gregory Patterson, Hammad Raiz Samana)
Levar Washington	31-Aug-05						Pending			Pending		Pending	Pending	Pending	CA Prison Plot (Kevin James, Levar Washington, Gregory Patterson, Hammad Raiz Samana)
Mahmoud Maawad	12-Sep-05	Guilty												13 months imprisonment, 24 months probation, \$2,628 fine/restitution	
Ali Asad Chandia	14-Sep-05				Guilty						Guilty			180 months imprisonment, 48 months probation	Virginia Jihad Network; Separate trial
Mohammed Ajmal Khan	14-Sep-05				Pending						Pending			Pending	Virginia Jihad Network (aka "Paintball Terrorists") (Randall Royer, Ibrahim Ahmed Al Hamdi, Masoud Ahmad Khan, Yong Ki Kwon, Mohammed Aatique, Seifullah Chapman, Hammad Abdur-Raheem, Donald Surratt, Caliph Basha Abdur-Raheem, Khwaja Mahmood Hasan, Sabri Benkhala)
Mohammad Radwan Obeid	25-Oct-05			Guilty										12 months imprisonment, 36 months probation	Deported
Abdulrahman Farhane	25-Oct-05			Pending							Pending			Pending	Money Transfers
Stan Taran Ford	21-Nov-05												Guilty	Pending	
Abdullah Khadr	23-Nov-05										Pending		Pending	Pending	Awaiting extradition from Canada

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Jose Ernesto Beltran Quinonez	19-Dec-05					Guilty								42 months imprisonment, 36 months probation	Phoned hoax plot to FBI
Jorge de los Reyes Bautista Martinez	3-Jan-06				Pending	Pending								Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Edizon Ramirez Gamboa	3-Jan-06				Pending	Pending								Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Bernardo Valdes Londono	3-Jan-06				Pending	Pending					Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Jalal Saadat Moheisen	3-Jan-06				Pending	Pending					Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Carmen Maria Ponton Caro	3-Jan-06				Pending	Pending					Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Nicholas Ricardo Tapasco Romero	3-Jan-06				Pending	Pending								Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Victor Daniel Salamanca	3-Jan-06				Pending	Pending				Pending	Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Jose Tito Ulloa Melo	3-Jan-06				Pending	Pending					Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez)
Julio Cesar Lopez	3-Jan-06				Pending					Pending	Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londoro, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez) Still at large

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Luis Alfredo Daza Morales	3-Jan-06				Pending	Pending					Pending			Pending	Human Traffickers (Jalal Saadat Moheisen, Victor Daniel Salamanca, Bernardo Valdes Londofo, Carmen Maria Ponton Caro, Jose Tito Libio Ulloa Melo, Jorge de los Reyes Bautista Martinez, Nicholas Ricardo Tapasco Romero, Edizon Ramirez Gamboa, Luis Alfredo Daza Morales, Julio Cesar Lopez); Still at large
Brandy Jo Bowman	23-Jan-06									Guilty				4 months imprisonment, 36 months probation, \$45,750 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Mohamad Ahmad Hariri	23-Jan-06									Guilty				12 months imprisonment, 36 months probation, \$2,000,000 fine/restitution	Cigarette Smuggling for Hezbollah (Elias Mohamad Akhdar, Ali Mohamad Akhdar, Hassan Moussa Makki, Salim Nemir Awde, Ali Abdulamir Daher, Mohamad Abdulamir Daher, Issam Hassan Fawaz, Nabil Mohamad Ismail, Carole Gordon, Brandy Jo Bowman, Mohamad Ahmad Hariri, Jamal Hassan Farhat, Mohamad Ahmad Krayem)
Gilbert Romero	25-Jan-06			Guilty				Guilty						Pending	
Nabil Alkharouf	9-Feb-06							Guilty						24 months probation, \$5,000 fine/restitution	Falsely Reporting Planned Terrorist Attacks of Others
Mohammed Zaki Amawi	16-Feb-06						Pending				Pending			Pending	Toledo Terror Group (Mohammad Zaki Amawi, Marwan Othman El-Hindi, Wassim I. Mazloum)
Marwan Othman El-Hindi	16-Feb-06						Pending				Pending			Pending	Toledo Terror Group (Mohammad Zaki Amawi, Marwan Othman El-Hindi, Wassim I. Mazloum)
Wassim I. Mazloum	16-Feb-06						Pending				Pending			Pending	Toledo Terror Group (Mohammad Zaki Amawi, Marwan Othman El-Hindi, Wassim I. Mazloum)
Juan Peter Delgado	7-Mar-06	Pending												Pending	False Statements
Khandaker Kabir	7-Mar-06							Guilty						24 months probation, \$2,000 fine/restitution	Falsely Reporting Planned Terrorist Attacks of Others
Khalid Awan	8-Mar-06									Pending	Pending			Pending	Credit Card Fraud (Choudhry Hussain, Khalid Awan, Suhail Sarwer, Mahmood Iyaz Butt); Awan reindicted on separate charges
Syed Haris Ahmed	23-Mar-06										Pending			Pending	Atlanta Casing Plot (Syed Ahmed, Ehsanul Sadequee)
Ehsanul Islam Sadequee	28-Mar-06										Pending			Pending	Atlanta Casing Plot (Syed Ahmed, Ehsanul Sadequee)
John Thomas Georgelas	14-Apr-06			Guilty										34 months imprisonment, 36 months probation, \$44,808 fine/restitution	American convert to Islam
Hassan Hassan Nasser	14-Apr-06									Pending				Pending	Cigarette Smuggling for Hezbollah II (Fadi Abdul-Latif Haydous, Imad Mohamad-Musbah Hammoud, Hassan Ali Al-Mosawi, Hassan Hassan Nasser, Karim Hassan Nasser, Ali Ahmad Hammoud, Fadi Mohamad-Musbah Hammoud, Majid Mohamad Hammoud, Jihad Hammoud, Karim Hassan Abbas, Youssef Aoun Bakri, Hassan Mohamad Srour, Naji Hassan Alawie, Ali Najib Berjaoui, Mohamad Zeidan, Abdel-Hamid Sinno, Theodore Schenk, Imad Majed Hamadeh, Adel Isak)
Shehrezad Faruk Czar	20-Apr-06					Pending								Pending	Obstruction of Justice

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Elfat El Aouar	10-May-06			Pending										Pending	LaShish (Elfat Aouar, Talal Khalil Chanine)
Talal Chanine	10-May-06			Pending										Pending	LaShish (Elfat Aouar, Talal Khalil Chanine); Still at large
Syed Hashmi	24-May-06										Pending			Pending	Awaiting extradition from U.K.
Patrick Abraham	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Burson Augustin	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Rotschild Augustine	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Narseal Batiste	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Naudimar Herrera	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Lyglenson Lemorin	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Stanley Grant Phanor	22-Jun-06						Pending				Pending			Pending	Miami 7 (Narseal Batiste, Naudimar Herrera, Stanley Grant Phanor, Patrick Abraham, Lyglenson Lemorin, Burson Augustin, Rotschild Augustine)
Syed Talha Ahsan	28-Jun-06						Pending				Pending			Pending	Awaiting extradition from U.K.
Abdel Ilah Elmaroudi	10-Aug-06			Guilty								Guilty		Pending	
Maruan Muhareb	11-Aug-06				Acquitted or Dismissed					Acquitted or Dismissed				Not applicable	Texas Trio (Louai Othman, Adham Othman, Maruan Muhareb)
Adham Othman	11-Aug-06				Acquitted or Dismissed					Acquitted or Dismissed				Not applicable	Texas Trio (Louai Othman, Adham Othman, Maruan Muhareb)
Abdel Ilah Elmaroudi	16-Aug-06			Pending								Acquitted or Dismissed		Pending	Elmaroudi is currently standing retrial in another case
Louai Othman	16-Aug-06				Acquitted or Dismissed					Acquitted or Dismissed				Not applicable	Texas Trio (Louai Othman, Adham Othman, Maruan Muhareb)
Vijayshanthar Patpanathan	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Thirukumaran Sinnathamby	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)

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Thirukumaran Sivasubramaniam	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Nachimuthu Socrates	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Suresh Sriskandarajah	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Murugesu Vinayagamoorthy	18-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Sathajhan Sarachandran	19-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Ramanan Mylvaganam	21-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Piratheepan Nadarajah	21-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Sahilal Sabaratnam	21-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)

Name	Date	Commercial Fraud	Drugs	General Fraud	General Criminal Conspiracy	Immigration Violations	National Security Violations	Obstruction of Investigation	Other	Racketeering	Terrorism	Violent Crimes	Weapons Violations	Sentence	Notes
Thiruthanikan Thanigasalam	21-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Nadarasa Yograrasa	21-Aug-06										Pending			Pending	Tamil Tigers (Sathajhan Sarachandran, Sahilal Sabaratnam, Thiruthanikan Thanigasalam, Nadarasa Yograrasa, Piratheepan Nadarajah) & (Suresh Sriskandarajah, Thirukumaran Sinnathamby, Thirukumaran Sivasubramaniam, Murugesu Vinayagamoorthy, Vijayshanthar Patpanathan, Nachimuthu Socrates, Ramanan Mylvaganam)
Javed Iqbal	22-Aug-06				Pending									Pending	Provided access to Hezbollah TV station Al Manar
Amen Ahmed Ali	31-Aug-06				Pending		Pending							Pending	Defense Secrets (Amen Ahmed Ali, Ibrahim A Omer, Mohamed Al-Rahimi)
Mohamed Al-Rahimi	31-Aug-06				Pending									Pending	Defense Secrets (Amen Ahmed Ali, Ibrahim A Omer, Mohamed Al-Rahimi)
Ibrahim A Omer	31-Aug-06				Pending		Pending							Pending	Defense Secrets (Amen Ahmed Ali, Ibrahim A Omer, Mohamed Al-Rahimi)