

DOJ Public/Unsealed Terrorism and Terrorism-Related Convictions 9/11/01-12/31/14

Number	Charge Date	Conviction Date	Defendant	Defendant's Age at Conviction	Terrorist Organization Affiliation or Inspiration	Conviction Offenses	Sentence Date	Sentence Imposed	Conviction District	Last U.S. Residence	Immigration Status at Time of Conviction	Current Immigration Status	If a U.S. Citizen, Natural-Born or Naturalized?	Country or Territory of Origin, If Not a Natural-Born U.S. Citizen	Date of Initial Entry or Admission to U.S., If Applicable	Immigration Status at Time of Initial Entry or Admission	Current Immigration Status of Parents	If Parents Are Citizens, Natural-Born or Naturalized?
1	5/27/2014	10/30/2014	Donald Ray Morgan	44	ISIS	18/2339B; 18/922(g)(1); 18/924(a)(2)	5/13/15	243 months imprisonment; 3 years SR	MDNC	NC	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
2	8/29/2013	10/28/2014	Robel Kidane Phillipos	19		2x 18/1001(a)(2)	6/5/15	3 years imprisonment; 3 years SR; \$25,000 fine	DMA	MA	U.S. Citizen	U.S. Citizen	Naturalized	Ethiopia			Unknown. Mother came as a refugee from Ethiopia.	
3	4/1/2014	10/16/2014	Akba Jihad Jordan	22	ISIS	18/2339A			EDNC	NC	U.S. Citizen	U.S. Citizen						
4	9/24/2014	10/3/2014	Mahdi Hussein Furreh	31	Al-Shabaab	18/1001			DMN	MN								
5	11/28/2012	9/25/2014	Ralph Kenneth Deleon	26	Al-Qaeda	18/2339A; 18/956; 18/1117	2/23/15	25 years imprisonment; life SR	CDCA	CA	Lawful Permanent Resident		N/A	Philippines				
6	12/12/2012	9/25/2014	Sohiel Kabir	37	Al-Qaeda	18/2339A; 18/2339B; 18/371 (18/2339D predicate); 18/1117	2/23/15	25 years imprisonment; life SR	CDCA	CA	U.S. Citizen		Naturalized	Afghanistan				
7	5/8/2000	9/19/2014	Adel Abdel Bary	54	Egyptian Islamic Jihad; Al-Qaeda	18/844(e) & (n); 18/844(e); 18/371 (18/2332(a) predicate)	2/6/2015	25 years imprisonment; \$33,816,561.75 restitution	SDNY					Egypt				
8	4/22/2014	9/10/2014	Shannon Maureen Conley	19	ISIS	18/371 (18/2339B predicate)	1/23/2015	4 years imprisonment; 3 years SR; 100 hours community service	DCO	CO	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
9	10/17/2013	9/9/2014	Marcos Alonso Zea	25	Al-Qaeda in the Arabian Peninsula (AQAP)	18/2339B; 18/1512	4/20/2015	25 years imprisonment; 3 years SR	EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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10	8/8/2013	8/21/2014	Dias Kadyrbayev	21		18/371 (18/1519 predicate); 18/1519 & 18/2	6/2/2015	6 years imprisonment; 3 years SR	DMA	MA	None. Visa Overstay		N/A	Kazakhstan	2011	Nonimmigrant F-1 Visa		
11	4/1/2014	8/12/2014	Avin Marsalis Brown	21	ISIS	18/2339A			EDNC	NC	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
12	8/8/2013	7/21/2014	Azamat Tazhayakov	20		18/371 (18/1519 predicate); 18/1519 & 18/2	6/5/2015	42 months imprisonment; 3 years SR	DMA	MA	None. Visa Overstay		N/A	Kazakhstan	2011	Nonimmigrant F-1 Visa		
13	5/21/2013	7/11/2014	Gufran Ahmed Kauser Mohammed	31	Al-Qaeda	18/2339B	12/17/2014	15 years imprisonment; 5 years SR; forfeiture	SDFL		U.S. Citizen		Naturalized	India				
14	6/18/2014	7/2/2014	Rahatul Ashikim Khan	23	Al-Shabaab	18/2339A	9/25/2015	10 years imprisonment; 10 years SR	WDTX	TX	U.S. Citizen		Naturalized	Bangladesh				
15	6/18/2014	6/27/2014	Michael Todd Wolfe aka Faruq	24	ISIS	18/2339B	6/5/2015	82 months imprisonment; 5 years SR	WDTX	TX	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
16	2/2/2012	6/10/2014	Sami Osmakac	25	Al-Qaeda	18/2332a; 26/5861 (d) & 26/5871	11/5/2014	40 years imprisonment; life SR; forfeiture	MDFL	FL	U.S. Citizen		Naturalized	Yugoslavia				
17	4/22/2013	6/3/2014	Ahmed Abassi	27		18/1001; 18/1028	7/16/2014	Time served; 1 year SR; judicial order of removal	SDNY					Tunisia	2013			
18	4/19/2004	5/19/2014	Mustafa Kamel Mustafa aka Abu Hamza	56	Al-Qaeda	18/1203; 18/1203 & 18/2; 18/371 (18/2339A predicate); 18/2339A; 2x 18/2339A & 18/2; 2x 18/2339B; 2x 18/2339B & 18/2; 18/571, 50/1705(b) & 31 CFR 545.204, 545.206(b)	1/9/2015	Life imprisonment	SDNY	N/A	N/A	N/A	N/A	Egypt	N/A	N/A		

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19	2/21/2013	4/29/2014	Lawal Olaniyi Babafemi	33	Al-Qaeda in the Arabian Peninsula (AQAP)	2x 18/2339B	8/12/2015	22 years imprisonment	EDNY	N/A	N/A	N/A	N/A	Nigeria				
20	1/17/2014	4/24/2014	Soloman Zaid Akadhi	24	Al-Shabaab	18/1001	7/23/2014	5 years imprisonment; 3 years SR	SDFL	FL								
21	3/1/2013	3/26/2014	Sulaiman Abu Ghayth		Al-Qaeda	18/2332(b);18/2339A; 18/2339A & 18/2	9/23/2014	Life imprisonment; forfeiture	SDNY	N/A	N/A	N/A	N/A	Kuwait				
22	7/18/2013	41717	Shelton Thomas Bell	20	Ansar al-Sharia	2x 18/2339A	1/14/2015	20 years imprisonment; life SR; \$17,000 restitution	MDFL	FL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
23	12/14/2010	41716	Alexander Beltran Herrera	37	FARC	3x 18/1203(a) & 18/2	10/24/2014	27 years imprisonment; 2 years SR	DDC	N/A	N/A	N/A	N/A	Colombia				
24	3/7/2012	1/13/2014	Craig Benedict Baxam	26	Al-Shabaab	18/1519	1/13/2014	7 years imprisonment; 5 years SR	DMD	MD	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
25	10/11/2013	12/27/2013	Sinh Vinh Ngo Nguyen	24	Al-Qaeda	18/2339B	6/30/2014	13 years imprisonment; 10 years SR	CDCA	CA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Unknown. Described as the son of immigrants.	
26	10/6/2004	12/10/2013	Babar Ahmad	39	Chechen Mujahideen; Taliban	2x 18/2339A	7/16/2014	12.5 years imprisonment; 5 years SR	DCT					United Kingdom				
27	6/28/2006	12/10/2013	Syed Talha Ahsan	34	Chechen Mujahideen; Taliban	18/2339A & 18/2; 18/371 (18/2339A predicate)	7/16/2014	Time served; 3 years SR	DCT					United Kingdom				

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28	8/2/2012	12/10/2013	Ioannis Viglakis	53	FARC	18/2339B	9/3/2014	10 years imprisonment	SDNY					Greece				
29	10/30/2013	10/30/2013	Yousef Mohamid Al-Khattab	45		18/2261A(2)(B)	4/25/14	30 months imprisonment; 3 years SR	EDVA	NJ	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
30	3/7/2013	10/10/2013	Matthew Aaron Llana	28	Taliban	18/2332a	2/27/2014	15 yrs imprisonment; life SR	NDCA	CA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
31	9/14/2006	10/8/2013	Piratbeepan Nadarajah	36	Tamil Tigers	2x 18/2339B	3/25/14	24 months imprisonment; 3 years SR	EDNY									
32	6/20/2013	9/19/2013	Eric Harroun	30	Al-Nusra; Al-Qaeda in Iraq (AQI)	18/371 (22/2778 predicate)	9/19/13	Time served; 3 years SR	EDVA	AZ	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
33	12/19/2012	8/6/2013	Mohammad Abdul Rahman Abukhdair	25		18/2339A	12/20/2013	15 years imprisonment; 3 years SR	SDAL	AL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
34	12/28/2009	7/2/2013	Suresh Srisikandarajah	32	Tamil Tigers	18/2339B	10/28/2013	24 months imprisonment; 3 years SR; judicial order of removal	EDNY									
35	11/28/2012	5/7/2013	Miguel Alejandro Santana Vidriales	21	Al-Qaeda; Taliban	18/2339A; 18/371 (18/2339D predicate)	3/16/15	10 years imprisonment; 10 years SR; 20 hours per week community service	CDCA	CA	Lawful Permanent Resident		N/A	Mexico				
36	5/12/2011	4/19/2013	Randy Lamar Wilson Jr.	25		18/2339A	12/20/2013	15 years imprisonment; 3 years SR	SDAL	AL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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37	12/23/2010	3/25/2013	Abdel Hameed Shehadch	23	Al-Qaeda; Taliban	3x 18/1001	9/20/2013	13 years imprisonment; 3 years SR	EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
38	5/12/2011	3/4/2013	Hafiz Muhammad Sher Ali Khan	77	Pakistani Taliban (TTP)	2x 18/2339A; 2x 18/2339B	8/23/2013	25 years imprisonment; 5 years SR	SDFL	FL	U.S. Citizen		Naturalized	Pakistan				
39	10/22/2010	2/22/2013	Issa Doreh		Al-Shabaab	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	11/18/2013	10 years imprisonment; 3 years SR	SDCA	CA	U.S. Citizen		Naturalized	Somalia	1990	Refugee		
40	10/22/2010	2/22/2013	Basaly Saeed Moalin		Al-Shabaab	2x 18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	11/18/2013	18 years imprisonment; 3 years SR	SDCA	CA	U.S. Citizen		Naturalized	Somalia				
41	1/14/2011	2/22/2013	Ahmed Nasir Taalil Mohamad		Al-Shabaab	18/2339A; 18/2339B; 18/1956(a)(2)(A) & (h)	1/31/2014	6 years imprisonment; 3 years SR	SDCA	CA				Somalia		Refugee		
42	10/22/2010	2/22/2013	Mohamed Mohamed Mohamad		Al-Shabaab	18/2339A; 2x 18/2339B; 18/1956(a)(2)(A) & (h)	11/18/2013	13 years imprisonment; 3 years SR	SDCA	CA				Somalia				
43	11/28/2012	2/13/2013	Arifeen David Gojali	21	Al-Qaeda; Taliban	18/2339A	3/16/15	5 years imprisonment; 10 years SR; 20 hours per week community service	CDCA	CA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
44	1/22/2013	2/8/2013	Justin Kallebe	18	Al-Qaeda in the Arabian Peninsula (AQAP)	18/2339A, 18/2339B			EDNY	NY	U.S. Citizen							
45	11/15/2012	2/7/2013	Quazi Mohammad Rezwannul Ahsan Nafis	21	Al-Qaeda	18/2332a	8/9/2013	30 years imprisonment; lifetime SR	EDNY	NY	Nonimmigrant F-1 visa		N/A	Bangladesh	2012	Nonimmigrant F-1 Visa		

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46	11/29/2010	1/31/2013	Mohamed Osman Muhammad	21	Al-Qaeda	18/2332a	10/1/2014	30 years imprisonment; lifetime SR	DOR	OR	U.S. Citizen		Naturalized	Somalia				
47	7/7/2011	12/6/2012	Abu Khalid Abdul-Latif	34		18/1114(1) & 18/1117; 18/2332a	3/25/2013	18 years imprisonment; 10 years SR	WDWA	WA	U.S. Citizen							
48	7/14/2011	11/27/2012	Siavosh Henareh	58	Hezbollah	21/963; forfeiture	3/20/2013	210 months imprisonment; 5 years SR	SDNY	N/A			N/A	Iran				
49	8/20/2009	10/18/2012	Mahamad Said Omar	46	Al-Shabaab	2x 18/2339A; 2x 18/2339B; 18/956	5/13/2013	20 years imprisonment; life SR	DMN	MN	Lawful Permanent Resident		N/A	Somalia				
50	10/20/2011	10/17/2012	Mansour Arbabsiar (aka Mansour)	58	Qods Force (Iranian Islamic Revolutionary Guard Corps (IRGC))	2x 18/1958; 18/371 (18/2332b predicate); forfeiture	5/30/2013	25 years imprisonment; 3 years SR; \$125,000 forfeiture	SDNY		U.S. Citizen		Naturalized	Iran				
51	5/3/2011	9/25/2012	Joseph Jeffrey Brice			26/5861(f); 18/2339A	6/11/13	12.5 years imprisonment; life SR	EDWA									
52	7/14/2011	8/22/2012	Cetin Aksu	49	Hezbollah	21/963; 18/2339B; 18/2332g; 18/1623; forfeiture	9/5/14	36 months imprisonment; \$1,750,000 forfeiture	SDNY	N/A	N/A			Turkey				
53	5/26/2011	8/21/2012	Mohamad Shareef Hammadi	24	Al-Qaeda in Iraq (AQI)	5x 18/2339A; 4x 18/2339B; 18/2332g; 2x 18/1546(a)	1/29/2013	Life imprisonment; life SR	WDKY	KY	Refugee		N/A	Iraq	2009	Refugee		
54	5/24/2012	8/20/2012	Mauricio Santoyo Velasco	53	United Self-Defense Forces of Colombia (AUC)	18/2339B	12/14/12	13 years imprisonment; 5 years SR; \$125,000 fine	EDVA	N/A	N/A			Colombia				

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55	8/30/2011	8/10/2012	Oytun Ayse Mihalik	40	Taliban; Al-Qaeda	18/2339A	3/29/13	5 years imprisonment; 1 year SR	CDCA	CA	Lawful Permanent Resident		N/A	Turkey				
56	9/29/2010	7/30/2012	Shaker Mastri	28	Al-Shabaab	18/2339B	12/11/12	118 months imprisonment; 20 years SR	NDIL	IL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
57	9/29/2011	7/20/2012	Rezwan Ferdous	26	Al-Qaeda	18/844(f); 18/2339A	11/1/12	17 years imprisonment ; 10 years SR	DMA	MA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
58	3/9/2011	6/27/2012	Khalid Ali-M Aldawari	22		18/2332a(a)	11/13/12	Life imprisonment; 5 years SR	NDTX	TX	Nonimmigrant F-1 visa		N/A	Saudi Arabia	2008	Nonimmigrant F-1 Visa		
59	2/17/2012	6/22/2012	Amine El Khalifi	29	Al-Qaeda	18/2332a(a)	9/14/12	30 years imprisonment; 10 years SR	EDVA	VA	None. Visa overstay		N/A	Morocco	1999	Nonimmigrant B-1/B-2 Visa		
60	3/2/2010	6/18/2012	Wesam El-Hanafi	37	Al-Qaeda	18/2339B; 18/371 (18/2339B predicate); forfeiture	1/20/15	15 years imprisonment; 3 years SR	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
61	7/22/2009	9/23/2011; 5/14/2012	Anes Subasic	35		2x 18/1425(a); 18/2339A; 18/956(a)	8/24/12	30 years imprisonment; 6 years SR; \$1,000 fine	EDNC	NC	U.S. Citizen		Naturalized	Bosnia		Refugee		
62	2/22/2010	6/13/2012	Mohamed Ibrahim Ahmed	38	Al-Shabaab	2x 18/371 (18/2339B and 18/2339D predicates); forfeiture	3/27/13	111 months imprisonment; judicial order of removal upon completion of sentence	SDNY	N/A	N/A		N/A	Eritrea				
63	3/2/2010	6/4/2012	Sabirhan Hasanoff	36	Al-Qaeda	18/2339B; 18/371 (18/2339B predicate); forfeiture	9/30/13	18 years imprisonment; 3 years SR; \$70,000 forfeiture	SDNY	NY	U.S. Citizen		Naturalized	Australia				

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64	8/9/2011	5/24/2012	Naser Jason Abdo	22		18/2332a(a); 18/1114 & 18/1113; 4x 8/924(c)	8/10/12	Life imprisonment; 5 years SR; \$3,000 fine	WDTX	TX	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Mother is a U.S. Citizen, and father was from Jordan (though deported after serving time for soliciting sex with a minor)	Mother was natural born
65	10/20/2011	5/4/2012	Mohammad Hassan Khalid	18		18/2339A	4/17/14	5 years imprisonment; 3 years SR	EDPA	MD	Lawful Permanent Resident		N/A	Pakistan				
66	7/6/2009	5/4/2012	Jamal Yousef	54	FARC	18/2339B	10/1/12	12 years imprisonment	SDNY	N/A	N/A		N/A	Lebanon				
67	1/8/2010	5/1/2012	Adis Medunjanin	28	Al-Qaeda	18/2332a(a); 18/956(a); 18/2339B & 18/2; 18/2339B; 18/2339D & 18/2; 18/2332b; 18/2332b & 18/2; 2x 18/924(c) & 18/2	11/16/12	Life plus 95 years imprisonment	EDNY	NY	U.S. Citizen		Naturalized	Bosnia				
68	10/14/2010	4/23/2012	Sami Samir Hassoun	24		18/2332a; 18/844(i)	5/30/13	23 years imprisonment; 5 years SR	NDIL	IL	Lawful Permanent Resident		N/A	Lebanon	2008			
69	11/24/2009	4/20/2012	Moussa Ali Hamdan	37	Hezbollah	18/2339B; 5x 18/371; 18/473; 18/1543 & 18/2; 10x 18/2314 & 18/2; 8x 18/2320 & 18/2; 2x 18/1001	7/19/13	11 years imprisonment; 3 years SR; \$5,000,000 forfeiture	EDPA	NY	U.S. Citizen		Naturalized	Lebanon				
70	12/30/2009	4/17/2012	Idris Abdelrahman		Al-Qaeda in the Lands of the Islamic Maghreb (AQIM); FARC	18/2339B	11/16/12	46 months imprisonment; removal to Ghana or Mali	SDNY	N/A	N/A		N/A	Mali				
71	12/30/2009	4/17/2012	Harouna Toure		Al-Qaeda in the Lands of the Islamic Maghreb (AQIM); FARC	18/2339B	11/15/12	63 months imprisonment; removal to Ghana or Mali	SDNY	N/A	N/A		N/A	Mali				
72	10/26/2009	3/27/2012	Patrick Nayyar	48	Hezbollah	2x 18/2339B; 2x 50/1705(a); 18/371 (18/922 predicate)	10/27/2014	15 years imprisonment; judicial order of removal; forfeiture	SDNY	NY	None		N/A	India				

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73	7/26/2011	2/10/2012	Ulugbek Kodirov	22		18/2339A; 18/871(a); 18/922(g);5(XA)	7/3/12	188 months imprisonment; 3 years SR	NDAL	AL	None. Visa overstay		N/A	Uzbekistan	2009	Nonimmigrant F-1 Visa		
74	5/13/2011	2/9/2012	Jesse Curtis Morton	33		18/371 (18/373 & 18/2261A(1), 18/642(p) & 18/2261A(1), 18/875(c), 18/2261A(2)(B) predicates); 18/875(c) & 18/2; 18/2261A(2)(B) & 18/2	6/22/2012	11.5 years imprisonment; 3 years SR	EDVA	NY								
75	12/28/2009	2/8/2012	Ramanan Mylvaganam	35	Tamil Tigers	18/2339B	5/14/12	Time served; 3 years SR	EDNY	N/A	N/A		N/A	Canada				
76	4/1/2010	2/6/2012	Raja Lahrasib Khan	58	Al-Qaeda	18/2339B	6/8/12	7.5 years in prison; life SR	NDIL	IL	U.S. Citizen		Naturalized	Pakistan				
77	6/7/2011	2/6/2012	Ahmed Hussein Mahamud	27	Al-Shabaab	18/2339B	5/14/13	3 years imprisonment; 20 years SR	DMN	OH	U.S. Citizen		Naturalized	Somalia				
78	3/8/2011	1/31/2012	Muhammad Abid Hussain	27		8/1324	4/9/12	31 months imprisonment; 3 years SR	DDC				N/A	Pakistan				
79	12/21/2010	1/26/2012	Antonio Martinez (a/k/a Muhammad Hussain)	22		18/2332a(a)(3)	4/6/12	25 years imprisonment; 5 years SR	DMD	MD	U.S. Citizen		Naturalized	Nicaragua				
80	6/23/2011	1/26/2012	Yonathan Melaku	23		18/1361; 18/924(c)(1)(A); 18/1369	1/11/13	25 years imprisonment; 10 years SR; \$111,215.98 restitution	EDVA	VA	U.S. Citizen		Naturalized	Ethiopia	2005			
81	6/30/2011	12/21/2011	Ahmed Abdulkadir Warsame		Al-Shabaab; Al-Qaeda in the Arabian Peninsula (AQAP)	4x 18/2339B; 2x 18/924(c); 18/844(n); 18/371 (18/2339D predicate); 18/2339D			SDNY	N/A	N/A		N/A	Somalia				

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82	1/15/2009	12/20/2011	Tarek Mehanna	29	Al-Qaeda	2x 18/2339A; 18/956; 18/371; 2x 18/1001; 18/2339B	4/12/12	210 months imprisonment; 7 years SR	DMA	MA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
83	5/26/2011	12/16/2011	Waad Ramadan Alwan	30	Al-Qaeda in Iraq (AQI)	18/2332(b)(2); 18/2332a; 18/842(p)(2)(A); 1x 18/2339A; 8x 18/2339B; 18/2332g	1/29/13	40 years imprisonment; life SR	WDKY	KY			N/A	Iraq	2009	Refugee		
84	10/6/2011	12/12/2011	Reed Stanley Berry	26		18/111(a)(1) and (b)	4/19/12	92 months imprisonment; 3 years SR; \$1,000 fine	WDMI	MI	U.S. Citizen							
85	7/7/2011	12/8/2011	Wali Mujahidh	32		18/1114(1) & 1117; 18/2332a; 18/922(g) & 18/2	4/8/13	17 years imprisonment; 10 years SR	WDWA	CA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
86	9/1/2011	12/2/2011	Jubair Ahmad	24	Lashkar-e-Tayyiba (LET)	18/2339B	4/13/12	12 years imprisonment; 5 years SR	EDVA	VA	Lawful Permanent Resident		N/A	Pakistan	2007			
87	11/12/2010	12/1/2011	Nima Ali Yusuf	25	Al-Shabaab	18/2339B	12/11/12	8 years imprisonment; 3 years SR	SDCA	CA	Lawful Permanent Resident		N/A	Somalia				
88	12/30/2009	11/15/2011	Oumar Issa		Al-Qaeda, Al-Qaeda in the Islamic Magreb (AQIM); FARC	18/2339B	3/12/12	57 months imprisonment; forfeiture; removal	SDNY	N/A	N/A		N/A	Mali				
89	6/3/2010	11/14/2011	Barry Walter Bujol, Jr.	30	Al-Qaeda in the Arabian Peninsula (AQAP)	18/2339B; 18/1028A(a)(2)	5/24/12	20 years imprisonment; 3 years SR; \$10,000 fine	SDTX	TX	U.S. Citizen							
90	7/14/2011	11/4/2011	Bachar Wehbe		Hezbollah	18/2339B; 18/2332g; 18/1512; forfeiture	11/4/13	5 years imprisonment; 2 years SR	SDNY	N/A	N/A		N/A	Lebanon				

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91	10/21/2010	11/3/2011	Mohamud Abdi Yusuf	31	Al-Shabaab	4x 18/2339B	6/19/12	140 months imprisonment; 2 years SR	EDMO	MO				Somalia		Refugee		
92	4/24/2008	11/2/2011	Viktor Bout	44	FARC	18/2332(b); 18/2332g(a)(1), (b); 18/1114 & 18/1117; 18/2339B	4/5/12	25 years imprisonment; 5 years SR; \$15,000,000 forfeiture	SDNY	N/A	N/A		N/A	Russia				
93	7/6/2010	10/20/2011	Amina Farah Ali	35	Al-Shabaab	13x 18/2339B(a)(1)	5/16/13	20 years imprisonment; life SR	DMN	MN	U.S. Citizen		Naturalized	Somalia				
94	7/6/2010	10/20/2011	Hawo Hassan	64	Al-Shabaab	18/2339B(a)(1); 2x 18/1001(a)(2)	5/16/13	10 years imprisonment; life SR	DMN	MN	U.S. Citizen		Naturalized	Somalia				
95	7/22/2009	10/13/2011	Mohammad Omar Aly Hassan			18/2339A	1/13/12	15 years imprisonment; 3 years SR; \$5,000 fine	EDNC	NC	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
96	7/22/2009	10/13/2011	Hysen Sherifi			18/2339A; 18/956(a); 2x 18/924(c); 18/1117	1/13/12	45 years imprisonment; 5 years SR	EDNC	NC	Lawful Permanent Resident		N/A	Kosovo				
97	7/22/2009	10/13/2011	Ziyad Yaghi	23		18/2339A; 18/956(a)	1/13/12	380 months imprisonment; 5 years SR; \$8,000 fine	EDNC	NC	U.S. Citizen		Naturalized	Jordan				
98	1/6/2010	10/12/2011	Umar Farouk Abdulmutallab	25	Al-Qaeda	18/2332B(a)(1), 18/2332B(a)(2); 3x 18/924(c)(1)(A), 18/924(c)(1)(B)(ii) & 18/924(c)(1)(C)(iii); 18/1113 & 49/46506; 18/32(a)(2); 18/2332(a)(2); 18/32(a)(8) & 18/32(a)(1)	2/16/12	Life imprisonment; life SR; \$2,505 restitution	EDMI	N/A				Nigeria				
99	7/22/2009	9/14/2011	Dylan Boyd	24		18/2339A	12/20/11	8 years imprisonment; 3 years SR; \$1,000 fine	EDNC	NC	U.S. Citizen							

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100	11/24/2009	9/13/2011	Latif Kamel Hazime	31	Hezbollah	18/2314 & 18/2	9/13/11	Time served; 2 years SR; \$1,000 fine; \$25,998 forfeiture	EDPA	MI				Venezuela				
101	3/1/2011	9/12/2011	Irfan Ul Haq	37	Pakistani Taliban (TTP)	18/2339B	12/21/11	50 months imprisonment; 3 years SR; removal to Pakistan	DDC					Pakistan				
102	3/1/2011	9/12/2011	Qasim Ali	32	Pakistani Taliban (TTP)	18/2339B	9/12/11	40 months imprisonment; 3 years SR; removal to Pakistan	DDC					Pakistan				
103	3/3/2011	9/12/2011	Zahid Yousaf	43	Pakistani Taliban (TTP)	18/2339B	9/12/11	3 years imprisonment; 3 years SR; removal to Pakistan	DDC					Pakistan				
104	9/15/2010	8/18/2011	Mohammad Younis	45	Tehrik-e-Taliban	18/1960 & 18/2; forfeiture	12/1/11	3 years probation; \$2,000 fine; \$12,000 forfeiture	SDNY	NY	Lawful Permanent Resident			Pakistan				
105	7/14/2011	8/9/2011	Emerson Winfield Begolly	24		18/373(a), 18/924(c)	7/16/13	102 months imprisonment; 5 years SR	EDVA/WDPA	PA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
106	1/28/2010	7/22/2011	Mohammed Wali Zazi	56		18/1512(k); 18/11512(c); 18/1546(a)	2/10/12	54 months imprisonment; 3 years SR	EDNY	CO	U.S. Citizen	U.S. Citizen	Naturalized	Afghanistan				
107	11/17/2009	7/18/2011	Omer Abdi Mohamed	26	Al-Shabaab	18/2339A	5/14/13	12 years imprisonment; 20 years SR	DMN	MN				Somalia				
108	9/18/2009	7/7/2011	Betim Kaziu	23	Al-Shabaab	18/956; 18/2339A; 18/2339B & 18/2; 18/924(o) & 924(c)(1)(B)(ii)	3/2/12	27 years imprisonment; life SR	EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Unknown. Parents described as coming from Macedonia	

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109	10/18/2009	6/9/2011	Tahawwur Hussain Rana	52	Lashkar-e-Tayyiba (LET)	18/2339A; 18/2339B	1/17/2013	14 years imprisonment; 3 years SR	NDIL	IL				Pakistan; Canada				
110	3/31/2009	6/20/2011	Anderson Chamapuro Dogirama		FARC	2x 18/1203 & 18/2	10/24/11	10 years imprisonment; 3 years SR; \$3,000,000 restitution	SDNY					Colombia				
111	3/31/2009	6/20/2011	Edilberto Berrio Ortiz		FARC	2x 18/1203 & 18/2	11/11/11	17 years imprisonment; 3 years SR; \$3,000,000 restitution	SDNY					Colombia				
112	3/31/2009	6/20/2011	Alejandro Palacios Rengifo		FARC	2x 18/1203 & 18/2	10/24/11	15 years imprisonment; 3 years SR; \$3,000,000 restitution	SDNY									
113	7/22/2009	6/7/2011	Zakariya Boyd	22		18/2339A	12/20/11	9 years imprisonment; 3 years SR; \$3,000 fine	EDNC	NC	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	U.S. Citizens	Natural-born
114	6/28/2007	5/26/2011	Kareem Ibrahim	65	Al-Qaeda; Jamaat Al Muslimeen	18/2332f; 18/844(j) & (n); 18/72(a)(2) & (8); 18/37(a)(2); 18/1992(a)(4)(B)	1/13/12	Life imprisonment	EDNY	N/A	N/A	N/A	N/A	Trinidad & Tobago				
115	6/7/2010	5/23/2011	Amera Akl	37	Hezbollah	18/2339B; forfeiture	6/22/11	40 months imprisonment; 3 years SR	NDOH	OH	U.S. Citizen		Naturalized	Lebanon				
116	6/7/2010	5/23/2011	Hor Akl	37	Hezbollah	18/2339B; 18/1956(b); 18/157(1) & 18/2; 18/1621(1); 18/152(7); forfeiture	5/21/12	75 months imprisonment; 10 years SR; \$70,533.81 restitution; forfeiture	NDOH	OH	U.S. Citizen		Naturalized	Lebanon				
117	9/24/2009	5/9/2011	Michael C. Finton	31	Al-Qaeda	18/2332a(a)	5/9/11	28 years imprisonment; 5 years SR; \$1,000 fine	CDIL/SDIL	IL	U.S. Citizen	U.S. Citizen						

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118	11/4/2010	4/12/2011	Afiah Ali	28		18/1960(b), 18/1546(a)	4/12/11	Time served; 3 years SR	DMA	MA				Pakistan	2009			
119	10/26/2010	4/11/2011	Farooque Ahmed	35	Al-Qaeda	18/2339B; 18/1992(a)(8)	4/11/11	23 years imprisonment; 50 years SR	EDVA/WDPA	VA	U.S. Citizen	U.S. Citizen	Naturalized	Pakistan	1993			
120	4/1/2010	3/8/2011	Jamie Paulin Ramirez	35		18/2339A	1/8/14	8 years imprisonment; 3 years SR; \$2,500 fine	EDPA	CO	U.S. Citizen	U.S. Citizen						
121	6/4/2010	3/3/2011	Mohamed Alessa	23	Al-Shabaab	18/956(a)(1)	4/15/13	22 years imprisonment; life SR	DNJ	NJ	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Unknown. Described as being of Palestinian descent.	
122	6/4/2010	3/3/2011	Carlos Almonte	27	Al-Shabaab	18/956(a)(1)	4/15/13	20 years imprisonment; life SR	DNJ	NJ	U.S. Citizen		Naturalized	Dominican Republic			Unknown. Described as being from the Dominican Republic	
123	5/14/2009	2/28/2011	Yarlei Banol-Ramos		FARC	18/2339B	9/16/11	180 months imprisonment; 3 years SR	SDNY									
124	5/14/2009	2/25/2011	Jorge Abel Ibarguen-Palacio		FARC	18/2339B	12/7/11	130 months imprisonment; 2 years SR	SDNY									
125	5/12/2009	2/14/2011	Roque Orobio Lobon		FARC	2x 18/1203	8/8/12	5 years imprisonment; \$3,000,000 restitution	SDNY									
126	7/22/2009	2/9/2011	Daniel Boyd	42		18/2339A; 18/956; forfeiture	8/24/12	18 years imprisonment; 5 years SR; \$3,000 fine	EDNC	NC	U.S. Citizen	U.S. Citizen						

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127	3/4/2010	2/1/2011	Colleen Larose	47		18/2339A; 18/956; 18/1001; 18/1028(a)(2), (b)(4) & (f)	1/6/14	10 years imprisonment; 5 years SR; \$2,500 fine	EDPA	PA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	U.S. Citizens	
128	3/12/2001	11/17/2010	Ahmed Khalfan Ghuliani	36	Al-Qaeda	18/844(n)	1/25/11	Life imprisonment; \$33,816,561 restitution	SDNY	N/A	N/A		N/A	Tanzania	N/A	N/A		
129	10/1/2009	10/20/2010	Ulises Talavera	46	Galeria Page - US Designated Terrorist Entity	18/371	1/24/11	1 year probation	SDFL	FL	Lawful Permanent Resident							
130	10/20/2010	10/20/2010	Zachary Adam Chesser	21	Al-Shabaab	18/2339B; 18/875(e); 18/373	2/24/11	25 years imprisonment; 3 years SR	EDVA/WDPA	VA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
131	6/2/2009	10/18/2010	James Cromitie	45	Jaish-e-Mohammed	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c)(1); 18/1114 & 1117; 18/1114 & 18/2	6/29/11	25 years imprisonment; 5 years SR	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
132	2/26/2008	10/18/2010	Balraj Naidu	48	Tamil Tigers	18/2339B	12/16/10	57 months imprisonment; 2 years SR	DMD	N/A	N/A		N/A	Singapore	N/A	N/A		
133	6/2/2009	10/18/2010	Laguerre Payen	29	Jaish-e-Mohammed	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c)(1); 18/1114 & 1117	9/7/11	25 years imprisonment; 5 years SR	SDNY	NY				Haiti				
134	6/2/2009	10/18/2010	David Williams	30	Jaish-e-Mohammed	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c)(1); 18/1114 & 1117; 18/1114 & 18/2	6/29/11	25 years imprisonment; 5 years SR	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
135	6/2/2009	10/18/2010	Onta Williams	35	Jaish-e-Mohammed	4x 18/2332a(a)(2)(C); 2x 18/2332g(a)(1), (b)(1), (b)(4), (c)(1); 18/1114 & 1117	6/29/11	25 years imprisonment; 5 years SR	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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136	2/19/2010	10/14/2010	Carlos Alberto Arteaga-Tapia	35	Al-Qaeda	18/2339B; 21/963	5/24/11	135 months imprisonment; 5 years SR	SDFL	FL				Peru	2010			
137	1/22/2010	10/14/2010	Mohamed Mustapha Ali Masfaka	47	Holy Land Foundation for Relief and Development	18/1015(a)	12/14/10	1 year and 1 day imprisonment; ordered deported to Syria	EDMI	N/A (arrested at the US-Canada border)			N/A	Syria	2010			
138	8/17/2005	10/6/2010	Yi Qing Chen	49		21/846; 21/841(a)(1); 18/2320 & 18/2(a); 18/2342(a); 18/2332g(a)(1)(A), (a)(1)(B), (c)(1)	5/9/11	25 years imprisonment; 10 years SR; \$520,000 restitution	CDCA	CA	U.S. Citizen		Naturalized					
139	10/1/2009	10/1/2010	Khaled T. Safadi	56	Hezbollah	18/371	1/21/11	6 months probation	SDFL	FL	U.S. Citizen							
140	10/1/2009	9/15/2010	Emilio Jacinto Gonzalez-Neira	43	Hezbollah	18/371	1/4/11	1 year probation	SDFL	FL				Paraguay				
141	2/17/2005	9/9/2010	Pirouz Sedaghaty	52	Al-Haramain Islamic Foundation	18/371; 26/7206(1) & 18/2	9/27/11	33 months imprisonment; 3 years SR; \$80,980 restitution	DOR	OR	U.S. Citizen	U.S. Citizen	Naturalized	Iran				
142	2/5/2009	8/10/2010	Juanito Cordoba-Bermudez		FARC	18/2339B	6/1/11	180 months imprisonment; 3 years SR	SDNY	N/A			N/A		N/A	N/A		
143	6/28/2007	8/2/2010	Russell Defreitas	67	Al-Qaeda	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B); 18/1992(a)(8)	2/17/11	Life imprisonment	EDNY	NY	U.S. Citizen	U.S. Citizen	Naturalized	Guyana				
144	6/28/2007	8/2/2010	Abdul Kadir	58	Al-Qaeda	18/2332f(a)(1); 18/844(n); 18/32(a)(8); 18/37(a); 18/1992(a)(4)(B)	12/15/10	Life imprisonment	EDNY	N/A			N/A	Guyana	N/A	N/A		

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145	7/21/2010	7/21/2010	Nadia Rockwood	36		18/1001(a)(2)	8/23/10	5 years probation	DAK	AK	U.S. Citizen		Naturalized	United Kingdom				
146	7/21/2010	7/21/2010	Paul Rockwood	35		18/1001(a)(2)	8/23/10	96 months imprisonment; 3 years SR	DAK	AK	U.S. Citizen							
147	3/6/2007	7/7/2010	Abdel Azim El-Siddig	51	Islamic American Relief Agency (IARA)	18/371; 22/612 and 618	1/11/12	2 years probation; 4 months home confinement	WDMO	IL	U.S. Citizen	U.S. Citizen	Naturalized	Sudan				
148	6/28/2007	6/29/2010	Abdel Nur		Al-Qaeda	18/2339A(a) & 2	1/13/11	15 years imprisonment; 3 years SR	EDNY	N/A			N/A	Guyana		N/A		
149	3/6/2007	6/25/2010	Mubarak Hamed	53	Islamic American Relief Agency (IARA)	18/371 & 31 C.F.R. 575.207; 50/1701-1706; 26/7212(a)	1/11/12	58 months imprisonment; 2 years SR	WDMO	MO	U.S. Citizen	U.S. Citizen	Naturalized	Sudan				
150	5/4/2010	6/21/2010	Faisal Shahzad	30	Tehrik-e-Taliban	2x 18/924(e); 2x 18/2332b; 18/844(d); 2x 18/844(d); 2x 18/844(i); 18/844(j)	10/5/10	Life imprisonment without parole	SDNY	CT	U.S. Citizen	U.S. Citizen	Naturalized	Pakistan	2002	Nonimmigrant H-1B visa		N/A
151	11/22/2006	5/27/2010	Adnan Mirza		Taliban	18/371; 18/371 & 50/1705(b); 7x 18/922(g)(5)(A) & 924(a)(2)	10/22/10	15 years imprisonment; \$9,000 fine	SDTX	TX			N/A	Pakistan		Nonimmigrant F-1 Visa		
152	10/7/2009	5/26/2010	Hosam Maher Husin Smadi	19	Al-Qaeda	18/2332a	10/19/10	24 years imprisonment; 5 years SR	NDTX	TX	None. Visa overstay		N/A	Jordan	2007	Nonimmigrant B-1/B-2 Visa		
153	2/19/2010	5/26/2010	Osman Jose Tobias-Rodriguez			18/2339B; 21/963	10/1/10	135 months imprisonment; 5 years SR	SDFL	N/A	N/A		N/A	Guatemala	N/A	N/A		

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172	1/8/2010	1/8/2010	Amanullah Zazi	23	Al-Qaeda	18/23390; 18/1512(k)	12/14/12	40 months imprisonment; 5 years SR; removal to Pakistan	EDNY	CO	None		N/A	Afghanistan				
173	3/6/2007	12/16/2009	Ahmad Mustafa	55	Islamic American Relief Agency (IARA)	18/371	1/11/12	6 months probation	WDMO	MO	Lawful Permanent Resident		N/A	Iraq				
174	9/29/2006	12/7/2009	Zeinab Taleb-Jedi	54	Mujahideen-e-Khalq (MEK)	50/1705(b)	5/7/10	Time served; 1 year SR; not to associate with members of MEK	EDNY	NY	U.S. Citizen		Naturalized	Iran	1978	Nonimmigrant F-1 Visa		
175	10/27/2009	11/2/2009	Adarus Abdulle Ali	25	Al-Shabaab	18/1623(a)	5/16/13	2 years imprisonment; 3 years SR	DMN	MN								
176	2/14/2007	9/29/2009	Abdul Tawala Ibe Ali Alishani (aka Michael Mixon)	56		18/2339C.18/371	4/19/10	121 months imprisonment; 3 years SR; restitution	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
177	9/18/2009	9/18/2009	Sulejman Hadzovic	20	Al-Shabaab	18/2339A(a)	4/15/15	5 years probation; 300 hours community service	EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
178	5/7/2008	8/28/2009	Mohamed Al Haraibi	52	Hezbollah	18/1960(a) & 18/2	12/10/09	Time served; 2 years SR; \$250 fine	WDNY	NY				Yemen				
179	5/7/2008	8/28/2009	Yehia Ali Ahmed Alomari	28	Hezbollah	18/1960(a) & 18/2	12/1/09	Time served; 2 years SR; \$250 fine	WDNY	NY				Yemen				
180	5/7/2008	8/28/2009	Saleh Mohamed Taher Saeed	30	Hezbollah	18/1960(a) & 18/2	12/2/09	Time served; 2 years SR; \$250 fine	WDNY	NY				Yemen				

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181	5/23/2007	8/17/2009	Anar Muhammad Shan		Al-Qaeda	18/1956(b)	11/5/09	40 months imprisonment; 2 years SR	DMD	N/A	N/A		N/A	Pakistan	N/A	N/A		
182	7/19/2006	8/12/2009	Ehsanul Islam Sadequee	23		2x 18/2339A(a); 2x 18/2339B(a)(1)	12/14/09	17 years imprisonment; 30 years of SR	NDGA	GA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
183	1/4/2003	8/7/2009	Mohammed Ali Hasan Al-Moayad	60	Hamas	18/2339B	8/7/09	Time served; ordered deported to Yemen (previous sentence of 75 years was overturned)	EDNY	N/A	N/A		N/A	Yemen	N/A	N/A		
184	1/4/2003	8/7/2009	Mohammed Moshen Yahya Zayed	35	Hamas	18/2339B	8/7/09	Time served; ordered deported to Yemen (previous sentence of 75 years was overturned)	EDNY	N/A	N/A		N/A	Yemen	N/A	N/A		
185	2/19/2009	7/28/2009	Salah Osman Ahmed	26	Al-Shabaab	18/2339A	5/14/13	3 years imprisonment; 20 years SR	DMN	MN	U.S. Citizen		Naturalized	Somalia	1998			
186	5/15/2005	6/26/2009	Jose Maria Corredor-Bugue	43	FARC	21/963, 960 & 959 & 18/2; 21/960a; 18/2339B	9/9/13	194 months imprisonment; 3 years SR	DDC	N/A	N/A		N/A	Colombia	N/A	N/A		
187	9/14/2006	6/15/2009	Nachimuthu Socrates	58	Lashkar-e-Tayyiba (LET)	2x 18/371	2/14/11	1 year and 1 day imprisonment; 3 years SR (with community service); \$20,000 fine	EDNY	CT	U.S. Citizen		Naturalized	India	1976			
188	3/23/2006	6/10/2009	Syed Haris Ahmed	25	Lashkar-e-Tayyiba (LET)	18/2339A	12/14/09	13 years imprisonment	NDGA	GA	U.S. Citizen		Naturalized	Pakistan	1996			
189	5/21/2007	6/9/2009	Karamakaran Kandasamy	52	Lashkar-e-Tayyiba (LET)	18/2339B; 18/371	5/11/12	Time served; 3 years SR	EDNY	NY	U.S. Citizen		Naturalized	Sri Lanka		Refugee		

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190	9/14/2006	6/9/2009	Vijayshanthar Papanathan		Lashkar-e-Tayyiba (LET)	18/2339B	2/11/11	Time served; 3 years SR	EDNY									
191	9/14/2006	6/9/2009	Pratheepan Thavaraja		Lashkar-e-Tayyiba (LET)	18/2339B; 18/371	9/6/12	9 years imprisonment; 5 years SR	EDNY									
192	9/14/2006	6/9/2009	Murugesu Vinayagamoorthy		Lashkar-e-Tayyiba (LET)	18/2339B	4/27/11	Time served; 3 years SR	EDNY									
193	1/20/2004	5/20/2009	Mohammed Abdullah Warsame	35	Al-Qaeda	18/2339B	7/9/09	92 months imprisonment; 3 years SR; ordered deported back to Canada at conclusion of sentence	DMN	MN	Lawful Permanent Resident		N/A	Somalia	2002			
194	6/22/2006	5/12/2009	Patrick Abraham	30	Al-Qaeda	18/2339A, 18/2339B, 18/844(n)	11/19/09	112.5 months imprisonment; 15 years SR	SDFL	FL	None. Illegal alien		N/A	Haiti				
195	6/22/2006	5/12/2009	Burson Augustin	24	Al-Qaeda	18/2339A, 18/2339B	11/18/09	72 months imprisonment; 10 years SR	SDFL	FL	U.S. Citizen	U.S. Citizen						
196	6/22/2006	5/12/2009	Rothschild Augustine	26	Al-Qaeda	18/2339A, 18/2339B	11/18/09	84 months imprisonment; 10 years SR	SDFL	FL	U.S. Citizen	U.S. Citizen						
197	6/22/2006	5/12/2009	Narsail Batiste	35	Al-Qaeda	18/2339A, 18/2339B, 18/844(n), 18/2384	11/20/09	162 months imprisonment; 35 years SR	SDFL	FL	U.S. Citizen	U.S. Citizen						
198	6/22/2006	5/12/2009	Stanley Grant Phanor	34	Al-Qaeda	18/2339A, 18/2339B	11/19/09	96 months imprisonment; 15 years SR	SDFL	FL	U.S. Citizen	U.S. Citizen						

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199	2/6/2006	5/12/2009	Oussama Kassir	43	Al-Qaeda	2x 18/2339A; 18/2339A(a); 4x 23396(a)(1)(2); 18/956(a); 18/842(p)(2)(A); 18/371	9/15/09	Life imprisonment	SDNY				N/A	Lebanon		Visa Waiver Program		
200	8/19/2008	5/6/2009	Akram Abdallah	55	Hamas	18/1001	3/5/10	18 months; 3 years SR	DAZ	AZ	U.S. Citizen		Naturalized	Palestine				
201	2/26/2009	4/30/2009	Ali Saleh Kahlah al-Marri	43	Al-Qaeda	18/2339B	10/29/09	100 months imprisonment; 3 years SR	CDIL	IL			N/A	Qatar	2001	Nonimmigrant F-1 Visa		
202	2/19/2009	4/24/2009	Abdifatah Yusuf Ise	25	Al-Shabaab	18/2339A	5/14/13	3 years imprisonment; 20 years SR	DMN	MN			N/A	Somalia				
203	8/1/2007	3/31/2009	Rahmat Abdhir	45	Abu Sayyaf and Jemaah Islamiyah	18/2339A	8/26/10	120 months imprisonment; 3 years SR; no contact with DFGT Zulkifli Abdhir	NDCA	CA	U.S. Citizen							
204	5/29/2007	3/17/2009	Tareq Mousa Al Ghazi	62	FARC	18/2339B; 18/1114, 1117 & 3238; 18/2332g (a)(1), (b)(4) & 3238	7/1/09	25 years imprisonment; 5 years SR	SDNY	N/A	N/A		N/A	Lebanon	N/A			
205	9/9/2005	2/26/2009	Wesam Al Delaema	36		18/2332(b)(2)	4/16/09	25 years imprisonment; plus an additional 18 month sentence in a separate case (to be served concurrently)	DDC	N/A	N/A		N/A	Iraq	N/A			
206	2/11/2009	2/18/2009	Kamal Said Hassan	24	Al-Shabaab	18/2339A; 18/2339B; and 18/1001 on 8/12/09	5/13/13	10 years imprisonment; 20 years SR	DMN	MN	U.S. Citizen		Naturalized					
207	5/23/2007	2/5/2009	Imdad Ullah Ranjha	34		18/1960(a)	3/24/09	Time served; 2 years SR; \$100 SA	DMD	MD	Lawful Permanent Resident			Pakistan				

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208	1/28/2009	1/28/2009	Bryant Neal Vinas	26	Al-Qaeda	18/2332(b)(2), 18/2339B, 18/2339D [Information]			EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
209	9/14/2006	1/27/2009	Sahilal Sabaratnam	29	Tamil Tigers	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	1/25/10	25 years imprisonment; 5 years SR	EDNY	NY	None. Visa waiver program overstay	None	N/A	Canada		Visa Waiver Program		
210	9/14/2006	1/27/2009	Thiruthanikan Thanigassalam	40	Tamil Tigers	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	1/25/10	25 years imprisonment; 5 years SR	EDNY	NY	None. Visa waiver program overstay	None		Canada		Visa Waiver Program		
211	9/14/2006	1/26/2009	Sathajhan Sarachandran	29	Tamil Tigers	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)	1/22/10	26 years imprisonment; 5 years SR	EDNY	NY	None. Visa waiver program overstay	None.		Canada		Visa Waiver Program		
212	9/14/2006	1/26/2009	Nadarasa Yograrasa	54	Tamil Tigers	2x 18/2339B	1/22/10	14 years imprisonment; 3 years SR	EDNY	NY				Sri Lanka				
213	5/23/2007	1/21/2009	Parvez Mehmood Sandhu			18/1956(b)	3/25/09	21 months imprisonment; service of sentence having begun September 20, 2007; 3 years SR	DMD	N/A	N/A		N/A	Pakistan	N/A			
214	12/13/2007	1/15/2009	Khaleel Ahmed	28	Mujahideen	18/2339A	7/12/10	100 months imprisonment; 3 years SR	NDOH	IL	U.S. Citizen		Naturalized	India				
215	12/13/2007	1/15/2009	Zubair A. Ahmed	29	Mujahideen	18/2339A	7/12/10	120 months imprisonment; 3 years SR	NDOH	IL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
216	11/15/2006	12/30/2008	Saleh Elahwal	55	Hezbollah	18/2339B & 2	6/23/09	17 months imprisonment; 3 years SR; 200 hours of community service; \$7,500 fine	SDNY	NJ	U.S. Citizen		Naturalized	Egypt	1980			

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217	11/15/2006	12/23/2008	Javed Iqbal	45	Hezbollah	18/2339B & 2	4/23/09	69 months imprisonment; 3 years SR	SDNY	NY	Lawful Permanent Resident		N/A	Pakistan	1983			
218	6/5/2007	12/22/2008	Dritan Duka	30	Al-Qaeda	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	4/28/09	Life imprisonment	DNJ	NJ	None. Visa overstay.	None.	N/A	Albania		Nonimmigrant visa		
219	6/5/2007	12/22/2008	Eijvir Duka	25	Al-Qaeda	18/1117; 18/922(g)(5) & 18/2	4/28/09	Life imprisonment; restitution \$125,000	DNJ	NJ	None. Visa overstay.	None.	N/A	Albania		Nonimmigrant visa		
220	6/5/2007	12/22/2008	Shain Duka	27	Al-Qaeda	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2; 18/922(o) & 18/2; 2x 18/922(g)(5) & 18/2	4/28/09	Life imprisonment; restitution \$125,000	DNJ	NJ	None. Visa overstay.	None.	N/A	Albania				
221	6/5/2007	12/22/2008	Mohamad Ibrahim Shnewer	23	Al-Qaeda	18/1117; 18/924(c)(1)(A), 924(c)(1)(B)(ii) & 18/2	4/29/09	Life imprisonment; restitution \$125,000	DNJ	NJ	U.S. Citizen		Naturalized	Jordan				
222	6/5/2007	12/22/2008	Serdar Tatar	25	Al-Qaeda	18/1117	4/29/09	396 months imprisonment; life on SR; restitution \$125,000	DNJ	PA	Lawful Permanent Resident		N/A	Turkey				
223	7/26/2004	11/24/2008	Mufid Abdulkader	49	Hamas	1x 18/2339B; 1x 50/1701-1706; 1x 18/1956(b); 18/982(a)(1)	5/27/09	20 years imprisonment; 3 years SR	NDTX	TX	U.S. Citizen		Naturalized	West Bank	1980			
224	7/26/2004	11/24/2008	Shukri Abu Baker	50	Hamas	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(b); 10x 18/1956(a)(2)(A); 1x 26/7206(1); 1x 18/371; 18/982(a)(1)	5/27/09	65 years imprisonment	NDTX	TX				Brazil	1980			
225	7/26/2004	11/24/2008	Ghassan Elashi	55	Hamas	10x 18/2339B; 11x 50/1701-1706; 1x 18/1956(b); 10x 18/1956(a)(2)(A); 1x 18/371; 2x 26/7206; 18/982(a)(1)	5/27/09	65 years imprisonment	NDTX	TX	U.S. Citizen		Naturalized	Gaza				

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226	7/26/2004	11/24/2008	Mohammed El-Mezain	55	Hamas	18/2339B	5/27/09	15 years imprisonment; 3 years SR	NDTX	CA				Gaza	1983			
227	7/26/2004	11/24/2008	Abdulrahman Odeh	49	Hamas	1x 18/2339B; tx 50/1701-1706; 1x 18/1956(h); 18/982(a)(1)	5/27/09	15 years imprisonment; 3 years SR	NDTX	NJ	U.S. Citizen		Naturalized	West Bank	1982			
228	5/29/2007	11/20/2008	Monzer Al Kassar	63	FARC	18/2339B; 18/2332(b); 181 1114 and 1117; 18/2332g; 18/1956	2/24/09	30 years imprisonment	SDNY	N/A	N/A		N/A	Syria	N/A			
229	5/29/2007	11/20/2008	Luis Felipe Moreno Godoy	60	FARC	18/2339B; 18/2332(b); 181 1114 and 1117; 18/2332g; 18/1956	2/24/09	25 years imprisonment	SDNY	N/A	N/A		N/A	Chile	N/A			
230	10/14/2004	10/6/2008	Diego Alberto Ruiz Arroyave		United Self-Defense Forces of Colombia (AUC)	18/2339B	6/1/09	90 months imprisonment; 2 years SR	SDTX	N/A	N/A		N/A		N/A			
231	5/23/2007	9/16/2008	Mazhar Iqbal Chughtai	41		18/1956(b)	12/5/08	51 months imprisonment; 2 years SR	DMD	N/A	N/A		N/A	Pakistan	N/A			
232	5/23/2007	8/22/2008	Saifullah Anjum Ranjha	45	Al-Qaeda	18/1956(h), 18/2339C(c)(1)(A)	11/4/08	110 months imprisonment; 3 years SR; forfeit \$2,208,000	DMD	DC and MD	Lawful Permanent Resident		N/A	Pakistan	1997			
233	3/6/2008	7/30/2008	Andrew Smulian	67	FARC	18/2332(b); 18/1114, 1117; 18/2332g(a)(1), (b); 18/2339B(a)(1), (d)(1)	5/23/12	5 years imprisonment; 5 years SR; \$15,000,000	SDNY	N/A	N/A		N/A	South Africa	N/A			
234	5/23/2007	7/22/2008	Muhammad Riaz Saqi			18/1956(b)	4/14/09	Time served; 3 years SR	DMD	DC				Pakistan				

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235	8/30/2007	6/18/2008	Ahmed Abdelatif Sherif Mohamed	26		18/2339A	12/18/08	180 months imprisonment; 3 years SR; \$100 SA	MDFL	FL	Nonimmigrant F-1 visa		N/A	Egypt		Nonimmigrant F-1 Visa		
236	2/16/2006	6/13/2008	Mohammad Zaki Amawi	28		18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	10/21/09	20 years imprisonment; life on SR	NDOH	OH	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Unknown. Parents identified as citizens of Jordan	
237	2/16/2006	6/13/2008	Marwan Othman El-Hindi	45		18/956(a)(1); 18/2339A; 2x 18/842(p)(2)(A)	10/21/09	13 years imprisonment (includes sentence for sep. fraud conviction)	NDOH	OH	U.S. Citizen		Naturalized	Jordan	1984			
238	2/16/2006	6/13/2008	Wassim I. Mazloum	27		18/956(a)(1); 18/2339A	10/21/09	100 months imprisonment (8.3 years); life on SR	NDOH	OH	Lawful Permanent Resident		N/A	Lebanon	2000			
239	4/11/2007	6/3/2008	Christopher Paul	44	Al-Qaeda	18/2332a(a)(1), (2), (3) and (b)	2/26/09	20 years imprisonment	SDOH	OH	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
240	5/13/2008	5/21/2008	Richard David Hupper	33	Hamas	18/2339B	8/21/08	46 months imprisonment; 2 years SR; \$15,000 fine	SDFL	PA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
241	5/31/2005	4/16/2008	Yasith Chhan	51	Cambodian Freedom Fighters (CFF)	18/956(a); 18/956(b); 18/371; 18/2332a(b)	6/22/10	Life imprisonment	CDCA	CA	U.S. Citizen		Naturalized	Cambodia	1982	Refugee		
242	3/21/2007	3/5/2008	Hassan Abu-Jihaad	32	Al-Qaeda	18/2339A, 18/93(d) (NOTE: on 3/4/09 the Court acquitted Abujihad on the 2339A charge)	4/3/09	120 months imprisonment; 3 yrs SR	DCT	AZ	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
243	8/31/2006	2/4/2008	Mohammad Doudzai	45		18/371; 18/1505; 18/1001	4/18/08	8 months imprisonment; 2 years SR	DMD	MD	U.S. Citizen		Naturalized	Afghanistan	1981	Refugee		

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253	8/31/2006	11/19/2007	Nabi Nabi	30		18/371; 18/1505; 18/1001; 18/1646	1/18/08	22 months imprisonment; 3 years SR	DMD	MD	Refugee		N/A	Afghanistan	2004	Refugee		
254	9/28/2006	11/16/2007	Abdulla Kasem (or Qassem) Ahmed Muthana	43	Hezbollah	6x 18/1956(a)(3)	6/2/08	30 months imprisonment; 3 years SR; \$600 SA	EDCA	CA								
255	1/3/2006	11/14/2007	Jalal Sadat Mobeisen	49	FARC	18/2339B	2/25/08	70 months imprisonment; 3 years SR; \$100 SA; removal	SDFL	N/A	N/A		N/A	Palestine	N/A	N/A		
256	1/3/2006	11/14/2007	Nicolas Ricardo Tapasco Romero	45	FARC	18/371. 2x 8/1324	2/25/08	36 months imprisonment; 3 years SR; \$300 SA; removal	SDFL	N/A	N/A		N/A	Colombia	N/A	N/A		
257	6/5/2007	10/31/2007	Agron Abdullahu	25		18/371	3/31/08	20 months imprisonment; 3 years SR	DNJ	NJ	Lawful Permanent Resident		N/A	Kosovo				
258	1/3/2006	10/29/2007	Jose Tito Libio Ulloa Melo	45	FARC	18/23396(a)(1)	1/4/08	30 months imprisonment	SDFL	N/A	N/A		N/A	Colombia	N/A	N/A		
259	1/3/2006	10/29/2007	Jorge De Los Reyes Bautista Martinez	47	FARC	18/371; 8/1324(a)(2)(6)(ii)	1/4/08	3 years imprisonment; 2 years SR (amended on 3/13/2008 to time served; 2 years SR)	SDFL	N/A	N/A		N/A	Colombia	N/A	N/A		
260	1/3/2006	10/22/2007	Bernardo Valdes Londono	49	FARC	18/23396(a)(1)	1/4/08	30 months imprisonment	SDFL	N/A	N/A		N/A	Colombia	N/A	N/A		
261	1/3/2006	10/15/2007	Julio Cesar Lopez	62	FARC	18/2339B	1/4/08	Time served	SDFL	N/A	N/A		N/A	Venezuela	N/A	N/A		

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262	1/3/2006	10/15/2007	Luis Alfredo Daza Morales (aka Fernando)	47	FARC	18/2339B	1/4/08	30 months imprisonment	SDFL	N/A	N/A	N/A	N/A	Colombia	N/A	N/A		
263	12/20/2006	10/15/2007	Vinh Tan Nguyen	54	Government of Free Vietnam	18/1544	11/14/07	14 months imprisonment; 2 years SR	CDCA	CA	Lawful Permanent Resident		N/A	Vietnam	1984	Refugee		
264	1/8/2004	8/16/2007	Adham Hassoun	45	Al-Qaeda	18/956(a)(1); 18/371 & 18/2339A; 18/2339A	1/22/08	188 months imprisonment	SDFL	FL	None. Visa overstay.	None.	N/A	Lebanon	1989			
265	12/1/2004	8/16/2007	Kifah Wael Jayyousi	45	Al-Qaeda	18/956(a)(1); 18/371; 18/2339A	1/22/08	152 months imprisonment	SDFL	CA	U.S. Citizen		Naturalized	Jordan				
266	11/17/2005	8/16/2007	Jose Padilla	36	Al-Qaeda	18/956(a)(1); 18/371; 18/2339A	1/22/08	21 years imprisonment; 20 years SR [9-Sept-14 Amended Judgment]	SDFL	FL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	U.S. Citizens	Natural-born
267	8/13/2007	8/13/2007	Earnest James Ujaama	41	Taliban	18/371; 18/2339A; 18/2339A & 1812; 18/1073			SDNY	WA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
268	6/24/2004	8/2/2007	Mohammed El-Zahabi	44	Al-Qaeda	3x 18/1546(a)	3/14/08	Time served	DMN	MN	Lawful Permanent Resident		N/A	Lebanon	1984	Nonimmigrant F-1 Visa		
269	6/14/2004	7/31/2007	Nuradin M. Abdi	35	Al-Qaeda	18/2339A	7/31/07	10 years imprisonment	SDOH	OH			N/A	Somalia	1999	Refugee		
270	10/3/2006	7/13/2007	Michael Curtis Reynolds	48	Al-Qaeda	18/2339A; 18/2339B; 18/373; 18/842(p)(2); 1x 26/5841, 5861(d) & 5871	11/6/07	360 months imprisonment; 3 years SR; \$500 SA	MDPA	PA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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271	5/13/2004	7/9/2007	Juvenal Ovidio Ricardo Palmera Pineda (aka Simon Trinidad)	56	FARC	18/1203	1/28/08	60 years imprisonment	DDC	N/A	N/A		N/A	N/A	N/A	N/A		
272	6/27/2005	5/21/2007	Rafiq Abdus Sabir	52	Al-Qaeda	2x18/2339B and 2	11/30/07	300 months imprisonment; 2 years SR	SDNY	FL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
273	10/3/2006	5/10/2007	Thirunavukarasu Varatharasa	37	Tamil Tigers	18/2339B, 22/2778	1/3/08	57 months imprisonment	DMD					Sri Lanka				
274	4/2/2007	4/19/2007	Daniel Joseph Maldonado	28	Islamic Courts Union (ICU); Al-Qaeda	18/2339D	7/20/07	10 years; \$1000 fine; 3 years SR	SCTX	TX	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
275	9/19/2006	4/5/2007	Haniffa Bin Osman	56	Tamil Tigers	18/1956,18/2339B	10/31/08	37 months imprisonment; 3 years SR; \$200 SA	DMD				N/A	Singapore				
276	6/27/2005	4/4/2007	Tarik Shah	44	Al-Qaeda	18/2339B	11/7/07	15 years imprisonment	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
277	11/7/2005	4/2/2007	Mahmud Faruq Brent	32	Lashkar-e-Tayyiba (LET)	18/2339B	7/25/07	15 years imprisonment	SDNY	MD	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
278	5/20/2005	3/27/2007	Hector Rodriguez-Acevedo		United Self-Defense Forces of Colombia (AUC)	18/2339B	6/15/07	50 months imprisonment; 2 years SR with credit for time served in US and Colombia	SDFL	N/A	N/A		N/A	N/A	N/A	N/A		
279	9/19/2006	3/8/2007	Haji Subandi	70	Tamil Tigers	18/2339B; 18/1956(a)(2)(A)1 & 18/1956(a)(2)(A); 22/2778 in separate plea]	12/14/07	37 months imprisonment; 3 years SR; \$200 SA	DMD				N/A	Indonesia				

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280	9/19/2006	2/23/2007	Erick Wotulo	59	Tamil Tigers	18/2339B, 18/1956	7/10/08	30 months imprisonment; 3 years SR	DMD				N/A	Indonesia				
281	2/9/2006	2/5/2007	Sabri Benkhala	32	Lashkar-e-Tayyiba (LET)	18/1623; 18/1503; 18/1001 (a)	7/24/07	121 months imprisonment; 3 years SR; \$17,500 fine	EDVA	VA	U.S. Citizen	U.S. Citizen	Natural-born	N/A	N/A	N/A		
282	8/19/2004	2/1/2007	Muhammad Hamid Khalil Salah	53	Hamas	18/1503	7/11/07	21 months imprisonment	NDIL	IL	U.S. Citizen		Naturalized	Palestine				
283	8/19/2004	2/1/2007	Abdelhaleem Hasan Abdelraziq Ashgar	48	Hamas	18/401(3) & 1503	11/21/07	135 months imprisonment	NDIL	VA	Lawful Permanent Resident		N/A	Palestine	1989			
284	10/3/2006	1/31/2007	Reinhard Rusli	34	Tamil Tigers	18/1956(a)(2)(A),18/2778	4/27/07	12 months and 1 day imprisonment for each count (to run concurrently); 2 years SR for each count (to run concurrently)	DMD				N/A	Indonesia				
285	10/3/2006	1/31/2007	Helmi Soedirja	33	Tamil Tigers	18/1956(a)(2)(A),18/2778	4/27/07	12 months and 1 day imprisonment for each count (to run concurrently); 2 years SR for each count (to run concurrently)	DMD				N/A	Indonesia				
286	11/28/2006	1/30/2007	Shiraz Syed Qazi	26	Taliban	18/922(g)(5)(B) & 924(a)(2)	5/17/07	10 months imprisonment; 3 years SR	SDTX	TX	None. Visa overstay		N/A	Pakistan		Nonimmigrant F-1 Visa		
287	4/22/2004	1/4/2007	Mohammed Subeh	43		18/1001 (a)(1) [Information]	5/7/07	1 year probation; fine of \$250; \$100 SA	WDNY		U.S. Citizen		Naturalized	Palestine				
288	3/8/2006	12/20/2006	Khalid Awan	44	Khalistan Commando Force (KCF)	18/2339A, 18/1956 (a)(2)(A)	9/12/07	14 years imprisonment; 3 years SR [42/12 Amended Judgment]	EDNY	NY			N/A	Pakistan				

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307	4/20/2005	7/31/2006	Abdul Karim Akram Berro			18/1001	11/30/06	10 months imprisonment; 2 years SR	EDMI									
308	4/26/2004	7/31/2006	Ali Abdul Karim Farhat			18/1962	2/21/07	74 months imprisonment; \$669,125 restitution; forfeiture of business and residential property	EDMI									
309	4/20/2005	7/31/2006	Amira Ali Farhat			18/1344	1/18/07	12 months and 1 day imprisonment; \$4,000 fin.; forfeiture \$72,611	EDMI									
310	4/26/2004	7/25/2006	Akram Abdul Karim Berro			18/1344, 18/157, 18/371, 18/1956, 18/1349	1/18/07	44 months imprisonment for each of the 9 counts (concurrent); restitution	EDMI									
311	4/26/2004	7/25/2006	Jamal Saadallah Berro			18/371, 18/157, 18/1344, 18/1956, 18/1349	1/18/07	44 months imprisonment for each of the 9 counts (concurrent); restitution	EDMI									
312	12/17/2002	6/23/2006	Mohamed Albanna	55		18/1960	11/30/2006	5 years imprisonment	WDNY	NY	U.S. Citizen		Naturalized	Yemen				
313	2/19/2003	6/21/2006	Hatim Naji Fariz	33	Palestinian Islamic Jihad (PIJ)	50/1701-1705	7/25/2006	37 months imprisonment; 2-3 yrs SR	MDFL	FL	U.S. Citizen	U.S. Citizen	Natural-Born	N/A				
314	8/11/2005	6/19/2006	Arwah Jaber	33	Palestinian Islamic Jihad (PIJ)	42/408(a)(7)(B), 18/1015(s), 18/1542 and 18/1425	11/16/06	*15 months imprisonment; 3 years SR; \$2,000 fine	WDAR	AR	U.S. Citizen		Naturalized	West Bank	1994			
315	9/15/2005	6/6/2006	Ali Asad Chandia	29	Lashkar-e-Tayyiba (LET)	18/2339A, 2x 18/2339B	3/11/11	15 years imprisonment	EDVA	MD				Pakistan	1994			

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316	5/31/2006	5/31/2006	Umer Hayat	49		18/1001	8/25/06	Time served; \$3,600 fine	EDCA	CA	U.S. Citizen	U.S. Citizen	Naturalized	Pakistan	1976			
317	2/9/2005	5/24/2006	Shahawar Matin Siraj	24		18/844(G), 18/1993(a)(1), 18/1993(a)(3), 18/2332(a)(1)(B)	1/8/2007	30 years imprisonment	EDNY	NY				Pakistan	1999			
318	7/18/2005	5/11/2006	Saleh Ali Nasser			18/1546	11/16/06	3 years probation; deportation	EDMI	MI			N/A	Yemen	1994			
319	4/12/2005	5/11/2006	Monasser Oman			18/371, 31/5324	8/11/06	30 months imprisonment; 2 years SR; \$200 SA; forfeiture approx. \$200,000 cash and \$9,693,669 in substitute assets	EDMI	MI	U.S. Citizen	U.S. Citizen	Naturalized	Yemen				
320	4/6/2005	5/11/2006	Sadik Oman			18/371, 31/5324, 18/1001	12/11/1006	12 months and 1 day imprisonment; 2 years SR; \$300 SA; forfeiture \$200,000 cash and \$5,391,000 substitute assets	EDMI	MI	U.S. Citizen	U.S. Citizen	Naturalized	Yemen				
321	4/6/2005	5/11/2006	Jarallah Wasil			18/371, 18/1425, 31/5324, 21/841(a)(1)	8/11/06	57 months imprisonment; 3 years SR; \$400 SA; forfeiture approx \$200,000 cash and \$9,693,669 in substitute assets; possibility of deportation	EDMI	MI	U.S. Citizen	U.S. Citizen	Naturalized	Yemen				
322	6/7/2005	4/25/2006	Hamid Hayat	24		18/2339A, 3x 18/1001	9/10/07	288 months imprisonment; 120 months SR	EDCA	CA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	U.S. Citizen	Naturalized
323	2/19/2003	4/17/2006	Sami Amin Al-Arian	47	Palestinian Islamic Jihad (PIJ)	18/371	5/1/06	57 months imprisonment; 3 years SR	MDFL					Kuwait	1978	Nonimmigrant F-1 Visa		
324	10/30/2002	3/30/2006	Syed Mustajab Shah	54	Taliban; Al-Qaeda	21/841, 18/2339B	9/25/06	225 months; 5 years SR, \$200 SA	SDCA	N/A				Pakistan				

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343	12/18/2003	4/27/2005	Hemant Lakhani	68	Al-Qaeda	18/2339A, 22/2778, 18/1956, 18/542	9/12/05	47 years imprisonment	DNJ					United Kingdom; India				
344	4/26/2004	4/27/2005	Hussein A. Berro			18/157	10/24/06	14.5 months imprisonment	EDMI									
345	9/23/2004	4/26/2005	Ali Al-Timimi	40	Taliban	50/1705, 18/371, 18/924(c)&A, 18/844(b), 18/2384, 18/373	7/13/2005	Life plus 70 years imprisonment without parole	EDVA	VA	U.S. Citizen	U.S. Citizen	Natural-born	N/A	N/A	N/A	Unknown. Parents described as coming from Iraq	
346	3/13/2003	4/26/2005	Samih Fadl Jamal			8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322, 18/371	10/7/05	120 months imprisonment; 3 years SR	DAZ	AZ	U.S. Citizen	U.S. Citizen	Naturalized	Lebanon				
347	5/21/2003	4/14/2005	Fanny Cecilia Barrera-De Amaris	52	United Self Defense Forces of Colombia (AUC)	18/2339B	12/1/05	61 months imprisonment	SDTX					Colombia				
348	1/29/2003	4/11/2005	Issam Berjaoui			18/1956	9/12/06	17 months imprisonment	EDMI									
349	12/3/2003	4/1/2005	Akram Abodayah			21/844	6/15/05	Time served (6 months)	DNJ									
350	11/19/2003	3/1/2005	Mahmoud Yousef Kourani		Hezbollah	18/371	6/14/05	54 months imprisonment; 3 years SR; SA	EDMI	MI	None. Illegal alien		N/A	Lebanon	2001	None. Illegal alien		
351	8/31/2004	2/28/2005	Cedric Carpenter		Abu Sayyaf	18/2339B, 18/922	5/20/05	68 months imprisonment for 18/2339A; 3 years SR; each with \$2000 fine; \$100 SA	SDMS	LA	U.S. Citizen							

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352	8/31/2004	2/28/2005	Lamont Ranson		Abu Sayyaf	18/2339B	5/20/05	29 months imprisonment; 3 years SR, \$2000 fine; \$100 SA	SDMS	LA	U.S. Citizen							
353	8/18/2004	2/11/2005	Carlos Gamarramurillo	54	FARC	22/2778, 18/2339B	8/8/05	120 months imprisonment; 3 years SR	MDFL		None. Visa overstay	Visa expired in 2004	N/A	Colombia		Nonimmigrant B-1/B-2 Visa		
354	10/13/2004	2/11/2005	Mohammad Salman Farooq Qureshi	47	Al-Qaeda	18/1001	8/25/05	48 months with credit time served; 3 years SR (to be suspended if return to Pakistan)	WDLA	LA								
355	4/9/2002	2/10/2005	Ahmed Abdel Sattar		Al-Gama'a al-Islamiyya	18/371; 18/373; 18/956(a)(1) & (a)(2)(A)	10/16/06	288 months; 5 years SR	SDNY	NY	U.S. Citizen		Naturalized	Egypt	1982	Nonimmigrant B-1/B-2 Visa		
356	4/9/2002	2/10/2005	Lynne Stewart	70	Al-Gama'a al-Islamiyya	2x 18/371; 18/2339A; 2x 18/1001	7/15/10	120 months imprisonment; 2 years SR	SDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
357	4/9/2002	2/10/2005	Mohammed Yousry		Al-Gama'a al-Islamiyya	2x 18/371; 18/2339A	10/16/06	20 months imprisonment; 2 years SR	SDNY	NY	U.S. Citizen		Naturalized	Egypt	1980			
358	2/19/2003	2/10/2005	Rafil Dhafir	57		2x 18/371; 13x 18/1956; 26/7206; 6x 26/7201; 18/1546; 26x 18/1347; 18/1001; 3x 18/1343	10/27/05	264 months imprisonment; 3 years SR	NDNY	NY	U.S. Citizen		Naturalized	Iraq	1972			
359	7/28/2004	12/29/2004	Ali Mohammed Al Mosaleh			18/1001	12/29/04	Time served; 3 years SR	DMN	MN				Iraq	1996	Refugee		
360	5/21/2004	12/21/2004	Zameer Mohamed		Al-Qaeda	18/844(e)	3/31/05	60 months imprisonment; 3 years SR	CDCA		None. Visa Overstay		N/A	Tanzania	1999	Nonimmigrant B-1/B-2 Visa		

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361	3/16/2004	11/19/2004	Ali Khaled Steitnye	39	Hamas	18/922	6/1/05	30 months plus 60 to 64 months	DOR	OR	U.S. Citizen (fraudulently)		Naturalized	Lebanon				
362	9/17/2004	11/17/2004	Saleh Eldin Ali El Hage			8/1/1326	2/18/05	6 months imprisonment; 1 year SR; \$100 SA	SDTX									
363	3/5/2004	11/16/2004	Hasan Ali Ayyesh			31/5324, 18/1343, 18/1425	5/13/05	5 years probation; \$400 SA	EDAR	AR	U.S. Citizen		Naturalized	Palestine				
364	12/4/2002	10/25/2004	Edgar Fernando Blanco (Commandante Emilio) Puerta	59	United Self-Defense Forces of Colombia (AUC)	18/2339B, 21/841, 21/846	5/31/06	Life imprisonment	SDTX	N/A				Colombia				
365	8/5/2004	10/12/2004	Kamran (aka Kamran Akhtar) Shaikh			3x 18/1001, 8/1253, 18/1028	1/24/05	Time served; 3 years SR	WDNC	NC				Pakistan				
366	5/6/2004	10/12/2004	Soliman S. Bihein		Hamas	18/1001 (convicted); [Also pleaded guilty to 18/1546 on 10/06/2004]	1/14/05	13 months and 1 day with credit for time served; 2 years SR	EDVA	NJ	U.S. Citizen		Naturalized	Egypt	1985	Nonimmigrant B-1/B-2 Visa		
367	8/16/2004	9/27/2004	Farida Ahmed			8/1325; 18/1001, 18/1543	12/13/04	Time served; 3 years SR	SDTX	IL	None. Illegal alien		N/A	South Africa	1996			
368	9/10/2004	9/10/2004	Manthana Raja	45		18/1956	10/20/05	24 month imprisonment; 3 years SR	DNJ	N/A	N/A		N/A	India	N/A	N/A		
369	3/26/2003	8/31/2004	Imran Khan		Taliban; Al-Qaeda	18/1028	8/31/04	Time served	DCO	CO	None. Obtained visa fraudulently				1997			

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370	8/27/2004	8/27/2004	James Elshafay	19		18/844(n)	3/2/07	5 years imprisonment; 3 years SR; continued mental health treatment	EDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A			Unknown, Father from Egypt	
371	7/23/2004	8/25/2004	Yildirim Beyazit Tumer			18/1001	8/25/04	Time served; immediate deportation to Turkey	EDPA	N/A	N/A		N/A	Turkey				
372	1/29/2003	8/17/2004	Hussein Nasrallah			18/1344	4/5/05	1 day imprisonment; 3 years SR; \$35,000 restitution; \$100 SA	EDMI									
373	9/28/2003	7/30/2004	Abdurahman Muhammad al-Amoudi		Hamas; Al-Qaeda	50/1705, 18/1425, 26/7212	10/14/04	23 years (276 months) [reduced to 197 months on 7/22/11]	EDVA	VA	U.S. Citizen		Naturalized	Eritrea				
374	2/20/2002	7/7/2004	Basman Elashi		Hamas	8x 50/1701-1706; 12x 18/1001; 2x 18/371; 18/1957 [and 18/371; 50/1701-1706; 18/1956(b) on 4/13/05]	10/13/06	80 months imprisonment	NDTX	TX				Gaza				
375	2/20/2002	7/7/2004	Bayan Elashi		Hamas	7x 50/1701-1706; 2x 18/1001; 2x 18/371; 18/1957 [and 18/371; 10x 50/1701-1706; 18/1956(b); 9x 18/1956(a)(1)(B)(i) on 4/13/05]	10/11/06	7 years (84 months) incarceration; 3 years SR	NDTX	TX				Gaza		Nonimmigrant F-1 Visa		
376	2/20/2002	7/7/2004	Ghassan Elashi		Hamas	50/1701-1706; 2x 18/1001; 2x 18/371; 18/1957 [and 18/371; 10x 50/1701-1706; 18/1956(b); 9x 18/1956(a)(1)(B)(i) on 4/13/05]	10/12/06	80 months imprisonment; 3 years SR	NDTX	TX				Gaza				
377	2/20/2002	7/7/2004	Hazim Elashi		Hamas	4x 50/1701-1706; 3x 18/1001; 2x 18/371; 18/1957	1/24/06	66 months imprisonment reduced to 60 months on 2/1/06	NDTX	TX				Gaza				
378	12/16/2003	6/17/2004	Fawaz Mohammed Damrah		Palestinian Islamic Jihad (PIJ)	18/1425	9/20/04	2 months' imprisonment; 4 months' house arrest; denaturalization	NDOH	OH	U.S. Citizen		Naturalized	West Bank	1984			

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379	9/15/2003	6/16/2004	Osama Musa Alferahin			18/1425(a)	9/22/04	Time served; 36 months SR	DAZ	AZ	U.S. Citizen		Naturalized	Kuwait; Citizen of Jordan				
380	5/21/2003	6/9/2004	Carlos Adolfo Romero-Panchano		United Self-Defense Forces of Colombia (AUC)	18/2339B	12/1/05	36 months imprisonment	SDTX	N/A								
381	6/3/2004	6/3/2004	Mohammed Junaid Bahar		Al-Qaeda	2x 18/2339A, 2x 2339B, 50/1705	12/10/10	Time served (4 years and 8 months); 10 yrs SR; ordered to continue cooperating with the government as a condition of SR	SDNY	NY	U.S. Citizen		Naturalized	Pakistan				
382	2/13/2003	6/1/2004	Abdulghafur Abdul Hassan			31/5324	1/6/05	36 months imprisonment; 3 years SR	EDNY									
383	8/13/2003	4/19/2004	Moinuddeen Ahmed Hameed			18/371 (to violate 18/1960)	6/6/05	Time served; 2 years SR	DNJ					Malaysia				
384	8/19/2003	3/30/2004	Yehuda Abraham	76		18/1960	11/14/05	2 years probation; \$10,000 fine	DNJ	NY	U.S. Citizen							
385	1/23/2003	3/9/2004	Mohamad Daher		Hezbollah	18/1962(d)	8/18/04	3 years probation; \$60,000 restitution; \$100 SA	EDMI	MI				Lebanon				
386	1/23/2003	3/9/2004	Issam Hassan Fawaz		Hezbollah	18/1962(d)	7/14/04	15 months imprisonment; 2 years SR; \$100 SA; \$5000 Fine	EDMI	MI				Lebanon				
387	6/25/2003	3/4/2004	Hammad Abdur-Raheem		Lashkar-e-Tayyiba (LET)	18/371, 18/2339A, 18/924(o)	7/29/05	52 months imprisonment per count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 months total)	EDVA	VA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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397	6/3/2003	1/23/2004	Sayed Abdul Malik			18/1001	5/26/04	37 months imprisonment; 3 years SR	EDNY	NY	Lawful Permanent Resident		N/A	Afghanistan	1998	Nonimmigrant B-1/B-2 Visa		
398	6/25/2003	1/16/2004	Ibrahim Ahmed Al-Hamdi	26	Lashkar-e-Tayyiba (LET)	18/924(c), 18/844	4/9/04	120 months imprisonment; 3 years SR	EDVA	VA				Yemen	1993	Nonimmigrant A-1 Visa		
399	6/25/2003	1/16/2004	Randall Todd Royer		Lashkar-e-Tayyiba (LET)	18/924(c), 18/844	4/9/04	20 years imprisonment	EDVA	VA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
400	4/7/2003	1/8/2004	Tarek Abdulhamid Sallam			18/1343	5/17/04	18 months imprisonment; 3 years SR; restitution	CDCA									
401	7/30/2003	12/22/2003	Lori Foley			18/1343	3/15/04	15 months imprisonment; 3 years SR; restitution	CDCA									
402	12/4/2002	11/5/2003	Elkin Alberto Arroyave Ruiz			18/2339B, 21/841, 21/846	5/31/06	180 months' imprisonment	SCTX									
403	1/22/2003	11/10/2003	Jamil Salem Sarsour	53	Hamas	31/5324	1/9/04	2 years probation with conditions; \$2,500 fine; \$25,000 restitution	EDWI	WI				West Bank	1970			
404	4/24/2003	10/28/2003	Fadi Haydous			18/2314	3/31/05	27 months imprisonment; 2 years SR	EDMI									
405	10/3/2002	10/16/2003	Jeffrey Leon Battle	33	Al-Qaeda; Taliban	18/2384	11/24/2003	18 years imprisonment	DOR	OR	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		

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424	7/1/2003	7/1/2003	Priscilla Dhafir	55		18/1001	6/6/05	2 years probation; \$10,000 fine; restitution	NDNY	NY								
425	12/4/2002	6/24/2003	Uwe Jensen	66	United Self-Defense Forces of Colombia (AUC)	18/2339B, 21/841, 21/846	5/31/06	168 months imprisonment	SCTX	TX				Denmark				
426	3/20/2003	6/19/2003	Marlon Rodriguez	32		18/371	4/29/04	12 months imprisonment	EDTX	TX								
427	3/25/2003	5/23/2003	Husam Abedhufiz (Sammy) Samhan			42/408	7/2/03	112 days imprisonment; 3 years SR	CDCA									
428	10/21/2002	5/19/2003	Mukhtar Al-Bakri	23	Al-Qaeda	18/2339a	12/3/03	10 years imprisonment; 3 years SR; \$2,000 fine; \$100 SA	WDNY	NY	U.S. Citizen		Naturalized	Yemen				
429	5/16/2003	5/16/2003	Ahmed Ali			26/7206	5/20/05	2 years probation; \$15,000 fine	NDNY	NY								
430	10/21/2002	5/12/2003	Yassin Taber	24	Al-Qaeda	18/2339B	12/4/03	96 months imprisonment; 3 SR; \$100 SA	WDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
431	4/30/2003	5/1/2003	Iyman Faris	33	Al-Qaeda	18/371, 2x 2339B	10/28/03	20 years' imprisonment (60 months with credit for time served); 3 years' SR; \$100 SA; 180 months with credit to be served consecutively; 5 years' SR; \$100 SA	EDVA	Ohio	U.S. Citizen	U.S. Citizen	Naturalized	Pakistan	1994			
432	2/19/2003	4/25/2003	Ayman Jarwan	35		2x 18/371	10/9/05	18 months imprisonment	NDNY	NY			N/A	Jordan				

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433	12/4/2002	4/23/2003	Carlos Ali Romero Varela	46	United Self-Defense Forces of Colombia (UAC)	18/2339B, 21/846	6/15/09	120 months imprisonment; 5 years SR; \$200 SA	SDTX	TX								
434	2/19/2003	4/22/2003	Osaneh Al-Wahaidy	44		50/1701 et seq.	8/24/05	2 years probation; \$5,000 fine	NDNY	NY								
435	7/21/2002	4/21/2003	Omar Shishani	47	Al-Qaeda	18/545, 18/371	11/18/03	57 months imprisonment; 2 years SR; \$200 SA	EDMI	MI	U.S. Citizen	U.S. Citizen	Naturalized	Jordan				
436	2/5/2003	4/18/2003	Salim Nemir Awde	45	Hezbollah	18/1962	4/8/04	Time served (14 months); 3 years SR; \$100	EDMI									
437	1/23/2003	4/18/2003	Nabil Mohamad Ismail			18/1962	4/8/04	Time served (12 months); 3 years SR; \$100 SA; \$37,500 restitution	EDMI									
438	2/3/2003	4/16/2003	Brandy Bowman			18/1962	4/8/04	4 months imprisonment; 3 years SR; \$45,750 restitution; \$100 SA	EDMI									
439	1/23/2003	4/16/2003	Carole Gordon			18/1962	4/8/04	7 months imprisonment; 3 years SR; \$202,500 restitution; \$100 SA	EDMI									
440	8/28/2002	4/14/2003	Earnest James Ujaama	36	Taliban	50/1705	2/13/04	24 months imprisonment	WDWA	WA	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A		
441	10/21/2002	4/8/2003	Sahim Alwan	28	Al-Qaeda	18/2339A	12/17/03	114 months imprisonment; 3 years SR; \$100 SA	WDNY	NY	U.S. Citizen	U.S. Citizen						

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442	9/27/2001	4/7/2003	Youssef Hminssa	32		18/1546, 18/1028, 1029, 1543	9/1/05	78 months imprisonment; 3 years SR	EDMI	MI				Morocco	1994			
443	11/12/2002	4/4/2003	Libardo Florez-Gomez		FARC	18/982	7/25/03	18 months imprisonment; 2 years SR; forfeiture	SDFL				N/A	Colombia	2002			
444	1/23/2003	4/1/2003	Mohamad Ahmad Hariri			18/1962	6/17/04	Time served (6 months); 3 years SR; \$100 SA; \$2,062,500 restitution	EDMI	MI								
445	10/21/2002	3/25/2003	Yahya Goba	26	Al-Qaeda	18/2339B	12/10/03	10 years imprisonment; 3 years SR; \$1,500 fine; \$100 SA	WDNY	NY	U.S. Citizen	U.S. Citizen	Natural-born	N/A	N/A			
446	10/21/2002	3/24/2003	Shafal Mosed	24	Al-Qaeda	18/2339B	12/9/03	96 months imprisonment; 3 SR; \$100 SA	WDNY	NY	U.S. Citizen	U.S. Citizen						
447	11/15/2002	3/19/2003	Salim Boughader-Mucharrafille			8 USC 1324	6/19/03	12 months and 1 day imprisonment; 3 years SR	SDCA									
448	11/15/2002	3/13/2003	Patricia Serrano-Valdez			8/ 1234	6/17/03	10 months imprisonment; 2 years SR	SDCA									
449	11/15/2002	2/18/2003	Jose Guillermo Alvarez-Duenas			8/ 1234	3/3/03	Time served; 1 year SR	SDCA									
450	10/9/2002	2/10/2003	Enaam M. Amaout	41	Al-Qaeda	18/1962	2/17/06	120 months imprisonment	NDIL	IL	U.S. Citizen	U.S. Citizen	Naturalized	Syria				

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451	3/22/2001	1/31/2003	Mohamed Suleiman Al-Nafiq		Al-Qaeda	18/2155(b)	2/20/03	121 months imprisonment; 3 years SR	SDNY	N/A	N/A		N/A	Sudan	N/A	N/A		
452	1/22/2003	1/31/2003	John Earl Johnson	23		18/922(g)(1)	8/1/03	46 months imprisonment; 3 years SR	NDNY									
453	10/21/2002	1/10/2003	Faysal Galab	26	Al-Qaeda	50/1705	12/16/03	84 months imprisonment; 3 years SR; \$100 SA	WDNY	NY	U.S. Citizen	U.S. Citizen	Natural-Born	N/A	N/A	N/A	Unknown. Father came to the United States in 1955 from Yemen	
454	12/4/2002	1/9/2003	Mohamed Ahmed Issa			18/1546(a) [On 3104.04 pleaded to SSI charges 18/1546(a), 2x 18/1001, 18/1028(a)(4)]	4/8/04	6 months imprisonment; 3 years SR	EDMI									
455	9/11/2002	10/21/2002	Osama Yousef Basnan			18/1546	10/21/02	Time served; deportation	SDCA	CA			N/A	Saudi Arabia				
456	9/4/2002	10/21/2002	Majeda Dweikat			18/1546	10/21/02	2 months' imprisonment; 3 years' SR; deportation	SDCA	CA			N/A	Saudi Arabia				
457	7/30/2002	7/30/2002	Mohammed Mansour Jabarah	22	Al-Qaeda	18/2332a; 18/2332(b); 18/1111, 1114, 1116, 117, 16/844, 18/1001	2/4/08	Life imprisonment	SDNY	N/A	N/A		N/A	Kuwait	N/A	N/A		
458	3/28/2001	6/23/2002	Mohamad Hammoud	28	Hezbollah	2x18/23398, 1811325, 18/1546, 3x18/2342, 3x18/1956, 3x18/1029, 18/1962	1/27/11	30 years' imprisonment; 3 years' SR	WDNC	NC	Lawful Permanent Resident		N/A	Lebanon	1992	None. Illegal alien		
459	3/28/2001	6/21/2002	Chawki Hammoud	37	Hezbollah	181371 (plea), 2x18/1029, 18/1956, 18/1962, 2x18/2342	2/28/03	51 months' imprisonment; 3 years' SR	WDNC	NC	Lawful Permanent Resident		N/A	Lebanon	1990	Nonimmigrant J-1 Visa		

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460	2/7/2002	6/17/2002	Ihsan Elashyi	42	Hamas	50:1702 & 1705, 18:1029, 18:1956, 18:1343	10/23/02	BOP 48 months' imprisonment (for each count) (to run concurrently); 3 years' SR (each count) (to run concurrently); \$281,892.52 restitution; \$400 SA	NDTX	TX				Gaza				
461	3/28/2001	2/25/2002	Said Harb	31	Hezbollah	18:2339A, 18:371, 18:1956, 18:1962	3/19/03	41 months; 3 years' SR	WDNC	NC	U.S. Citizen	U.S. Citizen	Naturalized	Lebanon				
462	12/6/2001	7/27/2006	Ahmed Murshed			8/ 1324	11/13/06	Time served; 2 year's SR; and deportation proceedings pursuant to Title 18/ 3583(d). Def't shall not re-enter or attempt to re-enter U.S. without written authorization of Sec. of Homeland Security	WDNY									
463	5/22/2002	7/25/2006	Troy M. Peters	44		18:1951 [on CR-00521J & 15178j(b) & 78F [on CR-00620]	12/10/07	Time served; \$200 SA; \$706,300 restitution	EDNY	CA								
464	10/5/2005	10/7/2005	Tariq Gujar			26/7202	1/27/06	3 years' probation; \$5,000	NDNY	NY				Pakistan				
465	5/22/2002	6/23/2005	Lynn Wingate	37		18/1503	7/21/06	3 years' probation; \$2,500 fine	EDNY	NM	U.S. Citizen	U.S. Citizen						
466	5/23/2005	5/23/2005	Herbert Villalobos	38		18/1028 and 2	7/29/05	4 months' imprisonment; 2 years' SR	EDVA	VA	Lawful Permanent Resident		N/A	El Salvador				
467	12/11/2001	4/22/2005	Zacarias Moussaouri	37	Al-Qaeda	18:2332A, 18:2332B, 18:844, 18/1114, 49/46502, 18:32	5/4/06	Life imprisonment	EDVA	MN	None. Visa waiver program overstay	None	N/A	France	2001	Visa Waiver Program		
468	5/22/2002	1/24/2005	Jeffrey Royer	42		18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78j(b) & 78F	10/2/06	72 months' imprisonment; 3 years' SR; \$900 SA	EDNY	CA	U.S. Citizen	U.S. Citizen						

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469	5/22/2002	1/24/2005	Amr I. Elgindy	37		18/1962(d); 2x 18/1951(a); 5x 151780(b) & 788; 2x 18/1343; 18/371 & 2x 18/1001;18/3147 on 8/01/05]	6/19/06	135 months' imprisonment; 3 years' SR; \$1,400 SA; \$1,568,000 forfeiture	EDNY	CA	U.S. Citizen	U.S. Citizen	Naturalized	Egypt				
470	11/10/2004	11/10/2004	Elmeliani Bennoumen			18/371	12/29/04	Time served; 12 months' SR	WDPA	PA				Iraq				
471	10/1/2003	10/1/2003	Amna Mahmoud			18/1029 x2	12/16/03	3 years' probation; \$67,306	EDNY									
472	7/15/2003	7/15/2003	Robert Hansen			18/371	11/2/06	3 years' probation; \$2,500 fine	EDNY									
473	10/25/2001	6/17/2003	Husein Abuali			18/371	1/29/04	Time served (5 months); 3 years' SR	DNJ									
474	12/4/2001	3/17/2003	Suhail Sarwer			18/1029 x2	10/28/04	55 months' imprisonment; 3 years' SR	EDNY					Pakistan				
475	12/4/2001	3/17/2003	Choudry Hussain			18/1029B	5/13/03	21 months' imprisonment; 3 years' SR	EDNY	NY	None. Illegal alien		N/A	Pakistan		None. Illegal alien		
476	12/4/2001	3/17/2003	Khalid Awan		Khalistan Commando Force (KCF)	18/1029B	11/8/04	60 months' imprisonment; 3 years' SR	EDNY	NY				Pakistan				
477	1/3/2003	6/3/2003	Yaser Khatib	26		18/1344 and 1028	1/3/03	Time served (14 months)	DSC	SC	None. Violated terms of nonimmigrant student visa		N/A	Jordan		Nonimmigrant F-1 Visa		

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478	10/16/2002	12/24/2002	Nageeb Abdul Jabbar Mohamed Al-Hadi	36		18/1546	1/15/03	Time served (15 months); 3 years' SR	NDIL		None. Attempted to enter using false visa		N/A	Yemen				
479	10/25/2001	12/11/2002	Rabi Ahmed			18/371	12/4/03	Time served (4 months); 2 years' SR	DNJ	NJ	U.S. Citizen	U.S. Citizen	Naturalized	Jordan				
480	1/16/2002	10/4/2002	Richard Reid	29	Al-Qaeda	18/2332(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504, 18/32(a)(1)&(7)	1/30/03	Life imprisonment	DMA	N/A	N/A	N/A	N/A	United Kingdom	N/A	N/A		
481	9/30/2002	9/30/2002	Ahmad Abeer Ahmad Ahmad			18/1546	9/30/02	Time served: 1 year SR	EDVA	VA								
482	12/12/2001	9/25/2002	Nabil Sarama	52		8/1325	9/25/02	Time served (10 months); 1 year SR	NDCA	CA			N/A	Palestine				
483	9/16/2002	9/16/2002	Abdurahman Khahil Koshak			18/1462	9/16/02	Time served: 3 years' SR	WDPA	PA				Saudi Arabia				
484	6/27/2002	9/5/2002	Karim Tebbakh			2x18/2315	12/10/02	Time served: 3 years' SR	EDNY					Algeria				
485	2/20/2002	8/15/2002	Jean Tony Oulai			18/1001	9/5/02	Time served: 2 years' SR	MDFL	FL	None. Visa overstay		N/A	Ivory Coast	1988	Nonimmigrant F-1 Visa		
486	7/30/2002	7/30/2002	Saleh Ali Almari	24		18/1341,1343,371	10/18/02	4 months; 2 years' SR	EDVA	VA	None. Visa overstay		N/A	Saudi Arabia		Nonimmigrant F-1 Visa		

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487	7/25/2002	7/25/2002	Hussin Al Attas	24	Al-Qaeda	18/1001	10/22/02	Time served; 2 years' SR; \$700	SDNY	OK	Nonimmigrant F-1 visa		N/A	Yemen		Nonimmigrant F-1 Visa		
488	5/22/2002	7/17/2002	Derrick Cleveland	38		18/1962	10/23/06	4 years' probation; \$5,000 fine	EDNY	OK								
489	2/5/2002	7/15/2002	John Walker Lindh	21	Al-Qaeda	50/1705; 18/844	10/4/02	20 years' imprisonment	EDVA	CA	U.S. Citizen	U.S. Citizen	Natural-born	N/A	N/A	N/A		
490	11/1/2001	7/9/2002	Ahmed Abdulla Elashmouny			18/1343,18/1001,18/1029	1/24/03	35 months' imprisonment; 3 years' probation; restitution; \$600	EDNY	NY			N/A	Egypt				
491	11/2/2001	7/2/2002	Mohadar Mohamed Abdoulah	24	Al-Qaeda	18/1001	10/2/02	Time served (335 days); 3 years' SR	SDCA	CA	Lawful Permanent Resident?		N/A	Yemen	1998			
492	1/14/2002	6/20/2002	Ayub Ali Khan	34		18/1029	8/15/02	1 year 1 day; 3 years' SR; \$15,000	SDNY	NJ				India				
493	6/5/2002	6/10/2002	Kamel Mohammed Trabelsi			18/1546	6/24/02	Time served; 3 years' SR; comply with INS	CDCA	CA								
494	12/6/2001	6/8/2002	Nabil Al-Marabh	34	Al-Qaeda	8/ 1324	9/3/02	8 months' imprisonment; 3 years' SR	WDNY	IL			N/A	Syria				
495	1/14/2002	6/6/2002	Mohammed Azmath			18/1029	9/18/02	Time served (9 months); 36 months' SR	SDNY	NJ				India				

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496	5/20/2002	6/6/2002	Ashar Iqbal Butt	22		18/1543	9/12/02	6 months' imprisonment	EDPA	PA	None. Illegal alien engaged in visa fraud		N/A	Pakistan		Fraudulent nonimmigrant tourist visa		
497	10/4/2001	5/29/2002	Kumelt Al-Saraf	33		18/371	8/23/02	3 years' probation; \$250	WDPA	PA								
498	11/14/2001	4/30/2002	Mohamed Hussein	33	Al-Qaeda	18/1960 x2	7/22/2002	18 months' imprisonment; 2 years' SR	DMA	MA				Somalia				
499	11/30/2001	4/22/2002	Javaid Iqbal			18/371; 18/1028(a)(2)	9/17/02	16 months' imprisonment; 3 years' SR	EDNY	NY	None. Visa overstay		N/A	Pakistan				
500	10/12/2001	4/17/2002	Mubarek Almutairi			18/1344	7/29/02	21 months' imprisonment; 3 years' SR	NDIN	IN				Kuwait				
501	3/6/2002	4/17/2002	Eyad Al Rababah	29	Al-Qaeda	18/1028x2	5/17/02	6 months' imprisonment; 3 years' SR	EDVA	VA	None. Visa overstay		N/A	Jordan	1999	Nonimmigrant B-1/B-2 Visa		
502	10/4/2001	4/16/2002	Kamel Albred	33		18/1028	7/29/02	3 months' probation; \$250 fine	WDPA					Iraq		Refugee		
503	10/4/2001	4/15/2002	Haider Alshomary	29		18/1028	8/15/02	1 year probation; \$250 fine	WDPA					Iraq		Refugee		
504	10/4/2001	4/10/2002	Wathek Al-Atabi	25		18/1028	8/15/02	3 months' probation; \$350 fine	WDPA	MO				Iraq		Refugee		

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523	2/21/2002	3/4/2002	Agus Budiman	31		18/1028	5/10/02	7 months' imprisonment; 1 year SR	EDVA	VA	None. Visa overstay		N/A	Indonesia		Nonimmigrant B-1/B-2 Visa		
524	10/23/2001	2/28/2002	Zuhaier Ben Mohammed Rouissi			18/1325	4/15/02	6 months' imprisonment	NDOH					Tunisia				
525	10/25/2001	2/25/2002	Malek Mohamad Seif (Malek Mohamed Abdulah)	36		18/1001, 42/408	4/15/02	Time served; 3 years' SR	DAZ	AZ	Asylee?		N/A	Djibouti	1992			
526	11/6/2001	2/22/2002	Sofiane Laimche			2x 18/1001, 42/408	5/6/02	3 years' probation	DAZ	AZ	None. Illegal alien		N/A	Algeria	1997	None. Illegal Alien		
527	2/4/2002	2/22/2002	Nadim Dawe			18/1029	3/13/02	Time served	SDNY									
528	10/31/2001	2/21/2002	Montaser Hamdan Al Hamdan			18/1325	3/4/02	Time served	MDFL	FL				Jordan				
529	10/9/2001	2/20/2002	Raza Nasir Khan	29		18/922 & 924	3/20/02	177 days' imprisonment; 2 years' SR	DDE		None. Visa overstay		N/A	Pakistan				
530	10/4/2001	2/15/2002	Mohammed Albrahimi	32		18/1028	5/17/02	5 years' probation; 100 hours' community service	WDPA					Iraq		Refugee		
531	10/9/2001	2/14/2002	Faisal M Al Salmi	34		18/1001	3/14/02	6 months' imprisonment; 3 years' SR	DAZ	AZ				Saudi Arabia				

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532	1/11/2002	2/14/2002	Assam Abdall			18/1001(a)(2)	4/22/02	6 months' imprisonment; 3 years' SR	EDNY	NY								
533	10/26/2001	2/13/2002	Ehab Elmaghraby			18/1029(a)(2)	7/29/02	24 months' imprisonment; 3 years' SR	EDNY				N/A	Egypt				
534	12/11/2001	2/13/2002	Mustafa Kilfat			18/1543	3/21/02	Time served (6 months); 2 years' SR	DNJ	NJ	None. Illegal alien		N/A	Syria	2001	None. Illegal alien		
535	2/13/2002	2/13/2002	Mohammed Pervez			18/1001	10/7/02	1 year probation	SDNY	NJ				Pakistan				
536	10/4/2001	2/11/2002	Arkan Alandon	29		18/1028	5/24/02	3 years' probation; 100 hours' community service	WDPA									
537	12/19/2001	2/11/2002	Armoghan Rizvi	23		18/911	2/22/02	Time served; 1 year SR	DCO	CO				Pakistan				
538	10/4/2001	2/8/2002	Robert Ferrari	57		5x 18/1028	9/26/03	18 months' imprisonment; 3 years' SR	WDPA	PA								
539	10/4/2001	2/1/2002	Haider Al Tamimi	27		18/1028	5/10/02	3 years' probation	WDPA	WA				Iraq		Refugee		
540	11/28/2001	1/29/2002	Arsalan Absar Rizvi	27		18/922	2/6/02	Time served; 3 years' SR	DCO	CO	None. Nonimmigrant H-1B visa terminated		N/A	Pakistan	2000	Nonimmigrant H-1B Visa		

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541	10/31/2001	1/24/2002	Nasri Al Hamdan	32		18/1325	3/1/02	Time served (5 months); 3 years' SR	MDFL	FL				Jordan				
542	10/25/2001	1/18/2002	Muhamed Nasir Bin Hasher Alghamdi	24		21/841, 18/1546	4/25/02	6 months' imprisonment; 3 years' SR; \$10,000	SDFL	FL			N/A	Saudi Arabia				
543	10/4/2001	1/17/2002	Wael Kishk	21		18/1001	2/27/02	Time served (6 months); 3 years' SR	EDNY		Nonimmigrant visa		N/A	Egypt	1999	Nonimmigrant visa		
544	10/4/2001	1/14/2002	Ali Alubeidy	34		18/1028	4/11/02	3 years' probation, \$250	WDPA	PA	Lawful Permanent Resident		N/A	Iraq		Refugee		
545	10/31/2001	1/10/2002	Mohammed Basheer Al Qaryuti	42		18/1546, 8/1325	3/8/02	Time served, 3 years' SR	MDFL	FL			N/A	Jordan				
546	12/21/2001	1/10/2002	Salman Hyder	19		18/1546	3/25/02	4 months' imprisonment; 3 years' SR	CDCA	CA			N/A	Pakistan				
547	11/14/2001	1/8/2002	Adel Badri	26		18/1344	3/6/02	Time served; 3 years' SR; \$1,000	WDMO	MO	Nonimmigrant B-1/B-2 Visa		N/A	Saudi Arabia		Nonimmigrant B-1/B-2 Visa		
548	11/15/2001	1/3/2002	Sabre Abassi	22		18/1001 x2	1/3/03	63 days' imprisonment; 2 years' probation; \$500	EDVA	FL			N/A	Egypt		Nonimmigrant B-1/B-2 Visa		
549	12/21/2001	1/3/2002	Ahmed Nawaz Atta	19		18/1028, 18/1546	2/11/02	Time served; 3 years' SR	CDCA	CA	None. Violated terms of nonimmigrant student visa		N/A	Pakistan		Nonimmigrant F-1 Visa		

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550	10/22/2001	1/2/2002	Maher Yousef Abu-Zhaida	30		18/922(g)	3/28/02	10 months' imprisonment; 10 months' SR	DMT	MT			N/A	Jordan		Nonimmigrant F-1 Visa		
551	11/15/2001	12/20/2001	Roxanne Kopke	57		8/1306c,p	12/20/01	50 days' imprisonment	EDVA	FL	U.S. Citizen	U.S. Citizen						
552	11/29/2001	12/19/2001	Mujahid Abdul Menepta	51		18/922(g)(1)	4/3/02	15 months' imprisonment; 3 years' SR	WDOK	OK	U.S. Citizen	U.S. Citizen	Natural-born	N/A	N/A	N/A		
553	12/17/2001	12/17/2001	Hadir Awad			18/1546	3/1/02	2 years' SR	EDVA	VA	None. Admitted on fraudulent German passport, but unclear if under VWP or with another status		N/A	Syria	1999			
554	10/4/2001	12/13/2001	Alawai Hussain Al-Baraa	33		18/1028	3/13/02	6 months' SR	WDPA	PA				Iraq	1995	Refugee		
555	10/23/2001	12/13/2001	Mohamed Abdi	44		18/513	1/11/02	4 months' imprisonment; 3 years' SR	EDVA	VA	U.S. Citizen	U.S. Citizen	Naturalized	Somalia				
556	10/31/2001	12/12/2001	Nermine Hani Ayoub Al Khammash	25		18/1325	1/10/02	Time served (3 months); 3 years' SR	MDFL	FL				Jordan				
557	11/13/2001	12/12/2001	Hafiz Khalil Ahmad	38		18/1546	12/19/01	Time served; 2 years' SR	MDFL	FL				Pakistan				
558	11/1/2001	12/12/2001	Salim Ibrahim El Zaatari	22		49/46505(b)(1)	12/12/01	Time served (2 months)	WDPA	PA	None. Visa overstay		N/A	Lebanon		Nonimmigrant F-1 Visa		

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559	10/29/2001	12/11/2001	Abdul Farid	51		18/1014	3/26/02	Time served (6 months); 3 years' SR	MDNC	NC				Pakistan				
560	10/3/2001	12/7/2001	Sherif Khamis	26		18/1001	12/19/01	Time served + 7 days; 3 years' SR	MDFL		None. Illegal alien		N/A	Egypt		None. Illegal alien		
561	10/25/2001	12/6/2001	Luis Martinez-Flores	28		18/1028 x4	2/15/2002	21 months' imprisonment; 2 years' SR	EDVA	VA	None. Illegal alien		N/A	El Salvador	1994	None. Illegal alien		
562	10/30/2001	12/6/2001	Intiaz Siddiqui	31		18/911	2/26/02	Time served (5 months); 1 year SR	MDNC	NC	Nonimmigrant visa		N/A	Pakistan				
563	9/18/2001	11/30/2001	Vincente Rafael Pierre	44	Al-Fuqra	18/922, 924 and 371	4/5/02	24 months' imprisonment; 3 years' SR	WDVA	VA	U.S. Citizen	U.S. Citizen	Naturalized	Panama				
564	9/18/2001	11/30/2001	Traci Upshur	37	Al-Fuqra	18/922, 924 and 371	4/5/02	15 months' imprisonment; 2 years' SR	WDVA	VA								
565	11/13/2001	11/30/2001	Sami Med Fathi Ben Hafaiehd	28		18/1546	2/11/02	6 months' imprisonment	CDCA	CA	None. Visa overstay		N/A	Tunisia				
566	9/19/2001	11/20/2001	Jawaid Iqbal	25		8/ 1325	3/15/02	1.5 years' probation; \$100 SA; \$3,000 fine	NDNY					Pakistan				
567	9/19/2001	11/20/2001	Jamshed Iqbal	26		8/ 1325	1/8/02	5 years' probation	NDNY	NY				Pakistan				

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577	10/18/2001	10/22/2001	Kamal Rahmani	20		8/ 1305	11/9/2001	30 days' imprisonment	NDIN	IN	None. Visa overstay		N/A	Morocco	1999	Nonimmigrant B-1/B-2 Visa		
578	10/18/2001	10/22/2001	Faycal Haddoumi	22		8/ 1305	11/9/2001	30 days' imprisonment	NDIN	IN	None. Visa overstay		N/A	Morocco	1999	Nonimmigrant B-1/B-2 Visa		
579	10/16/2001	10/16/2001	Ansar Mahmood	24		8/ 1324	1/25/02	5 years' probation; \$3,000	NDNY	NY	Lawful Permanent Resident		N/A	Pakistan	2000	Lawful Permanent Resident		
580	9/25/2001	9/28/2001	Francois Guagni	41		8/ 1326	1/23/02	20 months' imprisonment; 3 years SR	DME		None. Illegal alien		N/A	France		None. Illegal alien		