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SEALED

FILED
Feb 18, 2021
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

6 DMITRIY SLAVIN
Trial Attorney
7 National Security Division
Counterterrorism Section
8
9 Attorneys for Plaintiff
United States of America

10 IN THE UNITED STATES DISTRICT COURT
11 EASTERN DISTRICT OF CALIFORNIA
12

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 MURAT KURASHEV,

17 Defendant.
18

CASE NO. 2:21-cr-0040 WBS

VIOLATION: 18 U.S.C. § 2339B(a)(1) – Attempt to
Provide Material Support to a Foreign Terrorist
Organization

19 INDICTMENT

20 COUNT ONE: [18 U.S.C § 2339B(a)(1) – Attempt to Provide Material Support to a Foreign Terrorist
Organization]
21

22 The Grand Jury charges: T H A T

23 MURAT KURASHEV

24 defendant herein, beginning on a date unknown but no later than in or about July 2020, and continuing
25 until in or about February 2021, in the Eastern District of California and elsewhere, did knowingly
26 attempt to provide “material support or resources” as that term is defined in 18 U.S.C. § 2339A(b)(1),
27 including financial support, to a foreign terrorist organization (FTO), namely, Hayat Tahrir al-Sham
28 (HTS), which at all relevant times was designated by the Secretary of State as a Foreign Terrorist


1 Organization (FTO) pursuant to Section 219 of the Immigration and Nationality Act (INA), knowing
2 that HTS was a designated foreign terrorist organization (as defined in 18 U.S.C. § 2339B(g)(6)), that
3 HTS engages and has engaged in terrorist activity (as defined in Section 212(a)(3)(B) of the INA), and
4 that HTS engages in and has engaged in terrorism (as defined in Section 140(d)(2) of the Foreign
5 Relations Authorizations Act, Fiscal Years 1988 and 1989).

6 All in violation of 18 U.S.C. §§ 2339B(a)(1) and 2.

7 A TRUE BILL.

8 **/s/ Signature on file w/AUSA**

9
10 FOREPERSON

11 
12 McGREGOR W. SCOTT
13 United States Attorney

No. 2:21-cr-0040 WBS

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

MURAT KURASHEV,

INDICTMENT

VIOLATION(S): 18 U.S.C. § 2339B(a)(1) – Attempt to Provide Material Support to a Foreign Terrorist Organization

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this 18th day

of February, A.D. 2021

Clerk.

Bail, \$ -----

Bench warrant —detention/bail
To be determined at IA

Ann Clavin

United States v. Murat Kurashev
Penalties for Indictment

Defendant

MURAT KURASHEV

COUNT 1:

VIOLATION: 18 U.S.C. § 2339B(a)(1) - Attempt to Provide Material Support to a Foreign Terrorist Organization

PENALTIES: 20 years in prison; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of any term of years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)