

National Security Division Statistics on Unsealed International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
112	Qayyum, Abdul	DCO	26-Mar-03	3x18/371, 4x 8/1324, 3x 18/1001	II	29-Nov-06	18/1001	29-Nov-06	1 year probation
113	Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)	I	28-Nov-06	18/371	07-Aug-09	54 months, \$5000 fine; 3 years SR
114	Farhane, Abdulrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001 [11/09/06 Superseding Information: 18/371 & 18/1001(a)(2)]	I	09-Nov-06	18/371, 18/1001	16-Apr-07	13 years (156 months); 2 years SR
115	Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B	I	13-Oct-06	18/2339B	27-Feb-07	92 months
116	Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001	I	11-Oct-06	18/1956(h); 18/2339A; 18/2339B, 18/1956(a)(3)(B); 18/1001	08-Mar-07	15 years
117	Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956	I	11-Oct-06	18/2339A, 18/2339B, 18/1956, (all counts)	08-Mar-07	15 years
118	Grecula, Ronald	SDTX	16-Jun-05	18/2332B	I	21-Sep-06	18/2339B	13-Feb-07	5 years, 3 years SR
119	Berro, Lina (aka Lina Reda)	EDMI	20-Apr-05	18/1001, 18/982	II	14-Aug-06	18/1001	20-Dec-06	1 year probation
120	Berro, Noura	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	8 months; 2 years SR; \$124,549 restitution w/husband Sami Berro (also charged)
121	Berro, Sami Ahmad	EDMI	26-Apr-04	18/371, 18/1344, 18/1001, 18/982	II	14-Aug-06	18/371 (conspiracy to commit bank and mail fraud)	30-Jan-07	27 months; 2 years SR; \$124,549 restitution w/wife Noura Berro (also charged)
122	Berro, Sadek	EDMI	26-Apr-04	18/371,18/157, 18/1344, 18/1956, 18/1962, 18/982	II	11-Aug-06	18/1962 (d)	31-Jan-07	78 months; 3 years SR; restitution \$1,224,003
123	Berro, Zeinab	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	11-Aug-06	18/371	31-Jan-07	15 months, 3 years SR, restitution \$554,878
124	Berro, Almire Ali-Sadek	EDMI	20-Apr-05	18/1344	II	09-Aug-06	18/1344	24-Jan-07	1 day with Time Served; 3 years SR
125	Berro, Houda Mohamad	EDMI	20-Apr-05	18/1344, 18/1956, 18/982, 18/371	II	09-Aug-06	18/1344	12-Dec-06	12 months' and 1 day
126	Berro, Abdul Halim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	09-Aug-06	18/371	12-Dec-06	35 months, \$421,120 restitution
127	Berro, Abdulmir	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1349, 18/1962, 18/982	II	03-Aug-06	18/1962	05-Dec-06	70 months, \$669,125 restitution

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128	El-Sablani, Bilal	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/982	II	03-Aug-06	18/371	02-Jul-08	1 day; 3 years SR; \$ 489,174.25 restitution
129	Berro, Abdul Karim Akram	EDMI	20-Apr-05	18/1001, 18/982	II	31-Jul-06	18/1001	30-Nov-06	10 months, 2 years SR
130	Farhat, Amira Ali	EDMI	20-Apr-05	18/1344, 18/1001, 18/1349, 18/982, 18/371	II	31-Jul-06	18/1344	18-Jan-07	12 months, 1 day, \$4000 fine, forfeiture \$72,611
131	Farhat, Ali Abdul Karim	EDMI	26-Apr-04	18/371, 18/1344, 18/1956-1957, 18/1001, 18/1341, 18/1349, 18/1962, 18/982	II	31-Jul-06	18/1962	21-Feb-07	74 months., \$669,125 restitution, forfeiture of business & residential property
132	Murshed, Ahmed	WDNY	06-Dec-01	8/1324	II	27-Jul-06	8/1324	13-Nov-06	Time Served, 2 years SR; and deportation proceedings pursuant to Title 18/ 3583(d).
133	Berro, Akram Abdul Karim	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/1344, 18/157, 18/371, 18/1956, 18/1349	18-Jan-07	44 months each of the 9 counts (concurrent) & restitution
134	Berro, Jamal Saadallah	EDMI	26-Apr-04	18/371, 18/157, 18/1344, 18/1956, 18/1349, 18/982	II	25-Jul-06	18/371, 18/157, 18/1344, 18/1956, 18/1349	18-Jan-07	46 months each of the 9 counts (concurrent) & restitution
135	Peters, Troy M.	EDNY	22-May-02	18/1962; 15/78j(b) & 78ff; 18/1951; 18/1503; 18/371	II	25-Jul-06	18/1951 [on CR-00521] & 15/78j(b) & 78ff [on CR-00620]	10-Dec-07	Time Served; special assessment \$200; \$706,300 restitution
136	Albanna, Mohamed	WDNY	17-Dec-02	18/1960, 18/982, 31/5313, 26/7206	II	23-Jun-06	18/1960	30-Nov-06	5 years
137	Fariz, Hatim Naji (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705	I	21-Jun-06	50/1701-1705	25-Jul-06	37 months; 2-3 years SR
138	Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	I	19-Jun-06	42/408(a)(7)(B), 18/1015(a), 18/1542 and 18/1425	16-Nov-06	15 months, 3 years SR, \$2,000 fine.
139	Chandia, Ali Asad	EDVA	15-Sep-05	18/2339A x2, 18/2339B x2	I	06-Jun-06	18/2339A, 18/2339B x2	25-Apr-08	180 months.
140	Hayat, Umer	EDCA	31-May-06	18/1001 (information)	II	31-May-06	18/1001	25-Aug-06	Time Served and a \$3600 fine
141	Siraj, Shahawar Matin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	I	24-May-06	18/844(i), 18/1993(a)(1), 18/1993(a)(3); 18/2332f(a)(1)(B)	08-Jan-07	30 years
142	Nasser, Saleh Alli	EDMI	18-Jul-05	18/371, 21/841A, 18/1960, 31/5324, 18/1546	II	11-May-06	18/1546	16-Nov-06	3 years probation; deportation
143	Oman, Monasser	EDMI	12-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546, 18/1425	II	11-May-06	18/371, 31/5324	11-Aug-06	30 months in custody, 2 years SR, a \$200 SA, & forfeiture approx. \$200K cash & \$9,693,669 in substitute assets

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
144	Omian, Sadik	EDMI	06-Apr-05	18/371, 18/1960, 18/1001, 31/5324, 18/1546	II	11-May-06	18/371, 31/5324, 18/1001	11-Dec-06	12 months & 1 day in custody, 2 years SR, \$300 SA, forfeit \$200,000 cash & \$5,391,000 sub assets
145	Wasil, Jarallah	EDMI	06-Apr-05	18/371, 18/1960, 18/1425, 21/841(a)(1), 31/5324, 31/5332	II	11-May-06	18/371, 18/1425, 31/5324, 21/841(a)(1)	11-Aug-06	37 months in custody, 3 years SR, \$400 SA, and forfeiture of approx \$200K cash & \$9,693,669 in substitute assets; possibility of deportation
146	Hayat, Hamid	EDCA	07-Jun-05	18/2339A, 3x 18/1001	I	25-Apr-06	18/2339A, 3x 18/1001	10-Sep-07	288 months, 120 months SR
147	Wu, Chao Tung	CDCA	17-Aug-05	18/2332g; 2x 21/846; 7x 21/841; 2x 18/2342; 18/2320 [& 18/371 on 05-cr-00805]	I	19-Apr-06	18/2332g; 2x 21/846; 18/2342; 18/2320 [& 18/371]		
148	Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956	I	17-Apr-06	18/371	01-May-06	57 months; 3 years. SR
149	Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	II	30-Mar-06	21/841, 18/2339B	25-Sep-06	225 months, 5 years SR, \$200 SA
150	Awada, Monir	CDCA	14-Jan-03	2x 31/5332, 5322(a)	II	03-Feb-06	1x 31/5332, 5322(a)	03-Feb-06	1 year probation
151	Rahal, Nemr Ali	EDMI	19-May-05	18/371; 18/1344; 18/1029	II	17-Jan-06	18/1344	27-Apr-06	33 months., 3 years SR, \$416,783 restitution, \$5K forfeiture; \$100 SA
152	Maatouk, Fadl Mohammed	MDFL	10-Nov-04	18/1956; 18/1014; 18/371; 18/1001; 21/863	II	13-Jan-06	18/371	25-May-06	60 months, 5 years SR, \$100SA, & \$58K forfeiture; if deported can't return w/o permission
153	Rania M. Fawaz Rahal	EDMI	19-May-05	18/371; 18/1344	II	03-Jan-06	18/371	27-Apr-06	1 yr probation, \$100 SA
154	FNU LNU ("Abdulhakeem Nour," "Noureddine Malki," "Almaliki Nour")	EDNY	09-Nov-05	2x 18/1001 (a)(2); 18/1425 (a) & 3551 et seq.	II	20-Dec-05	2x 18/1001 (a)(2); 18/1425 (a) & 3551 et seq.	19-May-08	121 months; 3 years SR; subject to deportation [total for 2 dockets]
155	Paracha, Uzair	SDNY	08-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A	I	23-Nov-05	2x18/2339B, 2x 50/1705(b), 18/1028 A	20-Jul-06	360 months; 5 years SR; \$500 SA
156	Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	I	22-Nov-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502	27-Jul-09	Life
157	Mohamed, Omar Abdi	SDCA	19-Dec-03	18/1546(a), 18/1015(a)	II	28-Oct-05	18/1546, 18/1015	20-Dec-05	18 months, 3 years. SR
158	Gujar, Tariq	NDNY	05-Oct-05	26/7202 (Information)	II	07-Oct-05	26/7202	27-Jan-06	3 years probation, \$5000
159	Makki, Ali	EDMI	26-Jun-03	18/2320, 18/371, 18/1956	II	05-Oct-05	18/371, 18/1956 [& 18/1623 from Information filed in NDTX]	02-Feb-06	2 years probation on each count (concurrent); \$10,190 restitution

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160	Makki, Tarek	EDMI	25-Jun-03	18/2320, 18/1001, 18/371, 18/1956	II	05-Oct-05	18/2320, 18/1001, 18/371, 18/1956	14-Mar-06	24 months, \$879, 056 restitution
161	Elfgeeh, Abad	EDNY	04-Feb-03	18/1960, 18/371, 31/5324	II	21-Sep-05	18/1960, 18/371, 31/5324	03-Feb-06	188 months & 5 years SR
162	Elfgeeh, Aref	EDNY	03-Feb-03	18/1960, 18/371	II	21-Sep-05	18/1960, 18/371	07-Feb-06	51 months
163	Maatouk, Ali	MDFL	10-Feb-05	18/371; 8/1325	II	14-Sep-05	8/1325	07-Oct-05	24 months probation
164	Khalil, Naji Antoine Abi	SDNY	16-Jun-04	18/2339B, 50/1705, 18/371	I	09-Aug-05	18/2339B, 50/1705, 18/371	02-Feb-06	57 months on Arkansas charges; 57, 60 & 60 months on SDNY charges (all will run concurrently); 3 years SR; \$100,000 rest.
165	Grinberg, Tomer	SDNY	16-Jun-04	18/371	II	28-Jul-05	18/371	12-Apr-06	6 months; 2 years SR
166	Wingate, Lynn	EDNY	22-May-02	18/1962; 18/1503; 18/371	II	23-Jun-05	18/1503	21-Jul-06	3 years probation, \$2500 fine
167	Al-Uqaily, Ahmed Hassan	MDTN	07-Oct-04	18/922(o); 18/924(a), 26/584126/5861(d), 26/5871 & 18/2	II	31-May-05	18/922(o), 26/5861(d)	24-Oct-05	57 months, 3 years SR
168	Villalobos, Herbert	EDVA	23-May-05	18/1028 and 2	II	23-May-05	18/1028 and 2	29-Jul-05	4 months, 2 years SR
169	Wagner, Michael	SDIA	27-Jul-04	18/922, 18/931, 18/1001	II	29-Apr-05	18/1001	02-May-05	Time Served
170	Walker, Mark Robert	WDTX	09-Dec-04	2x 50/1705	I	28-Apr-05	50/1705	28-Apr-05	24 months; 3 years SR; \$100 SA
171	Lakhani, Hemant	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542	I	27-Apr-05	18/2339A, 22/2778, 18/1956, 18/542	12-Sep-05	47 years
172	Berro, Hussein A.	EDMI	26-Apr-04	18/371, 18/157, 18/1344	II	27-Apr-05	18/157	24-Oct-06	14.5 months
173	Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	I	26-Apr-05	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384, 18/373	13-Jul-05	Life
174	Jamal, Samih Fadl	DAZ	13-Mar-03	18/371, 18/2314, 18/2315, 18/1956 & 1957, 18/1001, 31/5322(a), 8/1324	II	26-Apr-05	8/1324, 18/2314, 18/2315, 18/1956, 18/1001, 31/5322, 18/371	07-Oct-05	120 months, 3years SR

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175	Moussaoui, Zacarias	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32	I	22-Apr-05	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32	04-May-06	Life
176	Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B	I	14-Apr-05	18/2339B	01-Dec-05	61 months
177	Berjaoui, Issam	EDMI	29-Jan-03	18/371, 18/1956	II	11-Apr-05	18/1956	12-Sep-06	17 months
178	Abodayah, Akrem	DNJ	03-Dec-03	21/844	II	01-Apr-05	21/844	15-Jun-05	Time Served (6 months)
179	Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371	I	01-Mar-05	18/371	14-Jun-05	54 months, 3years SR, SA
180	Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846, 21/853, 18/922	I	28-Feb-05	18/2339B, 18/922	20-May-05	68 months for 18/2339A ; 3 yr SR; each w/ \$2000 fine & \$100 SA
181	Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853	I	28-Feb-05	18/2339B	20-May-05	29 months; 3 years SR; \$2000 fine; \$100 SA
182	Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B	I	11-Feb-05	22/2778, 18/2339B	08-Aug-05	120 months, 3 years SR
183	Qureshi, Mohammad Salman Farooq	WDLA	13-Oct-04	4x18/1001	II	11-Feb-05	18/1001	25-Aug-05	48 months. w/ credit Time Served, 3 years SR (to be suspended if return to Pakistan)
184	Dhafir, Rafil	NDNY	19-Feb-03	50 / 1701 et seq; 18/1956, 18/371, 26/7201C, 26/7201, 18/1001, 18/1546, 18/1347, 18/1343, 18/1341	I	10-Feb-05	2x 18/371; 13x 18/1956; 26/7206; 6x 26/7201; 18/1546; 26x 18/1347; 18/1001; 4x 18/1343	27-Oct-05	264 months; 3 years SR
185	Sattar, Ahmed Abdel	SDNY	09-Apr-02	2x18/2339B, 373, 371, 1001, 956	I	10-Feb-05	2x18/2339B, 373, 371, 1001, 956		
186	Stewart, Lynne	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	I	10-Feb-05	2x 18/2339B, 2x18/2339A, 373, 371, 1001		
187	Yousry, Mohammed	SDNY	09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001	I	10-Feb-05	2x 18/2339B, 2x18/2339A, 373, 371, 1001		
188	Elgindy, Amr I.	EDNY	22-May-02	3x 18/1951(a); 18/1962(d); 14x 15/78(j)(b) & 78ff; 11x 18/1343; 2x 18/371; 18/1503 [& 2x 18/1001; 18/3147]	II	24-Jan-05	18/1962(d); 2x 18/1951(a); 5x 15/78(j)(b) & 78ff; 2x 18/1343; 18/371 [& 2x 18/1001; 18/3147 on 8/01/05]	19-Jun-06	135 months; 3 years SR; SA \$1400; forfeiture of \$1,568,000
189	Royer, Jeffrey	EDNY	22-May-02	18/1962; 7x 15/78(b) & 78ff; 3x 18/1951; 18/1503; 18/1512(2)(B); 2x 18/371	II	24-Jan-05	18/1962; 2x 18/371, 18/1503, 18/1512, 4x 15/78(j)(b) & 78ff;	02-Oct-06	72 months ; 3 years SR; Special assessment of \$900
190	Al Mosaleh, Ali Mohammed	DMN	28-Jul-04	3x18/1001	II	29-Dec-04	18/1001	29-Dec-04	Time Served, 3 years SR

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191	Mohamed, Zameer	CDCA	21-May-04	18/844(e)	II	21-Dec-04	18/844(e)	31-Mar-05	60 months., 3 years SR
192	Steitiye, Ali Khaled	DOR	16-Mar-04	18/922	II	19-Nov-04	18/922	01-Jun-05	60 months
193	El Hage, Saleh Eldin Ali	SDTX	17-Sep-04	8/1326	II	17-Nov-04	8/1326	18-Feb-05	6 months, 1 yr. SR, \$100
194	Ayesh, Hasan Ali	EDAR	05-Mar-04	31/5324, 18/1343, 18/1425	II	16-Nov-04	31/5324, 18/1343, 18/1425	13-May-05	5 years probation, \$400 SA
195	Benmoumen, Elmeliani	WDPA	10-Nov-04	18/371	II	10-Nov-04	18/371	29-Dec-04	Time Served, SR 12 months
196	Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	25-Oct-04	18/2339B, 21/841, 21/846	31-May-06	Life
197	Shaikh, Kamran (aka Kamran Akhtar)	WDNC	05-Aug-04	4x 18/1001, 8/1253, 18/1028	II	12-Oct-04	3x 18/1001, 8/1253, 18/1028	24-Jan-05	Time Served; 3 years SR
198	Biheiri, Soliman	EDVA	06-May-04	18/1001 x2; 18/1546	II	12-Oct-04	18/1546 (pleaded), 18/1001 (convicted)	14-Jan-05	13 months., 1 day w/ credit for Time Served
199	Ahmed, Farida	SDTX	16-Aug-04	8/1325; 18/1001, 18/1543	II	27-Sep-04	8/1325; 18/1001, 18/1543	13-Dec-04	Time Served; 3 years SR
200	Raja, Manthena	DNJ	10-Sep-04	18/1956	II	10-Sep-04	18/1956	20-Oct-05	24 months., 3 years SR
201	Khan, Imran	DCO	26-Mar-03	2x18/371, 18/1028	II	31-Aug-04	18/1028	31-Aug-04	Time Served
202	Elshafay, James	EDNY	27-Aug-04	18/844	II	27-Aug-04		02-Mar-07	5 years, 3 years SR
203	Turner, Yildirim Beyozit	EDPA	23-Jul-04	18/844(e) Complaint; Charged with 18/1001 by Information 8/9/04	II	25-Aug-04	18/1001	25-Aug-04	Time Served; Immediate Deportation to Turkey
204	Nasrallah, Hussein	EDMI	29-Jan-03	18/1344, 18/513(a)	II	17-Aug-04	18/1344	05-Apr-05	1 day ; 3 years SR; \$35K restitution; \$100 SA
205	al-Amoudi, Abdurahman Muhammad	EDVA	28-Sep-03	50 /1701 et seq.; 18/1001, 18/2332d, 18/1956, 31/5324. 18/1544, 18/1425, 31/5322, 26/7206(1), 26/7212(a)	I	30-Jul-04	50/1705, 18/1425, 26/7212	14-Oct-04	23 years
206	Elashi, Basman	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	13-Oct-06	80 months incarceration (for INFOCOM I and INFOCOM II trials)

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207	Elashi, Bayan	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	11-Oct-06	7 years (84 months) incarceration, 3 years SR (for INFOCOM I and INFOCOM II trials)
208	Elashi, Ghassan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701 (Syria only), 18/1001, 18/371, 18/1957	12-Oct-06	80 months incarceration, 3 years SR (for INFOCOM I and INFOCOM II trials)
209	Elashi, Hazim	NDTX	20-Feb-02	50/ 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957	I	07-Jul-04	50/1701, 18/1001, 18/371, 18/1957	24-Jan-06	66 months; reduced to 60 months on 2/1/06
210	Damrah, Fawaz Mohammed	NDOH	16-Dec-03	18/1425	II	17-Jun-04	18/1425	20-Sep-04	2 months + 4 months house arrest, denaturalization
211	Alferahin, Osama Musa	DAZ	15-Sep-03	18/1425(a)	II	16-Jun-04	18/1425(a)	22-Sep-04	Time Served, 36 months SR + denaturalization & deport
212	Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B	I	09-Jun-04	18/2339B	01-Dec-05	36 months
213	Babar, Mohammed Junaid	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705	I	03-Jun-04	2x18/2339A, 2x2339B, 50/1705		
214	Hassan, Abdulghefur Abdul	EDNY	13-Feb-03	31/5324, 18/371	II	01-Jun-04	31/5324	06-Jan-05	36 months., 3 years SR
215	Hameed, Moinuddeen Ahmed	DNJ	13-Aug-03	18/371 (to violate 18/1960) [by Information 04/20/2004]	II	19-Apr-04	18/371 (to violate 18/1960)	06-Jun-05	Time Served; 2 years SR
216	Abraham, Yehuda	DNJ	19-Aug-03	18/1960	II	30-Mar-04	18/1960	14-Nov-05	2 years probation; \$10,000 fine
217	Daher, Mohamad	EDMI	23-Jan-03	18/1962(d), 18/1029 & 18/2	II	09-Mar-04	18/1962(d)	18-Aug-04	3 years probation; \$60K restitution; \$100 SA
218	Fawaz, Issam Hassan	EDMI	23-Jan-03	18/1962(d), 18/1029	II	09-Mar-04	18/1962(d)	14-Jul-04	15 months; 2 years SR; \$100 SA; \$5000 Fine
219	Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(h)	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	52 months. on each count (reversed 9/1/06 and re-sentenced on 8/16/07 to 52 months. total)
220	Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(h)&(o), 18/1001	I	04-Mar-04	18/371, 18/2339A, 18/924(o)	29-Jul-05	780 months.
221	Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384, 18/960, 18/924(c)&(o)	I	04-Mar-04	18/371, 18/2384, 50/1705, 18/2339A, 18/924(c)&(o)	29-Jul-05	Life
222	Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	03-Apr-06	57 months custody and 5 years SR

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223	Ali, Ilyas	SDCA	30-Oct-02	21/846, 841; 21/952, 960, 963; 18/2339B	I	03-Mar-04	21/846, 841; 18/2339B	10-Apr-06	57 months custody and 5 years SR
224	Ahmed, Aref	WDNY	22-Sep-99	18/1956, 21/853, 5x18/2342	II	03-Mar-04	18/1956	26-Jul-05	37months, 3years. SR, restitution
225	Daher, Ali	EDMI	23-Jan-03	18/1962(d), 18/2342	II	01-Mar-04	18/1962; 18/2342	07-Jun-04	5 months for each count; 2 years SR ; \$200 SA; \$175,500 restitution
226	Maflahi, Numan	EDNY	09-Apr-03	18/1001	II	18-Feb-04	18/1001	09-Jul-04	60 months; 3years SR
227	Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)	I	29-Jan-04	2x 50/1702	28-Apr-04	5 months; 1 yr SR, \$25K fine
228	Mora, Adriana Gladys	SDTX	04-Sep-03	18/2339B; 21/841	I	26-Jan-04	18/2339B; 21/841	30-Apr-07	120 months; 5 years SR; \$200 SA
229	Maliike, Sayed Abdul	EDNY	03-Jun-03	18/1001, 21/844(a)	II	23-Jan-04	18/1001	26-May-04	37 months., 3 years SR
230	Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	120 months, 3 years SR
231	Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844	I	16-Jan-04	18/924(c), 18/844	09-Apr-04	20 years
232	Sallam, Tarek Abdelhamid	CDCA	07-Apr-03	15x 18/1343, 2x 42/408, 31/5324	II	08-Jan-04	18/1343	17-May-04	18 months, 3years SR, restitution
233	Foley, Lori	CDCA	30-Jul-03	15x 18/1343	II	22-Dec-03	18/1343	15-Mar-04	15 months., 3 years SR, restitution
234	Sarsour, Jamil Salem	EDWI	22-Jan-03	31/5324	II	10-Nov-03	31/5324	09-Jan-04	2 years probation w/conditions; \$2500 fine; 25K restitution
235	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	05-Nov-03	18/2339B	31-May-06	180 months
236	Haydous, Fadi	EDMI	24-Apr-03	18/2314, 18/922(g)(1)	II	28-Oct-03	18/2314	31-Mar-05	27 months to run concurrently w/ 99-CR-00131-14 in Western District NY, Plus 1 day consecutive; credited with time in WDNY; 2 years SR (concurrent w/ WDNY)
237	Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years
238	Ford, Patrice Lamumba	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705	I	16-Oct-03	18/2384	24-Nov-03	18 years

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239	Biheiri, Soliman S.	EDVA	07-Aug-03	18/1425, 18/1001, 18/1015	II	09-Oct-03	18/1425, 18/1015 [18/1001 on 10/12/04], pleaded: 1546	12-Jan-04	12 months [& 13months on 1/13/05]
240	Mahmoud, Amna	EDNY	01-Oct-03	18 / 1029 x2	II	01-Oct-03	18 / 1029 x2	16-Dec-03	3 years probation \$67,306.00
241	Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705	I	26-Sep-03	18/1956	01-Dec-03	36 months
242	Aatique, Mohammed	EDVA	25-Jun-03	18/960, 1001, 924, 371, 1543, 112	I	22-Sep-03	924(c), 960	17-Dec-03	126 months
243	Abdallah, Hassan	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Sep-03	18/2342	08-Apr-04	5 years probation
244	Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)	I	18-Sep-03	18/2339B; 18/1962	16-Dec-03	57 months; 3 years SR; \$657K restitution
245	Bilal, Ahmed Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705	I	18-Sep-03	50/1705; 924(c)	09-Feb-04	10 years
246	Bilal, Muhammad Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 50/1705	I	18-Sep-03	50/1705; 924(c)	09-Feb-04	8 years
247	Akhdar, Ali Mohamad	EDMI	03-Feb-03	18/1962(d)	II	16-Sep-03	18/1962	11-Dec-03	12 months, 1 day
248	Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371	I	12-Sep-03	18/1203, 18/371	27-Feb-04	293 months; 5 years SR; SA & restitution
249	Khafagi, Bassam Kamel	EDMI	24-Jan-03	18/1344; 18/1546	II	09-Sep-03	18/1344; 18/1546	13-Nov-03	Time Served (10 Months), 1 yr SR
250	Kwon, Yong Ki	EDVA	25-Jun-03	18/960, 18/924(c)&(g)&(h), 18/371	I	25-Aug-03	18/371, 924(c) & (h)	07-Nov-03	138 months
251	Surratt, Donald Thomas	EDVA	25-Jun-03	18/960, 18/924(b)&(c)&(o), 18/371	II	22-Aug-03	18/371, 924(b)	07-Nov-03	46 months
252	Hasan, Khwaja Mahmood	EDVA	25-Jun-03	18/1001, 18/924, 18/371	II	21-Aug-03	18/371, 924	07-Nov-03	135 months
253	Jubara, Hosam Yousef	MDFL	19-Mar-03	18/1546	II	14-Aug-03	18/1546	06-Nov-03	5 months, 2years SR, \$500 fine, \$400 SA
254	Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705	I	06-Aug-03	50/1705	09-Feb-04	7 years

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255	Akhdar, Elias	EDMI	03-Feb-03	18/1952, 18/1962, 18/1952, 18/1512	II	29-Jul-03	18/1962	08-Jan-04	70 months, 3 years SR, \$100 SA, \$2,062,500 restitution
256	Hansen, Robert	EDNY	15-Jul-03	18/371 [by Information]	II	15-Jul-03	18/371	02-Nov-06	3 years probation; Fine in the amount of \$2,500
257	Hatfield, G. William	NDNY	03-Jul-03	26/7206	II	03-Jul-03	26/7206	01-Jun-05	2 years probation, \$15K fine
258	Dhafir, Priscilla	NDNY	01-Jul-03	18/1001	II	01-Jul-03	18/1001	06-Jun-05	2 years probation, \$10K fine & restitution
259	Jensen, Uwe	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846	I	24-Jun-03	18/2339B; 21/841; 21/846	31-May-06	168 months
260	Rodriguez, Marlon	EDTX	20-Mar-03	18/659, 18/2342, 18/371	II	19-Jun-03	18/371	29-Apr-04	12 months
261	Abuali, Hussein	DNJ	25-Oct-01	18/371, 18/659	II	17-Jun-03	18/371	29-Jan-04	Time Served (5 months), 3 years. SR
262	Samhan, Husam Addelhafiz (Sammy)	CDCA	25-Mar-03	42/408(a)(7)(B)	II	23-May-03	42/408	02-Jul-03	112 days, 3yr SR
263	Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A	I	19-May-03	18/2339A	03-Dec-03	10 years, 3 years SR, \$2000fine, \$100 SA
264	Ali, Ahmed	NDNY	16-May-03	26/7206	II	16-May-03	26/7206	20-May-05	2 years probation, \$15K fine
265	Taher, Yasein	WDNY	21-Oct-02	2x18/2339B	I	12-May-03	18/2339B	04-Dec-03	96 months, 3SR, \$100SA
266	Faris, lyman	EDVA	30-Apr-03	2x18/2339B,	I	01-May-03	18/371, 2x 2339B	28-Oct-03	20 years (60 months w/credit for Time Served, 3 years SR, \$100 SA
267	Jarwan, Ayman	NDNY	19-Feb-03	4x 18/371	II	25-Apr-03	2x 18/371 (to violate IEEPA)	19-Oct-05	18 months.
268	Varela, Carlos Ali Romero	SDTX	04-Dec-02	18/2339B, 21/841, 21/846	I	23-Apr-03	18/2339B, 21/846	15-Jun-09	120 months , 5 years SR, \$200 special assessment
269	Al-Wahaidy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.	I	22-Apr-03	50/1701 et. seq.	24-Aug-05	2 years probation, \$5K fine

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270	Shishani, Omar	EDMI	21-Jul-02	18/513, 18/545, 18/371	II	21-Apr-03	18/545, 18/371	18-Nov-03	57 months, 2 years SR, \$200SA
271	Awde, Salim Nemir	EDMI	05-Feb-03	18/1962(d)	II	18-Apr-03	18/1962	08-Apr-04	Time Served (14 months), 3 years SR, \$100
272	Ismail, Nabil Mohamad	EDMI	23-Jan-03	18/1962(d) on 01/23/03	II	18-Apr-03	18/1962	08-Apr-04	Time Served (12 months concurrent w/ sent. for 18/1029); 3 years SR; \$100 SA; \$37500 restitution
273	Bowman, Brandy	EDMI	03-Feb-03	18/1962(d)	II	16-Apr-03	18/1962	08-Apr-04	4 months, 3 years SR in WDNY, \$45,750 restitution, \$100 SA
274	Gordon, Carol	EDMI	23-Jan-03	18/1962(d)	II	16-Apr-03	18/1962 (conspiracy RICO)	08-Apr-04	7 months; 3 years SR; \$202,500 restitution; \$100 SA
275	Ujaama, Earnest James	WDWA	28-Aug-02	18/2339B,18/2339A, 18/956(a)(1) and (b); 18/924	I	14-Apr-03	50/1705	13-Feb-04	24 months
276	Alwan, Sahim	WDNY	21-Oct-02	2x18/2339A	I	08-Apr-03	18/2339A	17-Dec-03	114 months, 3years SR, \$100 SA
277	Hmimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A	I	07-Apr-03	18/1546, 18/1028, 1029, 1543	01-Sep-05	78 months, 3 years SR
278	Florez-Gomez, Libardo	SDFL	12-Nov-02	18/1960, 18/982	II	04-Apr-03	18/982	25-Jul-03	18 months, 2 years SR, forfeiture
279	Hariri, Mohamad Ahmad	EDMI	23-Jan-03	18/1962(d)	II	01-Apr-03	18/1962	17-Jun-04	Time Served (6 months); 3 years SR; \$100 SA; \$2062,500 restitution
280	Goba, Yahya	WDNY	21-Oct-02	2x18/2339B	I	25-Mar-03	18/2339B	10-Dec-03	10 years, 3 years SR, \$1500fine, \$100SA
281	Mosed, Shafal	WDNY	21-Oct-02	2x18/2339B	I	24-Mar-03	18/2339B	09-Dec-03	96 months, 3years. SR, \$100SA
282	Boughader-Mucharrafille, Salim	SDCA	15-Nov-02	8/1324	II	19-Mar-03	8/1324	19-Jun-03	12 months + 1 day, 3years SR
283	Awan, Khalid	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	08-Nov-04	60 months 3 years. SR
284	Hussain, Choudhry	EDNY	04-Dec-01	18/1029A&B, 18/1956	II	17-Mar-03	18/1029B	13-May-03	21 Months, 3 years SR

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285	Sarwer, Suhail	EDNY	04-Dec-01	18 / 1029x2 and 3551	II	17-Mar-03	18/ 1029 x2 and 3551	28-Oct-04	55 months 3 years SR
286	Serrano-Valdez, Patricia	SDCA	15-Nov-02	8/1324	II	13-Mar-03	8/1324	17-Jun-03	10 months, 2years SR
287	Alvarez-Duenas, Jose Guillermo	SDCA	15-Nov-02	8/1324	II	18-Feb-03	8/1324	03-Mar-03	Time Served, 1 years SR
288	Arnaout, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343	I	10-Feb-03	18/1962	17-Feb-06	120 months
289	Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b), 18/1114-1117, 18/2155A, 18/2155B	I	31-Jan-03	18/2155B	20-Feb-03	121 months, 3 years SR
290	Johnson, John Earl	NDNY	22-Jan-03	18/922(g)(1)	II	31-Jan-03	18/922(g)(1)	01-Aug-03	46 months, 3 years SR
291	Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705	I	10-Jan-03	50/1705	16-Dec-03	84 months, 3years SR, \$100SA
292	Issa, Mohamed Ahmed	EDMI	04-Dec-02	18/1546; 18/1546(a); 18/1028(a)(4); 18/1001	II	09-Jan-03	18/1546(a), 18/1001, 18/1028	08-Apr-04	6 months.; 3 years SR
293	Khatib, Yaser	DSC	03-Jan-03	18/1344 , 18/1028	II	03-Jan-03	18 /1344 and 1028	03-Jan-03	Time Served (14 months)
294	Al-Hadi, Nageeb Abdul Jabar Mohamed	NDIL	16-Oct-02	18/1546	II	24-Dec-02	18/1546	15-Jan-03	Time Served (15 Months) 3 years. SR
295	Ahmed, Rabi	DNJ	25-Oct-01	18/371, 18/659	II	11-Dec-02	18/371	04-Dec-03	Time Served (4 months), 2 years. SR
296	Dweikat, Majeda	SDCA	04-Sep-02	18/1546(a)	I	21-Oct-02	18/1546	21-Oct-02	Time Served/Deported
297	Basnan, Osama Yousef	SDCA	11-Sep-02	2x 18/1546(a), 18/2	II	21-Oct-02	18/1546	21-Oct-02	Time Served/Deported
298	Reid, Richard	DMA	16-Jan-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7), 18/1993	I	04-Oct-02	18/2332a(a)(1), 2332(b)(1), 924(c), 49/46505(b)(3) & (C), 49/46506(1), 49/46504 18/32(a)(1)&(7),	30-Jan-03	Life
299	Ahmad, Ahmad Abeed Ahmad	EDVA	30-Sep-02	18/1546	II	30-Sep-02	18 /1546	30-Sep-02	Time Served, 1 yr. SR
300	Sarama, Nabil	NDCA	12-Dec-01	8/1325, 18/1546, 18/1001, 18/1028	II	25-Sep-02	8/1325	25-Sep-02	Time Served (10 Months), 1 yr SR

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301	Koshak, Abdurahman Khahil	WDPA	16-Sep-02	18/1462	II	16-Sep-02	18/1462	16-Sep-02	Time Served, 3 years.SR
302	Tebbakh, Karim	EDNY	27-Jun-02	18 / 2315 x2 and 3551	II	05-Sep-02	18 / 2315 x2 and 3551	10-Dec-02	Time Served 3 years SR
303	Oulai, Jean Tony	MDFL	20-Feb-02	18/1001	II	15-Aug-02	18/1001	05-Sep-02	Time Served, 2 years SR
304	Jabarah, Mohammed Mansour	SDNY	30-Jul-02	18/2332(b); 18/1111, 1114, 1116, 1117; 18/ 2332a; 18/844; 18/1001	I	30-Jul-02	18/2332a; 18/2332(b); 18/1111, 1114, 1116, 1117; 18/844; 18/1001	04-Feb-08	Life
305	Almari, Saleh Ali	EDVA	30-Jul-02	18/1341, 18/1343, 18/371	II	30-Jul-02	18/ 1341, 1343, 371	18-Oct-02	4 Months, 2 years SR
306	Al Attas, Hussein	SDNY	25-Jul-02	18/1001	II	25-Jul-02	18/1001	22-Oct-02	Time Served; 2 years SR, \$700
307	Cleveland, Derrick	EDNY	22-May-02	18/1962; 18/371; 18/1951	II	17-Jul-02	18/1962	23-Oct-06	4 years probation; \$5000 fine
308	Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844	I	15-Jul-02	50/1705; 18/844	04-Oct-02	20 Years
309	Elashmouny, Ahmed Abdulla	EDNY	01-Nov-01	18/1343, 18/1001, 18/1029	II	09-Jul-02	18/1343, 18/1001, 18/1029	24-Jan-03	35 months., 3 years probation, restitution & \$600
310	Abdoulah, Mohadar Mohamed	SDCA	02-Nov-01	18/1001, 18/1546	II	02-Jul-02	18/1001	02-Oct-02	Time Served (335 days), 3years SR
311	Hammoud, Mohammed	WDNC	28-Mar-01	9x18/1956; 6x18/2342; 6x18/1029; 3x18/1325; 3x18/1546; 2x18/1962; 2x18/1341, 2x2339B	I	23-Jun-02	2x18/2339B, 18/1325, 18/1546, 3x18/2342, 3x18/1956, 3x18/1029, 18/1962	28-Feb-03	155 Years, 3 years SR, \$1400SA
312	Hammoud, Chawki	WDNC	28-Mar-01	4x18/2342; 7x18/1956; 4x18/371; 3x18/1029; 2x18/1962; 2x18/1341	II	21-Jun-02	18/371 (plea), 2x18/1029, 18/1956, 18/1962, 2x18/2342	28-Feb-03	51 Months, 3years SR, \$700SA
313	Khan, Ayub Ali	SDNY	14-Jan-02	18/1029	II	20-Jun-02	18 / 1029	15-Aug-02	1 Year, 1 day, 3 years SR, \$15,000 40 months (for each count to run concurrently); SR for 3 years (each count to run concurrently); Restitution \$281,892.52; SA \$400.00
314	Elashyi, Ihsan	NDTX	07-Feb-02	13x 50/1702 and 1705(b); 10x 18/1029 (a)(2)(5), 12x 18/1956 (a)(1)(A)(i), 4x 18/1343	I	17-Jun-02	50/1702 & 1705, 18/1029, 18/1956, 18/1343	23-Oct-02	SA \$400.00
315	Trabelsi, Kamel Mohammed	CDCA	05-Jun-02	42/408(a)(7)(A); 18/1546(b)(1); 42/408(s)(7)(c) on 11/20/01	II	10-Jun-02	18/1546	24-Jun-02	Time Served, 3years SR, comply w/ INS
316	Al-Marabh, Nabil	WDNY	06-Dec-01	18/371, 18/1001, 18/1324	II	08-Jun-02	8 / 1324	03-Sep-02	8 months, 3 years. SR

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317	Butt, Ashar Iqbal	EDPA	20-May-02	18/1543	II	06-Jun-02	18 /1543	12-Sep-02	6 Months
318	Azmath, Mohammed	SDNY	14-Jan-02	18/1029	II	06-Jun-02	18/ 1029	18-Sep-02	Time Served (9 Months), SR 36 months
319	Al-Saraf, Kumeit	WDPA	04-Oct-01	18/1028	II	29-May-02	18/371	23-Aug-02	3 Years Probation, \$250
320	Hussein, Mohamed	DMA	14-Nov-01	2x 18/1960	II	30-Apr-02	18/1960 x2	22-Jul-02	18 Months, 2 years. SR
321	Iqbal, Javaid	EDNY	30-Nov-01	18/371 and 3551; 18/1028(a)(2), 18/1028(a)(6), 18/513	II	22-Apr-02	18/ 371 and 3551; 18/1028(a)(2)	17-Sep-02	16 Months, 3 years SR
322	Al Rababah, Eyad	EDVA	06-Mar-02	18/1028 x2	II	17-Apr-02	18/ 1028x2	17-May-02	6 Months, 3 years. SR
323	Almutari, Mubarek	NDIN	12-Oct-01	18/1344, 18/1014	II	17-Apr-02	18/1344	29-Jul-02	21 Months, 3 years SR
324	Albred, Kamel	WDPA	04-Oct-01	18/1028	II	16-Apr-02	18/1028	29-Jul-02	3 Months Probation, \$250
325	Alshomary, Haider	WDPA	04-Oct-01	18/1028	II	15-Apr-02	18/1028	15-Aug-02	1 Year Probation, \$250
326	Butt, Moeen Islam	EDPA	06-Mar-02	8 /1325	II	10-Apr-02	8/1325	13-Jun-02	Time Served, 3 years SR
327	Refai, Mohammed Ibrahim	NDOH	20-Feb-02	18/1001, 18/1546	II	10-Apr-02	18 / 1546 and 8 / 1325	10-Apr-02	Time Served, 3 years. SR
328	Al-Atabi, Wathek	WDPA	04-Oct-01	18/1028	II	10-Apr-02	18/1028	15-Aug-02	3 Months Probation, \$350
329	Bakarbashat, Omer Salmain Saleh	SDCA	04-Jan-02	18/1546, 42/408	II	29-Mar-02	18/1546, 42/408	29-Mar-02	Time Served, 3 years SR
330	Al-Maleky, Raad	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18/1028	16-Aug-02	3 Years Probation
331	Almazaal, Samir	WDPA	04-Oct-01	18/1028	II	28-Mar-02	18 /1028	02-Aug-02	3 Years Probation
332	Abuali, Nasser	DNJ	25-Oct-01	18/371, 18/659	II	27-Mar-02	18/371	04-Dec-03	Time Served (5 months), 3 years. SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
333	Kilfat, Ahmad	DNJ	11-Dec-01	18/1343	II	26-Mar-02	18/1343	24-May-02	3 years. SR, restitution
334	Al Aboudy, Akeel	WDPA	04-Oct-01	18/1028	II	26-Mar-02	18 /1028	02-Aug-02	36 Months Probation, \$250
335	Alazawi, Ali F.	WDPA	03-Oct-01	18/1028	II	26-Mar-02	18/1028	12-Jul-02	3 Years Probation
336	Maddy, Mohammed	EDNY	16-Nov-01	8 / 1324 x2, 18/3551	II	25-Mar-02	8/1324 x2, 18/3551	04-Apr-02	Time Served, 5 years SR
337	Al-Atabi, Hatef	WDPA	04-Oct-01	18/1028	II	25-Mar-02	18/1028	12-Jun-02	3 Years Probation, \$250
338	Al-Aboody, Mustafa	WDPA	03-Oct-01	18/1028	II	20-Mar-02	18 /1028	12-Jul-02	3 Years Probation
339	Al-Shiblawy, Hisham	WDPA	04-Oct-01	18/1028	II	19-Mar-02	18/1028	08-Jul-02	3 Years Probation, 100 hrs. comm. service
340	Ahmed, Ifikhar	EDNC	16-Jan-02	18/1546, 18/1028	II	18-Mar-02	18/1546	19-Jun-02	Time Served
341	Al-Hachami, Sabah	WDPA	04-Oct-01	18/1028	II	18-Mar-02	18/1028	03-Jul-02	1 Year Probation, \$250
342	Al-Khaledy, Fadhil	WDPA	04-Oct-01	18/1028	II	15-Mar-02	18/1028	18-Jun-02	3 Years Probation
343	Al-Obaidi, Hussain	WDPA	04-Oct-01	18/1028	II	13-Mar-02	18/1028	01-Jul-02	3 Years Probation \$250
344	Sudani, Hussain	WDPA	03-Oct-01	18/1028	II	11-Mar-02	18/1028	07-Jun-02	3 Years Probation
345	Budiman, Agus	EDVA	21-Feb-02	18/1028	II	04-Mar-02	18 /1028	10-May-02	7 Months, 1 yr. SR
346	Rouissi, Zuhaier Ben Mohammed	NDOH	23-Oct-01	18/1325	II	28-Feb-02	18/ 1325	15-Apr-02	6 Months
347	Harb, Said	WDNC	28-Mar-01	18/2339B, 18/2339A, 18/201A, 18/1956, 18/2342, 18/371, 1344A, 18/1029, 18/215, 18/1324, 18/2314, 18/1962	I	25-Feb-02	18/2339A, 18/371, 18/1956, 18/1962	19-Mar-03	41 Months; 3 years SR, \$500 Special Assessment (SA)
348	Seif, Malek Mohamad (Malek mohamed Abdulah)	DAZ	25-Oct-01	18/1001, 42/408(a)(7)(A)	II	25-Feb-02	18/1001, 42/408	15-Apr-02	Time Served, 3 years SR

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349	Dawe, Nadim	SDNY	04-Feb-02	18/1029	II	22-Feb-02	18 / 1001	13-Mar-02	Time Served
350	Laimeche, Sofiane	DAZ	06-Nov-01	2x 18/1001, 3x 42/408(a)(7)(B)	II	22-Feb-02	2x18/1001, 42/408	06-May-02	3 Years probation
351	Al Hamdan, Montaser Hamdan	MDFL	31-Oct-01	18/1325	II	21-Feb-02	18/1325	04-Mar-02	Time Served
352	Khan, Raza Nasir	DDE	09-Oct-01	18/922(g)(5) & 924(a)(2)	II	20-Feb-02	18/922 & 924	20-Mar-02	177 days, 2 years SR
353	Albrahimi, Mohammed	WDPA	04-Oct-01	18/1028	II	15-Feb-02	18/1028	17-May-02	5 Years Probation, 100 hrs. comm. service
354	Abdall, Assam	EDNY	11-Jan-02	18/1001(a)(2) and 3551	II	14-Feb-02	18/1001(a)(2) and 3551	22-Apr-02	6 Months 3 years SR
355	Al Salmi, Faisal M.	DAZ	09-Oct-01	2x 18/1001	II	14-Feb-02	18/1001	14-Mar-02	6 Months, 3 years SR
356	Pervez, Mohammed	SDNY	13-Feb-02	18/1001	II	13-Feb-02	18 / 1001	07-Oct-02	Probation 1 year
357	Kilfat, Mustafa	DNJ	11-Dec-01	18/1543	II	13-Feb-02	18/1543	21-Mar-02	Time Served (6 Months) 2 years. SR
358	Elmaghraby, Ehab	EDNY	26-Oct-01	18/1029	II	13-Feb-02	18/1029(a)(2)	29-Jul-02	24 Months, 3 years SR
359	Rizvi, Armoghan	DCO	19-Dec-01	18/ 911	II	11-Feb-02	18/911	22-Feb-02	Time Served, 1yr SR
360	Alandon, Arkan	WDPA	04-Oct-01	18/1028	II	11-Feb-02	18/1028	24-May-02	3 Years Probation, 100 hrs. comm. service
361	Ferrari, Robert	WDPA	04-Oct-01	18/1028 x5	II	08-Feb-02	18 /1028x5	26-Sep-03	18 months, 3 years. SR
362	Al Tamimi, Haider	WDPA	04-Oct-01	18/1028	II	01-Feb-02	18/1028	10-May-02	3 Years Probation
363	Rizvi, Arsalan Absar	DCO	28-Nov-01	18/922(g)(5), 18/911	II	29-Jan-02	18/922	06-Feb-02	Time Served, 3years SR
364	Al Hamdan, Nasri	MDFL	31-Oct-01	18/1325	II	24-Jan-02	18/1325	01-Mar-02	Time Served (5 months); 3 years SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
365	Alghamdi, Muhamed Nasir Bin Hasher	SDFL	25-Oct-01	18/1546, 21/841, 18/1028A	II	18-Jan-02	21/841, 18/1546	25-Apr-02	6 months; 3 years SR; \$10,000
366	Kishk, Wael	EDNY	04-Oct-01	18/1001, 18/1028, 18/1543 and 3551, 49/46306(b)(2)	II	17-Jan-02	18/1001	27-Feb-02	Time Served (6 Months), 3 years. SR
367	Alubeidy, Ali	WDPA	04-Oct-01	18/1028	II	14-Jan-02	18/1028	11-Apr-02	3 Years Probation, \$250
368	Hyder, Salman	CDCA	21-Dec-01	18/1028, 18/1546	II	10-Jan-02	18/1546	25-Mar-02	4 months., 3years SR
369	Al Qaryuti, Mohammed Basheer	MDFL	31-Oct-01	18/1546, 8/1325	II	10-Jan-02	18/1546, 8/1325	08-Mar-02	Time Served, 3years SR
370	Badri, Adel	WDMO	14-Nov-01	4x 18/1344, 18/1956, 18/2314	II	08-Jan-02	18/1344	06-Mar-02	Time Served, 3 years SR, \$1,000
371	Atta, Ahmed Nawaz	CDCA	21-Dec-01	18/1028, 18/1546	II	03-Jan-02	18/1028, 18/1546	11-Feb-02	Time Served, 3years SR
372	Abassi, Sabre	EDVA	15-Nov-01	18/1001x2	II	03-Jan-02	18/1001 x2	03-Jan-03	63 Days, 2 years probation, \$500
373	Abu-Zbaida, Maher Yousef	DMT	22-Oct-01	18/922(g)	II	02-Jan-02	18/922(g)	28-Mar-02	10 Months, 10 months SR
374	Kopke, Roxanne	EDVA	15-Nov-01	8/1306c.p	II	20-Dec-01	8/1306c.p	20-Dec-01	50 Days
375	Menepta, Mujahid Abdul	WDOK	29-Nov-01	18/ 922(g)(1)	II	19-Dec-01	18/922(g)(1)	03-Apr-02	15 Months, 3 years SR
376	Awad, Hadir	EDVA	17-Dec-01	18/1546	II	17-Dec-01	18 /1546	01-Mar-02	2 Years SR
377	Abdi, Mohamed	EDVA	23-Oct-01	18/513	II	13-Dec-01	18/513	11-Jan-02	4 Months, 3 years SR
378	Al-Baraa, Alawi Hussain	WDPA	04-Oct-01	18/1028	II	13-Dec-01	18/1028	13-Mar-02	6 months SR
379	El Zaatari, Salam Ibrahim	WDPA	01-Nov-01	49 /46505(b)(1)	I	12-Dec-01	49 / 46505(b)(1)	12-Dec-01	Time Served
380	Ahmad, Hafiz Khalil	MDFL	13-Nov-01	18/1546, 18/1001, 18/1621	II	12-Dec-01	18/1546	19-Dec-01	Time Served, 2 years SR

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
381	Al Khammash, Nermine Hani Ayoub	MDFL	31-Oct-01	18/1325	II	12-Dec-01	18/1325	10-Jan-02	Time Served (3 Months); 3 years SR
382	Farid, Abdul	MDNC	29-Oct-01	18/1014	II	11-Dec-01	18/1014	26-Mar-02	Time Served (6 months) 3 years. SR
383	Khamis, Sherif	MDFL	03-Oct-01	18/1001	II	07-Dec-01	18/1001	19-Dec-01	Time Served + 7 days, 3years SR
384	Siddiqui, Imtiaz	MDNC	30-Oct-01	18/911	II	06-Dec-01	18/911	26-Feb-02	Time Served (5 months), 1 yr. SR
385	Martinez-Flores, Luis	EDVA	25-Oct-01	18/1028 x4	II	06-Dec-01	18/1028 x4	15-Feb-02	21 Months, 2 years SR
386	Hafaiiedh, Ben Sami Fathi	CDCA	13-Nov-01	18/1546, 42/ 408, 18/1001	II	30-Nov-01	18/1546	11-Feb-02	6 Months
387	Pierre, Vincente Rafael	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	24 Months, 3 years SR
388	Upshur, Traci	WDVA	18-Sep-01	18/922, 18/924 and 18/371	II	30-Nov-01	18/922, 924 and 371	05-Apr-02	15 Months, 2 years SR
389	Iqbal, Jamshed (aka Jimmy)	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8/ 1325	08-Jan-02	5 Years Probation
390	Iqbal, Jawaid	NDNY	19-Sep-01	8 / 1325	II	20-Nov-01	8 / 1325	15-Mar-02	1. 5 Years Probation, \$100 SA & \$3000 Fine
391	Lopez-Flores, Victor	EDVA	19-Nov-01	18/1028 and 8 usc 1326	II	19-Nov-01	18/1028 and 8/1326	01-Feb-01	27 Months, 3 years SR
392	Al Draibi, Khalid	EDVA	10-Oct-01	18/1546	II	19-Nov-01	18/1546	04-Jan-02	4 Months, 3 years SR
393	Raza, Atif	SDAL	27-Sep-01	18/1029(a)(2)	II	19-Nov-01	18/1029	07-Feb-02	Time Served (140 days), restitution
394	El Ouariachi, Hossain	WDPA	19-Nov-01	18/ 1001	II	15-Nov-01	18/1001	15-Nov-01	Time Served
395	G Galicia, Kenys	EDVA	25-Oct-01	18/1028	II	09-Nov-01	18 /1028	25-Jan-02	1 Year, 3 years SR
396	Fall, Manel	WDPA	30-Oct-01	18/1544	II	02-Nov-01	18 /1544	27-Dec-01	3 Months, \$100

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	Defendant	District	Charge Date	Charges	Category	Conv Date	Conviction Charges	Sent Date	Sentence
397	Tauseef, Hafiz	NDNY	17-Oct-01	18 /1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
398	Younes, Aisha	NDNY	17-Oct-01	18/ 1546	II	01-Nov-01	18 / 1546	05-Dec-01	5 Years Probation
399	Hussain, Arshad	WDNY	31-Oct-01	18/1544	II	31-Oct-01	18/ 1544	04-Jan-02	Time Served, 2 years SR
400	Haddoumi, Faycal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
401	Rahmani, Kamal	NDIN	18-Oct-01	8/1305	II	22-Oct-01	8/1305	09-Nov-01	30 Days
402	Mahmood, Ansar	NDNY	16-Oct-01	8 /1324	II	16-Oct-01	8 / 1324	25-Jan-02	5 Years Probation, \$3000
403	Guagni, Francois	DME	25-Sep-01	8/1326	II	28-Sep-01	8/1326	23-Jan-02	20 Months, 3 years Supervised Release (SR)