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Requested date: 13-April-2004

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Source of document: FOIA Coordinator
National Security Division
Department of Justice
Room 6150, 950 Pennsylvania Avenue, N.W.
Washington, DC 20530-0001
Phone: (202) 514-5600

Executive Office For US Attorneys
Freedom of Information Act Office
Department of Justice Room 7300
600 E Street, N.W.
Washington, DC 20530-0001

Notes: Note lapse of time between request and release; see release letter

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U.S. Department of Justice
National Security Division

Washington, D.C. 20530

APR - 4 2008

Re: FOIA #08-096

This responds to your April 13, 2004 Freedom of Information Act (FOIA) request addressed to the Criminal Division seeking access to "terrorism-related DOJ Criminal Division indictments since January 1, 1994." Your request was forwarded to this office on February 29, 2008. The Criminal Division made this referral to the National Security Division (NSD) because any records arguably responsive to your request are currently maintained by the NSD. The NSD was created in October 2006 by consolidating two former Criminal Division sections (Counterterrorism and Counterespionage) with the Office of Intelligence Policy and Review.

Please note, the Counterterrorism Section within the NSD does not indict cases. Only the US Attorneys offices perform this function. However, in response to your request, the Counterterrorism Section has generated an internal report that identifies the defendant, district, charging date and applicable charging statute for some terrorism-related cases. Since the NSD is not the official repository for any indictments, you must contact the following office if you require any additional information:

Executive Office For US Attorneys
Freedom of Information Act Office
Department of Justice
Room 7300, 600 E Street, N.W.
Washington, DC 20530-0001

You may also access this information online at:

<http://news.findlaw.com/legalnews/us/terrorism/cases/index.html>

If you are not satisfied with this response you may administratively appeal by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Avenue, NW, Suite 11050, Washington, D.C. 20530-0001, within sixty days from the date of this letter. Both the letter and envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

GayLa D. Sessoms
FOIA Coordinator

Enclosure

Defendant	District	Charge	Date	Charges
Tchibassa, Artur	DDC		25-Sep-91	18/1203, 18/371
Garzon, Henry Castellanos	DDC		22-Dec-98	18/1203
Al-Nalfi, Mohamed Suleiman	SDNY		22-Mar-01	18/2332(b), 18/1114-1117, 18/2155A, 18/2155B
Hammoud, Mohammed	WDNC		28-Mar-01	9x18/1956, 6x18/2342, 5x18/1025, 3x18/1325, 3x18/1546, 2x18/1952, 2x18/1341, 2x2339B
Harb, Saad	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
Elmardoudi, Abellah (Abdel-Illah)	EDMI		27-Sep-01	18/2339A, 18/371
Hannan, Ahmed	EDMI		27-Sep-01	18/1546, 18/1028, 18/2339A, 18/371 (18/1341 on 12/15/04)
Hrimssa, Youssef	EDMI		27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A
Koubriili, Karim	EDMI		27-Sep-01	18/371, 18/1546(a), 18/1028(a)(6), 18/2339A (18/1341 on 12/15/04)
Moussaoui, Zacarias	EDVA		11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32
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
Lindh, John Walker	EDVA		05-Feb-02	4x50/1705, 18/2332(b), 18/924, 3x18/2339B, 18/844
Elashyi, Ihsan #2	NDTX		07-Feb-02	50/1702, 18/1029, 18/1956, 18/1343
Hapiion, Isnion Totoni (Abu Musab)	DDC		12-Feb-02	18/1203, 18/924(c), 18/924(c) & 18/2
Janjalani, Khadafi Abubakar (Abu Muktar)	DDC		12-Feb-02	18/1203, 18/924(c), 18/924(c) 18/2332(a)(1) & 18/2
Sali, Hamsiraji Marusi (Jose Ramirez)	DDC		12-Feb-02	18/1203, 18/924(c), 18/924(c) & 18/2
Sali, Jainal Aniel, Jr. (Abu Solaiman)	DDC		12-Feb-02	18/1203, 18/924(c), 18/924(c) 18/2332(a)(1) 18/2
Tilao, Aldam (Abu Sabaya)	DDC		12-Feb-02	18/1203, 18/924(c), 18/924(c) 18/2332(a)(1), 18/2
Elashi, Basman	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Bayan	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Ghassan	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Hazim	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Nadia	NDTX		20-Feb-02	50/1701 et seq., 18/371, 18/1956
Elashyi, Ihsan	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Marzook, Mousa Abu	NDTX		20-Feb-02	50/1701 et seq., 18/1001, 18/371, 18/1956, 18/1957; RICO in NDIL
Al-Sirh, Yassir	SDNY		09-Apr-02	2x18/2339B, 373, 371, 1001
Sattar, Ahmed Abdel	SDNY		09-Apr-02	2x18/2339B, 373, 371, 1001, 956
Stewart, Lynne	SDNY		09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001
Yousry, Mohammed	SDNY		09-Apr-02	2x18/2339B, 2x18/2339A, 373, 371, 1001
Agubianca, Gustavo Bocota	DDC		30-Apr-02	18/2332(b), 3x18/2332(a) & 11:1 & 2, 18/924(c) & (2)
Dumar (alias)	DDC		30-Apr-02	18/2332(b), 3x18/2332(a), 18/924(c)
El Marrano (alias)	DDC		30-Apr-02	18/2332(b), 3x18/2332(a), 18/924(c)
Jeronimo (alias)	DDC		30-Apr-02	18/2332(b), 3x18/2332(a), 18/924(c)
Rueda, Nelson Vargas	DDC		30-Apr-02	18/2332(b), 3x18/2332(a), 18/924(c)
Suarez, German Briceño	DDC		30-Apr-02	18/2332(b), 3x18/2332(a), 18/924(c)
Ujaama, Ernest James	WDWA		28-Aug-02	18/2339B, 18/2339A, 18/956(a)(1) and (d), 18/924
Al-Saoub, Habis Abdulla	DOR		03-Oct-02	18/2339B, 18/2384, 18/981, 18/924, 50/1705 (b)
Battle, Jeffrey Leon	DOR		03-Oct-02	18/2339B, 2384, 924, 50/1705
Bilal, Ahmed Ibrahim	DOR		03-Oct-02	18/2339B, 2384, 924, 50/1705
Bilal, Muhammad Ibrahim	DOR		03-Oct-02	18/2339B, 2384, 50/1705
Ford, Palrice Lamumba	DOR		03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705
Lewis, October Martinique	DOR		03-Oct-02	18/2339B, 2384, 1956, 50/1705
Arnaut, Ensam M.	NDIL		09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343
Al-Bakri, Mukhtar	WDNY		21-Oct-02	2x18/2339A
Alwan, Sahim	WDNY		21-Oct-02	2x18/2339A
Galab, Faysal	WDNY		21-Oct-02	2x18/2339B, 50/1705
Goba, Yahya	WDNY		21-Oct-02	2x18/2339B
Mosed, Shafal	WDNY		21-Oct-02	2x18/2339B
Taher, Yasein	WDNY		21-Oct-02	2x18/2339B
Caracas, Tomas Molina	DDC		29-Oct-02	18/1203, 18/1203(a), 18/924(c) & 18/2
El Loco (alias)	DDC		29-Oct-02	18/1203, 18/1203(a), 18/924(c)
Alfidi, Muhammed Abid	SDCA		30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Ali, Ilyas	SDCA		30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Shah, Syed Mustajab	SDCA		30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Jensen, Uwe	SDTX		04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846
Puerta, Edgar Fernando Blanco (Commandante Emilio)	SDTX		04-Dec-02	18/2339B, 21/841, 21/846
Ruiz, Ekin Alberto Arroyave (Commandante Napo)	SDTX		04-Dec-02	18/2339B, 21/841, 21/846
Varela, Carlos Ali Romero	SDTX		04-Dec-02	18/2339B, 21/841, 21/846
Edris, Abdul Mukim	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hanno, Toting Craft (Jakarta)	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hapiion, Bakka Totoni (Abu Omar)	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Manatad, Alhamzer Limbong (Kosovo)	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2
Ngaya, Abdul Azzam (Abu Umbran)	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Opao, Wahab (Abu Fatima)	DDC		10-Dec-02	18/1203, 18/924(o), 18/924(c) 18/2332(a)(1) & 18/2
Al-Moayad, Mohammed Ali Hasan	EDNY		04-Jan-03	18/2339B
Zayed, Mohammed Moshen Yahya	EDNY		04-Jan-03	18/2339B
Makki, Hassan Moussa	EDMI		23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)
Al-Anan, Sami Amin	MDFL		19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956
Al-Khatib, Mohammed Tasir Hassan	MDFL		19-Feb-03	18/1962, 18/1952, 18/956
Al-Wahaidy, Osameh	NDNY		19-Feb-03	50/1701 et seq.
Awda, Abd Al-Aziz	MDFL		19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952

Ballut, Ghassan Zayed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371
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
Fariz, Hatim Naji (Hatem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705
Hammoudeh, Sameeh	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371 18/1546
Nafi, Basfir Musa Mohammed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 18/1505, 18/1621
Shallah, Ramadan Abdullah	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956 18/1952, 18/371
Bimenyimana, Leonidas	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Karake, Francois	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Nyaminani, Gregoire	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Al-Hussayen, Sami Omar	DID	26-Feb-03	18/2339A, 2339B, 18/1546 18/1001
Aybar-Cancho, Jose Luis	SDFL	25-Mar-03	18/2339B
Aybar-Cancho, Luis Frank	SDFL	25-Mar-03	18/2339B
Faris, Iyman	EDVA	30-Apr-03	2x18/2339B
Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705
Al-Badawi, Jamal Ahmed Mohammed Ali	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Al-Quso, Fahd	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Arroyave, Diego Alberto Ruiz	SDTX	14-May-03	18/2339B
Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B
Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B
Aalique, Mohammed	EDVA	25-Jun-03	18/960, 1001, 924 371, 1543, 112
Abdur-Raheem, Hamad	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(b)&(c)&(g)&(n)
Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844
Benkhala, Sabri	EDVA	25-Jun-03	50/1705, 18/371, 18/924(c), 18/1001
Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960 18/924(c)&(h)&(o), 18/1001
Khan, Massoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384 18/960 18/924(c)&(o)
Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844
Paracha, Uzair	SDNY	08-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A
Mora, Adriana Gladys	SDTX	04-Sep-03	18/2339B; 21/841
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)
Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371
Lakhani, Hernani	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542
Hassoun, Adham	SDFL	08-Jan-04	18/2339A, 18/371; 18/956(a)(1), 922, 1001, 1621, 1505, 924; 21/853
Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)
Warsame, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x18/1001
Abu Hamza al-Masri (aka Mustafa Kamel Mustafa)	SDNY	19-Apr-04	18/1203, 18/2339A, 18/2339B, 50/1705
Kassir, Oussama	SDNY	05-May-04	18/371 (5/5/04 complaint), 18/2339A, 18/956, 18/842 18/371, 18/229(a) (2/6/06 indictment)
Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Tnnidad)	DDC	13-May-04	18/2339A, 4x18/1203(a)
Babar, Mohammed Junaid	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705
Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 956, 2339B 2x1546
Khalil, Naji Antoine Abi	SDNY	16-Jun-04	18/2339B, 50/1705 18/371
Wamang, Anthonius	DDC	16-Jun-04	17x18/2332, 2x 18/924
Abdulqader, Mufid	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706 11x18/1956
Abu Baker, Shukn	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706 11x18/1956, 3x26/7206, 4x18/371
Elashi, Ghassan #2	NDTX	26-Jul-04	18/982, 18/2339B, 18/371 18/1956 50/1701-1706, 26/7206
El-Mezain, Mohammed	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706, 11x18/1956
Maghawri, Hailham	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706, 11x18/1956
Mishal, Akram	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706, 11x18/1956
Odeh, Abulrahman	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706, 11x18/1956
Ahmad, Babar	DCT	28-Jul-04	18/2339A, 1956, 956,
Badat, Saajid	DMA	28-Jul-04	2x18/32(a)(1); 18/32(b)(2), 18/2332(a)(1) 18/2, 924(c) 49/46505, 49/46506 (& 18/1113)
Torres, Arturo Montano	DDC	02-Aug-04	18/2332(b), 18/2332a
Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001
Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956
Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B
Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846 21/853, 18/922
Ranson, Lamoni	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853
Youssef, Mohamed Hesham	SDFL	16-Sep-04	18/2339A, 371; 18/956(a)(1), 922, 1001, 1621, 1505, 924, 21/853
Al-Najjar, Mazen	MDFL	21-Sep-04	18/2339B, 18/1962, 18/956, 18/1505, 18/1621
Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384 18/373
Correa, Javier Conrado Alvarez	SDTX	14-Oct-04	18/2339B
Medina, Adolfo Toledo	DDC	27-Oct-04	18/2332(b), 18/2332a
Daher, Kassem	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/922(g), 18/1001, 18/1621(1), 18/1505
Jayyousi, Kifan	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/371
Walker, Mark Robert	WDTX	09-Dec-04	2x 50/1705
Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502
Siraj, Shahawar Malin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3), 18/2332(a)(1)(B)
Barot, Dhiren (aka Esa Al-Hindi)	SDNY	23-Mar-05	18/2339A, 2332a, 844
Shaffi, Qaisar	SDNY	23-Mar-05	18/2339A, 2332a, 844
Tarmohamed, Nadeem	SDNY	23-Mar-05	18/2339A, 2332a, 844
Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/952(a)(1), 21/841(a)(1)
Hayal, Hamid	EDCA	07-Jun-05	18/2339A, 3x 18/1001
Grecula, Ronald	SDTX	16-Jun-05	18/2332B

Sabir, Rafiq Abdus	SDNY	27-Jun-05	2x18/2339B and 2
Shah, Tarik	SDNY	27-Jun-05	18/2339B x3
Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a) 18/1542 and 18/1425
Chen, Yi Qing	CDCA	17-Aug-05	18/2332g, 21/846, 18/2342, 18/2320
Wu, Chao Tung	CDCA	17-Aug-05	18/2332g, 21/846, 21/841, 18/2342, 18/2320
Al Delaema, Wesam	DDC	09-Sep-05	18/2332(b), 18/2332a(a)(1) & (a)(3), 19/924(c)(1)(A) & (c)(1)(B)(ii), 18/924(c)
Aswal, Haroon Rashid	SDNY	12-Sep-05	18/2339A, 2339B and 2
Chandia, Ali Asad	EDVA	15-Sep-05	18/2339A x2, 18/2339B x2
Khan, Mohammed Ajmal	EDVA	15-Sep-05	18/2339A, 18/2339B
Brent, Mahmud Faruq	SDNY	07-Nov-05	18/2339B x2
Padilla, Jose	SDFL	17-Nov-05	18/956(a)(1); 18/371, 18/2339A
Bautisia Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv) 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Londono, Bernardo Valdes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Lopez, Julio Cesar	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Moheisen, Jalal Sada	SDFL	03-Jan-06	4x 18/2339B, 18/371, 6x 8/1324
Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Ponton Caro, Carmen Maria	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Salamanca, Victor Daniel	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Farhane, Abdulrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001
Khadr, Abdullah	DMA	08-Feb-06	18/2332a(a)(1) & (3), 18/924(c) & 2, 18/924(o), 2x18/2339A
Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A), 18/871
El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A), 18/1001
Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A
Awan, Khalid	EDNY	08-Mar-06	18/2339A, 18/1956 (a)(2)(A)
Ahmed, Syed Hans	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b
Hashmi, Syed	SDNY	24-May-06	18/2339B, 50/1701 el seq.
Ahsan, Syed Talha	DCT	28-Jun-06	18/2339A, 18/956
Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B
Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B
Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)
Saratchandran, Sathajahan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Thamgasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)
Yogarasas, Nadarasa	EDNY	14-Sep-06	2x 18/2339B
Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B, 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c)
Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c) } & charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A).
Wotulo, Erick	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)
Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B
Reynolds, Michael Curtis	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373, 18/842(p)(2), 2x 26/5841, 5861(d) & 5871
Varatharasu, Thirunavukarasu	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c)
Gadahn, Adam	CDCA	11-Oct-06	18/2381, 18/2339B
Elahwai, Saleh	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371, 3x 22/287c & 2, EO 13224, 31 CFR 594
Iqbal, Javed	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371 3x 22/287c & 2, EO 13224, 31 CFR 594
Mirza, Adnan	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive)
Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)
Ibague, Maria Corredor (aka Boyaco)	DDC	30-Nov-06	18/2339B
Loaiza, Edilma Morales (aka La Negra)	DDC	30-Nov-06	18/2339B
Alishtari, Abdul Tawala Ibn Ali	SDNY	14-Feb-07	18/2339C & 2 18/2339A, 18/1956(a)(2)(A) & 2 18/1349 18/1343 & 2
Abdulla, Salip	DDC	27-Feb-07	18/1203
Albani, Al-Shied Alling	DDC	27-Feb-07	18/1203
Latip, Abdul Baser	DDC	27-Feb-07	18/1203
Sahiron, Radduan	DDC	27-Feb-07	18/1203
Al-Sudaneh, Khalid	WDMO	06-Mar-07	18/371 18/1956(h), 11x18/1956(a)(2)(A), 11x 50/1701-1706, 18/982 (a)(1) & (b)(1)
Bagegni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)
Hamed, Mubarak	WDMO	06-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982
Abujihaad, Hassan	DCT	21-Mar-07	18/2339A, 18/793(d)
Maldonado, Daniel Joseph	SDTX	02-Apr-07	18/2339D
Paul, Christopher	SDOH	11-Apr-07	18/371 & 2339A; 18/2332a, 18/2339A
Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B
Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1980(a), 18/1956(h), 18/2339C(c)(1)(A) 14x 31/5313(a)
Abdul Kadir	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Defreitas, Russell	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Kareem Ibrahim	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n); 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B)
Nur, Abdel	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n); 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B)
Abdnir, Rahmat	NDCA	01-Aug-07	2x18/2339A, 13x50/1705(b), 18/1001
Abdnir, Zulkifli	NDCA	01-Aug-07	2x18/2339A
Ujaama, Ernest James	SDNY	13-Aug-07	3x18/2339A, 18/1073

RELEASED MATERIAL 'CLEANED UP' USING GRAPHICS EDITOR

Defendant	District	Charge Date	Charges
Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371
Garzon, Henry Castellanos	DDC	22-Dec-98	18/1203
Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b), 18/1114-1117, 18/2155A, 18/2155B
Hammoud, Mohammed	WDNC	28-Mar-01	9x 18/1956, 6x 18/2342, 5x 18/1029, 3x 18/1325, 3x 18/1546, 2x 18/1952, 2x 18/1341, 2x 2339B
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
Elmardoudi, Abellah (Abdel-Ilah)	EDMI	27-Sep-01	18/2339A, 18/371
Hannan, Ahmed	EDMI	27-Sep-01	18/1546, 18/1028, 18/2339A, 18/371 (18/1341 on 12/15/04)
Hrimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543, 18/2339A
Koubritli, Karim	EDMI	27-Sep-01	18/371, 18/1546(a), 18/1028(a)(6), 18/2339A (18/1341 on 12/15/04)
Moussaoui, Zacarias	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32
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
Lindh, John Walker	EDVA	05-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844
Elashyi, Ihsan #2	NDTX	07-Feb-02	50/1702, 18/1029, 18/1956, 18/1343
Hapillon, Isnilon Totoní (Abu Musab)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) & 18/2
Janjalani, Khadafi Abubakar (Abu Muktar)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2
Sali, Hamsiraji Marusi (Jose Ramirez)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) & 18/2
Sali, Jainal Aniel, Jr. (Abu Solaiman)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1), 18/2
Tilao, Aldam (Abu Sabaya)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1), 18/2
Elashi, Basman	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Bayan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Ghassan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Hazim	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashi, Nadia	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Elashyi, Ihsan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957
Marzook, Mousa Abu	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956, 18/1957; RICO in NDIL
Al-Sirh, Yassir	SDNY	09-Apr-02	2x 18/2339B, 373, 371, 1001
Saltar, Ahmed Abdel	SDNY	09-Apr-02	2x 18/2339B, 373, 371, 1001, 956
Stewart, Lynne	SDNY	09-Apr-02	2x 18/2339B, 2x 18/2339A, 373, 371, 1001
Yousry, Mohammed	SDNY	09-Apr-02	2x 18/2339B, 2x 18/2339A, 373, 371, 1001
Aguablanca, Gustavo Bocola	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a) & 11:1 & 2, 18/924(c) & (2)
Dumar (alias)	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)
El Marrano (alias)	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)
Jeronimo (alias)	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)
Rueda, Nelson Vargas	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)
Suarez, German Briceno	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a), 18/924(c)
Ujaama, Eames James	WDWA	28-Aug-02	18/2339B, 18/2339A, 18/956(a)(1) and (b), 18/924
Al-Saoub, Habis Abdulla	DOR	03-Oct-02	18/2339B, 18/2384, 18/981, 18/924, 50/1705 (b)
Battle, Jeffrey Leon	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705
Bilal, Ahmed Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 924, 50/1705
Bilal, Muhammad Ibrahim	DOR	03-Oct-02	18/2339B, 2384, 50/1705
Ford, Patrice Lamumba	DOR	03-Oct-02	18/2339B, 2384, 1956, 924, 50/1705
Lewis, October Martinique	DOR	03-Oct-02	18/2339B, 2384, 1956, 50/1705
Arnaout, Enaam M.	NDIL	09-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341, 18/1343
Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x 18/2339A
Alwan, Sahim	WDNY	21-Oct-02	2x 18/2339A
Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705
Goba, Yahya	WDNY	21-Oct-02	2x 18/2339B
Mosed, Shafal	WDNY	21-Oct-02	2x 18/2339B
Taher, Yasein	WDNY	21-Oct-02	2x 18/2339B
Caracas, Tomas Molina	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c) & 18/2
El Loco (alias)	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c)
Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Ali, Ilyas	SDCA	30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Shah, Syed Mustajab	SDCA	30-Oct-02	21/846, 841, 21/952, 960, 963, 18/2339B
Jensen, Uwe	SDTX	04-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846
Puerta, Edgar Fernando Blanco (Commandante Emilia)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846
Ruiz, Etkin Alberto Arroyave (Commandante Napo)	SDTX	04-Dec-02	18/2339B, 21/841, 21/846
Varela, Carlos Ali Romero	SDTX	04-Dec-02	18/2339B, 21/841, 21/846
Edris, Abdul Mukim	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hanno, Toling Craft (Jakaria)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hapillon, Bakkaí Totoní (Abu Omar)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Manatad, Alhamzer Limbong (Kosovo)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2
Ngaya, Abdul Azzam (Abu Umbran)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Opao, Wahab (Abu Fatima)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c), 18/2332(a)(1) & 18/2
Al-Moayad, Mohammed Ali Hasan	EDNY	04-Jan-03	18/2339B
Zayed, Mohammed Moshen Yahya	EDNY	04-Jan-03	18/2339B
Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2, 2339B(a)(1)
Al-Arian, Sami Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956
Al-Khalib, Mohammed Tasir Hassan	MDFL	19-Feb-03	18/1962, 18/1952, 18/956
Al-Wahaidy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.
Awda, Abd Al-Aziz	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952

Ballut, Ghassan Zayed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371
Dhafir, Raffi	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
Fariz, Halim Naji (Haltem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705
Hammoudeh, Sameeh	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371 18/1546
Nafi, Bashir Musa Mohammed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 18/1505, 18/1621
Shallah, Ramadan Abdullah	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956 18/1952, 18/371
Bimemyimana, Leonardas	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Karake, Francois	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Nyaminani, Gregoire	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Al-Hussayen, Sami Omar	DID	26-Feb-03	18/2339A, 2339B, 18/1546 18/1001
Aybar-Cancho, Jose Luis	SDFL	25-Mar-03	18/2339B
Aybar-Cancho, Luis Frank	SDFL	25-Mar-03	18/2339B
Faris, Lyman	EDVA	30-Apr-03	2x18/2339B,
Hawash, Maher Mofeid	DOR	02-May-03	18/2339B, 2384, 924, 50/1705
Al-Badawi, Jamal Ahmed Mohammed Ali	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Al-Quso, Fahd	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Arroyave, Diego Alberio Ruiz	SDTX	14-May-03	18/2339B
Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B
Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B
Aalique, Mohammed	EDVA	25-Jun-03	18/960, 1001, 924, 371, 1543, 112
Abdur-Raheem, Hammad	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(b)&(c)&(g)&(n)
Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844
Benkhala, Sabri	EDVA	25-Jun-03	50/1705, 18/371, 18/924(c), 18/1001
Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371, 18/960 18/924(c)&(h)&(o), 18/1001
Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384 18/960 18/924(c)&(o)
Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844
Paracha, Uzair	SDNY	08-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A
Mora, Adriana Gladys	SDTX	04-Sep-03	18/2339B; 21/841
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)
Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371
Lakhani, Hernani	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542
Hassoun, Adham	SDFL	08-Jan-04	18/2339A, 18/371, 18/956(a)(1), 922, 1001, 1621, 1505, 924, 21/853
Talyi, Yaudat Mustafa	EDLA	09-Jan-04	2x 50/1702 & 1705(b)
Warsame, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x18/1001
Abu Hamza al-Masri (aka Mustafa Kamel Mustafa)	SDNY	19-Apr-04	18/1203, 18/2339A, 18/2339B, 50/1705
Kassir, Oussama	SDNY	05-May-04	18/371 (5/5/04 complaint), 18/2339A, 18/956, 18/842 18/371, 18/229(a) (2/6/06 indictment)
Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	DDC	13-May-04	18/2339A, 4x18/1203(a)
Babar, Mohammed Junaid	SDNY	03-Jun-04	2x18/2339A, 2x2339B, 50/1705
Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 956, 2339B 2x1546
Khalil, Naji Antoine Abi	SDNY	16-Jun-04	18/2339B, 50/1705 18/371
Wamang, Anthonius	DDC	16-Jun-04	17x18/2332, 2x 18/924
Abdulqader, Mufid	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706 11x18/1956
Abu Baker, Shukn	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706 11x18/1956, 3x26/7206, 4x18/371
Elashi, Ghassan #2	NDTX	26-Jul-04	18/982, 18/2339B, 18/371, 18/1956 50/1701-1706, 26/7206
El-Mezain, Mohammed	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706, 11x18/1956
Maghawri, Hailham	NDTX	26-Jul-04	11x18/2339B; 9x50/1701-1706, 11x18/1956
Mishal, Akram	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706, 11x18/1956
Odeh, Abulrahman	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706, 11x18/1956
Ahmad, Babar	DCT	28-Jul-04	18/2339A, 1956, 956,
Badal, Saajid	DMA	28-Jul-04	2x18/32(a)(1); 18/32(b)(2), 18/2332(a)(1) 18/2, 924(c) 49/46505, 49/46506 (& 18/1113)
Torres, Arturo Montañó	DDC	02-Aug-04	18/2332(b), 18/2332a
Aref, Yassin Muhiddin	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001
Hossain, Mohammed Mosharref	NDNY	06-Aug-04	18/2339A, 18/2339B, 18/1956
Gamarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/2778, 2339B
Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846 21/853, 18/922
Ranson, Lamoni	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853
Youssef, Mohamed Hesham	SDFL	16-Sep-04	18/2339A, 371; 18/956(a)(1), 922, 1001, 1621, 1505, 924, 21/853
Al-Najjar, Mazen	MDFL	21-Sep-04	18/2339B, 18/1962, 18/956, 18/1505, 18/1621
Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384 18/373
Correa, Javier Conrado Alvarez	SDTX	14-Oct-04	18/2339B
Medina, Adolfo Toledo	DDC	27-Oct-04	18/2332(b), 18/2332a
Daher, Kassem	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/922(g), 18/1001, 18/1621(1), 18/1505
Jayyousi, Kifan	SDFL	01-Dec-04	18/2339A, 18/956(a)(1), 18/371
Walker, Mark Robert	WDTX	09-Dec-04	2x 50/1705
Abu Ali, Ahmed Omar	EDVA	03-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502
Siraj, Shahawar Malin	EDNY	09-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3), 18/2332(a)(1)(B)
Barot, Dhiren (aka Esa Al-Hindi)	SDNY	23-Mar-05	18/2339A, 2332a, 844
Shaffi, Qaisar	SDNY	23-Mar-05	18/2339A, 2332a, 844
Tarmohamed, Nadeem	SDNY	23-Mar-05	18/2339A, 2332a, 844
Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/952(a)(1), 21/841(a)(1)
Hayal, Hamid	EDCA	07-Jun-05	18/2339A, 3x 18/1001
Grecula, Ronald	SDTX	16-Jun-05	18/2332B

Sabir, Rafiq Abdus	SDNY	27-Jun-05	2x18/2339B and 2
Shah, Tarik	SDNY	27-Jun-05	18/2339B x3
Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a) 18/1542 and 18/1425
Chen, Yi Qing	CDCA	17-Aug-05	18/2332g, 21/846, 18/2342, 18/2320
Wu, Chao Tung	CDCA	17-Aug-05	18/2332g, 21/846, 21/841, 18/2342, 18/2320
Al Delaema, Wesam	DDC	09-Sep-05	18/2332(b), 18/2332a(a)(1) & (a)(3), 18/924(c)(1)(A) & (c)(1)(B)(ii), 18/924(o)
Aswat, Haroon Rashid	SDNY	12-Sep-05	18/2339A, 2339B and 2
Chandia, Ali Asad	EDVA	15-Sep-05	18/2339A x2, 18/2339B x2
Khan, Mohammed Ajmal	EDVA	15-Sep-05	18/2339A, 18/2339B
Brent, Mahmud Faruq	SDNY	07-Nov-05	18/2339B x2
Padilla, Jose	SDFL	17-Nov-05	18/956(a)(1); 18/371, 18/2339A
Bautisia Martinez, Jorge De Los Reyes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv) 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Londono, Bernardo Valdes	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/371
Lopez, Julio Cesar	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Moheisen, Jalal Sadat	SDFL	03-Jan-06	4x 18/2339B, 18/371, 6x 8/1324
Morales, Luis Alfredo Daza (aka Fernando)	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Ponton Caro, Carmen Maria	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv) 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Salamanca, Victor Daniel	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv) 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Ulloa Melo, Jose Tito Libio	SDFL	03-Jan-06	8/1324(a)(2)(B)(ii); 8/1324(a)(1)(A)(iv) 8/1324(a)(1)(B)(i), 18/2339B(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Farhane, Abdurrahman (or Abdul Rah)	SDNY	08-Feb-06	18/2339A, 18/1001
Khadr, Abdullah	DMA	08-Feb-06	18/2332(b)(2), 18/2332a(a)(1) & (3), 18/924(c) & 2, 18/924(o), 2x18/2339A
Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A), 18/871
El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A), 18/1001
Mazloum, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A
Awan, Khalid	EDNY	08-Mar-06	18/2339A, 18/1956 (a)(2)(A)
Ahmed, Syed Hans	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b
Hashmi, Syed	SDNY	24-May-06	18/2339B, 50/1701 et seq.
Ahsan, Syed Talha	DCT	28-Jun-06	18/2339A, 18/956
Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B
Shorbagi, Mohamed	NDGA	28-Aug-06	18/2339B
Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)
Sarachandran, Sathajhan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Thangasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1); 2x 2332g (a)(1), (b)(1), (c)(1)
Yogarasas, Nadarasa	EDNY	14-Sep-06	2x 18/2339B
Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B, 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c)
Subandi, Haji	DMD	19-Sep-06	18/2339B, 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c) } & charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778
Wotulo, Erick	DMD	19-Sep-06	18/2339B, 18/371 & 22/2778; 2x 18/1956(a)(2)(A), 18/924(c)
Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B
Reynolds, Michael Curtis	MDPA	03-Oct-06	18/2339A; 18/2339B; 18/373, 18/842(p)(2), 2x 26/5841, 5861(d) & 5871
Varatharasa, Thirunavukarasu	DMD	03-Oct-06	18/2339B; 18/371 & 22/2778, 2x 18/1956(a)(2)(A), 18/924(c)
Gadah, Adam	CDCA	11-Oct-06	18/2381, 18/2339B
Elahwai, Saleh	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371, 3x 22/287c & 2, EO 13224, 31 CFR 594
Iqbal, Javed	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371, 3x 22/287c & 2, EO 13224, 31 CFR 594
Mirza, Adnan	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b), and 3x 18/922g(5)(B) (substantive)
Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)
Ibague, Maria Corredor (aka Boyaco)	DDC	30-Nov-06	18/2339B
Loaiza, Edilma Morales (aka La Negra)	DDC	30-Nov-06	18/2339B
Alishari, Abdul Tawala Ibn Ali	SDNY	14-Feb-07	18/2339C & 2 18/2339A, 18/1956(a)(2)(A) & 2 18/1349 18/1343 & 2
Abdulla, Salip	DDC	27-Feb-07	18/1203
Albani, Al-Shied Aling	DDC	27-Feb-07	18/1203
Latip, Abdul Baser	DDC	27-Feb-07	18/1203
Sahiron, Radduñan	DDC	27-Feb-07	18/1203
Al-Sudanee, Khalid	WDMO	06-Mar-07	18/371 18/1956(h), 11x18/1956(a)(2)(A), 11x 50/1701-1706, 18/982 (a)(1) & (b)(1)
Bagegni, Ali Mohamed	WDMO	06-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)
Hamed, Mubarak	WDMO	06-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982 (a)(1) & (b)(1)
Abujihaad, Hassan	DCT	21-Mar-07	18/2339A, 18/793(d)
Maldonado, Daniel Joseph	SDTX	02-Apr-07	18/2339D
Paul, Christopher	SDOH	11-Apr-07	18/371 & 2339A; 18/2332a, 18/2339A
Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B
Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1980(a), 18/1956(h), 18/2339C(c)(1)(A) 14x 31/5313(a)
Abdul Kadir	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Defreitas, Russell	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Kareem Ibrahim	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n); 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B)
Nur, Abdel	EDNY	28-Jun-07	18/2332(a)(1), 18/844(n); 18/32(a)(8); 18/37(a) 18/1992(a)(4)(B)
Abdhir, Rahmat	NDCA	01-Aug-07	2x18/2339A, 13x50/1705(b), 18/1001
Abdhir, Zulkifli	NDCA	01-Aug-07	2x18/2339A
Ujaama, Ernest James	SDNY	13-Aug-07	3x18/2339A, 18/1073

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Defendant	District	Charge Date	Charges
Tchibassa, Artur	DDC	25-Sep-91	18/1203, 18/371
Garzon. Henry Castellanos	DDC	22-Dec-98	18/1203
Al-Nalfi, Mohamed Suleiman	SDNY	22-Mar-01	18/2332(b), 18/1114-1117 1B/2155A 16/155B
Hammoud, Mohammed	WDNC	28-Mar-01	9x18/1956, 6x18/2342, 5x18/1020, 3x18/1325, 3x18/1546, 2x18/1962, 2x18/1341, 2x2339B
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
Elmardoudi. Abellah (Abdel-Ilah)	EDMI	27-Sep-01	18/2339A, 18/371
Hannan, Ahmed	EDMI	27-Sep-01	18/1546, 18/1028, 18/2339A,18/371 (18/1341 on 12/15/04)
Hmimssa, Youssef	EDMI	27-Sep-01	18/1546, 18/1028(a)(6), 18/1029, 18/371, 18/1543 18/2339A
Koubriti, Karim	EDMI	27-Sep-01	18/371, 18/1546(a), 18/1028(a)(6), 18/2339A (18/1341 on 12/15/04)
Moussaoui, Zacarias	EDVA	11-Dec-01	18/2332A, 18/2332B, 18/844, 18/1114, 49/46502, 18/32
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
Lindh, John Walker	EDVA	5-Feb-02	4x 50/1705, 18/2332(b), 18/924, 3x 18/2339B, 18/844
Elashyi, Ihsan #2	NDTX	7-Feb-02	50/1702, 18/1029, 18/1956, 18/1343
Hapilon, Isnilon Toloni (Abu Musab)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) & 18/2
Janjalani, Khadafi Abubakar (Abu Muktar)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) 18/2332(a)(1) & 18/2
Sali, Hamsiraji Marusi (Jose Ramirez)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) & 18/2
Sali, Jainal Antel, Jr. (Abu Solaiman)	DDC	12-Feb-02	18/1203, 18/924(o), 18/924(c) 18/2332(a)(1) 18/2
Tilao. Aldam (Abu Sabaya)	DDC	12-Feb-02	18/1203, 18/924(o), 18/24(c) 18/2332(a)(1), 18/2
Elashi, Basman	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956 18/1957
Elashi, Bayan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956 18/1957
Elashi, Ghassan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956 18/1957
Elashi, Hazim	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 18/1956 18/1957
Elasht, Nadia	NDTX	20-Feb-02	50 / 1701 et seq., 18/371, 18/1956.
Elashyi, Ihsan	NDTX	20-Feb-02	50 / 1701 et seq., 18/1001, 18/371, 16/1956, 18/1957
Marzook, Mousa Abu	NDTX	20-Feb-02	50 / 1701 et seq., . 18/1001, 18/371, 18/1956, 18/1957: RICO in NDIL
Al-Sirn, Yassir	SDNY	9-Apr-02	2x18/23398, 373, 371, 1001
Sattar, Ahmed Abdel	SDNY	9-Apr-02	2x18/2339B, 373, 371, 1001, 956
Stewart, Lynne	SDNY	9-Apr-02	2x18/2339, 2x18/2339A, 373, 371, 1001
Yousry, Mohammed	SDNY	9-Apr-02	2x18/2339B, 2x18/2339A, 373, 371 1001
Aguablanca, Gustavo Bocota	DDC	30-Apr-02	18/2332(b), 3x 18/2332(a) & 1111 & 2, 18/924(c) & (2)
Dumar (alias)	DDC	30-Apr-02	18/2332(b), 3x 1812332(a) 18/924(C)
El Marrano (alias)	DDC	30-Apr-02	18/2332(b), 3x 1812332(a) 18/924(C)
Jeronimo (alias)	DDC	30-Apr-02	18/2332(b), 3x 1812332(a) 18/924(C)
Rueda, Nelson Vargas	DDC	30-Apr-02	18/2332(b), 3x 1812332(a) 18/924(C)
Suarez, German Briceno	DDC	30-Apr-02	18/2332(b), 3x 1812332(a) 18/924(C)
Ujaama, Earnest James	WDWA	28-Aug-02	18/2339B,18/2339A, 18/956(a)(1) and (b), 18/924
Al-Saoub, Habis Abdulla	DOR	3-Oct-02	18/2339B, 18/2384, 18/981, 18/924. 50/1705 (b)
Battle, Jeffrey Leon	DOR	3-Oct-02	18/2339B, 2384, 924, 50/1705
Bilal, Ahmed Ibrahim	DOR	3-Oct-02	18/2339B, 2384, 924, 50/1705

Defendant	District	Charge Date	Charges
Bilal, Muhammad Ibrahim	DOR	3-Oct-02	18/2339B, 2384, 50/1705
Ford, Patrice Lamumba	DOR	3-Oct-02	18/339B, 2384, 1956, 924, 50/1705
Lewis, October Martinique	DOR	3-Oct-02	18/339B, 2384, 1956, 50/1705
Arnaout, Enaam M.	NDIL	9-Oct-02	18/2339A, 18/1962, 18/371, 18/1956, 18/1341. 18/1343
Al-Bakri, Mukhtar	WDNY	21-Oct-02	2x18/2339A
Alwan, Sahim	WDNY	21-Oct-02	2x18/2339A
Galab, Faysal	WDNY	21-Oct-02	2x 18/2339B, 50/1705
Goba.Yahya	WDNY	21-Oct-02	2x18/2339B
Mosed, Shafal	WDNY	21-Oct-02	2x18/2339B
Taher, Yasein	WDNY	21-Oct-02	2x18/2339B
Caracas, Tomas Molina	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c) & 18/2
El Loco (alias)	DDC	29-Oct-02	18/1203, 18/1203(a), 18/924(c)
Afridi, Muhammed Abid	SDCA	30-Oct-02	21/846. 841, 21/952. 960, 963 18/2339B
Ali, Ilyas	SDCA	30-Oct-02	21/846. 841, 21/952. 960, 963 18/2339B
Shah, Syed Mustajab	SDCA	30-Oct-02	21/846. B41, 21/952. 960, 963 18/2339B
Jensen, Uwe	SCTX	4-Dec-02	18/2339B, 21/841(a)(1), (b)(1)(A), 21/846
Puerta, Edgar Fernando Blanco (Commandant Emilio)	SCTX	4-Dec-02	18/2339B, 21/841, 21/846
Ruiz, Elkin Alberto Arroyave (Commandante Napo)	SCTX	4-Dec-02	18/2339B, 21/841, 21/846
Varela, Carlos Ali Romero	SCTX	4-Dec-02	18/2339B, 21/841, 21/846
Edris, Abdul Mukim	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hanno, Toting Craft (Jakaria)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Hapilon, Bakkal Totoni (Abu Omar)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Manatad, Alhamzer Limbong (Kosovo)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) 18/2332(a)(1) & 18/2
Ngaya, Abdul Azzam (Abu Umbran)	DDC	10-Dec-02	18/1203, 18/924(o), 18/924(c) & 18/2
Opao, Wahab (Abu Fatima)	DDC	10-Dec-02	18/1203, 18/924(o) 18/924(c) 18/2332(a)(1) & 18/2
Al-Moayad, Mohammed Ali Hasan	EDNY	4-Jan-03	18/2339B
Zayed, Mohammed Moshen Yahya	EDNY	4-Jan-03	18/2339B
Makki, Hassan Moussa	EDMI	23-Jan-03	18/1962(d), 18/2342 & 18/2, 18/2315 & 18/2 2339B(a)(1)
Al-Arian, Sarni Amin	MDFL	19-Feb-03	18/2339B, 1962, 956, 371, 1952, 1425, 1505, 1956
Al-Khatib, Mohammed Tasir Hassan	MDFL	19-Feb-03	18/1962, 18/1952, 18/956
Al-Wahaldy, Osameh	NDNY	19-Feb-03	50 / 1701 et seq.
Awda, Abd Al-Aziz	MDFL	19-Feb-03	18/2339B. 18/1962, 18/956, 18/1952
Ballut, Ghassan Zayed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/1956, 18/1952, 18/371
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
Fariz, Hatim Naji (Hattem)	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 50/1701-1705
Hammoudeh, Sameeh	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371 1811546
Nafi, Bashi! Musa Mohammed	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371, 18/1505, 18/1621
Shallah, Ramadan Abdullah	MDFL	19-Feb-03	18/2339B, 18/1962, 18/956, 18/1952, 18/371
Bimenyimana, Leonidas	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924

Defendant	District	Charge Date	Charges
Karake. Francois	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Nyaminani, Gregoire	DDC	25-Feb-03	18/2332(b), 18/2332(a), 18/924
Al-Hussayen, Sami Omar	DID	25-Feb-03	18/2339A, 2339B. 1811546 18' 1001
Aybar-Cancho, Jose Luis	SDFL	25-Feb-03	18/2339B
Aybar-Cancho, Luis Frank	SDFL	25-Feb-03	18/2339B
Faris, lyman	EDVA	30-Apr-03	2x18/2339B
Hawash, Maher Mofeid	DOR	2-May-03	18/2339B, 2384, 924, 50/1705
Al-Badawi, Jamal Ahmed Mohammed Ali	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Al-Quso, Fahd	SDNY	12-May-03	18/2339B, 2332A, 2332, 1111, 1114, 1117
Arroyave, Diego Alberto Ruiz	SDTX	14-May-03	18/2339B
Barrera-De Amaris, Fanny Cecilia	SDTX	21-May-03	18/2339B
Romero-Panchano, Carlos Adolfo	SDTX	21-May-03	18/2339B
Aalique, Mohammed	EDVA	25-Jun-03	18/960, 1001, 924, 371, 1543, 112
Abdur-Raheem, Hammed	EDVA	25-Jun-03	18/2339A, 18/ 371, 18/960, 18/924(b)&(c)&(g)&(n)
Al-Hamdi, Ibrahim Ahmed	EDVA	25-Jun-03	18/2339A, 18/371, 18/960, 18/924(c)&(g)&(o), 18/844
Benkhala, Sabri	EDVA	25-Jun-03	50/1705, 18/371, 18/924(c), 18/1001
Chapman, Seifullah	EDVA	25-Jun-03	18/2339A, 18/371,18/960 18/924(c)&(h)&(o), 18/1001
Khan, Masoud Ahmad	EDVA	25-Jun-03	50/1705, 18/2339A, 18/2339B, 18/371, 18/2384 18/960 18/924(c)&(o)
Royer, Randall Todd	EDVA	25-Jun-03	50/1705, 18/2339A, 2339B, 18/371, 18/2384, 18/960, 18/924(c)&(g), 18/844
Paracha, Uzair	SDNY	8-Aug-03	2x18/2339B, 2x 50/1705(b), 18/1028 A
Mora, Adriana Gladys	SDTX	4-Sep-03	18/2339B; 21/841
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)
Kourani, Mahmoud Youssef	EDMI	19-Nov-03	18/2339B, 18/371
Lakhani, Hemant	DNJ	18-Dec-03	18/2339A, 22/2778, 18/1956, 18/542
Hassoun, Adham	SDFL	8-Jan-04	18/2339A, 18/371, 18/956(a)(1), 922, 1001, 1621, 1505, 924; 21/853
Talyi, Yaudat Mustafa	EDLA	9-Jan-04	2x 50/1702 & 1705(b)
Warsame, Mohammed Abdullah	DMN	20-Jan-04	2x 18/2339B, 3x18/1001
Abu Hamza al-Masri (aka Mustafa Kamel Mustafa)	SDNY	19-Apr-04	18/1203, 18/2339A, 18/2339B, 50/1705
Kassir, Oussama	SDNY	5-May-04	18/371 (5/5/04 complaint), 18/2339A, 18/956, 16/842 18/371, 18/229(a) (2/6/06 indictment)
Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Tnnidad)	DDC	13-May-04	18/2339A, 4x18/1203(a)
Babar, Mohammed Junaid	SDNY	3-Jun-04	2x18/2339A, 2x23398, 50/1705
Abdi, Nuradin M.	SDOH	14-Jun-04	18/371, 2339A, 956, 2339B 2x1546
Khalil, Naji Antoine Abi	SDNY	16-Jun-04	18/2339B, 50/1705 18/371
Wamang, Anthonius	DDC	16-Jun-04	17x18/2332, 2x 18/924
Abdulqader, Mufid	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706 11x18/1956
Abu Baker, Shukn	NDTX	26-Jul-04	11x18/2339B, 9x50/1701-1706 11x18/1956, 3x26/7206, 4x18/371
Elashi, Ghassan #2	NDTX	26-Jul-04	18/982, 18/2339B, 18/371 18/1956 50/1701-1706, 26/7206
El-Mezain, Mohammed	NDTX	26-Jul-04	11x18/23398; 9x50/1701-1706, 11x18/1956
Maghawi, Haitham	NDTX	26-Jul-04	11x18/23398; 9x50/1701-1706, 11x18/1956

Defendant	District	Charge Date	Charges
Mishal, Akram	NDTX	26-Jul-04	11x18/23398; 9x50/1701-1706, 11x18/1956
Odeh, Abulrahman	NDTX	26-Jul-04	11x18/23398; 9x50/1701-1706, 11x18/1956
Ahmad, Babar	DCT	28-Jul-04	18/2339A, 1956, 956,
Badat, Saajid	DMA	28-Jul-04	2x18/32(a)(1); 18/32(b)(2), 18/2332(a)(1) 18/2, 924(c) 49/46505, 49/46506 (& 18/1113)
Torres, Arturo Montana	DDC	2-Aug-04	18/2332(b), 18/2332a
Aref, Yassin Muhiddin	NDNY	6-Aug-04	18/2339A, 18/2339B, 18/1956, 18/1546, 18/1001
Hossein, Mohammed Mosharref	NDNY	6-Aug-04	18/2339A, 18/2339B, 18/1956
Garnarra-Murillo, Carlos	MDFL	18-Aug-04	21/841, 18/924, 22/277B, 2339B
Carpenter, Cedric	SDMS	31-Aug-04	18/2339B; 18/371, 21/846 21/853, 18/922
Ranson, Lamont	SDMS	31-Aug-04	18/2339B, 18/371, 21/846, 21/853
Youssef, Mohamed Hesham	SDFL	16-Sep-04	18/2339A, 371; 18/956(a)(1), 922, 1001, 1621, 1505, 924, 21/853
Al-Najjar, Mazen	MDFL	21-Sep-04	18/2339B, 18/1962, 18/956, 18/1505, 18/1621
Al-Timimi, Ali	EDVA	23-Sep-04	50/1705, 18/371, 18/924(c)&A, 18/844(h), 18/2384 18/373
Correa, Javier Conrado Alvarez	SDTX	14-Oct-04	18/2339B
Medina, Adolfo Toledo	DDC	27-Oct-04	18/2332(b), 182332a
Daher, Kassem	SDFL	1-Dec-04	18/2339A, 18/956(a)(1), 18/922(g), 18/1001, 18/1621(1), 18/1505
Jayyousi, Kifan	SDFL	1-Dec-04	18/2339A, 18/956(a)(1), 18/371
Walker, Mark Robert	WDTX	9-Dec-04	2x 50/1705
Abu Ali, Ahmed Omar	EDVA	3-Feb-05	18/2339B, 2339A, 50/1705(b), 18/1751(d), 18/32, 49/46502
Siraj, Shahawar Matin	EDNY	9-Feb-05	18/844(i), 18/1993(a)(1), 18/1993(a)(3), 18/23321(a)(1)(B)
Barot, Dhiren (aka Esa Al-Hindi)	SDNY	23-Mar-05	18/2339A, 2332a, 844
Shaffi, Qaisar	SDNY	23-Mar-05	18/2339A, 2332a, 844
Tarmohamed, Nadeem	SDNY	23-Mar-05	18/2339A, 2332a, 844
Rodriguez-Acevedo, Hector	SDFL	20-May-05	18/2332B, 18/924(o), 21/952(a)(1), 21/841(a)(1)
Hayat, Hamid	EDCA	7-Jun-05	18/2339A, 3x 18/1001
Grecula, Ronald	SDTX	16-Jun-05	18/2332B
Sabir, Rafiq Abdus	SDNY	27-Jun-05	2x18/2339B and 2
Shah, Tarik	SDNY	27-Jun-05	18/2339B x3
Jaber, Arwah	WDAR	11-Aug-05	18/2339B(a)(1), 42/408(a)(7)(B), 18/1015(a) 18/1542 and 18/1425
Chen, Yi Qing	CDCA	17-Aug-05	18/2332g, 21/846, 18/2342, 18/2320
Wu, Chao Tung	CDCA	17-Aug-05	18/2332g, 21/846, 21/841, 18/2342, 18/2320
Al Delaema, Wesam	DDC	9-Sep-05	18/2332(b), 18/2332a(a)(1) & (a)(3), 18/924(c)(1)(A) & (c)(1)(B)(ii), 18/924(o)
Aswat, Haroon Rashid	SDNY	12-Sep-05	18/2339A, 2339B and 2
Chandia, Ali Asad	EDVA	15-Sep-05	18/2339A x2, 18123398 x2
Khan, Mohammed Ajmal	EDVA	15-Sep-05	18/2339A, 18/2339B
Brent, Mahmud Faruq	SDNY	7-Nov-05	18/2339B x2
Padilla, Jose	SDFL	17-Nov-05	18/956(a)(1): 18/371, 18/2339A
Bautista Martinez, Jorge De Los Reyes	SDFL	3-Jan-06	8/1324(a)(2)(8)(ii); 811324(a)(1)(A)(i), 811324(a)(1)(B)(I). 18/22396(a)(1), 18/1956(h), 18/1956(a)(3)(A) & 2, 18/371
Londono, Bernardo Valdes	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii). 8/1324(a)(1)(A)(iv). 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/371

Defendant	District	Charge Date	Charges
Lopez, Julio Cesar	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii): 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371
Moheisen, Jalal Sadat	SDFL	3-Jan-06	4x 18/2339B, 18/371, 6x 8/1324
Morales, Luis Alfredo Daza (aka Fernando)	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii): 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371
Ponton Caro, Carmen Maria	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii): 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371
Salamanca, Victor Daniel	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii): 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371
Ulloa Melo, Jose Tito Libio	SDFL	3-Jan-06	8/1324(a)(2)(B)(ii): 8/1324(a)(1)(A)(iv), 8/1324(a)(1)(B)(I): 18/2339B(a)(1); 18/1956(h); 18/1956(a)(3)(A) & 2; 18/371
Farhane, Abdulrahman (or Abdul Rah)	SDNY	8-Feb-06	18/2339A, 18/1001
Khadr, Abdullah	DMA	8-Feb-06	18/2332(b)(2), 18/2332a(a)(1) & (3), 18/924(c) & 2, 18/924 (o), 2x 1812339A
Amawi, Mohammad Zaki	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A), 18/871
El-Hindi, Marwan Othman	NDOH	16-Feb-06	18/956(a)(1), 18/2339A, 18/842(p)(2)(A) 18/1001
Mazloun, Wassim I.	NDOH	16-Feb-06	18/956(a)(1); 18/2339A
Awan, Khalid	EDNY	8-Mar-06	18/2339A, 18/1956 (a)(2)(A)
Ahmed, Syed Hans	NDGA	23-Mar-06	18/2339A, 18/2339B, 18/956, 18/2332b
Hashmi, Syed	SDNY	24-May-06	18/2339B, 50/1701 et seq.
Ahsan, Syed Talha	OCT	28-Jun-06	18/2339A, 18/956
Sadequee, Ehsanul Islam	NDGA	19-Jul-06	18/956, 18/2332b, 18/2339B
Shorbagi, Mohamed	NDGA	26-Aug-06	18/2339B
Nadarajah, Piratheepan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Sabaratnam, Sahilal	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Sarachandran, Sathajhan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Thanigasalam, Thiruthanikan	EDNY	14-Sep-06	2x 18/2339B (a)(1), 2x 2332g (a)(1), (b)(1), (c)(1)
Yograrasa, Nadarasa	EDNY	14-Sep-06	2x 18/2339B
Osman, Haniffa Bin	DMD	19-Sep-06	18/2339B, 18/371 & 22/2778, 2x 18/1956(a)(2)(A) 18/92(c)
Subandi, Haji	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778, 2x 18/1956(a)(2)(A) 18/924(c) I& charged 10/03/06 w/ 18/371, 18/1956(a)(2)(A), 22/2778)
Wotulo, Erick	DMD	19-Sep-06	18/2339B; 18/371 & 22/2778; 2x 18/1956(a)(2)(A) 18/924(c)
Taleb-Jedi, Zanaib	EDNY	29-Sep-06	18/2339B
Reynolds, Michael Curtis	MDPA	3-Oct-06	18/2339A; 18/2339B; 18/373, 18/842(p)(2), 2x 26/5841, 5861(d) & 5871
Varatharasa, Thirunavukarasu	DMD	3-Oct-06	18/2339B; 18/371 & 22/2778, 2x 18 ¹ 956(a)(2)(A), 18/924(c)
Gadah, Adam	CDCA	11-Oct-06	18/2381, 18/2339B
Elahwal, Saleh	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371, 3x 22/287c & 2. EO13224. 31 CFR 594
Iqbal, Javed	SDNY	15-Nov-06	2x 18/2339B; 2x 18/2339B & 2, 4x 18/371, 3x 22/287c & 2. EO13224. 31 CFR 594
Mirza, Adrian	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b). and 3x 18/922g(5)(B) (substantive)
Williams, Kobie Diallo	SDTX	22-Nov-06	18/371, 18/922(g)(5)(B), 50/1705(b)
Ibague, Maria Corredor (aka Boyaco)	DDC	30-Nov-06	18/2339B
Loaiza, Edilma Morales (aka La Negra)	DDC	30-Nov-06	18/2339B
Alishtari, Abdul Tawala Ibn Ali	SDNY	14-Feb-07	18/2339C & 2 18/2339A, 18/1956(a)(2)(A) & 2 18/1349 18/1343 & 2
Abdulla, Salip,	DDC	27-Feo-07	18/1203
Allbani, Al-Shied Alling	DDC	27-Feb-07	18/1203
Latip, Abdul Baser	DDC	27-Feb-07	18/1203

Defendant	District	Charge Date	Charges
Sahiron, RadduTan	DDC	27-Feb-07	18/1203
Al-Sudanee, Khalid	WDMO	6-Mar-07	18/371 18/1956(h), 11x18/1956(a)(2)(A), 11x 50/1701-1706, 18/982 (a)(1) & (b)(1)
Bagegni, Ali Mohamed	WDMO	6-Mar-07	18/371, 11x 50/1701-1706, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 3x 18/641, 18/982 (a)(1) & (b)(1)
Harried, Mubarak	WDMO	6-Mar-07	18/371, 2x 18/1956(h), 11x 18/1956(a)(2)(A), 3x 18/1956(a)(1)(B)(i), 19x 50/1701-1706, 3x 18/641, 26/7212, 18/982(a)(1) & (b)(1)
Abujihaad, Hassan	DCT	21-Mar-D7	18/2339A, 18/793(d)
Maldonado, Daniel Joseph	SDTX	2-Apr-07	18/2339D
Paul, Christopher	SDOH	11-Apr-07	18/ 371 & 2339A; 18/2332a. 18/2339A
Kandasamy, Karunakaran	EDNY	21-May-07	18/2339B
Ranjha, Saifullah Anjum	DMD	23-May-07	14x 18/1960(a), 18/1956(h), 18/2339C(c)(1)(A) 14x 31/5313(a)
Abdul Kadir	EDNY	28-Jun-07	18/2332f(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Defreitas, Russell	EDNY	28-Jun-07	18/2332f(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B), 18/1992(a)(8)
Kareem, Ibrahim	EDNY	28-Jun-07	18/2332f(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B)
Nur, Abdel	EDNY	28-Jun-07	18/2332f(a)(1), 18/844(n), 18/32(a)(8), 18/37(a) 18/1992(a)(4)(B)
Abdhir, Rahmat	NDCA	1-Aug-07	2x18/2339A, 13x50/1705(b), 18/1001
Abdhir, Zukifli	NDCA	1-Aug-07	2x18/2339A
Ujaama, Earnest James	SDNY	13-Aug-07	3x18/2339A, 18/1073