

2016 NOV 10 P 1:00
CLERK SUSAN...
U.S. DISTRICT COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

OFFENSE CHARGED

Title 18, United States Code, Section 2339B(a)(1) - Providing material support or resources to designated foreign terrorist organizations

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: Maximum Prison Term of 20 Years;
Maximum Fine of \$250,000;
Term of Supervised Release up to life;
Mandatory Special Assessment of \$100;

DEFENDANT - U.S.

▶ **ISLAM SAID NATSHEH**

DISTRICT COURT NUMBER
CR 16 166

RS

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

15-71651 MAG

Name and Office of Person Furnishing Information on this form **Brian J. Stretch**

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) **Elise Becker**

DEFENDANT IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

DEFENDANT IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: None

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 BRIAN J. STRETCH (CABN 163973)
United States Attorney

FILED
2016 APR 10 P 1:09
SUSAN Y. SHAW
CLERK, U.S. DISTRICT COURT
NOR. DIST. OF CA.

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

RS

12 UNITED STATES OF AMERICA,
13 Plaintiff,
14 v.
15 ISLAM SAID NATSHEH,
16 Defendant.

CR 16 166

VIOLATION:

Title 18, United States Code, Section 2339B(a)(1) –
Providing material support or resources to designated
foreign terrorist organizations

SAN FRANCISCO VENUE

19 INFORMATION

20 The United States Attorney charges:

21 1. At all times relevant to this Information, the Islamic State of Iraq and the Levant was a
22 designated Foreign Terrorist Organization (“FTO”). Specifically:

23 a. On October 15, 2004, the United States Secretary of State designated al-Qa’ida in
24 Iraq (“AQI”), then known as Jam’at al Tawhid wa’al-Jihad, as an FTO under
25 Section 219 of the Immigration and Nationality Act and as a Specially Designated
26 Global Terrorist under section 1(b) of Executive Order 13224.
27
28

1 b. On May 15, 2014, the Secretary of State amended the designation of al-Qa'ida in Iraq
2 ("AQI") as an FTO under Section 219 of the Immigration and Nationality Act and as a Specially
3 Designated Global Terrorist entity under section 1(b) of Executive Order 13224 to add the alias
4 Islamic State of Iraq and the Levant ("ISIL") as its primary name. The Secretary also added the
5 following aliases to the ISIL listing: the Islamic State of Iraq and al-Sham ("ISIS"), the Islamic
6 State of Iraq and Syria ("ISIS"), ad-Dawla al-Islamiyya fi al-'Iraq wa-sh-Sham, Daesh, Dawla al
7 Islamiya, and Al-Furqan Establishment for Media Production. Although the group has never
8 called itself "Al-Qaeda in Iraq (AQI)," this name has frequently been used to describe it through
9 history.
10

11 2. Beginning on a date unknown, but no later than February 2015, through on or about
12 December 29, 2015, in the Northern District of California, the defendant,

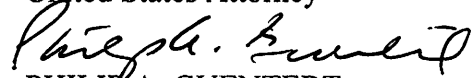
13 ISLAM SAID NATSHEH,
14


15 knowingly attempted to provide material support and resources, specifically, personnel, including
16 himself, to a foreign terrorist organization, namely, ISIL, knowing that it was a designated foreign
17 terrorist organization and that the organization had engaged and was engaging in terrorist activity and
18 terrorism, in violation of Title 18, United States Code, Section 2339B(a)(1).
19

20 DATED:

21
22 4/19/2016

BRIAN J. STRETCH
United States Attorney


PHILIP A. GUENTERT
Deputy Chief, Criminal Division

23
24
25 (Approved as to form: 

ELISE BECKER
Assistant United States Attorney
26
27
28

United States District Court
Northern District of California

CRIMINAL COVER SHEET

2016 APR 10 P 1:48
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIF.

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v. ISLAM SAID NATSHEH

CR 16

Case Number:

166

Total Number of Defendants:

1 2-7 _____ 8 or more _____

Is This Case Under Seal?

Yes _____ No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes _____ No

Venue (Per Crim. L.R. 18-1):

SF OAK _____ SJ _____

Is this a death-penalty-eligible RICO Act gang case?

Yes _____ No

Assigned AUSA (Lead Attorney):

Elise Becker

Comments:

Date Submitted:

4/20/2016

PRINT