

GW EXTREMISM TRACKER

TERRORISM IN THE UNITED STATES

Program on Extremism
THE GEORGE WASHINGTON UNIVERSITY

160 INDIVIDUALS HAVE BEEN CHARGED IN THE U.S. ON OFFENSES RELATED to the Islamic State (also known as IS, ISIS, and ISIL) since March 2014, when the first arrests occurred. Of those:

- The average age of those charged is **28**
- 90%** are male
- Their activities were located in **28** states and the District of Columbia
- The average length of sentence in years is **13.4** * **106** HAVE PLEADED OR BEEN FOUND GUILTY

41% were accused of attempting to travel or successfully traveled abroad.

33% were accused of being involved in plots to carry out attacks on U.S. soil.

56% were charged in an operation involving an informant and/or an undercover agent.

✦ indicates law enforcement operation

* Uses 470 months for life sentences per the practice of the U.S. Sentencing Commission'

Legal Proceedings (IS & Other Groups)

SEAN ANDREW DUNCAN

APR 9 22 VA

Sean Andrew Duncan, a 22-year-old resident of Sterling, VA, pleaded guilty to obstructing a counterterrorism investigation and receiving child pornography. Duncan admitted to concealing and destroying a thumb drive and memory chip with intention to obstruct an FBI terrorism investigation. Authorities learned of Duncan's desire to join IS in June 2017 after an individual who Duncan had been in contact

with abroad was arrested for planning to travel to join IS. The individual, an IS recruiter, had Duncan's phone number and online messaging account. Conversations between Duncan and the recruiter revealed that in 2015 and 2016 Duncan repeatedly expressed a desire to join IS in Syria. On December 28, 2017, FBI agents executed a search warrant of Duncan's residence on suspected provision of material support for IS. When authorities entered his house, he escaped through the back entrance and attempted to dispose of an already destroyed thumb drive.

Sources: [DOJ Press Release](#), [The Washington Post](#), [NBC News](#)

IBRAHIM ZUBAIR MOHAMMAD

APR 11

38



Ibrahim Zubair Mohammad, a 38-year-old U.S. permanent resident and Indian citizen residing in Toledo, OH, pleaded guilty to one count of concealment of financing terrorism. Mohammad worked with three others, Asif Ahmed Salim, Sultane Room Salim, and Yahya Farooq Mohammad to provide \$22,000 to al Qaida leader Anwar al-Awlaki in Yemen in 2009. Ibrahim's brother and co-conspirator Yahya Farooq Mohammad, sentenced in July 2017 on one count of conspiracy to provide and conceal material support to terrorists and one count of solicitation to commit a crime of violence, traveled to Yemen transferring the money intended for al-Awlaki to his associates. Ibrahim Mohammad concealed payments intended for al-Awlaki by disguising them as tuition expenses and a car payment. Sources: [DOJ Press Release](#), [Chicago Tribune](#), [Toledo Blade](#)

ASIF AHMED SALIM & SULTANE ROOME SALIM

APR 12

38

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Asif Ahmed Salim, a 38-year-old resident of Overland Park, Kansas, and his brother Sultane Roome Salim, a 43-year-old living in Columbus, Ohio, pleaded guilty to concealing terrorist financing. In 2009, the two brothers, along with Ibrahim Mohammad and Yahya Farooq Mohammad provided \$22,000 to associates of al Qaida leader Anwar al-Awlaki in Yemen to support violent jihad against U.S. military personnel in Yemen, Iraq, and Afghanistan. Yahya Farooq Mohammad was sentenced in July 2017 after pleading guilty to concealing terrorist financing to al-Awlaki. The brothers contributed a total of \$17,000 to Yahya Farooq Mohammad who then provided it to associates of al-Awlaki during his trip to Yemen in 2009. Sources: [DOJ Press Release](#), [Dispatch](#), [Toledo Blade](#)

FAREED MUMUNI

APR 26

23



A federal court sentenced Fareed Mumuni, a 23-year-old resident of Staten Island, New York, to 17 years in prison for conspiring and attempting to provide material support to IS, assaulting and conspiring to assault federal officers, and attempting to murder federal officers. On May 5, 2015, Mumuni drove Nader Saadeh to the airport and provided him with an IS contact to facilitate his travel to Syria. Saadeh traveled to Jordan but was apprehended by Jordanian authorities before making it to the Islamic State. Fareed Mumuni and co-conspirator Munther Omar Saleh, a 21-year-old resident of Queens, New York, also devised a plan to conduct an attack in New York City on behalf of IS and had been in contact with IS members. On June 17, 2015, during a raid of his residence, Mumuni charged at an FBI agent with a knife stabbing him multiple times in the torso, although the agent only received minor injuries. Sources: [DOJ Press Release](#), [New York Times](#)

NADER SAADEH

APR 30

23



A federal court sentenced Nader Saadeh, a 23 year old from Rutherford, New Jersey, to 10 years in prison for conspiring to provide material support to IS. He pleaded guilty to the charges on December 10, 2015. On May 5, 2015, Saadeh traveled to Jordan with the intention of joining IS, but was detained by Jordanian officials and sent back to the U.S. He was arrested on August 10, 2015. He admitted to traveling to Jordan to join IS and watching IS videos prior to his arrest. Sources: [DOJ Press Release](#), [ABC News](#), [WCBS](#)