

USA-74-24B
(Rev. 05/01)

CRIMINAL DOCKET

HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

No. 4-15-00263-S

USAO Number: 2014R31208

MAR 09 2016

Magistrate Number:

SUPERSEDING INDICTMENT

Filed ~~David J. Bradley, Clerk of Court~~

Judge: Lynne Hughes

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA (713) 567-9000

CAROLYN FERKO & ALAMDAR HAMDANI, AUSA (713) 567-9000

	App't'd	Private
ASHER ABID KHAN (1-6)	<input type="checkbox"/>	<input type="checkbox"/>
MOHAMED ZUHBI aka MOHAMED IBN ALBARAA (1-3, 6)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Ct. 1: Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization [18 USC § 2339B(a)(1)]

CHARGE: Ct. 2: Conspiracy to Commit Murder in a Foreign Country [18 USC § 956(a)(1)]

(TOTAL) (COUNTS:) Ct. 3: Conspiracy to Provide Material Support to Terrorists [18 USC § 2339A(a)]

(6) Ct. 4: Attempting to Provide Material Support to a Designated Foreign Terrorist Organization [18 USC § 2339B(a)(1)]

Ct. 5: Attempting to Provide Material Support to Terrorists [18 USC § 2339A(a)]

Ct. 6: Providing Material Support to a Designated Foreign Terrorist Organization [18 USC § 2339B(a)(1)]

PENALTY:

Ct. 1: Not more than 15 years imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

Ct. 2: Any term of years up to life imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

Ct. 3: Not more than 15 years imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

Ct. 4: Not more than 15 years imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

Ct. 5: Not more than 15 years imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

Ct. 6: Not more than 15 years imprisonment; not more than \$250,000 fine; any term of years up to life SRT; \$100 SA.

In Jail

NAME & ADDRESS
of Surety:

On Bond (Khan)

No Arrest (Albaraa)

PROCEEDINGS:

