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★ AUG 29 2017 ★

BROOKLYN OFFICE

AAS:DMP/DKK
F.#2014R01413

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

DILSHOD KHUSANOV,

Defendant.

----- X

THE GRAND JURY CHARGES:

INDICTMENT

CR 17 00475

Cr. No. _____
(T. 18, U.S.C., §§ 2339B(a)(1), 2 and
3551 et seq.)

AMON, J.

SCANLON, M.J.

COUNT ONE

(Conspiracy to Provide Material Support to
a Foreign Terrorist Organization)

1. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant DILSHOD KHUSANOV, together with others, did knowingly and intentionally conspire to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and personnel, to one or more foreign terrorist organizations, to wit: the Islamic State of Iraq and al-Sham (hereinafter "ISIS") and al-Nusra Front, which at all relevant times had been designated by the Secretary of State as foreign terrorist organizations, knowing that the organizations were designated terrorist

organizations and the organizations had engaged in and were engaging in terrorist activity and terrorism.

(Title 18, United States Code, Sections 2339B(a)(1) and 3551 et seq.)

COUNT TWO

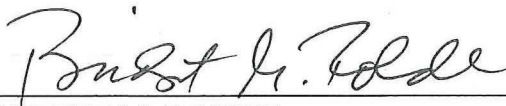
(Attempt to Provide Material Support to
a Foreign Terrorist Organization)

2. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant DILSHOD KHUSANOV, together with others, did knowingly and intentionally attempt to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and personnel, to one or more foreign terrorist organizations, to wit: ISIS and al-Nusrah Front, which at all relevant times had been designated by the Secretary of State as foreign terrorist organizations, knowing that the organizations were designated terrorist organizations and the organizations had engaged in and were engaging in terrorist activity and terrorism.

(Title 18, United States Code, Sections 2339B(a)(1), 2 and 3551 et seq.)

A TRUE BILL


FOREPERSON


BRIDGET M. ROHDE
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

DILSHOD KHUSANOV,

Defendant

INDICTMENT

(T. 18, U.S.C., §§ 2339B(a)(1), 2 and 3551 et seq.)

A true bill.


Foreperson

Filed in open court this _____ day, of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Alexander A. Solomon, Assistant U.S. Attorney (718) 254-6074

Douglas M. Pravda, Assistant U.S. Attorney (718) 254-6268

David K. Kessler, Assistant U.S. Attorney (718) 254-7202