



~~UNDER SEAL~~  
unsealed 6/19/03

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

FILED IN OPEN COURT  
MAY - 1 2003  
CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VA

Alexandria Division

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 IYMAN FARIS, )  
 a/k/a Mohammad Rauf, )  
 )  
 Defendant. )

CRIMINAL NO. 03-189-A

CRIMINAL INFORMATION

COUNT ONE

(Conspiracy to Provide Material Support & Resources to al Qaeda)

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about late 2000 to in or about March 2003, the defendant, IYMAN FARIS, within the United States and subject to the jurisdiction of the United States, did unlawfully, knowingly, and willfully combine, conspire, confederate, and agree with other persons, known and unknown, to knowingly provide material support and resources, as that term is defined in 18 U.S.C. § 2339A(b), to a foreign terrorist organization, namely al Qaeda.

OVERT ACTS

In furtherance of the conspiracy and to effect the objects thereof, the following Overt Act, and others, were committed by the defendant:

In early 2003, the defendant sent a coded message to a conspirator abroad providing defendant's assessment of a target site for a possible terrorist attack.

(In violation of Title 18, United States Code, Sections 2339B and 371.)

COUNT TWO

(Providing Material Support & Resources to al Qaeda)

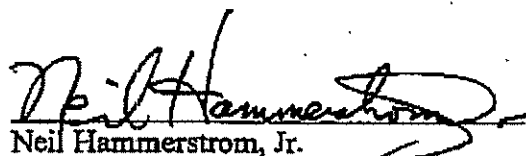
THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:


On or about an unknown date(s) between late 2000 and March 2003, the defendant, IYMAN FARIS, within the United States and subject to the jurisdiction of the United States, did unlawfully and knowingly provide material support and resources, as that term is defined in 18 U.S.C. §2339A(b), to a foreign terrorist organization, namely al Qaeda.

(In violation of Title 18, United States Code, Section 2339B.)

Paul J. McNulty  
United States Attorney

By:

  
Neil Hammerstrom, Jr.  
Assistant United States Attorney

  
Joseph N. Kaster  
Trial Attorney, Criminal Division  
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