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U.S. COURTS

NOV 14 2014

Rcvd _____ Filed _____ Time _____
ELIZABETH A. SMITH
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,)	Case No. 1:13-cr-00120-EJL
)	
Plaintiff,)	SUPERSEDING INDICTMENT
)	
vs.)	18 U.S.C. § 2339A
)	18 U.S.C. § 2339B
FAZLIDDIN KURBANOV,)	26 U.S.C. § 5861(d)
)	
Defendant.)	
)	
)	
)	
)	

The Grand Jury charges:

COUNT ONE

**Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization
18 U.S.C. § 2339B**

From in or about July 2012 to on or about May 16, 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, knowingly did combine, conspire, confederate and agree with other persons, known and unknown, to provide material support and

resources, as that term is defined in Title 18, United States Code, Section 2339A(b), to wit, personnel, including himself, computer software and money, to a foreign terrorist organization, namely the Islamic Movement of Uzbekistan, knowing that the Islamic Movement of Uzbekistan was designated as a terrorist organization under Title 8, United States Code, Section 1189, has engaged and was engaging in terrorist activity, as that term is defined in Title 8, United States Code, Section 1182(a)(3)(B), and has engaged and was engaging in terrorism, as that term is defined in Title 22, United States Code, Section 2656f(d)(2).

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

COUNT TWO

**Conspiracy to Provide Material Support to Terrorists
18 U.S.C. § 2339A**

From in or about July 2012 to on or about May 16, 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, knowingly did combine, conspire, confederate and agree with other persons, known and unknown, to provide material support and resources, as that term is defined in Title 18, United States Code, Section 2339A(b), to wit, personnel, including himself, knowing and intending that it was to be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 2332a.

In violation of Title 18, United States Code, Section 2339A.

COUNT THREE

**Possession of an Unregistered Firearm
26 U.S.C. § 5861(d)**

From on or about November 15, 2012, to on or about May 16, 2013, in the District of Idaho, the defendant, **FAZLIDDIN KURBANOV**, knowingly possessed a firearm, namely a destructive device, that is any combination of parts intended for use in converting any device into a destructive device as defined in 26 U.S.C. § 5845(f)(1) and (2) and from which a destructive device may be readily assembled, specifically: a hollow hand grenade, hobby fuse, aluminum powder, potassium nitrate, sulfur, and ammunition, not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Sections 5841, 5845(a) and (f), 5861(d) and 5871.

COUNT FOUR

**Attempt to Provide Material Support to a Designated Foreign Terrorist Organization
18 U.S.C. § 2339B**

From in or about July 2012 to on or about May 16, 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, knowingly did attempt to provide material support and resources, as that term is defined in Title 18, United States Code, Section 2339A(b), to wit, personnel, including himself, to a foreign terrorist organization, namely the Islamic Movement of Uzbekistan, knowing that the Islamic Movement of Uzbekistan was designated as a terrorist organization under Title 8, United States Code, Section 1189, has engaged and was engaging in terrorist activity, as that term is defined in Title 8, United States Code, Section 1182(a)(3)(B), and has engaged and was engaging in terrorism, as that term is defined in Title 22, United States Code, Section 2656f(d)(2).

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

COUNT FIVE

**Attempt to Provide Material Support to Terrorists
18 U.S.C. § 2339A**

From in or about July 2012 to on or about May 16, 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, knowingly did attempt to provide material support and resources, as that term is defined in Title 18, United States Code, Section 2339A(b), to wit, personnel, including himself, knowing and intending that it was to be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 2332a.

In violation of Title 18, United States Code, Section 2339A.

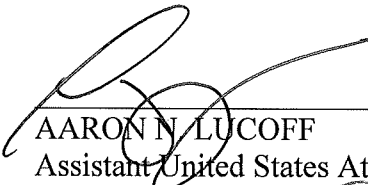
Respectfully submitted this 14 day of November, 2014.

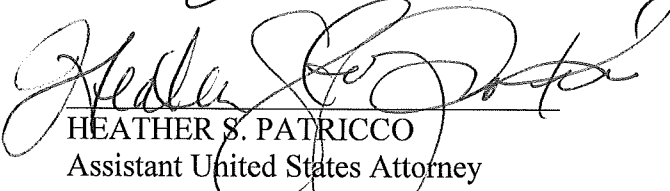
A TRUE BILL:

Signature (on reverse)
FOREPERSON

WENDY J. OLSON
UNITED STATES ATTORNEY

By:


AARON N. LUCOFF
Assistant United States Attorney


HEATHER S. PATRICCO
Assistant United States Attorney


LAWRENCE SCHNEIDER
Trial Attorney, U.S. Department of Justice

CRIMINAL COVERSHEET

DEFENDANT'S NAME: FAZILIDDIN KURBANOV DEFENSE ATTORNEY: Chuck & Courtney Peterson Address: Peterson Lawyers 913 W. River St., Ste. 420 Boise, ID 83702 Telephone No.: 208-342-4633 INVESTIGATIVE AGENT: Doug Hart Telephone No.: 344-7843 AGENCY: Federal Bureau of Investigation	JUVENILE: No PUBLIC or SEALED: Public SERVICE TYPE: (Summons or Warrant or Notice if Superseding) Notice ISSUE: Yes INTERPRETER: Yes If YES, language: Primary-Uzbeki Secondary-Russian
U.S. COURT NOV 14 2014 Filed _____ Time _____ ELIZABETH A. SMITH CLERK, DISTRICT OF IDAHO	
CASE INFORMATION: Defendant was indicted on May 16, 2013 – this is superseding indictment	RELATED COMPLAINT: No CASE NUMBER: 1:13-cr-00120-EJL

CRIMINAL CHARGING INFORMATION

CHARGING DOCUMENT: **Superseding Indictment**

Felony: Yes County of Offense: Ada

Class A Misdemeanor: _____ Estimated Trial Time: 30 days

Class B or C Misdemeanor: _____
 (Petty Offense)

STATUTE (Title and Section(s))	COUNT/ FORFEITURE ALLEGATION	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessment)
18 U.S.C. § 2339B	1,4	Conspiracy/Attempt to Provide Material Support to a Designated Foreign Terrorist Organization	up to 15 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA
18 U.S.C. § 2339A	2,5	Conspiracy/Attempt to Provide Material Support to Terrorists	up to 15 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA
26 U.S.C. § 5861(d)	3	Possession of an Unregistered Firearm	up to 10 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA

Date: 12 Nov 2014

Assistant U.S. Attorney: AARON N. LUCOFF 
 Telephone No.: (208) 334-1211