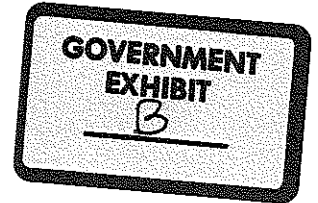


FILED

2011 MAY 23 AM 11:20

CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOLEDO



IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,)	Case No. 3:10-CR-251
)	
Plaintiff,)	
)	JUDGE JAMES G. CARR
v.)	
)	
AMERA A. AKL,)	
)	<u>PLEA AGREEMENT</u>
Defendant.)	

Pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, and in consideration of the mutual promises set forth below, the United States Attorney's Office for the Northern District of Ohio (hereinafter "USAO") and the United States Department of Justice National Security Division (hereinafter "NSD"), by and through its undersigned attorney(s), and the defendant, AMERA A. AKL (hereinafter "Defendant"), agree as follows:

**MAXIMUM PENALTIES AND OTHER
CONSEQUENCES OF PLEADING GUILTY**

1. **Waiver of Constitutional Trial Rights.** Defendant understands that Defendant has the right to plead not guilty and go to trial. At trial, Defendant would be presumed innocent, have the right to trial by jury or, with the consent of the United States, to trial by the Court, the right to the assistance of counsel, the right to confront and cross-examine adverse witnesses and

Plea Agreement of AMERA A. AKL

subpoena witnesses to testify for the defense, and the right to be protected from compelled self-incrimination. Defendant understands that Defendant has the right to an attorney at every stage of the proceedings and, if necessary, one will be appointed to represent Defendant. Defendant understands that by pleading guilty, Defendant specifically and voluntarily waives each of these trial rights, except the right to counsel. Defendant understands that a guilty plea is a complete admission of guilt and if the Court accepts the guilty plea, the Court will find Defendant guilty without a trial.

2. **Statutory Penalties.** Defendant understands that the statutory maximum penalties, and minimum penalties if applicable, for the count(s) to which Defendant agrees to plead guilty is/are as follows:

<u>Count</u>	<u>Statute and Description of Offense</u>	<u>Statutory Sentence Per Count</u>
One	18 U.S.C. § 2339B (Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization)	Maximum imprisonment: 15 years Statutory fine: \$250,000 Maximum period of supervised release: Life Special assessment: \$ 100

3. **Minimum sentence must include imprisonment.** The sentence for the offenses charged in count, One and Two may not be satisfied by a term of probation and must include some period of imprisonment. [18 U.S.C. § 3561(a)(3) and U.S.S.G. § 5B1.1].

4. **Special Assessment.** In addition to the penalty listed above, Defendant will be required to pay a mandatory special assessment of \$100 for each count of conviction, for a total of \$200, due immediately upon sentencing.

Plea Agreement of AMERA A. AKL

5. **Forfeiture.**

a. By agreeing to plead guilty to Count One of the Indictment in this case (Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B), and pursuant to 18 U.S.C. § 981(a)(1)(G)(i) and 28 U.S.C. § 2461, Defendant agrees to the forfeiture of the following properties to the United States:

- 1) 2004 Chevrolet Trailblazer LS 2 Wheel Drive, VIN:
1GNDS13SX42392596;
- 2) \$6,629.40 in U.S. currency;
- 3) \$511.00 in U.S. currency;

b. Defendant further agrees:

- a) The 2004 Chevrolet Trailblazer LS 2 Wheel Drive, VIN:
1GNDS13SX42392596, was titled to Defendant and is currently titled in the name of Excellerate Auto Sales;
- b) The \$6,629.40 in U.S. currency is the property of Defendant and her husband, co-defendant Hor I. Akl. A total of \$6,629.40 was recovered by law enforcement authorities during the execution of a search warrant at the residence (3911 Brookfield Drive, Toledo, Ohio) of Defendant and Hor I. Akl on June 3, 2010.
- c) The \$511.00 in U.S. currency is the property of Defendant and her husband, co-defendant Hor I. Akl. The \$511.00 was recovered by law enforcement authorities during the execution of a search warrant at the

Plea Agreement of AMERA A. AKL

residence (3911 Brookfield Drive, Toledo, Ohio) of Defendant and Hor I. Akl on June 3, 2010. Particularly, the \$511.00 was recovered from a vehicle located on the premises.

c. Defendant waives any rule and statute, including Rule 32.2(a) of the Federal Rules of Criminal Procedure, which require the government to provide notice, in the indictment, that forfeiture will be sought.

6. **Costs.** The Court may order Defendant to pay the costs of prosecution and sentence, including but not limited to imprisonment, community confinement, home detention, probation, and supervised release.

7. **Restitution.** The Court may order Defendant to pay restitution as a condition of the sentence, probation, and/or supervised release.

8. **Violation of Probation/Supervised Release.** If Defendant violates any term or condition of probation or supervised release, such violation could result in a period of incarceration or other additional penalty as imposed by the Court. In some circumstances, the combined term of imprisonment under the initial sentence and additional period of incarceration could exceed the maximum statutory term.

PLEA(S) AND OTHER CHARGE(S)

9. **Agreement to Plead Guilty.** Defendant agrees to plead guilty to Count One of the Indictment in this case.

10. **Dismissal of Counts.** Upon sentencing, the USAO will move to dismiss the charges against Defendant in Counts Two and Six of the Indictment in this case.

Plea Agreement of AMERA A. AKL

11. **Agreement Contingent Upon Plea of Co-Defendant.** Defendant understands that this agreement is contingent upon entry of a plea of guilty by her co-defendant, Hor I. Akl, and that the USAO and NSD may withdraw from the terms of this agreement should Hor I. Akl fail or refuse to enter into a plea agreement in this case, fail or refuse to plead guilty under the terms of any plea agreement in this case, seek to withdraw any plea of guilty entered under the terms of any plea agreement in this case, or otherwise violate the terms of any plea agreement in this case.

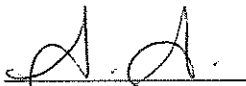
12. **Agreement Not to Bring Certain Other Charges.** The USAO and NSD will not bring any other criminal charges against Defendant

- for violations known to the USAO and NSD on the date of the execution of this agreement as it relates to this investigation.
- for conduct disclosed to the USAO and NSD by Defendant during proffers, if any.
- relating to conduct charged in the Indictment and/or described in the Factual Basis section of this agreement based on facts currently within the knowledge of the USAO and NSD.

ELEMENTS OF THE OFFENSE

13. The elements of the offense(s) to which Defendant will plead guilty are:

Count One: 18 U.S.C. § 2339B, Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization	
One:	The Defendant unlawfully and knowingly agreed with other persons, known and unknown, to provide material support and resources, including, but not limited to, currency and monetary instruments, tangible property, personnel (including the Defendant himself), and services to Hizballah;
Two:	That the Defendant did so knowing that Hizballah was a designated terrorist organization and engaged or engages in terrorist activity.


Defendant's Initials

SENTENCING STIPULATIONS AND AGREEMENTS

14. **Sentencing Guidelines.** Defendant understands that sentencing rests within the discretion of the Court; that federal sentencing law requires the Court to impose a sentence which is sufficient, but not greater than necessary, to comply with the purposes of 18 U.S.C. § 3553(a), and that the Court must consider among other factors the advisory United States Sentencing Guidelines in effect at the time of sentencing.

15. **Presentence Report.** Defendant understands that the advisory guideline range will be determined by the Court at the time of sentencing, after a presentence report has been prepared by the U.S. Probation Office and reviewed by the parties. Defendant further understands that it is the obligation of the government to provide to the U.S. Probation Office all known information regarding Defendant's conduct subject to its limited use under U.S.S.G. §1B1.8 and not protected under the proffer agreement if any.

16. **Joint Recommendation to Use the Advisory Sentencing Guidelines Computation.** After considering the factors in 18 U.S.C. §3553(a), the parties agree to recommend that the Court impose a sentence within the range and of the kind specified pursuant to the advisory Sentencing Guidelines in accordance with the computations and stipulations set forth below. Neither party will recommend or suggest in any way that a departure or variance is appropriate, either regarding the sentencing range or regarding the kind of sentence.

17. **Right of Allocution.** Defendant understands and agrees that the USAO reserves the opportunity to speak at Defendant's sentencing. The USAO agrees that Defendant reserves the right of allocution at sentencing.

Plea Agreement of AMERA A. AKL

18. **Stipulated Guideline Computation.** The parties agree that the following calculation, using the current advisory Sentencing Guidelines Manual (dated November 1, 2010), represents the correct computation of the applicable offense level.

Count One: 18 U.S.C. § 2339B (Material Support to Foreign Terrorist Organization)

Based upon the evidence currently known to the Government and the Defendant, the parties to this Plea Agreement stipulate and agree that Section 2M5.3 of the United States Sentencing Guidelines applies to Count One of the Indictment. Under U.S.S.G. § 2M5.3, the base offense level for Count One is 26.

Mitigating Role

Pursuant to U.S.S.G. § 3B1.2(b), the defendant was a minor participant in the criminal activity in Count One. According, the total offense level for Count One is 24.

The parties agree that no other Guideline adjustments apply.

19. **Acceptance of Responsibility.** The USAO has no reason to believe at this time that Defendant has not clearly and affirmatively accepted personal responsibility for Defendant's criminal conduct. The USAO agrees to recommend a three (3) level reduction for acceptance of responsibility under U.S.S.G. § 3E1.1(a) and (b), provided Defendant's conduct continues to reflect Defendant's acceptance of responsibility. Defendant understands it will be up to the Court at the time of sentencing to determine whether a reduction for acceptance of responsibility is appropriate.

20. **Criminal History Category.** The parties have no agreement about the Criminal History Category applicable in this case. Defendant understands that the Criminal History

Plea Agreement of AMERA A. AKL

Category will be determined by the Court after the completion of a Pre-Sentence Investigation by the U.S. Probation Office.

WAIVER OF APPEAL AND POST-CONVICTION ATTACK

21. **Waiver of Appellate Rights.** Defendant acknowledges having been advised by counsel of Defendant's rights, in limited circumstances, to appeal the conviction or sentence in this case, including the appeal right conferred by 18 U.S.C. § 3742, and to challenge the conviction or sentence collaterally through a post-conviction proceeding, including a proceeding under 28 U.S.C. § 2255. Defendant expressly and voluntarily waives those rights, except as specifically reserved below. Defendant reserves the right to appeal: (a) any punishment in excess of the statutory maximum; (b) any sentence to the extent it exceeds the greater of any mandatory minimum sentence or the maximum of the sentencing range determined under the advisory Sentencing Guidelines in accordance with the sentencing stipulations and computations in this agreement, using the Criminal History Category found applicable by the Court; or (c) the Court's determination of Defendant's Criminal History Category. Nothing in this paragraph shall act as a bar to Defendant perfecting any legal remedies Defendant may otherwise have on appeal or collateral attack with respect to claims of ineffective assistance of counsel or prosecutorial misconduct.

22. **Waiver of Statute of Limitations.** Defendant waives all defenses based on the statute of limitations with respect to any prosecution that is not already time-barred by the applicable statute of limitation on the date of Defendant's signing of this agreement and that is commenced within *one year* after any of the following events: (1) Defendant fails to plead guilty at the plea proceeding or the Court refuses to accept a guilty plea by Defendant pursuant to this agreement; (2) the Court permits Defendant to withdraw a guilty plea entered pursuant to this

Plea Agreement of AMERA A. AKL

agreement or otherwise vacates such a guilty plea; or (3) the conviction obtained pursuant to this agreement is vacated, overturned, or otherwise set aside. Defendant understands the waiver of the statute of limitations is effective immediately upon Defendant's signing of this agreement and is not conditioned upon the approval of this agreement by the Court.

FACTUAL BASIS AND RELEVANT CONDUCT

23. Defendant agrees that the following summary fairly and accurately sets forth Defendant's offense conduct and a factual basis for the guilty plea. Defendant further agrees that the facts set forth in the summary are true and could be established beyond a reasonable doubt if the case were to proceed to trial:

- a. Defendant and her husband, Hor I. Akl (hereinafter, "Hor Akl"), were residents of Toledo, Ohio from as early as 1994 and continuing through the present. Defendant was a citizen of the United States during this same time period; Hor Akl was a dual citizen of the United States and Lebanon during this same time period. Defendant's brother-in-law (hereinafter "Hor Akl's brother"), who is the brother of Hor Akl, lived in Lebanon between January 2009 and June 2010. Defendant's brother (hereinafter "Hor Akl's brother-in-law"), was a resident of Ohio between January 2009 and July 2010. Between approximately January 2009 and June 2010, both Defendant and Hor Akl were acquainted with a person working on behalf of the Federal Bureau of Investigation (hereinafter "FBI") as a confidential human source of information (hereinafter "the CHS").
- b. Hizballah was designated by the Secretary of State as a Foreign Terrorist Organization, pursuant to Section 219 of the Immigration and Nationality Act, on or about October 8, 1997, and has remained so designated since that time. Accordingly, donations of money or other forms of material support to Hizballah were and are prohibited.
- c. Federal law establishes a \$10,000 reporting requirement related to the transportation of monetary instruments into, or out of, the United States as set forth in Title 31, United States Code, Section 5316 and Title 31, Code of Federal Regulations, Section 103.23;
- d. Federal law establishes a \$3,000 reporting requirement related to verification of the identity of persons purchasing monetary instruments for

Plea Agreement of AMERA A. AKL

currency (e.g. wire transfers, money orders, etc.) as set forth in Title 31, Code of Federal Regulations, Section 103.29;

e. On August 30, 2009, Defendant met with the CHS in Toledo, Ohio and stated that she was willing to transport funds to Hizballah in Lebanon on behalf of the CHS. Defendant asked what was “in it” for her. Defendant also asked the CHS to which part of Hizballah the funds should go – the army or the families. Defendant then stated, in sum and substance, that she could personally transport \$20,000 per trip to Lebanon and suggested methods by which Hizballah could provide a receipt for the funds. Defendant offered to approach Hor Akl in order to secure his assistance in transporting the funds to Hizballah. With respect to the transfer of funds to Hizballah, Defendant stated, “I can lead the way.” On this date, Defendant also stated that she dreamed of dressing like Hizballah, carrying a gun, and dying as a martyr. Following this conversation with the CHS, Defendant relayed the nature of the discussion to Hor Akl.

f. On September 2, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated to CHS that he had spoken to Defendant about the August 30, 2009 conversation outlined in Paragraph 23e. Hor Akl further stated that he had previously transported funds from the United States to Lebanon on his own behalf and on behalf of others. Hor Akl offered to personally transport funds on behalf of CHS. Hor Akl further stated that he was “well-connected” in Lebanon. Hor Akl asked whether the total amount to be transferred was more than \$1 million or approximately \$500,000. Hor Akl also asked what percentage of the total amount to be transferred he would receive as a fee, stating that if his fee was approximately \$300,000 to \$400,000, then he would probably not return from Lebanon after transporting the funds. Hor Akl also proposed transporting funds by purchasing vehicles in the United States, then selling the vehicles in Lebanon for a profit. Defendant was not present during this discussion between Hor Akl and the CHS.

g. On September 3, 2009, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that there were many options for transporting the funds to Lebanon, including through the purchase and sale of vehicles and electric generators. Hor Akl stated that in order to transport the funds, he would first need to travel to Lebanon. Hor Akl also stated that sending the money to Lebanon would have a “cost.” Hor Akl also stated that he knew individuals in Lebanon who were associated with, or members of, Hizballah and that his brother was an important person in Lebanon. In Hor Akl’s presence, Defendant stated that everyone would get their “cut” for participating and that “you do it the right way or you don’t do it.” Defendant also stated that they could have transferred \$500,000 if they had been asked earlier in 2009, such as at the beginning of summer, when the travel to Lebanon would have coincided with well-established travel patterns.

Plea Agreement of AMERA A. AKL

h. On September 10, 2009, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl, in the presence of Defendant, stated that he understood the funds were being transported to the "terrorists." Hor Akl also stated that he understood the funds would be sent to a designated terrorist organization and used to target Israel. Hor Akl also detailed methods of transporting the funds to Lebanon, including purchasing and re-selling vehicles, and using individuals to carry the funds on their persons. Hor Akl stated that any individuals who carried funds on their persons would carry less than \$10,000 in order to avoid a reporting requirement. Hor Akl stated that he was also familiar with the \$3,000 reporting requirement related to money orders and Western Union wire transfers. Hor Akl also suggested methods by which Hizballah could provide a receipt for the funds. Hor Akl also stated that he would charge a fee of thirty percent on a transfer of one million dollars. Defendant stated, in the presence of Hor Akl, that she and Hor Akl had transported cash from the United States to Lebanon on prior occasions by concealing the cash on their persons and in magazines.

i. On October 20, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated to CHS that transporting funds to Hizballah would result in him making money and "gaining some merits" at the same time. Hor Akl also suggested methods by which Hizballah could provide a receipt for the funds. Hor Akl also stated that he knew individuals in the military branch of Hizballah and that he could arrange a meeting with a named Hizballah official. Hor Akl stated that his brother operated a recreation club in Lebanon that was used frequently by Hizballah in order to conduct meetings. Hor Akl stated that Defendant knew that Hizballah used the recreation club in order to conduct meetings. Hor Akl also stated that he would need to travel to Lebanon and return with names, information, and a plan for transporting the funds. Hor Akl also stated that he had well-established connections with Hizballah, in that Hizballah had stored artillery, firearms, and rockets in the family home of Hor Akl in Lebanon. Defendant was not present during this discussion between Hor Akl and the CHS.

j. On November 3, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated that he would travel to Lebanon and return with contact information for individuals within Hizballah. Hor Akl again stated that he could meet with a named Hizballah official during a trip to Lebanon. Hor Akl also detailed various methods for transporting funds to Lebanon, including the use of post office boxes and offshore accounts in order to deposit money orders in amounts less than the \$3,000 reporting requirement. Hor Akl also proposed using wealthy individuals in the United States who owned property in Lebanon to operate as unlicensed money transmittal services. Hor Akl also stated that his objective was to make money and to perform good deeds. Defendant was not present during this discussion between Hor Akl and the CHS.

k. On December 7, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated that he was ready to move forward with the plan to transport funds to Hizballah. Hor Akl discussed the timing of his departure to Lebanon and

Plea Agreement of AMERA A. AKL

explained that he was going to Lebanon in order to personally meet with a named Hizballah official, or Hizballah representatives, in order to ensure that the funds would be received by Hizballah. Hor Akl also proposed using a business owned and operated by Defendant's family (hereinafter, "Business #1") in order to over-report cash income received, which would then be taxed and therefore "legitimate," as these funds could subsequently be declared, as required by federal law, during transport to Lebanon and forwarded on to Hizballah. Hor Akl stated that he and his brother were "well-connected" in Lebanon. Defendant was not present during this discussion between Hor Akl and the CHS.

l. On December 16, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl discussed taking a trip to Lebanon and reviewed at least two methods of transporting funds to Lebanon, including shipping vehicles and using an offshore account in another country. Hor Akl stated that he had discussed these methods of transporting funds with his brother-in-law and that they were the brother-in-law's ideas. Hor Akl also discussed how he would communicate with persons in the United States while he was in Lebanon. Hor Akl further stated that he could be reached at certain telephone numbers in Lebanon. Defendant was not present during this discussion between Hor Akl and the CHS.

m. On December 22, 2009, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated that he was willing to travel to Lebanon anytime after the New Year. Hor Akl also discussed how he would communicate with persons in the United States while he was in Lebanon. Hor Akl further stated that telephone coverage in Lebanon was good and that there were telephone numbers in Lebanon where he could be reached. Defendant was not present during this discussion between Hor Akl and the CHS.

n. On January 12, 2010, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated that he had consulted on several occasions with his brother-in-law about transferring funds to Lebanon. Hor Akl further stated that his brother-in-law had devised numerous methods to transfer funds to Lebanon. Hor Akl agreed to arrange a meeting with the CHS and Hor Akl's brother-in-law the next day in order to discuss the transfer of funds to Hizballah. Defendant was not present during this discussion between Hor Akl and the CHS.

o. On January 13, 2010, Hor Akl, his brother-in-law, and the CHS met in Toledo, Ohio. On this date, Hor Akl's brother-in-law stated that he understood that the point was to move money from the United States to Lebanon without anyone knowing about it. When told that the funds would be transferred to Hizballah, Hor Akl's brother-in-law stated, "I support Hizballah." Hor Akl's brother-in-law further stated that he had no problem with the fact that the funds would go to support Hizballah's military activities. Hor Akl and his brother-in-law proposed using couriers to carry cash, in amounts less than the \$10,000 reporting requirement, to Lebanon. Hor Akl's brother-in-law asked whether the funds were currently "clean," meaning not derived from criminal activity, held in

Plea Agreement of AMERA A. AKL

a bank account, and on which taxes had been paid. Hor Akl's brother-in-law also asked whether the funds were derived from criminal activity and held in cash. Hor Akl also proposed purchasing 15 to 20 pickup trucks to be resold in Lebanon as a method of transferring funds. Hor Akl and his brother-in-law stated that a receipt signaling that the money had been received would be important. Hor Akl's brother-in-law again stated that Hizballah as the ultimate destination of funds was acceptable to him. Defendant was not present during this discussion.

p. On January 22, 2010, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl confirmed that his brother-in-law was an additional participant in the money transfer operation. On this date, the CHS told Hor Akl that the money was "clean" and existed in a bank account, to which Hor Akl responded that this might mean he could transfer funds electronically to Lebanon. Hor Akl then produced a deposit receipt for a bank account in Lebanon in the name of Hor Akl's brother. Hor Akl stated the importance of his trip to Lebanon was to make connections. Hor Akl also stated that Hizballah trusts Hor Akl's brother because they are already doing business together. As a result of this relationship, Hor Akl stated that he too would be trusted by Hizballah. Defendant was not present during this discussion between Hor Akl and the CHS.

q. On January 28, 2010, Hor Akl, his brother-in-law, and the CHS met in Toledo, Ohio. On this date, Hor Akl and Hor Akl's brother-in-law were told that the funds existed in a bank account and totaled almost one million dollars. Hor Akl then stated that it was a "done deal" that he was going to Lebanon. Hor Akl also proposed transferring the funds using other individuals to wire transfer amounts less than the \$3,000 reporting requirement. Hor Akl stated that the first step was for him to go to Lebanon in order to arrange a meeting with Hizballah representatives. Hor Akl's brother-in-law stated that an easy method of transferring funds was to send five couriers with cash to a third country, where the funds would be deposited into an offshore bank account and sent to Lebanon via wire transfer. Hor Akl and his brother-in-law discussed how they would communicate while Hor Akl was in Lebanon in order to evade government surveillance, agreeing that Hor Akl would only call from a number in Lebanon with which his brother-in-law had an already-established call pattern, such as with a relative. Hor Akl and his brother-in-law also agreed to use code words involving work and business travel in order to conceal the true subject matter of their conversations. Hor Akl also stated that Hizballah needed trucks to carry rockets. Hor Akl stated that he would not tell anyone about travelling to Lebanon. Hor Akl stated that he would use his brother in order to arrange meetings with Hizballah representatives in Lebanon. Hor Akl also stated that the likelihood was "100 percent" that he would meet with a "big boss," including a named Hizballah official, during any trip to Lebanon. Hor Akl's brother-in-law stated that he would not accompany Hor Akl on the first trip to Lebanon, but that he would be available to go any other time that was necessary. Hor Akl then stated that he would be available to travel to Lebanon in March. Defendant was not present during this discussion.

Plea Agreement of AMERA A. AKL

r. On February 9, 2010, Hor Akl, his brother-in-law, and the CHS met in Toledo, Ohio. Hor Akl's brother-in-law stated that they could use individuals employed at Business #1 to carry cash, in an amount less than the \$10,000 reporting requirement, to a third country. Hor Akl's brother-in-law further stated that the employees of Business #1 would receive wire transfers, in amounts less than the \$3,000 reporting requirement, while the employees were in the third country. Hor Akl stated that the funds could then be transferred from the third country to accounts in Lebanon opened under the name of Hor Akl's brother, mother and sister. Hor Akl stated that he would travel to Lebanon in order to withdraw the funds. Hor Akl's brother-in-law stated that he could travel to the third country to research the feasibility of this plan in person, as he would not research the plan over the Internet or while he was in the United States. Defendant was not present during this discussion.

s. On February 13, 2010, Defendant met with the CHS in Toledo, Ohio. Defendant stated that she knew the details of the proposed transfer of funds and of Hor Akl's trip to Lebanon in order to arrange a meeting with Hizballah representatives. Defendant stated that Hor Akl and Hor Akl's brother-in-law could accomplish this part of the plan with no problem. Following this meeting, Defendant telephoned Hor Akl and relayed details of this discussion to the Hor Akl.

t. On February 17, 2010, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl agreed to travel to Lebanon in early March, 2010. Hor Akl identified the travel agent that he would use in order to make the travel arrangements. Hor Akl also stated that he would fly via Air France and would purchase the ticket in cash one week before his travel date. Hor Akl proposed an additional method of transferring funds to Lebanon, using appliances to hide cash and then shipping these appliances to Lebanon, where Hor Akl would then retrieve the cash. Hor Akl stated that he had assisted an individual with smuggling approximately \$100,000 using this method and that the same individual had previously smuggled over two million dollars and weapons to Lebanon using this same method. Hor Akl also proposed sending three refrigerators, each concealing approximately \$200,000 in cash, to Lebanon where Hor Akl would meet each shipment in order to retrieve the cash. Hor Akl stated that his brother-in-law would be useful in transferring the funds to Hizballah because of his good credit, personal wealth, salaried job, and fluent English. Hor Akl also discussed the connections he planned to make in Lebanon with Hizballah and stated that his brother would take Hor Akl to meet a named Hizballah official. Hor Akl also stated that he believed it would be possible to meet "the boss" while in Lebanon, referring to a named Hizballah official. Defendant was not present during this discussion.

u. On February 18, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Defendant stated, in the presence of Hor Akl, that she made the reservation for Hor Akl's trip to Lebanon. Hor Akl stated that he intended to

Plea Agreement of AMERA A. AKL

meet representatives of Hizballah upon arrival in Lebanon and might be able to return early to the United States. Hor Akl also described his desire to have the funds available upon his return from Lebanon. Hor Akl once again proposed using appliances in order to conceal cash and stated that Hor Akl's brother-in-law would purchase the appliances and make the shipping arrangements. Hor Akl stated that while he was in Lebanon, he would communicate only with Defendant or Hor Akl's brother-in-law by telephoning them from a relative's home in Lebanon.

v. On February 23, 2010, Hor Akl and Defendant drove with the CHS to an identified travel agency in Michigan where they purchased a round-trip ticket from Detroit to Beirut, Lebanon for approximately \$1,060 in cash, a portion of which was paid for by Hor Akl and Defendant. On this date, Hor Akl again explained his plan to conceal the funds in appliances purchased and shipped to Lebanon by Hor Akl's brother-in-law. Defendant stated, in the presence of Hor Akl, that Hor Akl would telephone Defendant directly while he was in Lebanon and that Defendant could then relay any messages from Hor Akl.

w. On February 27, 2010, Hor Akl met with the CHS in Toledo, Ohio. Hor Akl stated that he had spoken with his brother via telephone. Hor Akl further stated that he had instructed his brother to keep the fact of Hor Akl's travel to Lebanon a secret.

x. On March 1, 2010, Hor Akl boarded an Air France flight at Detroit Metro Airport and departed for Beirut via Paris, France.

y. Between March 1, 2010, and March 3, 2010, Hor Akl and Defendant spoke via telephone and confirmed that Hor Akl had arrived safely in Lebanon. Between March 1, 2010, and March 5, 2010, Hor Akl told Defendant, in coded language, that he would be meeting with a highly-placed person in Hizballah.

z. On March 10, 2010, Hor Akl arrived at Detroit Metro Airport on an Air France flight from Beirut via Paris, France. Upon arrival in the United States, Hor Akl made false statements to officials of the United States Customs and Border Patrol regarding the nature of his trip to Lebanon and the source of the funds used to pay for his travel. On this date, Hor Akl and Defendant met with the CHS. Hor Akl stated that after several days in Lebanon, he and his brother met with representatives of Hizballah, including a named Hizballah official. Hor Akl further stated that Hizballah was willing to receive funds from the CHS and would provide receipt of the funds by posting a pre-arranged message in a named, Hizballah-controlled publication. Hor Akl further stated that the plan was still to conceal the funds inside appliances and that "we are ready" to send all the funds in one shipment.

aa. On March 12, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl again stated, in the presence of Defendant, that he had arranged

Plea Agreement of AMERA A. AKL

for a specific message to appear in a named, Hizballah-controlled publication upon receipt of the funds from the CHS. Hor Akl also stated that he would meet with his brother-in-law on this same date in order to update him on the details of the Lebanon trip and the plan to transfer funds.

bb. On March 18, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he was still willing to transfer the funds to Hizballah, but that he was waiting for the funds to arrive. Hor Akl then explained, in the presence of Defendant, that the situation was very dangerous and that he would like to deliver the funds by May 8, 2010. Hor Akl further stated that if the funds were not delivered by that date, then both Hor Akl and his brother would be questioned due to their meeting with Hizballah leaders. Hor Akl once again stated that the funds would be transported using appliances to conceal them. Hor Akl further stated that his brother-in-law would purchase the appliances and make the shipping arrangements. Hor Akl also stated that he could acquire a signal from Hizballah before receiving the funds, but that he would only arrange this for a fee of \$10,000. On this date, Defendant stated, in the presence of Hor Akl, that Hizballah would investigate Hor Akl's activities and would know with whom he has been in contact.

cc. On March 26, 2011, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated, in the presence of Defendant, that he would arrange a signal from Hizballah before receiving the funds, but that he was reluctant to do so without providing some monetary contribution to Hizballah. Hor Akl proposed sending Hizballah an amount of \$10,000 composed of \$5,000 contributed by CHS and \$5,000 that Hor Akl would borrow from his brother-in-law.

dd. On March 30, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he would conceal the funds inside the Akls' truck (the 2008 Dodge Ram) and then ship the vehicle to Lebanon. Hor Akl explained that his brother-in-law would make the shipping arrangements for the truck. On this date, Defendant met with a representative from the leasing company holding the title to the Akls' truck in order to arrange for a purchase of the vehicle and a transfer of title to Defendant in order to facilitate shipping the vehicle to Lebanon.

ee. On April 15, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. When asked what denomination of funds would be required in order to effectuate the money transfer, Hor Akl stated that they would need \$100 bills. On this date, Hor Akl also outlined a plan to transfer the funds by concealing them inside a Jeep Wrangler vehicle. Hor Akl stated that he would purchase a Jeep Wrangler at an auto auction in Toledo, Ohio with the assistance of a named local car dealer. Hor Akl then stated that the funds would be concealed inside this Jeep Wrangler, which would then be shipped to Lebanon via the named car dealer. Hor Akl also stated that depending upon the volume and size of the cash to be transferred, they may use a vehicle owned by Defendant (the 2004 Chevrolet Trailblazer) in order to conceal the cash. Hor Akl stated that if two vehicles were

Plea Agreement of AMERA A. AKL

necessary, then Hor Akl's brother-in-law would provide the necessary funds to purchase a vehicle and obtain the title in order to ship the vehicle to Lebanon. Hor Akl further stated that once the vehicle was shipped, he would purchase a plane ticket to Lebanon and would receive the vehicle with his brother, who would assist Hor Akl in removing the funds and providing the cash to Hizballah. On this date, Defendant stated that she supported the transfer and just wanted to get it done.

ff. On April 18, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated, in the presence of Defendant, that he had spoken with the identified car dealer about shipping vehicles to Lebanon; the identified car dealer had suggested sending the vehicle inside a shipping container if they wished to limit scrutiny from customs officials. Hor Akl further stated that the identified car dealer had scheduled, pre-arranged shipping containers that depart approximately every fifteen days. Hor Akl further stated that his brother-in-law would purchase a vehicle, currently registered in the name of Defendant, (the 2004 Chevrolet Trailblazer) in order to allow it to be shipped to Lebanon. Hor Akl further stated that he would buy side-step rails for the vehicle, conceal the funds inside the side-step rails, and then attach the side-step rails to the vehicle. Hor Akl used a stack of one dollar bills in order to demonstrate the method that would be used to roll the funds and how the funds would sit inside the side-step rail. Hor Akl further stated that he would cover the window in his garage with wood, in order to prevent anyone from observing him while he concealed the funds.

gg. On April 26, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated, in the presence of Defendant, that he would purchase a Jeep Wrangler upon receipt of the funds to be transferred. Hor Akl further stated that the identified car dealer could ship a vehicle every week, so the vehicle could be shipped upon receipt of the funds. Hor Akl further stated that he had recently spoken to his brother via telephone. Hor Akl further stated that he was concerned about the need to complete the transfer of funds because one does not mess with Hizballah because they are dangerous. Hor Akl further stated that he had the best plan for transferring the money. Hor Akl further stated that he would cover the window in his garage with wood on the next day.

hh. Between April 26, 2010, and May 5, 2010, Hor Akl covered a window in his garage with wood in order to prevent others from observing any activities within the garage. This action was consistent with Hor Akl's statements on April 18, 2010 and April 26, 2010, that he would cover a window in the garage in order to prevent individuals from observing him while he concealed the funds within a vehicle or vehicle accessories.

ii. On May 5, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl detailed, in the presence of Defendant, the steps to be taken in order to transfer funds to Hizballah, including purchasing a vehicle at an auto auction, concealing the funds inside the vehicle at the Akl residence, using a

Plea Agreement of AMERA A. AKL

shipping company to send the vehicle to Lebanon, and travelling to Lebanon in order to recover the funds from the vehicle. Hor Akl further stated that he would arrange to have the vehicles shipped from an identified car dealership on the same date that the vehicle would be dropped off at the dealership. Hor Akl estimated that it would take three to four days to conceal the cash inside the vehicle. Hor Akl also stated that the Akls would use their percentage of the funds to pay bills and start a business, but that this money would be left in the United States with Defendant.

jj. On May 12, 2010, Hor Akl and Defendant went to an identified auto parts store in the Toledo, Ohio area, where Hor Akl and Defendant located the side-step rails that would be used to conceal cash and obtained a parts catalog.

kk. On May 13, 2010, Defendant spoke to the CHS via telephone. During this conversation, Defendant related the trip to the auto parts store on May 12. Defendant spoke using code words in order to conceal the true meaning of her conversation from law enforcement, including the use of code words such as "egg" and "chicken" in order to indicate dollar amounts and the transfer of funds.

ll. On May 14, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he and Defendant would need five days in order to obtain title to the Dodge Ram pickup truck, but that the title could be obtained by paying the full amount owed on the truck. At some point prior to this date, Hor Akl purchased two "running boards" and two side-rails for the Dodge Ram pickup truck for approximately \$700 in order to conceal the cash for transport to Lebanon. Also on this date, Hor Akl and Defendant demonstrated on their laptop computer the location of the Hizballah-controlled website where a pre-arranged phrase would be printed in order to signal receipt of the funds by Hizballah.

mm. On May 17, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Defendant stated that she would arrange to pay off the remaining balance on her 2004 Chevrolet Trailblazer in order to obtain title to the vehicle, thereby enabling Hor Akl to conceal the cash inside this vehicle and allowing for the vehicle to be shipped to Lebanon. Hor Akl stated that he would purchase additional vehicle accessories in order to fit the 2004 Chevrolet Trailblazer for the concealment of cash.

nn. On May 18, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that Defendant had arranged to pay the balance remaining on the 2004 Chevrolet Trailblazer and would do so the next day. Hor Akl stated that they would have the title to the 2004 Chevrolet Trailblazer and the accessories, including a front grill and side-step rails, for this vehicle by May 21, 2010. Hor Akl also used a ruler and a stack of 100 one dollar bills in order to estimate the amount of cash that could be concealed within the vehicle accessories that would be purchased for the 2004 Chevrolet Trailblazer.

Plea Agreement of AMERA A. AKL

oo. On May 20, 2010, the state of Ohio re-issued a title to Defendant for the 2004 Chevrolet Trailblazer. This title was issued to Defendant after the lien attached by Fifth Third Bank was removed, indicating that full payment had been made on the outstanding balance owed on the 2004 Chevrolet Trailblazer.

pp. On May 24, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he was ready and that he had obtained the parts that they need. On this date, Hor Akl possessed the side-step rails that would be used to conceal the funds on the Chevy Trailblazer. Hor Akl further demonstrated that, using the side-step rails, he could conceal \$60,000 in each of the two steps on one rail; \$100,000 in the curved area of the side-step rail; and an additional \$150,000 in the area of the side rail between the two steps. Hor Akl further stated that he planned to place expanding foam in the end of the side-step rail and glue the black cap back on the end of the side-step rail. Hor Akl further stated that he could conceal additional funds inside the back door of the Chevy Trailblazer. On this date, Hor Akl and Defendant possessed a title to the Chevy Trailblazer that had been obtained by Defendant after full payment had been made on the vehicle, thereby obtaining a title that was clear of any liens and, as a result, eligible to be shipped to Lebanon.

qq. On May 30, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he was going to purchase household items that would be shipped in a container along with the 2004 Chevy Trailblazer to Lebanon in order to avoid additional scrutiny from customs officials. Hor Akl further stated that he would have an identified car dealer order the shipping container for June 3, 2010. Hor Akl further stated that if the funds were received on June 3, then the cash would be concealed within vehicle accessories on that date, the vehicle accessories would be installed on to the vehicle the next day, and the vehicle would be in the custody of the shipping company by June 4, 2010. Hor Akl further expressed his intent to arrive in Lebanon two weeks prior to the delivery of the vehicle.

rr. On June 1, 2010, Hor Akl and Defendant met with the CHS in Toledo, Ohio. Hor Akl stated that he had visited the identified car dealer on this date and provided 300 dollars to reserve a shipping container. Hor Akl further stated that the shipping container would be delivered on June 4, 2010, and would be picked up by the shipping company later on that date. Hor Akl further stated that he would meet with the identified car dealer on June 2, 2010, in order to transfer title to the car dealer to allow for shipping the 2004 Chevy Trailblazer to Lebanon. Hor Akl further stated that he would use latex gloves when handling the cash to be transferred. Hor Akl further stated that he would use coffee grounds inside the vehicle accessories in order to disguise the cash from canines used by customs officials.

ss. On June 2, 2010, Hor Akl and Defendant made flight arrangements with an identified travel agency. Hor Akl was scheduled to depart Detroit on June 5,

Plea Agreement of AMERA A. AKL

2010 and arrive in Beirut on June 6, 2010, travelling via Paris, France. Hor Akl was scheduled to return from Beirut to Detroit, via Paris, on September 15, 2010.

tt. On June 3, 2010, the CHS delivered \$200,000 in cash to Hor Akl and Defendant at their residence in Toledo, Ohio. Shortly thereafter, Hor Akl and Defendant were observed inside their residence wearing latex/rubber gloves in possession of approximately \$200,000 in cash. Hor Akl and Defendant were located within close proximity to various automobile accessories, plastic wrap, latex/rubber gloves, duct tape, and fragrant insect repellent sticks. Hor Akl had prepared a portion of the money had been prepared for concealment into the automobile accessories, as it was wrapped in plastic and taped into a bundle.

24. Defendant acknowledges that the above summary of Defendant's conduct does not set forth each and every fact that the USAO could prove at trial, nor does it encompass all of the acts which Defendant committed in furtherance of the offense(s) to which Defendant is pleading guilty.

OTHER PROVISIONS

25. **Financial Statement.** Defendant agrees to submit to the USAO, prior to the date of sentencing, a complete and accurate financial statement on government form OBD-500.

26. **Agreement Silent About Matters Not Expressly Addressed.** This agreement is silent about all aspects of the determination of sentence not expressly addressed herein, and the parties are free to advise the Court of facts and to make recommendations to the Court with respect to all aspects of sentencing not agreed to herein.

27. **Sentencing Guidelines.** Defendant understands that sentencing rests within the discretion of the Court; that federal sentencing law requires the Court to impose a sentence which is sufficient, but not greater than necessary, to comply with the purposes of 18 U.S.C. § 3553(a), and that the Court must consider among other factors the advisory United States Sentencing Guidelines in effect at the time of sentencing.

Plea Agreement of AMERA A. AKL

28. **Consequences of Breaching the Plea Agreement.** Defendant understands that if Defendant breaches any promise in this agreement or if Defendant's guilty plea is rejected by the Court or is vacated or set aside, the USAO will be released from all of its obligations under this agreement and may institute or maintain any charges and make any recommendations with respect to sentencing that otherwise would be prohibited under the terms of the agreement. Defendant understands, however, that a breach of the agreement by Defendant will not entitle Defendant to withdraw, vacate, or set aside Defendant's guilty plea or conviction.

29. Defendant agrees not to accept remuneration or compensation of any sort, directly or indirectly, for the dissemination through books, articles, speeches, interviews, or any other means, of information regarding the transactions alleged in the above-captioned Indictment, or the investigation or prosecution of any civil or criminal cases against Defendant (if applicable).

30. **Agreement not Binding on other Jurisdictions and Agencies.** Defendant understands that this plea agreement is binding only on the United States Attorney's Office for the Northern District of Ohio and the National Security Division, Counterterrorism Section of the Department of Justice. It does not bind any other United States Attorney, any other federal agency, or any state or local government.

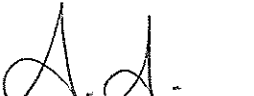
31. **Defendant is Satisfied with Assistance of Counsel.** Defendant makes the following truthful statements: I have discussed this case and this plea agreement in detail with my attorney who has advised me of my Constitutional and other trial and appeal rights, the nature of the charges, the elements of the offenses the United States would have to prove at trial, the evidence the United States would present at such trial, possible defenses, the advisory Sentencing Guidelines and other aspects of sentencing, and other potential consequences of pleading guilty in this case. I have had sufficient time and opportunity to discuss all aspects of

Plea Agreement of AMERA A. AKL

the case in detail with my attorney and have told my attorney everything I know about the charges, any defenses I may have to the charges, and all personal and financial circumstances in possible mitigation of sentence. I am satisfied with the legal services and advice provided to me by my attorney.


32. **Agreement Is Complete and Voluntarily Entered.** Defendant and Defendant's undersigned attorney state that this agreement is the entire agreement between Defendant and the USAO and that no other promises or inducements have been made, directly or indirectly, by any agent or representative of the United States government concerning any plea to be entered in this case. In particular, no promises or agreements have been made with respect to any actual or prospective civil or administrative proceedings or actions involving Defendant, except as expressly stated herein. In addition, Defendant states that no person has threatened or coerced Defendant to do or to refrain from doing anything in connection with this case, including Defendant's decision to enter a guilty plea. Finally, Defendant acknowledges that this agreement cannot be modified unless in writing and subject to approval by the Court.

SIGNATURES


Defendant's Initials

Plea Agreement of AMERA A. AKL

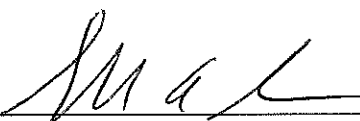
Defendant: I have read (or have had read to me) this entire plea agreement and have discussed it with my attorney. I have initialed each page of the agreement to signify that I understand and approve the provisions on that page. I am entering this agreement voluntarily and of my own free will. No threats have been made to me, nor am I under the influence of anything that could impair my ability to understand this agreement.



Amira Ali Akl

5/23/2011
Date


Defense Counsel: I have read this plea agreement and concur in Defendant pleading in accordance with terms of the agreement. I have explained this plea agreement to Defendant, and to the best of my knowledge and belief, Defendant understands the agreement.



Sanford A. Schulman
Counsel for Defendant

5/23/2011
Date

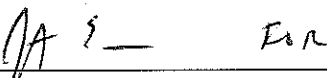
United States Attorney's Office: I accept and agree to this plea agreement on behalf of the United States Attorney for the Northern District of Ohio.



Justin E. Herdman
Assistant U.S. Attorney

5/23/2011
Date

National Security Division, United States Department of Justice: I accept and agree to this plea agreement on behalf of the National Security Division, United States Department of Justice.

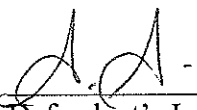


S. Elisabeth Poteat
Trial Attorney, Counterterrorism Section

5/23/2011
Date

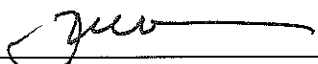
The within Rule 11(c)(1)(C) binding plea agreement between the United States of America and the defendant, AMERA A. AKL, consisting of 23 typewritten pages, is hereby

APPROVED AND ACCEPTED:



Defendant's Initials

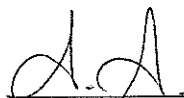
Plea Agreement of AMERA A. AKL



Honorable James G. Carr
UNITED STATES DISTRICT JUDGE

5/23/11

Date



Defendant's Initials