(Rev. 09/08) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

Eastern District of New York

Eastern District of	I New Tolk
UNITED STATES OF AMERICA	JUDGMENT IN A CRIMINAL CASE
Mohammed Ali Hassan Al-More ED	Case Number: 03-CR-1322-01(S-1)(DLI) USM Number: 62044-053
IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y AUG 0 7 2009	Elizabeth Fink and Robert Boyle, Esqs. Defendant's Attorney
THE DEFENDANT: Spleaded guilty to count(s) Three of Superseding Indictment	(S-1)
pleaded nolo contendere to count(s) which was accepted by the court.	
☐ was found guilty on count(s) after a plea of not guilty.	
The defendant is adjudicated guilty of these offenses:	Offense Ended <u>Count</u>
Title & Section Nature of Offense 18 U.S.C. § 2339B(a)(1) Conspiracy to provide support to a	
organization	
	8 of this judgment. The sentence is imposed pursuant to
The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.	-
☐ The defendant has been found not guilty on count(s)	Col. Their J States
(S) 1, 2, 4, 5, 6 & diddinying	dismissed on the motion of the United States. attorney for this district within 30 days of any change of name, residence, nents imposed by this judgment are fully paid. If ordered to pay restitution, terial changes in economic circumstances.
	8/7/2009 Date of Imposition of Judgment
	S/DLI —————
	Deep L. Irizarry U.S. District Judge
	Dora L. Irizarry Name of Judge Title of Judge
	Date Date 7, 2009
	V

AO 245B

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Sheet 2 — Imprisonment Judgment — Page 2 of

DEFENDANT: Mohammed Ali Hassan Al-Moayad CASE NUMBER: 03-CR-1322-01(S-1)(DLI)

IMPRISONMENT

The defendant is hereby committed to the custody of the	f the United States Bureau of Prisons to be imprisoned for a
total term of:	the defendent

tal teri	m of:					
ransp The de	m of: SERVED. Execution of this sentence is STAYED until the U.S. Marshal Service releases the defendant to appropriate orting authorities who will immediately remove the defendant from the United States. Sefendant shall remain in the custody of the U.S. Marshal service until transportation arrangements are made for his real from the United States.					
	The court makes the following recommendations to the Bureau of Prisons:					
Ø	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	at a.m. p.m. on					
	as notified by the United States Marshal.					
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
	before 2 p.m. on					
	as notified by the United States Marshal.					
	as notified by the Probation or Pretrial Services Office.					
	RETURN					
I have	executed this judgment as follows:					
	Defendant delivered onto					
a	, with a certified copy of this judgment.					
	UNITED STATES MARSHAL					
	BySTATES MARSHAL					
	DEPUTY UNITED STATES MARSHAL					

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(Rev. 09/08) Judgment in a Criminal Case AO 245B Sheet 3 - Supervised Release

DEFENDANT: Mohammed Ali Hassan Al-Moayad

CASE NUMBER: 03-CR-1322-01(S-1)(DLI)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

NONE

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests substance. thereafter, as determined by the court.

there	eafter, as determined by the court.
_	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.) The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of 1) 2) each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician; 7)
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer; 9)
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer; 10)
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement. 13)

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DEFENDANT: Mohammed Ali Hassan Al-Moayad

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOTA	ALS	<u>Assessme</u> \$ 0.00	<u>nt</u>		Fine 0.00		Restituti \$ 0.00	<u>on</u>
		ination of resti determination.	tution is deferred	l until	An <i>Am</i>	ended Judgment	in a Criminal	Case (AO 245C) will be entered
						the following p		
Ii tl b	f the defer he priority before the	ndant makes a p y order or perce United States i	partial payment, e entage payment c s paid.	each payee shall column below. I	receive an app However, purs	ntoximately propout to 18 U.S.C.	ortioned payment § 3664(i), all no	s, unless specified otherwise in onfederal victims must be paid
Name	e of Paye	B	suedikimpolistassillikken		<u> Fotal Loss*</u>	<u>Restitu</u>	ution Ordered	Priority or Percentage
741 (1919)								
TOT	ALS		\$	0.00			0.00	
			red pursuant to p				_	
	fifteenth	day after the da	interest on restite interest on restite of the judgment of the judgment of and default,	ent, pursuant to !	18 U.S.C. § 36	12(1). All of the	e restitution or fi payment options	ne is paid in full before the on Sheet 6 may be subject
☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that: ☐ the interest requirement is waived for the ☐ fine ☐ restitution.								
	☐ the i	interest require	ment for the [☐ fine ☐	restitution is r	nodified as follow	vs:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The defendant has already paid the special assessment in full.