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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

13 UNITED STATES OF AMERICA,
 14 Plaintiff,
 15 vs.
 16 SAMI OMAR AL-HUSSAYEN,
 17 Defendant.

Cr. No. 13-03049-C-EJL
 INDICTMENT
 (Vio. 18 U.S.C. 1546(a); 1001(a)(1) and
 (2), 3237 and 3238)

THE GRAND JURY CHARGES:

At all times pertinent to this Indictment:

VISA FRAUD AND FALSE STATEMENT

The Student Visas
 Background

1. In order for a foreign student to study in the United States on an F-1 student visa

1 the student must declare and promise under oath to United States authorities that the student
2 seeks a presence in the United States **solely for the purpose of pursuing the student's**
3 **course of studies.** In relation thereto, the foreign student must truthfully and fully declare his
4 associations with organizations to the appropriate United States Government authorities in
5 order for those authorities to evaluate any such association and related activities in relation to
6 the interests of the United States.

7 2. **SAMI OMAR AL-HUSSAYEN** was a citizen of Saudi Arabia. Between about
8 August 7, 1994 and September 23, 1998, **AL-HUSSAYEN** studied in the United States as a
9 foreign student. He studied at Ball State University in Muncie, Indiana, where he obtained a
10 Masters of Science degree in computer science; and at Southern Methodist University in
11 Dallas, Texas.

12 3. On or about September 23, 1998, **AL-HUSSAYEN** applied to the University of
13 Idaho at Moscow, Idaho, by submitting an International Application Form requesting that he
14 be admitted to the Computer Science PhD program for the Spring 1999 Semester.

15 4. In or about January, 1999, **AL-HUSSAYEN** was admitted to the Computer
16 Science PhD program at the University of Idaho, with an emphasis on computer security and
17 intrusion techniques. University of Idaho records indicated that he began his studies the
18 Spring 1999 Semester. At the time he published his permanent address as 311 Sweet Ave.,
19 Apt. #6, Moscow, Idaho.

20 **The year 1999 transactions**

21 5. On or about May 17, 1999, United States Immigration and Nationalization (INS)
22 Form I-20 was issued by the University of Idaho, allowing **AL-HUSSAYEN** to study in the
23 Computer Science PhD program beginning no later than August 24, 1999, and ending no later
24 than December 17, 2004.

1 6. On or about July 17, 1999, while outside the United States, **AL-HUSSAYEN**
2 signed the Student Certification of the INS Form I-20 at section #11, which read in pertinent
3 part:

4 I have read and agreed to comply with the terms and conditions of my admission. . . .
5 I certify that all information provided on this form refers specifically to me and is true
6 and correct to the best of my knowledge. I certify that I seek to enter or remain in the
7 United States temporarily, **and solely for the purpose of pursuing a full course of**
8 **study at [the University of Idaho].** I also authorize the named school to release any
9 information from my records which is needed. [Emphasis added.]

10 **AL-HUSSAYEN** falsely made said certification, knowing of his internet and business
11 activities alleged hereafter. On or about July 20, 1999, the United States Government issued
12 an F-1 student visa to **AL-HUSSAYEN** at Riyadh, Saudi Arabia. The visa was valid for
13 twenty-four months, or until July 20, 2001. (See Counts One and Two hereafter.)

14 7. On or about August 11, 1999, **AL-HUSSAYEN** was admitted by the United
15 States Government into the United States at John F. Kennedy International Airport in New
16 York City, New York, as an F-1 student. **AL-HUSSAYEN** was admitted into the United
17 States by the United States Government pursuant to the July 20, 1999 visa and in direct
18 reliance upon **AL-HUSSAYEN's** certification on the INS Form I-20 dated July 17, 1999.
19 (See Count Three hereafter.)

20 **The year 2000 transactions**

21 8. On or about July 7, 2000, a second INS Form I-20 was issued by the University of
22 Idaho and designated "for Continued attendance at this school" and in order "to add
23 dependant." On or about this same day and in Moscow, Idaho, **AL-HUSSAYEN** signed the
24 Student Certification of said INS Form I-20 at section #11 and which read in pertinent part:

25 I have read and agreed to comply with the terms and conditions of my admission. . . .
26 I certify that all information provided on this form refers specifically to me and is true
27 and correct to the best of my knowledge. I certify that I seek to enter or remain in the
28 United States temporarily, **and solely for the purpose of pursuing a full course of**
study at [the University of Idaho]. I also authorize the named school to release any
information from my records which is needed. [Emphasis added.]

AL-HUSSAYEN falsely made said certification, knowing of his internet and business
activities alleged hereafter. (See Counts Four and Five hereafter.) On or about July 9, 2000,

1 AL-HUSSAYEN departed from the United States at the John F. Kennedy International
2 Airport in New York City, New York.

3 9. On or about August 25, 2000, AL-HUSSAYEN was admitted into the United
4 States by the United States Government at Washington, D.C., as an F-1 student. AL-
5 HUSSAYEN was admitted into the United States by the United States Government pursuant
6 to the student visa dated July 20, 1999 as previously referenced and in reliance upon AL-
7 HUSSAYEN's certification on the INS Form I-20 dated July 7, 2000. (See Count Six
8 hereafter.)

9 **The year 2002 transactions**

10 10. On or about January 10, 2002, AL-HUSSAYEN departed the United States at
11 the John F. Kennedy International Airport in New York City, New York. On or about January
12 13, 2002, AL-HUSSAYEN signed and submitted to the United States embassy a DOS Form
13 DS-156 for the purpose of obtaining another F-1 student visa. Section 36 of the form reads in
14 pertinent part:

15 I certify that I have read and understand all the questions set forth in this application
16 and the answers I have furnished on this form are true and correct to the best of my
17 knowledge and belief. I understand that any false or misleading statement may result
18 in the permanent refusal of a visa or denial of entry into the United States. I
understand that possession of a visa does not automatically entitle the bearer to enter
the United States of America upon arrival at a port of entry if he or she is found
inadmissible.

19 At section nineteen of the Form DS-156, AL-HUSSAYEN stated that the purpose of his entry
20 into the United States was to "study;" and, at section twenty-six, that he would do so at the
21 University of Idaho. At section 20 he stated his permanent address in the United States to be
22 311 Sweet Ave. #6, Moscow, Idaho, 83843. As part of his application for the F-1 student
23 visa, AL-HUSSAYEN relied upon and/or submitted the INS Form I-20 dated July 7, 2000, as
24 previously referenced.

25 11. On or about January 14, 2002, the DOS Form DS-156 was formally stamped as
26 received by the United States Government at the United States Embassy in Riyadh, Kingdom
27 of Saudi Arabia. However, the application was refused because the birth date of AL-

1 HUSSAYEN on the visa application and the July 7, 2000 INS Form I-20 did not match the
2 birth date on his passport.

3 12. On or about January 14, 2002, and in conjunction with the same F-1 student visa
4 application, AL-HUSSAYEN submitted a DOS Form DS-157 Supplemental Non-immigrant
5 Visa Application to the United States Government at the United States Embassy in Riyadh,
6 Kingdom of Saudi Arabia, which DOS Form DS-157 was attached to the original DOS Form
7 DS-156 submitted on January 14, 2002. Section 13 of the DOS Form DS-157 required the
8 applicant to "[l]ist all Professional, Social, Charitable Organizations to Which You Belong
9 (Belonged) or Contribute (Contributed) or with Which You Work (Have Worked)." AL-
10 HUSSAYEN listed "ACM & IEEE." ("ACM" stands for the Association for Computive
11 Machinery, and "IEEE" stands for the Institute of Electrical and Electronic Engineers.) AL-
12 HUSSAYEN listed no other affiliations. AL-HUSSAYEN falsely and intentionally did not
13 list the Islamic Assembly of North America (hereafter the IANA) and other entities. (See
14 Counts Seven and Eight hereafter.)

15 13. On or about March 19, 2002, the University of Idaho provided an INS Form I-20
16 for AL-HUSSAYEN "for Continued attendance at this school" and to "correct birth-date."
17 On or about April 6, 2002, AL-HUSSAYEN signed the Student Certification of the INS Form
18 I-20 at section eleven, which stated in pertinent part:

19 I have read and agreed to comply with the terms and conditions of my admission. . . .
20 I certify that all information provided on this form refers specifically to me and is true
21 and correct to the best of my knowledge. I certify that I seek to enter or remain in the
22 United States temporarily, and **solely for the purpose of pursuing a full course of
study at [the University of Idaho].** I also authorize the named school to release any
information from my records which is needed. [Emphasis added.]

23 AL-HUSSAYEN falsely made the certification, knowing of his internet and business
24 activities alleged hereafter. On or about the same day of April 6, 2002, AL-HUSSAYEN
25 formally submitted the INS Form I-20 dated April 6, 2002, to the United States Government
26 at the United States Embassy in Riyadh, Kingdom of Saudi Arabia, and the United States
27 Government issued AL-HUSSAYEN an F-1 student visa in direct reliance upon AL-

1 HUSSAYEN's certifications on the DOS Form DS-156 dated January 14, 2002, and attached
2 DOS Form DS-157, together with the INS Form I-20 dated April 6, 2002. (See Counts Nine
3 and Ten hereafter.)

4 14. On or about May 9, 2002, AL-HUSSAYEN was admitted by the United States
5 Government into the United States at the John F. Kennedy International Airport in New York
6 City, New York, as an F-1 student by virtue of the F-1 student visa issued April 6, 2002, and
7 in direct reliance upon AL-HUSSAYEN'S certifications on the DOS Form DS-156 dated
8 January 14, 2002, and attached DOS Form DS-157, together with the INS Form I-20 dated
9 April 6, 2002. During the admission at the John F. Kennedy International Airport, AL-
10 HUSSAYEN was inspected by INS and Customs officials. During the inspections, the INS
11 Form I-20 dated April 6, 2002, was photocopied by the Customs officials, with the Customs
12 officials retaining the copy and the original being returned to AL-HUSSAYEN. (See Count
13 Eleven hereafter.)

14 **The Web-site Activities**

15 15. From at least October 2, 1998, until the date of this Indictment, AL-
16 HUSSAYEN engaged in computer web-site activities that exceeded his course of study at the
17 University of Idaho. These activities included expert computer services, advice, assistance
18 and support to organizations and individuals, including the IANA, in the form of web-site
19 registration, management, administration and maintenance. A number of those web-sites
20 accommodated materials that ^{re 1996} ~~both~~ advocated violence against the United States.

21 16. The IANA was incorporated in 1993 in Colorado as a non-profit, charitable
22 organization. It maintained offices in Ann Arbor, Michigan. Its official mission statement
23 was that of *Da'wa*: the proselytizing and spreading the word of Islam. The IANA did this, in
24 part, by providing a number of media outlets as vehicles for advocating Islam, such as internet
25 web-sites with "bulletin boards," internet magazines, toll-free telephone lines, and audio
26 ("radio.net") services. The IANA solicited and received donations of monies both from
27 within the United States and without. The IANA also hosted regular Islamic

1 conferences in the United States, with participation by individuals affiliated with other
2 charitable organizations also located within the United States.

3 17. AL-HUSSAYEN was the formal registered agent for the IANA in Idaho (since
4 May 11, 2001) and a business associate of the IANA in its purpose of *Da'wa* (proselytizing),
5 which included the web-site dissemination of radical Islamic ideology the purpose of which
6 was indoctrination, recruitment of members, and the instigation of acts of violence and
7 terrorism.

8 18. AL-HUSSAYEN was either the registrant or the administrative contact for a
9 number of internet web-sites which either belonged to or were linked to the IANA. A number
10 of said IANA-related web-sites were registered to AL-HUSSAYEN directly, to the IANA or
11 to Dar Al-Asr, a Saudi Arabian company that provided web hostings on the internet. AL-
12 HUSSAYEN registered web-sites on behalf of Dar Al-Asr, identifying himself as the
13 administrative point of contact for Dar Al-Asr and giving his Moscow, Idaho street address
14 and University of Idaho e-mail address for reference.

15 19. Of the afore-referenced web-sites, AL-HUSSAYEN was the sole registrant of
16 web-sites www.alasr.ws (created September 11, 2000), www.cybermsa.org (created March
17 15, 2001) and www.liveislam.net (created July 8, 2002). Web-sites www.alasr.net (created
18 August 15, 1999), www.almawred.com (created November 1, 1999) and www.heejrah.com
19 (February 22, 2000) were registered to Dar Al-Asr, with AL-HUSSAYEN as the
20 administrative contact person. Web-site www.almanar.net (created October 2, 1998) was
21 registered to Al-Manar Al-Jadeed Magazine, with AL-HUSSAYEN as the administrative
22 contact person. iananet.org (created August 11, 1995) was registered to IANA and designed
23 and maintained by the web-site entity Dar Al-Asr. ianaradionet.com (created May 25, 1999)
24 was registered to IANA, with AL-HUSSAYEN as the head of its supervisory committee and
25 member of its technical committee. Islamway.com (created August 18, 1998) was registered
26 to IANA, with direct links to AL-HUSSAYEN's web-sites, including www.alasr.ws and
27 www.cybersma.org. The registration of web-sites www.alhawali.org and www.alhawali.com

1 (both created November 18, 2000) referenced Al-Asr and AL-HUSSAYEN, with AL-
2 HUSSAYEN as the administrative contact for www.alhawali.com. These two web-sites
3 corresponded to a radical sheikh referenced in paragraph 21 hereafter. Web-site
4 www.islamtoday.net (created March 17, 2000) was related to a radical sheikh also referenced
5 in paragraph 21 hereafter and posted articles to some of the Dar Al-Asr and AL-HUSSAYEN
6 web-sites.

7 20. One of the afore-referenced web-sites registered by AL-HUSSAYEN was
8 www.alasr.ws. On September 11, 2000, AL-HUSSAYEN registered the www.alasr.ws web-
9 site. In about June of 2001, an article entitled "Provision of Suicide Operations" was
10 published on the internet magazine of the website www.alasr.ws. The article was written by
11 a radical Saudi sheikh. A portion of the article read as follows:

12 The second part is the rule that the *Mujahid* (warrior) must kill himself if he knows
13 that this will lead to killing a great number of the enemies, and that he will not be able
14 to kill them without killing himself first, or demolishing a center vital to the enemy or
15 its military force, and so on. This is not possible except by involving the human
16 element in the operation. In this new era, this can be accomplished with the modern
17 means of bombing or bringing down an airplane on an important location that will
18 cause the enemy great losses. [Emphasis added.]

19 21. [Www.alasr.ws](http://www.alasr.ws) and other web-sites registered or linked to, or technically advised
20 by AL-HUSSAYEN, including www.islamway.com (previously mentioned), also posted
21 other violent *jihad* (holy war)-related messages by other radical sheikhs, including those
22 referenced in preceding paragraph 19.

23 Financial and Business Activities

24 22. From on or about August 17, 1994, until the date of this Indictment, AL-
25 HUSSAYEN, at various times, maintained at least six United States bank accounts in Indiana,
26 Texas, Idaho and Michigan. From at least January 23, 1997, until the date of this Indictment,
27 AL-HUSSAYEN used said bank accounts to receive large sums of monies from within and
28 without the United States, and to transfer and cause to be transferred large sums of monies to
the IANA and other organizations and individuals.

1 23. From at least January 23, 1997, until the date of this Indictment, AL-
2 HUSSAYEN received into and disbursed out of his bank accounts approximately
3 \$300,000.00 in excess of the university study-related funds he received during the same period
4 of time, such as the monthly stipend he was given by the Saudi Arabian Government, and the
5 living expenses that corresponded thereto. These excess funds included \$49,992.00 paid to
6 AL-HUSSAYEN on September 10, 1998, and \$49,985.00 paid to him on September 25,
7 1998.

8 24. From at least November 16, 1999, to the date of this Indictment, AL-
9 HUSSAYEN made disbursements of the excess funds referenced in the preceding paragraph
10 to the IANA and to the IANA's officers, including a leading official of the IANA. A portion
11 of these funds was used to pay operating expenses of the IANA, including salaries of IANA
12 employees. Furthermore, in 1999, 2000 and 2001 wire transfers were made from AL-
13 HUSSAYEN to individuals in Cairo, Egypt; Montreal, Canada; Riyadh, Kingdom of Saudi
14 Arabia; Amman, Jordan; and Islamabad, Pakistan. AL-HUSSAYEN also made
15 disbursements to other organizations and individuals associated therewith during the time
16 referenced in this paragraph.

17 25. From at least November 16, 1999, to the date of this Indictment, AL-
18 HUSSAYEN maintained frequent business contact with the leading IANA official referenced
19 above. Not only did AL-HUSSAYEN disburse money directly to the official in the form of
20 wire transfers and personal checks, their relationship also included the maintenance of a
21 checking account in a Michigan bank in AL-HUSSAYEN's name alone, but with the
22 official's home address and the official's apparently exclusive use of the account. Among the
23 deposits into the account was a \$4,000.00 wire transfer from AL-HUSSAYEN, 311 Sweet
24 Avenue, Apt 6, Moscow, Idaho, to AL-HUSSAYEN, 219 Fieldcrest Street, Ann Arbor,
25 Michigan. In addition, numerous telephone calls between AL-HUSSAYEN and the official
26 were made during the time referenced in this paragraph.

1 26. From at least March of 1995 until about February of 2002, the IANA received
2 into its bank accounts approximately three million dollars (\$3,000,000.00), including the
3 funds received from AL-HUSSAYEN as referenced above, and disbursed approximately the
4 same amount. The deposits included a three hundred thousand dollar (\$300,000.00) transfer
5 from a Swiss bank account on or about May 14, 1998.

6 27. From about December of 1994 to about July of 2002, AL-HUSSAYEN traveled
7 and otherwise funded travel for other individuals, including travel related to the IANA,
8 through AL-HUSSAYEN's bank accounts and to locations in numerous states, as well as
9 foreign countries.

10 28. From at least January 1, 1997, until on or about August 28, 2002, telephones
11 corresponding to AL-HUSSAYEN had contact with telephones subscribed to individuals or
12 entities in numerous states, as well as foreign countries. Subscribers corresponding to or
13 associated with some of the numbers included the IANA and the source of the \$49,992.00 and
14 \$49,985.00 transfers previously referenced paragraph 23.

15 THE VIOLATIONS

16 In material reliance upon the information contained in the INS I-20 forms and the DOS
17 Forms DS- 156 and DS-157 as heretofore referenced, the United States Government issued
18 AL-HUSSAYEN F-1 student visas and allowed him to enter and remain in the United States.
19 However, AL-HUSSAYEN entered into and remained in the United States for purposes other
20 than that of solely pursuing his studies, including, but not limited to, material support of the
21 IANA and others by means of his web-site and business activities, and knowingly and wilfully
22 made false statements and omissions to the authorities of the United States in relation thereto.
23 By not truthfully stating and revealing the nature and extent of his activities and affiliations in
24 the United States, AL-HUSSAYEN thereby deprived the authorities of the United States of
25 the knowledge thereof and the opportunity to evaluate and address the same within the context
26 of the laws of the United States, resulting in felony violations by the Defendant, SAMI
27 OMAR AL-HUSSAYEN, consisting of Counts One through Eleven.

1 COUNT ONE
2 **FALSE STATEMENT TO THE UNITED STATES**
 (Violation 18 U.S.C. 1001(a)(2) and 3238)

3 The previous numbered paragraphs one through twenty-eight are hereby re-alleged as
4 though set forth in full herein.

5 On or about July 17, 1999, within and as the same pertains to the District of Idaho,
6 **SAMI OMAR AL-HUSSAYEN**, Defendant herein, in a matter within the jurisdiction of the
7 Executive Branch of the United States Government, knowingly and willfully made a
8 materially false, fictitious and fraudulent statement and representation to authorities of the
9 United States in relation to **SAMI OMAR AL-HUSSAYEN's** status as a foreign student in
10 the United States, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a
11 student visa, signed and submitted an Immigration and Naturalization (INS) form I-20,
12 thereby knowingly and willfully representing to United States Government authorities that he
13 sought to enter into the United States for the sole purpose of pursuing a full course of study at
14 the University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN** knowingly had been,
15 was and would be engaged in activities other than his course of study at the University of
16 Idaho, including, but not limited to, his involvement with the Islamic Assembly of North
17 America; in violation of Title 18, United States Code, Sections 1001(a)(2) and 3238. (See
18 previous paragraphs 5 and 6.)

19 COUNT TWO
20 **VISA FRAUD**
 (Violation 18 U.S.C. 1546(a) and 3238)

21 The previous numbered paragraphs one through twenty-eight are hereby re-alleged as
22 though set forth in full herein.

23 On or about July 17, 1999, until the date of this Indictment, within and as the same
24 pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1)
25 knowingly made under oath and subscribed as true to the United States a false statement with
26 respect to a material fact in an application and other document required by the immigration
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1 laws and regulations of the United States and (2) knowingly presented such application and
2 other document required by the immigration laws and regulations of the United States which
3 contained a materially false statement, in that **SAMI OMAR AL-HUSSAYEN**, in applying
4 for and receiving a student visa, signed and submitted an Immigration and Naturalization
5 (INS) form I-20, thereby knowingly and willfully representing to United States Government
6 authorities that he sought to enter into the United States for the sole purpose of pursuing a full
7 course of study at the University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN**
8 knowingly had been, was and would be engaged in activities other than his course of study at
9 the University of Idaho, including, but not limited to, his involvement with the Islamic
10 Assembly of North America; in violation of Title 18, United States Code, Sections 1546(a)
11 and 3238. (See previous paragraphs 5 and 6.)

12
13 **COUNT THREE**
VISA FRAUD
14 (Violation 18 U.S.C. 1546(a) and 3237)

15 The previous numbered paragraphs one through twenty-eight are hereby re-alleged as
16 though set forth in full herein.

17 On or about August 11, 1999, within and as the same pertains to the District of Idaho,
18 **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and
19 subscribed as true to the United States a false statement with respect to a material fact in an
20 application and other document required by the immigration laws and regulations of the
21 United States, (2) knowingly presented such application and other document required by the
22 immigration laws and regulations of the United States which contained a materially false
23 statement, and (3) knowingly used a non-immigrant visa obtained by a false statement and
24 claim, in that **SAMI OMAR AL-HUSSAYEN**, in entering into the United States, presented
25 to United States Government authorities a student visa procured by means of a false statement
26 and claim and other document containing such false statement and claim; in violation of Title
27 18, United States Code, Sections 1546(a) and 3237. (See previous paragraphs 5 through 7.)
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COUNT FOUR
FALSE STATEMENT TO THE UNITED STATES
(Violation 18 U.S.C. 1001(a)(2) and 3238)

The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about July 7, 2000, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, in a matter within the jurisdiction of the Executive Branch of the United States Government, knowingly and willfully made a materially false, fictitious and fraudulent statement and representation to authorities of the United States in relation to **SAMI OMAR AL-HUSSAYEN**'s status as a foreign student in the United States, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a student visa, signed and submitted an Immigration and Naturalization (INS) form I-20, thereby knowingly and willfully representing to United States Government authorities that he sought to enter into the United States for the sole purpose of pursuing a full course of study at the University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN** knowingly had been, was and would be engaged in activities other than his course of study at the University of Idaho, including, but not limited to, his involvement with the Islamic Assembly of North America; in violation of Title 18, United States Code, Sections 1001(a)(2) and 3238. (See previous paragraph 8.)

COUNT FIVE
VISA FRAUD
(Violation 18 U.S.C. 1546(a) and 3238)

The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about July ^{PC 2000} 27, 2000, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and subscribed as true to the United States a false statement with respect to a material fact in an application and other document required by the immigration laws and regulations of the

1 United States and (2) knowingly presented such application and other document required by
2 the immigration laws and regulations of the United States which contained a materially false
3 statement, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a student
4 visa, signed and submitted an Immigration and Naturalization (INS) form I-20, thereby
5 knowingly and willfully representing to United States Government authorities that he sought
6 to enter into the United States for the sole purpose of pursuing a full course of study at the
7 University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN** knowingly had been, was
8 and would be engaged in activities other than his course of study at the University of Idaho,
9 including, but not limited to, his involvement with the Islamic Assembly of North America;
10 in violation of Title 18, United States Code, Sections 1546(a) and 3238. (See previous
11 paragraph 8.)

12
13 **COUNT SIX**
VISA FRAUD
14 (Violation 18 U.S.C. 1546(a) and 3237)

15 The previous numbered paragraphs one through twenty-eight are hereby re-alleged as
16 though set forth in full herein.

17 On or about August 25, 2000, within and as the same pertains to the District of Idaho,
18 **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and
19 subscribed as true to the United States a false statement with respect to a material fact in an
20 application and other document required by the immigration laws and regulations of the
21 United States, (2) knowingly presented such application and other document required by the
22 immigration laws and regulations of the United States which contained a materially false
23 statement, and (3) knowingly used a non-immigrant visa obtained by a false statement and
24 claim, in that **SAMI OMAR AL-HUSSAYEN**, in entering into the United States, presented
25 to United States Government authorities a student visa procured by means of a false statement
26 and claim and other document containing such false statement and claim; in violation of Title
27 18, United States Code, Sections 1546(a) and 3237. (See previous paragraphs 8 and 9.)

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COUNT SEVEN
FALSE STATEMENT TO THE UNITED STATES
(Violation 18 U.S.C. 1001(a)(2) and 3238)

The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about January 14, 2002, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, in a matter within the jurisdiction of the Executive Branch of the United States Government, knowingly and willfully made a materially false, fictitious and fraudulent statement and representation to authorities of the United States in relation to **SAMI OMAR AL-HUSSAYEN**'s status as a foreign student in the United States, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a student visa, signed and submitted Department of State (DOS) form DS-156 and form DS-157, thereby knowingly and wilfully failing and refusing to inform United States Government authorities of his involvement with the Islamic Assembly of North America and other entities, in violation of Title 18, United States Code, Sections 1001(a)(2) and 3238. (See previous paragraphs 10 through 12.)

COUNT EIGHT
VISA FRAUD
(Violation 18 U.S.C. 1546(a) and 3238)

The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about January 14, 2002, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and subscribed as true to the United States a false statement with respect to a material fact in an application and other document required by the immigration laws and regulations of the United States and (2) knowingly presented such application and other document required by the immigration laws and regulations of the United States which contained a materially false statement, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a student

1 visa, signed and submitted Department of State (DOS) form DS-156 and form DS-157,
2 **thereby knowingly and wilfully failing and refusing to inform United States Government**
3 **authorities of his involvement with the Islamic Assembly of North America and other entities;**
4 in violation of Title 18, United States Code, Sections 1546(a) and 3238. (See previous
5 paragraphs 10 through 12.)
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8 **COUNT NINE**
9 **FALSE STATEMENT TO THE UNITED STATES**
10 **(Violation 18 U.S.C. 1001(a)(2) and 3238)**

11 The previous numbered paragraphs one through twenty-eight are hereby re-alleged as
12 though set forth in full herein.

13 On or about April 6, 2002, within and as the same pertains to the District of Idaho,
14 **SAMI OMAR AL-HUSSAYEN**, Defendant herein, in a matter within the jurisdiction of the
15 Executive Branch of the United States Government, knowingly and willfully made a
16 materially false, fictitious and fraudulent statement and representation to authorities of the
17 United States in relation to **SAMI OMAR AL-HUSSAYEN's** status as a foreign student in
18 the United States, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a
19 student visa, signed and submitted an Immigration and Naturalization (INS) form I-20,
20 thereby knowingly and willfully representing to United States Government authorities that he
21 sought to enter into the United States for the sole purpose of pursuing a full course of study at
22 the University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN** knowingly had been,
23 was and would be engaged in activities other than his course of study at the University of
24 **Idaho, including, but not limited to, his involvement with the Islamic Assembly of North**
25 **America;** in violation of Title 18, United States Code, Sections 1001(a)(2) and 3238. (See
26 previous paragraphs 10 through 13.)
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COUNT TEN
VISA FRAUD
(Violation 18 U.S.C. 1546(a) and 3238)

The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about April 6, 2002, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and subscribed as true to the United States a false statement with respect to a material fact in an application and other document required by the immigration laws and regulations of the United States and (2) knowingly presented such application and other document required by the immigration laws and regulations of the United States which contained a materially false statement, in that **SAMI OMAR AL-HUSSAYEN**, in applying for and receiving a student visa, signed and submitted an Immigration and Naturalization (INS) form I-20, thereby knowingly and willfully representing to United States Government authorities that he sought to enter into the United States for the sole purpose of pursuing a full course of study at the University of Idaho, when, in fact, **SAMI OMAR AL-HUSSAYEN** knowingly had been, was and would be engaged in activities other than his course of study at the University of Idaho, including, but not limited to, his involvement with the Islamic Assembly of North America; in violation of Title 18, United States Code, Sections 1546(a) and 3238. (See previous paragraphs 10 through 13.)


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COUNT ELEVEN
VISA FRAUD
(Violation 18 U.S.C. 1546(a) and 3237)


The previous numbered paragraphs one through twenty-eight are hereby re-alleged as though set forth in full herein.

On or about May 9, 2002, within and as the same pertains to the District of Idaho, **SAMI OMAR AL-HUSSAYEN**, Defendant herein, (1) knowingly made under oath and subscribed as true to the United States a false statement with respect to a material fact in an

1 application and other document required by the immigration laws and regulations of the
2 United States, (2) knowingly presented such application and other document required by the
3 immigration laws and regulations of the United States which contained a materially false
4 statement, and (3) knowingly used a non-immigrant visa obtained by a false statement and
5 claim, in that SAMI OMAR AL-HUSSAYEN, in entering into the United States, presented
6 to United States Government authorities a student visa procured by means of a false statement
7 and claim and other document containing such false statement and claim; in violation of Title
8 18, United States Code, Sections 1546(a) and 3237. (See previous paragraphs 10 through 14.)


9
10 Dated this 13th day of ^{February} ~~January~~, 2003.
11 *RM* 

12 A TRUE BILL

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14 
15 FOREPERSON

16
17 THOMAS E. MOSS
18 UNITED STATES ATTORNEY

19 
20 KIM R. LINDQUIST
21 Assistant United States Attorney

22
23 
24 TERRY L. DERDEN
25 First Assistant United States Attorney
26 Chief, Criminal Section

CRIMINAL COVERSHEET

DEFENDANT'S NAME: Sami Omar Al-Hussayen

Juvenile: No

DEFENDANT'S STREET ADDRESS:

Service Type: Sealed

DEFENSE ATTORNEY: ADDRESS:

Interpreter: No
If yes, language:

TELEPHONE NO.:

INVESTIGATING AGENT & AGENCY: Michael J. Gneckow
Federal Bureau of Investigation
TELEPHONE NO.: (208) 664-5128

CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers).

CRIMINAL CHARGING INFORMATION

Complaint Indictment Information Superseding Indictment
 Felony Class A Misdemeanor Class B or C Misdemeanor (Petty Offense)
County of Offense: Latah Estimated Trial Time: 10 days

TITLE/SECTION	COUNT	BRIEF DESCRIPTION	PENALTIES <i>(Include Supervised Release and Special Assessment)</i>
18 U.S.C. §§ 1001(a)(1) and (2), 3238	1, 4, 7, 9	False Statement to the United States	Each count: Incarceration for not more than 5 years and/or \$250,000 fine; 3 years supervised release; \$100 special assessment
18 U.S.C. §§ 1546(a), 3237, 3238	2, 3, 5, 6, 8, 10, 11	Visa Fraud	Each count: Incarceration for not more than 25 years and/or \$250,000 fine; 5 years supervised release; \$100 special assessment

Date: February 12, 2003

AUSA: Kim R. Lindquist
Telephone No.: (208) 334-1211