

U.S. DISTRICT COURT  
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**IN THE UNITED STATES DISTRICT COURT**

**FOR THE DISTRICT OF IDAHO**

**UNITED STATES OF AMERICA,**  
**Plaintiff,**  
**vs.**  
**SAMI OMAR AL-HUSSAYEN,**  
**Defendant.**

CASE NO: CR03-048-C-EJL

**VERDICT**

We, the jury, unanimously find Sami Omar Al-Hussayen:

Count One –

Part A: Conspiracy to Provide and Conceal Material Support or Resources to Terrorists from on or about September 13, 1994 to on or about February 26, 2003  
(18 U.S.C. §371)

**Not Guilty**  
 **Guilty**

Part B: Conspiracy to Provide and Conceal Material Support or Resources to Terrorists from on or about October 26, 2001 to on or about February 26, 2003  
(18 U.S.C. §§371 & 2339A)

**Not Guilty**  
 **Guilty**

Count Two – Providing and Concealing Material Support and Resources to Terrorists  
(18 U.S.C. §2339A)

Not Guilty  
 Guilty

Count Three – Conspiracy to Provide Material Support and Resources to a Designated  
Foreign Terrorist Organization (18 U.S.C. §2339B)

Not Guilty  
 Guilty

Count Four – False Statement to the United States (18 U.S.C. §§1001(a)(2) & 3238)

Not Guilty  
 Guilty

Count Five – Visa Fraud (18 U.S.C. §§1546(a) & 3238)

Not Guilty  
 Guilty

If you found the defendant not guilty on both of Counts Four and Five, move on to Count Seven. If you found the defendant guilty on either or both of Counts Four and/or Five, move on to Count Six.

Count Six – Visa Fraud (18 U.S.C. §§1546(a) & 3237)

Not Guilty  
 Guilty

Count Seven – False Statement to the United States (18 U.S.C. §§1001(a)(2) & 3238)

Not Guilty

Guilty

Count Eight – Visa Fraud (18 U.S.C. §§1546(a) & 3238)

Not Guilty

Guilty

If you found the defendant not guilty on both of Counts Seven and Eight, move on to Count Ten. If you found the defendant guilty on either or both of Counts Seven and/or Eight, move on to Count Nine.

Count Nine – Visa Fraud (18 U.S.C. §§1546(a) & 3237)

Not Guilty

Guilty

Count Ten – False Statement to the United States (18 U.S.C. §§1001(a)(2) & 3238)

Not Guilty

Guilty

Count Eleven – Visa Fraud (18 U.S.C. §§1546(a) & 3238)

Not Guilty

Guilty

Count Twelve – False Statement to the United States (18 U.S.C. §§1001(a)(2) & 3238)

Not Guilty

Guilty

Count Thirteen – Visa Fraud (18 U.S.C. §§1546(a) & 3238)

Not Guilty

Guilty

If you found the defendant not guilty on each of Counts Ten, Eleven, Twelve, and Thirteen, please sign and date the verdict form. If you found the defendant guilty on any one of Counts Ten, Eleven, Twelve, or Thirteen, move on to Count Fourteen.

Count Fourteen – Visa Fraud (18 U.S.C. § 1546(a) & 3237)

Not Guilty

Guilty

DATED this 10<sup>th</sup> day of June, 2004.

  
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Foreperson