

Case: 3:17-cr-00071-WHR Doc #: 12 Filed: 05/11/17 Page: 1 of 3 PAGEID #: 46

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION AT DAYTON

FILED  
RICHARD W. NAE  
CLERK OF COURT  
2017 MAY 11 AM 11:50  
U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
WESTERN DIV. DAYTON

UNITED STATES OF AMERICA, :  
 :  
 :  
 Plaintiff, :  
 :  
 :  
 vs. :  
 :  
 LAITH WALEED ALEBBINI, :  
 :  
 :  
 Defendant. :  
 :  
 :

No. **3:17-cr-071**

INDICTMENT

18 U.S.C. § 2339B(a)(1)  
Forfeiture

WALTER HERBERT RICE

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The Grand Jury for the Southern District of Ohio charges:

COUNT ONE  
(18 U.S.C. § 2339B(a)(1))

On an exact date that is unknown, but at least by on or about April 26, 2017, in the Southern District of Ohio, and elsewhere, the defendant, **LAITH WALEED ALEBBINI**, having knowledge that the Islamic State of Iraq and the Levant (also known as the Islamic State of Iraq and al-Sham, Islamic State of Iraq and Syria, ad-Dawla al-Islamiyya fi al-'Iraq wa-sh-Sham, Dawla al Islamiya, ISIL, and ISIS) (collectively "ISIS") is a designated terrorist organization, that ISIS has engaged or engages in terrorist activity, and that ISIS has engaged or engages in terrorism, knowingly attempted to provide material support and resources to a foreign terrorist organization (namely, ISIS), in the form of personnel (namely, himself) to work under ISIS's direction and control.

In violation of Title 18, United States Code, Section 2339B(a)(1).