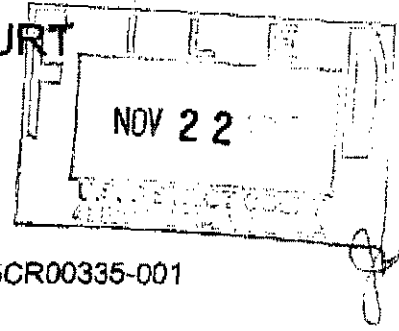




UNITED STATES DISTRICT COURT  
Eastern District of Virginia  
Alexandria Division



UNITED STATES OF AMERICA

v.

Case Number 1:05CR00335-001

ABDULLAH ALNOSHAN

USM Number

Defendant.

**JUDGMENT IN A CRIMINAL CASE**

The defendant, ABDULLAH ALNOSHAN, was represented by Matthew Wartel, Esquire and David Nevin, Esquire.

The defendant pleaded guilty to count(s) 3. Accordingly, the defendant is adjudged guilty of the following count(s), involving the indicated offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:1001(a)(1)	Concealing a material fact (Felony)	April 28, 2001	3

On motion of the United States, the court has dismissed count(s) 1, 2, and 4.

As pronounced on November 22, 2005, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 22nd day of November 2005.

Gerald Bruce Lee  
United States District Judge

Defendant: ABDULLAH ALNOSHAN  
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### PROBATION

The defendant is hereby placed on supervised probation for a term of THREE (3) YEARS. The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of probation.

While on probation, the defendant shall not commit another federal, state, or local crime.

While on probation, the defendant shall not illegally 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 thereafter, as determined by the court.

While on probation, the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Monetary Penalties sheet of this judgment.

### STANDARD CONDITIONS OF PROBATION

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below):

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the Probation Officer at least ten days prior, or earlier if so directed, of any change in residence.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered.
- 9) 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.
- 10) 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.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) 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.



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**SPECIAL CONDITIONS OF PROBATION**

When placed on probation, pursuant to this Judgment, the defendant shall also comply with the following additional conditions:

1. The defendant shall serve a term of time served.

2. The defendant shall fully cooperate with the Bureau of Immigration and Customs Enforcement in connection with any removal or deportation proceeding, and is Ordered not to object to removal or deportation, or file any petition for asylum or any other relief or appeal from removal or deportation. Defendant is Ordered to participate without objection in expedited procedures for removal or deportation from the United States of America.

3. The defendant shall not reenter the United States of America during the term of supervised probation and thereafter, he may only reenter with the express written consent of the Attorney General of the United States or the Secretary of the Department of Homeland Security. If the defendant is allowed reentry into the United States, he shall report to the United States Probation Office within 72 hours of his arrival.

4. The defendant shall pay restitution in the amount of \$15,000 to Suratemi Matsalim as specified on the Restitution Page of this Order.

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the total monetary penalties under the schedule of payments on Schedule of Payment - sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
3	\$100.00		15,000.00
<b>Total</b>	<b>\$100.00</b>		<b>\$15,000.00</b>

**FINE**

No fines have been imposed in this case.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

<u>Name &amp; address of payee(s)</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Suratemi Matsalim, c/o Institute for Policy Studies/BTCC, 733 15 <sup>th</sup> St., NW, Suite 1020, Washington, DC 20005	\$15,000.00		
<b>Total</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>	<b>30000</b>

Payments of restitution are to be made to Clerk, U. S. District Court.

Restitution is due and payable immediately.

\* 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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**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.