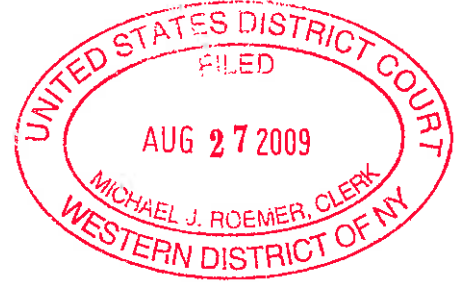


IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA :

-v- :

MOHAMED AL HURAIBI, :

Defendant. :

08-CR-6087-CJS

**SUPERSEDING INFORMATION**

**COUNT 1**

**The United States Attorney Charges:**

From at least on or about August 14, 2006, to on or about February 24, 2007, in the Western District of New York and elsewhere, the defendant, MOHAMED AL HURAIBI, did knowingly conduct, control, manage, supervise, direct and own all and part of an unlicensed money transmitting business, as that term is defined in Title 18, United States Code, Section 1960(b)(1)(A), in that the defendant, MOHAMED AL HURAIBI, and others, known and unknown, did knowingly conduct, control, manage, supervise, direct and own all and part of a money transmitting business which transmitted money from the Western District of New York to Republic of Yemen, Lebanon, and Kingdom of Bahrain, and which affected interstate and foreign commerce in any manner and degree, and which money transmitting business was operated without obtaining an appropriate license from the State of New York, where such unlicensed operation

is punishable as a misdemeanor and a felony under New York State Banking Law Sections 641 and 650.

ALL of the above in violation of Title 18, United States Code, Sections 1960(a) and 2.

DATED: Rochester, New York, August 27, 2009.

KATHLEEN M. MEHLTRETTER  
United States Attorney

BY:



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