

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

FILED
MAR 23 2021
Clerk, U. S. District Court
Eastern District of Tennessee
At Chattanooga

UNITED STATES OF AMERICA

v.

BENJAMIN ALAN CARPENTER
a/k/a "Abu Hamza"

Case No. 3:21-CR- 38

JUDGES Crytzer / Poplin

INDICTMENT

The Grand Jury charges:

COUNT ONE

(Attempted Provision of Material Support to a Designated Foreign Terrorist Organization)

1. From on or about January 30, 2021 to on or about February 14, 2021, in the Eastern District of Tennessee and elsewhere,

BENJAMIN ALAN CARPENTER, a/k/a "Abu Hamza"

defendant herein, knowingly attempted to provide "material support and resources," as that term is defined in Title 18, United States Code, Section 2339A(b), to a foreign terrorist organization, to wit, the Islamic State of Iraq and al-Sham ("ISIS"), which at all relevant times has been designated by the Secretary of State as a foreign terrorist organization pursuant to Section 219 of the Immigration and Nationality Act ("INA"), and is currently designated as such as of the date of the filing of this Indictment, including, among other things, services, knowing that ISIS was a designated foreign terrorist organization (as defined in Title 18, United States Code, Section 2339B(g)(6)), that ISIS engages and has engaged in terrorist activity (as defined in Section 212(a)(3)(B) of the INA), and that ISIS engages and has engaged in terrorism (as defined in Section 140(d)(2) of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989).

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

FORFEITURE ALLEGATIONS

2. As a result of committing the offense alleged in Count One of this Indictment, the defendant, BENJAMIN ALAN CARPENTER, a/k/a/ "Abu Hamza," shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(G) and Title 28, United States Code, Section 2461(c), any and all assets, foreign and domestic, of the defendant; any and all assets, foreign and domestic, affording the defendant a source of influence over any entity or organization engaged in planning or perpetrating said offense; any and all assets, foreign and domestic, acquired or maintained with the intent and for the purpose of supporting, planning, conducting or concealing said offense; any and all assets, foreign and domestic, derived from, involved in, or used or intended to be used to commit said offense, including but not limited to a sum of money in United States currency representing the total amount of the defendant's assets.

3. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property that cannot be divided without difficulty;

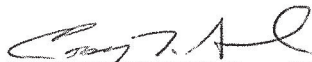
the United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL:



GRAND JURY FOREPERSON

FRANCIS M. HAMILTON III
ACTING UNITED STATES ATTORNEY



Casey T. Arrowood
Assistant U.S. Attorney

CRIMINAL CASE COVER SHEET

U.S. ATTORNEY'S OFFICE

Place of Offense (City & County): Knoxville/Knox County

Defendant Information:

Juvenile _____ Yes X No Matter to be Sealed: X Yes _____ NoDefendant Name: Benjamin Alan Carpenter, a/k/a "Abu Hamza"Interpreter: No X Yes _____ Language _____Total # of Counts: _____ Petty _____ Misdemeanor (Class _____) 1 Felony

	<u>ORIGINAL</u> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	Attempted Provision of Material Support to a Designated Foreign Terrorist Organization - 18 U.S.C. § 2339B(a)(1)	1

	<u>SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: No _____ Yes _____ Case No. _____

Related Case(s):

Case Number	Defendant's attorney	How related
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Criminal Informations:

Pending criminal case: No _____ Yes _____ Case No. _____

New Separate Case _____ Supersedes Pending Case _____

Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: March 30, 2021 Signature of AUSA: 