



















33. On or about October 21, 2009 the Jet Engine arrived at defendant Berro's company, SAB Aerospace, in the United Arab Emirates. On or about October 24, 2009, defendant Berro caused the Jet Engine to be shipped from SAB Aerospace to Hizballah in Lebanon.

34. On or about December 1, 2009, Berro caused Company D to ship 5 Piston Engines to a temporary recipient in Germany, who shipped the engines onward to SAB AEROSPACE and thence to Hizballah.

35. On or about December 7, 2009, Berro caused Company D to ship 5 Piston Engines to a temporary recipient located in the State of Minnesota, which then shipped the engines onward to another temporary recipient located in Germany, which shipped the engines onward to SAB AEROSPACE and thence to Hizballah.

36. On or about April 13, 2010, defendant Berro caused Company D to ship 10 Piston Engines from Sarasota, Florida to Miami, Florida, and thence to a temporary recipient in Germany, which then shipped the 10 Piston Engines to SAB AEROSAPCE and thence to Hizballah.

United States v. Usama Darwich Hamade, et al.

37. On or about December 3, 2013, Individual B, at defendant Hamade's direction, sent one pair of the Binoculars to a United States person located in California, who then, at Hamade's direction, couriered the Binoculars to Lebanon and delivered them to Hizballah.

All in violation of Title 18, United States Code, Section 371.

A TRUE BILL

---

ACTING UNITED STATES ATTORNEY

---

FOREPERSON