

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 14-20232

v.

HONORABLE GERALD E. ROSEN

D-1 MOHAMMAD HASSAN HAMDAN,

VIO:18 U.S.C. § 1001 (a)(2)

Defendant.

FIRST SUPERSEDING INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

FILED

U.S. DIST COURT CLERK EAST DIST MICHIGAN DETROIT

(18 U.S.C. § 1001 (a)(2)) – False Statement to Federal Agent Involving Terrorism)

D-1 MOHAMMAD HASSAN HAMDAN

On or about March 16, 2014, in the Eastern District of Michigan, the defendant, MOHAMMAD HASSAN HAMDAN, did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by making false statements to Agents of the Federal Bureau of

Investigation (FBI) at the Detroit Metropolitan Airport, Romulus, Michigan when he said:

- 1) He never told anyone that he was leaving the United States to join Hezbollah; and
- 2) He never told anyone that he wanted to fight in Syria;

The statements and representations were false because, as MOHAMMAD HASSAN HAMDAN well knew, he had previously stated in recorded conversations with a confidential source that he was going to Lebanon to join Hezbollah so that he could fight with them in Syria. It is further alleged that this offense involved international terrorism, as Hezbollah is a foreign terrorist organization, continuously designated as such since October 8, 1997 to present,

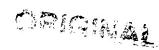
which engages in terrorist activity. All in violation of Title 18, United States Code, Section 1001.

BARBARA L. McQUADE United States Attorney Eastern District of Michigan

s/Jonathan Tukel

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Dated: August 12, 2016



United States District Court Eastern District of Michigan	Criminal Case Cover Sheet		Case Number 14-20232	
NOTE: It is the responsibility of the Assistant U.S.	Attorney signing this form to co	mplete it accurately in	all respects.	
Companion Case Information		Companion Case Number:		
This may be a companion case based upon LCrR 57.10 (b)(4)¹:		Judge Assigned	:	
□ Yes ⊠ No		AUSA's Initials:		
Case Title: USA v. Mohamm	nad Hassan Hamdan			
County where offense occu	rred: Wayne County	, Michigan		
Check One: ⊠Felony ☐Mis		demeanor	□Petty	
Indictment/Information no prior complaintIndictment/Information based upon prior complaint [Case number: 16-mj-30339]Indictment/_✓ Information based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information				
Superseding to Case No: 14-20232 Judge: Rosen Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below:				
Defendant name Cha		rges	Prior Complaint (if applica	ble)
Please take notice that the below the above captioned case.	listed Assistant Unite	ed States Attor	ney is the attorney of reco	gd for ೧
August 12, 2016 Date	Assistant Ur 211 W. For Detroit, MI Phone: (313 Fax: (313		EET RO	nist court clerk

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.