



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
08-20410-CR-HUCK/O'SULLIVAN
CASE NO.
18 U.S.C. § 2339B(a)(1)

MAY 13, 2008

STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S. D. OF FLA. MIAMI

UNITED STATES OF AMERICA

vs.

RICHARD DAVID HUPPER,

Defendant.

INFORMATION

The United States Attorney charges that:

From at least as early as in or about December, 2004 and continuing through in or about September, 2006, in Miami-Dade County, in the Southern District of Florida and elsewhere, the defendant, **RICHARD DAVID HUPPER**, a national of the United States, did knowingly attempt to provide material support and resources, as those terms are defined in Title 18, United States Code Section 2339A(b), that is: currency and monetary instruments to a foreign terrorist organization, that is, Hamas, which had previously been designated by the United States as a foreign terrorist organization under Title 8, United States Code, Section 1189(a)(1), in violation of Title 18, United States Code, Section 2339 B(a)(1).

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

ALLYSON FRITZ
ASSISTANT UNITED STATES ATTORNEY



UNITED STATES OF AMERICA

vs.

RICHARD DAVID HUPPER,

Defendant.

CASE NO. _____

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

Court Division: (Select One)

X Miami ___ Key West
___ FTL ___ WPB ___ FTP

New Defendant(s) Yes ___ No ___
Number of New Defendants ___
Total number of counts ___

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>✓</u>	Petty	___
II	6 to 10 days	___	Minor	___
III	11 to 20 days	___	Misdem.	___
IV	21 to 60 days	___	Felony	___
V	61 days and over	___		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes: Judge: _____ Case No. _____

(Attach copy of dispositive order)
Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. _____
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of October 2006
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? ___ Yes ✓ No
- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ___ Yes ✓ No
If yes, was it pending in the Central Region? ___ Yes ___ No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? ___ Yes ✓ No
- Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? ___ Yes ✓ No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? ___ Yes ✓ No

Allyson Fritz
ALLYSON FRITZ
ASSISTANT UNITED STATES ATTORNEY
Court Number A5500092



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RICHARD DAVID HUPPER

Case No: _____

Count #: 1

Attempt to Provide Material Support to a Foreign Terrorist Organization

18 USC § 2339 B(a)(1)

* Max. Penalty: 15 years' imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**