



U. S. DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
FILED

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
FAYETTEVILLE DIVISION

SEP 29 2005
CHRIS R. JOHNSON, CLERK
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UNITED STATES OF AMERICA)	
)	No. 5:05CR50030-001
v.)	
)	18 U.S.C. § 2339B(a)(1)
)	42 U.S.C. § 408(a)(7)(B)
ARWAH J. JABER)	18 U.S.C. § 1015(a)
)	18 U.S.C. § 1542
)	18 U.S.C. § 1425(a)

SUPERSEDING INDICTMENT

The Grand Jury Charges:

COUNT ONE

(Attempting to Provide Material Support to a Foreign Terrorist Organization)

On or about June 14, 2005, within the Western District of Arkansas and elsewhere, the defendant ARWAH J. JABER, within the United States and subject to the jurisdiction of the United States, did knowingly and intentionally attempt to provide material support and resources, as that term is defined in 18 U.S.C. § 2339A(b), including personnel (himself), to a foreign terrorist organization, to wit, Palestinian Islamic Jihad, which was designated by the Secretary of State as a foreign terrorist organization, pursuant to Section 219 of the Immigration and Nationality Act, as added by the Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. No.104-132,302,110 Stat. 1214,1248 (1996), and amended by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, Pub. L. No. 104-208, 110 Stat. 3009 (1996), on October 8, 1997, and re-designated as a terrorist organization on October 5, 2001 and October 2, 2003.

All in violation of Title 18 U.S.C. § 2339B(a)(1).

COUNT TWO
(Use of False Social Security Number)

On or about November 17, 2000, in the Western District of Arkansas, the defendant, ARWAH J. JABER, for the purpose of securing a credit account, did with the intent to deceive, falsely represent Social Security Number XXX-XX-5644 be his social security number on a credit application to JPMorganChase Company, when in fact, as defendant well knew, such number had not been assigned to him by the Commissioner of Social Security.

All in violation of Title 42, U.S.C. § 408 (a)(7)(B).

COUNT THREE
(False Statement on a Naturalization Application)

On or about August 16, 2000, in the Western District of Arkansas, the defendant ARWAH J. JABER, did willfully and knowingly make a false statement in an application for naturalization with intent to induce and secure for his own use, the issuance of a Certificate of Naturalization under the authority of the United States, contrary to the laws regulating the issuance of such Certificates of Naturalization and the rules prescribed pursuant to such laws, in that in such application when required to list other names used since becoming a permanent resident alien, the defendant failed to list the name Orwah J. M. Houshia, or Orwah J. Houshia, and stated "none," which statement he knew to be false.

All in violation of Title 18 U.S.C. § 1015(a).

COUNT FOUR
(False Statement on a Passport Application)

On or about February 19, 2002, in the Western District of Arkansas, the defendant ARWAH J. JABER, did willfully and knowingly make a false statement in an application for a United States Passport with intent to induce and secure for his own use, the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant listed the names Arwah J. Jaber and Arwah Jaber, but failed to list the name Orwah J. Houshia or Orwah J. M. Houshia in the section that requires the applicant to list any other names that he has used, which statement he knew to be false.

All in violation of Title 18 U.S.C. § 1542.

COUNT FIVE
(Use of False Social Security Number)

On or about January 15, 2001, in the Western District of Arkansas, the defendant, ARWAH J. JABER, for the purpose of securing a credit account, did with the intent to deceive, falsely represent Social Security Number XXX-XX-5644 be his social security number on a credit application to Household Credit Services Gold MasterCard, when in fact, as defendant well knew, such number had not been assigned to him by the Commissioner of Social Security.

All in violation of Title 42, U.S.C. § 408 (a)(7)(B).

COUNT SIX
(Procurement of Naturalization Unlawfully)

On or about August 16, 2000, and continuing through January 30, 2001, in the Western District of Arkansas, the defendant, ARWAH J. JABER, knowingly attempted to procure and obtain and did obtain, contrary to law, naturalization as a United States citizen for himself, to wit:

1) The defendant obtained naturalization by falsely swearing to a statement in his written application for naturalization (Form N-400) on or about August 16, 2000, and again on or about January 30, 2001, during his naturalization interview under oath. The defendant, ARWAH J. JABER, answered "none" to the question, "Other names you have used since you became a permanent resident"; when in truth and in fact, the defendant had used the name Orwah J. M. Houshia, or Orwah J. Houshia.

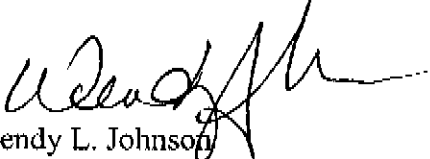
2) The defendant obtained naturalization by falsely swearing to a statement in his written application for naturalization (Form N-400) on or about August 16, 2000, and again on or about January 30, 2001, during his naturalization interview under oath. The defendant, ARWAH J. JABER, answered "no", to the question, "Have you ever knowingly committed any crime for which you have not been arrested"; when in truth and in fact, on or about February 28, 2000, the defendant did unlawfully, for the purpose of securing a credit account, with the intent to deceive, falsely represent Social Security Number XXX-XX-5644 to be his social security number on a credit application to Citi Platinum Select Card, when in fact as the defendant well knew, such number had not been assigned to him by the Commissioner of Social Security.

All in violation of Title 18 U.S.C. § 1425(a).

A True Bill.

/s/ Grand Jury Foreman
Foreperson

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