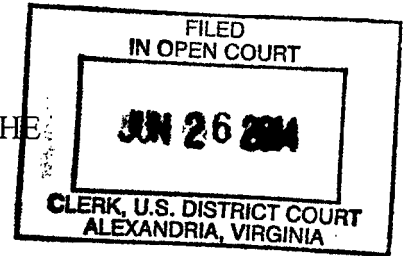


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA



Alexandria Division

UNITED STATES OF AMERICA)	No. 1:14cr230 (AJT)
)	
v.)	Count One:
)	Conspiracy to Provide Material
MUNA OSMAN JAMA,)	Support to a Foreign Terrorist
a/k/a Asha Ali Amin)	Organization
a/k/a Umu Luqmaan,)	(18 U.S.C. § 2339B)
a/k/a Taaibah)	
)	Counts Two through Twenty-One:
HINDA OSMAN DHIRANE,)	Providing Material Support to a
a/k/a Nicmatu Rabbi)	Foreign Terrorist Organization
)	(18 U.S.C. §§ 2339B & 2)
FARDOWSA JAMA MOHAMED,)	
a/k/a Umu Camaar)	
)	
FARHIA HASSAN,)	
a/k/a Ummu Ibrahiim, and)	
)	
BARIRA HASSAN ABDULLAHI,)	
a/k/a Barida,)	
)	
Defendants)	

SUPERSEDING INDICTMENT

June Term 2014 – At Alexandria

THE GRAND JURY CHARGES THAT:

At all times relevant to this indictment:

GENERAL ALLEGATIONS

1. Defendant Muna Osman Jama, a/k/a Asha Ali Amin, a/k/a Umu Luqmaan, a/k/a Taaibah was a resident of Annandale, Virginia, in the Eastern District of Virginia.

2. Defendant Hinda Osman Dhirane, a/k/a Nicmatu Rabbi, was a resident of Seattle, Washington.

3. Defendant Fardowsa Jama Mohamed, a/k/a Umu Camaar, was a resident of Nairobi, Kenya.

4. Defendant Farhia Hassan, a/k/a Ummu Ibrahiim, was a resident of the Netherlands.

5. Defendant Barira Hassan Abdullahi, a/k/a Barida, was a resident of Hargeisa and Erigavo, Somaliland.

6. The Harakat Shabaab al-Mujahidin – commonly known as al-Shabaaab – was a terrorist group conducting a violent insurgency in Somalia. In 2008, the U.S. government designated al-Shabaab as a foreign terrorist organization under section 219 of the Immigration and Nationality Act. In February 2012, the leaders of al-Shabaab and the terrorist group al-Qa’ida publicly announced the merger of the two groups.

COUNT ONE

Conspiracy to Provide Material Support to a Foreign Terrorist Organization

(18 U.S.C. § 2339B)

THE GRAND JURY FURTHER CHARGES THAT:

The allegations contained in paragraphs 1 through 6 of the General Allegations are incorporated here by reference.

From at least in or about February 2011 and continuing through the present, in the Eastern District of Virginia and elsewhere, the defendants,

MUNA OSMAN JAMA,
HINDA OSMAN DHIRANE,
FARDOWSA JAMA MOHAMED,
FARHIA HASSAN, and
BARIRA HASSAN ABDULLAHI,

conspired with each other and with others known and unknown to the Grand Jury knowingly to provide material support and resources to a foreign terrorist organization, that is, al-Shabaab.

In furtherance of the conspiracy, and to accomplish its unlawful objects, the defendants and their co-conspirators committed the following overt acts on or about the dates below, by sending the amounts listed below, to and from the persons listed below:

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
February 8, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
March 11, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
April 14, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
May 6, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
June 12, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
August 5, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$200

August 30, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$1,500
November 8, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$50
December 10, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$50
December 31, 2011	Barira Hassan Abdullahi	Hinda Osman Dhirane	\$400
January 1, 2012	Barira Hassan Abdullahi	Hinda Osman Dhirane	\$150
January 2, 2012	Barira Hassan Abdullahi	Hinda Osman Dhirane	\$100
January 4, 2012	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
January 17, 2012	Rashid Jama Barhadle	Hinda Osman Dhirane	\$200
February 5, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$200
March 8, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
March 25, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
March 27, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
May 10, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
June 4, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
June 4, 2012	Muna Osman Jama	Osman Jama	\$50
June 12, 2012	Hinda Osman Dhirane	Abdinur Mohmed Mahdi	\$200
July 9, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
August 8, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
August 8, 2012	Muna Osman Jama	Osman Jama	\$50
January 23, 2013	Hinda Osman Dhirane	Daahir Abdi	\$100

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

COUNTS TWO THROUGH TWENTY-ONE

Providing Material Support to a Foreign Terrorist Organization

(18 U.S.C. §§ 2339B & 2)

THE GRAND JURY FURTHER CHARGES THAT:

The allegations contained in paragraphs 1 through 6 of the General Allegations are incorporated here by reference.

On or about the dates below, in the Eastern District of Virginia, the defendants,

MUNA OSMAN JAMA,
HINDA OSMAN DHIRANE,
FARDOWSA JAMA MOHAMED,
FARHIA HASSAN, and
BARIRA HASSAN ABDULLAHI,

knowingly provided material support and resources to a foreign terrorist organization, that is, al-Shabaab, by sending the amounts listed below, to and from the persons listed below, each transaction constituting a separate count of this indictment:

<u>Count</u>	<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
2	February 8, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
3	March 11, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
4	April 14, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
5	May 6, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
6	June 12, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
7	August 5, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$200
8	August 30, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$1,500
9	November 8, 2011	Muna Osman Jama	Fardowsa Jama Mohamed	\$50
10	December 10, 2011	Ali B. Sheikh	Fardowsa Jama Mohamed	\$50

11	January 4, 2012	Ali B. Sheikh	Fardowsa Jama Mohamed	\$100
12	February 5, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$200
13	March 8, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
14	March 25, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
15	March 27, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$100
16	May 10, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
17	June 4, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
18	June 4, 2012	Muna Osman Jama	Osman Jama	\$50
19	July 9, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
20	August 8, 2012	Muna Osman Jama	Fardowsa Jama Mohamed	\$150
21	August 8, 2012	Muna Osman Jama	Osman Jama	\$50

(In violation of Title 18, United States Code, Sections 2339B and 2)

A TRUE BILL

Foreperson

DANA J. BOENTE
UNITED STATES ATTORNEY

By: James P. Gillis / by NH
James P. Gillis
Assistant United States Attorney

Danya E. Atiyeh / by NH
Danya E. Atiyeh
Trial Attorney
National Security Division
U.S. Department of Justice