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2015 APR -6 PM 4:06

U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK

EMN/SDD:AAS/DMP  
F.#2014R01413

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

SUPERSEDING  
INDICTMENT

- against -

Cr. No. 15-95 (S-1)(WFK)  
(T. 18, U.S.C., §§ 924(o), 1546(a),  
2339B(a)(1), 2 and 3551 et seq.)

ABDURASUL HASANOVICH  
JURABOEV,  
also known as "Abdulloh Ibn  
Hasan,"  
AKHROR SAIDAKHMETOV,  
ABROR HABIBOV and  
DILKHAYOT KASIMOV,

Defendants.

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THE GRAND JURY CHARGES:

COUNT ONE

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

1. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ABDURASUL HASANOVICH JURABOEV, also known as "Abdulloh Ibn Hasan," AKHROR SAIDAKHMETOV, ABROR HABIBOV and DILKHAYOT KASIMOV, together with others, did knowingly and intentionally conspire to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and

JURABOEV and SAIDAKHMETOV as personnel, to a foreign terrorist organization, to wit: the Islamic State of Iraq and the Levant.

(Title 18, United States Code, Sections 2339B(a)(1) and 3551 et seq.)

COUNT TWO  
(Attempt to Provide Material Support to  
a Foreign Terrorist Organization)

2. In or about and between August 2014 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ABDURASUL HASANOVICH JURABOEV, also known as “Abdulloh Ibn Hasan,” AKHROR SAIDAKHMETOV, ABROR HABIBOV and DILKHAYOT KASIMOV, together with others, did knowingly and intentionally attempt to provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), including services and JURABOEV and SAIDAKHMETOV as personnel, to a foreign terrorist organization, to wit: the Islamic State of Iraq and the Levant.

(Title 18, United States Code, Sections 2339B(a)(1), 2 and 3551 et seq.)

COUNT THREE  
(Conspiracy to Use a Firearm)

3. In or about and between January 2015 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants AKHROR SAIDAKHMETOV and ABROR HABIBOV, together with others, did knowingly and intentionally conspire to use and carry a firearm during and in relation to one or

more crimes of violence, to wit: the crimes charged in Counts One and Two, contrary to Title 18, United States Code, Section 924(c).

(Title 18, United States Code, Sections 924(o) and 3551 et seq.)

COUNT FOUR  
(Travel Document Fraud)

4. In or about and between January 2015 and February 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant AKHROR SAIDAKHMETOV, together with others, did knowingly and intentionally make under oath, and knowingly subscribe as true under penalty of perjury under Section 1746 of Title 28, United States Code, one or more false statements with respect to one or more material facts to facilitate an act of international terrorism, to wit:

(a) that SAIDAKHMETOV intended to travel to Turkey, Uzbekistan and Kazakhstan, when in fact, as SAIDAKHMETOV then and there well knew and believed, he intended to travel to Syria; and

(b) that the purpose of SAIDAKHMETOV's travel was "travel" and "entertainment," when in fact, as SAIDAKHMETOV then and there well knew and believed, the purpose of his travel was to join the Islamic State of Iraq and the Levant;

in an application required by the immigration laws and regulations prescribed thereunder, to wit: a Form I-131 Application for Travel Document, and did knowingly and intentionally present such application, which contained such false statements.

(Title 18, United States Code, Sections 1546(a), 2 and 3551 et seq.)

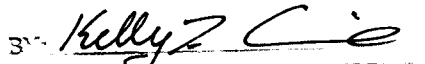
A TRUE BILL



FOREPERSON

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LORETTA E. LYNCH  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

  
ACTING UNITED STATES ATTORNEY  
PURSUANT TO 28 C.F.R. 0.132

F. #2014R1413  
FORM DBD-34  
JUN. 85

No. 15-CR-95 (WFK)

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

*ABDURASUL HASANOVICH JURABOEV, AKHROR  
SAIDAKHMETOV, ABROR HABIBOV and DILKHAYOT KASIMOV,*

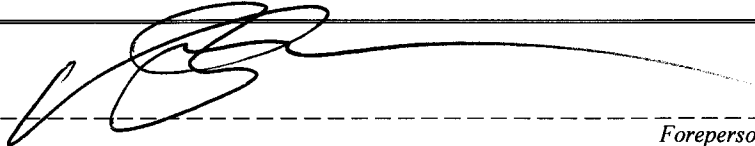
Defendants

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**SUPERSEDING INDICTMENT**

(T. 18, U.S.C., §§ 924(o), 1546(a), 2339B(a)(1), 2 and 3551 et seq.)

*A true bill.*



*Foreperson*

Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20\_\_\_\_

*Clerk*

Bail, \$ \_\_\_\_\_

[REDACTED]

**INFORMATION SHEET**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

FILED  
CLERK

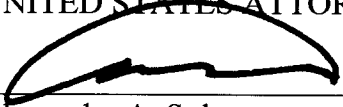
2015 APR -6 PM 4: 06

U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK

1. Title of Case: United States v. Juraboev, et al., 15 CR 95 (S-1)(WFK)
2. Related Magistrate Docket Number(s): 15 M 172
3. Arrest Date: 2/25/2015
4. Nature of offense(s):  Felony  
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): \_\_\_\_\_
6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks
7. County in which crime was allegedly committed: Kings, Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>  Yes  No
9. Has this indictment/information been ordered sealed?  Yes  No
10. Have arrest warrants been ordered?  Yes  No
11. Is there a capital count included in the indictment?  Yes  No

LORETTA E. LYNCH  
UNITED STATES ATTORNEY

By:

  
\_\_\_\_\_  
Alexander A. Solomon  
Assistant U.S. Attorney  
(718) 254-6074

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.