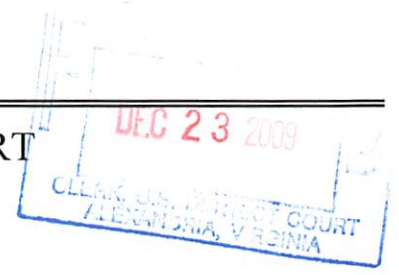


AO 91 (Rev. 01/09) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



United States of America)
v.)
AHMED AMEER MINNI,)
RAMY SAID ZAMZAM,)
AMAN HASSAN YEMER,)
UMAR FAROOQ CHAUDHRY, and)
WAQAR HUSSAIN KHAN,)

Case No. 1:09mj 858

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the date(s) of August to December 2009 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated 18 U.S.C. § 2339A

an offense described as follows:

From in or about August 2009 and continuing until at least December 9, 2009, in the Eastern District of Virginia and elsewhere, defendants AHMED AMEER MINNI, RAMY SAID ZAMZAM, AMAN HASSAN YEMER, UMAR FAROOQ CHAUDHRY, and WAQAR HUSSAIN KHAN did unlawfully and knowingly conspire with each other and with others, known and unknown, to knowingly provide material support and resources, that is, their services as "personnel," as defined in 18 U.S.C. 2339A(b)(1), knowing and intending that such services were to be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 956 (conspiracy to kill and maim persons outside of the United States).

This criminal complaint is based on these facts:

Continued on the attached sheet.

Complainant's signature

Bruce D. Schwindt
Special Agent
Federal Bureau of Investigation

Sworn to before me and signed in my presence.

Printed name and title

Date: 12/23/2009

Theresa Carroll Buchanan
United States Magistrate Judge

Judge's signature

City and state: Alexandria, Virginia

Theresa Carroll Buchanan, U.S. Magistrate Judge
Printed name and title