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2018 APR 11 PM 12:50 52

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOLEDO, OHIO

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

3:18-cr-00165

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 IBRAHIM ZUBAIR MOHAMMAD,)
)
 Defendant.)

CASE NO.:

JUDGE JEFFREY J. HELMICK
MAG. JUDGE JAMES R. KNEPP II

INFORMATION
18 U.S.C. § 2339C(c)(2)(B)

COUNT ONE
(Concealment of Financing of Terrorism)

The United States Attorney charges:

From a date unknown, but at least as early as in or about September 2011, and continuing until at least in or about January 2012, in the Northern District of Ohio, and elsewhere, defendant IBRAHIM ZUBAIR MOHAMMAD did knowingly conceal and disguise the nature, location, source, ownership and control of material support and resources, and funds, knowing that such funds were provided and collected, in violation of Title 18, United States Code, Section 2339C(a).

All in violation of Title 18, United States Code, Section 2339C(c)(2)(B).



JUSTIN E. HERDMAN
UNITED STATES ATTORNEY

ORIGINAL

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America
v.
Ibrahim Zubair Mohammad

Defendant

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)
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)

Case No. **3:18CR165**
JUDGE HELMICK
MAG. JUDGE JAMES R. KNEPP II

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: _____

Defendant's signature

Signature of defendant's attorney

David L. Klucas

Printed name of defendant's attorney

Judge's signature

Jeffrey J. Helmick, U.S. District Judge

Judge's printed name and title