

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No.

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. JAMSHID MUHTOROV,
a/k/a “Abumumin Turkistony”,
a/k/a “Abu Mumin”,

Defendant.

INDICTMENT

18 U.S.C. § 2339B – Material Support of a Designated Foreign Terrorist Organization and
Attempt to do the Same

COUNT 1

The Grand Jury charges that:

Between and on or about March 8, 2011 through January 21, 2012, inclusive, in the State and District of Colorado and elsewhere, the defendant, Jamshid MUHTOROV, a/k/a “Abumumin Turkistony”, a/k/a “Abu Mumin”, together with others both known and unknown to the Grand Jury, did knowingly provide and attempt to provide material support and resources, to wit: personnel (1 or more individuals who may be or include oneself), to a foreign terrorist organization, specifically the Islamic Jihad Union (“IJU”), continuously designated since June 12, 2005 and as amended on April 29, 2008, knowing that the organization was a designated

terrorist organization, that the organization had engaged in and was engaging in terrorist activity and terrorism, and the offense occurred in whole or in part within the United States.

All in violation of Title 18, United States Code, Section 2339B.

A TRUE BILL

Ink signature on file /Clerk's
FOREPERSON Office

JOHN F. WALSH
United States Attorney

s/ Gregory A. Holloway
By: Gregory A. Holloway, WSBA #28743
Assistant United States Attorney
1225 - 17th Street, Suite 700
Denver, CO 80202
Telephone: 303-454-0100
Fax: 303-454-0201
e-mail: gregory.holloway@usdoj.gov
Attorney for the Government

INFORMATION SHEET

DEFENDANT JAMCHID MUHTOROV,
a.k.a. Abumumin Turkistony, a.k.a. Abu Mumin

YEAR OF BIRTH: 1976

ADDRESS: In Custody

COMPLAINT FILED? YES NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: 1:12-mj-001011-CBS

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? YES

OFFENSE: **Count 1:** 18 U.S.C. § 2339B:
Material Support of a Designated Foreign Terrorist Organization
and Attempt to do the same

LOCATION OF OFFENSE: Arapahoe County, Colorado.

PENALTY: **Count 1:** NLT 15 years imprisonment; \$250,000 fine, or both;
NMT 5 years supervised release; \$100.00 Special Assessment Fee;
and restitution

AGENTS: Donald Hale, Special Agent FBI

AUTHORIZED BY: Gregory Holloway, Assistant United States Attorney

ESTIMATED TIME OF TRIAL:
 five days or less over five days other

THE GOVERNMENT
 will seek detention in this case will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes No