

INFORMATION SHEET

DEFENDANT JAMSHID MUHTOROV,

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: **Counts 1 through 2:** 18 U.S.C. § 2339B:
Material Support of a Designated Foreign Terrorist Organization
and Conspiracy and Attempt to do the same

LOCATION OF OFFENSE: Arapahoe County, Colorado.

PENALTY: **Counts 1 through 4:** NMT 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

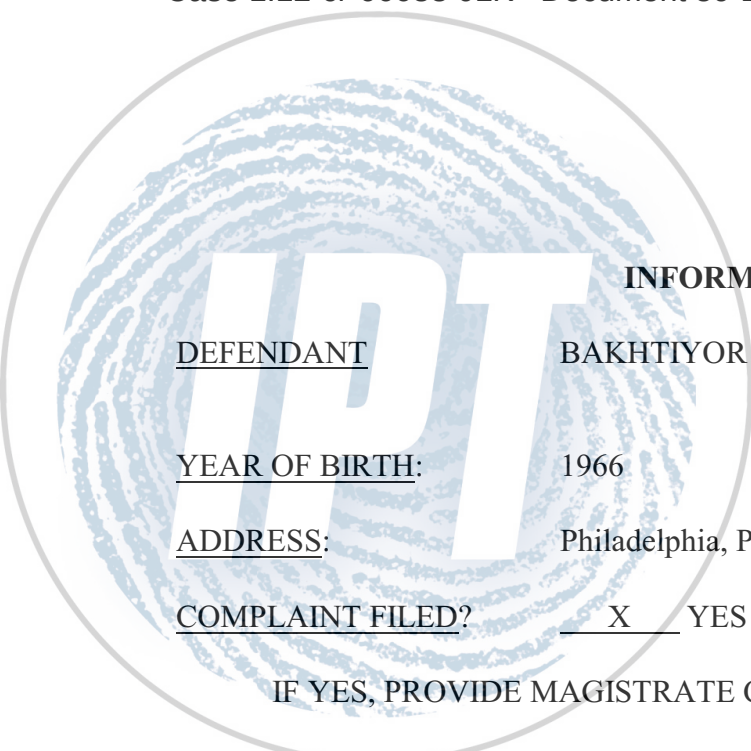
ESTIMATED TIME OF TRIAL:
 five days or less over five days other

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



INFORMATION SHEET

DEFENDANT BAKHTIYOR JUMAEV,

YEAR OF BIRTH: 1966

ADDRESS: Philadelphia, PA

COMPLAINT FILED? YES NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: 12-mj-01039-KLM

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT?

OFFENSE: **Counts 1 through 2:** 18 U.S.C. § 2339B:
Material Support of a Designated Foreign Terrorist Organization
and Conspiracy and Attempt to do the same

LOCATION OF OFFENSE: Arapahoe County, Colorado.

PENALTY: **Counts 1 through 2:** NMT 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