UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case: 2:22-cr-20504 Judge: Borman, Paul D. MJ: Grand, David R. Filed: 10-05-2022

INDI USA VS SEALED MATTER (DP)

VS.

AWS MOHAMMED NASER, a/k/a, MuslimX1, a/k/a, ISxxxIS,

Defendant.

Violations: 18 U.S.C. § 2339B(a)(1) 18 U.S.C. § 922(g)(1)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 2339B(a)(1)

(ATTEMPTING TO PROVIDE MATERIAL SUPPORT AND RESOURCES TO A FOREIGN TERRORIST ORGANIZATION)

On an exact date that is unknown, but by at least on or about December 2011, through October 30, 2017, in the Eastern District of Michigan and elsewhere, AWS MOHAMMED NASER, a United States national, did knowingly attempt to provide material support and resources, including personnel (including himself) and services, to a foreign terrorist organization, to wit: the Islamic State of Iraq and al-Sham ("ISIS"), which, at all times relevant to this Indictment, was designated by the United States Secretary of State as a foreign terrorist organization, knowing that ISIS

was a designated foreign terrorist organization and that ISIS engages and has engaged in terrorist activity and terrorism, all in violation of Title 18, United States Code, Section 2339B(a)(1).

COUNT TWO

18 U.S.C. § 922(g)(1)

(FELON IN POSSESSION OF A DESTRUCTIVE DEVICE)

On or about October 30, 2017, in the Eastern District of Michigan, the defendant, AWS MOHAMMED NASER, knowing that he had been convicted of at least one crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate commerce, a destructive device, more specifically, any combination of parts either designed or intended for use in converting any device into any destructive device and from which a destructive device may be readily assembled, all in violation of Title 18, United States Code, Section 922(g)(1).

THIS IS A TRUE BILL.

<u>s/Grand Jury Foreperson</u>
Grand Jury Foreperson

DAWN N. ISON United States Attorney

s/Kevin Mulcahy
KEVIN MULCAHY
Assistant United States Attorney

<u>s/Saima S. Mohsin</u>SAIMA S. MOHSINAssistant United States Attorney

10/5/22

Case 2:22-cr-20504-PDB-DRG ECF No. 1, PageID.3 Filed 10/05/22 Page 3 of 3

ORIGINA

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet		Case Number
NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.			
Compenion Geschilornend	ji ya kata ka	Companion Ca	se Number:
This may be a companion case based upon LCrR 57.10 (b)(4)¹:		Judge Assigned:	
☐ Yes ⊠ No		AUSA's Initials:	
Case Title: USA v. AWS M	OHAMMED NASER		
County where offense occu	urred : Wayne		
Check One: ☐Felony	□Mis	☐Misdemeanor ☐Petty	
Indictment/Information no prior complaintIndictment/Information based upon prior complaint [Case number:]Indictment/Information based upon LCrR 57.10 (d) [Complete Superseding section below].			
Superseding Case Information	on .		
Superseding to Case No:	erseding to Case No: Judge:		
Involves, for plea purpos	tional charges or defenda ses, different charges or a matter but adds the addi	dds counts.	ts or charges below:
Defendant name	Cha	rges	Prior Complaint (if applicable)
Please take notice that the below	listed Assistant Unit	ed States Atto	orney is the attorney of record for
the above captioned case.	W .		
October 4, 2022	L.h.	$\mathcal{U}_{\mathcal{L}}$	
Date Kevin Mulcany Assistant United States Attorney 211 W. Fort Street, Suite 2001			
	•	3) 226-9713	
Fax: E-Mail address: Kevin.Mulcahy@usdoj.gov			

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.