



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :
 :
 -v- : INDICTMENT
 :
 UZAIR PARACHA, : 03 Cr.
 :
 Defendant. :

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COUNT ONE
Conspiracy To Provide Material Support Or
Resources To A Foreign Terrorist Organization

The Grand Jury charges:

1. From at least in or about January 2003, up to and including on or about March 28, 2003, in the Southern District of New York and elsewhere, UZAIR PARACHA, the defendant, and others known and unknown, unlawfully and knowingly did combine, conspire, confederate, and agree together and with each other to provide “material support or resources,” as that term is defined in 18 U.S.C. § 2339A(b), including financial services and other physical assets, to a foreign terrorist organization, to wit, UZAIR PARACHA, the defendant, agreed with others to assist al Qaeda by coming to the United States, posing as a person PARACHA knew to be an al Qaeda associate, obtaining immigration documents that would permit the al Qaeda associate to enter the United States, conducting financial transactions involving the al Qaeda associate’s bank account, and accepting up to \$200,000 of al Qaeda funds to be held as an investment in a business by which PARACHA was employed, until such time as the funds were needed by al Qaeda.

(Title 18, United States Code, Section 2339B.)

COUNT TWO

Providing And Attempting To Provide Material

Support Or Resources To A Foreign Terrorist Organization

The Grand Jury further charges:

2. From at least in or about January 2003, up to and including on or about March 28, 2003, in the Southern District of New York and elsewhere, UZAIR PARACHA, the defendant, unlawfully and knowingly did provide and attempt to provide "material support or resources," as that term is defined in 18 U.S.C. § 2339A(b), to a foreign terrorist organization, namely al Qaeda, including financial services and other physical assets, to wit, UZAIR PARACHA, the defendant, came to the United States, knowingly took possession of identification documents and other items in the name of a person PARACHA knew to be an al Qaeda associate, and posed as that person when seeking information concerning the issuance of immigration documents that would permit the al Qaeda associate to enter the United States.

(Title 18, United States Code, Sections 2339B and 2.)

COUNT THREE

Conspiracy To Make Or Receive A Contribution Of

Funds, Goods, Or Services To, And For The Benefit Of, Al Qaeda

The Grand Jury further charges:

3. From at least in or about January 2003, up to and including on or about March 28, 2003, in the Southern District of New York and elsewhere, UZAIR PARACHA, the defendant, being a United States person, unlawfully, willfully, and knowingly violated a regulation issued under Chapter 35 of Title 50, United States

Code, to wit, UZAIR PARACHA, the defendant, along with others known and unknown, did combine, conspire, confederate, and agree together and with each other to make and receive a contribution of funds, goods, and services to, and for the benefit of, al Qaeda, a specially designated terrorist, by agreeing with others to assist al Qaeda by coming to the United States, posing as a person PARACHA knew to be an al Qaeda associate, obtaining immigration documents that would permit the al Qaeda associate to enter the United States, conducting financial transactions involving the al Qaeda associate's bank account, and accepting up to \$200,000 of al Qaeda funds to be held as an investment in a business by which PARACHA was employed, until such time as the funds were needed by al Qaeda.

(Title 50, United States Code,
Section 1705(b); Title 31, Code of

Federal Regulations, Sections 595.204 & 595.205.)

COUNT FOUR

Making Or Receiving A Contribution Of Funds,

Goods, Or Services To, And For The Benefit Of, Al Qaeda

The Grand Jury further charges:

4. From at least in or about January 2003, up to and including on or about March 28, 2003, in the Southern District of New York and elsewhere, UZAIR PARACHA, the defendant, being a United States person, unlawfully, willfully, and knowingly violated a regulation issued under Chapter 35 of Title 50, United States Code, to wit, PARACHA, along with others known and unknown, attempted to and did make and receive a contribution of funds, goods, and services to, and for the benefit of, al Qaeda, a specially designated terrorist, by coming to the United States, knowingly taking possession of identification documents and other items in the name of a person PARACHA knew to be an al Qaeda associate, and posing as that person when seeking

information concerning the issuance of immigration documents that would permit the al Qaeda associate to enter the United States.

(Title 50, United States Code, Section 1705(b);
Title 31, Code of Federal Regulations, Sections 595.204
& 595.205; and Title 18, United States Code, Section 2.)

COUNT FIVE

Identification Document Fraud

The Grand Jury further charges:

5. From in or about February 2003, up to and including on or about March 28, 2003, in the Southern District of New York and elsewhere, UZAIR PARACHA, the defendant, in an offense affecting interstate and foreign commerce, unlawfully and knowingly transferred and used, without lawful authority, a means of identification of another person with the intent to commit, and to aid and abet, an unlawful activity that constitutes a violation of Federal law, to wit, PARACHA obtained and used a means of identification of another individual with the intent to provide material support or resources to al Qaeda, a foreign terrorist organization, in violation of 18 U.S.C. § 2339B, and which offense was committed to facilitate an act of international terrorism.

(Title 18, United States Code,
Sections 1028(a)(7), 1028(b)(4), and 2.)

FOREPERSON

JAMES B. COMEY
United States Attorney