

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

04-CR-6077

MOHAMED SUBEH,

Defendant.

FILED
JAN 04 2007
WESTERN DISTRICT OF NEW YORK
CLERK OF COURT

SUPERSEDING INFORMATION

(Title 18, United States Code, Section 1001(a)(1))

COUNT 1

The United States Attorney Charges:


On or about May 23, 2003, in the Western District of New York, the defendant, MOHAMED SUBEH, in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: an investigation into possible terrorist activities being conducted by the Federal Bureau of Investigation, an agency of the United States Department of Justice, did knowingly and willfully conceal and cover up by trick, scheme, and device a material fact; that is, the defendant, MOHAMED SUBEH, told a Special Agent of the Federal Bureau of Investigation and a member of the Joint Terrorism Task Force sponsored by the Federal Bureau of Investigation, that the defendant's brother, Ismail Dorgham, was leaving the United States because Dorgham was homesick and wanted to marry his fiancé; when in point of fact the defendant then and there well suspected that Ismail Dorgham was also leaving the United States because

Dorgham was considering becoming a suicide bomber in the country of Israel on behalf of a foreign terrorist organization and concealed that belief from the FBI.

All in violation of Title 18, United States Code, Section 1001(a)(1).

DATED: Rochester, New York, January 4, 2007.

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