FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

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D. MARK JONES, CLERK

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## IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

VS.

MURAT SULJOVIC,

Plaintiff.

Defendant.

Case No. 2:20-cr-153-JNP

STATEMENT BY DEFENDANT IN ADVANCE OF PLEA OF GUILTY AND PLEA AGREEMENT

Chief Magistrate Judge Dustin B. Pead

I hereby acknowledge and certify that I have been advised of and that I understand the following facts and rights, and that I have had the assistance of counsel in reviewing, explaining, and entering into this agreement:

- 1. As part of this agreement with the United States of America ("United States"), I intend to plead guilty to Count 1 of the Felony Information. My attorney has explained the nature of the charge against me, and I have had an opportunity to discuss the nature of the charge with my attorney. I understand the charge and what the United States is required to prove in order to convict me. The elements of Count 1, attempting to provide material support to a designated foreign terrorist organization are that the Defendant:
  - a. knowingly attempting to provide material support or resources to a designated foreign terrorist organization,
  - b: knowing that the organization is a designated terrorist organization or that the organization has engaged in or does engage in terrorism; and

- c. that a jurisdictional requirement has been satisfied—and for this case this means the United States must prove that this conduct occurred in whole or in part within the United States, or that I am a United States national, or that the offense occurs in or affects interstate or foreign commerce.
- 2. I know that the maximum possible penalty provided by law for Count 1 of the Information, a violation of 18 U.S.C. § 2339B, is a term of imprisonment of 20 years, a fine of \$250,000, lifetime supervised release, and any applicable forfeiture. I understand that if I violate a term or condition of supervised release, I can be returned to prison for the length of time provided in 18 U.S.C. § 3583(e)(3).
- a. Additionally, I know the Court is required to impose an assessment in the amount of \$100 for each offense of conviction, pursuant to 18 U.S.C. § 3013. Furthermore, restitution to the victim of my offense shall be ordered pursuant to 18 U.S.C. § 3663A.
- b. I understand that, if I am not a United States citizen, I may be removed from the United States, denied citizenship, and denied admission to the United States in the future.
- 3. I know that the sentencing procedures in this case and the ultimate sentence will be determined pursuant to 18 U.S.C. § 3553(a), and that the Court must consider, but is not bound by, the United States Sentencing Guidelines, in determining my sentence. I have discussed these procedures with my attorney. I also know that the final calculation of my sentence by the Court may differ from any calculation the United States, my attorney, or I may have made, and I will not be able to withdraw my plea if this occurs.
- 4. I know that I can be represented by an attorney at every stage of the proceeding, and I know that if I cannot afford an attorney, one will be appointed to represent me.
- 5. I know that I have a right to plead "Not Guilty" or maintain my earlier plea of "Not Guilty" and can have a trial on the charges against me.
- 6. I know that I have a right to a trial by jury, and I know that if I stand trial by a jury:
  - a. I have a right to the assistance of counsel at every stage of the proceeding.
  - b. I have a right to see and observe the witnesses who testify against me.
  - c. My attorney can cross-examine all witnesses who testify against me.

- d. I can call witnesses to testify at trial, and I can obtain subpoenas to require the attendance and testimony of those witnesses. If I cannot afford to pay for the appearance of a witness and mileage fees, the United States will pay them.
- e. I cannot be forced to incriminate myself, and I do not have to testify at any trial.
- f. If I do not want to testify, the jury will be told that no inference adverse to me may be drawn from my election not to testify.
- g. The United States must prove each and every element of the offense charged against me beyond a reasonable doubt.
  - h. It requires a unanimous verdict of a jury to convict me.
- i. If I were to be convicted, I could appeal, and if I could not afford to appeal, the United States would pay the costs of the appeal, including the services of appointed counsel.
  - 7. If I plead guilty, I will not have a trial of any kind.
- 8. I know that 18 U.S.C. § 3742(a) sets forth the circumstances under which I may appeal my sentence. However, fully understanding my right to appeal my sentence, and in consideration of the concessions and/or commitments made by the United States in this plea agreement, I knowingly, voluntarily and expressly waive my right to appeal as set forth in paragraph 12 below.
- 9. I know that 18 U.S.C. § 3742(b) sets forth the circumstances under which the United States may appeal my sentence.
- 10. I know that under a plea of guilty the judge may ask me questions under oath about the offense. The questions, if asked on the record and in the presence of counsel, must be answered truthfully and, if I give false answers, I can be prosecuted for perjury.
- 11. I stipulate and agree that the following facts accurately describe my conduct. These facts provide a basis for the Court to accept my guilty plea:

On or about January 8, 2019, while residing in Utah, and while knowing that the Islamic State of Iraq and al Sham ("ISIS") is an organization that has engaged in and does engage in terrorism, I corresponded with [Person-A]. I believed [Person-A] to be a follower of ISIS who was interested in performing an attack for ISIS, and I also believed [Person A] was assisting another follower of ISIS, [Person B], who was also interested in performing an attack for ISIS. In this correspondence with [Person A], I was

Person-A and Person-B believed that I was such a leader of ISIS. I provided advice about potential targets for a terrorist attack and advice about how to plan an attack. During this correspondence, I provided a video bomb making tutorial to Person-A to share with Person-B for purposes of training and assisting Person B in carrying out an attack.

By providing the bomb-making tutorial video to [Person A], I knowingly attempted to provide material support to ISIS, knowing that ISIS has engaged and does engage in terrorism. I agree that my conduct violated 18 U.S.C. § 2339B.

- 12. The only terms and conditions pertaining to this plea agreement between me and the United States are as follows:
  - a. Guilty Plea. I will plead guilty to Count 1 of the Information, charging me with attempting to provide material support to a designated foreign terrorist organization in violation of 18 U.S.C. § 2339B.
  - b. Relevant Conduct. I understand and agree that the Presentence Report may include descriptions of conduct I engaged in which either was not charged against me, will not be pleaded to by me, or both. I understand and agree that the Court may take these facts into consideration in sentencing.
  - c. Acceptance of Responsibility. I understand that the United States agrees to recommend that my offense level under the U.S. Sentencing Guidelines be decreased by two levels for my acceptance of responsibility pursuant to Sentencing Guideline § 3E1.1(a) if, in the opinion of the United States, I clearly demonstrate acceptance of responsibility for my offense, up to and including at the time of sentencing, as set forth in § 3E1.1 of the Sentencing Guidelines. In addition, the United States agrees to move for an additional one-level reduction in the offense level, in accordance with Sentencing Guideline § 3E1.1(b), if I qualify for a two-level reduction under § 3E1.1(a) and the offense level is 16 or greater prior to receiving the two-level reduction.
  - d. **Discovery.** I acknowledge that I have accepted this agreement and decided to plead guilty because I am in fact guilty. By entering this plea of guilty, I waive any and all right to withdraw my plea or to attack my conviction, either on direct appeal or collaterally, on the ground that the Government has failed to produce any discovery material, *Jencks* Act material, exculpatory material (other than information establishing my factual innocence) pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963), or impeachment material pursuant to *Giglio v. United States*, 405 U.S. 150 (1972) that has not already been produced as of the date of the signing of this Agreement.

e. Sentencing Recommendation and Cooperation. I agree to fully cooperate with the government, its agencies, and other law enforcement agencies and provide truthful and complete information and/or testimony before any federal grand jury, the United States District Court, or in any other proceeding, concerning my participation in the offense of conviction and my knowledge of any and all criminal activities of any nature whatsoever. In light of this cooperation agreement as more fully set forth in an agreement to be disclosed to the Court in camera, the United States agrees to file a motion under Section 5K1.1 of the United States Sentencing Guidelines (the "5K Motion") for a sentence reduction in substantially the form which I have already reviewed. I understand that the sentencing reduction reflected in the terms of the cooperation agreement disclosed to the Court in camera and recommended in the United States' 5K Motion, reflects the complete consideration that the United States will provide for my cooperation and I have no expectation of any further sentencing concessions or benefits from the United States in connection with this Plea Agreement or the 5K Motion. The United States' agreement is based on the facts and circumstances currently known to the United States. If additional facts regarding my history and characteristics or the nature and circumstances of my conduct are discovered prior to sentencing, the United States reserves the right to reconsider this recommendation. I understand that the Court is not bound by the United States' recommendation.

## f. Appeal Waiver.

- (1) Fully understanding my limited right to appeal my sentence, as explained above in paragraph 8, and in consideration of the concessions and/or commitments made by the United States in this plea agreement, I knowingly, voluntarily, and expressly waive my right to appeal any sentence imposed upon me, and the manner in which the sentence is determined, on any of the grounds set forth in 18 U.S.C. § 3742 or on any ground whatever, except I do not waive my right to appeal (1) a sentence above the maximum penalty provided in the statute of conviction as set forth in paragraph 2 above; and (2) a sentence above the high-end of the guideline range as determined by the district court at sentencing, or, in the event that no such determination is made by the district court, a sentence above the high-end of the guideline range as set forth in the final presentence report.
- (2) I also knowingly, voluntarily, and expressly waive my right to challenge my sentence, and the manner in which the sentence is determined, in any collateral review motion, writ or other procedure, including but not limited to a motion brought under 28 U.S.C. § 2255, except on the issue of ineffective assistance of counsel.
- (3) I understand that this waiver of my appeal and collateral review rights concerning my sentence shall not affect the United States' right to appeal my

sentence pursuant to 18 U.S.C. § 3742(b). However, I understand that the United States agrees that if it appeals my sentence, I am released from my waiver.

- (4) I further understand and agree that the word "sentence" appearing throughout this waiver provision is being used broadly and applies to all aspects of the Court's sentencing authority, including, but not limited to: (1) sentencing determinations; (2) the imposition of imprisonment, fines, supervised release, probation, and any specific terms and conditions thereof; and (3) any orders of restitution.
  - g. Rule 410 Waiver. If the Court finds that I failed to fulfill my obligations under this plea agreement, or if I withdraw my plea of guilty, I agree that this agreement, my statements pursuant to this agreement, or any leads derived therefrom, shall be admissible at any trial, hearing, or other proceeding.
  - h. Presentence Report and Financial Information. I agree to provide truthful and complete information, including financial information, as requested by the probation office for the preparation of my presentence report and for determination of the conditions of my supervised release. I also consent to allowing the United States Attorney's Office to run a credit check on me. I consent to being placed on the Treasury Offset Program and State Finder.

## i. Forfeiture.

- (1) I agree to forfeit all property acquired from or traceable to my offense[s] and all property that was used to facilitate my offense[s], including, but not limited to, the following specific property:
  - Samsung Galaxy Note 9; S/N: 358620092029; IMEI:358620092029084
  - XFINITY Modem/Router; Cisco Model dpc3941-tmcv214-k9; S/N: 282014950
  - AT&T SIM Card
  - Asus Chromebox, S/N: FBMSCX001200
  - Flash Memory SanDisk, Model SDSA6mm-016g-1002; S/N: 142168402411
  - Acer Laptop, Model v5-122p-0408; SN: NXM8WAA0073230D6346600
  - Toshiba Hard Disk Drive; Model KH50004011323042436600; S/N: 43d3s1w8sxk4hdkcb06e0a01s
  - Dell Inspiron 15, 7000 series 7548; S/N: 58HWJ42
  - Western Digital Hard Disk Drive; Model WD10SPCX-75KHST0; S/N: WX71AC484PPH
  - Samsung Galaxy S7 Edge Phone; FCC: a3Ismg935US; IMEI: 35844071569938
  - Twitter account: @wikidawlah, ID# 1079038088440012800
- (2) I acknowledge that all property covered by this agreement is subject to forfeiture as property involved in illegal conduct giving rise to forfeiture.

- (3) I agree that all such property may be forfeited in either an administrative, civil and/or criminal judicial proceeding. I agree that I will not make a claim to the property or otherwise oppose forfeiture in any such proceedings, and I will not help anyone else do so. If I have already made such a claim, I hereby withdraw it. I further agree that I will sign any necessary documents to ensure that clear title to the forfeited assets passes to the United States, and that I will testify truthfully in any judicial forfeiture proceeding. In addition, I agree that I will not make any claim to property forfeited by any other defendant in this case.
- (4) I hereby waive any claims I may have against the United States regarding the seizure and forfeiture of the property covered by this agreement.
- (5) I hereby waive the requirements regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment.
- (6) I hereby waive any constitutional or statutory challenges to the forfeiture covered by this agreement, including that the forfeiture is an excessive fine or punishment.
- 13. I understand and agree that this plea agreement is solely between me and the United States Attorney for the District of Utah and does not bind any other federal, state, or local prosecuting, administrative, or regulatory authorities.
- 14. I understand that I have a right to ask the Court any questions I wish to ask concerning my rights about these proceedings and the plea.

\* \* \* \*

I make the following representations to the Court:

- 1. I am 23 years of age. My education consists of 9/ave 7.

  I (a) [can/cannot] read and understand English.
- 2. This Statement in Advance contains all terms of the agreements between me and the United States; if there are exceptions, the Court will be specifically advised, on the record, at the time of my guilty plea of the additional terms. I understand the United States and I cannot have terms of this plea agreement that are not disclosed to the Court.
- 3. No one has made threats, promises, or representations to me that have caused me to plead guilty, other than the provisions set forth in this agreement.

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- 4. Neither my attorney nor the United States has promised me that I would receive probation or any other form of leniency because of my plea.
- 5. I have discussed this case and this plea with my lawyer as much as I wish, and I have no additional questions.
  - 6. I am satisfied with my lawyer.
- 7. My decision to enter this plea was made after full and careful thought; with the advice of counsel; and with a full understanding of my rights, the facts and circumstances of the case and the consequences of the plea. I was not under the influence of any drugs, medication, or intoxicants when I made the decision to enter the plea, and I am not now under the influence of any drugs, medication, or intoxicants.
  - 8. I have no mental reservations concerning the plea.
- 9. I understand and agree to all of the above. I know that I am free to change or delete anything contained in this statement. I do not wish to make changes to this agreement because I agree with the terms and all of the statements are correct.

DATED this 10 day of November, 7020

MURAT SULJOVIC

Defendant

I certify that I have discussed this plea agreement with the defendant, that I have fully explained his [her] rights to him [her], and that I have assisted him [her] in completing this written agreement. I believe that he [she] is knowingly and voluntarily entering the plea with full knowledge of his [her] legal rights and that there is a factual basis for the plea.

DATED this 10 day of Novelle , 20,20

JESSICA STENGED
Attorney for Defendant

I represent that all terms of the plea agreement between the defendant and the United States have been, or will be at the plea hearing, disclosed to the Court, and there are no undisclosed agreements between the defendant and the United States.

DATED this 10th day of November, 2010

JOHN W. HUBER United States Attorney

CARL D. LESUEUR

Assistant United States Attorney