

FID# 10277644

AO 442 (Rev 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the District of Columbia

Un - SEALED

United States of America v. KASSIM TAJIDEEN, aka HAJ KASSIM, BIG HAJ... and IMAD HASSOUN, aka IMMAD HASSOUN

Defendant

Case: 1:17-cr-00046 Assigned To: Walton, Reggie B. Assign. Date: 3/7/2017 Description: INDICTMENT (B) Case Related to: 16-cv-64 (RBW)

FILED

MAR 24 2017

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) Kassim Tajideen, aka Qassim Tajideen, Kassim Taj Al Din, Kassim Tajadeen, Kassim Taj Aldi, who is accused of an offense or violation based on the following document filed with the court:

- Indictment (checked), Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 371- (Conspiracy); 50 U.S.C. § 1705(a)- (International Emergency Economic Powers Act); 31 C.F.R. § 594- (Global Terrorism Sanctions Regulations); 8 U.S.C. § 2- (Aiding and Abetting and Causing an Act to Be Done); 18 U.S.C. § 1956(h) (Conspiracy to Launder Monetary Instruments); 18 U.S.C. § 981(a)(1), 28 U.S.C. § 2461(c) (Criminal Forfeiture)

Date: 03/07/2017

City and state: Washington, D.C.

Issuing officer's signature

United States Magistrate Judge G. Michael Harvey

Printed name and title

Return

This warrant was received on (date) 3/9/2017, and the person was arrested on (date) 3/24/2017 at (city and state) Washington, DC

Date: 3/24/2017

Arresting officer's signature Dale Thoman

Receiving Thoman, Dale DUSM Printed name and title