

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 2:17cr 1
)	
LIONEL NELSON WILLIAMS,)	18 U.S.C. § 2339B
a/k/a "Harun Ash-Shababi,")	Attempt to Provide Material Support or
)	Resources to a Designated Foreign Terrorist
Defendant.)	Organization
)	(Count 1)

INDICTMENT

January 2017 Term—At Norfolk

THE GRAND JURY CHARGES THAT:

COUNT 1

ATTEMPT TO PROVIDE MATERIAL SUPPORT OR RESOURCES
(18 U.S.C. § 2339B)

1. On October 15, 2004, the United States Secretary of State designated al-Qa'ida in Iraq, then known as Jam'at al Tawhid wa'al-Jihad, as a Foreign Terrorist Organization ("FTO") under Section 219 of the Immigration and Nationality Act, and as a Specially Designated Global Terrorist under section 1(b) of Executive Order 13224.
2. On May 15, 2014, the Secretary of State amended the designation of al-Qa'ida in Iraq as a FTO under Section 219 of the Immigration and Nationality Act and as a Specially Designated Global Terrorist entity under section 1(b) of Executive Order 13224 to add the alias Islamic State of Iraq and the Levant ("ISIL") as its primary name. The Secretary also added the following aliases to the ISIL listing: the Islamic State of Iraq and al-Sham, the Islamic State of Iraq and Syria, ad-Dawla al-Islamiyya fi al-'Iraq wa-sh-Sham, Daesh, Dawla al Islamiya, and Al-

Furqan Establishment for Media Production. On September 21, 2015, the Secretary added the following aliases to the ISIL listing: Islamic State, ISIL, and ISIS. To date, ISIL remains a designated FTO.

3. Between on or about March 2016 and on or about December 22, 2016, in the City of Suffolk, in the Eastern District of Virginia, and elsewhere, defendant LIONEL NELSON WILLIAMS, a/k/a “Harun Ash-Shababi,” did knowingly and unlawfully attempt to provide “material support or resources,” as that term is defined in Title 18, United States Code, Section 2339A(b)(1), including money, property, and services, to a foreign terrorist organization, to wit, the Islamic State of Iraq and the Levant (“ISIL”), which at all relevant times was designated by the Secretary of State as a foreign terrorist organization, knowing that ISIL had been designated as a foreign terrorist organization, and knowing that ISIL had engaged in, and was engaging in, terrorist activity and terrorism.

4. As part of his attempt to provide material support to ISIL, among other things, and understanding and believing that ISIL needed funds to support its violent activities, LIONEL NELSON WILLIAMS, a/k/a “Harun Ash-Shababi,” provided another person and other persons with a prepaid debit card and a monetary wire transmission, understanding and intending that those funds would be provided to ISIL, and used by ISIL, including to purchase weapons for fighting.

(All in violation of Title 18, United States Code, Section 2339B.)

Pursuant to the E-Government Act,
the original of this page has been filed
electronically in the Clerk's Office.

United States v. Lionel Nelson Williams, a/k/a "Harun Ash-Shababi"
Criminal No. 2:17cr |


A TRUE BILL:

REDACTED COPY

FOREPERSON

Dana J. Boente
United States Attorney

By:



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JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: Suffolk, VA	Superseding Indictment:		Criminal Number: 2:17cr 1
County/Parish:	Same Defendant:		New Defendant: Lionel Nelson Williams
	Magistrate Judge Case Number: 2:16mj524		Arraignment Date: January 11, 2017 at 9:00 am. Please send notice of arraignment to counsel and defendant.
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#				
Defendant Name: Lionel Nelson Williams			Alias Name(s): Harun Ash-Shababi			
Address: _____ Suffolk, VA						
Birth Date: _____ 1990	SS#: _____ 1424	Sex: M	Race: Black	Nationality: U.S.	Place of Birth:	
Height: 5'11"	Weight: 140 lbs.	Hair: Black	Eyes: Brown	Scars/Tattoos:		
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:				

Location Status:

Arrest Date:		
<input checked="" type="checkbox"/> Already in Federal Custody as of: 12/22/16 in: Western Tidewater Regional Jail		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: Keith L. Kimball	<input type="checkbox"/> Court Appointed
Address: 150 Boush Street, Suite 403, Norfolk, VA 23510	<input type="checkbox"/> Retained
Telephone: 757-457-0800	<input checked="" type="checkbox"/> Public Defender
Email: keith_kimball@fd.org	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSAs: Joseph E. DePadilla, Andrew C. Bosse	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

FBI, 509 Resource Row, Chesapeake, VA 23320, 757-455-0100, Special Agent K. Ashby

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 2339B	Attempt to Provide Material Support or Resources to a Designated Foreign Terrorist Organization	1	Felony
Set 2				
Set 3				
Set 4				