



# Department of Justice

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## **Seven Charged with Terrorism Violations in North Carolina**

Seven individuals have been charged with conspiring to provide material support to terrorists and conspiring to murder, kidnap, maim and injure persons abroad.

On Wednesday, July 22, 2009, a federal grand jury in the Eastern District of North Carolina returned a sealed seven-count indictment against the following defendants:

- Daniel Patrick Boyd, 39, a U.S. citizen and resident of North Carolina
- Hysen Sherifi, 24, a native of Kosovo and a U.S. legal permanent resident located in North Carolina
- Anes Subasic, 33, a naturalized U.S. citizen and resident of North Carolina
- Zakariya Boyd, 20, a U.S. citizen and resident of North Carolina
- Dylan Boyd, 22, a U.S. citizen and resident of North Carolina
- Mohammad Omar Aly Hassan, 22, a U.S. citizen and resident of North Carolina
- Ziyad Yaghi, 21, a U.S. citizen and resident of North Carolina

All the defendants are charged with conspiracy to provide material support to terrorists, as well as conspiracy to murder, kidnap, maim and injure persons abroad. In addition, Daniel Boyd, Hysen Sherifi and Zakariya Boyd are each charged with possession of a firearm in furtherance of a crime of violence. Daniel Boyd and Dylan Boyd are also each charged with selling a firearm to a convicted felon. Finally, Daniel Boyd is also charged with receiving a firearm through interstate commerce and two counts of making false statements in a terrorism investigation.

The defendants were arrested at various locations this morning by the FBI and other law enforcement agencies. They made their initial appearances today in federal court in Raleigh, N.C. At that time, the indictment was unsealed.

"The indictment alleges that Daniel Boyd is a veteran of terrorist training camps in Pakistan and Afghanistan who, over the past three years, has conspired with others in this country to recruit and help young men travel overseas in order to kill. Given the weapons allegedly involved in this conspiracy and the seriousness of the charges, the many agents, analysts and prosecutors who were able to bring about this case and safely remove these

defendants from our streets deserve special thanks," said David Kris, Assistant Attorney General for the National Security Division.

"These charges hammer home the point that terrorists and their supporters are not confined to the remote regions of some far away land but can grow and fester right here at home. Terrorists and their supporters are relentless and constant in their efforts to hurt and kill innocent people across the globe. We must be equally relentless and constant in our efforts to stop them," said U.S. Attorney George E.B. Holding.

"The threat that extremists and radicals pose to America and our allies has not dulled or gone away. These arrests today show there are people living among us, in our communities in North Carolina and around the US, that are honing their skills to carry out acts of murder and mayhem. Their ultimate goal is to wage war on freedom and democracy. The FBI and our law enforcement partners are doing all we can to stop them from thriving and successfully attacking again," said Owen D. Harris, Special Agent in Charge of the Charlotte Division of the FBI. "We will remain vigilant, so must the public. If you see or hear something - act - call your local police department or the FBI. September 11th is not a vague memory for us, nor should it be for anyone."

"The cooperation between federal, state and local authorities throughout this investigation has been outstanding. It is only with our ongoing law enforcement partnership through the Joint Terrorism Task Force in conjunction with North Carolina's fusion center, ISAAC, that we are able to ensure public safety from these terrorist threats," said North Carolina State Bureau of Investigation Director Robin P. Pendergraft.

### **The Conspiracy**

According to the indictment, during the period from 1989 through 1992, Daniel Boyd traveled to Pakistan and Afghanistan where he received military-style training in terrorist training camps for the purpose of engaging in violent *jihad*. Following this training, he allegedly fought in Afghanistan.

From roughly November 2006 through at least July 2009, the indictment alleges that Daniel Boyd and the other defendants conspired to provide material support and resources to terrorists, including currency, training, transportation and personnel. The defendants also conspired to murder, kidnap, maim and injure persons abroad during this period. The object of the conspiracy, according to the indictment, was to advance violent *jihad*, including supporting and participating in terrorist activities abroad and committing acts of murder, kidnapping or maiming persons abroad.

The indictment alleges that, as part of the conspiracy, the defendants prepared themselves to engage in violent *jihad* and were willing to die as martyrs. They also allegedly offered training in weapons and financing, and helped arrange overseas travel and contacts so others could wage violent *jihad* overseas.

As part of the conspiracy, the indictment further alleges that the defendants raised money to support training efforts, disguised the destination of such monies from the donors, and obtained assault weapons to develop skills with the weapons. Some defendants also allegedly radicalized others to believe that violent *jihad* was a personal religious obligation.

### **Recruitment and Travels**

Among other acts, the indictment alleges that Daniel Boyd traveled to Gaza in March 2006 and attempted to enter Palestine in order to introduce his son to individuals who also believed that violent *jihad* was a personal religious obligation. Later, in October 2006, defendant Ziyad Yaghi allegedly departed the United States for Jordan to engage in violent *jihad*.

In June 2007, Daniel Boyd and several other defendants departed the United States for Israel in an effort to engage in violent *jihad*, but ultimately returned to the United States after failing in their efforts. According to the indictment, after his return to the United States, Daniel Boyd made false statements twice to federal officials about who he had planned to meet on his trip to Israel.

In February 2008, Daniel Boyd allegedly solicited money to fund the travel of additional individuals overseas to engage in violent *jihad* and in March 2008, discussed with Anes Subasic preparations to send two individuals abroad for this purpose. He allegedly accepted \$500 in cash from defendant Hysen Sherifi to be used to help fund *jihad* overseas and later showed Sherifi how to operate an AK-47 assault weapon.

In July 2008, Sharifi allegedly departed the United States for Kosovo to engage in violent *jihad*. According to the indictment, Sharifi later returned to North Carolina in April 2009, for the purpose of soliciting funds and personnel to support the *mujihadeen*.

### **Weapons and Training**

The indictment also alleges that Daniel Boyd obtained a variety of weapons in furtherance of the conspiracy to murder persons overseas and provide material support to terrorists. These included a Bushmaster M4A3 rifle that Boyd allegedly received illegally via interstate commerce in 2006, as well as an ETA M16 V System C-MAG that he purchased in 2006. In 2007, he allegedly purchased a Ruger mini 14 long gun.

During 2008, the indictment alleges that Boyd purchased a Mossburg 100 ATR .270 rifle, a Llama Camanche III .357 revolver, a Century Arms AK Sporter 7.62 X 39 rifle and a Ruger mini 30 7.62 X 39 rifle. During 2009, Boyd allegedly purchased a Ishmash SAGA .308 rifle, a Century Arms Polish Tantal 5.45 X 39 rifle, a Century Arms C91 rifle .308, a Century Arms M70B1 7.62 X 34 rifle, a Ruger mini 14 5.56 rifle, and a Smith & Wesson MP15 .223 rifle.

The indictment further alleges that in February 2009, Daniel Boyd and his son, Dylan Boyd, knowingly sold a Beretta 9 mm handgun and ammunition to a convicted felon. In addition, the indictment alleges that in June 2009, Daniel Boyd and his son, Zakariya Boyd, used firearms in furtherance of a crime of violence, specifically conspiracy to murder.

Finally, the indictment alleges that Daniel Boyd and several of the defendants practiced military tactics and the use of weapons on private property in Caswell County, N.C., in June and July 2009.

Each of the defendants faces potential life imprisonment if convicted of conspiracy to murder, kidnap, maim and injure persons abroad. In addition, conspiracy to provide material support to terrorists carries a maximum 15 year sentence. The charges of receiving a firearm through interstate commerce and selling a firearm to a convicted felon each carry a maximum 10 year sentence. Making false statements in a terrorism investigation carries a

maximum 8 year sentence, while possession of a firearm in furtherance of a crime of violence carries a consecutive 5 year sentence.

This investigation is being conducted by the Raleigh Joint Terrorism Task Force of the Charlotte Division of the FBI and NCISAAC, the North Carolina Information Sharing and Analysis Center.

The prosecution is being handled by Assistant U.S. Attorneys Barbara D. Kocher and Jason Cowley of the U.S. Attorney's Office for the Eastern District of North Carolina, and Trial Attorney Jason Kellhofer, of the Counterterrorism Section in the Justice Department's National Security Division.

The public is reminded that an indictment contains mere allegations. Defendants are presumed innocent unless and until proven guilty in a court of law.

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