

INFORMATION SHEET

DEFENDANT BAKHTIYOR JUMAEV,
a.k.a. "Abu Bakr"

YEAR OF BIRTH: 1966

ADDRESS: Philadelphia, PA

COMPLAINT FILED? YES NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: 12-mj-01039-KLM

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT?

OFFENSE: **Count 1:** 18 U.S.C. § 2339B:
Conspiracy to Provide Material Support of a Designated Foreign
Terrorist Organization

LOCATION OF OFFENSE: Arapahoe County, Colorado.

PENALTY: **Counts 1:** NMT 15 years imprisonment; \$250,000 fine, or both;
NMT 5 years supervised release; \$100.00 Special Assessment Fee;
and restitution

AGENTS: Donald Hale, Special Agent FBI

AUTHORIZED BY: Gregory Holloway, Assistant United States Attorney

ESTIMATED TIME OF TRIAL:

five days or less over five days other

THE GOVERNMENT

will seek detention in this case will **not** seek detention in this case

The statutory presumption of detention is applicable to this defendant.

OCDETF CASE: Yes No