

FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes No _____ Judge Assigned: Trenga
City Alexandria Superseding Indictment _____ Criminal Number: 1:20 cr 115
County/Parish _____ Same Defendant New Defendant _____
Magistrate Judge Case Number _____ Arraignment Date: _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Juvenile -- Yes ___ No FBI # WF-243014
Defendant Name: Liban Haji Mohamed Alias Name(s) "Shirwa," "Shirwac," "Abu Ayrow"
Address: XXXX Strawbridge Square Drive, Alexandria, VA

Employment:

Birth date XX/XX/1986 SS# XXX-XX-2849 Sex M Def Race Black Nationality USA Place of Birth Somalia
Height 6'1" Weight 195 Hair Black Eyes Brown Scars/Tattoos _____
Interpreter: No ___ Yes List language and/or dialect: _____ Automobile Description _____

Location Status:

Arrest Date _____
Already in Federal Custody as of _____ in _____
Already in State Custody ___ On Pretrial Release ___ Not in Custody
 Arrest Warrant Requested ___ Fugitive ___ Summons Requested
Arrest Warrant Pending ___ Detention Sought ___ Bond _____

Defense Counsel Information:

Name: _____ Court Appointed _____ Counsel conflicted out: _____
Address: _____ Retained _____
Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

AUSA James P. Gillis Telephone No: 703-299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

SA Melinda Tilton, FBI, 601 Fourth Street, NW, WDC 20535

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 2339B</u>	<u>Material Support of a Designated</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 05.26.20 Signature of AUSA: _____

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

Index Key/Code Description of Offense Charged Count(s)