

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,)	<u>INDICTMENT</u>
)	
Plaintiff,)	
)	
v.)	VIOLATION:
)	18 U.S.C. § 1001(a)(2)
)	
BILAL I. MAZLOUM,)	
)	
Defendant.)	

COUNT 1

The Grand Jury charges that:

1. On or about February 20, 2006, in the Northern District of Ohio, Western Division, BILAL I. MAZLOUM, the defendant herein, in a matter within the jurisdiction of the U.S. Department of Justice, an agency of the United States, did knowingly and willfully make a false, fictitious and fraudulent statement and representation concerning material facts involving international terrorism during the ongoing criminal terrorism investigation of Mohammad Zaki Amawi, Wassim I. Mazloum and Marwan Othman El-Hindi, individuals who were indicted in the U.S. District Court for the Northern District of Ohio on February 16, 2006, in that, in

response to questions by federal agents concerning his knowledge of Wassim I. Mazloun's participation in firearms training, the defendant denied knowing that Wassim I. Mazloun had participated in any firearms training, which statement he then and there knew to be false, in that on or about April 29, 2005, the defendant traveled with Wassim I. Mazloun, Mohammad Zaki Amawi and another individual to a public indoor shooting range in Swanton, Ohio, where he practiced shooting firearms with them, in violation of Title 18, United States Code, Section 1001 (a)(2).

A TRUE BILL.

Original document – Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.

United States v. Bilal I. Mazloum

A TRUE BILL.

FOREPERSON

GREGORY A. WHITE
UNITED STATES ATTORNEY