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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

Akram Musa Abdallah,
a.k.a. Abu Saiaf,

Defendant.

CR08-0947 PHX -M V W
(MHB)

INDICTMENT

VIO: 18 U.S.C. § 1001(a)(2)
(False Statements)
Count 1

THE GRAND JURY CHARGES:

COUNT 1

On or between January 24, 2007, and January 27, 2007, in the District of Arizona, in a matter within the jurisdiction of the Federal Bureau of Investigation, an agency of the United States, defendant, AKRAM MUSA ABDALLAH, did knowingly and willfully make a false, fraudulent, and fictitious material statement and representation to agents with the Federal Bureau of Investigation; that is, defendant represented that he was not involved in fund raising activities for the Holy Land Foundation for Relief & Development, an organization alleged to have provided financial support for Hamas, a designated Foreign Terrorist Organization, when, in fact, between approximately 1994 and 1997, defendant was involved in fund raising activities,

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1 including but not limited to, organizing, facilitating and coordinating fund raising events on
2 behalf of the Holy Land Foundation for Relief & Development in the Phoenix metropolitan area.

3 In violation of Title 18, United States Code, Section 1001(a)(2).

4 A TRUE BILL

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s/
FOREPERSON OF THE GRAND JURY
Date: August 19, 2008

DIANE J. HUMETEWA
United States Attorney
District of Arizona

s/
DAVID A. PIMSNER
Assistant U.S. Attorney

s/
BARRY JONAS
Trial Attorney
Counter Terrorism Section