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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.

CRO8-0947 PHX - NVW (MHB)

INDICTMENT

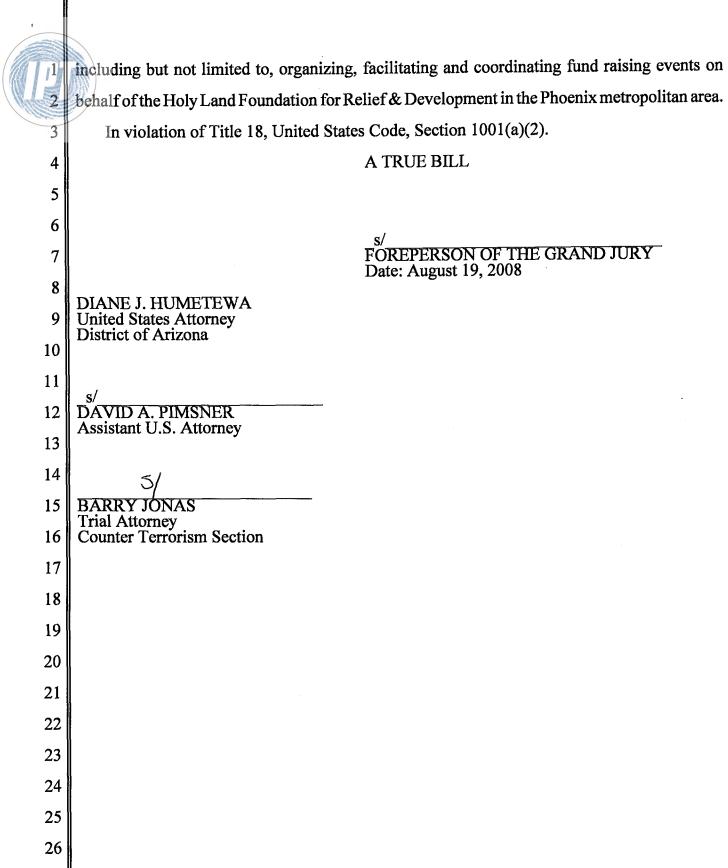
VIO: 18 U.S.C. § 1001(a)(2) (False Statements)

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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behalf of the Holy Land Foundation for Relief & Development in the Phoenix metropolitan area. In violation of Title 18, United States Code, Section 1001(a)(2). A TRUE BILL FOREPERSON OF THE GRAND JURY Date: August 19, 2008