

## International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
1	Y	<a href="#">Headley, David Coleman</a>	Lashkar-e-Tayyiba (LeT); Harkat-ul-Jihad-e-Islami (HuJI)	<a href="http://www.investigativeproject.org/documents/case_docs/1164.pdf">http://www.investigativeproject.org/documents/case_docs/1164.pdf</a>
2	N	Conde Rubio, Nancy	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/usao/dc/Press_Releases/2010%20Archives/March/10-052.pdf">http://www.justice.gov/usao/dc/Press_Releases/2010%20Archives/March/10-052.pdf</a>
3	Y	<a href="#">Afzali, Ahmad Wais</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1058.pdf">http://www.investigativeproject.org/documents/case_docs/1058.pdf</a>
4	Y	<a href="#">Zazi, Najibullah</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1063.pdf">http://www.investigativeproject.org/documents/case_docs/1063.pdf</a>
5	Y	<a href="#">Siddiqui, Aafia</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1380.pdf">http://www.investigativeproject.org/documents/case_docs/1380.pdf</a>
6	Y	<a href="#">Taleb-Jedi, Zanaib</a>	Mujahedin-e-Khalq (MeK)	<a href="http://www.investigativeproject.org/documents/case_docs/353.pdf">http://www.investigativeproject.org/documents/case_docs/353.pdf</a>
7	Y	<a href="#">Ali, Adarus Abdulle</a>	Al Shabaab	<a href="http://www.investigativeproject.org/documents/case_docs/1132.pdf">http://www.investigativeproject.org/documents/case_docs/1132.pdf</a>
8	Y	<a href="#">Alistari, Abdul Tawala Ibn Ali (a/k/a Michael Mixon)</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/1218.pdf">http://www.investigativeproject.org/documents/case_docs/1218.pdf</a>
9	Y	<a href="#">Sadequee, Ehsanul Islam</a>	Lashkar-e-Tayyiba (LeT)	<a href="http://www.investigativeproject.org/documents/case_docs/1146.pdf">http://www.investigativeproject.org/documents/case_docs/1146.pdf</a>
10	Y	<a href="#">Al-Moayad, Mohammed Ali Hasan</a>	al-Qaida; Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/91.pdf">http://www.investigativeproject.org/documents/case_docs/91.pdf</a>
11	Y	<a href="#">Zayed, Mohammed Mohsen Yahya</a>	al-Qaida; Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/91.pdf">http://www.investigativeproject.org/documents/case_docs/91.pdf</a>
12	N	Socrates, Nachimuthu	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/nye/pr/2006/2006Aug21.html">http://www.justice.gov/usao/nye/pr/2006/2006Aug21.html</a>
13	Y	<a href="#">Ahmed, Syed Haris</a>	Lashkar-e-Tayyiba (LeT)	<a href="http://www.investigativeproject.org/documents/case_docs/1146.pdf">http://www.investigativeproject.org/documents/case_docs/1146.pdf</a>
14	N	Kandasamy, Karunakaran	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo060909.htm">http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo060909.htm</a>
15	N	Patpanathan, Vijayshanthar	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/nye/pr/2009/2009jun09.html">http://www.justice.gov/usao/nye/pr/2009/2009jun09.html</a>

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16	N	Thavaraja, Pratheepan	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/nye/pr/2009/2009jun09.html">http://www.justice.gov/usao/nye/pr/2009/2009jun09.html</a>
17	N	Vinayagaamoorthy, Murugesu	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.fas.org/asmp/campaigns/MANPADS/2006/dojpr21aug06.htm">http://www.fas.org/asmp/campaigns/MANPADS/2006/dojpr21aug06.htm</a>
18	Y	<a href="#">Warsame, Mohammed Abdullah</a>	al-Qaida; Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/1019.pdf">http://www.investigativeproject.org/documents/case_docs/1019.pdf</a>
19	Y	<a href="#">Abraham, Patrick</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/886.pdf">http://www.investigativeproject.org/documents/case_docs/886.pdf</a>
20	Y	<a href="#">Augustin, Burson</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/742.pdf">http://www.investigativeproject.org/documents/case_docs/742.pdf</a>
21	Y	<a href="#">Augustine, Rotschild</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/742.pdf">http://www.investigativeproject.org/documents/case_docs/742.pdf</a>
22	Y	<a href="#">Narseal Batiste</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/742.pdf">http://www.investigativeproject.org/documents/case_docs/742.pdf</a>
23	Y	<a href="#">Phanor, Stanley Grant</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/742.pdf">http://www.investigativeproject.org/documents/case_docs/742.pdf</a>
24	Y	<a href="#">Kassir, Oussama</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1052.pdf">http://www.investigativeproject.org/documents/case_docs/1052.pdf</a>
25	Y	<a href="#">Abdallah, Akram</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/649.pdf">http://www.investigativeproject.org/documents/case_docs/649.pdf</a>
26	Y	<a href="#">Al-Marri, Ali Saleh Kalah</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/844.pdf">http://www.investigativeproject.org/documents/case_docs/844.pdf</a>
27	Y	<a href="#">Isse, Abdifatah Yusuf</a>	Al Shabaab	<a href="http://www.investigativeproject.org/documents/case_docs/1020.pdf">http://www.investigativeproject.org/documents/case_docs/1020.pdf</a>
28	Y	<a href="#">Abdhir, Rahmat</a>	Jemaah Islamiyah	<a href="http://www.investigativeproject.org/documents/case_docs/431.pdf">http://www.investigativeproject.org/documents/case_docs/431.pdf</a>
29	N	Al Ghazi, Tareq Mousa	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://hosted.ap.org/specials/interactives/documents/kassar_indictment.pdf">http://hosted.ap.org/specials/interactives/documents/kassar_indictment.pdf</a>
30	Y	<a href="#">Al Delaema, Wesam</a>	Mujahideen from Fallujah (Iraqi Insurgency)	<a href="http://www.investigativeproject.org/documents/case_docs/379.pdf">http://www.investigativeproject.org/documents/case_docs/379.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
31	Y	<a href="#">Hassan, Kamal</a>	Al Shabaab	<a href="http://www.investigativeproject.org/documents/case_docs/1042.pdf">http://www.investigativeproject.org/documents/case_docs/1042.pdf</a>
32	Y	<a href="#">Ranjha, Imdad Ullah</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/502.pdf">http://www.investigativeproject.org/documents/case_docs/502.pdf</a>
33	Y	<a href="#">Vinas, Bryant Neal</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1027.pdf">http://www.investigativeproject.org/documents/case_docs/1027.pdf</a>
34	N	Sabratnam, Sahilal	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf">http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf</a>
35	N	Thanigasalam, Thiruthanikan	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf">http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf</a>
36	N	Sarachandran, Sathajhan	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf">http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf</a>
37	N	Yogarasa, Nadarasa	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf">http://www.eprlf.net/eight%20LTTE%20with%20multiple%20crimes.pdf</a>
38	Y	<a href="#">Sandhu, Pervez Mehmood</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/502.pdf">http://www.investigativeproject.org/documents/case_docs/502.pdf</a>
39	Y	<a href="#">Ahmed, Khaleel</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/1336.pdf">http://www.investigativeproject.org/documents/case_docs/1336.pdf</a>
40	Y	<a href="#">Ahmed, Zubair A.</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/1336.pdf">http://www.investigativeproject.org/documents/case_docs/1336.pdf</a>
41	Y	<a href="#">Elahwal, Saleh</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/1016.pdf">http://www.investigativeproject.org/documents/case_docs/1016.pdf</a>
42	Y	<a href="#">Iqbal, Javed</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/835.pdf">http://www.investigativeproject.org/documents/case_docs/835.pdf</a>
43	Y	<a href="#">Duka, Dritain</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/842.pdf">http://www.investigativeproject.org/documents/case_docs/842.pdf</a>
44	Y	<a href="#">Duka, Eljvir</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/842.pdf">http://www.investigativeproject.org/documents/case_docs/842.pdf</a>
45	Y	<a href="#">Duka, Shain</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/842.pdf">http://www.investigativeproject.org/documents/case_docs/842.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
46	Y	<a href="#">Shnewer, Mohamed Ibrahim</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/843.pdf">http://www.investigativeproject.org/documents/case_docs/843.pdf</a>
47	Y	<a href="#">Tartar, Serdar</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/843.pdf">http://www.investigativeproject.org/documents/case_docs/843.pdf</a>
48	Y	<a href="#">Shareef, Derick</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/347.pdf">http://www.investigativeproject.org/documents/case_docs/347.pdf</a>
49	Y	<a href="#">Abdulqader, Mufid</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/957.pdf">http://www.investigativeproject.org/documents/case_docs/957.pdf</a>
50	Y	<a href="#">Abu Baker Shukri</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/957.pdf">http://www.investigativeproject.org/documents/case_docs/957.pdf</a>
51	Y	<a href="#">Elashi, Ghassan</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/957.pdf">http://www.investigativeproject.org/documents/case_docs/957.pdf</a>
52	Y	<a href="#">El-Mezain, Mohammed</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/957.pdf">http://www.investigativeproject.org/documents/case_docs/957.pdf</a>
53	Y	<a href="#">Odeh, Abdulrahman</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/957.pdf">http://www.investigativeproject.org/documents/case_docs/957.pdf</a>
54	N	Al Kassar, Monzer	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://hosted.ap.org/specials/interactives/_documents/kassar_indictment.pdf">http://hosted.ap.org/specials/interactives/_documents/kassar_indictment.pdf</a>
55	N	Godoy, Luis Felipe Moreno	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/dea/pubs/pressrel/pr061308_attach.pdf">http://www.justice.gov/dea/pubs/pressrel/pr061308_attach.pdf</a>
56	Y	<a href="#">Chughtal, Mazhar Iqbal</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/502.pdf">http://www.investigativeproject.org/documents/case_docs/502.pdf</a>
57	Y	<a href="#">Ranjha, Saifullah Anjum</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/502.pdf">http://www.investigativeproject.org/documents/case_docs/502.pdf</a>
58	Y	<a href="#">Mohamed, Ahmed Abdellatif Sherif</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/570.pdf">http://www.investigativeproject.org/documents/case_docs/570.pdf</a>
59	Y	<a href="#">Amawi, Mohammad Zaki</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/448.pdf">http://www.investigativeproject.org/documents/case_docs/448.pdf</a>
60	Y	<a href="#">El-Hindi, Marwan Othman</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/448.pdf">http://www.investigativeproject.org/documents/case_docs/448.pdf</a>

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Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case	
61	Y	<a href="#">Mazloun, Wassim I.</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/448.pdf">http://www.investigativeproject.org/documents/case_docs/448.pdf</a>
62	Y	<a href="#">Paul, Christopher</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/585.pdf">http://www.investigativeproject.org/documents/case_docs/585.pdf</a>
63	Y	<a href="#">Hupper, Richard David</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/651.pdf">http://www.investigativeproject.org/documents/case_docs/651.pdf</a>
64	N	Chhun, Yasith	Cambodian Freedom Fighters	<a href="http://losangeles.fbi.gov/dojpressrel/pressrel08/la041608ausa.pdf">http://losangeles.fbi.gov/dojpressrel/pressrel08/la041608ausa.pdf</a>
65	Y	<a href="#">Abujihaad, Hassan</a>	Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/358.pdf">http://www.investigativeproject.org/documents/case_docs/358.pdf</a>
66	UD	Doudzai, Mohammad	Obstruction of Justice; Immigration Fraud; False Statements	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html</a>
67	UD	Naeem, Nadia	Obstruction of Justice; Immigration Fraud; False Statements	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html</a>
68	Y	<a href="#">Mubayyid, Muhammad</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/596.pdf">http://www.investigativeproject.org/documents/case_docs/596.pdf</a>
69	Y	<a href="#">Muntasser, Emadeddin</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/596.pdf">http://www.investigativeproject.org/documents/case_docs/596.pdf</a>
70	UD	Suleiman, Eyad	Trafficking in Stolen Goods	<a href="http://www.retailindustrynetwork.com/ORGANIZED%20RETAIL%20THEFT%20-%20OORT%20Rings.pdf">http://www.retailindustrynetwork.com/ORGANIZED%20RETAIL%20THEFT%20-%20OORT%20Rings.pdf</a>
71	N	Ponton Caro, Carmen Maria	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2008/February/08_crm_156.html">http://www.justice.gov/opa/pr/2008/February/08_crm_156.html</a>
72	N	Salamanca, Victor Daniel	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2008/February/08_crm_156.html">http://www.justice.gov/opa/pr/2008/February/08_crm_156.html</a>
73	N	Gamboa, Edison Ramirez	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2008/February/08_crm_156.html">http://www.justice.gov/opa/pr/2008/February/08_crm_156.html</a>
74	UD	El-Shwehdi, Zuhair Hamed	Unknown	No Documentation Found
75	UD	Nabil, Nabi	Obstruction of Justice; Immigration Fraud; False Statements	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/BrandywineCoupleConvictedinImmigrationFraudScheme.html</a>

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Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case	
76	UD	Muthana, Abdulla Kasem (or Qassem) Ahmed	Money Laundering	<a href="http://sacramento.fbi.gov/doipressrel/pressrel08/sc060208.htm">http://sacramento.fbi.gov/doipressrel/pressrel08/sc060208.htm</a>
77	N	Moheisen, Jalal Sadat	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2007/November/07_crm_913.html">http://www.justice.gov/opa/pr/2007/November/07_crm_913.html</a>
78	N	Tapasco Romero, Nicolas Ricardo	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2007/November/07_crm_913.html">http://www.justice.gov/opa/pr/2007/November/07_crm_913.html</a>
79	Y	<a href="#">Abdullahu, Agron</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/843.pdf">http://www.investigativeproject.org/documents/case_docs/843.pdf</a>
80	N	Bautista Martinez, Jorge De Los Reyes	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2007/October/07_crm_862.html">http://www.justice.gov/opa/pr/2007/October/07_crm_862.html</a>
81	N	Ulloa Melo, Jose Tito Libio	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2007/October/07_crm_862.html">http://www.justice.gov/opa/pr/2007/October/07_crm_862.html</a>
82	N	Londono, Bernado Valdes	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2006/January/06_crm_042.html">http://www.justice.gov/opa/pr/2006/January/06_crm_042.html</a>
83	N	Lopez, Julio Ceaser	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.prnewswire.com/news-releases/three-colombians-plead-guilty-to-conspiring-to-support-the-farc-and-alien-smuggling-charges-58635742.html">http://www.prnewswire.com/news-releases/three-colombians-plead-guilty-to-conspiring-to-support-the-farc-and-alien-smuggling-charges-58635742.html</a>
84	N	Morales, Luis Alfredo Daza (aka Fernando)	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2007/October/07_crm_862.html">http://www.justice.gov/opa/pr/2007/October/07_crm_862.html</a>
85	N	Nguyen, Vinh Tan	Attempted Bombing of Vietnamese Embassy in the Philippines)	<a href="http://articles.latimes.com/2002/sep/23/local/me-vo23">http://articles.latimes.com/2002/sep/23/local/me-vo23</a>
86	Y	<a href="#">Padilla, Jose</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/588.pdf">http://www.investigativeproject.org/documents/case_docs/588.pdf</a>
87	Y	<a href="#">Jayyousi, Kifah</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/588.pdf">http://www.investigativeproject.org/documents/case_docs/588.pdf</a>
88	Y	<a href="#">Hassoun, Adham</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/588.pdf">http://www.investigativeproject.org/documents/case_docs/588.pdf</a>
89	Y	<a href="#">Ujjama, Earnest James</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/171.pdf">http://www.investigativeproject.org/documents/case_docs/171.pdf</a>
90	Y	<a href="#">El-Zahabi, Mohammed</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/863.pdf">http://www.investigativeproject.org/documents/case_docs/863.pdf</a>

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Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case	
91	Y	<a href="#">Abdi, Nuradin M.</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/85.pdf">http://www.investigativeproject.org/documents/case_docs/85.pdf</a>
92	Y	<a href="#">Reynolds, Michael Curtis</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/933.pdf">http://www.investigativeproject.org/documents/case_docs/933.pdf</a>
93	N	Pineda, Juvenal Ovidio Ricardo Palmera (aka Simon Trinidad)	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.justice.gov/opa/pr/2010/December/10-nsd-1434.html">http://www.justice.gov/opa/pr/2010/December/10-nsd-1434.html</a>
94	Y	<a href="#">Sabir, Rafiq Abdus</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/520.pdf">http://www.investigativeproject.org/documents/case_docs/520.pdf</a>
95	N	Varatharasa, Thirunavukarasu	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.ice.gov/news/releases/1010/101018baltimore.htm">http://www.ice.gov/news/releases/1010/101018baltimore.htm</a>
96	Y	<a href="#">Maldonado, Daniel Joseph</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/390.pdf">http://www.investigativeproject.org/documents/case_docs/390.pdf</a>
97	N	Osman, Haniffa bin	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/opa/pr/2008/October/08-nsd-969.html">http://www.justice.gov/opa/pr/2008/October/08-nsd-969.html</a>
98	Y	<a href="#">Shah, Tarik</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/395.pdf">http://www.investigativeproject.org/documents/case_docs/395.pdf</a>
99	Y	<a href="#">Brent, Mahmud Faruq</a>	Lashkar-e-Tayyiba (LeT)	<a href="http://www.investigativeproject.org/documents/case_docs/453.pdf">http://www.investigativeproject.org/documents/case_docs/453.pdf</a>
100	Y	Rodriguez-Acevedo, Hector	United Self-Defense Forces of Colombia (AUC).	<a href="http://www.america.gov/st/washfile-english/2005/July/20050706163314AEneerG0.387829.html">http://www.america.gov/st/washfile-english/2005/July/20050706163314AEneerG0.387829.html</a>
101	N	Subandi, Haji	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/SingaporeManSentencedtoMorethan4YearsinPrisonforConspiracytoProvideSupporttoTerrorists.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/SingaporeManSentencedtoMorethan4YearsinPrisonforConspiracytoProvideSupporttoTerrorists.html</a>
102	N	Wotulo, Erick	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/SingaporeManSentencedtoMorethan4YearsinPrisonforConspiracytoProvideSupporttoTerrorists.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press08/SingaporeManSentencedtoMorethan4YearsinPrisonforConspiracytoProvideSupporttoTerrorists.html</a>
103	Y	<a href="#">Benkahla, Sabri</a>	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/522.pdf">http://www.investigativeproject.org/documents/case_docs/522.pdf</a>
104	Y	<a href="#">Ashqar, Abdelhaleem Hasan Abdelraziq</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/80.pdf">http://www.investigativeproject.org/documents/case_docs/80.pdf</a>
105	Y	<a href="#">Salah, Muhammad Hamid Khalil</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/80.pdf">http://www.investigativeproject.org/documents/case_docs/80.pdf</a>

## International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
106	N	Rusli, Reinhard	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.fas.org/asmp/resources/110th/ICE5april07.htm">http://www.fas.org/asmp/resources/110th/ICE5april07.htm</a>
107	N	Soedirdja, Helmi	Liberation Tigers of Tamil Eelam (LTTE)	<a href="http://www.justice.gov/usao/md/Public-Affairs/press_releases/press06/Osman%20Supindcs.html">http://www.justice.gov/usao/md/Public-Affairs/press_releases/press06/Osman%20Supindcs.html</a>
108	Y	Qazi, Shiraz Syed	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/786.pdf">http://www.investigativeproject.org/documents/case_docs/786.pdf</a>
109	Y	<a href="#">Subeh, Mohammed</a>	Al Aqsa Brigades	<a href="http://www.investigativeproject.org/documents/case_docs/427.pdf">http://www.investigativeproject.org/documents/case_docs/427.pdf</a>
110	Y	Awan, Khalid	Khalistan Commando Force (KCF)	<a href="http://www.prnewswire.com/news-releases/khalid-awan-convicted-of-providing-material-support-and-resource-to-indian-terrorist-organization-57216997.html">http://www.prnewswire.com/news-releases/khalid-awan-convicted-of-providing-material-support-and-resource-to-indian-terrorist-organization-57216997.html</a>
111	Y	<a href="#">Kamran, Irfan</a>	al-Qaida, Taliban, Jaish-e-Muhammad	<a href="http://www.investigativeproject.org/documents/case_docs/918.pdf">http://www.investigativeproject.org/documents/case_docs/918.pdf</a>
112	Y	<a href="#">Qaayyum, Abdul</a>	al-Qaida, Taliban, Jaish-e-Muhammad	<a href="http://www.investigativeproject.org/documents/case_docs/918.pdf">http://www.investigativeproject.org/documents/case_docs/918.pdf</a>
113	Y	<a href="#">Williams, Kobie Diallo</a>	Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/1202.pdf">http://www.investigativeproject.org/documents/case_docs/1202.pdf</a>
114	Y	<a href="#">Farhane, Abdulrahman (or Abdul Rah)</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/387.pdf">http://www.investigativeproject.org/documents/case_docs/387.pdf</a>
115	Y	<a href="#">Shorbagi, Mohamed</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/352.pdf">http://www.investigativeproject.org/documents/case_docs/352.pdf</a>
116	Y	<a href="#">Aref, Yassin Muhiddin</a>	Jaish-e-Muhammad	<a href="http://www.investigativeproject.org/documents/case_docs/181.pdf">http://www.investigativeproject.org/documents/case_docs/181.pdf</a>
117	Y	<a href="#">Hossain, Mohammed Mosharref</a>	Jaish-e-Muhammad	<a href="http://www.investigativeproject.org/documents/case_docs/181.pdf">http://www.investigativeproject.org/documents/case_docs/181.pdf</a>
118	Y	<a href="#">Grecula, Ronald</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/336.pdf">http://www.investigativeproject.org/documents/case_docs/336.pdf</a>
119	UD	Berro, Lina (aka Lina Reda)	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
120	UD	Berro, Noura	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>



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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
121	UD	Berro, Sami Ahmad	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
122	UD	Berro, Sadek	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
123	UD	Berro, Zeinab	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
124	UD	Berro, Almire Ali-Sadek	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
125	UD	Berro, Houda Mohamad	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
126	UD	Berro, Abdul Halim	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
127	UD	Berro, Abdulamir	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
128	UD	El-Sablani, Bilal	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
129	UD	Berro, Abdul Karim Akram	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
130	UD	Farhat, Amira Ali	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
131	UD	Farhat, Ali Abdul Karim	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
132	Y	<a href="#">Murshed, Ahmed</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/854.pdf">http://www.investigativeproject.org/documents/case_docs/854.pdf</a>
133	UD	Berro, Akram Abdul Karim	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
134	UD	Berro, Jamal Saadallah	Money Laundering; Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/579.pdf">http://www.investigativeproject.org/documents/misc/579.pdf</a>
135	UD	Peters, Troy M.	Trading Conspiracy	<a href="http://f11.findlaw.com/news.findlaw.com/cnn/docs/fbi/uselgindy502ind.pdf">http://f11.findlaw.com/news.findlaw.com/cnn/docs/fbi/uselgindy502ind.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
136	UD	Albanna, Mohamed	Unlicensed Money Transmitting Business	<a href="http://www.nytimes.com/cover/12-24-06/MenTransferredMillionsof\$ToYemen.htm">http://www.nytimes.com/cover/12-24-06/MenTransferredMillionsof\$ToYemen.htm</a>
137	Y	<a href="#">Fariz, Hatim Naji (Hatem)</a>	Palestinian Islamic Jihad (PIJ)	<a href="http://www.investigativeproject.org/documents/case_docs/884.pdf">http://www.investigativeproject.org/documents/case_docs/884.pdf</a>
138	Y	<a href="#">Jaber, Arwah</a>	Palestinian Islamic Jihad (PIJ)	<a href="http://www.investigativeproject.org/documents/case_docs/125.pdf">http://www.investigativeproject.org/documents/case_docs/125.pdf</a>
139	Y	<a href="#">Chandia, Ali Asad</a>	Lashkar-e-Tayyiba (LeT)	<a href="http://www.investigativeproject.org/documents/case_docs/1087.pdf">http://www.investigativeproject.org/documents/case_docs/1087.pdf</a>
140	Y	<a href="#">Hayat, Umer</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/174.pdf">http://www.investigativeproject.org/documents/case_docs/174.pdf</a>
141	Y	<a href="#">Siraj, Shahawar Matin</a>	Homegrown	<a href="http://www.investigativeproject.org/documents/case_docs/210.pdf">http://www.investigativeproject.org/documents/case_docs/210.pdf</a>
142	UD	Naseer, Saleh Alli	Money Laundering; Unlicensed Money Transmitting Business	<a href="http://www.investigativeproject.org/documents/misc/580.pdf">http://www.investigativeproject.org/documents/misc/580.pdf</a>
143	UD	Omian, Monasser	Money Laundering; Unlicensed Money Transmitting Business	<a href="http://www.investigativeproject.org/documents/misc/580.pdf">http://www.investigativeproject.org/documents/misc/580.pdf</a>
144	UD	Omian, Sadik	Money Laundering; Unlicensed Money Transmitting Business	<a href="http://www.investigativeproject.org/documents/misc/580.pdf">http://www.investigativeproject.org/documents/misc/580.pdf</a>
145	UD	Wasil, Jasarallah	Money Laundering; Unlicensed Money Transmitting Business	<a href="http://www.investigativeproject.org/documents/misc/580.pdf">http://www.investigativeproject.org/documents/misc/580.pdf</a>
146	Y	<a href="#">Hayat, Hamid</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/176.pdf">http://www.investigativeproject.org/documents/case_docs/176.pdf</a>
147	UD	Wu, Chao Tung	Conspiracy to Smuggle Surface-to-Air Missiles into U.S.	<a href="http://www.justice.gov/usao/cac/pressroom/pr2005/151.html">http://www.justice.gov/usao/cac/pressroom/pr2005/151.html</a>
148	Y	<a href="#">Al-Arian, Sami Amin</a>	Palestinian Islamic Jihad (PIJ)	<a href="http://www.investigativeproject.org/documents/case_docs/467.pdf">http://www.investigativeproject.org/documents/case_docs/467.pdf</a>
149	Y	<a href="#">Shah, Syed Mustajab</a>	Taliban, al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/819.pdf">http://www.investigativeproject.org/documents/case_docs/819.pdf</a>
150	UD	Awada, Monir	Bulk Cash Smuggling	<a href="http://www.investigativeproject.org/documents/misc/581.pdf">http://www.investigativeproject.org/documents/misc/581.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
151	Y	<a href="#">Rahal, Nemr Ali</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/141.pdf">http://www.investigativeproject.org/documents/case_docs/141.pdf</a>
152	Y	Maatouk, Fadi Mohammed	Hizballah	<a href="http://jacksonville.fbi.gov/history.htm">http://jacksonville.fbi.gov/history.htm</a>
153	Y	<a href="#">Rahal, Rania M. Fawaz</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/141.pdf">http://www.investigativeproject.org/documents/case_docs/141.pdf</a>
154	Y	<a href="#">FNU LNU ("Abdulhakeem Nour," "Noureddin Malki," "Almalki Nour"</a>	Iraqi Insurgency	<a href="http://www.investigativeproject.org/documents/case_docs/392.pdf">http://www.investigativeproject.org/documents/case_docs/392.pdf</a>
155	Y	<a href="#">Paracha, Uzair</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/243.pdf">http://www.investigativeproject.org/documents/case_docs/243.pdf</a>
156	Y	<a href="#">Abu Ali, Ahmed Omar</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/1485.pdf">http://www.investigativeproject.org/documents/case_docs/1485.pdf</a>
157	Y	<a href="#">Mohamed, Omar Abdi</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/817.pdf">http://www.investigativeproject.org/documents/case_docs/817.pdf</a>
158	UD	Gujar, Tariq	Failure to Collect/Pay Over Tax	<a href="http://www.investigativeproject.org/documents/misc/582.pdf">http://www.investigativeproject.org/documents/misc/582.pdf</a>
159	UD	Makki, Ali	Conspiracy; Trafficking in Counterfeit Goods; Money Laundering; Making False Statements	<a href="http://www.freerepublic.com/focus/f-news/1497996/posts">http://www.freerepublic.com/focus/f-news/1497996/posts</a>
160	UD	Makki, Tarek	Conspiracy; Trafficking in Counterfeit Goods; Money Laundering; Making False Statements	<a href="http://www.freerepublic.com/focus/f-news/1497996/posts">http://www.freerepublic.com/focus/f-news/1497996/posts</a>
161	Y	<a href="#">Elfgeeh, Abad</a>	al-Qaida, Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/112.pdf">http://www.investigativeproject.org/documents/case_docs/112.pdf</a>
162	Y	<a href="#">Elfgeeh, Aref</a>	al-Qaida, Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/112.pdf">http://www.investigativeproject.org/documents/case_docs/112.pdf</a>
163	UD	Maatouk, Ali	Entering the U.S. by Willfully Concealing a Material Fact	<a href="http://www.investigativeproject.org/documents/misc/622.pdf">http://www.investigativeproject.org/documents/misc/622.pdf</a>
164	Y	<a href="#">Khalil, Naji Antoine Abi</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/233.pdf">http://www.investigativeproject.org/documents/case_docs/233.pdf</a>
165	Y	<a href="#">Grinberg, Tomer</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/233.pdf">http://www.investigativeproject.org/documents/case_docs/233.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
166	UD	Wingate, Lynn	Obstruction of Justice	<a href="http://www.rgm.com/articles/elgindy5.html">http://www.rgm.com/articles/elgindy5.html</a>
167	Y	Al-Uquaily, Ahmed Hassan	Homegrown	<a href="http://www.justice.gov/opa/pr/2004/October/04_crm_691.htm">http://www.justice.gov/opa/pr/2004/October/04_crm_691.htm</a>
168	UD	Villalobos, Herbert	Aiding and Abetting Identification Document Fraud	<a href="http://www.studentnews.cnn.com/2001/LAW/12/04/villalobos.hearing/index.html">http://www.studentnews.cnn.com/2001/LAW/12/04/villalobos.hearing/index.html</a>
169	Y	Wagner, Michael (a/k/a Mohammad)	Homegrown	<a href="http://www.signonsandiego.com/uniontrib/20040728/news_1m28santee.html">http://www.signonsandiego.com/uniontrib/20040728/news_1m28santee.html</a>
170	Y	<a href="#">Walker, Mark Robert</a>	Ittihad al Islamiya	<a href="http://www.investigativeproject.org/documents/case_docs/944.pdf">http://www.investigativeproject.org/documents/case_docs/944.pdf</a>
171	Y	Lakhani, Hemant	Homegrown	<a href="http://www.justice.gov/usao/nj/press/files/pdf/files/lakhani.pdf">http://www.justice.gov/usao/nj/press/files/pdf/files/lakhani.pdf</a>
172	UD	Berro, Hussein A.	Aiding and Abetting Bankruptcy Fraud	<a href="http://www.investigativeproject.org/documents/misc/621.pdf">http://www.investigativeproject.org/documents/misc/621.pdf</a>
173	Y	<a href="#">Al-Timimi, Ali</a>	Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/72.pdf">http://www.investigativeproject.org/documents/case_docs/72.pdf</a>
174	UD	<a href="#">Jamal, Samih Fadl</a>	Stolen Baby Formula, Money Laundering	<a href="http://www.investigativeproject.org/documents/case_docs/249.pdf">http://www.investigativeproject.org/documents/case_docs/249.pdf</a>
175	Y	<a href="#">Moussaoui, Zacarias</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/135.pdf">http://www.investigativeproject.org/documents/case_docs/135.pdf</a>
176	N	Barrera-De Amaris, Fanny Cecilia	United Self-Defense Forces of Colombia (AUC)	<a href="http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm">http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm</a>
177	UD	Berjaoui, Issam	Money Laundering, Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/584.pdf">http://www.investigativeproject.org/documents/misc/584.pdf</a>
178	UD	Abodayah, Akram	Possession of a Controlled Substance	<a href="http://www.investigativeproject.org/documents/misc/585.pdf">http://www.investigativeproject.org/documents/misc/585.pdf</a>
179	Y	<a href="#">Kourani, Mahmoud Youssef</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/151.pdf">http://www.investigativeproject.org/documents/case_docs/151.pdf</a>
180	Y	<a href="#">Carpenter, Cedric</a>	Abu Sayyaf	<a href="http://www.investigativeproject.org/documents/case_docs/1232.pdf">http://www.investigativeproject.org/documents/case_docs/1232.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
181	Y	Ranson, Lamont	Abu Sayyaf	<a href="http://www.investigativeproject.org/documents/case_docs/1232.pdf">http://www.investigativeproject.org/documents/case_docs/1232.pdf</a>
182	N	Gamarra-Murillo, Carlos	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.fas.org/asmp/campaigns/smallarms/Illicit/ICE9aug05.pdf">http://www.fas.org/asmp/campaigns/smallarms/Illicit/ICE9aug05.pdf</a>
183	Y	Qureshi, Mohammad Salman Farooq	al-Qaida	<a href="http://www.nefafoundation.org/miscellaneous/FeaturedDocs/U.S._v._Qureshi_DOJPR_Sentencing.pdf">http://www.nefafoundation.org/miscellaneous/FeaturedDocs/U.S._v._Qureshi_DOJPR_Sentencing.pdf</a>
184	Y	<a href="#">Dhafir, Rafil</a>	Iraqi Insurgency	<a href="http://www.investigativeproject.org/documents/case_docs/110.pdf">http://www.investigativeproject.org/documents/case_docs/110.pdf</a>
185	Y	<a href="#">Sattar, Ahmed Abdel</a>	Al Gama'at al Islamiya	<a href="http://www.investigativeproject.org/documents/case_docs/909.pdf">http://www.investigativeproject.org/documents/case_docs/909.pdf</a>
186	Y	<a href="#">Stewart, Lynn</a>	Al Gama'at al Islamiya	<a href="http://www.investigativeproject.org/documents/case_docs/909.pdf">http://www.investigativeproject.org/documents/case_docs/909.pdf</a>
187	Y	<a href="#">Yousry, Mohammed</a>	Al Gama'at al Islamiya	<a href="http://www.investigativeproject.org/documents/case_docs/909.pdf">http://www.investigativeproject.org/documents/case_docs/909.pdf</a>
188	UD	Elgindy, Amr L	Insider Trading	<a href="http://www.asensioexposed.com/elgindysuperseding.htm">http://www.asensioexposed.com/elgindysuperseding.htm</a>
189	UD	Royer, Jeffrey	Insider Trading	<a href="http://www.asensioexposed.com/elgindysuperseding.htm">http://www.asensioexposed.com/elgindysuperseding.htm</a>
190	UD	Al Mosaleh, Al Mohammed	Making False Statement Under Oath	<a href="http://www.investigativeproject.org/documents/misc/586.pdf">http://www.investigativeproject.org/documents/misc/586.pdf</a>
191	Y	Mohamed, Zameer	Homegrown	<a href="http://vlex.com/vid/zameer-nooralla-samier-hussain-36621163">http://vlex.com/vid/zameer-nooralla-samier-hussain-36621163</a>
192	Y	Steitiye, Ali Khaled	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/1489.pdf">http://www.investigativeproject.org/documents/case_docs/1489.pdf</a>
193	UD	EI-Hage, Saleh Eldin Ali	Re-entry of a Deported Aliens Penalty	<a href="http://www.investigativeproject.org/documents/misc/587.pdf">http://www.investigativeproject.org/documents/misc/587.pdf</a>
194	UD	Ayesh, Hassan Ali	Naturalization Fraud	<a href="http://www.justice.gov/usao/are/news/2005/may/05-03-2005.pdf">http://www.justice.gov/usao/are/news/2005/may/05-03-2005.pdf</a>
195	UD	Benmoumen, Elmellani	Conspiracy to Produce Unlawful Identification Documents	<a href="http://www.investigativeproject.org/documents/misc/588.pdf">http://www.investigativeproject.org/documents/misc/588.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
196	N	Puerta, Edgar Fernando Blanco (Commandante Emilio)	United Self-Defense Forces of Colombia (AUC)	<a href="http://www.justice.gov/opa/pr/2006/June/06_crm_389.html">http://www.justice.gov/opa/pr/2006/June/06_crm_389.html</a>
197	UD	Shaikh, Kamran (aka Kamran Akhtar)	Visa Fraud	<a href="http://www.stevetriess.com/archive/washingtonpost/vegasterrordefense.htm">http://www.stevetriess.com/archive/washingtonpost/vegasterrordefense.htm</a>
198	Y	<a href="#">Biheiri, Soliman</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/1497.pdf">http://www.investigativeproject.org/documents/case_docs/1497.pdf</a>
199	UD	Ahmed, Farida	Improper Entry by Alien; False Statement; False Use of Passport	<a href="http://www.washingtonpost.com/wp-dyn/articles/A30903-2004Jul31.html">http://www.washingtonpost.com/wp-dyn/articles/A30903-2004Jul31.html</a>
200	Y	Raja, Manthena	Homegrown	<a href="http://www.justice.gov/usao/nj/press/files/raja1020_r.htm">http://www.justice.gov/usao/nj/press/files/raja1020_r.htm</a>
201	UD	Khan, Imran	Fraud with Identification Documents	<a href="http://www.investigativeproject.org/documents/misc/589.pdf">http://www.investigativeproject.org/documents/misc/589.pdf</a>
202	Y	Elshafay, James	Homegrown	<a href="http://www.justice.gov/usao/nye/pr/2007/2007Jan08.html">http://www.justice.gov/usao/nye/pr/2007/2007Jan08.html</a>
203	UD	Turner, Yildirim Beyozit	Unknown	No Documentation Found
204	UD	Nasrallah, Hussein	Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/590.pdf">http://www.investigativeproject.org/documents/misc/590.pdf</a>
205	Y	<a href="#">Alamoudi, Abdurahman Muhammad</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/168.pdf">http://www.investigativeproject.org/documents/case_docs/168.pdf</a>
206	Y	<a href="#">Elashi, Basman</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/76.pdf">http://www.investigativeproject.org/documents/case_docs/76.pdf</a>
207	Y	<a href="#">Elashi, Bayan</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/76.pdf">http://www.investigativeproject.org/documents/case_docs/76.pdf</a>
208	Y	<a href="#">Elashi, Ghassan</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/76.pdf">http://www.investigativeproject.org/documents/case_docs/76.pdf</a>
209	Y	<a href="#">Elashi, Hazim</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/76.pdf">http://www.investigativeproject.org/documents/case_docs/76.pdf</a>
210	Y	<a href="#">Damrah, Fawaz Mohammed</a>	Palestinian Islamic Jihad (PIJ)	<a href="http://www.investigativeproject.org/documents/case_docs/1220.pdf">http://www.investigativeproject.org/documents/case_docs/1220.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
211	UD	Alferahin, Osama Musa	Naturalization Fraud	<a href="http://www.thenational.ae/news/worldwide/asia-pacific/muslim-ughurs-face-death-penalty-in-china-over-xinjiang-killings">http://www.thenational.ae/news/worldwide/asia-pacific/muslim-ughurs-face-death-penalty-in-china-over-xinjiang-killings</a>
212	Y	Romero-Pancharo, Carlos Adolfo	United Self-Defense Forces of Colombia (AUC)	<a href="http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm">http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm</a>
213	Y	<a href="#">Babar, Mohammed Junaid</a>	al-Qaida, Al Mujahiroun	<a href="http://www.investigativeproject.org/documents/case_docs/97.pdf">http://www.investigativeproject.org/documents/case_docs/97.pdf</a>
214	UD	Hassan, Abdulghefur Abdul	Conspiracy to Defraud the United States	<a href="http://www.investigativeproject.org/documents/misc/591.pdf">http://www.investigativeproject.org/documents/misc/591.pdf</a>
215	Y	Hameed, Moinuddeen Ahmed	Homegrown	<a href="http://www.justice.gov/usao/nj/press/files/hame0420_r.htm">http://www.justice.gov/usao/nj/press/files/hame0420_r.htm</a>
216	Y	Abraham, Yehuda	Homegrown	<a href="http://www.justice.gov/usao/nj/press/files/pdf/lakhani.pdf">http://www.justice.gov/usao/nj/press/files/pdf/lakhani.pdf</a>
217	Y	<a href="#">Daher, Mohamad</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
218	Y	<a href="#">Fawaz, Issam Hassan</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
219	Y	Abdur-Raheem, Hammad	Lashkar-e-Tayyiba	<a href="http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm">http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm</a>
220	Y	Chapman, Seifullah	Lashkar-e-Tayyiba	<a href="http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm">http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm</a>
221	Y	Khan, Masoud Ahmad	Lashkar-e-Tayyiba	<a href="http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm">http://www.justice.gov/opa/pr/2004/March/04_crm_139.htm</a>
222	Y	<a href="#">Afridi, Muhammed Abid</a>	Taliban, al-Qaid	<a href="http://www.investigativeproject.org/documents/case_docs/819.pdf">http://www.investigativeproject.org/documents/case_docs/819.pdf</a>
223	Y	<a href="#">Ali, Ilyas</a>	Taliban, al-Qaid	<a href="http://www.investigativeproject.org/documents/case_docs/819.pdf">http://www.investigativeproject.org/documents/case_docs/819.pdf</a>
224	Y	Ahmed, Aref	al-Qaida	<a href="http://www.justice.gov/opa/pr/2004/March/04_ag_141.htm">http://www.justice.gov/opa/pr/2004/March/04_ag_141.htm</a>
225	Y	<a href="#">Daher, Ali</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
226	Y	Maflahi, Numan	al-Qaida	<a href="http://legacy.lclark.edu/org/lclr/objects/LCB_11_4_Art1_Moore.pdf">http://legacy.lclark.edu/org/lclr/objects/LCB_11_4_Art1_Moore.pdf</a>
227	UD	Talyi, Yaudat Mustafa	Export Control Violations	<a href="http://efoia.bis.doc.gov/exportcontrolviolations/e750.pdf">http://efoia.bis.doc.gov/exportcontrolviolations/e750.pdf</a>
228	N	Mora, Adriana Gladys	United Self-Defense Forces of Columbia (AUC)	<a href="http://www.justice.gov/opa/pr/2006/June/06_crm_389.html">http://www.justice.gov/opa/pr/2006/June/06_crm_389.html</a>
229	Y	Malike, Sayed Abdul	Homegrown	<a href="http://edition.cnn.com/2003/US/Northeast/05/22/explosives.arrest/index.html">http://edition.cnn.com/2003/US/Northeast/05/22/explosives.arrest/index.html</a>
230	Y	Al-Hamdi, Ibrahim Ahmed	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
231	Y	Royer, Randall Todd	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
232	UD	Sallam, Tarek Abdelhamid	Wire Fraud	<a href="http://www.investigativeproject.org/documents/misc/592.pdf">http://www.investigativeproject.org/documents/misc/592.pdf</a>
233	UD	Foley, Lori	Wire Fraud	<a href="http://www.investigativeproject.org/documents/misc/593.pdf">http://www.investigativeproject.org/documents/misc/593.pdf</a>
234	Y	<a href="#">Sarsour, Jamil Salem</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/879.pdf">http://www.investigativeproject.org/documents/case_docs/879.pdf</a>
235	N	Ruiz, Elkin Alberto Arroyave (Commandante Napo)	United Self-Defense Forces of Colombia (AUC)	<a href="http://www.fbi.gov/news/stories/2006/november/white_terror111506">http://www.fbi.gov/news/stories/2006/november/white_terror111506</a>
236	UD	Haydous, Fadi	Trafficking in Contraband Cigarettes	<a href="http://www.investigativeproject.org/documents/misc/594.pdf">http://www.investigativeproject.org/documents/misc/594.pdf</a>
237	Y	<a href="#">Battie, Jeffrey Leon</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/131.pdf">http://www.investigativeproject.org/documents/case_docs/131.pdf</a>
238	Y	<a href="#">Ford, Patrice Lamumba</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/131.pdf">http://www.investigativeproject.org/documents/case_docs/131.pdf</a>
239	Y	<a href="#">Biheiri, Soliman</a>	Hamas	<a href="http://www.investigativeproject.org/documents/case_docs/496.pdf">http://www.investigativeproject.org/documents/case_docs/496.pdf</a>
240	UD	Mahmoud, Amna	Credit Card Fraud	<a href="http://www.nydailynews.com/archives/news/2001/10/03/2001-10-03_queens_man_grilled_in_hunt_f.html">http://www.nydailynews.com/archives/news/2001/10/03/2001-10-03_queens_man_grilled_in_hunt_f.html</a>



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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
241	Y	Lewis, October Martinique	al-Qaida, Taliban	<a href="http://www.justice.gov/opa/pr/2003/September/03_crm_532.htm">http://www.justice.gov/opa/pr/2003/September/03_crm_532.htm</a>
242	Y	<a href="#">Aatique, Mohammed</a>	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
243	UD	Abdallah, Hassan	Trafficking in Contraband Cigarettes	<a href="http://www.investigativeproject.org/documents/misc/595.doc">http://www.investigativeproject.org/documents/misc/595.doc</a>
244	Y	<a href="#">Makki, Hassan Moussa</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
245	Y	<a href="#">Bilal, Ahmed Ibrahim</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/131.pdf">http://www.investigativeproject.org/documents/case_docs/131.pdf</a>
246	Y	<a href="#">Bilal, Muhammad Ibrahim</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/131.pdf">http://www.investigativeproject.org/documents/case_docs/131.pdf</a>
247	Y	<a href="#">Akhdar, Ali Mohamed</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
248	N	Tchibassa, Artur	Angolan "Front for the Liberation of the Enclave of Cabinda" (FLEC)	<a href="http://caselaw.findlaw.com/us-dc-circuit/1278080.html">http://caselaw.findlaw.com/us-dc-circuit/1278080.html</a>
249	UD	Khafagi, Bassam Kamel	Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/507.pdf">http://www.investigativeproject.org/documents/misc/507.pdf</a>
250	Y	<a href="#">Kwon, Yong Ki</a>	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
251	Y	<a href="#">Surratt, Donald Thomas</a>	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
252	Y	<a href="#">Hasan, Khwaja Mahmood</a>	Lashkar-e-Tayyiba	<a href="http://www.investigativeproject.org/documents/case_docs/156.pdf">http://www.investigativeproject.org/documents/case_docs/156.pdf</a>
253	UD	Jubara, Hosam Yousef	Lying on Immigration Forms	<a href="http://www.sptimes.com/2003/08/15/State/Professor_quilty_in_i.shtml">http://www.sptimes.com/2003/08/15/State/Professor_quilty_in_i.shtml</a>
254	Y	<a href="#">Hawash, Maher Mofeid</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/1493.pdf">http://www.investigativeproject.org/documents/case_docs/1493.pdf</a>
255	Y	<a href="#">Akhdar, Elias</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
256	UD	Hansen, Robert	Conspiracy to Commit Securities Fraud	<a href="http://www.investigativeproject.org/documents/misc/596.pdf">http://www.investigativeproject.org/documents/misc/596.pdf</a>
257	UD	Hatfield, G. William	Aiding in the Filing of a False Tax Return	<a href="http://www.investigativeproject.org/documents/misc/597.pdf">http://www.investigativeproject.org/documents/misc/597.pdf</a>
258	Y	Dhafir, Prescilla	Iraqi Insurgency	<a href="http://www.investigativeproject.org/documents/case_docs/1494.pdf">http://www.investigativeproject.org/documents/case_docs/1494.pdf</a>
259	N	Jensen, Uwe	United Self-Defense Forces of Colombia (AUC)	<a href="http://f11.findlaw.com/news.findlaw.com/cnn/docs/terrorism/usromero110102cmp.pdf">http://f11.findlaw.com/news.findlaw.com/cnn/docs/terrorism/usromero110102cmp.pdf</a>
260	UD	Rodriguez, Marion	Unknown	No Documentation Found
261	UD	Abuali, Hussein	Conspiracy to Defraud the U.S.	<a href="http://f11.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf">http://f11.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf</a>
262	UD	Samhan, Husam Addeh	Misuse of Social Security Number	<a href="http://www.investigativeproject.org/documents/misc/599.pdf">http://www.investigativeproject.org/documents/misc/599.pdf</a>
263	Y	Al-Bakri, Mukhtar	al-Qaida	<a href="http://www.justice.gov/opa/pr/2003/May/03_crm_307.htm">http://www.justice.gov/opa/pr/2003/May/03_crm_307.htm</a>
264	UD	Ali, Ahmed	Subscribing a False Tax Return	<a href="http://www.investigativeproject.org/documents/misc/600.pdf">http://www.investigativeproject.org/documents/misc/600.pdf</a>
265	Y	Taher, Yasein	al-Qaida	<a href="http://www.justice.gov/opa/pr/2003/May/03_crm_284.htm">http://www.justice.gov/opa/pr/2003/May/03_crm_284.htm</a>
266	Y	<a href="#">Faris, lyman</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/114.pdf">http://www.investigativeproject.org/documents/case_docs/114.pdf</a>
267	Y	Jarwan, Ayman	Iraqi Insurgency	<a href="http://www.investigativeproject.org/documents/case_docs/110.pdf">http://www.investigativeproject.org/documents/case_docs/110.pdf</a>
268	N	Varela, Carlos Ali Romero	United Self-Defense Forces of Colombia (AUC)	<a href="http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm">http://www.fas.org/asmp/campaigns/MANPADS/2005/051201-Barrera.htm</a>
269	Y	Al-Wahaidy, Osameh	Iraqi Insurgency	<a href="http://www.investigativeproject.org/documents/case_docs/110.pdf">http://www.investigativeproject.org/documents/case_docs/110.pdf</a>
270	UD	Shishani, Omar	Smuggling Merchandise into U.S.; Possession of Counterfeit Security	<a href="http://www.usnews.com/usnews/news/articles/040412/12fbi.htm">http://www.usnews.com/usnews/news/articles/040412/12fbi.htm</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
271	Y	<a href="#">Awde, Salim Nemir</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
272	Y	<a href="#">Ismail, Nabil Mohamad</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
273	Y	<a href="#">Bowman, Brandy</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
274	Y	<a href="#">Gordon, Carol</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
275	Y	<a href="#">Ujaama, Earnest James</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/171.pdf">http://www.investigativeproject.org/documents/case_docs/171.pdf</a>
276	Y	Alwan, Salim	al-Qaida	<a href="http://www.fbi.gov/news/pressrel/press-releases/sahim-alwan-sentenced-for-providing-material-support">http://www.fbi.gov/news/pressrel/press-releases/sahim-alwan-sentenced-for-providing-material-support</a>
277	Y	Hmimssa, Youssef	al-Qaida	<a href="http://www.historycommons.org/entity.jsp?entity=yousef_hmimssa">http://www.historycommons.org/entity.jsp?entity=yousef_hmimssa</a>
278	N	Florez-Gomez, Libardo	Fuerzas Armadas Revolucionarias de Colombia (FARC)	<a href="http://www.dhs.gov/xnews/releases/press_release_0815.shtm">http://www.dhs.gov/xnews/releases/press_release_0815.shtm</a>
279	Y	<a href="#">Hariri, Mohamad Ahmad</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/871.pdf">http://www.investigativeproject.org/documents/case_docs/871.pdf</a>
280	Y	<a href="#">Goba, Yahya</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/894.pdf">http://www.investigativeproject.org/documents/case_docs/894.pdf</a>
281	Y	<a href="#">Mosed, Shafal</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/902.pdf">http://www.investigativeproject.org/documents/case_docs/902.pdf</a>
282	Y	Boughader-Mucharrafile, Salim	Hizballah	<a href="http://www.signonsandiego.com/uniontrib/20060523/news_1m23smuggler.html">http://www.signonsandiego.com/uniontrib/20060523/news_1m23smuggler.html</a>
283	N	Awan, Khalid	Khalistan Commando Force (KCF)	<a href="http://www.justice.gov/usao/nye/pr/2006/2006Dec20.html">http://www.justice.gov/usao/nye/pr/2006/2006Dec20.html</a>
284	UD	Hussain, Choudhry	Credit Card Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/ussarwer120401ind.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/ussarwer120401ind.pdf</a>
285	UD	Sarwer, Suhail	Credit Card Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/ussarwer120401ind.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/ussarwer120401ind.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
286	UD	Serrano-Valdez, Patricia	Harboring Illegal Aliens	<a href="http://www.investigativeproject.org/documents/misc/602.pdf">http://www.investigativeproject.org/documents/misc/602.pdf</a>
287	UD	Alvarez-Duenas, Jose Guillerno	Deported Alien Found in the U.S.	<a href="http://www.investigativeproject.org/documents/misc/603.pdf">http://www.investigativeproject.org/documents/misc/603.pdf</a>
288	Y	<a href="#">Arnaout, Enaam M.</a>	al-Qaida, Bosnian and Chechen Mujahideen	<a href="http://www.investigativeproject.org/documents/case_docs/94.pdf">http://www.investigativeproject.org/documents/case_docs/94.pdf</a>
289	Y	Al-Nalfi, Mohamed Suleiman	al-Qaida	<a href="http://news.bbc.co.uk/2/hi/americas/1236152.stm">http://news.bbc.co.uk/2/hi/americas/1236152.stm</a>
290	Y	<a href="#">Johnson, John Earl</a>	Jaish-e-Muhammad	<a href="http://www.investigativeproject.org/documents/case_docs/1495.pdf">http://www.investigativeproject.org/documents/case_docs/1495.pdf</a>
291	Y	<a href="#">Galab, Faysal</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/899.pdf">http://www.investigativeproject.org/documents/case_docs/899.pdf</a>
292	UD	Issa, Mohamed Ahmed	General Fraud, Immigration Violations	<a href="http://www.investigativeproject.org/documents/misc/604.pdf">http://www.investigativeproject.org/documents/misc/604.pdf</a>
293	UD	Khatib, Yasir	Racketeering, Lying to Investigators, Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/605.pdf">http://www.investigativeproject.org/documents/misc/605.pdf</a>
294	UD	Al-Hadi, Nageeb Abdul Jabar Mohamed	Forgery	<a href="http://www.historycommons.org/entity.jsp?entity=nageeb_abdul_jabar_mohammed_al-hadi">http://www.historycommons.org/entity.jsp?entity=nageeb_abdul_jabar_mohammed_al-hadi</a>
295	UD	Ahmed, Rabi	Conspiracy	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf</a>
296	UD	Dweikat, Majeda	Travel Documents	<a href="http://www.uscis.gov/portal/site/uscis/menuitem.5af9bb95919f35e66f614176543f6d1a/?vgnnextoid=df6653bc46d8d010VgnVCM10000048f3d6a1RCRD&amp;vgnnextchannel=d2d1e89390b5d010VgnVCM10000048f3d6a1RCRD">http://www.uscis.gov/portal/site/uscis/menuitem.5af9bb95919f35e66f614176543f6d1a/?vgnnextoid=df6653bc46d8d010VgnVCM10000048f3d6a1RCRD&amp;vgnnextchannel=d2d1e89390b5d010VgnVCM10000048f3d6a1RCRD</a>
297	UD	Basnan, Osama Yousef	Travel Documents	<a href="http://www.uscis.gov/portal/site/uscis/menuitem.5af9bb95919f35e66f614176543f6d1a/?vgnnextoid=df6653bc46d8d010VgnVCM10000048f3d6a1RCRD&amp;vgnnextchannel=d2d1e89390b5d010VgnVCM10000048f3d6a1RCRD">http://www.uscis.gov/portal/site/uscis/menuitem.5af9bb95919f35e66f614176543f6d1a/?vgnnextoid=df6653bc46d8d010VgnVCM10000048f3d6a1RCRD&amp;vgnnextchannel=d2d1e89390b5d010VgnVCM10000048f3d6a1RCRD</a>
298	Y	<a href="#">Reid, Richard</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/145.pdf">http://www.investigativeproject.org/documents/case_docs/145.pdf</a>
299	UD	Ahmad, Ahmad Abeed Ahmad	Travel Documents	<a href="http://www.investigativeproject.org/documents/misc/610.pdf">http://www.investigativeproject.org/documents/misc/610.pdf</a>
300	UD	Sarama, Nabil	Immigration	<a href="http://www.investigativeproject.org/documents/misc/611.pdf">http://www.investigativeproject.org/documents/misc/611.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
301	UD	Koshak, Aburahman Khahil	Pornography	<a href="http://www.investigativeproject.org/documents/misc/612.pdf">http://www.investigativeproject.org/documents/misc/612.pdf</a>
302	UD	Tebbakh, Karim	Stolen Property	<a href="http://www.investigativeproject.org/documents/misc/613.pdf">http://www.investigativeproject.org/documents/misc/613.pdf</a>
303	UD	Oulai, Jean Tony	Lying to Investigators	<a href="http://www.investigativeproject.org/documents/misc/614.pdf">http://www.investigativeproject.org/documents/misc/614.pdf</a>
304	Y	<a href="#">Jabarah, Mohammed Mansour</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/659.PDF">http://www.investigativeproject.org/documents/case_docs/659.PDF</a>
305	UD	Almari, Saleh Ali	Mail Fraud; Wire Fraud	<a href="http://www.investigativeproject.org/documents/misc/615.pdf">http://www.investigativeproject.org/documents/misc/615.pdf</a>
306	UD	Al Attas, Hussein	Lying to Investigators	<a href="http://www.cbsnews.com/stories/2002/07/25/attack/main516353.shtml">http://www.cbsnews.com/stories/2002/07/25/attack/main516353.shtml</a>
307	UD	Cleveland, Derrick	Insider Trading	<a href="http://f1.findlaw.com/news.findlaw.com/cnn/docs/fbi/uselqindy502ind.pdf">http://f1.findlaw.com/news.findlaw.com/cnn/docs/fbi/uselqindy502ind.pdf</a>
308	Y	<a href="#">Lindh, John Walker</a>	al-Qaida, Taliban	<a href="http://www.investigativeproject.org/documents/case_docs/129.pdf">http://www.investigativeproject.org/documents/case_docs/129.pdf</a>
309	UD	Elashmouny, Ahmed Abdulla	Lying to Investigators (2 counts); Mail Fraud	<a href="http://www.oig.dot.gov/library-item/3000">http://www.oig.dot.gov/library-item/3000</a>
310	UD	Abdoulah, Mohader Mohammed	Lying to Investigators	<a href="http://www.msnbc.msn.com/id/14733525/ns/nightly_news-nbc_news_investigates/">http://www.msnbc.msn.com/id/14733525/ns/nightly_news-nbc_news_investigates/</a>
311	Y	<a href="#">Hammoud, Mohammed</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/120.pdf">http://www.investigativeproject.org/documents/case_docs/120.pdf</a>
312	Y	<a href="#">Hammoud, Chawki</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/120.pdf">http://www.investigativeproject.org/documents/case_docs/120.pdf</a>
313	UD	Khan, Ayub Ali	Lying to Investigators	<a href="http://911review.org/inn.globalfreepress/20th_Hijacker_AA43.html">http://911review.org/inn.globalfreepress/20th_Hijacker_AA43.html</a>
314	Y	Elashyi, Ihsan (a.k.a. Ihsan "Sammy" Elashi)	Hamas	<a href="http://www.bis.doc.gov/news/2006/doj01_25_06.htm">http://www.bis.doc.gov/news/2006/doj01_25_06.htm</a>
315	UD	Trabelsi, Kamel Mohammed	Social Security Number Misuse	<a href="http://www.investigativeproject.org/documents/misc/608.pdf">http://www.investigativeproject.org/documents/misc/608.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
316	Y	<a href="#">Al-Marabh, Nabil</a>	al-Qaida	<a href="http://www.investigativeproject.org/documents/case_docs/854.pdf">http://www.investigativeproject.org/documents/case_docs/854.pdf</a>
317	UD	Butt, Ashgar Iqbal	Passport Fraud	<a href="http://www.investigativeproject.org/documents/misc/609.pdf">http://www.investigativeproject.org/documents/misc/609.pdf</a>
318	UD	Azmath, Mohammed	Lying to Investigators	<a href="http://www.guardian.co.uk/world/2001/oct/13/september11.afghanistan">http://www.guardian.co.uk/world/2001/oct/13/september11.afghanistan</a>
319	UD	Al-Saraf, Kumeit	Obtaining Illegal Commercial Driver's Licenses	<a href="http://www.papillonsartpalace.com/16middle.htm">http://www.papillonsartpalace.com/16middle.htm</a>
320	UD	Hussein, Mohamed	Illegal Money Transmitting Business	<a href="http://findarticles.com/p/articles/mi_pjus/is_200302/ai_3127174789/pg_3/">http://findarticles.com/p/articles/mi_pjus/is_200302/ai_3127174789/pg_3/</a>
321	Y	<a href="#">Iqbal, Javed</a>	Hizballah	<a href="http://www.investigativeproject.org/documents/case_docs/835.pdf">http://www.investigativeproject.org/documents/case_docs/835.pdf</a>
322	UD	Al Rababah, Eyad	Lying to Investigators	<a href="http://www.fas.org/irp/offdocs/911comm-appb.pdf">http://www.fas.org/irp/offdocs/911comm-appb.pdf</a>
323	UD	Almutari, Mubarek	Bank Fraud	<a href="http://www.investigativeproject.org/documents/misc/625.pdf">http://www.investigativeproject.org/documents/misc/625.pdf</a>
324	UD	Albred, Kamel	Lying to Investigators	<a href="http://abcnews.go.com/US/story?id=92315&amp;page=3">http://abcnews.go.com/US/story?id=92315&amp;page=3</a>
325	UD	Alshomary, Haider	Unlawful Production of an Identification Document	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalshomaryindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalshomaryindct.pdf</a>
326	UD	Butt, Moeen Islam	Passport and Marriage Fraud	<a href="http://articles.mcall.com/2002-06-14/news/3403071_1_passport-violation-sentencing-guidelines-marriage-fraud">http://articles.mcall.com/2002-06-14/news/3403071_1_passport-violation-sentencing-guidelines-marriage-fraud</a>
327	UD	Refai, Mohammed Ibrahim	Immigration Documents Fraud; False Statements to Federal Agent; Marriage Fraud	<a href="http://www.investigativeproject.org/documents/misc/607.pdf">http://www.investigativeproject.org/documents/misc/607.pdf</a>
328	UD	Al-Atabi, Wathek	Obtaining Illegal Commercial Driver's Licenses	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/uswalatabiindict.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/uswalatabiindict.pdf</a>
329	UD	Bakarbashat, Omer Salmain Saleh	Fraud and Misuse of Entry Document; Possession of a Counterfeit Social Security Card; Altering a Social Security Card	<a href="http://www.investigativeproject.org/documents/misc/606.pdf">http://www.investigativeproject.org/documents/misc/606.pdf</a>
330	UD	Al-Maleky, Raad	Fraud with Identification Documents	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalmalekyindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalmalekyindct.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
331	UD	Almazaal, Samir	Fraud with Identification Documents	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalmazaalindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalmazaalindct.pdf</a>
332	UD	Abuali, Nasser	Conspiracy	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usabualicc1101.pdf</a>
333	UD	Kilfat, Ahmad	Wire Fraud	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usahmadkilfatcc1101.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usahmadkilfatcc1101.pdf</a>
334	UD	Al Aboudy, Akeel	License Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalaboudyindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalaboudyindct.pdf</a>
335	UD	Alazawi, Ali F.	License Fraud	<a href="http://www.wtae.com/r/974570/detail.html">http://www.wtae.com/r/974570/detail.html</a>
336	UD	Maddy, Mohammed	Harboring Illegal Aliens	<a href="http://cryptome.quintessenz.at/mirror/s93/maddy-ny-110601.htm">http://cryptome.quintessenz.at/mirror/s93/maddy-ny-110601.htm</a>
337	UD	Al-Atabi, Hatef	License Fraud	<a href="http://www.wtae.com/r/974570/detail.html">http://www.wtae.com/r/974570/detail.html</a>
338	UD	Al-Aboody, Mustafa	License Fraud	<a href="http://www.seattlepi.com/local/40682_hazardous28.shtml">http://www.seattlepi.com/local/40682_hazardous28.shtml</a>
339	UD	Al-Shiblawy, Hisham	License Fraud	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usal-shiblawyindct.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usal-shiblawyindct.pdf</a>
340	UD	Ahmed, Iftikhar	Immigration Fraud	<a href="http://www.investigativeproject.org/documents/misc/574.pdf">http://www.investigativeproject.org/documents/misc/574.pdf</a>
341	UD	Al-Hachami, Sabah	Licence Fraud	<a href="http://www.wtae.com/r/974570/detail.html">http://www.wtae.com/r/974570/detail.html</a>
342	UD	Al-Khaledy, Fadhil	Licence Fraud	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usal-khaledyindct.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usal-khaledyindct.pdf</a>
343	UD	Al-Obaidi, Hussain	Licence Fraud	<a href="http://www.wtae.com/r/974570/detail.html">http://www.wtae.com/r/974570/detail.html</a>
344	UD	Sudani, Hussain	Licence Fraud	<a href="http://www.seattlepi.com/local/40682_hazardous28.shtml">http://www.seattlepi.com/local/40682_hazardous28.shtml</a>
345	UD	Budiman, Agus	Document Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usbudiman111601cmp.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usbudiman111601cmp.pdf</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
346	UD	Rouissi, Zuhaier Ben Mohammed	Marriage Fraud	<a href="http://cryptome.quintessenz.at/mirror/s93/rouissi-oh-113001.htm">http://cryptome.quintessenz.at/mirror/s93/rouissi-oh-113001.htm</a>
347	Y	Harb, Said	Hizballah	<a href="http://www.foxnews.com/story/0,2933,55082,00.html">http://www.foxnews.com/story/0,2933,55082,00.html</a>
348	UD	Seif, Malek Mohamad	False Statements; Fraudulent Social Security Number	<a href="http://cryptome.quintessenz.at/mirror/s93/laimeche-az-112701.htm">http://cryptome.quintessenz.at/mirror/s93/laimeche-az-112701.htm</a>
349	UD	Dawe, Nadim	False Statements	<a href="http://www.investigativeproject.org/documents/misc/564.pdf">http://www.investigativeproject.org/documents/misc/564.pdf</a>
350	UD	Laimeche, Sofiane	Fraudulent Social Security Number	<a href="http://cryptome.quintessenz.at/mirror/s93/laimeche-az-112701.htm">http://cryptome.quintessenz.at/mirror/s93/laimeche-az-112701.htm</a>
351	UD	Al Hamdan, Montaser Hamdan	Fraud Marriage	<a href="http://www.sptimes.com/News/110201/TampaBay/Tightened_awareness.2.shtml">http://www.sptimes.com/News/110201/TampaBay/Tightened_awareness.2.shtml</a>
352	UD	Khan, Raza Nasir	Firearms	<a href="http://www.investigativeproject.org/documents/misc/561.pdf">http://www.investigativeproject.org/documents/misc/561.pdf</a>
353	UD	Alibrahimi, Mohammed	False Statements	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalibrahimiindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalibrahimiindct.pdf</a>
354	UD	Abdall, Assam	False Statements	<a href="http://www.investigativeproject.org/documents/misc/559.pdf">http://www.investigativeproject.org/documents/misc/559.pdf</a>
355	UD	Al Salmi, Faisal M.	False Statements	<a href="http://query.nytimes.com/gst/fullpage.html?res=9B02E7DC143BF936A15756C0A9649C8B63">http://query.nytimes.com/gst/fullpage.html?res=9B02E7DC143BF936A15756C0A9649C8B63</a>
356	UD	Pervez, Mohammed	False Statements	<a href="http://www.investigativeproject.org/documents/misc/576.pdf">http://www.investigativeproject.org/documents/misc/576.pdf</a>
357	UD	Kilfat, Mustafa	Fraudulent Passport	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usmustafakilfatcc1101.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usmustafakilfatcc1101.pdf</a>
358	UD	Elmaghraby, Ehab	Credit Card Fraud	<a href="http://www.nytimes.com/2006/02/28/nyregion/28detain.html">http://www.nytimes.com/2006/02/28/nyregion/28detain.html</a>
359	UD	Rizvi, Armoghan	Falsely Claimed U.S. Citizenship	<a href="http://www.deseretnews.com/article/897545/Pakistani-is-sentenced-to-time-already-served.html">http://www.deseretnews.com/article/897545/Pakistani-is-sentenced-to-time-already-served.html</a>
360	UD	Alandon (Alanoon), Arkan	Driver's License Fraud	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usalandonindct.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usalandonindct.pdf</a>



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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
361	UD	Ferrari, Robert	Driver's License Fraud	<a href="http://www.post-gazette.com/headlines/20011012license1012p4.asp">http://www.post-gazette.com/headlines/20011012license1012p4.asp</a>
362	UD	Al Tamimi, Haider	Document Fraud	<a href="http://www.seattlepi.com/local/40682_hazardous28.shtml">http://www.seattlepi.com/local/40682_hazardous28.shtml</a>
363	UD	Rizvi, Arsalan Absar	Firearms; Identity Fraud	<a href="http://cryptome.quintessenz.at/mirror/s93/rizvi-co-113001.htm">http://cryptome.quintessenz.at/mirror/s93/rizvi-co-113001.htm</a>
364	UD	Al Hamdan, Nasri	Marriage Fraud	<a href="http://www.sptimes.com/2002/01/13/State/Terror_sweep_a_battle.shtml">http://www.sptimes.com/2002/01/13/State/Terror_sweep_a_battle.shtml</a>
365	UD	Alghamdi, Muhamed Nasir Bin Hasher	Passport Fraud; Drugs	<a href="http://articles.sun-sentinel.com/2001-11-29/news/0111290109_1_ahmad-green-card-roommate">http://articles.sun-sentinel.com/2001-11-29/news/0111290109_1_ahmad-green-card-roommate</a>
366	UD	Kishk, Wael	Fake Pilot Uniform and Forged Pilot Documents	<a href="http://articles.nydailynews.com/2002-02-16/news/18184480_1_sentencing-jail-term-solitary-confinement">http://articles.nydailynews.com/2002-02-16/news/18184480_1_sentencing-jail-term-solitary-confinement</a>
367	UD	Alubeidy, Ali	Driver's License Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalubeidyindct.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usalubeidyindct.pdf</a>
368	UD	Hyder, Salman	Immigration Fraud	<a href="http://www.metnews.com/articles/visa032602.htm">http://www.metnews.com/articles/visa032602.htm</a>
369	UD	Al Qaryuti, Mohammed Basheer	Marriage Fraud	<a href="http://www.sptimes.com/News/110201/TampaBay/Tightened_awareness.2.shtml">http://www.sptimes.com/News/110201/TampaBay/Tightened_awareness.2.shtml</a>
370	UD	Badri, Adel	Bank Fraud	<a href="http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usbadri102201cmplt.pdf">http://f1.findlaw.com/news.findlaw.com/hdocs/docs/terrorism/usbadri102201cmplt.pdf</a>
371	UD	Atta, Ahmed Nawaz	Immigration Fraud	<a href="http://articles.latimes.com/2002/feb/12/local/me-sami12">http://articles.latimes.com/2002/feb/12/local/me-sami12</a>
372	UD	Abassi, Sabre	False Statements; Passport Fraud	<a href="http://cryptome.quintessenz.at/mirror/s93/abassi-kopke-va-112901.htm">http://cryptome.quintessenz.at/mirror/s93/abassi-kopke-va-112901.htm</a>
373	UD	Abu-Zbaida, Maher Yousef	Illegal Alien in Possession of Firearms	<a href="http://billingsgazette.com/news/local/article_8e3eaec0-10a0-52ae-86c8-de7d5b24efcf.html">http://billingsgazette.com/news/local/article_8e3eaec0-10a0-52ae-86c8-de7d5b24efcf.html</a>
374	UD	Kopke, Roxanne	False Statements; Passport Fraud	<a href="http://www.investigativeproject.org/documents/misc/541.pdf">http://www.investigativeproject.org/documents/misc/541.pdf</a>
375	UD	Menepta, Mujahid Abdul	Possession of Weapons	<a href="http://business.highbeam.com/435553/article-1G1-80916901/associate-terrorism-suspect-faces-gun-charge-arrest">http://business.highbeam.com/435553/article-1G1-80916901/associate-terrorism-suspect-faces-gun-charge-arrest</a>

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	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
376	UD	Awad, Hadir	Passport Fraud	<a href="http://articles.cnn.com/2001-11-23/justice/inv.indonesian.immigration_1_agus-budiman-bin-fbi-list?_s=PM:LAW">http://articles.cnn.com/2001-11-23/justice/inv.indonesian.immigration_1_agus-budiman-bin-fbi-list?_s=PM:LAW</a>
377	UD	Abdi, Mohamed	Forgery	<a href="http://news.findlaw.com/hdocs/docs/terrorism/usabdicc92301.pdf">http://news.findlaw.com/hdocs/docs/terrorism/usabdicc92301.pdf</a>
378	UD	Al-Baraa, Alawi Hussain	Driver's License Fraud	<a href="http://www.investigativeproject.org/documents/misc/537.pdf">http://www.investigativeproject.org/documents/misc/537.pdf</a>
379	UD	El Zaatari, Salam Ibrahim	Carrying a Concealed Weapon	<a href="http://www.pittsburghpostgazette.com/columnists/20011222roddy1222p3.asp">http://www.pittsburghpostgazette.com/columnists/20011222roddy1222p3.asp</a>
380	UD	Ahmad, Hafiz Khalil	Identity Fraud	<a href="http://articles.sun-sentinel.com/2001-11-29/news/0111290109_1_ahmad-green-card-roommate">http://articles.sun-sentinel.com/2001-11-29/news/0111290109_1_ahmad-green-card-roommate</a>
381	UD	Al Khammash, Nermine Hani Ayoub	Illegal Entry; Concealment of Facts	<a href="http://www.sptimes.com/2002/01/13/State/Terror_sweep_a_battle.shtml">http://www.sptimes.com/2002/01/13/State/Terror_sweep_a_battle.shtml</a>
382	UD	Farid, Abdul	Lying on Bank Loan Application	<a href="http://www.digtriad.com/news/local/article.aspx?storyid=320">http://www.digtriad.com/news/local/article.aspx?storyid=320</a>
383	UD	Khamis, Sherif	Passport Fraud	<a href="http://jacksonville.com/tu-online/stories/112901/met_7954216.html">http://jacksonville.com/tu-online/stories/112901/met_7954216.html</a>
384	UD	Siddiqui, Imitiaz	Voter Fraud	<a href="http://articles.cnn.com/2001-11-02/us/inv.pakistani.indictment_1_hijackers-federal-grand-jury-federal-court?_s=PM:US">http://articles.cnn.com/2001-11-02/us/inv.pakistani.indictment_1_hijackers-federal-grand-jury-federal-court?_s=PM:US</a>
385	UD	Martinez-Flores, Luis	Document Fraud	<a href="http://edition.cnn.hu/2001/US/10/01/inv.pair.charged/index.html">http://edition.cnn.hu/2001/US/10/01/inv.pair.charged/index.html</a>
386	UD	Hafaiedh, Ben Sami Fathi	False Statements	<a href="http://articles.latimes.com/2002/feb/12/local/me-sami12">http://articles.latimes.com/2002/feb/12/local/me-sami12</a>
387	UD	Pierre, Vincente Rafael	Firearms	<a href="http://www.investigativeproject.org/case/484">http://www.investigativeproject.org/case/484</a>
388	UD	Upshur, Traci	Firearms	<a href="http://www.investigativeproject.org/documents/misc/529.pdf">http://www.investigativeproject.org/documents/misc/529.pdf</a>
389	UD	Iqbal, Jamshed (aka Jimmy)	Marriage Fraud	<a href="http://www.investigativeproject.org/documents/misc/528.pdf">http://www.investigativeproject.org/documents/misc/528.pdf</a>
390	UD	Iqbal, Jawaid	Illegal Entry into U.S.; Lying to Authorities	<a href="http://www.investigativeproject.org/documents/misc/527.pdf">http://www.investigativeproject.org/documents/misc/527.pdf</a>

## International Terrorism and Terrorism-Related Convictions 9/11/01 - 3/18/10

	Islamist Motivation (Y/N)	Defendant	Affiliated Radical Group / Charge	Document Detailing the Case
391	UD	Lopez-Flores, Victor	Document Fraud	<a href="http://www.investigativeproject.org/documents/misc/526.pdf">http://www.investigativeproject.org/documents/misc/526.pdf</a>
392	UD	Al Draibi, Khalid	Visa Fraud	<a href="http://articles.cnn.com/2001-11-19/justice/inv.terrorism.plea_1_visa-application-khalid-al-draibi-alghamdi?_s=PM:LAW">http://articles.cnn.com/2001-11-19/justice/inv.terrorism.plea_1_visa-application-khalid-al-draibi-alghamdi?_s=PM:LAW</a>
393	UD	Raza, Atif	Access Device Fraud	<a href="http://www.investigativeproject.org/documents/misc/524.pdf">http://www.investigativeproject.org/documents/misc/524.pdf</a>
394	UD	El Ouariachi, Hossain	False Statements	<a href="http://www.lasvegassun.com/news/2001/nov/29/german-receives-light-penalty/">http://www.lasvegassun.com/news/2001/nov/29/german-receives-light-penalty/</a>
395	UD	Galicia, Kenys	Document Fraud	<a href="http://www.nytimes.com/2002/01/26/us/a-nation-challenged-the-terror-suspects-woman-sentenced-in-identification-fraud.html?src=pm">http://www.nytimes.com/2002/01/26/us/a-nation-challenged-the-terror-suspects-woman-sentenced-in-identification-fraud.html?src=pm</a>
396	UD	Fall, Manel	Passport Fraud	<a href="http://www.post-gazette.com/regionstate/20011228fall1228p6.asp">http://www.post-gazette.com/regionstate/20011228fall1228p6.asp</a>
397	UD	Tauseef, Hafiz	Expired Visa; Lying to INS agents About name	<a href="http://www.investigativeproject.org/documents/misc/520.pdf">http://www.investigativeproject.org/documents/misc/520.pdf</a>
398	UD	Younes, Aisha	Expired Visa, Lying to INS agents About name	<a href="http://www.investigativeproject.org/documents/misc/518.pdf">http://www.investigativeproject.org/documents/misc/518.pdf</a>
399	UD	Hussain, Arshad	ID Theft; Credit Card Fraud; Bank and Mortgage Fraud	<a href="http://www.justice.gov/usao/vae/Pressreleases/07-JulyPDFArchive/09/20090731hameednr.html">http://www.justice.gov/usao/vae/Pressreleases/07-JulyPDFArchive/09/20090731hameednr.html</a>
400	UD	Haddoumi, Faycal	Failure to Notify Immigration Officials of Address Change; Expired Visa	<a href="http://www.investigativeproject.org/documents/misc/516.pdf">http://www.investigativeproject.org/documents/misc/516.pdf</a>
401	UD	Rahmani, Kamal	Failure to Notify Immigration Officials of Address Change; Expired visa	<a href="http://www.investigativeproject.org/documents/misc/515.pdf">http://www.investigativeproject.org/documents/misc/515.pdf</a>
402	UD	Mahmood, Ansar	Bringing in and Harboring Aliens	<a href="http://www.investigativeproject.org/documents/misc/514.pdf">http://www.investigativeproject.org/documents/misc/514.pdf</a>
403	UD	Guagni, Francois	Re-entry of a Deported Alien	<a href="http://www.investigativeproject.org/documents/misc/512.pdf">http://www.investigativeproject.org/documents/misc/512.pdf</a>

Y=Cases Having Islamist Motivation

N=Cases Having No Islamist Motivation

UD=Cases Having Insufficient Information to Determine Whether Islamist Motivation Exists