

Individuals From the 7 Danger Countries Convicted of Terror Crimes Post 9-11

Charge Date	Conviction Date	Defendant	Defendant's Age at Conviction	Terrorist Organization Affiliation or Inspiration	Conviction Offenses	Sentence Date	Sentence Imposed	Conviction District	Last US Residence	Immigration Status at Time of Conviction	Current Immigration Status	If USC, Natural born or Naturalized?	Country of Origin if Not Native born	Date of Initial Entry or Admission to US	Immigration Status at Time of Initial Entry or Admission
4/12/05	5/11/06	Monasser Omiar			18/371 (conspiracy); 31/5324 (structuring financial transactions to conceal/avoid reporting)	8/11/06	30 months imprisonment; 2 yrs SR; \$200 SA; forfeiture \$200,000 cash and \$9,693,669 in substitute assets; 12 months and 1 day imprisonment; 2 yrs SR; \$300 SA; forfeiture approx \$200,000 cash and \$5,391,000 substitute assets	EDMI	MI	USC	USC	Naturalized	Yemen		
4/6/05	5/11/06	Sadik Omiar			18/371 (conspiracy); 31/5324 (structuring financial transactions to conceal/avoid reporting); 18/1001 (false statements)	12/11/06	57 months imprisonment; 3 yrs SR; \$400 SA; forfeiture approx \$200,000 cash and \$9,693,669 in substitute assets; possible deportation	EDMI	MI	USC	USC	Naturalized	Yemen		
4/6/05	5/11/06	Jarallah Wasil			18/371 (conspiracy); 18/1425 (unlawful procurement of citizenship); 31/5324, 21/841a1 (manufacture/distribution of narcotics)	8/11/06	57 months imprisonment; 3 yrs SR; \$400 SA; forfeiture approx \$200,000 cash and \$9,693,669 in substitute assets; possible deportation	EDMI	MI	USC	USC	Naturalized	Yemen		
11/10/04	11/10/04	Emeliani Benmoumen			18/371 (conspiracy)	12/29/04	3 yrs SR; \$200 SA; forfeiture approx \$200,000 cash and \$9,693,669 in substitute assets; possible deportation	WDPA	PA				Iraq		
10/7/04	5/31/05	Ahmed Hasan Al-Uqaly	33		18/922(o) (unlawful possession/transfer of machine gun); 26/5861d (unlawful receipt of firearms)	10/24/05	188 months imprisonment; 5 yrs SR; \$400 SA; forfeiture approx \$200,000 cash and \$9,693,669 in substitute assets; possible deportation	MDTN	TN				Iraq		
2/4/03	9/21/05	Abad Elfgeeh	30	Al-Qaeda and Hamas	18/1960 (ownership/control of unlicensed money transmission enterprise); 18/371 (conspiracy); 31/5324 (structuring financial transactions to conceal/avoid reporting); 18/1560 (ownership/control of unlicensed money transmission enterprise); 18/371 (conspiracy)	2/3/06	188 months imprisonment; 5 yrs SR	EDNY	NY	USC	USC	Naturalized	Yemen		
2/3/03	9/21/05	Aref Elfgeeh		Al-Qaeda and Hamas	18/1560 (ownership/control of unlicensed money transmission enterprise); 18/371 (conspiracy)	2/7/06	51 months imprisonment	EDNY	NY				Yemen		
7/28/04	12/29/04	Ali Mohammed Al Mosaich			18/1001 (false statements); 2x 18/1546a (fraud/misuse/counterfeiting of visas); 2x 18/1015a; and 18/1546a & 18/1015a (procurement of naturalization by fraud/false statements/withholding of material facts)	12/29/04	18 months imprisonment; 3 yrs SR	DMN	MN				Iraq	1996	Refugee
12/19/03	10/28/05	Omar Abdi Mohammed	45		18/1015a (procurement of naturalization by fraud/false statements/withholding of material facts); 18/1929 (conspiracy); 18/1546a (fraud/misuse/counterfeiting of visas); 2x 18/1015a; and 18/1546a & 18/1015a (procurement of naturalization by fraud/false statements/withholding of material facts)	12/20/05	264 months imprisonment; 3 yrs SR	SDCA	CA	LPR			Somalia	1995	Refugee
2/19/03	2/10/05	Rafil Dhafir	57		2x 18/371 (conspiracy); 13x 18/1956 (money laundering); 26/7206 (false declarations in internal revenue matters); 6x 26/7201 (willful failure to collect/pay tax); 18/1546 (fraud/misuse/counterfeiting of visas); 26x 18/1347 (health care fraud); 18/1001 (false statements); 3x 18/1343 (wire fraud)	10/27/05	60 months imprisonment; 3 yrs SR	NDNY	NY	USC		Naturalized	Iraq	1972	
4/9/03	2/18/04	Numan Mafalah		Al-Qaeda	18/1001 (false statements)	7/9/04	120 months imprisonment; 3 yrs SR	EDNY	NJ	USC		Naturalized	Yemen		
6/25/03	1/16/04	Ibrahim Ahmed Al-Hamdi	26	Lashkar-e-Tayyiba (LET)	18/934c (use of firearm in crime of violence); 18/844 (illegal possession of explosive material penalties)	4/9/04	120 months imprisonment; 3 yrs SR	EDVA	VA				Yemen	1993	NW A-1 Diplomatic Visa
10/21/02	5/19/03	Mukhtar Al-Bakri	23	Al-Qaeda	18/2386a (material support to terrorists); 2x 18/2386b (material support to designated foreign terrorist organizations); 18/1956(a)(2)(A) & (h) (international money laundering)	12/3/03	10 yrs imprisonment; 3 yrs SR; \$2,000 fine; \$100 SA	WDNY	NY	USC		Naturalized	Yemen		
10/9/02	2/10/03	Ensam M. Arnaut	41	Al-Qaeda	18/1962 (racketeering)	2/17/06	120 months imprisonment; 3 yrs SR	NDIL	IL	USC	USC	Naturalized	Syria		
12/17/02	6/23/06	Mohamed Albanna	35		18/1960 (ownership/control of unlicensed money transmission enterprise)	11/30/06	5 yrs imprisonment	WDNY	NY	USC		Naturalized	Yemen		
10/16/02	12/24/02	Nageeb Abdul Jabar Mohamed Al-Hadi	36		18/1546 (fraud/misuse/counterfeiting of visas)	1/15/03	Time served (15 mos); 3 yrs SR	NDIL					Yemen		
7/25/02	7/25/02	Husein Al Attas	24	Al-Qaeda	18/1001 (false statements)	10/22/02	Time served; 2 yrs SR; \$700 SR	SDNY	OK	NIV - F-1 student visa			Yemen		NIV F-1 Student Visa
11/2/01	7/2/02	Mohadar Mohammed Abdoulah	24	Al-Qaeda	18/1001 (false statements)	10/2/02	Time served (335 days); 3 yrs SR	SDCA	CA	LPR?			Yemen	1998	
12/6/01	6/8/02	Nabil Al-Marabh	34	Al-Qaeda	8/1324 (alien smuggling/harboring)	9/3/02	18 months imprisonment; 2 yrs SR	WDNY	IL				Syria		
11/14/01	4/30/02	Mohammed Hussain	33	Al-Qaeda	2x 18/1960 (ownership/control of unlicensed money transmission enterprise)	7/22/02	18 months imprisonment; 2 yrs SR	DMA	MA				Somalia		
2/20/02	4/10/02	Mohammed Ibrahim Refai	40		18/1546 (fraud/misuse/counterfeiting of visas) and 8/1325 (illegal entry/marriage fraud)	4/10/02	Time served; 3 yrs SR	NDOH	OH	LPR			Syria		
1/4/02	3/29/02	Omer Salmain Saleh Bakarbashat	28		18/1546 (fraud/misuse/counterfeiting of visas); 42/408 (fraud/theft social security card/account)	3/29/02	Time served; 3 yrs SR	SDCA	CA	Visa Overstay			Yemen	1998	NIV F-1 Student Visa
12/17/01	12/17/01	Hadir Awad			18/1546 (fraud/misuse/counterfeiting of visas)	3/1/02	2 yrs SR	EDVA	VA	fraudulent German passport			Syria	1999	
12/11/01	2/13/02	Mustafa Kiffat			18/1543 (passport forgery)	3/21/02	Time served (6 months); 2 yrs SR	DNJ	NJ	illegal alien			Syria	2001	Illegal Alien
10/23/01	12/13/01	Mohamed Abdi	44		18/513 (makes or possesses counterfeit financial securities/notes/stocks/certificates)	1/11/02	4 months imprisonment; 3 yrs SR	EDVA	VA	USC	USC	Naturalized	Somalia		
10/4/01	4/15/02	Haider Alshomary	29		18/1028 (fraud/theft of identity documents)	8/15/02	1 yr probation; \$250 fine	WDPA	MO				Iraq		Refugee
10/4/01	4/10/02	Wathek Al-Atabi	25		18/1028 (fraud/theft of identity documents)	8/15/02	3 months probation; \$350 fine	WDPA	MI				Iraq		Refugee
10/4/01	3/25/02	Hatef Al-Atabi	36		18/1028 (fraud/theft of identity documents)	6/12/02	3 yrs probation; \$250 fine	WDPA	MI				Iraq		Refugee
10/4/01	3/15/02	Fadhil Al-Khaledy	33		18/1028 (fraud/theft of identity documents)	6/18/02	3 yrs probation	WDPA	MI	USC	USC	Naturalized	Iraq	1994	Refugee
10/4/01	2/15/02	Mohammed Alibrabhi	32		18/1028 (fraud/theft of identity documents)	5/17/02	5 yrs probation; 100 hrs community service	WDPA	PA				Iraq		Refugee
10/4/01	2/1/02	Haider Al Tamimi	27		18/1028 (fraud/theft of identity documents)	5/10/02	3 yrs probation	WDPA	WA				Iraq		Refugee
10/4/01	1/14/02	All Alabdely	34		18/1028 (fraud/theft of identity documents)	4/11/02	3 yrs probation; \$250 fine	WDPA	PA	LPR			Iraq		Refugee
10/4/01	12/13/01	Alwail Hussain Al-Baraa	33		18/1028 (fraud/theft of identity documents)	3/13/02	6 months SR	WDPA	PA				Iraq	1995	Refugee
10/3/01	3/20/02	Mustafa Al-Aboody	24		18/1028 (fraud/theft of identity documents)	7/12/02	3 yrs probation	WDPA	WA	USC	USC	Naturalized	Iraq	1994	Refugee