

CRIMINAL COMPLAINTS & INDICTMENTS
Penttbom and Related Detentions

No	Defendant's Name	District Where Complaint or Indictment Filed	Complaint or Indictment	Charges	Sealed	Custody
1.	ABASSI, Sabre	E.D. Va.	I	18 U.S.C. § 1546	No	Yes
2.	ABDI, Mohamed	E.D. Va.	I	18 U.S.C. § 513, Knowingly and unlawfully made, uttered, and possessed forged securities of a State and political subdivision thereof and of an organization, with intent to deceive another person, organization, and government. His phone number was found in the car of suspected hijacker, Nawaf Al Hazmi, which was left at Dulles airport.	No	Yes
3.	ABDOULAH, Mohadar Mohamed (aka Mihdar Mohammad Al-Mihdar Zaid)	S.D. Cal.	I	18 U.S.C. §§ 1546, 1001, False Statement in Immigration Application	No	Yes
4.	ABOUDY, Akeel Al	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
5.	ABU-ZBAIDA, Maher Yousef	D. Mont.	I	18 U.S.C. §§ 911, 922(a)(6), 922(g)(5)(A)	No	Yes

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	Farhan					
6.	ABUALI, Nasser	D.N.J.	I	18 U.S.C. § 371 (conspiracy to embezzle)	No	No
7.	ABUALI, Hussein	D.N.J.	I	18 U.S.C. § 371 (conspiracy to embezzle)	No	No
8.	AHMAD, Hafiz Khalil	S.D. Fla.	I	18 U.S.C. §§ 1546, 1001, 1621	No	Yes
9.	AHMED, Ifikhar	E.D.N.C.	C	18 U.S.C. § 1546	No	Yes
10.	AHMED, Rabi	D.N.J.	I	18 U.S.C. § 371 (conspiracy to embezzle)	No	No
11.	AL SALMI, Faisal M.	D. Ariz.	I	false statements to FBI	No	Yes
12.	AL DRAIBI, Khalid	E.D. Va.	I	18 U.S.C. §§ 911, 1546, Making false statements on an application for a visa, false claim to U.S. citizenship.	No	Yes
13.	AL-ABOODY, Mustafa	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
14.	AL-ATABI, Hatef	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No

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15.	AL-ATABI, Wather	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
16.	AL-BARAA, Alawi Hussain	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	state custody
17.	AL-FATIMI, Ali	E.D.N.Y.	C	31 U.S.C. § 5316 (currency violation)	No	Yes
18.	AL-HACHAMI, Sabah	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
19.	AL-KHALEDY, Fadhil	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
20.	AL-MALFKY, Raad	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
21.	AL-OBAIDI, Hussain	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
22.	ALARAF,	W.D. Pa.	I	18 U.S.C. § 1028	No	No

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	Kumeit			(fraudulent HAZMAT licenses)		
23.	AL-SHIBLAWY, Hisham	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
24.	AL-TAMIMI, Haider	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
25.	ALAZAWI, Ali aka Al GAZAWI,	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
26.	ALANDON, Arkan	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
27.	ALATASI, Zafer	M.D. Tenn.	I	42 U.S.C. § 408(a)(7)(B)	No	Yes
28.	ALBRED, Kamel	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
29.	ALGHAMDI, Muhammed	S.D. Fla.	I	18 U.S.C. §§ 1028(a), 1546(a) 21 U.S.C. § 841(a)(1)	No	Yes

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	Nasir Bin Hasher					
30.	ALIBRAHIM I, Mohammed	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
31.	ALMAZAAL, Samir	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
32.	ALMUTARI, Mubarek Kuwait	N.D. Ind.	I	18 U.S.C. § 1344	No	No
33.	ALSHOMAR Y, Haider	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
34.	ALUBEIDY, ALI	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
35.	AWADALLA H, Osama	S.D.N.Y.	I	Making material false statements to the grand jury	No	Yes
36.	BADRI, Adel F.	W.D. Mo.	I	18 U.S.C. § 1344, Scheme to defraud and obtain money	No	Yes

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37.	BENMOUMEN, Elmeliani	W.D. Pa.	C	18 U.S.C. § 371 (fraudulent HAZMAT licenses)	No	No
38.	CAMCI, Mustafa (aka Mustafa Camli)	D. Del.	I	18 U.S.C. § 1546(a), Possession of fraudulent Bulgarian passport	No	Yes
39.	EL ZAATARI, Salam Ibrahim	W.D. Pa.	I	49 U.S.C. § 46505(b)(1)	No	Yes
40.	EL OUARIACHI, Hossain	W.D. Pa.	C	18 U.S.C. § 1001	No	Yes
41.	ELASHMOUDY, Ahmed Abdullah	E.D.N.Y.	I	18 U.S.C. § 1341 (mail/insurance fraud)	No	Yes
42.	ELGHAZALY, Azmy Abderaaf	N.D. Cal.	I	18 U.S.C. § 922(g)(5), 8 U.S.C. § 1253(a)(1)(A)	No	Yes

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43.	ELMAGHRA BY, Ehab	E.D.N.Y.	I	18 U.S.C. § 1029 (credit cards)	No	Yes
44.	FALL, Manel (aka Amadou Seck)	W.D. Pa.	I	18 U.S.C. § 1544	No	Yes
45.	FARID, Abdul M.	MDNC	I	18 U.S.C. § 1001	No	Yes
46.	FERRARI, Robert	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
47.	GALICIA, Kenys A.	E.D. Va.	I	18 U.S.C. § 1028(a)(1), (b)(1)(A)(ii) and (c)(3)(A) and §2, Assisted individuals to obtain VA DMV identity affidavits, residency certifications, driver's licenses, and identification card by fraud	No	Home detention
48.	GUAGANI, Francois	D. Me.	I	8 U.S.C. § 1326	No	Yes
49.	HADDOUMI, Faycal Ahmed	N.D. Ind.	I	8 U.S.C. § 1305	No	INS
50.	HAFaideh,	C.D. Cal.	I	18 U.S.C. §§ 1001, 1546	No	Yes

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	Ben Sami Fathi					
51.	HANNAN, Ahmed	E.D. Mich.	I	18 U.S.C. §§ 1546, 1028, Used false identification.	No	Yes
52.	HMIMSSA, Youssef a/k/a Patrick J. Vuillaume a/k/a Michael Saisa a/k/a Jalali	E.D. Mich.	I	18 U.S.C. §§ 1546, 1028, Fraud and misuse of visas, permits, and other documents; Fraud and related activity in connection with identification documents and information	No	Yes
53.	HUSSAIN, Arshad	W.D.N.Y.	Info.	18 U.S.C. § 1544	No	Yes
54.	HUSSEIN, Liban M.	D. Mass.	C	18 U.S.C. § 81960	No	Yes
55.	HUSSEIN, Mohamed M.	D. Mass.	C	18 U.S.C. § 1960	No	Yes
56.	IQBAL, Jamshed (aka	N.D.N.Y.	C	8 U.S.C. § 1325(C), 18 U.S.C. § 2	No	Yes

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	Jimmy/Iqbak, Jawaid)					
57.	IQBAL, Javaid	E.D.N.Y.	C	18 U.S.C. § 1001	No	Yes
58.	KHAMIS, Sherif	M.D. Fla.	I	18 U.S.C. § 1001	No	Yes
59.	KHAN, Raza Nasir	D. Del.	I	18 U.S.C. § 922(g)(5), Illegal alien in possession of a firearm	No	Yes
60.	KHATIB, Yaser	D.S.C.	C	18 U.S.C. § 1001	No	Yes
61.	KILFAT, Mustafa	D.N.J.	C	18 U.S.C. §§ 1546, 2	No	Yes
62.	KILFAT, Ahmad	D.N.J.	C	18 U.S.C. §§ 1343, 2	No	Yes
63.	KISHK, Wael	E.D.N.Y.	I	18 U.S.C. 1001 (false document)	No	INS
64.	KOPKE, Roxanne	E.D. Va.	I	18 U.S.C. § 1546	No	Yes

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65.	KOSHAK, Abdurahman Khahil	W.D. Pa.	I	18 U.S.C. § 2252(a)(5)(B)	No	No
66.	KOUBRITI, Karim	E.D. Mich.	I	18 U.S.C. §§ 1546, 1028, Used false identification.	No	Yes
67.	LAIMECHE, Sofiane (aka Marcello Scutari)	D. Ariz.	I	Social security fraud, false statements to INS and Department of Treasury.	No	No
68.	LOPEZ-FLORES, Victor M.	E.D. Va.	C	18 U.S.C. §§ 2, 1028, Assisted individuals in obtaining VA DMV identify affidavits, residency certifications, driver's licenses, and identification cards by fraud	No	INS
69.	MADDY, Mohammed	E.D.N.Y.	I	18 U.S.C. § 1543; 8 U.S.C. §§ 1324, 1325	No	INS
70.	MAHMOOD, Ansar	N.D.N.Y.	C	18 U.S.C. § 1324	No	No
71.	MAHMOOD, Arshad	N.D.N.Y.	C	18 U.S.C. § 1546(a)	No	No

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72.	MAHMOUN D, Amna	E.D.N.Y.	I	18 U.S.C. § 1029 (credit cards)	No	No
73.	MARTINEZ-FLORES, Luis	E.D. Va.	I	18 U.S.C. § 1028(a)(1), (b)(1)(A)(ii) and (c)(#)(A) (unlawful production of identification documents) and § 2 (aiding and abetting), Helped Hanjour and Almihdhar obtain a VA DMV residency certification and VA identification card by fraud.	No	Yes
74.	MENEPTA, Mujahid Abdul	W.D. Okla.	C	18 U.S.C. § 922(g)(1)	No	Yes
75.	MOHAMED, Khalid Hamid	N.D. Ga.	C	18 U.S.C. § 1001	No	Yes
76.	NASHAL, Basam	E.D.N.Y.	C	31 U.S.C. 5316 (currency violation)	No	Yes
77.	PERVEZ, Mohammed	S.D.N.Y.	C	18 U.S.C. § 1001, Made false statements to the FBI about checks and money orders deposited into his account	No	Yes
78.	PIERRE, Vincente Rafael	W.D. Va.	I	18 U.S.C. §§ 922(g)(1), 922(a)(6), 924(a)(2)	No	Yes

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79.	RAHMANI, Kamal	N.D. Ind.	I	8 U.S.C. § 1305	No	INS
80.	RAISSI, Lotfi (aka Fabrice Vincent Algier)	D. Ariz.	I	18 U.S.C. §§ 1001, 2 (making material false statements), Made a false, fictitious, and fraudulent statement to the FAA.	No	Yes, in U.K.
81.	RAZA, Atif	S.D. Ala.	I	18 U.S.C. § 1029(a)(2)	No	Yes (on old removal warrant)
82.	RIZVI, Arslam Absar	D. Colo.	C	18 U.S.C. §§ 922(g)(5), 911	No	Yes
83.	ROUISSI, Zuhaier Ben Mohammed	N.D. Ohio	I	8 U.S.C. § 1325	No	Yes
84.	SARAMA, Nabil (aka Sarameh, Nabil/ Sadoun, Nabil)	N.D. Cal.	C	18 U.S.C. § 1546(a)	No	Yes

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85.	SARWER, Souhail	E.D.N.Y.	C	18 U.S.C. § 1029 (credit cards)	No	No fugitive
86.	SEIF, Malek Mohamad (Aka Malek Mohamed Abdallah)	D. Ariz.	I	18 U.S.C. § 1001(a)(2): False Statement Counts 1, 2, and 4 42 U.S.C. § 408(a)(7)(A): Social Security Fraud Count 3	No	Yes
87.	SIDDIQUI, Imitiaz	M.D.N.C.	I	18 U.S.C. § 911 (false claim to U.S. citizenship)	No	Yes
88.	SUDANI, Hussain	W.D. Pa.	I	18 U.S.C. § 1028 (fraudulent HAZMAT licenses)	No	No
89.	TAUSEEF, Hafiz Mohammad	N.D.N.Y.	C	18 U.S.C. § 1546(a)	No	Yes
90.	UPSHUR, Traci Elaine	W.D. Va.	I	18 U.S.C. § 922(g)(1)	No	No
91.	VILLALOBO	E.D. Va.	I	18 U.S.C. § 1028(a)(1), (b)(1)(A)(ii) and (c)(3)(A): unlawful	No	Yes

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	S, Herbert			production of fraudulent VA drivers licenses for hijackers, and §2., Assisted in the production of false Virginia identification for suspected highjackers.		
92.	YOUNES, Aisha	N.D.N.Y.	C	18 U.S.C. § 1546(a)	No	Yes
93.	BUDIMAN, Agus	E.D.Va.	C	18 U.S.C. § 1028	No	Yes

NOTE: In the Custody column above, "Yes" means the person is in Federal custody on the federal criminal charge; "INS" means the person is still in INS custody; and "No" means the person is not in custody.