

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:07-CR-342-T-23MAP

AHMED ABDELLATIF SHERIF MOHAMED
and
YOUSSEF SAMIR MEGAHEB

18 U.S.C. § 2339A
18 U.S.C. § 842(p)(2)(A)
18 U.S.C. § 842(a)(3)(A)
26 U.S.C. § 5861(d)
18 U.S.C. § 922(g)(5)(B)
18 U.S.C. § 924(c)(1)(A) and (B)

18 U.S.C. § 981(a)(1)(G(ii)) - Forfeiture
18 U.S.C. § 844(c) - Forfeiture
18 U.S.C. § 982(a)(2)(B) - Forfeiture
26 U.S.C. § 5872 - Forfeiture
18 U.S.C. § 924(d) - Forfeiture
28 U.S.C. § 2461(c) - Forfeiture

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but at least as early as on or about January 1, 2007, and continuing through on or about August 4, 2007, in the Middle District of Florida and elsewhere,

AHMED ABDELLATIF SHERIF MOHAMED

the defendant herein, did provide and attempt to provide material support and resources, including, but not limited to, personnel, property, training, expert advice and assistance, explosives, and weapons, knowing and intending that they were to be used

08 APR 15 PM 5:27
CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

FILED

in preparation for and in carrying out violations of Title 18, United States Code, Sections 844(f), 956, and 1114.

All in violation of Title 18, United States Code, Sections 2339A and 2.

COUNT TWO

During and between in or about June, 2007 and on or about August 4, 2007, in the Middle District of Florida and elsewhere,

AHMED ABDELLATIF SHERIF MOHAMED,

the defendant herein, did teach and demonstrate the making and use of an explosive and did distribute by any means information pertaining to, in whole and in part, the manufacture and use of an explosive, with the intent that such teaching, demonstration, and information be used for, and in the furtherance of, activities which constituted federal crimes of violence, to wit: violations of Title 18, United States Code, Sections 844(f), 956, and 1114.

All in violation of Title 18, United States Code, Section 842(p)(2)(A).

COUNT THREE

On or about August 4, 2007, in the Middle District of Florida and elsewhere,

AHMED ABDELLATIF SHERIF MOHAMED
and
YOUSSEF SAMIR MEGAHEH,

the defendants herein, not being licensees or permittees under the provisions of Chapter 40 of Title 18 of the United States Code, did knowingly transport and cause to be transported in interstate commerce explosive materials.

All in violation of Title 18, United States Code, Sections 842(a)(3)(A) and 2.

COUNT FOUR

On or about August 4, 2007, in the Middle District of Florida and elsewhere,

**AHMED ABDELLATIF SHERIF MOHAMED
and
YOUSSEF SAMIR MEGAHEB,**

the defendants herein, did knowingly possess a firearm, that is: a destructive device, which was not registered to them in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Section 5841.

All in violation of Title 26, United States Code, Sections 5861(d) and 5871 and Title 18, United States Code, Section 2.

COUNT FIVE

On or about July 11, 2007, in the Middle District of Florida,

AHMED ABDELLATIF SHERIF MOHAMED,

the defendant herein, then being an alien of the United States who had been admitted to the United States under a non-immigrant visa, did knowingly possess, in and affecting interstate and foreign commerce, a firearm and ammunition, to wit: a Glock model 17 9mm. pistol and numerous rounds of 9mm. caliber ammunition.

In violation of Title 18, United States Code, Section 922(g)(5)(B).

COUNT SIX

On or about July 19, 2007, in the Middle District of Florida,

AHMED ABDELLATIF SHERIF MOHAMED,

the defendant herein, then being an alien of the United States who had been admitted to the United States under a non-immigrant visa, did knowingly possess, in and

affecting interstate and foreign commerce, a firearm, to wit: a .22 caliber rifle.

In violation of Title 18, United States Code, Section 922(g)(5)(B).

COUNT SEVEN

On or about August 4, 2007, in the Middle District of Florida and elsewhere,

AHMED ABDELLATIF SHERIF MOHAMED,

the defendant herein, during and in relation to crimes of violence for which he may be prosecuted in a court of the United States, to wit: the offenses of Providing Material Support to Terrorists, contrary to Title 18, United States Code, Section 2339A, as charged in Count One of this Indictment, and the offense of Distributing Information Relating to Explosives and Destructive Devices, contrary to Title 18, United States Code, Section 842(p)(2)(A), as charged in Count Two of this Indictment, did knowingly carry a firearm, that is: a destructive device.

All in of violation of Title 18, United States Code, Sections 924(c)(1)(A) and (B) and 2.

FORFEITURES

1. The allegations contained in this Superseding Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(G)(ii), Title 18, United States Code, Sections 844(c) and 982(a)(2)(B), Title 26, United States Code, Section 5872, Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the offenses in violation of Title 18, United States Code, Section 2339A set forth in Count One of this Superseding Indictment, the

defendant AHMED ABDELLATIF SHERIF MOHAMED shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(g)(ii) and Title 28, United States Code, Section 2461(c), all assets, foreign or domestic, acquired or maintained by with the intent and for the purpose of supporting, planning, conducting, or concealing any Federal crime of terrorism against the United States, citizens or residents of the United States, or their property.

3. Upon conviction of the offenses in violation of Title 18, United States Code, Section 842 set forth in Counts Two and Three of this Superseding Indictment, the defendants shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations, and pursuant to Title 18, United States Code, Section 844(c) and Title 28, United States Code, Section 2461(c), any explosive materials involved or used or intended to be used in the violations.

4. Upon conviction of the offenses in violation of Title 26, United States Code, Sections 5861 and 5871 set forth in Count Four of this Superseding Indictment, the defendants shall forfeit to the United States, pursuant to Title 26, United States Code, Section 5872 and Title 28, United States Code, Section 2461(c), any firearm involved in the violations.

5. Upon conviction of the offenses in violation of Title 18, United States Code, Section 922(g) set forth in Counts Five and Six of this Superseding Indictment, defendant AHMED ABDELLATIF SHERIF MOHAMED shall forfeit to the

United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearm and ammunition involved in or used in the violations.


6. Upon conviction of the offense in violation of Title 18, United States Code, Section 924(c) set forth in Count Seven of this Superseding Indictment, the defendant AHMED ABDELLATIF SHERIF MOHAMED shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearm involved in or used in the violation.

7. If any of the property described above, as a result of any act or omission of the defendants:

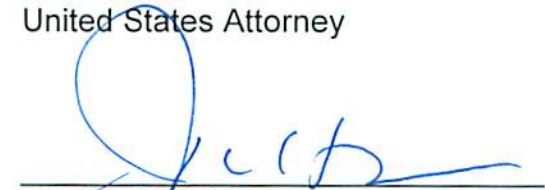
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

A TRUE BILL,


Foreperson

ROBERT E. O'NEILL
United States Attorney

By: 
JAY L. HOFFER
Assistant United States Attorney

By: 
ROBERT A. MOSAKOWSKI
Assistant United States Attorney
Chief, Tampa Division