

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED:
ATEF HASAN ISMAIL IDAIS	:	VIOLATIONS:
		18 U.S.C. § 1546
	:	(false statement on visa application – 1 count)
	:	Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 19, 2000, in Jerusalem, Israel, and elsewhere, defendant

ATEF HASAN ISMAIL IDAIS

knowingly made under oath a false statement with respect to a material fact in an application for a Non Immigrant Visa, claiming that he had never been arrested, charged or convicted of any offense or crime, and was not a member of a terrorist organization, when in fact as the defendant then and there well knew, he had been arrested for an offense or crime, charged and convicted of an offense or crime, and was a member of Hamas, a terrorist organization on the United States Department of State's List of Designated Foreign Terrorist Organizations.

In violation of Title 18, United States Code, Sections 1546(a) and 3238.

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offense charged in Count One of this indictment

defendant ATEF HASAN ISMAIL IDAIS:

a. Committed the instant offense less than two years after release

from imprisonment on a sentence, as defined by U.S.S.G. § 4A1.1(e).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN United States Attorney