U.S. COURTS

MAY 16 2013

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UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,) Cr. No. OR 13-0120-SEJL
Plaintiff,) INDICTMENT
vs. FAZLIDDIN KURBANOV, Defendant.) 18 U.S.C. § 2339A) 18 U.S.C. § 2339B) 26 U.S.C. § 5861(d))

The Grand Jury charges:

TELEPHONE: 208-334-1211 FACSIMILE: 208-334-1413

COUNT ONE

Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization 18 U.S.C. § 2339B

From in or about August 2012 through May 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, did knowingly and intentionally combine, conspire, INDICTMENT - 1

confederate and agree with other co-conspirators, both known and unknown to the Grand Jury, to provide material support and resources, to wit, personnel, including himself, computer software and money, to the Islamic Movement of Uzbekistan, a designated foreign terrorist organization, knowing that the organization was a designated terrorist organization and has engaged in and engages in terrorist activity and terrorism, and the offense occurred in whole and in part within the United States.

In violation of Title 18, United States Code, Section 2339B.

COUNT TWO

Conspiracy to Provide Material Support to Terrorists 18 U.S.C. § 2339A

From in or about August 2012 through May 2013, in the District of Idaho and elsewhere, the defendant, **FAZLIDDIN KURBANOV**, did knowingly and intentionally combine, conspire, confederate and agree with other co-conspirators, both known and unknown to the Grand Jury, to provide material support and resources, to wit, personnel, including himself, knowing and intending that it was to be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 2332a.

In violation of Title 18, United States Code, Section 2339A.

COUNT THREE

Possession of an Unregistered Firearm 26 U.S.C. § 5861(d)

On or about November 15, 2012, in the District of Idaho, the defendant, FAZLIDDIN

INDICTMENT - 2

KURBANOV, knowingly possessed a firearm, namely a destructive device, that is any combination of parts intended for use in converting any device into a destructive device as defined in 26 U.S.C. § 5845(f)(1) and (2) and from which a destructive device may be readily assembled, specifically: a hollow hand grenade, hobby fuse, aluminum powder, potassium nitrate and sulfur, not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Sections 5841, 5845(a) and (f), 5861(d) and 5871.

Respectfully submitted this Way and May, 2013.

A TRUE BILL:

Signature (on reverse)

FOREPERSON

WENDY J. OLSON UNITED STATES ATTORNEY

By:

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