CRIMINAL COVERSHEET

FAZILIDDIN DEFENDANT'S NAME: **KURBANOV**

DEFENSE ATTORNEY:

Address:

U.S. COURTS

MAY 16 2013

Telephone No.:

d Filed Time
ELIZABETH A. SMITH
CLERK, DISTRICT OF IDAHO

INVESTIGATIVE AGENT: Doug Hart

Telephone No.: 344-7843

AGENCY: Federal Bureau of Investigation

CASE INFORMATION:

JUVENILE: No CR 13-0120-SEJL

PUBLIC or SEALED: Public

SERVICE TYPE:

(Summons or Warrant or Warrant

Notice (if Superseding))

ISSUE: Yes

INTERPRETER: Yes

If YES, language:

Primary-Uzbeki

Secondary-Russian

RELATED COMPLAINT: No

CASE NUMBER:

CRIMINAL CHARGING INFORMATION

CHARGING DOCUMENT: Indictment

Felony: Yes

County of Offense: Ada

Estimated Trial Time: 30 days

Class A Misdemeanor: Class B or C Misdemeanor:

(Petty Offense)			
STATUTE (Title and Section(s))	COUNT/ FORFEITURE ALLEGATION	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessment)
18 U.S.C. § 2339B	1	Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization	up to 15 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA
18 U.S.C. § 2339A	2	Conspiracy to Provide Material Support to Terrorists	up to 15 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA
26 U.S.C. § 5861(d)	3	Possession of an Unregistered Firearm	up to 10 yrs in prison; \$250,000 fine; not more than 3 yrs SR; \$100 SA

Date: 14 May 2013

Assistant U.S. Attorney: AARON N. LUCOFF

Telephone No.: (208) 334-1211