



U.S. Department of Justice

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NEWS RELEASE

PHILADELPHIA - David S. Kris, Assistant Attorney General for National Security, Department of Justice, and United States Attorney Michael L. Levy, together with Special Agent-in-Charge of the Federal Bureau of Investigation Janice K. Fedarcyk, Special Agent-in-Charge of Immigration and Customs Enforcement John P. Kelleghan, Special Agent-in-Charge of the Internal Revenue Service Don Fort, and Superintendent of the New Jersey State Police Colonel Joseph R. Fuentes, today announced the return of an indictment against Dani Nemr Tarraf and four others who had been charged by criminal complaint.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	YEAR OF BIRTH	MAX. SENTENCE (if convicted)
Dani Nemr Tarraf	Trnava, Slovakia	1971	life imprisonment
Douri Nemr Tarraf	Trnava, Slovakia	1973	5 years
Hassan Mohamad Komeiha	Lebanon & Dearborn, Michigan	1970	5 years
Hussein Ali Asfour, a/k/a "Alex"	Centerville, Georgia	1976	5 years
Ali Fadel Yahfoufi	Trnava, Slovakia	1969	5 years

HASSAN MOHAMAD KOMEIHA Maximum penalty: 165 years	Count 7 Counts 8-20; 23; 30 Count 31 Counts 32; 40	18 U.S.C. § 371 (conspiracy to transport stolen goods) 18 U.S.C. §§ 2314 & 21 (transportation of stolen goods) 18 U.S.C. § 371 (conspiracy to make false statements to government officials) 18 U.S.C. § 1001 (false statements to government officials)
HUSSEIN ALI ASFOUR, a/k/a “Alex” Maximum penalty: 65 years	Count 7 Counts 12-15; 17; 19	18 U.S.C. § 371 (conspiracy to transport stolen goods) 18 U.S.C. §§ 2314 & 21 (transportation of stolen goods)
ALI FADEL YAHFOUFI Maximum penalty: 15 years	Count 43 Count 44	18 U.S.C. § 371 (conspiracy to commit passport fraud) 18 U.S.C. § 1542 (passport fraud)

This case was investigated by the Federal Bureau of Investigation’s Joint Terrorism Task Force, the New Jersey State Police, U.S. Immigration and Customs Enforcement, the Internal Revenue Service, the United States Secret Service, Defense Criminal Investigative Service, the Philadelphia Police Department, the Department of Commerce, Customs and Border Protection, the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Federal Air Marshals, Pennsylvania State Police, and the Department of State.

It is being prosecuted by Assistant United States Attorneys Nancy Beam Winter and Stephen A. Miller, and National Security Division Counter-terrorism Section Trial Attorney Jolie F. Zimmerman.

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