

**Attachment to Hazam Ali Ahmed Press Release, May 20, 2010**

<b>CHARGES</b>	<b>PENALTIES</b>
Indictment Counts 1-3: Felon in possession of a firearm 18 U.S.C. §922(g)(1)	Maximum punishment for each of these counts is ten years in prison, a fine of \$250,000, three years supervised release, and a mandatory special assessment of \$100.
Information Counts 1-2: Conspiracy to receive, transport, possess and distribute contraband cigarettes as that term is defined in 18 U.S.C. § 2341, which bore no evidence of the payment of applicable state cigarette taxes 18, USC §§371 and 2342(a).	Maximum punishment for each counts is five years in prison, a fine of \$250,000, three years supervised release, and a mandatory special assessment of \$100.
Information Counts 3, 7, 11, 12, 13 and 15: Knowingly receiving, transporting, possessing and distributing contraband cigarettes. 18 U.S.C. §2342(a).	Maximum punishment for each of these counts is five years in prison, a fine of \$250,000, three years supervised release, and a mandatory special assessment of \$100.
Information Counts 4, 8 and 14: Knowingly receiving, possessing, and selling counterfeited tax stamps which are part of interstate commerce. 18, USC §2315.	Maximum punishment for each of these counts is 10 years in prison, a fine of \$250,000, three years supervised release, and a mandatory special assessment of \$100.
Information Counts 10 and 16: Knowingly transporting in interstate commerce stolen goods of the value of \$5,000 or more. 18 U.S.C. §2314.	Maximum punishment for each of these counts is 10 years in prison, a fine of \$250,000, three years supervised release, and a mandatory special assessment of \$100.
Information Counts 5, 6, and 9: Money laundering by conducting a financial transaction involving proceeds of a specified unlawful activity. 18, U.S.C. §1956(a)(1)(A)(i).	Maximum punishment for each of these counts is 20 years in prison, a fine of \$500,000, three years supervised release, and a mandatory special assessment of \$100.