

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

DEC 15 2015

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

**SEALED
BY COURT ORDER**

ADAM SHAFI,

CR 15 0582

DEFENDANT(S).

INDICTMENT

WHO

Title 18 U.S.C. § 2339B(a)(1) – Providing material support or resources to designated foreign terrorist organizations

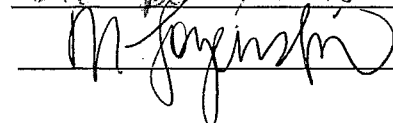
A true bill.



Foreman

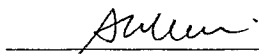
Filed in open court this 15th day of

December, 2015



Clerk

Bail, \$ no process



SEAL
U.S. DISTRICT COURT
ORDER

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C., Section 2339B(a)(1) - Providing material support or resources to designated foreign terrorist organizations
 Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Maximum Prison Term of 20 Years; Maximum Fine of \$250,000; Maximum Term of Supervised Release of 3 years; and Mandatory Special Assessment of \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

FILED

DEC 15 2015

DEFENDANT - U.S.

ADAM SHAFI

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 15 0582 WHO

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } 15-70856 MAG

Name and Office of Person Furnishing Information on this form BRIAN J. STRETCH
 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Candace Kelly

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: no bail

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

1 BRIAN J. STRETCH (CABN 163973)
Acting United States Attorney

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CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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BY COURT ORDER**

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11 **CR 15 0582**

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 ADAM SHAFI,

16 Defendant.

17) No.

18) VIOLATION:

19) Title 18, United States Code, Section 2339B(a)(1) –
20) Providing material support or resources to designated
21) foreign terrorist organizations

22) SAN FRANCISCO VENUE

WHO

23 INDICTMENT

24 The Grand Jury charges:

25 1. At all times relevant to this Indictment, al-Nusrah Front was a designated Foreign
26 Terrorist Organization (“FTO”). Specifically:

27 a. On October 15, 2004, the United States Secretary of State designated al-Qa’ida in
28 Iraq (“AQI”), then known as Jam’at al Tawhid wa’al-Jihad, as an FTO under
Section 219 of the Immigration and Nationality Act and as a Specially Designated
Global Terrorist entity under section 1(b) of Executive Order 13224.

- 1 b. On December 11, 2012, the Secretary of State amended the designation of AQI to
2 include the following aliases: al-Nusra Front, Jabhat al-Nusra, Jabhet al-Nusra,
3 The Victory Front, and Al-Nusra Front for the People of the Levant.
- 4 c. On May 15, 2014, the Secretary of State, in response to the evolving nature of the
5 relationships between al-Nusra Front and AQI, amended the FTO designation of
6 AQI to remove all aliases associated with al-Nusra Front. Separately, the
7 Secretary of State then designated al-Nusra Front, also known as Jabhat al-
8 Nusra, also known as Jabhet al-Nusra, also known as The Victory Front, also
9 known as Al-Nusra Front for the People of the Levant, also known as Al-Nusra
10 Front in Lebanon, also known as Support Front for the People of the Levant, and
11 also known as Jabaht al-Nusra li-Ahl al-Sham min Mujahedi al-Sham fi Sahat al-
12 Jihad, as an FTO under Section 219 of the Immigration and Nationality Act and
13 as a Specially Designated Global Terrorist entity under section 1(b) of Executive
14 Order 13224.

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