

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**

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 *16th* day of May, 2013.

A TRUE BILL:

Signature (on reverse)

FOREPERSON

WENDY J. OLSON
UNITED STATES ATTORNEY
By:



AARON N. LUCOFF
Assistant United States Attorney



HEATHER S. PATRICCO
Assistant United States Attorney

CRIMINAL COVERSHEET

DEFENDANT'S NAME: FAZILIDDIN KURBANOV DEFENSE ATTORNEY: Address: U.S. COURTS Telephone No.: _____ Rcvd _____ Filed _____ Time _____ Telephone No.: _____ INVESTIGATIVE AGENT: Doug Hart Telephone No.: 344-7843	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
AGENCY: Federal Bureau of Investigation	
CASE INFORMATION:	RELATED COMPLAINT: No CASE NUMBER:

CRIMINAL CHARGING INFORMATION

CHARGING DOCUMENT: Indictment Felony: <u>Yes</u> County of Offense: <u>Ada</u> Class A Misdemeanor: _____ Estimated Trial Time: <u>30 days</u> 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