

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

NAIF ABDULAZIZ M. ALFALLAJ,)
a/k/a Al-Muthana Al-Najdi,)

Defendant.)

No. CR 18-029-SLP

Violations: 18 U.S.C. § 1546(a)

18 U.S.C. § 2

18 U.S.C. § 1001(a)(2)

FILED

FEB 06 2018

CARMELITA REEDER SHINN, CLERK
U.S. DIST. COURT, WESTERN DIST. OKLA.
BY SR, DEPUTY

INDICTMENT

The Federal Grand Jury charges:

Background

1. On October 8, 1999, the Secretary of State designated al Qaeda as a Foreign Terrorist Organization (“FTO”) pursuant to Section 219 of the Immigration and Nationality Act. Al Qaeda is an international terrorist group dedicated to opposing non-Islamic governments, including the United States, with force and violence. Prior to and during the year 2000 and up until late