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FILED

JUN 13 2005

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____
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8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10 2:05 - CR 0240 GEB

11 UNITED STATES OF AMERICA,) CR. NO.
12)
13 Plaintiff,) VIOLATIONS: 18 U.S.C. § 1001 -
14) False Statements (3 Counts).
15 v.)
16 HAMID HAYAT, and)
UMER HAYAT,)
Defendants.)

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18 I N D I C T M E N T

19 COUNT ONE: [18 U.S.C. § 1001 - Making a False Statement]

20 The Grand Jury charges: T H A T

21 HAMID HAYAT,

22 defendant herein, on or about June 3, 2005, in the County of San
23 Joaquin, State and Eastern District of California, in a matter
24 within the jurisdiction of the Federal Bureau of Investigation, an
25 agency of the United States, involving international and domestic
26 terrorism, did knowingly and willfully make a false, fictitious, and
27 fraudulent statement of material fact to a federal agent, to wit:
28 that he was not involved in any way with any type of terrorist

1 organization, that he never attended any type of terrorist training
2 camp, that he never attended a jihadist training camp, that he never
3 attended a terrorist training camp in Pakistan, and that he would
4 never be involved in anything related to terrorism, when, in truth
5 and in fact as he then well knew, he had attended one or more
6 jihadist terrorist training camps in Pakistan, all in violation of
7 Title 18, United States Code, Section 1001(a)(2).

8 COUNT TWO: [18 U.S.C. § 1001 - Making a False Statement]

9 The Grand Jury further charges: T H A T

10 HAMID HAYAT,

11 defendant herein, on or about June 4, 2005, in the County of
12 Sacramento, State and Eastern District of California, in a matter
13 within the jurisdiction of the Federal Bureau of Investigation, an
14 agency of the United States, involving international and domestic
15 terrorism, did knowingly and willfully make a false, fictitious, and
16 fraudulent statement of material fact to a federal agent, to wit:
17 that he never attended a terrorist camp, that he never received any
18 training directed toward a Jihad against the United States, and that
19 he never received any weapons training at a jihadist camp, when, in
20 truth and in fact as he then well knew, he had attended one or more
21 jihadist terrorist training camps, which included weapons training,
22 in Pakistan, all in violation of Title 18, United States Code,
23 Section 1001(a)(2).

24 COUNT THREE: [18 U.S.C. § 1001 - Making a False Statement]

25 The Grand Jury further charges: T H A T

26 UMER HAYAT,

27 defendant herein, on or about June 4, 2005, in the County of
28 Sacramento, State and Eastern District of California, in a matter

1 within the jurisdiction of the Federal Bureau of Investigation, an
2 agency of the United States, involving international and domestic
3 terrorism, did knowingly and willfully make a false, fictitious, and
4 fraudulent statement of material fact to a federal agent, to wit:
5 that he had no first hand knowledge of terrorist training camps in
6 Pakistan that would prepare people to fight for Jihad, and that his
7 son, Hamid Hayat, did not attend any terrorist or jihadist training
8 camps, when, in truth and in fact as he then well knew, he had
9 visited various terrorist training camps in Pakistan, and Hamid
10 Hayat had attended one or more jihadist terrorist training camps in
11 Pakistan, all in violation of Title 18, United States Code, Section
12 1001(a)(2).

13 A TRUE BILL.

14
15 **/s/ Signature on file w/AUSA**
16 **FOREPERSON**

17 

18 McGREGOR W. SCOTT
19 United States Attorney

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No. _____

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

**HAMID HAYAT and
UMER HAYAT**

205 - GR 0240 GEB

INDICTMENT

**VIOLATION(S): 18 U.S.C. § 1001 - FALSE STATEMENTS
(3 COUNTS)**

A true bill,

/s/

Foreman.

Filed in open court this 16th day

of June, A.D. 2005

[Signature]

N. CANNAROZZI *erk.*

Bail, \$

[Signature]

*ARRAIGNMENT FOR BOTH DEFT'S
SET FOR 6/21/05*

PENALTY SLIP

205 - CR 0240 GEB

Counts 1&2

HAMID HAYAT

Violation:

18 U.S.C. § 1001 - Making a False Statement

Penalty:

Not more than 8 years imprisonment, and
\$250,000 fine, or both

Term of 3 years supervised release

Count 3

UMER HAYAT

Violation:

18 U.S.C. § 1001 - Making a False Statement

Penalty:

Not more than 8 years imprisonment, and
\$250,000 fine, or both

Term of 3 years supervised release

PENALTY

ASSESSMENT: \$100 Special Assessment for each count.