



## Chicago Man Pleads Guilty to Attempting to Provide Funds to Support al Qaeda in Pakistan

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 8:44 AM February 7, 2012

The Federal Bureau of Investigation (FBI) on February 6, 2012 released the following:

“CHICAGO—A Chicago man, who personally provided hundreds of dollars to an alleged terrorist leader with whom he had met in his native Pakistan, pleaded guilty today to attempting to provide additional funds to the same individual after learning he was working with al Qaeda. The defendant, Raja Lahrasib Khan, a Chicago taxi driver and native of Pakistan who became a naturalized U.S. citizen in 1988, pleaded guilty to one count of attempting to provide material support to a foreign terrorist organization, resolving charges that have been pending since he was arrested in March 2010.

Khan, 58, of Chicago's north side, never posed any imminent domestic danger, law enforcement officials said at the time of his arrest. He remains in federal custody while awaiting sentencing, which U.S. District Judge James Zagel scheduled for 2 p.m. on May 30, 2011.

Khan faces a maximum sentence of 15 years in prison. His plea agreement calls for an agreed sentence of between five and eight years in prison, and it requires Khan to cooperate with the government in any matter in which he is called upon to assist through the termination of his sentence and any period of supervised release.

The guilty plea was announced by Patrick J. Fitzgerald, U.S. Attorney for the Northern District of Illinois, and Robert D. Grant, Special Agent in Charge of the Chicago Office of the FBI.

Khan, who was born and resided in the Azad Kashmir region of Pakistan before immigrating to the United States in the late 1970s, admitted that he met with Ilyas Kashmiri, a leader of the Kashmir independence movement, in Pakistan in the early to mid-2000s and again in 2008.

At the time of the second meeting, Khan knew or had reason to believe that Kashmiri was working with al Qaeda, in addition to leading attacks against the Indian government in the Kashmir region. During their 2008 meeting, Kashmiri told Khan that Osama bin Laden was alive, healthy, and giving orders, and Khan gave Kashmiri approximately 20,000 Pakistani rupees (approximately \$200 to \$250), which he intended Kashmiri to use to support attacks against India.

On Nov. 23, 2009, Khan sent approximately 77,917 rupees (approximately \$930) from Chicago to an individual in Pakistan, via Western Union, and then directed the individual by phone to give Kashmiri approximately 25,000 rupees (approximately \$300). Although Khan intended the funds to be used by Kashmiri to support attacks against India, he was also aware that Kashmiri was working with al Qaeda.

In February and March 2010, Khan participated in several meetings with an undercover law enforcement agent who posed as someone interested in sending money to Kashmiri to purchase weapons and ammunition, but only if Kashmiri was working with al Qaeda, as well as sending individuals into Pakistan to receive military-style training so they could conduct attacks against U.S. forces and interests. On March 17, 2010, the undercover agent provided Khan with \$1,000, which Khan agreed to provide to Kashmiri. Khan then gave the funds to his son, who was traveling from the United States to the United Kingdom (U.K.), intending to later retrieve the money from his son in the U.K. and subsequently provide it to Kashmiri in Pakistan.

On March 23, 2010, Khan's son arrived at an airport in the U.K. and a search by U.K. law enforcement officials yielded seven of the ten \$100 bills that the undercover agent had provided to Khan. After learning of his son's detention, Khan attempted to end his involvement in

the scheme to provide funds to Kashmiri by requesting an urgent meeting with another individual who was also present at Khan's earlier meetings with the undercover agent. During their meeting, Khan demanded to return the undercover agent's funds by providing \$800 to this other individual.

The investigation was conducted by the Chicago FBI Joint Terrorism Task Force, with particular assistance from the Chicago Police Department, the Illinois State Police and the Department of Homeland Security's U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement.

The government is being represented by Assistant U.S. Attorneys Christopher Veatch and Heather McShain and trial attorney Joseph Kaster, of the Counterterrorism Section of the Justice Department's National Security Division.”

Douglas McNabb – McNabb Associates, P.C.'s

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Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN Sanctions Removal.

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## Fourteen Hospitals to Pay U.s. More Than \$12 Million to Resolve False Claims Act Allegations Related to Kyphoplasty

(USDOJ: Justice News)

Submitted at 10:23 AM February 7, 2012

Fourteen hospitals located in New York, Mississippi, North Carolina, Washington,

Indiana, Missouri and Florida have agreed to pay the United States a total of more than \$12 million to settle allegations that the health care facilities submitted false

claims to Medicare, the Justice Department announced today.



# Ahmed Alabadi Arrested on an Indictment Alleging Bank Fraud, Attempted Bank Fraud, and Money Laundering

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 9:42 AM February 7, 2012

The Federal Bureau of Investigation (FBI) on February 6, 2012 released the following:  
“Defendant Charged with Investor Fraud Who Fled to Middle East is Arrested  
AHMED ALABADI, a 44-year-old citizen of Iraq and former resident of Dearborn, was arrested at Detroit Metropolitan Wayne County Airport on the evening of Friday February 3, 2012, announced United States Attorney Barbara McQuade. Alabadi was arrested on an indictment for bank fraud, attempted bank fraud, and money laundering. McQuade was joined in the announcement by Special Agent Andrew G. Arena, Federal Bureau of Investigation and Brian Moskowitz, Special Agent in Charge, U.S. Immigration and Customs Enforcement, Office of Homeland Security Investigations in Detroit.  
The indictment alleges that Alabadi

solicited investments from individuals, many of Iraqi descent, by promising that the funds would be used in various rebuilding projects in Iraq. Alabadi promised large returns for the investments. In reality, however, Alabadi did not use the investors’ money for such projects. Instead, he operated a Ponzi scheme by using money from subsequent investors to pay earlier investors. Alabadi fled to the Middle East as investors began discovering the fraud.

An indictment is only a charge and is not evidence of guilt. It will be the government’s burden to prove guilt beyond a reasonable doubt.

The case is being prosecuted by Assistant United States Attorney Louis P. Gabel.

If any individual believes that he or she was a victim of Alabadi’s fraud they should contact Special Agent Philip Reed of the FBI at (313) 965-2323.”

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