



Philadelphia Man Charged in Colorado for Alleged Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization

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

Submitted at 9:09 AM March 16, 2012

The Federal Bureau of Investigation (FBI) on March 15, 2012 released the following:

“DENVER— Bakhtiyor Jumaev, age 45, of Philadelphia, Pennsylvania, was arrested this morning without incident by members of the Philadelphia FBI Joint Terrorism Task Force, the Department of Justice announced today.

Jumaev was charged by criminal complaint in the District of Colorado with one count of conspiracy to provide material support to a designated foreign terrorism organization, specifically, the Islamic Jihad Union (IJU). If convicted, Jumaev faces a maximum sentence of 15 years in prison and up to a \$250,000 fine. The defendant made his initial appearance in U.S. District Court in Philadelphia, where he was advised of his rights and the charges pending against him.

The FBI has been conducting an investigation into the activities of Jumaev and his associate, Jamshid Muhtorov, who was arrested in January 2012 on similar

Justice Department Settles Charge of Employment Discrimination by Puerto Rico Security Company

(USDOJ: Justice News)

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The Justice Department and Puerto Rico-based Indrescom Security Technology Inc. have agreed to settle allegations that the company discriminated against a work-authorized individual during the Employment Eligibility Verification Form I-9 process by requiring him to present a lawful permanent resident card, despite the fact that the employee had already produced documents establishing his identity and authority to work in the United States, and not allowing him to work when he did not produce the card.

charges. According to the affidavit in support of the criminal complaint, Jumaev and Muhtorov pledged support for the IJU and Jumaev sent funds to Muhtorov specifically intended for the IJU. The IJU is an extremist organization that is responsible for a number of attacks and bombings, including attacks against coalition forces in Afghanistan. The IJU has been designated by the U.S. Secretary of State as a foreign terrorist organization.

This case was investigated by the FBI's Joint Terrorism Task Force, which is comprised of local, state, and federal law enforcement agencies in cities across the country, including the FBI's JTTFs in Philadelphia and Denver. The U.S. Attorney's Office for the Eastern District of Pennsylvania assisted with this matter. The investigation was also aided by the Counterterrorism Section of the Justice Department's National Security Division.

Jumaev and Muhtorov are being prosecuted by Assistant U.S. Attorney Greg Holloway.

The charges in the complaint are allegations, and the defendants are presumed innocent unless and until

Acting Associate Attorney General Tony West Speaks at the Consumer Federation of America 2012 Consumer Assembly

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"Over a decade ago, as a lawyer in the California Attorney General's office, I worked on a variety of consumer protection issues, from identity theft to the victimization of elder consumers. And over the last three years, President Obama, Attorney General Eric Holder and I have made protecting consumers a centerpiece of the Justice Department's overall anti-fraud efforts," said Acting Associate Attorney General West.

proven guilty.”

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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