Judgment-Page 1 of 6

# United States District Court

## Eastern District of Michigan

United States of America

JUDGMENT IN A CRIMINAL CASE

V.

UMAR FAROUK ABDULMUTALLAB

Case Number: 10CR20005-1

USM Number: 44107-039

Anthony Chambers (Stand- By Counsel)

Defendant's Attorney

February 16, 2012

#### THE DEFENDANT:

■ Pleaded guilty to count(s) 1, 2, 3, 4, 5, 6, 7 and 8 of First Superseding Indictment.

The defendant is adjudicated guilty of these offenses:

Title & Section

**Nature of Offense** 

Offense Ended

Count

See page 2 for details.

The defendant is sentenced as provided in pages **2 through 6** of this judgment. This sentence is imposed pursuant to the Sentencing Reform Act of 1984

■ Count(s) **complaint and original indictment** are dismissed on the motion of the United States after a plea of not guilty.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Date of Imposition of Judgment

s/Nancy G Edmunds

United States District Judge

February 16, 2012

Date Signed

Judgment-Page 2 of 6

DEFENDANT: UMAR FAROUK ABDULMUTALLAB

CASE NUMBER: 10CR20005-1

### ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
18: U.S.C. 2332b(a)(1) and 2332b(a)(2)	Conspiracy to Commit an Act of Terrorism Transcending National Boundaries.	12/25/2009	1 of 1st SS Ind.
18 U.S.C. 924(c)(1)(A), 924(c)(1)(B)(ii), 924(c)(1)(C)(ii)	Possession of a Firearm/Destructive Device in Furtherance of a Crime of Violence.	12/25/2009	2 of 1st SS Ind.
18 U.S.C. 1113 and 49 U.S.C. 46506	Attempted Murder Within the Special Aircraft Jurisdiction of the United States.	12/25/2009	3 of 1st SS Ind.
18 U.S.C. 924(c)(1)(A), 924(c)(1)(B)(ii), and 924 (c)(1)(C)(ii)	Use and Carrying of a Firearm/Destructive Device During and in Relation to a Crime of Violence	12/25/2009	4 of 1st SS Ind.
18 U.S.C. 32(a)(2)	Willfully Placing a Destructive Device In, Upon and In Proximity to a Civil Aircraft Which Was Used and Operated in Interstate, Overseas and Foreign Air Commerce, Which Was Likely to Have Endangered the Safety of Such Aircraft.	12/25/2009	5 of 1st SS Ind.
18 U.S.C. 924(c)(1)(A), 924(c)(1)(B)(ii) and 924(c)(1)(C)(ii)	Possession of a Firearm/Destructive Device in Furtherance of a Crime of Violence.	12/25/2009	6 of 1st SS Ind.
18 U.S.C. 2332a(a)(2)	Attempted Use of a Weapon of Mass Destruction	12/25/2009	7 of 1st SS Ind.
18 U.S.C. 32(a)(8) and 32(a)(1)	Willful Attempt to Destroy and Wreck a Civil Aircraft.	12/25/2009	8 of 1st SS Ind.

Judgment-Page 3 of 6

DEFENDANT: UMAR FAROUK ABDULMUTALLAB

CASE NUMBER: 10CR20005-1

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: Counts 3, 5, & 8: 240 months on each count, to run concurrent; Count 7: Life, to run concurrent to Counts 3, 5, & 8; Count 2: 30 years, to run consecutive to all other counts; Count 1: Life, to run consecutive to all other counts; Count 4: Life, to run consecutive to all other counts; and Count 6: Life, to run consecutive to all other counts.

The defendant is remanded to the custody of the United States Marshal.

#### **RETURN**

I have executed this judgment as follows:		
Defendant delivered on	to, with a certified copy of this judgment.	a
	United States Marshal	
	Deputy United States Marshal	<del></del>

Judgment-Page 4 of 6

DEFENDANT: UMAR FAROUK ABDULMUTALLAB

CASE NUMBER: 10CR20005-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: **life on each count, to run concurrent.** 

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

If the defendant is convicted of a felony offense, DNA collection is required by Public Law 108-405.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. Revocation of supervised release is mandatory for possession of a controlled substance.

■ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report of the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- **14**) the defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. Revocation of supervised release is mandatory for possession of a firearm.

Judgment-Page 5 of 6

DEFENDANT: UMAR FAROUK ABDULMUTALLAB

CASE NUMBER: 10CR20005-1

#### **CRIMINAL MONETARY PENALTIES**

	Assessment	<b>Fine</b>	Restitution
TOTALS:	\$ 800.00	\$ 0.00	\$ 2,505.00

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
Names and Addresses of Payees are maintained at the U.S. Attorneys Office	\$0.00	\$2,505.00	
TOTALS:	\$ 0.00	\$ 2,505.00	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Judgment-Page 6 of 6

DEFENDANT: UMAR FAROUK ABDULMUTALLAB

CASE NUMBER: 10CR20005-1

#### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: [A] Lump sum payment of **\$800.00** due immediately.

[F] Special instructions regarding the payment of criminal monetary penalties: **Interest requirment on restitution is hereby** waived.

Unless the court has expressly ordered otherwise in the special instructions above, while in custody, the defendant shall participate in the Inmate Financial Responsibility Program. The Court is aware of the requirements of the program and approves of the payment schedule of this program and hereby orders the defendant's compliance. All criminal monetary penalty payments are to be made to the Clerk of the Court, except those payments made through the Bureau of Prison's Inmate Financial Responsibility Program.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.