



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA)

v.)

MOSTAFA AHMED AWWAD,)

Defendant.)

UNDER SEAL

CRIMINAL NO. 2:14cr 163

22 U.S.C. §§ 2778(b)(2) and (c), and 22
C.F.R. §§ 121.1, 123.1, and 127.1
Attempted Exportation of Defense
Articles and Technical Data
(Counts 1 and 2)

INDICTMENT

DECEMBER 2014 TERM - at Norfolk, Virginia

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Attempted Exportation of Defense Articles and Technical Data)

On or about October 9, 2014, in Norfolk, Virginia, within the Eastern District of Virginia, the defendant, MOSTAFA AHMED AWWAD, did knowingly and willfully attempt to export from the United States to Egypt a defense article, that is technical data present in schematic designs for the USS Ford aircraft carrier (CVN 78), which was designated as a defense article and related technical data on the United States Munitions List, without having first obtained from the U.S. Department of State a license for such export and written authorization for such export. (In violation of Title 22, United States Code, Sections 2778(b)(2) and 2778(c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1.)

COUNT TWO

(Attempted Exportation of Defense Articles and Technical Data)

On or about October 23, 2014, in Hampton, Virginia, within the Eastern District of Virginia, the defendant, MOSTAFA AHMED AWWAD, did knowingly and willfully attempt to export from the United States to Egypt a defense article, that is technical data present in schematic designs for the USS Ford aircraft carrier (CVN 78), which was designated as a defense article and related technical data on the United States Munitions List, without having first obtained from the U.S. Department of State a license for such export and written authorization for such export. (In violation of Title 22, United States Code, Sections 2778(b)(2) and 2778(c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, and 127.1.)

FORFEITURE ALLEGATION

THE GRAND JURY FURTHER ALLEGES THAT:

Pursuant to Federal Rule of Criminal Procedure 32.2, the allegations in Counts One and Two of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C) by Title 28, United States Code, Section 2461(c), and Title 22, United States Code, Section 401 by Title 28, United States Code, Section 2461(c).

A. The defendant, if convicted of any of the violations alleged in Counts One or

Two of this Indictment, shall forfeit to the United States:

1. Any property, real or personal, which constitutes or is derived from proceeds traceable to the violations; and
2. Any arms or munitions of war or other articles, commodities, or technologies which are intended to be, are being, or have been exported or removed from the United States as part of the violations, along with any vessel, vehicle, or aircraft containing such items, or which has been or is being used in exporting or attempting to export such items.

B. If any property that is subject to forfeiture above, as a result of any act or omission of the defendant, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third party, (c) has been placed beyond the jurisdiction of the Court, (d) has been substantially diminished in value, or (e) has been commingled with other property that

cannot be divided without difficulty, it is the intention of the United States to seek forfeiture of any other property of the defendant, as subject to forfeiture under Title 21, United States Code, Section 853(p).

(In accordance with 18 U.S.C. § 981(a)(1)(C) by 28 U.S.C. § 2461(c), and 22 U.S.C. § 401 by 28 U.S.C. § 2461(e).)

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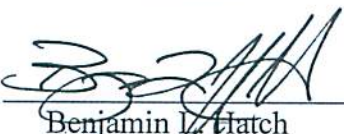
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A TRUE BILL


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Foreperson

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By: 

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By: 

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