A TIMELINE OF THE CASE

Twenty-eight months after they were indicted, three men were found quilty on all counts vesterday.



Amawi



El-Hindi Mazloum

U.S. Attorney General Alberto Gonzales announces the indictment

Feb., 2005 — Three men — Mohammad Amawi. Marwan El-Hindi, and Wassim Mazloum meet for the first time.

Feb. 21. 2006 — U.S. Attorney General Alberto Gonzales announces the indictment of three men: Amawi, 26, of 4 Chelmsley Ct.; El-Hindi, 42, of 3524 Mayo St., and Mazloum, 24. of 5526 Grey Drive, Sylvania. They face a total of five charges related to the planning of attacks on U.S. military personnel in Iraq.

March 18

April 2 — A paid government — Nine men and nine informant. Darren women are Griffin, known as "The Trainer." selected for begins his a jury of 12 testimony against with six the three men. alternates.



Informant Darren Griffin leaves the courtroom after testimony.

May 2 — Mr. Griffin testifies that the videos downloaded by the defendants held training value because they showed how to place and detonate roadside bombs. for example.



to the

manufacture and

use of poisons.

explosives, and

hundreds of files

computer drives

revealed dozens

and discs that

downloaded

surveillance

techniques

found on his

despite

of such

manuals.

.lune 10 — Defense attornevs sav in their closing arguments that any training desired by the defendants was not for future terrorist activities. but only intended to protect themselves and their families. Justice Department attorney Gregg Sofer disputes those claims and argues the men wanted to go overseas to kill American soldiers. The case is turned over to the jury.

J F M A M J J A S O N D J MAMJJASO F N D 2005 2006 2007 2008 J F M A M J J A S O N D J J F M A M J J A S O N D J

Aug., 2005 -Amawi travels to Jordan. Federal prosecutors later argue this was to further the creation of a terrorist cell. but his defense attornevs arque it was a

chance for him

to see his

family.

- Attornevs for the three men sav national security restrictions were causing problems for their defense. Justice Department attornevs sav they were

balancing national

security with the

rights of the

individuals.

Sept. 18, 2007

April 1 — The trial begins.

A U.S. Marshal with dog conducts a security check around the courthouse in Toledo.

April 10 — Jurors listen to two hours of taped conversation leading up to a meeting that government prosecutors say was the first encounter of the three men. Among the conversations played was one between FI-Hindi and Mr. Griffin where the two were attempting to download and save Islamic extremist videos from the Internet.

Mav 13 — FBI Special Agent Charles Holloway testifies that in his initial interview with members of the area's Joint Terrorism Task Force, El-Hindi denies recruiting. training, or planning for violent iihad overseas.

May 23 — Several witnesses testify that Mazloum told family and friends he learned to shoot a gun both for fun and to defend himself if he returned to his war-torn homeland of

Lebanon.

June 13 — Jurors return auilty verdicts on all charges.