

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

Civil Action No.

**ONE GOLD RING WITH CARVED
GEMSTONE, AN ASSET OF ISIL,
DISCOVERED ON ELECTRONIC
MEDIA OF ABU SAYYAF,
PRESIDENT OF ISIL ANTIQUITIES
DEPARTMENT;**)

**ONE GOLD COIN FEATURING
ANTONINUS PIUS, AN ASSET OF
ISIL, DISCOVERED ON
ELECTRONIC MEDIA OF ABU
SAYYAF, PRESIDENT OF ISIL
ANTIQUITIES DEPARTMENT;**)

**ONE GOLD COIN FEATURING
EMPEROR HADRIAN AUGUSTUS
CAESAR, AN ASSET OF ISIL,
DISCOVERED ON ELECTRONIC
MEDIA OF ABU SAYYAF,
PRESIDENT OF ISIL ANTIQUITIES
DEPARTMENT;**)

**ONE CARVED NEO-ASSYRIAN
STONE STELA, AN ASSET OF ISIL,
DISCOVERED ON ELECTRONIC
MEDIA OF ABU SAYYAF,
PRESIDENT OF ISIL ANTIQUITIES
DEPARTMENT;**)

Defendants.)

UNITED STATES' VERIFIED COMPLAINT FOR FORFEITURE *IN REM*

COMES NOW, plaintiff, the United States of America (the “United States” or “Government”), by and through the United States Attorney for the District of Columbia, pursuant to 18 U.S.C. § 981(a)(1)(G)(i) to bring this verified complaint for forfeiture in a civil action *in rem* against antiquities that are foreign assets of the Islamic State of Iraq and the Levant (“ISIL”), which were identified in the Abu Sayyaf raid (the “Defendant Properties”), and alleges as follows.

NATURE OF ACTION AND THE DEFENDANT *IN REM*

1. This civil action *in rem* is brought against the Defendant Properties, which are depicted in the below photographs.

2. Through this Complaint, the United States seeks forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(G)(i), of all right, title, and interest in the Defendant Properties, which are forfeitable as foreign assets of ISIL and as foreign assets affording a source of influence, as ISIL has and is engaged in planning and perpetrating federal crimes of terrorism as defined in 18 U.S.C. § 2332b(g)(5).

JURISDICTION AND VENUE

3. This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1345 and 1355.

4. Venue is proper within this judicial district pursuant to 28 U.S.C. § 1355(b)(2), because the property subject to forfeiture is located in a foreign country.

STATEMENT OF FACTS

5. On October 15, 2004, al-Qa’ida in Iraq (“AQI”), then known as Jam’at al Tawhid wa’al-Jihad, was designated as a Specially Designated Global Terrorist Organization under Executive Order (“E.O.”) 13224. On May 15, 2014, AQI’s designation was amended to add the alias “Islamic State of Iraq and the Levant” as its primary name, as well as other aliases. On September 21, 2015, the Secretary of State added the following aliases to the ISIL listing: Islamic

State, ISIL, and ISIS. ISIL has called for numerous terrorist attacks in Syria and Iraq, as well as other parts of the world, including the United States.

6. ISIL currently controls large swathes of land in Syria and Iraq. This includes multiple United Nations Educational, Scientific and Cultural Organization (“UNESCO”) World Heritage Sites and other sites that contain archaeological and ethnological materials that are important to the cultural heritage of the people of Syria and Iraq. Law enforcement has learned that ISIL has created a sophisticated system for extracting wealth from these resources.

7. The United States conducted a raid against Abu Sayyaf, a notorious ISIL leader, near Deir Ezzor, Syria in May 2015. The United States recovered data, including documents and photographs, from electronic media during this raid. These documents revealed a significant amount of information about the organizational structure of ISIL and Abu Sayyaf’s position within the network. *See* Attachment A.

8. Specifically, these documents reveal that ISIL generates a significant portion of its revenue from its control of territory and has established formal governance structures for extracting wealth from territory under ISIL control. One of the departments ISIL established to extract wealth from its territory is the Ministry of Natural Resources, Department of Antiquities (“Antiquities Department”). In multiple documents written on ISIL letterhead, Abu Sayyaf referred to himself as the President of this Department. *See* Attachments B-1 to B-5, and C.

9. As described in more detail below, documents discovered in the Abu Sayyaf raid give additional insight into how Abu Sayyaf and his subordinates exploited areas under ISIL control. Receipts reveal that extortion payments were often in U.S. dollars. *See* Attachments B-2, B-3, and B-5.

10. There were multiple antiquities that were found to be in Abu Sayyaf's possession during the raid. *See* Attachment D. Those antiquities were seized, and later returned to the Government of Iraq. Many of the antiquities seized at the time of the raid appeared to have been in the process of being sold internationally. For example, the antiquities were cleaned and maintained in a manner consistent with the preparation for sale. Moreover, as further described below, Abu Sayyaf's electronic media had multiple photographs of other antiquities. These photographs were staged in a manner consistent with the sale of antiquities.

I. ABU SAYYAF CONTROLLED ISIL'S ANTIQUITIES TRADE AS THE PRESIDENT OF ISIL'S DEPARTMENT OF ANTIQUITIES.

11. ISIL leadership described Abu Sayyaf's expertise in the field of antiquities and managing the people trafficking these items. *See* Attachment E.

12. Documents additionally indicate that Abu Sayyaf considered excavation sites located in ISIL-controlled areas to be the property of the Antiquities Department. Abu Sayyaf retained the means to enforce the policies he enacted, including by having the ability to arrest individuals excavating archeological objects without authorization from the Antiquities Department. *See* Attachments C and E.

13. In one document, Abu Sayyaf issued an order to ISIL militants operating checkpoints. *See* Attachment C. The order permitted a subordinate to dig for archaeological objects in ISIL territories, supervise others involved with excavating those objects, and arrest anyone who excavated in ISIL-controlled areas without authorization from the Antiquities Department. Other documents written by Abu Sayyaf indicated that violations of this order were strictly enforced.

14. Documents from the raid indicate that Abu Sayyaf extorted persons who excavated or sold antiquities in ISIL-controlled territory, and also considered antiquities that simply passed

through ISIL-controlled territory as falling under his purview. *See* Attachments E and F. For example, in one document the Vice President of the Antiquities Department stated that merchants had purchased 12 shandaras (black stamps or seals), four silver bracelets, one ruby, and a number of different coins. *See* Attachment F. The Vice President appears to have sent this document to Abu Sayyaf to receive clarification whether a 20% extortion fee should be applied to the items these merchants purchased and resold. *See* Attachment F.

15. Multiple documents indicate that the Antiquities Department levied a 20% tariff on the sale of antiquities. *See* Attachments B, E, and F. Moreover, the Antiquities Department also issued permits to allow excavators to exploit Syria's archaeological heritage. *See* Attachment G.

II. ABU SAYYAF ORDERED HIS SUBORDINATE TO KIDNAP A MINOR IN AN ATTEMPT TO EXTORT \$50,000 - \$130,000 FROM ANTIQUITIES MERCHANTS.

16. One of the recovered documents is a transcript of a decision by the ISIL General Supervising Committee on a case filed by local antiquities merchants against Abu Sayyaf and his subordinate, Abu Layth. *See* Attachment H-1 and H-2. The merchants testified that Abu Layth attempted to collect 20% of the purchase price of archeological objects and gold in their possession. The merchants additionally testified that they believed the items to be worth \$120,000 - \$180,000; however, Abu Layth testified that these items were valued at \$200,000. *See* Attachments H-1-H-2. Abu Layth only offered \$70,000 to the merchants for these items. *See* Attachment H-1. Thus, Abu Layth attempted to extort approximately \$50,000 - \$130,000 from these merchants.

17. Victim 1, the minor child of one of the merchants, testified before the ISIL General Supervising Committee. He claimed that Abu Layth, armed with a pistol, and four other individuals, kidnapped him. Victim 1 stated that Abu Layth said "we will not let him go until the

gold comes!” Victim 1 indicated that Abu Layth took him to an apartment, during which time Abu Layth’s relative put a pistol to his head.

18. The transcript indicates that Abu Layth also testified before the ISIL General Supervising Committee. The transcript shows that the items in dispute were valued at \$200,000 by mediators who communicated with merchants in Turkey. *See* Attachment H-2. Abu Layth testified that Abu Sayyaf had knowledge of all Abu Layth’s dealings. *See* Attachment H-2.

19. Abu Layth testified that Abu Sayyef ordered Abu Layth to kidnap Victim 1. Abu Layth additionally testified that his relative who put a pistol to Victim 1’s head worked for the ISIL Ministry of Natural Resources.

20. In the findings of the case section, the ISIL General Supervising Committee tasked the ISIL Ministry of Natural Resources to sell the relics and to retain the 20% fee. *See* Attachment H2. The Committee previously stated in its opening remarks that the 20% fee was to be deposited into “the Treasury.” *See* Attachment H1.

21. “[T]he Treasury” is a reference to a centralized depository of finances belonging to ISIL, from which ISIL pays its operational expenses. These expenses include paying for activities, including its propaganda calling for attacks against others, including terrorist attacks against United States citizens.

III. ABU SAYYAF RECEIVED \$211,060 FROM A SINGLE SUBORDINATE EXTORTING ANTIQUITIES EXCAVATIONS.

22. Abu Layth testified that Abu Sayyaf gave him a receipt book, and that Abu Sayyaf signed this receipt book with a red stamp. *See* Attachment H-2. A receipt book was discovered in the raid of Abu Sayyaf’s compound. *See* Attachments B-1 to B-5. Three of these receipts show that Abu Sayyaf collected \$211,060 (in U.S. Dollars) as a 20% extortion fee. *See* Attachments B-2, B-3, and B-5.

23. In one receipt dated March 21, 2015, Abu Sayyaf acknowledged receiving \$161,000 from Abu Layth for the 20% fee. *See* Attachment B-2.

24. In another receipt dated March 26, 2015, Abu Sayyaf acknowledged receiving \$40,000 from Abu Layth for the 20% fee. *See* Attachment B-3.

25. In another receipt dated December 15, 2014, Abu Sayyaf acknowledged receiving \$10,060 from Abu Layth, noting that the payment was for “20% of relics’ value,” and stating that the item was sold in an ISIL-controlled province in Syria. *See* Attachment B-5.

26. The seized receipts make clear that these payments were in U.S. dollars and that the amount paid corresponded to 20% of the sale price of the antiquities. These three receipts alone indicate that, Abu Layth, at the direction of Abu Sayyaf, extorted \$211,060 from persons excavating antiquities.

IV. ABU SAYYAF SOLD ANTIQUITIES DIRECTLY, IN ADDITION TO EXTRACTING REVENUE BY EXTORTING EXCAVATORS AND RESELLERS.

27. Abu Sayyaf’s antiquities trafficking directly financed ISIL. In a document written on ISIL letterhead and signed by Abu Sayyaf as the President of the Antiquities Department, Abu Sayyaf asked another ISIL member to transfer an archaeological object to him. *See* Attachment I. Abu Sayyaf indicated that he wanted to sell the archaeological object and would transfer the proceeds derived from the sale of the object to the Treasury. *See* Attachment I. As stated above, the Treasury is the centralized depository of finances belonging to ISIL, from which ISIL funds its terrorist activities.

DEFENDANT PROPERTIES

28. Abu Sayyaf’s electronic media had a number of images of antiquities. The documentary style, lighting, and focus of the photographs indicate that these images were prepared for marketing in order to sell the photographed items internationally.

29. Through law enforcement’s investigation, additional information was discovered regarding these photographed items. These items, which constitute the “Defendant Properties,” were identified as being connected to ISIL’s antiquities trade.

V. DEFENDANT PROPERTY 1 -- GOLD RING WITH CARVED GEMSTONE.

30. Abu Sayyaf’s hard drive had an image created in November 2014 of a gold ring, pictured here (“Defendant Property 1”):



31. At that time, Abu Sayyaf was actively enforcing ISIL’s claims on excavations at archaeological sites. This ring has an oval shaped dark green gem in a bezel (groove holding the stone of a gem in its setting) setting. The gold band is decorated with “C” shaped scrolls flanking the bezel. The gemstone is serpentine, carved on the front with an image of a crowned bust

(depiction of a person's head, shoulders and chest) in profile facing left. The crown is turreted (has tower-shaped objects). The head possibly depicts a turreted and veiled goddess named Tyche (the daughter of Greek gods Aphrodite and Zeus or Hermes).

32. This item is from the Hellenistic/Roman period, which dates to approximately 330 B.C. - 400 A.D. The ring appears to be in excellent condition with no significant breaks or damage. There is no visible soil adhering to the gem or setting in the image from Abu Sayyaf's electronic media.

33. Through its investigation, law enforcement obtained an earlier image of this ring, prior to its being trafficked by ISIL. A side-by-side comparison of the two photographs reveals that both photographs depict the same ring. The earlier image showed soil embedded in the carving of the inset gem, reflecting in part that it had recently been excavated. The ring displayed general signs of use and wear, including fine scratches and abrasions. The differences between these photographs indicate that the ring was enhanced for international sale after the first photograph was taken.

34. The investigation revealed that the ring came from a set in Deir Ezzor, Syria. As previously stated, the raid against Abu Sayyaf occurred near Deir Ezzor, Syria. The investigation further revealed that this set previously sold for \$260,000.

VI. DEFENDANT PROPERTY 2 -- GOLD COIN FEATURING ANTONINUS PIUS.

35. Hundreds of coins were seized during the raid of Abu Sayyaf's compound. See Attachment C.

36. Abu Sayyaf's hard drive had an image created in November 2014 of an ancient Roman gold coin pictured here ("Defendant Property 2"):



37. Abu Sayyaf was actively enforcing ISIL's claims on excavation sites in and around November 2014. This coin was of aureus denomination, which means that it was a gold coin used in ancient Rome. The aureus was regularly issued from the 1st century B.C., to the beginning of the 4th century A.D.

38. One side of this coin features a bust of Antoninus Pius facing right wearing a laurel wreath. Beginning to the lower left of the bust, the visible inscription in Latin reads, "ANTO . . . G PIVSPTRPXI," (Antoninus Augustus Pius Pater Patriae ["Father of the Country"], Tribunicia Potestas XI Tribunician [Power for the 11th time]). The reverse side features the Roman goddess of generosity, Liberalitas, facing left, holding a cornucopia in her left hand. The inscription

includes the letters “LIB” to the left of the figure, and around the border beginning in the lower left, “COS IIII” (Consul for the 4th time).

39. This coin is Roman, dates to approximately 138 - 161 A.D., and may be sourced to any large, urban Hellenistic or Roman city in Syria, including Apamea, Palmyra, Dura Europos, or Bosra. This coin has general signs of use and ancient wear, including abrasions. Like Defendant Property 1, Defendant Property 2 appears to be in excellent condition with no significant damage, and there is no visible soil adhering to the surfaces. This item appears to have been cleaned in preparation for international sale. Many similar trafficked coins are sold via the illicit market.

VII. DEFENDANT PROPERTY 3 -- GOLD COIN FEATURING EMPEROR HADRIAN AUGUSTUS CAESAR.

40. Abu Sayyaf’s hard drive had another image created in November 2014 of an ancient Roman gold coin, also of aureus denomination, pictured here (“Defendant Property 3”):



41. One side of this coin features a bust of Emperor Hadrian Augustus Caesar, facing right, and wearing a laurel wreath. There is a visible inscription in Latin, which begins to the lower left of the bust, and reads, “HADRIANVS AV . . . TUS,” (Hadrian Augustus). The other side

features a she-wolf standing right, suckling the twins Romulus and Remus. The inscription around the border, beginning on the left, above the wolf reads, “COS III” (Consul for the 3rd time).

42. This coin is Roman, dates to approximately 125 - 128 A.D., was probably minted in Rome, and may be sourced to any large, urban Hellenistic or Roman city in Syria, including Apamea, Palmyra, Dura Europos, or Bosra. Defendant Property 3 has general signs of use and ancient wear, including abrasions. This item appears to have been cleaned in preparation for international sale. Like Defendant Property 1 and Defendant Property 2, Defendant Property 3 appears to be in excellent condition with no significant damage, and there is no visible soil adhering to the surfaces. As noted above, many similar coins are sold via the illicit market.

VIII. DEFENDANT PROPERTY 4 -- CARVED NEO-ASSYRIAN STONE STELA.

43. Abu Sayyaf’s cellular phone contained an image created on or about August 2014 of the upper portion of a round-topped stone stela (upright stone slab bearing a relief design) carved in relief with the image of a provincial official, most likely a eunuch, facing left, with his right forearm and hand raised in a standard gesture, pictured here (“Defendant Property 4”):



44. This photograph was found in Abu Sayaaf's electronic media, in a folder used by the WhatsApp application. Abu Sayyaf received this photograph from one of his subordinates, based on the metadata location associated with the photograph and Abu Sayyaf's position in the ISIL Department of Antiquities.

45. This item has ten rows of carved inscriptions, written in cuneiform, which is an ancient Middle Eastern script, on the lower portion of the stela on the official's skirt. The upper edge of the stela is rounded and there is a raised border along the perimeter; the lower edge of the stela is a continuous horizontal break from the left to right side with the lower portion entirely missing. The stone appears to be yellowish to light brown in color.

46. The inscription on Defendant Property 4 may be translated as: "To the god Samnuha . . . , to whom it is good to pray, who dwells in the city . . . , the great lord, his lord: for the life of Shalmaneser (III), king of Assyria, his lord, Samas-abuya, governor of the cities Assur, Nasipina, Urakka, Masaka, Nabula, Kahat, Sura, Tidu, Sadikanni, Bursamina, Na[.]" According to the inscription, which is largely legible due to the quality of the photographs, the stela is understood to depict a local governor named Shamash-abuya. This governor dedicated his stela to a local god, Samnuha, in the hopes that Shalmaneser III (859 - 824 B.C.), king of the Assyrian Empire, would be healthy. This was a typical gesture for a local governor to have made to his overlord. This item is believed to be from the archaeological site of Tell Ajaja in the Khabur region of northern Syria, based on the list of cities mentioned in the text of the stela, the dedication to the deity Samnuha, and the list of cities mentioned in the text. ISIL has controlled much of the Khabur region in Syria.

47. The surface of the stela is moderately worn, particularly along the edges and upper portion of the figure. The surface is mottled overall with dark brownish/black colored material

that may be soil or perhaps biological staining, which would be typical of archaeological stone buried in proximity of decomposing biological materials such as roots and vegetation. Tidelines of white colored material, most likely soluble salts, are present around the central portion of the front, indicating repeated cycles of wetting, drying, and/or changes in relative humidity.

48. Several areas of the stone appear in the image to have more saturated color, indicating that the stone was wet and/or damp when the photograph was taken, which is corroborated by nearby pooling of water and soil in the photographs. Since the lower portion that contains the inscription appears damper than the upper portion, it is possible that the stela was wetted to highlight the contrast of the inscription, making it more legible for the photograph. A layer of surface dirt may have been reduced with water, suggesting that the item was photographed shortly after being removed from an archaeological site. Defendant Property 4 has an estimated value of between \$30,000 and \$50,000.

* * *

49. ISIL has controlled much of the territory in Syria and Iraq and extorts antiquities excavators working in ISIL-controlled territory. Images of all of the Defendant Properties were found on electronic media of Abu Sayyaf, who was the President of ISIL's Antiquities Department prior to being killed in a U.S. operation. Additionally, based on their historical characteristics, the Defendant Properties most likely were excavated from areas under ISIL control. Other documents on Abu Sayyaf's hard drive indicate that Abu Sayyaf, on behalf of ISIL, received at least 20% of the proceeds of items excavated in ISIL-controlled areas and in some instances personally sold the archeological items. These transactions were often in U.S. dollars. Based on the previously described evidence, the Defendant Properties are subject to forfeiture.

COUNT ONE -- FORFEITURE
(18 U.S.C. § 981(a)(1)(G)(i))

50. The Government re-alleges and incorporates by reference paragraphs 1 through 49 as if fully set forth herein.

51. ISIL is an entity or organization engaged in planning and perpetrating federal crimes of terrorism as defined in 18 U.S.C. § 2332b(g)(5).

52. Pursuant to 18 U.S.C. § 981(a)(1)(G)(i), all assets, foreign or domestic of any individual, entity, or organization engaged in planning or perpetrating any federal crime of terrorism (as defined in § 2332b(g)(5)) against the United States, citizens or residents of the United States, or their property, and all assets, foreign or domestic, affording any person a source of influence over any such entity or organization, is subject to forfeiture.

53. As a result, each of the Defendant Properties is subject to forfeiture to the United States pursuant to 18 U.S.C. § 981(a)(1)(G)(i) as a foreign asset of ISIL, and as a foreign asset affording ISIL a source of influence.

PRAYER FOR RELIEF

WHEREFORE, the United States of America prays that notice issue on the Defendant Properties as described above; that due notice be given to all parties to appear and show cause why the forfeiture should not be decreed; that judgment be entered declaring that the Defendant Properties be forfeited to the United States of America for disposition according to law; and that the United States of America be granted such other relief as this Court may deem just and proper, together with the costs and disbursements of this action.

Dated: December 15, 2016
Washington, DC

Respectfully submitted,

CHANNING D. PHILLIPS
United States Attorney

ARVIND K. LAL
Assistant United States Attorney
Chief, Asset Forfeiture & Money Laundering
Section

By: _____ /s/
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VERIFICATION

I, Randy Combs, a Special Agent with the Federal Bureau of Investigation, declare under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing Verified Complaint for Forfeiture *In Rem* is based upon reports and information known to me and/or furnished to me by other law enforcement agents and government representatives, and that everything represented herein is true and correct.

Executed on this 15th day of December, 2016.

/s/ Randy Combs
Randy Combs
Special Agent
Federal Bureau of Investigation