FILED

2012 MAR 20 PM 3: 01 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. MOHAMMED ALI YASSINE, a/k/a "Steve Austin,"

a/k/a "Steve Austin, NIZAR HAKIKI, a/k/a "Nino," and KARIM FAIQ,

Defendants.

A12CR 104 SS

$\underline{I} \underline{N} \underline{D} \underline{I} \underline{C} \underline{T} \underline{M} \underline{E} \underline{N} \underline{T}$

[Violation: Count 1: 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B) - Conspiracy to Distribute 500 Grams or More of Cocaine (All Defendants); Count 2: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B) and 18 U.S.C. 2 - Distribution of 500 Grams or More of Cocaine (All Defendants); Count 3: 18 U.S.C. § 924(h) -Transferring a Firearm Knowing it is to be Used in a Drug Trafficking Crime (Mohammed Ali Yassine); Count 4: 18 U.S.C. § 924(h) - Transferring a Firearm Knowing it is to be Used in a Drug Trafficking Crime (Nizar Hakiki); and Count 5: 21 U.S.C. §§ 846, 841(a), and 841(b)(1)(A) - Conspiracy to Distribute 5 Kilograms or More of Cocaine (Karim Faiq)]

THE GRAND JURY CHARGES:

$\frac{\text{COUNT ONE}}{1.88.846.841(0)(1)}$

[21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B)]

Beginning in or about September 2008, and continuing until on or about October 5, 2008,

in Austin, within the Western District of Texas and elsewhere, Defendants,

MOHAMMED ALI YASSINE, a/k/a "Steve Austin" NIZAR HAKIKI, a/k/a "Nino" and KARIM FAIQ,

SEALED

unlawfully, knowingly and willfully did combine, conspire, confederate, and agree with others known and unknown to distribute five hundred grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, all in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

<u>COUNT TWO</u> [21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B) and 18 U.S.C. §2]

On or about October 5, 2008, in Austin, within the Western District of Texas, the Defendants,

MOHAMMED ALI YASSINE, a/k/a "Steve Austin" NIZAR HAKIKI, a/k/a "Nino" and KARIM FAIQ,

aided and abetted by others known and unknown, knowingly distributed five hundred grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, all in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), and Title 18, United States Code, Section 2.

<u>COUNT THREE</u> [18 U.S.C. § 924(b) and 18 U.S.C.§ 2]

On or about May 2, 2008, in Austin, Texas, within the Western District of Texas, the Defendant,

MOHAMMED ALI YASSINE, a/k/a "Steve Austin"

aided and abetted by other persons, in furtherance of a drug trafficking offense, did knowingly transfer a firearm, to wit, a twenty-two (22) millimeter, semi-automatic pistol, knowing that such firearm was to be used to commit a drug trafficking offense, to wit, the possession with intent to distribute cocaine, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 18, United States Code, Section 924(h) and Title 18, United States Code, Section 2.

2

COUNT FOUR

[18 U.S.C. § 924(h) and 18 U.S.C.§ 2]

On or about October 1, 2008, in Austin, Texas, within the Western District of Texas, the Defendant,

NIZAR HAKIKI, a/k/a "Nino,"

aided and abetted by other persons, in furtherance of a drug trafficking offense, did knowingly transfer a firearm, to wit, a nine (9) millimeter, semi-automatic pistol, knowing that such firearm was to be used to commit a drug trafficking offense, to wit, the possession with intent to distribute cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), all in violation of Title 18, United States Code, Section 924(h) and Title 18, United States Code, Section 2.

<u>COUNT FIVE</u> [21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B)]

Beginning in or about September 2008, and continuing until on or about October 8, 2009, in Austin, within the Western District of Texas and elsewhere, Defendant,

KARIM FAIQ,

unlawfully, knowingly and willfully did combine, conspire, confederate and agree with others known and unknown to distribute five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, all in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

NOTICE OF UNITED STATES OF AMERICA'S DEMAND FOR FORFEITURE

I.

<u>Criminal Forfeiture Statutes Relating to Drug Violations</u> [21 U.S.C. §§ 846, 841(a), 841(a)(1), 841(b)(1)(A), and 841(b)(1)(B), and subject to forfeiture pursuant to 21 U.S.C. § 853(a)(1) and (2). See Fed. R. Crim. P. 32.2]

As a result of the foregoing criminal violations as set forth in Counts One (1) and Two (2)

of the indictment, which are punishable by imprisonment for more than one year, DEFENDANTS

MOHAMMED ALI YASSINE, NIZAR HAKIKI, and KARIM FAIQ shall forfeit all right, title,

and interest in the below-described property to the United States, pursuant to 21 U.S.C. §§ 853(a)(1)

and (2), which state the following:

21 U.S.C. § 853.

(a) Any person convicted of a violation of this subchapter or subchapter II of this chapter punishable by imprisonment for more than one year shall forfeit to the United States, irrespective of any provision of State law—

(1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation;

(2) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation.

This Notice of Demand of Forfeiture includes, but is not limited to, the property described

in paragraph II:

II. Money Judgment - \$24,500.00

As a result of the foregoing criminal violations as set forth in Counts One (1) and Two (2)

of the indictment, which are punishable by imprisonment for more than one year, DEFENDANTS

MOHAMMED ALI YASSINE, NIZAR HAKIKI, and KARIM FAIQ shall forfeit all right, title,

and interest to the United States, pursuant to 21 U.S.C. §§ 853(a)(1) and (2), the following described

Money Judgment of Forfeiture:

A sum of money equal to twenty-four thousand five hundred dollars in United States currency (\$24,500.00), which represents property used in the above-described offenses and/or property constituting the proceeds of the above-described offenses and for which DEFENDANTS MOHAMMED ALLYASSINE, NIZAR HAKIKI, and KARIM FAIQ are jointly and severally liable.

III.

Substitute Assets

· If the money judgments described in paragraph 11, as a result of any act or omission of

DEFENDANTS MOHAMMED ALI YASSINE, NIZAR HAKIKI, and KARIM FAIQ:

a.	cannot be located upon the exercise of due diligence;
b.	has been transferred or sold to, or deposited with, a third person;
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 which cannot be subdivided
	without difficulty;

it is the intent of the United States of America to seek the forfeiture of any other property owned by

said defendants up to the value of the money judgment, as substitute assets pursuant to Title 21

U.S.C. § 853(p) and Fed. R. Crim. P. 32.2(e)(1).

A TRUE BILL:

ORIGINAL SIGNATURE REDACTED PURSUANT TO E-GOVERNMENT ACT OF 2002

JOHN	IE. MURPHY				
	DRNEY FOR T				
ACTI	NG UNDER A	UTHORITY	CONFERREI	O BY 28 U.S	S.C. §515
	D				•
By:	- Lun				
2	GREGG N. S	OFER		_	

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AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

v.

MOHAMMED ALI YASSINE

Defendant

Case No. A-12-cr-104 (1) SS

ARREST WARRANT

Any authorized law enforcement officer To:

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) MOHAMMED ALI YASSINE who is accused of an offense or violation based on the following document filed with the court:

1Indictment Superseding Indictment □ Information □ Superseding Information Complaint

Probation Violation Petition Supervised Release Violation Petition Violation Notice

This offense is briefly described as follows:

21:846 Conspiracy to distribute 500grams or more of Cocaine

21:841 Distribution of cocaine

18:924 Transferring a firearm knowing it is to be used in a drug trafficking crime

Date: 03/20/2012

Issuing officer's signature

Order of the Court

City and state: Austin, TX

Julie Golden, Deputy Clerk/Courtroom Deputy

Printed name and title

Return					
This warrant was received on (date)at (city and state)	, and the person was arrested on (date)				
Date:	Arresting officer's signature				
	Printed name and title				

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America v.

NIZAR HAKIKI

Defendant

Case No. A-12-cr-104 (2) SS

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) NIZAR HAKIKI

who is accused of an offense or violation based on the following document filed with the court:

Ø Indictment □ Superseding Indictment □ Information □ Superseding Information □ Complaint

Probation Violation Petition

 Image: Probation Violation Petition
 Image: Supervised Release Violation Petition
 Image: Violation Notice
 Image: Order of the Court

This offense is briefly described as follows:

21:846 Conspiracy to distribute 500grams or more of Cocaine

21:841 Distribution of more than 500 grams of cocaine

18:924 Transferring a firearm knowing it is to be used in a drug trafficking crime

Date: 03/20/2012

Issuing officer's signature

City and state: Austin, TX

n, 1X____

Julie Golden, Deputy Clerk/Courtroom Deputy

Printed name and title

	Return
This warrant was received on (date)at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title

AO 442 (Rev. 01/09) Arrest Warrant

FARIM FAIQ

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

γ.

Defendant

Case No. A-12-cr-104 (3) SS

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay FARIM FAIQ (name of person to be arrested) who is accused of an offense or violation based on the following document filed with the court:

1 Indictment Superseding Indictment □ Information □ Superseding Information Complaint

Probation Violation Petition Supervised Release Violation Petition Violation Notice O Order of the Court

This offense is briefly described as follows:

21:846 Conspiracy to distribute 500grams or more of Cocaine

21:841 Distribution of more than 500 grams of cocaine

21:846 Conspiracy to distribute 5 kilograms or more of cocaine

Issuing officer's signature

City and state: Austin, TX

Date: 03/20/2012

Julie Golden, Deputy Clerk/Courtroom Deputy Printed name and title

	Return
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Datc:	Arresting officer's signature
	Printed name and title

SEALED

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

FILED 2012 MAR 20

104 SS

UNITED STATES OF AMERICA,

Plaintiff,

v.

NIZAR HAKIKI, a/k/a "Nino,"

Defendant.

ORDER FOR BENCH WARRANT AND SETTING AMOUNT OF BAIL

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It appearing to the Court that an indictment has been returned against the below named

defendant, it is hereby ORDERED that a warrant issue for the arrest of said defendant, and bail is

hereby fixed in the amount shown below, returnable instanter to the Austin, Texas Division of

this Court, such bail to be taken by any United States Magistrate.

Defendant

NIZAR HAKIKI, a/k/a "Nino" Amount of Bail

A12CR

CRIMINAL N

Based upon the request of the U.S. Attorney, it is recommended that the defendant be detained until a hearing pursuant to 18 U.S.C. § 3142 can be held.

ENTERED a Texas, this \mathcal{O} day of March, 2012.

UNITED STATES MAGISTRATE JUDGE

SEALED

v.

UNITED STATES DISTRICT COURT 2012 MAR 20 WESTERN DISTRICT OF TEXAS **AUSTIN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

104 SS

MOHAMMED ALI YASSINE, a/k/a "Steve Austin,"

Defendant.

ORDER FOR BENCH WARRANT AND SETTING AMOUNT OF BAIL

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It appearing to the Court that an indictment has been returned against the below named

defendant, it is hereby ORDERED that a warrant issue for the arrest of said defendant, and bail is

hereby fixed in the amount shown below, returnable instanter to the Austin, Texas Division of

this Court, such bail to be taken by any United States Magistrate.

### Defendant

Amount of Bail

day of March, 2012.

ye

a/k/a "Steve Austin,"

MOHAMMED ALI YASSINE, Based upon the request of the U.S. Attorney, it is recommended that the defendant be detained until a hearing pursuant to 18 U.S.C. § 3142 can be held.

Texas, this  $\mathcal{A}$ ENTERED

UNITED STATES MAGISTRATE JUDGE

SEALED

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

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HED

UNITED STATES OF AMERICA,

Plaintiff, 🕚

## CRIMINAL CR 104 SS

v.

KARIM FAIQ,

Defendant.

### ORDER FOR BENCH WARRANT AND SETTING AMOUNT OF BAIL

§

It appearing to the Court that an indictment has been returned against the below named defendant, it is hereby ORDERED that a warrant issue for the arrest of said defendant, and bail is

hereby fixed in the amount shown below, returnable instanter to the Austin, Texas Division of

this Court, such bail to be taken by any United States Magistrate.

### <u>Defendant</u>

### KARIM FAIQ

Based upon the request of the U.S. Attorney, it is recommended that the defendant be detained until a hearing pursuant to 18 U.S.C. § 3142 can be held.

Amount of Bail

ENTERED Texas, this day of March, 2012.

UNITED STATES MAGISTRATE JUDGE

| Sealed X              |                                                     |                                                                                                                   |                                                                                          | A12                                                | 2 CR                                                          | 104                                                           | SS                                         |
|-----------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------|
| Unsealed              |                                                     | Persona                                                                                                           | l Data She                                                                               | eet                                                | USAO#                                                         | 2010R10                                                       | 586                                        |
| RELÀTED CASE          | WES                                                 | ED STATE<br>STERN DI<br>NO                                                                                        | STRICT (<br>CASE<br><u>U.S. v.</u><br><u>Melena</u><br><u>Abdul</u>                      | OF TEX<br>NO. <u>U.S</u><br>Sami De<br>drez; U.S   | AS<br>S. v. Hussei<br>rder, et al.<br>v. Mohan<br>urami, et a | n Ali Yassi<br>; U.S. v. Alo<br>nmed Ali Y<br>I.; and U.S.    | ejandro<br>assine,                         |
| County: TRAVIS        |                                                     | AUSTIN                                                                                                            | Divisio                                                                                  | n                                                  | Judge:                                                        |                                                               |                                            |
| Date: <u>3/20/12</u>  | Mag Ct                                              | .#                                                                                                                | SSN                                                                                      | : 637-3                                            | 0-5304                                                        | FBI#: 22                                                      | 8232WA4                                    |
| Case No.:             |                                                     |                                                                                                                   | Assistant U.                                                                             | S. Attorr                                          | ney: Greg                                                     | g N. Sofer                                                    |                                            |
| Defendant: MOHA       | MMED AL                                             | I YASSINE                                                                                                         |                                                                                          | Date of                                            | `Birth: <u>5</u> /                                            | 1/1973                                                        |                                            |
| Address: 6006 Me      | sa Drive, A                                         | ustin, Texas                                                                                                      | 78731                                                                                    |                                                    |                                                               |                                                               |                                            |
| Citizenship:          | United                                              | States                                                                                                            | M                                                                                        | lexican _                                          |                                                               | Other                                                         | x                                          |
| Interpreter Needed:   | Yes                                                 | No                                                                                                                | <u>X</u>                                                                                 | Lang                                               | uage Eng                                                      | lish                                                          |                                            |
| Defense Attorney:     |                                                     |                                                                                                                   |                                                                                          | Em                                                 | ployed                                                        |                                                               |                                            |
| Address of Attorney:  |                                                     |                                                                                                                   |                                                                                          |                                                    |                                                               | Appointe                                                      | ed .                                       |
| Defendant is:         | In Jail                                             | When                                                                                                              | re:                                                                                      |                                                    |                                                               |                                                               |                                            |
|                       | On Bond                                             | Am                                                                                                                | t. of Bond                                                                               |                                                    | Where:                                                        | At His F                                                      | Residence                                  |
| Date of Arrest:       |                                                     |                                                                                                                   | <u> </u>                                                                                 | В                                                  | ench Warra                                                    | ant Needed                                                    | Yes                                        |
| - Prosecution By:     |                                                     |                                                                                                                   | Inform                                                                                   | ation                                              |                                                               | Indictme                                                      | nt X                                       |
| Offense (Code & Des   | pription):                                          | to Distribute<br>841(a)(1) and<br>Grams or M                                                                      | U.S.C. §§ 846<br>500 Grams o<br>d 841(b)(1)(B<br>ore of Cocain<br>g a Firearm K<br>Crime | or More of<br>) and 18 U<br>ie; and Co             | Coeaine; C<br>J.S.C. § 2 - D<br>unt 3: 18 U.                  | ount 2: 21 U<br>Distribution of<br>S.C. § 924(h               | .S.C. §§<br>of 500                         |
| Offense Is:           |                                                     | Felony                                                                                                            | / <b>X</b>                                                                               | Misde                                              | meanor _                                                      |                                                               |                                            |
| Maximum<br>Sentence:  | Maximum<br>special asse<br>imprisonme<br>\$100 mand | Maximum 40 y<br>\$250,000 fine,<br>essment; Coun<br>ent, Maximum<br>atory special a<br>\$250,000 fine,<br>essment | Maximum 5<br>t 2: Maximun<br>\$250,000 fin<br>ssessment; C                               | years supe<br>n 40 years<br>e, Maximi<br>ount 3: M | rvised relea<br>imprisonmo<br>im 5 years s<br>aximum 10       | se, \$100 mar<br>ent - Minimu<br>upervised re<br>years impris | ndatory<br>em 5 years<br>lease,<br>onment, |
| Penalty is Mandatory: | As to S                                             | Special Assess                                                                                                    | sment                                                                                    | Yes                                                | x                                                             | No                                                            |                                            |
| Remarks: Case Age     | nt: Tim Selle                                       | ers (512) 794-3                                                                                                   | 057                                                                                      |                                                    |                                                               | _                                                             |                                            |

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| Sealed X              |                                        | Personal D                                                                                                             |                                                         |                                                     |                                           | 4 <b>SS</b>                                  |
|-----------------------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------|-------------------------------------------|----------------------------------------------|
|                       | UNIT                                   | ED STATES I                                                                                                            |                                                         | -                                                   |                                           |                                              |
|                       |                                        | STERN DIST                                                                                                             |                                                         |                                                     |                                           |                                              |
| RELATED CASE          |                                        |                                                                                                                        |                                                         | NO. <u>U.S. v. Hu</u> s                             | sein Ali Y                                | assine, et al.;                              |
|                       |                                        |                                                                                                                        |                                                         | <u>ami Derder, et</u><br>ez; U.S. v. Mol            |                                           |                                              |
|                       |                                        |                                                                                                                        |                                                         | ziz Alsurami, e                                     |                                           |                                              |
|                       |                                        |                                                                                                                        | <u>Rommel</u>                                           |                                                     |                                           |                                              |
| County: TRAVIS        |                                        | AUSTIN                                                                                                                 | Division                                                | Judį                                                |                                           |                                              |
| Date: 3/20/12         | Mag Ct                                 |                                                                                                                        | SSN:                                                    | 633-72-9513                                         | FBI#:                                     | None                                         |
| Case No.:             |                                        | As                                                                                                                     | sistant U. S                                            | S. Attorney:                                        | regg N. Sof                               | er                                           |
| Defendant: NIZAR      | HAKIKI                                 | <u> </u>                                                                                                               |                                                         | Date of Birth:                                      | 8/29/1979                                 | )                                            |
| Address: 8533 Ca      | pital of Tex                           | as Highway, #30                                                                                                        | 66, Austin                                              | , Texas 78759                                       |                                           |                                              |
| Citizenship:          | United                                 | States                                                                                                                 | Me                                                      | xican                                               | Other _                                   | X                                            |
| Interpreter Needed:   | Yes _                                  | No X                                                                                                                   |                                                         | Language I                                          | English                                   |                                              |
| Defense Attorney:     |                                        |                                                                                                                        |                                                         | Employed                                            |                                           |                                              |
| Address of Attorney:  |                                        |                                                                                                                        |                                                         |                                                     | Арр                                       | ointed                                       |
| Defendant is:         | In Jail                                | Where:                                                                                                                 |                                                         |                                                     |                                           |                                              |
|                       | On Bond                                | Amt. of                                                                                                                | Bond                                                    | Wher                                                | e: At H                                   | Iis Residence                                |
| Date of Arrest:       |                                        |                                                                                                                        |                                                         | Bench W                                             | arrant Need                               | ied Yes                                      |
|                       |                                        |                                                                                                                        |                                                         |                                                     |                                           |                                              |
| Prosecution By:       |                                        |                                                                                                                        | Informat                                                | ion                                                 | Indic                                     | tment X                                      |
| Offense (Code & Des   | cription):                             | Count 1: 21 U.S.<br>to Possess with I<br>Count 2: 21 U.S.<br>Distribution of 5<br>U.S.C. § 924(h)<br>a Drug Trafficki  | ntent to Dis<br>C. §§ 841(a<br>00 Grams o<br>Transferri | stribute 500 Gra<br>(1) and 841(b)(                 | ms or More<br>1)(B) and 13<br>ine; and Co | of Coeaine;<br>8 U.S.C. § 2 -<br>unt 4: 18   |
| Offense Is:           |                                        | Felony                                                                                                                 | x                                                       | Misdemeanor                                         |                                           |                                              |
| Maximum               |                                        | Maximum 40 years                                                                                                       | -                                                       |                                                     |                                           |                                              |
| Sentence:             | special ass<br>imprisonm<br>\$100 mand | \$250,000 fine, Ma.<br>essment; Count 2:<br>ent, Maximum \$25<br>latory special asses<br>\$250,000 fine, Ma<br>essment | Maximum<br>50,000 fine,<br>sment; Cou                   | 40 years impriso<br>Maximum 5 yea<br>int 4: Maximum | nment - Mi<br>rs supervis<br>10 years in  | nimum 5 years<br>ed release,<br>iprisonment, |
| Penalty is Mandatory: | As to                                  | Special Assessme                                                                                                       | nt                                                      | Yes X                                               | No                                        |                                              |
| Remarks: Case Age     | nt: Tim Sell                           | ers (512) 794-3057                                                                                                     |                                                         |                                                     |                                           |                                              |

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|                       | UNITED STAT                                                                                                                    | ES DISTRICT COU                                                                                                                                                                                     | JRT                                                                                                                                 | _                                   |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|                       |                                                                                                                                | ISTRICT OF TEXA                                                                                                                                                                                     |                                                                                                                                     |                                     |
| RELATED CASE          | <u>x</u> yes <u>no</u>                                                                                                         |                                                                                                                                                                                                     | v. Hussein <u>Ali Yassine</u><br>ler, et al.; U.S. v. Aleja                                                                         |                                     |
|                       |                                                                                                                                | Melendrez; U.S. v                                                                                                                                                                                   | . Mohammed Ali Yas                                                                                                                  | ssine,                              |
|                       |                                                                                                                                | <u>Abdul Aziz Alsur</u><br><u>Rommel Gomez</u>                                                                                                                                                      | ami, et al.; and U.S. v                                                                                                             |                                     |
| County: TRAVIS        | AUSTIN                                                                                                                         | Division                                                                                                                                                                                            | Judge:                                                                                                                              |                                     |
| Date: 3/20/12         | Mag Ct.#                                                                                                                       | SSN: 630-86-                                                                                                                                                                                        | 4205 FBI#: 7415                                                                                                                     | 537DC7                              |
| Case No.:             |                                                                                                                                | Assistant U.S. Attorney                                                                                                                                                                             | y: Gregg N. Sofer                                                                                                                   |                                     |
| Defendant: KARIM      | I FAIQ                                                                                                                         | Date of B                                                                                                                                                                                           | irth: 11/13/1982                                                                                                                    |                                     |
| Address: 13608 Su     | n Dapple, Manor, Tex                                                                                                           | as 78653                                                                                                                                                                                            |                                                                                                                                     |                                     |
| Citizenship:          | United States                                                                                                                  | Mexican                                                                                                                                                                                             | Other                                                                                                                               | x                                   |
| Interpreter Needed:   | Yes <u> </u>                                                                                                                   | X Langua                                                                                                                                                                                            | ge English                                                                                                                          |                                     |
| Defense Attorney:     |                                                                                                                                | Emple                                                                                                                                                                                               | oyed                                                                                                                                |                                     |
| Address of Attorney:  |                                                                                                                                |                                                                                                                                                                                                     | Appointed                                                                                                                           | I                                   |
| Defendant is:         | In Jail Whe                                                                                                                    | ere:                                                                                                                                                                                                |                                                                                                                                     |                                     |
| · · · ,               | On Bond An                                                                                                                     | nt. of Bond                                                                                                                                                                                         | Where: At His Re                                                                                                                    | sidence                             |
| Date of Arrest:       |                                                                                                                                | Ben                                                                                                                                                                                                 | ich Warrant Needed                                                                                                                  | Yes                                 |
| -                     |                                                                                                                                |                                                                                                                                                                                                     |                                                                                                                                     |                                     |
| Prosecution By:       |                                                                                                                                | Information                                                                                                                                                                                         | Indictment                                                                                                                          | t <u>X</u>                          |
| Offense (Code & Desc  | to Possess v<br>Count 2: 21<br>Distribution<br>U.S.C. §§ 8                                                                     | U.S.C. §§ 846, 841(a)(1), a<br>with Intent to Distribute 50<br>U.S.C. §§ 841(a)(1) and 8<br>n of 500 Grams or More of<br>46, 841(a), and 841(b)(1)(A<br>or More of Cocaine                          | 0 Grams or More of Co<br>41(b)(1)(B) and 18 U.S.(<br>Cocaine; and Count 5:                                                          | eaine;<br>C. § 2 -<br>2 t           |
| Offense Is:           | Felon                                                                                                                          | y X Misdeme                                                                                                                                                                                         | eanor                                                                                                                               |                                     |
| Maximum<br>Sentence:  | Maximum \$250,000 fine<br>special assessment; Cou<br>imprisonment, Maximum<br>\$100 mandatory special<br>Minimum 10 years impr | years imprisonment - Min<br>, Maximum 5 years superv<br>nt 2: Maximum 40 years in<br>n \$250,000 fine, Maximum<br>assessment; Count 5: Max<br>isonment, Maximum \$4,00<br>mandatory special assessm | vised release, \$100 mand<br>nprisonment - Minimum<br>15 years supervised rele<br>imum life imprisonment<br>10,000 fine, Maximum 10 | latory<br>n 5 years<br>ease,<br>t - |
| Penalty is Mandatory: | As to Special Asse                                                                                                             | ssment Yes                                                                                                                                                                                          | <b>K</b> No                                                                                                                         |                                     |
| Remarks: Case Age     | nt: Tim Sellers (512) 794-                                                                                                     | 3057                                                                                                                                                                                                |                                                                                                                                     |                                     |

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