



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

04 - 60001 CR - III 1117
- CASE NO.

MAGISTRATE JUDGE
VITUNAC

Sealed

18 U.S.C. § 922(g)(5)(B)
18 U.S.C. § 924(d)(1)
21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

ADHAM AMIN HASSOUN,

Defendant.

_____ /

INDICTMENT

2004 JUN 11 8 PM 21 02
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MAGISTRATE JUDGE
VITUNAC

The Grand Jury charges that:

COUNT 1

On or about June 12, 2002, in Broward County, in the Southern District of Florida, the defendant,

ADHAM AMIN HASSOUN,

being an alien admitted to the United States under a nonimmigrant visa, did knowingly possess a firearm in and affecting interstate commerce, that is, a Smith & Wesson 9 millimeter pistol, in violation of Title 18, United States Code, Section 922(g)(5)(B).

FORFEITURE

1. The allegations in this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of property in which the defendant has an interest, pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c), and the

3
/ AH

procedures outlined in Title 21, United States Code, Section 853.

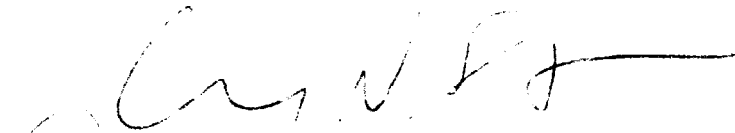
2. Upon the conviction of any knowing violation of Title 18, United States Code, Section 922(g)(5)(B), the defendant shall forfeit to the United States any firearm involved in or used in the commission of said violation.


3. The property subject to forfeiture includes, but is not limited to, a Smith & Wesson 9 millimeter pistol seized from the defendant on June 12, 2002.

All pursuant to Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c), and the procedures outlined in Title 21, United States Code, Section 853.

A TRUE BILL


FOREPERSON


MARCOS DANIEL JIMENEZ
UNITED STATES ATTORNEY


RUSSELL R. KILLINGER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

04-60001

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

ADHAM AMIN HASSOUN,

Defendant.

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
 FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u>X</u>
V	61 days and over	<u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:
Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:
Magistrate Case No. _____
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of _____
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? X Yes No

8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No
If yes, was it pending in the Central Region? Yes No

9. Did this case originate in the Narcotics Section, Miami? Yes X No

Russell R. Killinger
RUSSELL R. KILLINGER
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 312851

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

04 - 60001
PENALTY SHEET

CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MAY 18 2011

Defendant's Name: Adham Amin Hassoun

Case No:

Count #: 1

Illegal possession of a firearm

Title 18, United States Code, Section 922(g)(5)(B)

* Max. Penalty: 10 years imprisonment

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MAY 18 2011
PM 2:02

FGJ # 02-04 (MIA)

UNITED STATES DISTRICT COURT

-----SOUTHERN----- District of -----FLORIDA-----

THE UNITED STATES OF AMERICA

VS

ADHAM AMIN HASSOUN

INDICTMENT

IN VIOLATION OF: TITLE 18, UNITED STATES CODE, SECTION 922 (g)(5)(B)
TITLE 18, UNITED STATES CODE, SECTION 924 (d)(1)
TITLE 21, UNITED STATES CODE, SECTION 853

A true bill.

Virginia A. Hanna
Foreman

Filed in open court this 3rd day

of San Joaquin

Whitney 1/8/85

Clerk

Bail, \$ -----