


SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

FILED

2012 MAR 20 PM 3:01

CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY:  DEPUTY

UNITED STATES OF AMERICA,
Plaintiff,

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CRIMINAL NO. **A12 CR 101 SS**
INDICTMENT

v.

ALEJANDRO MELENDREZ,
a/k/a "Alex," a/k/a "Cueta,"
Defendant.

[Violation: Count 1: 21 U.S.C. §§
841(a)(1) and 841(b)(1)(C) and 18 U.S.C.
§ 2-Distribution of Cocaine; and Count 2:
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)
and 18 U.S.C. § 2]

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) and 18 U.S.C. §2]

On or about July 10, 2008, in Austin, within the Western District of Texas, the

Defendant,

ALEJANDRO MELENDREZ, a/k/a "Alex," a/k/a "Cueta"

aided and abetted by others known and unknown, knowingly distributed 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) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWO

[21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) and 18 U.S.C. §2]

On or about September 6, 2008, in Austin, within the Western District of Texas, the
Defendant,

ALEJANDRO MELENDREZ, a/k/a "Alex," a/k/a "Cueta"

aided and abetted by others known and unknown, knowingly distributed 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) and 841(b)(1)(C), and 18 United States Code, Section 2.

NOTICE OF UNITED STATES OF AMERICA'S DEMAND FOR FORFEITURE

I.

Criminal Forfeiture Statutes Relating to Drug Violations

[21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), 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, **DEFENDANT ALEJANDRO MELENDREZ** 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 - \$2,450.00

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, **DEFENDANT ALEJANDRO MELENDREZ** 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 two thousand four hundred fifty dollars in United States currency (\$2,450.00), which represents property used in the above-described offenses and/or property constituting the proceeds of the above-described offenses and for which DEFENDANT ALEJANDRO MELENDREZ is liable.

III.
Substitute Assets

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

DEFENDANT ALEJANDRO MELENDREZ:

- 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 defendant 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 E. MURPHY
ATTORNEY FOR THE UNITED STATES,
ACTING UNDER AUTHORITY CONFERRED BY 28 U.S.C. §515

By: _____

GREGG N. SOFER
Assistant U. S. Attorney

UNITED STATES DISTRICT COURT

for the
Western District of Texas

United States of America)	
v.)	
<u>ALEJANDRO MELENDREZ</u>)	Case No. A-12-cr-101 SS
<i>Defendant</i>)	

ARREST WARRANT

To: Any authorized law enforcement officer

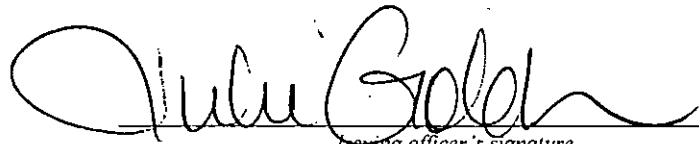
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ALEJANDRO MELENDREZ
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
 Superseding Indictment
 Information
 Superseding Information
 Complaint
 Probation Violation Petition
 Supervised Release Violation Petition
 Violation Notice
 Order of the Court

This offense is briefly described as follows:

21:841 Distribution of cocaine

Date: 03/20/2012



Issuing officer's signature

City and state: Austin, TX

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

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____	
at (city and state) _____	
Date: _____	_____
	<i>Arresting officer's signature</i>

	<i>Printed name and title</i>

A12CR 101 SS

Sealed X

Unsealed _____

Personal Data Sheet

USAO# 2010R10588

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

RELATED CASE X YES NO

CASE NO. U.S. v. Hussein Ali Yassine, et al.;
U.S. v. Sami Derder, et al.; U.S. v. Rommel
Gomez; U.S. v. Mohammed, Ali Yassine, Abdul
Aziz Alsurami, et al.; and U.S. v. Mohammed
Ali Yassine, Nizar Hakiki, et al.

County: TRAVIS AUSTIN Division Judge: _____

Date: 3/20/12 Mag Ct.# _____ SSN: 454-25-4504 FBI#: 319953NA3

Case No.: _____ Assistant U. S. Attorney: Gregg N. Sofer

Defendant: ALEJANDRO MELENDREZ Date of Birth: 10/21/1969

Address: 2914 Castro Street, Austin, Texas 78702

Citizenship: United States X Mexican _____ Other _____

Interpreter Needed: Yes _____ No X Language English

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: At His Residence

Date of Arrest: _____ Bench Warrant Needed Yes

Prosecution By: Information _____ Indictment X

Offense (Code & Description): Count 1: 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), and 18 U.S.C. § 2 -
Distribution of Cocaine; and Count 2: 21 U.S.C. §§ 841(a)(1),
841(b)(1)(C), and 18 U.S.C. § 2-Distribution of Cocaine

Offense Is: Felony X Misdemeanor _____

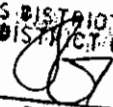
Maximum Sentence: Counts 1: Maximum 20 years imprisonment, Maximum \$250,000 fine, Maximum 5
years supervised release, \$100 mandatory special assessment; Count 2: Maximum
20 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised
release, \$100 mandatory special assessment

Penalty is Mandatory: As to Special Assessment Yes X No _____

Remarks: Case Agent: Tim Sellers (512) 794-3057

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UNITED STATES OF AMERICA,

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v.

ALEJANDRO MELENDREZ,
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Defendant.

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A12 CR 101 SS
CRIMINAL NO. _____

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.

Defendant

Amount of Bail

ALEJANDRO MELENDREZ
a/k/a "Alex," a/k/a "Cueta"

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 at Austin, Texas, this 20th day of March, 2012.



UNITED STATES MAGISTRATE JUDGE