

SEALED

FILED

2012 MAR 20 PM 3:01

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY: 
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

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

Defendants.

CRIMINAL NO.

A12 CR 104 SS

INDICTMENT

[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:

COUNT ONE

[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,

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).

COUNT TWO

[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.

COUNT THREE

[18 U.S.C. § 924(h) 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.

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.

COUNT FIVE

[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.

Criminal Forfeiture Statutes Relating to Drug Violations

[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 ALI YASSINE, NIZAR HAKIKI, and KARIM FAIQ are jointly and severally liable.

III.

Substitute Assets

If the money judgments described in paragraph II, 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 E. MURPHY
ATTORNEY FOR THE UNITED STATES,
ACTING UNDER AUTHORITY CONFERRED BY 28 U.S.C. §515

By: _____


GREGG N. SOFER

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

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) MOHAMMED ALI YASSINE

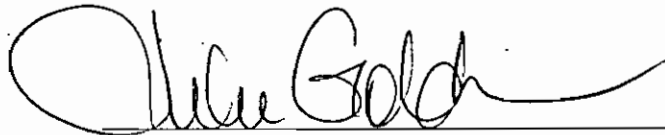
who is accused of an offense or violation based on the following document filed with the court:

- 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:

- 21:846 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

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: _____

Arresting officer's signature

Printed name and title

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

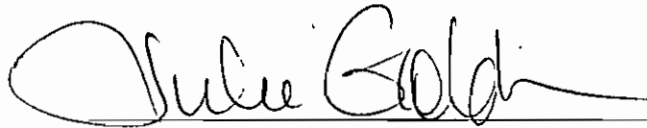
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) NIZAR HAKIKI
who is accused of an offense or violation based on the following document filed with the court:

- 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:

- 21:846 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

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: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the
Western District of Texas

United States of America)

v.)

FARIM FAIQ)

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

(name of person to be arrested) FARIM FAIQ

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:

- 21:846 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

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: _____

Arresting officer's signature

Printed name and title


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,

v.

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

Defendant.

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A12 CR 104 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

NIZAR HAKIKI,
a/k/a "Nino"

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

SEALED

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

2012 MAR 20 PM 3:01

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY JB
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

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

Defendant.

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A12CR 104 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

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

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

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,

v.

KARIM FAIQ,

Defendant.

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A12CR 104 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.

<u>Defendant</u>	<u>Amount of Bail</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.

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


UNITED STATES MAGISTRATE JUDGE

A12CR 104 SS

Sealed X

Unsealed _____

Personal Data Sheet USAO# 2010R10586

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. Alejandro
Melendrez; U.S. v. Mohammed Ali Yassine,
Abdul Aziz Alsurami, et al.; and U.S. v.
Rommel Gomez

County: TRAVIS AUSTIN Division _____ Judge: _____

Date: 3/20/12 Mag Ct.# _____ SSN: 637-30-5304 FBI#: 228232WA4

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

Defendant: MOHAMMED ALI YASSINE Date of Birth: 5/1/1973

Address: 6006 Mesa Drive, Austin, Texas 78731

Citizenship: United States _____ Mexican _____ Other X

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. §§ 846, 841(a)(1), and 841(b)(1)(B) – Conspiracy to Distribute 500 Grams or More of Cocaine; 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; and Count 3: 18 U.S.C. § 924(h) - Transferring a Firearm Knowing it is to be Used in a Drug Trafficking Crime

Offense Is: Felony X Misdemeanor _____

Maximum Sentence: Counts 1: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 2: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 3: Maximum 10 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

Sealed

Unsealed

A12CR 104 SS

Personal Data Sheet USAO# 2010R10586

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

RELATED CASE YES NO

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

County: TRAVIS AUSTIN Division Judge: _____

Date: 3/20/12 Mag Ct.# _____ SSN: 633-72-9513 FBI#: None

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

Defendant: NIZAR HAKIKI Date of Birth: 8/29/1979

Address: 8533 Capital of Texas Highway, #3066, Austin, Texas 78759

Citizenship: United States _____ Mexican _____ Other

Interpreter Needed: Yes _____ No 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

Prosecution By: Information _____ Indictment

Offense (Code & Description): Count 1: 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B) – Conspiracy to Possess with Intent to Distribute 500 Grams or More of Cocaine; 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; and Count 4: 18 U.S.C. § 924(h) - Transferring a Firearm Knowing it is to be Used in a Drug Trafficking Crime

Offense Is: Felony Misdemeanor _____

Maximum Sentence: Counts 1: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 2: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 4: Maximum 10 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment

Penalty is Mandatory: As to Special Assessment Yes No _____

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

A12CR 104 SS

Sealed X

Unsealed _____

Personal Data Sheet USAO# 2010R10586

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. Alejandro
Melendrez; U.S. v. Mohammed Ali Yassine,
Abdul Aziz Alsurami, et al.; and U.S. v.
Rommel Gomez

County: TRAVIS AUSTIN Division Judge: _____

Date: 3/20/12 Mag Ct.# _____ SSN: 630-86-4205 FBI#: 741537DC7

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

Defendant: KARIM FAIQ Date of Birth: 11/13/1982

Address: 13608 Sun Dapple, Manor, Texas 78653

Citizenship: United States Mexican Other X

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. §§ 846, 841(a)(1), and 841(b)(1)(B) - Conspiracy to Possess with Intent to Distribute 500 Grams or More of Cocaine; 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; and Count 5: 21 U.S.C. §§ 846, 841(a), and 841(b)(1)(A) - Conspiracy to Distribute 5 Kilograms or More of Cocaine

Offense Is: Felony X Misdemeanor

Maximum Sentence: Counts 1: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 2: Maximum 40 years imprisonment - Minimum 5 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment; Count 5: Maximum life imprisonment - Minimum 10 years imprisonment, Maximum \$4,000,000 fine, Maximum 10 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