

DOCKETED

SEP 08 2004



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

JUDGE AMY ST. EVE

MAGISTRATE JUDGE NOLAN

UNITED STATES OF AMERICA

FILED

No. 04 CR 473

Judge St. Eve

v.

SEP 7 2004

Violations: Title 21, United States

Code, Sections 846, 841(c)(2), Title 18,

United States Code, Section 922(g)(1)

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

TARIQ ISA

SUPERCEDING INDICTMENT

COUNT ONE

The SPECIAL AUGUST 2003-1 GRAND JURY charges:

1. Beginning on or about May 10, 2002, through on or about May 21, 2002, at Cicero in the Northern District of Illinois, Eastern Division, and elsewhere,

TARIQ ISA,

defendant herein, conspired with Individuals A and B, and with others known and unknown to the Grand Jury, knowingly and intentionally to possess and distribute a listed chemical, namely, approximately 1,728,000 tablets of pseudoephedrine, a List I chemical, knowing and having reasonable cause to believe that the pseudoephedrine would be used to manufacture a controlled substance, namely, mixtures containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(c)(2).

2. It was part of the conspiracy that Individual A approached defendant TARIQ ISA to arrange for the purchase of 1,728,000 tablets of pseudoephedrine.

3. It was further part of the conspiracy that defendant TARIQ ISA contacted Individual B to arrange for the sale of at least 1,728,000 tablets of pseudoephedrine, at a pre-arranged price.

4. It was further part of the conspiracy that, on May 21, 2002, TARIQ ISA collected

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Individual B, who was waiting in a vehicle outside defendant TARIQ ISA's residence in Cicero, Illinois.

5. It was further part of the conspiracy that the defendant TARIQ ISA and his co-conspirators used cellular telephones to communicate with each other and to facilitate their drug trafficking activities.

6. It was further part of the conspiracy that the defendant TARIQ ISA and his co-conspirators, did conceal and hide and cause to be concealed and hidden, the purposes and the acts done in furtherance of the conspiracy to avoid detection and apprehension by law enforcement authorities;

In violation of Title 21, United States Code, Section 846.



COUNT TWO

The SPECIAL AUGUST 2003-1 GRAND JURY further charges:

On or about May 21, 2002, at Cicero in the Northern District of Illinois, Eastern Division,
and elsewhere,

TARIQ ISA,

defendant herein, attempted to knowingly and intentionally possess and distribute a listed chemical, namely, approximately 1,728,000 tablets of pseudoephedrine, a List I chemical, knowing and having reasonable cause to believe that the pseudoephedrine would be used to manufacture a controlled substance, namely, mixtures containing a detectable amount of methamphetamine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Sections 841(c)(2) and 846.



COUNT THREE

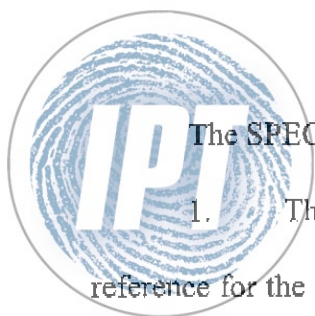
The SPECIAL AUGUST 2003-1 GRAND JURY charges:

On or about October 10, 2002, at Cicero, in the Northern District of Illinois, Eastern
Division,

TARIQ ISA,

defendant herein, having previously been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed a firearm in and affecting interstate commerce, namely, one loaded Beretta Model 950, .25 caliber pistol, bearing serial number BT12781V, in that the firearm had traveled in interstate commerce prior to the defendant's possession of the firearm;

In violation of Title 18, United States Code, Sections 922(g)(1).



FORFEITURE ALLEGATION

The SPECIAL AUGUST 2003-1 GRAND JURY further charges:

1. The allegations contained in this Indictment are realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of his violation of Title 18, United States Code, Section 922(g)(1), as alleged in the foregoing Indictment,


TARIQ ISA,

defendant herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Section, 924(d)(1) and Title 28, United States Code, Section 2461(c), any and all right, title, and interest he may have in any property involved in the charged offense.

3. The interest of the defendant subject to forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c) is a Beretta Model 950, .25 caliber pistol, bearing serial number BT12781V, and the ammunition contained therein.

All pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).


UNITED STATES ATTORNEY

A TRUE BILL:

FOREPERSON



No. 04 CR 473

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

TARIQ ISA

SUPERCEDING INDICTMENT

In violation of: Title 21, United States Code, Section 846
Title 21, United States Code, Section 841(c)(2), 846
Title 18, United States Code, Section 922(g)(1)

A true bill.

Foreman

Filed in open court this 7th day

of September A.D. 1st 2004

MICHAEL W. DOBBINS

by Katie Franc

Clerk

Bail, \$ _____
