

SEALED

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

2012 MAR 20 PM 3:02

CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA,

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CRIMINAL NO.

AT 2 CR 103 SS

INDICTMENT

Plaintiff,

v.

SAMI DERDER, and
EDGAR ORSINI,

Defendants.

[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); and Count 2: 21 U.S.C.
§§ 841(a)(1) and 841(b)(1)(B) and 18
U.S.C. § 2-Distribution of cocaine (All
Defendants)]

THE GRAND JURY CHARGES:

COUNT ONE

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

Beginning in or about September 24, 2008, and continuing until on or about December 2008,
in Austin, within the Western District of Texas and elsewhere, Defendants,

**SAMI DERDER,
EDGAR ORSINI,**

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 29, 2008, in Austin, within the Western District of Texas, the
Defendants,

**SAMI DERDER,
EDGAR ORSINI,**

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) and 841(b)(1)(B), and Title 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. §§ 846, 841(a)(1), 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 Count Two of the indictment, which are punishable by imprisonment for more than one year, **DEFENDANTS SAMI DERDER and EDGAR ORSINI** 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 - \$20,000.00

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 SAMI DERDER and EDGAR ORSINI** 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 thousand dollars in United States currency (\$20,000.00), which represents property used in the above-described offenses and/or property constituting the proceeds of the above-described offenses and for which DEFENDANTS SAMI DERDER and EDGAR ORSINI 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 SAMI DERDER and EDGAR ORSINI:**

- 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)(I).

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.)

SAMI DERDER)

Defendant)

Case No. A-12-cr-103 (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) SAMI DERDER


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

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.

EDGAR ORSINI

Defendant

)
)
) Case No. A-12-cr-103 (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) EDGAR ORSINI

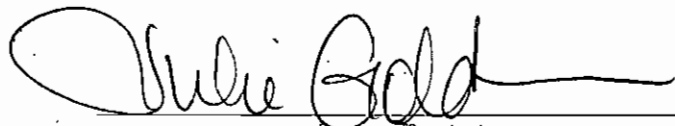
who is accused of an offense or violation based on the following document filed with the court:

- 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 and 841 Conspiracy to distribute 500 grams 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: _____

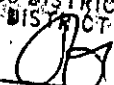
Arresting officer's signature

Printed name and title

SEALED

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

2012 MAR 20 PM 3:03
CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY: 
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMI DERDER,

Defendant.

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A12CR 103 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

SAMI DERDER

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.

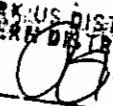
ENTERED at Austin, Texas, this 20th day of March, 2012.



UNITED STATES MAGISTRATE JUDGE

SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

FILED
2012 MAR 20 PM 3:03
CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY: 
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

EDGAR ORSINI

Defendant

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A12CR 103 SS

CRIMINAL-NO. _____

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Amount of Bail

EDGAR ORSINI

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



UNITED STATES MAGISTRATE JUDGE

A12CR 103 SS

Sealed X

Unsealed _____

Personal Data Sheet

USAO# 2009R01919

**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. Rommel Gomez; U.S. v. Alejandro
Melendrez; 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: 361-60-4191 FBI#: 34170HB5

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

Defendant: EDGAR ORSINI Date of Birth: 2/10/1972

Address: 172 Oak River Drive, Cedar Creek, Texas 78612

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. §§ 846, 841(a)(1), and 841(b)(1)(B) – Conspiracy to distribute 500 grams or more of cocaine; and Count 2: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B) and 18 U.S.C. § 2-Distribution of cocaine

Offense Is: Felony X Misdemeanor _____

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

A12CR 103 SS

Sealed X

Unsealed _____

Personal Data Sheet USAO# 2009R01919

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. Rommel Gomez; U.S. v. Alejandro
Melendrez; 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: 635-32-7402 FBI#: None

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

Defendant: SAMI DERDER Date of Birth: 8/7/1973

Address: 3404 Taylor Falls Drive, Pflugerville, Texas 78660

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. §§ 846, 841(a)(1), and 841(b)(1)(B) – Conspiracy to distribute 500 grams or more of cocaine; and Count 2: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B) and 18 U.S.C. § 2-Distribution of cocaine

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