



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

MAY 11 2004

UNITED STATES OF AMERICA)
)
 DOCKETED)
)
 TARIQ ISA)
)

DOCKETED
AUG 26 2004

No.)
Violations: Title 21, United States Code, Sections 841(c)(2) and 846)
Magistrate Judge Edward A. Bobrick)
United States District Court)

COUNT ONE

04CR0473

The SPECIAL AUGUST 2003-1 GRAND JURY charges:

JUDGE AMY ST. EVE

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

MAGISTRATE JUDGE NOLAN

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 purchase 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 United States Currency from Individual A, counted and bundled the currency and took it to

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.

A TRUE BILL:


FOREPERSON


UNITED STATES ATTORNEY

No.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA

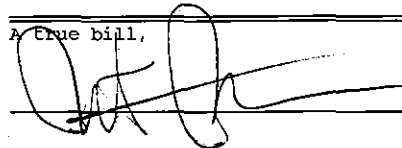
vs.

TARIQ ISA

I N D I C T M E N T

Violations: TITLE 21, UNITED STATES CODE
SECTIONS 841(C)(2) and 846

A true bill,




Foreman

MAY 11 2004

Filed in open court this _____ day of _____, A.D. 20__

MICHAEL W. DOBBINS

clerk

, Deputy Clerk

Bail, \$ _____