

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**04 - 60001** CR - 11-1117  
- CASE NO.

MAGISTRATE JUDGE  
VITUNAC

Sealed

18 U.S.C. § 922(g)(5)(B)  
18 U.S.C. § 924(d)(1)  
21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

ADHAM AMIN HASSOUN,

Defendant.

\_\_\_\_\_ /

2004 JAN 13 8 20 AM  
2004 JAN 13 8 20 AM  
2004 JAN 13 8 20 AM

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about June 12, 2002, in Broward County, in the Southern District of Florida, the defendant,

ADHAM AMIN HASSOUN,

being an alien admitted to the United States under a nonimmigrant visa, did knowingly possess a firearm in and affecting interstate commerce, that is, a Smith & Wesson 9 millimeter pistol, in violation of Title 18, United States Code, Section 922(g)(5)(B).

FORFEITURE

1. The allegations in this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of property in which the defendant has an interest, pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c), and the

3  
AH




procedures outlined in Title 21, United States Code, Section 853.

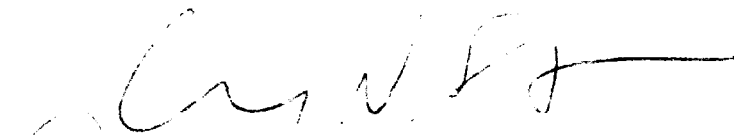
2. Upon the conviction of any knowing violation of Title 18, United States Code, Section 922(g)(5)(B), the defendant shall forfeit to the United States any firearm involved in or used in the commission of said violation.


3. The property subject to forfeiture includes, but is not limited to, a Smith & Wesson 9 millimeter pistol seized from the defendant on June 12, 2002.

All pursuant to Title 18, United States Code, Section 924(d)(1), as incorporated by Title 28, United States Code, Section 2461(c), and the procedures outlined in Title 21, United States Code, Section 853.

A TRUE BILL

  
FOREPERSON

  
MARCOS DANIEL JIMENEZ  
UNITED STATES ATTORNEY

  
RUSSELL R. KILLINGER  
ASSISTANT UNITED STATES ATTORNEY

04-60001

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

CERTIFICATE OF TRIAL ATTORNEY\*

ADHAM AMIN HASSOUN,

Defendant.

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes \_\_\_ No \_\_\_  
Number of New Defendants \_\_\_  
Total number of counts \_\_\_

X Miami \_\_\_ Key West  
\_\_\_ FTL \_\_\_ WPB \_\_\_ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u> _____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u> _____
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:  
Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? X Yes \_\_\_ No

8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_ Yes X No  
If yes, was it pending in the Central Region? \_\_\_ Yes \_\_\_ No

9. Did this case originate in the Narcotics Section, Miami? \_\_\_ Yes X No

*Russell R. Killinger*  
RUSSELL R. KILLINGER  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 312851



FGJ # 02-04 (MIA)

**UNITED STATES DISTRICT COURT**

SOUTHERN District of FLORIDA

THE UNITED STATES OF AMERICA

vs

ADHAM AMIN HASSOUN

**INDICTMENT**

IN VIOLATION OF: TITLE 18, UNITED STATES CODE, SECTION 922 (g)(5)(B)  
TITLE 18, UNITED STATES CODE, SECTION 924 (d)(1)  
TITLE 21, UNITED STATES CODE, SECTION 853

A true bill

*Virginia A. Hanna*  
Foreman

Filed in open court this 3<sup>rd</sup> day

of SAN AD to RDCV  
*Christina* 1/8/04

Clerk

Bail, \$