

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

2013 JAN -8 PM 4:04

ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

DEPUTY CLERK \_\_\_\_\_

UNITED STATES OF AMERICA

v.

AZEEZ AHMED AL-GHAZIANI

§  
§  
§  
§  
§

No. 413 CR-002-Y

INDICTMENT

The Grand Jury charges:

Count One

Possession of a Firearm by an Unlawful User  
of a Controlled Substance  
(Violation of 18 U.S.C. § 922(g)(3))

That on or about October 2, 2012, in the Fort Worth Division of the Northern District of Texas, **Azeez Ahmed Al-Ghaziani**, the defendant, then being an unlawful user of and addicted to a controlled substance as defined in 21 U.S.C. § 802, did knowingly possess in and affecting interstate commerce, firearms, that is, a Smith & Wesson, Model SW40VE, .40 caliber, pistol bearing serial number DYF8802 and a Hawk Industries, H&R 1871, Model Pardner Pump, 12 gauge shotgun bearing serial number NZ595962.

All in violation of 18 U.S.C. § 922(g)(3) and 924(a)(2).

Count Two  
Fraudulent Production of an  
Identification Document  
(Violation of 18 U.S.C. § 1028(a)(1))

That on or about October 2, 2012, in the Fort Worth Division of the Northern District of Texas, **Azeez Ahmed Al-Ghaziani**, the defendant, did knowingly and without lawful authority, produce an identification document, authentication feature, and a false identification document, to wit, fraudulent U.S. military and U.S. government identification badges that appear to have been issued by or under the authority of the United States.

All in violation of 18 U.S.C. § 1028(a)(1), (b)(1)(A)(i) and (b)(5).

Forfeiture

[18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c); 18 U.S.C. § 1028(b)(5)]


Upon conviction for the offense alleged in Count One of this Indictment and pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), **Azeez Ahmed Al-Ghaziani**, the defendant, shall forfeit to the United States of America any firearms and ammunition involved or used in the offense.

Upon conviction for the offense alleged in Count Two of this Indictment and pursuant to 18 U.S.C. § 1028(b)(5), **Azeez Ahmed Al-Ghaziani**, the defendant, shall forfeit to the United States of America any personal property used or intended to be used to commit the offense.

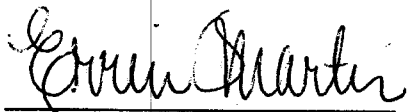
This property includes, but is not limited to, the following:

- a. Smith & Wesson, Model SW40VE, .40 caliber, pistol bearing serial number DYF8802 .
- b. Hawk Industries, H&R 1871, Model Pardner Pump, 12 gauge shotgun bearing serial number NZ595962

A TRUE BILL

  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY



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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

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THE UNITED STATES OF AMERICA

v.

AZEEZ AHMED AL-GHAZIANI

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INDICTMENT

18 U.S.C. § 922(g)(3)  
Possession of a Firearm by an Unlawful User of a Controlled Substance

18 U.S.C. § 1028(a)(1)  
Fraudulent Production of an Identification Document

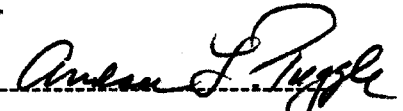
18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c); 18 U.S.C. § 1028(b)(5)  
Forfeiture

2 Counts

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A true bill rendered

**413 CR-002-Y**



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DALLAS

FOREPERSON

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Filed in open court this \_\_\_\_\_ day of January 2013

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Custody



U.S. MAGISTRATE COURT JUDGE

Magistrate Court Number

4:12-MJ-424-BJ - Complaint

3:12-MJ-506-BH - Search Warrant