

FILED

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

JUN 25 2013

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MATTHEW J. DYKMAN
CLERK

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 KHALED ASSI,)
 MOHAMMED ASSI, and)
 NAEL ASSI, aka Nael Al-Assi,)
)
 Defendants.)

CRIMINAL NO. *13-2209*
Count 1: 21 U.S.C. § 846: Conspiracy;
Count 2: 21 U.S.C. §§ 802(32), 813, 841(a)(1),
and 841(b)(1)(C): Distribution of a Controlled
Substance Analogue.

INDICTMENT

The Grand Jury charges:

Count 1

From on or about January 23, 2012, and continuing to on or about April 23, 2013, in San Juan County and McKinley County, in the District of New Mexico, and elsewhere, the defendants, **KHALED ASSI, MOHAMMED ASSI and NAEL ASSI, aka Nael Al-Assi,** unlawfully, knowingly and intentionally combined, conspired, confederated, and agreed with each other and with other persons whose names are known and unknown to the grand jury to commit an offense against the United States, specifically, distribution of a mixture and substance containing a detectable amount of:

- (1) 1-(5-Fluoropentyl)-3-(4-methyl-1-naphthoyl)indole (MAM-2201), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813; and

(2) 1-(5-Fluoropentyl)-3-(2,2,3,3-tetramethylcyclopropoyl)indole (5-Fluoro-UR-144 or XLR11), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813.

contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

In violation of 21 U.S.C. § 846.

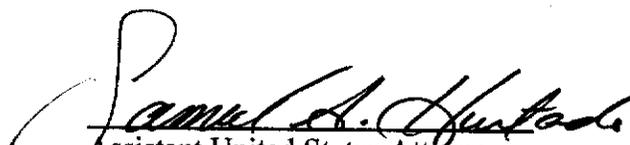
Count 2

On or about February 14, 2012, in San Juan County, in the District of New Mexico, the defendant, **KHALED ASSI**, unlawfully, knowingly and intentionally distributed a mixture and substance containing a detectable amount of 1-(5-Fluoropentyl)-3-(4-methyl-1-naphthoyl)indole (MAM-2201), a Schedule I controlled substance analogue as defined in Title 21, United States Code, Section 802(32), intended for human consumption as provided in Title 21, United States Code, Section 813.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

A TRUE BILL:

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FOREPERSON OF THE GRAND JURY


Assistant United States Attorney
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