BL/2022R00336

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

FILED JD
MAY 1 2 2026
AT 8:30 4:30 P M
CLERK, U.S. DISTRICT COURT - DNJ

UNITED STATES OF AMERICA	:	Hon. Esther Salas
v.	:	Crim. No. 26-246
WALEED SHAMIM,	:	21 U.S.C. § 846
SAMEER SHAMIM, a/k/a "Horsemen," a/k/a "Horsemen1," and	:	21 U.S.C. § 963
SHAREEF BEIG	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

COUNT ONE
(Conspiracy to Distribute Controlled Substances)

1. At all times relevant to this Indictment:

a. Defendant WALEED SHAMIM was a citizen of Pakistan.

b. Defendant SAMEER SHAMIM was a citizen of Pakistan.

c. Defendant SHAREEF BEIG ("BEIG") was a national of India residing in Hong Kong.

d. Co-Conspirator 1, whose identity is known to the Grand Jury, was a United States citizen who resided in the United States and acted as a re-shipper of narcotics.

e. Co-Conspirator 2, whose identity is known to the Grand Jury, was a United States citizen who resided in the United States and acted as a re-shipper of narcotics.

f. The "dark web" comprised Internet content that required specialized software or configurations to access and was intended for anonymous and untraceable online communication.

2. From in or around November 2021 through at least as late as in or around June 2022, in Essex County, in the District of New Jersey, and elsewhere, the defendants,

WALEED SHAMIM,
SAMEER SHAMIM,
a/k/a "Horsemen,"
a/k/a "Horsemen1", and
SHAREEF BEIG,

did knowingly and intentionally conspire and agree with each other and others to distribute a quantity of a mixture and substance containing a detectable amount of isotonitazene, a Schedule I controlled substance, and amphetamine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Goal of the Conspiracy

3. The object of the conspiracy was for WALEED SHAMIM, SAMEER SHAMIM, and BEIG to enrich themselves by importing controlled substances into, and distributing controlled substances within, the United States by selling a variety of controlled substances on the dark web and shipping them throughout the United States, including to the District of New Jersey.

Manner and Means of the Conspiracy

4. It was part of the conspiracy that:

a. WALEED SHAMIM and SAMEER SHAMIM operated vendor accounts on various illicit marketplaces on the dark web under the moniker "Horsemen" or "Horsemen1" (the "Horsemen Monikers").

b. WALEED SHAMIM and SAMEER SHAMIM, utilizing the Horsemen Monikers, recruited on various dark web forums individuals in the United States to assist in reshipping narcotics to customers (the "Re-Shippers").

c. For example, on or about February 22, 2022, Horsemen posted the following advertisement on a dark web forum:

> Hi, We are Horsemen, your Adderall plug since Silk Road. After years of services on DNM [darknet marketplace] with more then [sic] Hundred Thousand orders in transaction our team had finally decided to step up the game with more products and we are looking for experienced drop shipper to receive the product and distribute it locally in the US.

d. WALEED SHAMIM and SAMEER SHAMIM, with the assistance of BEIG, coordinated shipments of narcotics in pill form from Hong Kong and other international locations to various Re-Shippers, such as Co-Conspirator-1 and Co-Conspirator-2, in the United States.

e. On at least one occasion, WALEED SHAMIM and SAMEER SHAMIM caused approximately 556.78 grams of counterfeit Adderall pills to be shipped to the District of New Jersey. Those pills contained amphetamine, a Schedule II controlled substance.

f. On at least one occasion, WALEED SHAMIM and SAMEER SHAMIM caused approximately 495 isotonitazene pills, a Schedule I controlled substance, to be shipped from Hong Kong to the District of New Jersey.

g. On at least one occasion, WALEED SHAMIM and SAMEER SHAMIM caused approximately 1,500 isotonitazene pills, a Schedule I controlled substance, to be shipped from Hong Kong to the District of New Jersey.

h. On at least one occasion, WALEED SHAMIM and SAMEER SHAMIM caused approximately 877 isotonitazene pills, a Schedule I controlled substance, to be shipped from Hong Kong to the District of New Jersey.

i. BEIG maintained proof of tracking information for various shipments sent from Hong Kong to New Jersey, including the tracking information for the 877 isotonitazene pills referenced above.

j. WALEED SHAMIM and SAMEER SHAMIM used encrypted messaging services to communicate with co-conspirator Re-Shippers regarding the identities, location information, and order details of customers.

k. WALEED SHAMIM and SAMEER SHAMIM communicated customer orders in the United States to the co-conspirator Re-Shippers via encrypted messaging services. Those Re-Shippers would be advised of the customer's name, the customer's shipping address, and the quantity of pills purchased from Horsemen's darknet vendor site.

l. The co-conspirator Re-Shippers prepared and shipped orders to customers as directed by WALEED SHAMIM and SAMEER SHAMIM.

m. WALEED SHAMIM and SAMEER SHAMIM paid the co-conspirator Re-Shippers and BEIG with cryptocurrency.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO
(Conspiracy to Import Controlled Substances)

1. Paragraphs 1 and 4 of Count One of this Indictment are realleged here.

2. From in or around November 2021 through at least as late as in or around June 2022, in Essex County, in the District of New Jersey, and elsewhere, the defendants,

WALEED SHAMIM,
SAMEER SHAMIM,
a/k/a "Horsemen,"
a/k/a "Horsemen1", and
SHAREEF BEIG,

did knowingly and intentionally conspire and agree with each other and others to knowingly and intentionally import into the United States a mixture and substance containing a detectable amount of isotonitazene, a Schedule I controlled substance, and a mixture and substance containing a detectable amount of amphetamine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 952 and 960(b)(3).

In violation of Title 21, United States Code, Section 963.

FORFEITURE ALLEGATION

Upon conviction of the controlled substance offenses charged in Counts One and Two of this Indictment, the defendants,

WALEED SHAMIM,
SAMIR SHAMIM,
a/k/a "Horsemen,"
a/k/a "Horsemen1", and
SHAREEF BEIG,

shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

Substitute Assets Provision

If any of the property described above, as a result of any act or omission of the defendant:

(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, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), to seek forfeiture of any other property of the said defendant up to the value of the above forfeitable property.

A TRUE BILL

[redacted]

ROBERT FRAZER
United States Attorney

Benjamin Levin
Assistant U.S. Attorney

Approved:

Bradley A. Harsch
Chief, Criminal Division

CASE NUMBER: 26-246

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

WALEED SHAMIM,
SAMIR SHAMIM, and
SHAREEF BEIG

INDICTMENT FOR

21 U.S.C. § 846
21 U.S.C. § 963

[redacted]

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