

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT San Francisco
 DISTRICT OF Northern California Divisional Office

Name and Office of Person Furnishing Information on THIS FORM MELINDA HAAG
 U.S. Atty Other U.S. Agency
 Phone No. _____
 Name of Asst. U.S. Attorney (if assigned) Adam A. Reeves

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Federal Bureau of Investigation

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District _____
- this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense _____ County _____

CASE NO.

CR 12 0420

Defendant: Karim Iskander Bayyouk

Address:

E-filing

JW

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

- Currently in Federal Custody
- Currently in State Custody Writ Required
- Currently on bond
- Fugitive

Defense Counsel (if any): _____

- FPD CJA RET'D
- Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	PLEASE SEE ATTACHED FOR		
	PENALTIES		

PENALTY SHEET ATTACHMENT

Count One:

18 U.S.C. § 1505 (Obstruction)

Maximum penalties: 5 years imprisonment (18 U.S.C. § 1505)
\$250,000 fine (18 U.S.C. § 3571(b)(3))
3 years supervised release (18 U.S.C. § 3583(b)(2))
\$100 special assessment (18 U.S.C. § 3013)

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

CR 12 0420

UNITED STATES OF AMERICA,

v.

FILED
2012 MAY 29 P 2:57
RICHARD W. SYEYKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JW

E-filing

KARIM ISKANDER BAYYOUK

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1505- Obstruction of Proceedings before the Securities
and Exchange Commission

A true bill.

Julia Muri
Foreman

Filed in open court this 29th day of

May 2012.


Karen L. Horn KAREN L. HORN
Clerk

JOSEPH C. SPERO
UNITED STATES MAGISTRATE JUDGE

Bail, \$ Summons

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MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2012 MAY 29 P 2:59
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA


E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 120420 JW

UNITED STATES OF AMERICA,
Plaintiff,
v.
KARIM ISKANDER BAYYOUK,
Defendant.

VIOLATION: 18 U.S.C. § 1505 -
Obstruction of Proceedings before the
Securities and Exchange Commission.
SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 1505 - Obstruction of Proceedings before the Securities and Exchange Commission)

1. At all relevant times, KARIM ISKANDER BAYYOUK resided in or near Livonia, Michigan.

2. At all relevant times, the United States Securities and Exchange Commission (the "SEC") was an independent agency of the United States. The SEC's Division of Enforcement, among other things, investigated possible violations of federal securities laws and regulations and brought administrative and civil actions to enforce those laws and regulations.

INDICTMENT

1 3. In or about April 2007, the SEC commenced an investigation into securities fraud
2 and insider trading relating to purchases and sales of securities issued by Biosite Incorporated.

3 4. On or about May 31, 2007, attorneys from the SEC's Division of Enforcement in
4 San Francisco, California, conducted a telephone interview of KARIM ISKANDER BAYYOUK
5 as part of the SEC's investigation into securities fraud and insider trading relating to purchases
6 and sales of securities issued by Biosite Incorporated.

7 5. On or about May 31, 2007, in the Northern District of California and elsewhere, the
8 defendant,

9 KARIM ISKANDER BAYYOUK,

10 unlawfully, willfully, and knowingly, corruptly influenced, obstructed, and impeded, and aided
11 and abetted others to corruptly influence, obstruct, and impede, the due and proper administration
12 of the law under which a pending proceeding was being had before a department or agency of the
13 United States, to wit, the SEC and its investigation into securities fraud and insider trading
14 relating to purchases and sales of securities issued by Biosite Incorporated.

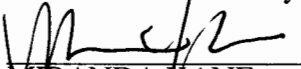
15 All in violation of Title 18, United States Code, Section 1505.

16 DATED: May 29, 2012

17 A TRUE BILL

18
19 
20 FOREPERSON

21 MELINDA HAAG
22 United States Attorney

23 
24 MIRANDA KANE
25 Chief, Criminal Division

26 Approved as to form:

27 
28 ADAM A. REEVES
Assistant United States Attorney

INDICTMENT

E-filing

United States District Court
Northern District of California

FILED
2012 MAY 29 P 2:59
RICHARD W. WILKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v. Karim Iskander Bayyouk

CR 12

Case Number:

0420 JW

Total Number of Defendants:

1 2-7 _____ 8 or more _____

Is This Case Under Seal?

Yes _____ No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes _____ No

Venue (Per Crim. L.R. 18-1):

SF OAK _____ SJ _____

Is this a death-penalty-eligible RICO Act gang case?

Yes _____ No

Assigned AUSA (Lead Attorney):

Adam A. Reeves

Comments:

[Empty box for comments]

Date Submitted:

May 29, 2012

PRINT