

## WANTED



## by the

## U.S. Environmental Protection Agency's CRIMINAL INVESTIGATION DIVISION

Name: Yousef Ishaq Abuteir

Alias: Joseph Abuteir, Mike Abuteir

Mik Abuteir, Pa Abuteir

Sex: Male Race: White

Date of Birth: 05/29/1958 Place of Birth: State of Israel

Height: 5' 08"
Weight: 160 lbs
Eyes: Green
Hair: Black
Scars/Tattoos: Unknown
FBI #: 53083TCO
NIC #: W545936383

Last Known Address: Mossy Elm Ct; Houston, TX



## **Case Summary:**

- Abuteir was charged in the State of Texas on multiple counts for the blending of motor fuel, engaging in motor fuel tax scheme and evading State of Texas motor fuel taxes. He was also indicted in the Southern District of Texas for conspiring to evade federal fuel excise taxes.
- A plea agreement was reached on April 14, 2008, for his role in conspiring to evade federal fuel excise taxes.
- In December 2008, Abuteir was found guilty by a jury in the State of Texas, but fled prior to being sentenced.
- Abuteir failed to appear for several scheduled federal and state court hearings which resulted in the issuance of both state and federal arrest warrants.
- Abuteir is known to carry a weapon at all times.
- Abuteir currently is a fugitive. He was last seen in Houston, Texas, but could be in Mexico or Israel.

Anyone with information regarding this fugitive should contact the U.S. Environmental Protection Agency, Criminal Investigation Division Dallas, Texas at: 1-214-665-6600 or complete the form located at: <a href="http://www2.epa.gov/enforcement/epa-fugitives">http://www2.epa.gov/enforcement/epa-fugitives</a>