

Court Name: Eastern District of Michigan

Division 2

Receipt Number: DETR42030

Cashier ID: Jbranger

Transaction Date: 04/10/2012

Payer Name: HSBC

LITIGATION SEARCH

For: HSBC

Amount: \$30.00

PHOTOCOPIES

For: HSBC

Amount: \$5.50

CHECK

Check/Money Order Num: 396682

amt tendered: \$35.50

Total Due: \$35.50

Total Tendered: \$35.50

Change Amt: \$0.00

Daily when bank clears the check or verifies credit of funds is the fee on debt officially paid or discharged. A \$53.00 fee will be charged for returned checks.

Subject: U.S. District Court Invoice Number 12-00071

From: no-reply@mied.uscourts.gov (no-reply@mied.uscourts.gov)

To: umatco@yahoo.ca;

Date: Monday, April 2, 2012 10:22:22 AM

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
Office of the Clerk Theodore Levin U.S. Courthouse 231 W. Lafayette Blvd. Fifth Floor Detroit, MI 48226
Phone: (313) 234-5005

***** INVOICE NO:12-00071 *****

Invoice Date: 04/02/2012

Initials: eb

Ordered By: ALY HINDY UNIVERSAL MARITIME AGENCY & TRADING CO LTD 2444 MARISA COURT MISSISSAUGA ON CANADA, 00000 1-905-823-4638

Case Caption: USA V KHAFAGI

Case No: 03-80087

Quantity	Description	Unit Price	Amount
11	Copies of Court Documents	\$0.50	\$5.50
1	Service Fee	\$30.00	\$30.00

Please Submit this Amount: \$35.50

Additional Notes: COPY OF DOCUMENTS 2, 5, 17 & 21

Send check or money order for the total amount due to the address listed above within thirty (30) days of the date of this Invoice.
Make check payable to: CLERK, UNITED STATES DISTRICT COURT.
Please return a copy of this Invoice with your payment.

THANK YOU FOR YOUR ORDER

هنوان وتليفون الحکمه لصيد اليم - ايطال

COUNT TWO: (Bank Fraud – 18 U.S.C. § 1344)

D-1 BASSEM KAMEL KHAFAGI

Between on or about February 5, 2001 and June 15, 2001, within the Eastern District of Michigan, Southern Division, BASSEM KAMEL KHAFAGI, defendant herein, knowingly executed, and attempted to execute, a scheme to obtain the moneys and funds under the custody and control of a financial institution, namely, TCF Bank, which was then insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations, and promises, all in violation of Title 18, United States Code, Section 1344.

COUNT THREE: (Visa Fraud – 18 U.S.C. § 1546(a))

D-1 BASSEM KAMEL KHAFAGI

On or about November 8, 2000, within the Eastern District of Michigan, Southern Division, and elsewhere, BASSEM KAMEL KHAFAGI, defendant herein, knowingly subscribed an application for a non-immigrant U.S. visa, obtained the visa, and used it to enter the United States, knowing that the application contained a false statement with respect to a material fact, all in violation of Title 18, United States Code, Section 1546(a).

JEFFREY G. COLLINS
United States Attorney



KENNETH R. CHADWELL
Assistant United States Attorney

Dated: September 8, 2003

AO 245 S (Rev. 11/97) Sheet 2 - Imprisonment

Defendant: BASSEM K. KHAFAGI
Case Number: CR 03-cr-80087-dt-01

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 10 months time served on Counts One, Two, and Three; said counts to run concurrent.

- The Court makes the following recommendations to the Bureau of Prisons: **DEPORTATION.**

The defendant shall not re-enter the United States without the authorization from the proper authorities.

- The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT
Eastern District of Michigan

FILED

'03 NOV 18 P 3 :

UNITED STATES OF AMERICA

v.

Case Number CR 03-cr-80087-dt-01
Hon. Lawrence P. Zatkoff

BASSEM K. KHAFAGI,
Defendant.

U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
DETROIT

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, **BASSEM K. KHAFAGI**, was represented by **MIRIAM L. SIEFER, ESQ., AND PENNY R. BEARDSLEE, ESQ.**

Superseding Counts

- The defendant pleaded guilty to count(s) **ONE, TWO, AND THREE.**

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:1344	BANK FRAUD	2/5/01 AND 2/8/01	ONE AND TWO
18:USC:1546	VISA FRAUD	2/5/01 AND 2/8/01	THREE

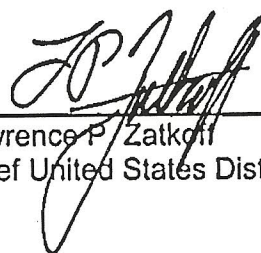
The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed: 18 NOV 2003

NOVEMBER 13, 2003
Date of Imposition of Judgment

Defendant's SSN: 519-15-5625
Defendant's Date of Birth: 8/6/62
Defendant's USM No.: 51729-054
Defendant's Residence Address: 201 BUILDING, 17
ASHTOUN, LEL-JAMEAL PORT FOUAED, EGYPT


Lawrence P. Zatkoff
Chief United States District Judge

D1
21

COUNT TWO: (Bank Fraud – 18 U.S.C. § 1344)

D-1 BASSEM KAMEL KHAFAGI

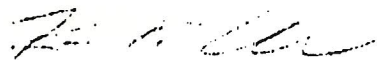
Between on or about February 5, 2001 and June 15, 2001, within the Eastern District of Michigan, Southern Division, BASSEM KAMEL KHAFAGI, defendant herein, knowingly executed, and attempted to execute, a scheme to obtain the moneys and funds under the custody and control of a financial institution, namely, TCF Bank, which was then insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations, and promises, all in violation of Title 18, United States Code, Section 1344.

THIS IS A TRUE BILL.


FOREPERSON

Dated: 2-13-03

JEFFREY G. COLLINS
United States Attorney



KENNETH R. CHADWELL
Assistant United States Attorney

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 BASSEM KAMEL KHAFAGI,

03m 80087 open
Defendant.

CRIMINAL NO. 03-80087

HON.

Lawrence P. Zatkoff

VIO. 18 U.S.C. § 1344

MAGISTRATE JUDGE MORGAN



INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE: (Bank Fraud – 18 U.S.C. § 1344)

D-1 BASSEM KAMEL KHAFAGI

Between on or about February 5 and February 8, 2001, within the Eastern District of Michigan, Southern Division, BASSEM KAMEL KHAFAGI, defendant herein, knowingly executed, and attempted to execute, a scheme to obtain the moneys and funds under the custody and control of a financial institution, namely, National City Bank, which was then insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations, and promises, all in violation of Title 18, United States Code, Section 1344.

FILED
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U.S. DIST. COURT OFFICE
EAST DIST. MICH
DETROIT


D-1 5

(NSF). Absent the deposits from the TCF account, there were insufficient funds in the NCB account to cover the check for \$6,000.00 made payable to IMG by Khafagi. When Khafagi subsequently cashed the check drawn on NCB, it resulted in a loss of approximately \$6,000.00 to NCB.

4) Diligent efforts by NCB to contact Khafagi, including mailing notices to his residence and Post Office Box regarding the dishonored checks, met with negative results. In June, 2001, Khafagi and his wife left Ann Arbor, Michigan abruptly. They did not give notice to their landlord, and provided no forwarding address to U.S. Postal authorities.


5) Affiant is aware that NCB and TCF Bank are insured by the Federal Deposit Insurance Corporation (FDIC) and, therefore, are financial institutions as defined by Title 18, United States Code, Section 20.

Based upon the facts recited above, there is probable cause to believe that Bassem Kamel Khafagi committed the Federal offense of Bank Fraud, in violation of Title 18, United States Code, Section 1344.



Gregory Stejskal, Special Agent,
Federal Bureau of Investigation

Sworn to me, and subscribed
in my presence this 24th day of January, 2003.



Steven D. Pepe
United States Magistrate Judge

A F F I D A V I T

Special Agent Gregory Stejskal, of the Federal Bureau of Investigation (FBI), being duly sworn, deposes and states the following:

1) Affiant has been a Special Agent with the FBI since 1975, and as such, has conducted numerous investigations regarding violations of Federal law. The information set forth in this affidavit is provided for the limited purpose of establishing probable cause; accordingly, it does not contain all of the information that has been gathered during this investigation.

2) Bassem Kamel Khafagi was, until about June, 2001, a resident of Ann Arbor, Michigan, his last residence being 3440 Yellowstone Drive, Ann Arbor, Michigan. While in Ann Arbor, Khafagi maintained at least two bank accounts: one at the TCF Bank in the names of he and his wife, Ekram El-Kiki. The second account was at the National City Bank (NCB). It is not clear what Khafagi's employment was, but he maintained a business, International Media Group (IMG), which he operated from his home. He also rented a Post Office Box in Ann Arbor, in his name and that of the business.

3) On or about February 5 and 6, 2002, Khafagi caused to be deposited two checks from his TCF account into the NCB account in the amounts of \$6,000.00 and \$2,300.00, respectively. On or about February 5, 2002, Khafagi wrote a check against the NCB account for \$6,000.00, payable to his business, IMG. The checks from the TCF account were returned "Non-Sufficient Funds"

United States District Court

EASTERN

DISTRICT OF

MICHIGAN - SD

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

V.

CASE NUMBER:

BASSEM KAMEL KHAFAGI

03-80087
 U.S. DISTRICT COURT
 ANN ARBOR, MICHIGAN
 JAN 24 2 14 PM '03
 FILED

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 5-6, 2002 in Washtenaw county, in the Eastern District of Michigan, Southern Division, defendant did (Track Statutory Language of Offense)

execute, and attempt to execute, a scheme or artifice to defraud a financial institution, National City Bank, and thereby obtained money by false or fraudulent pretenses, representations or promises,

in violation of Title 18 United States Code, Section(s) 1344

I further state that I am a Special Agent - FBI and that this complaint is based on the following facts:

Official Title

(SEE ATTACHED AFFIDAVIT)

Continued on the attached sheet and made a part hereof:

Yes No

Gregory Stejskal SA/FBI
 Signature of Complainant / Gregory Stejskal, Special Agent, FBI

Sworn to before me and subscribed in my presence,

01/24/2003 at
 Date

Ann Arbor, Michigan
 City and State

STEVEN D. PEPE
United States Magistrate Judge
 Name & Title of Judicial Officer

[Signature] M-1
 Signature of Judicial Officer
 2

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 03-80087

v.

HON. LAWRENCE P. ZATKOFF

D-1 BASSEM KAMEL KHAFAGI,

VIO. 18 U.S.C. §§ 1344, 1546

Defendant.

FIRST SUPERSEDING INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE: (Bank Fraud – 18 U.S.C. § 1344)

D-1 BASSEM KAMEL KHAFAGI

Between on or about February 5 and February 8, 2001, within the Eastern District of Michigan, Southern Division, BASSEM KAMEL KHAFAGI, defendant herein, knowingly executed, and attempted to execute, a scheme to obtain the moneys and funds under the custody and control of a financial institution, namely, National City Bank, which was then insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations, and promises, all in violation of Title 18, United States Code, Section 1344.

FILED
2003 SEP -8 P 3 21
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

D-1 1-

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
OFFICE OF THE CLERK
THEODORE LEVIN UNITED STATES COURTHOUSE
231 WEST LAFAYETTE BLVD. - ROOM 564
DETROIT, MICHIGAN 48226
OFFICIAL BUSINESS

ALY HINDY
UNIVERSAL MARITIME AGENCY & TRADING
2444 MARISA CT
MISSISSAUGA, ON CANADA L5K 2P3