

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 11-20331-CR-JORDAN/O'SULLIVAN

UNITED STATES OF AMERICA

V.

**HAFIZ MUHAMMAD SHER ALI KHAN,
ALI REHMAN,**

a/k/a Faisal Ali Rehman,

IRFAN KHAN,

IZHAR KHAN,

ALAM ZEB, and

AMINA KHAN

a/k/a Amina Bibi,

Defendants.

**SUPPLEMENTAL FILING IN SUPPORT OF MOTION FOR REVOCATION OF
DETENTION ORDER FOR HAFIZ KHAN**

HAFIZ KHAN through undersigned counsel files the attached exhibit in support of his motion for revocation of detention. During the hearing of July 1, 2011 it was stated Mr. Hafiz Khan has access to bank accounts. The two U.S. bank accounts Mr. Khan had control of have been closed by the bank (see attached).

Respectfully submitted

_____/s/_____
Khurram B. Wahid
FL Bar 178764
Counsel for Hafiz Khan
Wahid Vizcaino LLP
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33063

(305)444-4303
(305)444-4302 Fax

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 5th day of July, 2011 I have electronically filed the foregoing SUPPLEMENTAL FILING IN SUPPORT OF MOTION FOR REVOCATION OF DETENTION ORDER with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served electronically this day to all parties via CM/ECF that are to be noticed in this matter via electronic court filing.

_____/s/_____
Khurram B. Wahid
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May 19, 2011

Hafiz Muhammad Khan
300 NW DR
Miami, FL 33126

Re: Account No. 1802548606 & 1803170806

Dear Customer:

Please be advised that TotalBank has decided to close your above-referenced account(s). No deposits, checks, credits, or debits will be processed after May 29, 2011 and any uncleared items as of that day will not be honored.

You may close the account(s) any time before May 29, 2011 by issuing a check for the balance or by visiting one of our branch locations to close it/them in person.

If you decide not to close the account(s) by the aforementioned date, a cashier's check for the balance, if any, on this account(s) will be issued payable to the account holder and mailed to the address appearing on the account holder's statement.

Very truly yours,

TotalBank

TITLE = ?
→

A handwritten circle is drawn around the account number "1802548606" in the "Re:" line. An arrow points from the word "TITLE" written above the circle to the circled account number.