

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the District of Connecticut

United States District Court District of Connecticut FILED AT BRIDGEPORT

United States of America v. Mozaffar Khazaei

Case No.

1/10/2014 20 Roberta D. Tabora, Clerk By [Signature] Deputy Clerk

3:14 MJ 2 (WIG)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2013 - December 2013 in the county of in the District of Conn. and elsewhere, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 2314

Interstate transportation of stolen property of the value of \$5,000 or more

This criminal complaint is based on these facts:

See attached affidavit of HSI Special Agent Breanne Chavez

Continued on the attached sheet.

[Signature of Breanne Chavez]

Complainant's signature

Special Agent Breanne Chavez, HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/08/2014

[Signature of William I. Garfinkel]

Judge's signature

City and state: Bridgeport, Connecticut

United States Magistrate Judge William I. Garfinkel

Printed name and title