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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

D-1 NEMR ALI RAHAL,

Defendant.

Case:2:13-cr-20330  
Judge: Cleland, Robert H.  
MJ: Michelson, Laurie J.  
Filed: 04-29-2013 At 11:40 AM  
INFO USA V. NEMR ALI RAHAL (DA)

7 U.S.C. § 2024(b),  
food stamp fraud

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**

(7 U.S.C. § 2024(b) – Food Stamp Fraud)

D-1 Nemr Ali Rahal

From approximately May 2009 through August 2012, in the Eastern District of Michigan, Southern Division, **NEMR ALI RAHAL**, defendant herein, did knowingly acquire food stamp benefits having a value of over \$5,000 in a manner contrary to federal law, in that he accepted food stamp benefits from food stamp beneficiaries and then,

in exchange, provided them with cash and such ineligible items as tobacco and hookah pipes. These transactions took place at the Ben Alkamal Supermarket in Dearborn, Michigan.

All in violation of Section 2024(b) of Title 7 of the United States Code.

BARBARA L. MCQUADE  
*United States Attorney*

s/Ross I. MacKenzie

ROSS I. MACKENZIE  
*Assistant United States Attorney  
Chief, Complex Crimes Unit*

s/Stephen L. Hiyama

STEPHEN L. HIYAMA (P32236)  
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313-226-9674

Date: April 29, 2013

ORIGINAL

**Criminal Case C**

United States District Court  
Eastern District of Michigan

Case:2:13-cr-20330  
Judge: Cleland, Robert H.  
MJ: Michelson, Laurie J.  
Filed: 04-29-2013 At 11:40 AM  
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**NOTE:** It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10(b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: SLH <i>SLH</i>

**Case Title:** USA v. D-1 NEMR ALI RAHAL

**County Where Offense Occurred:** WAYNE

**Check One:**  Felony  Misdemeanor  Petty Offense

Indictment  Information no prior complaint.  
 Indictment  Information based on prior complaint [Case Number: 12-MJ-30557].  
 Superseding Indictment  Superseding Information based on LCrR 57.10(d) [Complete superseding case section below.]

**Superseding Case Information:**

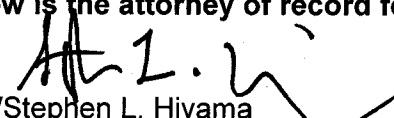
**Superseding to Case Number:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Additional Defendant(s)</u>	<u>Additional Charge(s)</u>	<u>Pending Complaint No.</u>
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Please take notice that the AUSA listed below is the attorney of record for this case.

April 29, 2013  
Date

  
s/Stephen L. Hiyama  
STEPHEN L. HIYAMA (P32236)  
Assistant United States Attorney phone: 313-226-9674  
e-mail: stephen.hiyama@usdoj.gov fax: 313-226-8106

<sup>1</sup> Companion cases are "cases in which it appears that: (i) substantially similar evidence will be offered at trial, or (ii) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated." LCrR 57.10(b)(4).