

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
PROBATION OFFICE

**ANTHONY J. MEROLLA**  
CHIEF PROBATION OFFICER

U.S. COURTHOUSE  
P.O. BOX 8289  
200 EAST LIBERTY  
ANN ARBOR, MI 48104-2129  
(734) 741-2075

REPLY TO: DETROIT

THEODORE LEVIN UNITED STATES COURTHOUSE  
231 W. LAFAYETTE BLVD.  
DETROIT, MI 48226-2799  
(313) 234-5400  
FAX (313) 234-5390

U.S. COURTHOUSE AND POST OFFICE  
1000 WASHINGTON AVENUE  
P.O. BOX 649  
BAY CITY, MI 48707-0649  
(989) 894-8830

FEDERAL BUILDING  
AND U.S. COURTHOUSE  
600 CHURCH STREET  
FLINT, MI 48502-1214  
(810) 341-7860

September 29, 2023

RE: United States v. *Malik Deonte-Shaheed-Shareff Frazier*  
Case Number 21-CR-20640-003

The Mandatory Victims Restitution Act of 1996 provides that all identified victims directly and proximately harmed as a result of the commission of the offense in the above-entitled case receive notice of the following information:

On September 26, 2023, Malik Deonte-Shaheed-Shareff Frazier pled guilty to Count 3, Bank Fraud, Aiding & Abetting and Count 8, Aggravated Identity Theft. The sentence hearing will take place on February 08, 2024, at 2:00 pm, at the United States District Court, located at 231 W. Lafayette Boulevard in Detroit, Michigan, before the Honorable Terrence G. Berg. According to our records, you may be entitled to restitution. However, our office cannot guarantee that restitution, or any particular amount of restitution will be awarded to you at sentencing. That determination will be made by the Court.

You are invited to submit information concerning the impact of the offense and the amount of your losses to the below-listed probation officer. If you wish to have such information considered in the preparation of the presentence report, please contact me to confirm your losses as soon as possible.

The law also permits you to file a separate affidavit relating to the amount of loss subject to restitution. A declaration form, which has the same legal effect as an affidavit, but which need not be notarized, is enclosed. I will submit the declaration to the Court on your behalf should you wish to exercise your right to submit such a form. However, the statute provides that the burden shall be on the attorney for the Government for demonstrating your losses as a result of the offense.

September 29, 2023

Page Two

If you are awarded restitution by the Court in this case, you may request the Clerk of the Court to issue an abstract of judgment certifying that a judgment has been entered in your favor in the amount specified in the order. Upon registering, recording, docketing, or indexing the abstract in accordance with the rules and requirements of the State of Michigan, the abstract of judgment shall be a lien upon the property of the defendant in the same manner and to the same extent and under the same conditions as a judgment of a court of general jurisdiction of Michigan. In the event you are awarded restitution, it is your responsibility to notify the United States Attorney's Office in this district and the Court of any change in your mailing address while restitution is still owed. This information will be maintained confidentially.

In the event you have additional questions, please feel free to contact me at (313) 234-5408.

Sincerely,

Kody R. Bellamy  
United States Probation Officer

KRB

Enclosures