

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO:
v.	:	DATE FILED:
MAHMOUD RAMADAN	:	VIOLATION:
MOUSSA AYOUB MOUSSA	:	18 U.S.C. § 1546(a) (Possession of Visa Procured by Fraud - 1 count)

INFORMATION

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. The U.S. Department of State was an agency of the United States responsible for issuing non-immigrant visas, including Pleasure, Tourism, and Medical Treatment Visitor Visas (“Tourist Visas”) to Egyptian nationals seeking to travel temporarily to the United States.
2. A genuine Tourist Visa evidenced that the bearer was a lawfully admitted non-immigrant to the United States.
3. Genuine Tourist Visas were lawfully obtained from and issued solely by the U.S. Department of State.

4. On or about December 31, 2015, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

MAHMOUD RAMADAN MOUSSA AYOUB MOUSSA

knowingly possessed a document, prescribed by statute and regulation as regulation for entry into and evidence of authorized stay in the United States, that is, a Pleasure, Tourism, and Medical Treatment Visitor Visa for entry into the United States from Egypt, knowing it to be forged, counterfeited, altered, falsely made, and otherwise procured by fraud and unlawfully obtained.

In violation of Title 18, United States Code, Section 1546(a).

ZANE DAVID MEMEGER
UNITED STATES ATTORNEY