

WANTED BY THE FBI

Wire Fraud

AFZAL KHAN



Aliases: Afzal Ahmad Khan, Bobby Khan, Robby Khan

DESCRIPTION

Date(s) of Birth: May 25, 1982;

Used: April 25, 1982

Place of Birth: Edinburgh, Scotland, United Kingdom

Height: 5'10"

Weight: 180 pounds

NCIC: W262131914

Hair: Black

Eyes: Blue

Sex: Male

Race: White

Remarks: Khan has a scar on his right arm. He has ties to and may travel to the United Arab Emirates, Canada, the United Kingdom, and Pakistan.

CAUTION

Afzal Khan is wanted for allegedly defrauding customers and financial institutions while he was the owner of Emporio Motor Group, a car dealership in Ramsey, New Jersey. From approximately December 2013 to September 2014, Khan allegedly obtained loans for vehicles that were never delivered, obtained loans for vehicles without proper title, and issued insufficient funds checks. Khan also allegedly offered to sell vehicles on consignment and then neither returned the vehicles nor provided any funds for the vehicle sales. One financial institution has an estimated exposure of \$1.7 million in automobile loans. Additional fraudulent loans, and approximately 75 individual victims, have also been identified.

A federal arrest warrant was issued for Khan on October 21, 2014, by the United States District Court, District of New Jersey, Newark, New Jersey, after he was charged with wire fraud.

REWARD

The FBI is offering a reward of up to \$20,000 for information leading to the arrest of Afzal Khan.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.