

~~SEARCHED~~
FBI

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

RECEIVED
OCT 24 2016

United States of America
v.

16 - 20803

Ali Caby,
aka "Alex Caby",

Case No.

CR-BLOOM

Defendant

FILED by [Signature] D.C.
MAR 03 2017
STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S. D. of FLA. - MIAMI

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge ~~without unnecessary delay~~
(name of person to be arrested) Ali Caby, a/k/a "Alex Caby",
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Conspiracy to Violate IEEPA and to Defraud the United States, in violation of Title 18, United States Code, Section 371; Export and Attempted Export to an Embargoed Country, in violation of Title 50, United States Code, Section 1705; False Statement, in violation of Title 18, United States Code, Section 1001(a)(2); and Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section 1956(h).

Certified to be a true and correct copy of the document on file
Steven M. Larimore, Clerk,
U.S. District Court
Southern District of Florida
By: Clement Hammond
Deputy Clerk
Date: Oct 24, 2016

Date: 10-21-16

[Signature]
Issuing officer's signature

City and state: Miami, Florida

Printed name and title

Return	
This warrant was received on (date) <u>10/24/2016</u>	, and the person was arrested on (date) <u>02/24/2017</u>
at (city and state) <u>Miami, FL by FBI</u>	
Date: <u>02/24/2017</u>	By: <u>Ty Fallow, ASDUSM, SD/FL</u> <i>Arresting officer's signature</i>
<u>Amos Rojas Jr., U.S. Marshal, SD/FL</u> <i>Printed name and title</i>	