

~~SECRET~~
FBI

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

RECEIVED

OCT 24 2016

S/FL WARRANTS

United States of America
v.

Arash Caby,
aka "Axel Caby,"
Defendant

16-20803

Case No.

CR-BLOOM

ARREST WARRANT

To: Any authorized law enforcement officer

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

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

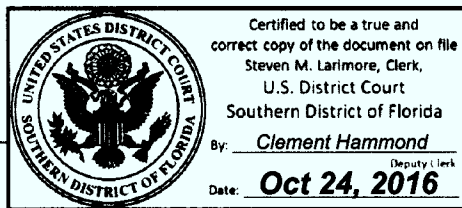
(name of person to be arrested) Arash Caby, a/k/a "Axel Caby,"

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; Smuggling of Goods, in violation of Title 18, United States Code, Section 554(a); and Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section 1956(h).



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) 10/24/2016, and the person was arrested on (date) 02/24/2017
at (city and state) Miami, FL by FBI

Date: 02/24/2017

By: Ty Fallow, ASDUSM, SD/FL

Arresting officer's signature

Amos Rojas Jr., U.S. Marshal, SD/FL

Printed name and title