

~~SEALED~~

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.

16-20803

Case No.

Marjan Gaby,  
Defendant

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) Marjan Gaby

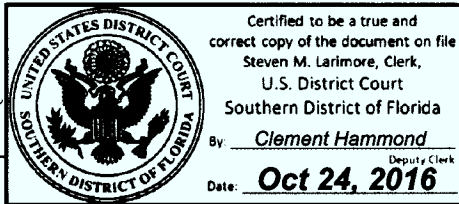
who is accused of an offense or violation based on the following document filed with the court:

- 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); Submission of False or Misleading Information, in violation of Title 13, United States Code, Section 305; and False Statement, in violation of Title 18, United States Code, Section 1001(a)(2).

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  
*[Signature]*  
Arresting officer's signature

Amos Rojas Jr., U.S. Marshal, SD/FL  
Printed name and title