Riley/Ticse

AO 442 (Rev. 11/11) Arrest Warrant

USAO 2021R00427

UNITED STATES DISTRICT COURT

for the

District of Maryland

United States of America
v.
Ahmed M. Sary

Case No. 1:22-mj-01286-JMC

Defendant

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) Ahmed M. Sary ,

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:

18 U.S.C. § 1343, Wire Fraud
18 U.S.C. § 1349, Wire Fraud Conspiracy
18 U.S.C. § 1956, Money Laundering

Date: April 28, 2022

Issuing officer's signature

City and state: Baltimore, Maryland

J. Mark Coulson, United States Magistrate Judge
Printed name and title

Return

This warrant was received on *(date)* 4/28/2022, and the person was arrested on *(date)* 4/29/2022
at *(city and state)* Towson, MD.

Date: 4/29/2022

Arresting officer's signature

Daniel S. Parker FBI Special Agent
Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Ahmed M. Sary

Known aliases: Adam Sary

Last known residence: 5508 Magic Street, Brooklyn Park, MD, 21225

Prior addresses to which defendant/offender may still have ties: 1600 S. Hanover Street, Baltimore, MD, 21230

Last known employment: AMEX Financial Group

Last known telephone numbers: 202-255-6007

Place of birth: Egypt

Date of birth: 3/10/1978

Social Security number: 217-59-1519

Height: 5'10" Weight: 180

Sex: M Race: C

Hair: Brown Eyes: Brown

Scars, tattoos, other distinguishing marks: Unknown

History of violence, weapons, drug use: None known.

Known family, friends, and other associates *(name, relation, address, phone number)*: Izabela Sary (wife)

FBI number:

Complete description of auto: gray Range Rover Sport SUV, MD tags 23018CK

Investigative agency and address: FBI, 2600 Lord Baltimore Drive. Baltimore, MD, 21244

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: