AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America
v.
YOEL WEISS

Case No. 1:24-mj-00073

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) YOEL WEISS ,

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 USC 1343 - Wire Fraud
18 USC 1957 - Unlawful Monetary Transactions
18 USC 1028A - Aggravated Identity Theft
15 USC 645(a) - False Statements to the Small Business Administration
18 USC 1512 - Witness Tampering
18 USC 1503 - Obstruction of Justice

Date: 09/18/2024

Issuing officer's signature

City and state: Harrisburg, Pennsylvania

Chief U.S. Magistrate Judge Daryl F. Bloom
Printed name and title

Return

This warrant was received on *(date)* _____ , and the person was arrested on *(date)* _____
at *(city and state)* _____ .

Date: _____

Arresting officer's signature

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: YOEL WEISS

Known aliases: N/A

Last known residence: 545 Jefferson Avenue, Scranton, PA

Prior addresses to which defendant/offender may still have ties: 520 Jefferson Avenue, Scranton, PA; 800 Clay Avenue, Scranton, PA

Last known employment: Self-Employed

Last known telephone numbers: 718-541-5373

Place of birth: United States

Date of birth: 07/08/1982

Social Security number: 080-78-7800

Height: 6' 0" Weight: Approximately 225 lbs.

Sex: Male Race: White

Hair: Black Eyes: Hazel

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)*: Sholam Weiss, uncle, unknown address and phone number; Rivka Stein, 1710 Elizabeth Street, Scranton, PA

FBI number:

Complete description of auto: Unknown

Investigative agency and address: IRS-CI; 409 Lackawanna Ave-Suite 600, Scranton, PA 18503

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)*: N/A