

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America

v.

TIMOTHY CRAIG JOLLOFF

Case No. 2:23-mj-1104- NPM

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) TIMOTHY CRAIG JOLLOFF,
 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:

Wire Fraud, in violation of 18 U.S.C. § 1343;
 Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. § 1956(h); and
 Illegal Monetary Transactions, in violation of 18 U.S.C. § 1957.

FILED

JUN 16 2023

Clerk, US District Court
Middle District of Florida

Fort Myers, Florida

Date: 06/14/2023

Nicholas P. Mizell
 Issuing officer's signature

City and state: Fort Myers, Florida

Nicholas P. Mizell, United States Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) 06-14-23, and the person was arrested on (date) 06/16/23
 at (city and state) Fort Myers, FL

Date: 06-16-23

Terry Hest
 Arresting officer's signature

Terry Hest *SPECIAL AGENT*
 Printed name and title