United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNSEALED PER ORDER OF COURT 12/14/21 smo

UNITED STATES OF AMERICA

V.

Denny Bhakta (1)

WARRANT FOR ARREST

Case Number: 21cr3352-JLS-1

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Denny Bhakta (1)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):
15:78j(b), 78ff;17 C.F.R. 240.10b-5 - Securities Fraud
18:1957 - Money Laundering
18:981(a)(1)(C), 982(a)(1), (b); 28:2461(c) - Criminal Forfeiture

RECEIVED
U.S. MARSHALS-S/CA
2021 DEC -1 PM 4:02

DATE: 12/14/2021
ARRESTED BY: PBI
STEVEN C. STAFFORD
U.S. MARSHAL, S/CA
BY:

In violation of Title See Above United States Code, Section(s)

John Morrill
Name of Issuing Officer

Clerk of the Court
Title of Issuing Officer

s/ A. Cazares
Signature of Deputy

12/1/2021 San Diego, CA
Date and Location

Bail fixed at $ No Bail by The Honorable Bernard G. Skomal
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		