AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.
ELIAS ELDABBAGH

Defendant

Case: 1:21-cr-00523
Assigned to: Judge McFadden, Trevor N.
Assign Date: 8/17/2021
Description: INDICTMENT (B)

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) ELIAS ELDABBAGH,

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. § 1957 (Monetary Transaction of Criminally Derived Property)
18 U.S.C. §1028A(a)(1)Aggravated Identity Theft
18 U.S.C. § 2232(a) (Destruction or Removal of Property to Prevent Seizure)
18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 21 U.S.C. § 853(p), 28 U.S.C. § 2461(c) (Criminal Forfeiture)

Robin M. Meriweather
2021.08.17 16:25:51
-04'00'

Date: 08/17/2021

Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on *(date)* AUGUST 18, 2021, and the person was arrested on *(date)* AUGUST 20, 2021
at *(city and state)* WASHINGTON D.C.

Date: AUGUST 20, 2021

Arresting officer's signature

BRADLEY J. MCKOWSKI SPECIAL AGENT
IRS-CI
Printed name and title