

SEALED

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AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America)

v.)

MEHRDAD FOOMANIE, a/k/a FRANK FOOMANIE)

Defendant)

Case No. SA11-CR-516-(2)XR

RECEIVED
USMS W/TX (80)
JUN 16 2011
WARRANTS SA

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) Mehrdad Foomanie, a/k/a Frank Foomanie,

who is accused of an offense or violation based on the following document filed with the court:

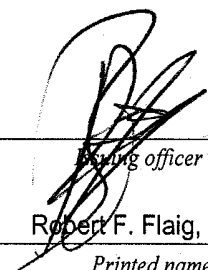
- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

50:1705 and 31:560 - Conspiracy to Violate the International Emergency Economic Powers Act and the Iranian Transaction Regulations; 18:371 and 1343, Conspiracy to Commit Wire Fraud; 18:1956(h) and 1956(a)(2)(A), Conspiracy to Commit Money Laundering; 18:371 - Conspiracy to Defraud the United States; 18:1001(a)(3) and 2, Making Use of False Writing & Aiding and Abetting

Date: 06/15/2011

City and state: San Antonio, TX


 Arresting officer's signature
 Robert F. Flaig, Deputy Clerk
 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: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

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

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

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*): _____