

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
PLAINTIFF,

v.

RASHEED AL JIAKLI,

DEFENDANT(S)

CASE NUMBER:

SACR-17-85

WARRANT FOR ARREST

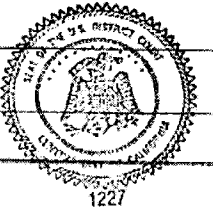
To: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest RASHEED AL JIAKLI, and bring him/her forthwith to the nearest Magistrate Judge to answer an Indictment charging him/her with Conspiracy to Violate The International Emergency Economic Powers Act; the International Emergency Economic Powers Act; Smuggling Goods Out of the United States; Aiding and Abetting and Causing an Act to be Done, in violation of 50 U.S.C. 1705(a), (c); 15 C.F.R. § 746.9; 18 U.S.C. § 554; and 18 U.S.C. §§ 2(a) and 2(b).

Kiry K. Gray
NAME OF ISSUING OFFICER

Clerk of Court
TITLE OF ISSUING OFFICER

MARILYN DAVIS
SIGNATURE OF DEPUTY CLERK



July 14, 2017

DATE AND LOCATION OF ISSUANCE

Los Angeles, CA

By: FREDERICK F. MUMM
NAME OF JUDICIAL OFFICER

FILED
2017 AUG -1 PM 1:00
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SAN FRANCISCO

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION)

DATE RECEIVED

8/1/2017
DATE OF ARREST

CHRISTOPHER T. RAO
Special Agent, FBI

Preetham C. Rao
NAME OF ARRESTING OFFICER

Special Agent
TITLE

DESCRIPTIVE INFORMATION FOR DEFENDANT

SIGNATURE OF ARRESTING OFFICER

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ADDITIONAL DEFENDANT INFORMATION

RACE: <i>White</i>	SEX: <i>Male</i>	HEIGHT: <i>5'7"</i>	WEIGHT: <i>190</i>	HAIR: <i>Brown</i>	EYES: <i>Green</i>	OTHER:
DATE OF BIRTH: <i>1961</i>		PLACE OF BIRTH: <i>Syria</i>		SOCIAL SECURITY NO.: <i>573-91-5404</i>		DRIVER'S LICENSE NO.: <i>A6408665</i>
ALIASES:		SCARS, TATTOOS OR OTHER DISTINGUISHING MARKS:				
AUTO YEAR:	AUTO MAKE:	AUTO MODEL:		AUTO COLOR:	AUTO LICENSE NO.:	ISSUING STATE:
LAST KNOWN RESIDENCE: <i>20701 East Rim Lane Walnut, CA 91789</i>				LAST KNOWN EMPLOYMENT:		
FBI NUMBER:						
ADDITIONAL INFORMATION:						
INVESTIGATIVE AGENCY NAME: <i>FBI</i>				INVESTIGATIVE AGENCY ADDRESS: <i>1050 Lakes Drive, 3rd Floor West Covina, CA 91790</i>		

NOTES: