

CR 12 (Rev. 6/82)

WARRANT FOR ARREST

07-0446M

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. MAURICIO MAZZA-ALALUF		DOCKET NO. 07 MAG	MAGISTRATE'S CASE NO. 370
WARRANT ISSUED ON THE BASIS OF: <input type="checkbox"/> Indictment <input type="checkbox"/> Information <input checked="" type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED MAURICIO MAZZA-ALALUF	
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		DISTRICT OF ARREST CITY	
<p>YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.</p>			
DESCRIPTION OF CHARGES			
conspiracy and operation of unlicensed money transmitting business			
IN VIOLATION OF	UNITED STATES CODE TITLE 18	SECTION 371, 1960 and 2	
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY KEVIN NATHANIEL FOX United States Magistrate Judge Southern District of New York CLERK OF COURT	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Kevin Nathaniel Fox</i>	DATE ORDERED MAR 09 2007	
	(BY) DEPUTY CLERK	DATE ISSUED	
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED 03-09-2007	NAME AND TITLE OF ARRESTING OFFICER Julia Saenz de Utecki Special Agent	SIGNATURE OF ARRESTING OFFICER <i>Julia Saenz de Utecki</i>	
DATE EXECUTED 03-31-2007			

BY
CLERK OF U.S. DISTRICT COURT
GENERAL DISTRICT OF CALIF.
LOS ANGELES
2007 APR -2 AM 10:17

FILED

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED		

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.