

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.  
MOVING SYSTEMS, INC., et al.

WARRANT FOR ARREST

03-20139 CR-MARRA

FILED by MR MAG. SEC. CASE NUMBER:

FEB 13 2003

MAGISTRATE JUDGE  
SELTZER

CLARENCE MADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

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

YOU ARE HEREBY COMMANDED to arrest SIMO ELBAZ, a/k/a "Simon Miller," "Jonathan Miller," and "Simon Elbaz"  
Name

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

Indictment  Information  Complaint  Order of court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to commit an offense against the United States, Wire fraud, Extortion, Conspiracy to commit Money Laundering, and Making False Bill Of Lading.

in violation of Title 18 United States Code, Section(s) 371; 1343; 1951(a); and 1956(h)

in violation of Title 49 United States Code, Section(s) 80116

CLARENCE MADDOX

CLERK OF THE COURT

Name of Issuing Officer

Title of Issuing Officer

*Meldon Clark*

*2-13-03 Miami, FL*

Signature of Issuing Officer

Date and Location

Bail fixed at \$

*PTD*

by

**PETER R. PALERMO**

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

*4/6*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**BOND RECOMMENDATION**

**DEFENDANT:** SIMO ELBAZ  
a/k/a "Simon Miller," Jonathan Miller," and "Simon Elbaz"

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Pre-Trial Detention

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By:   
**RICHARD D. BOSCOVICH**  
**ASSISTANT UNITED STATES ATTORNEY**

Last Known Address: 20505 East Country Club Drive, #2039

Aventura, FL

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What Facility: 

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Agent(s): Bill Schureck, FBI

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