

Facts of the case

| Town | Country | Date |
|------------------------------|---------------|---|
| Southern District of Florida | United States | From 1 November 2011 to 30 September 2015 |

Summary of facts of the case

From about November 2011 through September 2015, in the Southern District of Florida and elsewhere, Alex Nain SAAB MORAN and others conspired to launder approximately \$350 million USD in proceeds of an illegal bribery scheme in which they made payments to Venezuelan officials in order to obtain improper business advantages and access Venezuela's government-controlled foreign currency exchange system. SAAB MORAN and his co-conspirators laundered the fraudulent proceeds by making wire transfers from bank accounts located in Venezuela, to and through accounts in the U.S., including in the Southern District of Florida, and on to overseas bank accounts they controlled. In about November 2011, SAAB MORAN and his co-conspirator entered into a contract with the Venezuelan government to build low-income housing units. SAAB MORAN and others used a single shipment of construction goods and materials to submit multiple sets of fraudulent invoices, which falsely identified them as new shipments.

Additional facts of the case:

In some instances, SAAB MORAN and others caused Venezuelan officials to take multiple photographs of a single construction shipment in different locations to create the false impression of multiple shipments. In exchange for corrupt payments, Venezuelan government officials made multiple payments to SAAB MORAN and others on the false and fraudulent invoices and documents for construction goods and materials that were never imported. SAAB MORAN and others then took advantage of Venezuela's government-controlled exchange rate, under which U.S. dollars could be obtained at a favorable rate. On about 05 and 09 March 2014, in Miami, Florida, SAAB MORAN's co-conspirators held meetings to discuss the status of corrupt payments to Venezuelan government officials.

From about 29 October 2014 through 28 May 2015, SAAB MORAN and his co-conspirator made at least seven wire transfers totaling \$420,915 USD representing proceeds of the bribery scheme from a bank account in Panama to a bank account in the Southern District of Florida. For this conduct, SAAB MORAN is charged with seven counts of Laundering of Monetary Instruments. For his involvement in the overall scheme, SAAB MORAN is charged with one count of Conspiracy to Commit Money Laundering.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

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|---|---|
| Charge(s): | 1) Conspiracy to Commit Money Laundering 2) Laundering of Monetary Instruments (7 counts) |
| Law covering the offence(s): | 1) Title 18, U.S. Code, Section 1956(h) 2) Title 18, U.S. Code, Sections 1956(a)(2)(A) and 2 |
| Maximum penalty possible: | Years: 20 Details: 1) 20 years imprisonment 2) 20 years imprisonment per count |
| Time limit for prosecution or expiry date of arrest warrant: | No time-limit |

Arrest warrant or judicial decision having the same effect

| Number | Date of issue | Issued or handed down by | Country |
|-------------------------|---------------|---|---------------|
| 19-20450-CR-SCOLATORRES | 25 July 2019 | U.S. District Court, Southern District of Florida | United States |

Name of signatory: Yesenia Rodriguez, Arraignment Clerk
Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: No

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB WASHINGTON United States of America (NCB reference: 20191243568 of 12 June 2020) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.