

UNITED STATES DISTRICT COURT	FOR THE DISTRICT OF COLUMBIA
UNITED STATES OF AMERICA	DOCKET NO: 07-109-04
SEALED BARRY KENT DOWNEY	MAGIS. NO:
	NAME & ADDRESS OF INDIVIDUAL TO BE ARRESTED BARRY KENT DOWNEY
DOB: _____ PDID: _____	<i>This warrant is granted.</i> <i>AM</i>
WARRANT ISSUED ON THE BASIS OF:	
DISTRICT OF ARREST	
TO: ANY UNITED STATES MARSHAL OR OTHER AUTHORIZED OFFICER	CITY

YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the nearest available Magistrate Judge to answer to the charge(s) listed below.

DESCRIPTION OF CHARGES

- Conspiracy to Launder Monetary Instruments
- Conspiracy
- Operation of Unlicensed Money Transmitting Business
- Money Transmitting Without a License
- Aiding and Abetting and Causing an Act to be Done
- Criminal Forfeiture

FILED

MAY - 3 2007

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

IN VIOLATION OF: UNITED STATES CODE TITLE & SECTION:
18 U.S.C. § 1956; 18 U.S.C. § 371; 18 U.S.C. § 1960; D.C. Code § 26-1002 ; 18 U.S.C. § 2; 18 U.S.C. § 982 (a) (1)

BAIL FIXED BY COURT:	OTHER CONDITIONS OF RELEASE:	
ORDERED BY: DEBORAH A. ROBINSON U.S. MAGISTRATE JUDGE	SIGNATURE (JUDGE/MAGISTRATE JUDGE) DEBORAH A. ROBINSON U.S. MAGISTRATE JUDGE	DATE ISSUED: APR 24 2007
CLERK OF COURT: NANCY MAYER - WHITTINGTON	BY DEPUTY CLERK: <i>[Signature]</i>	DATE: APR 24 2007

RETURN

This warrant was received and executed with the arrest of the above-named person.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED		
HIDTA CASE: Yes No	OCDETF CASE: Yes No	