

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

SAMY FADI KHOUADJA

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* SAMY FADI KHOUADJA,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025*Issuing officer's signature*City and state: Boston, Massachusetts

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

CHRISTOPHE DONG

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) CHRISTOPHE DONG,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025City and state: Boston, Massachusetts

A handwritten signature in blue ink, appearing to read "Jessica D. Hedges", is written over a horizontal line.

*Issuing officer's signature*

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Printed name and title***Return**

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

JULIEN LIU

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* JULIEN LIU

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025



City and state: Boston, Massachusetts

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Issuing officer's signature**Printed name and title*

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*



## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

PATRICK CHOU

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* PATRICK CHOU,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025City and state: Boston, Massachusetts
*Issuing officer's signature*

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Printed name and title*

## Return

 This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

CHEUK YUE LEE,  
a/k/a "Ryan"  
a/k/a "m100"

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) CHEUK YUE LEE, a/k/a "Ryan," a/k/a "m100",

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025City and state: Boston, Massachusetts

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Printed name and title**Issuing officer's signature***Return**

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

DEV ANANTH DURAI,  
a/k/a "Devah"

Case No. 24-cr-10200-RGS

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* DEV ANANTH DURAI, a/k/a "Devah",

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))

Date: 11/04/2025City and state: Boston, Massachusetts
*Issuing officer's signature*

Hon. Jessica D. Hedges, U.S. Magistrate Judge

*Printed name and title***Return**
 This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*