	for the	
District	ct of Massachusetts	
United States of America v. SAMY FADI KHOUADJA) Case No. 24-cr-10200-RGS)	
Defendant	,	
ARRES	EST WARRANT	
To: Any authorized law enforcement officer		
YOU ARE COMMANDED to arrest and bring be (name of person to be arrested) SAMY FADI KHOUADJA who is accused of an offense or violation based on the following b	before a United States magistrate judge without unnecessary delay llowing document filed with the court:	
	Information ☐ Superseding Information ☐ Complaint	
☐ Probation Violation Petition ☐ Supervised Release	ase Violation Petition	
This offense is briefly described as follows:		
-Conspiracy to Commit Securities Fraud (18 U.S.C. § 13-Conspiracy to Commit Securities Fraud (18 U.S.C. § 37-Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 134-Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78) -Money Laundering Conspiracy (18 U.S.C. § 1956(h))	971) 348 and 2)	
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) at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	Printed vame and title	

for the

	for the	
	District of Massachusetts	
United States of America v. CHRISTOPHE DONG) Case No. 24-cr-10200-RGS)))	
Defendant		
A	RREST WARRANT	
To: Any authorized law enforcement officer		
YOU ARE COMMANDED to arrest and (name of person to be arrested) CHRISTOPHE DONG who is accused of an offense or violation based on		
☐ Indictment ☑ Superseding Indictment	☐ Information ☐ Superseding Information ☐ Complaint	
☐ Probation Violation Petition ☐ Supervised	d Release Violation Petition	
This offense is briefly described as follows:		
-Conspiracy to Commit Securities Fraud (18 U.SConspiracy to Commit Securities Fraud (18 U.SSecurities Fraud; Aiding and Abetting (18 U.S.CSecurities Fraud; Aiding and Abetting (15 U.S.CMoney Laundering Conspiracy (18 U.S.C. § 195	C. § 371) §§ 1348 and 2) §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)	
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)at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	Printed name and title	

for the

	for the	
District of	f 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 (name of person to be arrested) JULIEN LIU who is accused of an offense or violation based on the follow	ore a United States magistrate judge without unnecessary delay ving document filed with the court:	
☐ Indictment ☐ Superseding Indictment ☐ Info	ormation	
☐ Probation Violation Petition ☐ Supervised Release	Violation Petition	
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 a -Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b)) -Money Laundering Conspiracy (18 U.S.C. § 1956(h))	and 2) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)	
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) at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	The state of the s	
	Printed name and title	

İ	for the	
District of	f 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 (name of person to be arrested) PATRICK CHOU who is accused of an offense or violation based on the follow	ore a United States magistrate judge without unnecessary delay ring document filed with the court:	
☐ Probation Violation Petition ☐ Supervised Release	ormation	
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 a -Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b)) -Money Laundering Conspiracy (18 U.S.C. § 1956(h))	and 2) and 78ff(a): 17 C.F.R. § 240 10b-5: 18 U.S.C. § 2)	
Date: 11/04/2025 City and state: Boston, Massachusetts	Hon. Jessica D. Hedges, U.S. Magistrate Judge Printed name and title	
Return		
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	Printed name and title	

for the

District of Massachusetts

District of Massacitus	otts .			
United States of America v.) CHEUK YUE LEE, a/k/a "Ryan") a/k/a "m100") Defendant	se No. 24-cr-10200-RGS			
ARREST WARRANT				
To: Any authorized law enforcement officer				
YOU ARE COMMANDED to arrest and bring before a United (name of person to be arrested) CHEUK YUE LEE, a/k/a "Ryan," a/k/a "m10 who is accused of an offense or violation based on the following document ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release Violation Pe	o" nt filed with the court: Superseding Information Complaint			
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); -Money Laundering Conspiracy (18 U.S.C. § 1956(h)) Date:	17 C.F.R. § 240.10b-5; 18 U.S.C. § 2) Multiple of the control of			
	on. Jessica D. Hedges, U.S. Magistrate Judge Printed name and title			
Return				
at (city and state)	e person was arrested on (date)			
Date:	Arresting officer's signature			
	Printed name and title			

for the

District of Massachusetts		
United States of America v. DEV ANANTH DURAI, a/k/a "Devah" Defendant) Case No. 24-cr-10200-RGS))	
ARREST	ΓWARRANT	
To: Any authorized law enforcement officer		
(name of person to be arrested) DEV ANANTH DURAI, a/k/a "Dev and a person to be arrested) DEV ananth Durai, a/k/a "Dev an		
☐ Probation Violation Petition ☐ Supervised Release	Violation Petition	
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 -Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) -Money Laundering Conspiracy (18 U.S.C. § 1956(h)	and 2)	
Date:11/04/2025 City and state:Boston, Massachusetts	Tssume officer's signature Hon. Jessica D. Hedges, U.S. Magistrate Judge Printed name and title	
Return		
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	Printed name and title	