DANIAL JELOUDAR

Conspiracy; Wire Fraud; Access Device Fraud; Aggravated Identity Theft



DESCRIPTION

Aliases:	Daniel Je	loudar,	Daniel	Jaloud	lar

Date(s) of Birth Used: April 20, 1990

Hair: Brown

Sex: Male

Place of Birth: Iran

Eves: Brown

Nationality: Iranian

REMARKS

Jeloudar is believed to be living in Iran.

CAUTION

Danial Jeloudar and Arash Amiri Abedian are wanted for allegedly conspiring to use computers and the Internet to obtain, distribute, and use unauthorized credit card numbers and other personal identifiers in order to obtain goods and services in the United States and elsewhere by fraud. On February 21, 2017, a grand jury in the United States District Court, District of South Carolina, Columbia, South Carolina, indicted Jeloudar and Abedian for their alleged involvement in the conspiracy and a federal warrant was issued for their arrest after they were charged with conspiracy, wire fraud, access device fraud, and aggravated identity theft.

SHOULD BE CONSIDERED AN INTERNATIONAL FLIGHT RISK

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: Columbia