

WANTED BY THE FBI

Conspiracy to Commit Wire Fraud; Conspiracy to Gain Unauthorized Access to Computers; Wire Fraud; Unauthorized Access to Computers

FARHAN UL ARSHAD



Aliases: Farhan Arshad, Farhan UI, Farhan Ularshad

DESCRIPTION

Date(s) of Birth Used: July 22, 1973

Place of Birth: Karachi, Pakistan

Height: 5'10"

Weight: 170 pounds

NCIC: W495547706

Occupation: Farhan UI Arshad has worked as a salesman and a telecommunications manager.

Hair: Black

Eyes: Brown

Sex: Male

Race: White (Middle Eastern)

Nationality: Pakistani

Remarks: Farhan UI Arshad was last known to be in Malaysia, but may also travel to the United Arab Emirates, Canada, Germany, the United Kingdom, and/or Pakistan. He speaks Urdu and English.

CAUTION

Farhan UI Arshad is wanted for his alleged involvement in an international telecommunications scheme that defrauded unsuspecting individuals, companies, and government entities, to include large telecom companies, in both the United States and abroad. Between November of 2008 and April of 2012, Farhan UI Arshad is alleged to have compromised computer systems and conducted the scheme which ultimately defrauded victims of amounts in excess of \$50 million. The international scheme involved members of a criminal organization that extended into Pakistan, the Philippines, Saudi Arabia, Switzerland, Spain, Singapore, Italy, and Malaysia, among other nations.

On June 29, 2012, a federal arrest warrant was issued for Farhan UI Arshad in the United States District Court, District of New Jersey, Newark, New Jersey, after he was indicted for Conspiracy to Commit Wire Fraud; Conspiracy to Gain Unauthorized Access to Computers; Wire Fraud; and Unauthorized Access to Computers.

REWARD

The FBI is offering a reward of up to \$50,000 for information leading to the arrest of Farhan UI Arshad.

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