



WANTED BY THE FBI

MOHAMMED S. ABUGOUSH

Conspiracy to Commit Credit Card Fraud; Credit Card Fraud; Conspiracy to Commit Bank Fraud; Bank Fraud



DESCRIPTION

Aliases: Mohammed Abugoush, Mohammad Abugoush, Mohad Abu-goush, Reynaldo Balot, Faheem Zafar, Mohammad Akram, Mohad Abugoush, Mohammed S. Abu, Sami Abu, Mahammed S. Abugoush, Mohad S. Abugoush, Mohad Sami Abugoush, Sami Abugoush, Mohad Sami Abuqoush, Mohad Abougoush, Mohammed S. Aref, Mohammed S. Goush, Sami Goush, Sami Mohammad, Mohad Sami Abu-Goush, Mohammed Aref Abugoush, Mohad A. Abougoush, Mickey Abugoush

Date(s) of Birth Used: September 4, 1963, September 9, 1963, March 27, 1946, August 8, 1964, April 1, 1966

Place of Birth: Jordan

Hair: Dark Brown

Eyes: Green

Height: 5'7"

Weight: 165 to 170 pounds

Sex: Male

Race: White (Middle Eastern)

Nationality: Jordanian

NCIC: W287659912

REMARKS

Abugoush may be in Jordan. He is a naturalized United States citizen.

CAUTION

On June 6, 2005, a federal complaint was obtained for Mohammed S. Abugoush in the United States District Court, District of New Jersey, Newark, New Jersey, after he was charged with conspiracy to commit credit card fraud after he allegedly committed more than one million dollars in credit card fraud. Abugoush was a mid-level member of a large Middle Eastern Criminal Enterprise (MECE) operating in New Jersey and elsewhere. The MECE was engaged in numerous financial fraud schemes and was linked to approximately seven million dollars in fraud. On August 9, 2010, a federal arrest warrant was issued for Abugoush after he was charged with conspiracy to commit bank fraud and bank fraud.

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

Field Office: Newark