KHALID AHMED SATARY

Pre-Trial Release Violation (Conspiracy to Commit Health Care Fraud and Wire Fraud; Health Care Fraud; Conspiracy to Defraud the United States and to Pay and Receive Illegal Health Care Kickbacks; Conspiracy to Launder Monetary Instruments)





DESCRIPTION

Aliases: Khalid Satary, Khalid A. Satary, Khalio A. Satary, Rocky Satary, DJ Rock Satary	
Date(s) of Birth Used: May 27, 1972; March 28, 1972; November 27, 1972	Hair: Black
Eyes: Brown	Height: 5'7"
Weight: 150 pounds	Sex: Male
Occupation: Laboratory Owner	NCIC: W390929994

REMARKS

Satary has ties or may travel to Houston, Texas; Atlanta, Georgia; Delray Beach, Florida; and Dubai, United Arab Emirates.

CAUTION

Khalid Ahmed Satary is wanted for violating pre-trial release. On September 26, 2019, Satary was indicted in the United States District Court for the Eastern District of Louisiana, New Orleans, Louisiana. He was charged with conspiracy to commit health care fraud and wire fraud, health care fraud, conspiracy to defraud the United States and to pay and receive illegal health care kickbacks and bribes, and conspiracy to launder monetary instruments.

On November 23, 2022, a federal arrest warrant was issued for Satary in the United States District Court for the Eastern District of Louisiana, New Orleans, Louisiana, for pre-trial release violation.

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

Field Office: Miami