



WANTED BY THE FBI

MUJTABA RAZA

**Conspiracy to Produce and Transfer False Documents; Transfer of False Documents;
False Use of Passports; Aggravated Identity Theft**



DESCRIPTION

Aliases: Mujtaba Ali Raza, Mujtaba Ali Liliyani, Mujtaba Ali

Date(s) of Birth Used: October 21, 1987

Place of Birth: Hyderabad, Pakistan

Hair: Black

Eyes: Brown

Sex: Male

Nationality: Pakistani

REMARKS

Raza is thought to currently be in Karachi, Pakistan.

CAUTION

Mujtaba Raza and Mohsin Raza are wanted for allegedly operating a fraudulent online business based in Karachi, Pakistan. Since at least 2011, the business known as SecondEye Solution (SecondEye), aka Forwarderz, allegedly sold digital images of false identity documents including passports, driver's licenses, bank statements, and national identity cards associated with more than 200 countries and territories. SecondEye marketed these fake documents for use verifying online accounts, which allowed SecondEye customers to defraud payment processing companies, e-commerce businesses, social media, and social networking platforms. On January 28, 2020, a federal arrest warrant was issued for Mujtaba Raza in the United States District Court, District of New Jersey, Newark, New Jersey, after he was charged with Conspiracy to Produce and Transfer False Documents, Transfer of False Documents, False Use of Passports, and Aggravated Identity Theft.

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

Field Office: Newark