

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia



United States of America )  
v. )  
ANIKKHAN YUSUFKHAN PATHAN )  
)  
)  
)  
)  
)  
)

Case No. 1:19-mj-499

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2017 to September 13, 2017 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated:

Code Section	Offense Description
18 U.S.C. § 1343	Wire Fraud

This criminal complaint is based on these facts:

(See attached affidavit.)

Continued on the attached sheet.

SAUSA Rachael Tucker (LT)

Complainant's signature

Warren Buckley, Special Agent, DHS

Printed name and title

Sworn to before me and signed in my presence.

Date: Nov. 22, 2019

/s/ Michael S. Nachmanoff  
United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. Michael S. Nachmanoff, U.S. Magistrate Judge

Printed name and title