UNITED STATES DISTRICT COURT

for the

Middle District of Georgia

United States of America
v.
YOUNES MOUSTAFA YOUNES

Case No. 3:25-mj-00027-CHW

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 See attached affidavit in the county of Franklin in the Middle District of Georgia, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. § 1956(a)(2)	Money Laundering
18 U.S.C. § 1512(c)	Destruction of Evidence

This criminal complaint is based on these facts:

See attached affidavit of SSA Kate Palmquist

☑ Continued on the attached sheet.

Complainant's signature

Printed name and title

Sworn to before me and signed in my presence.

Date:

Judge's signature

City and state: Macon, Georgia

Charles H. Weigle, U.S. Magistrate Judge

Printed name and title

Print Save As... Attach Reset