

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
Ilya Lichtenstein (AKA: Ilya "Dutch" Lichtenstein, Ilya
Likhtenshteyn) (DOB: XXXXXXXXX), and
Heather Rhiannon Morgan (AKA: Razzlekhan)
DOB: XXXXXXXXX

Defendant(s)

Case: 1:22-mj-00022
Assigned to: Judge Meriweather, Robin M.
Assign Date: 2/7/2022
Description: COMPLAINT W/ ARREST WARRANT

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 August 2016 to February 2022 in the county of in the
in the District of Columbia, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Rows include 18 U.S.C. § 1956(h) (Money Laundering Conspiracy) and 18 U.S.C. § 371 (Conspiracy To Defraud the United States)

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Handwritten signature of Christopher Janczewski

Complainant's signature

Christopher Janczewski, Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1
by telephone.

Date: 02/07/2022

Robin M. Meriweather
2022.02.07 11:10:43
-05'00'

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title