

UNITED STATES DISTRICT COURT  
for the  
District of Columbia

United States of America  
v.

Mario Bustamante Leiva  
DOB: XXXXXX

)  
)  
)  
)  
)  
)  
)

Case No.

\_\_\_\_\_  
*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 12, 2025 in the county of \_\_\_\_\_ in the  
\_\_\_\_\_ in the District of Columbia, the defendant(s) violated:

*Code Section*

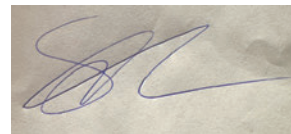
*Offense Description*

18 U.S.C. § 1343 (Wire Fraud),  
18 U.S. Code § 1028A (Aggravated Identity Theft),  
22 D.C. Code § 2801 (Robbery).

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.



\_\_\_\_\_  
*Complainant's signature*

, 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: 04/28/2025

\_\_\_\_\_  
*Judge's signature*

City and state: Washington, D.C.

Moxila A. Upadhyaya, U.S. Magistrate Judge  
*Printed name and title*