

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Amin Mahdavi and
Parthia Cargo LLC

Defendant(s)

Case: 1:20-mj-00161

Assigned To : Harvey, G. Michael

Assign. Date : 8/17/2020

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 29 - September 2, 2017 in the county of Washington in the
District of Columbia, the defendant(s) violated:

Code Section

18 U.S.C. Section 371

Offense Description

Conspiracy to Defraud the United States and to Violate the
International Emergency Economic Powers Act (50 U.S.C. Section
1705) and the Iranian Transactions and Sanctions Regulations (31
C.F.R. Part 560)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.

Handwritten signature of Christopher M. Earley

Complainant's signature

Christopher M. Earley

Printed name and title

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

Telephone (specify reliable electronic means).

Date: 08/19/2020

Judge's signature

City and state: Washington, DC

G. Michael Harvey, U.S. Magistrate Judge

Printed name and title