

UNITED STATES DISTRICT COURT

for the

United States of America

District of Columbia

v.

NATALIA BURLINOVA
DOB: XX/XX/XXXX

) Case: 1:23-mj-00083
) Assigned To : Upadhyaya, Moxila A.
) Assign. Date : 4/17/2023
) Description: Complaint W/ Arrest Warrant

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 February 2015 through July 2021 in the county of in the
District of Columbia, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Rows include 18 USC § 371 (Conspiracy to Commit Offense or to Defraud the United States) and 18 U.S.C. § 951 (Acting as an Agent of a Foreign Government).

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.

[Redacted signature area]

Complainant's signature

[Redacted name area]

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone, this 17th day of April, 2023

Moxila A. Upadhyaya
Digitally signed by Moxila A. Upadhyaya
Date: 2023.04.17 10:58:45 -04'00'

Judge's signature

City and state: Washington, DC

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