

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

MEHMET AKTI & HÜSAMETTİN KARATAŞ

Defendant(s)

Case: 1:20-mj-00157

Assigned To : Harvey, G. Michael

Assign. Date : 8/12/2020

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 October 2017 to August 2019 in the county of Washington, D.C. in the
 District of Columbia , the defendant(s) violated:*Code Section*

18 U.S.C. § 1960

Offense Description

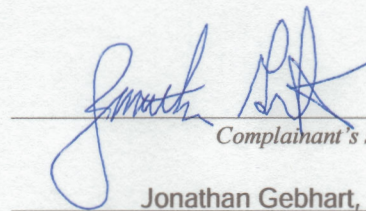
Prohibition of unlicensed money transmitting businesses

18 U.S.C. § 1956(h)

Laundering of monetary instruments

This criminal complaint is based on these facts:

SEE ATTACHED STATEMENT OF FACTS

☒ Continued on the attached sheet.*Complainant's signature*

Jonathan Gebhart, 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 (specify reliable electronic means).Date: 08/12/2020*Judge's signature*City and state: Washington, DC

G. Michael Harvey U.S. Magistrate Judge

Printed name and title