

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
MEHMET AKTI & HÜSAMETTIN KARATAŞ

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Case: 1:20-mj-00157
Assigned To : Harvey, G. Michael
Assign. Date : 8/12/2020
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 October 2017 to August 2019 in the county of Washington, D.C. in the
 District of Columbia , the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1960	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



2020.08.12 12:27:12

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Judge's signature

City and state: Washington, DC

G. Michael Harvey U.S. Magistrate Judge

Printed name and title