

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Asim Mujtaba Naqvi,

Case: 1:20-mj-00164
Assigned To : Harvey, G. Michael
Assign. Date : 8/17/2020
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 12/01/2018 to 12/31/2019 in the county of in the
District of Columbia, the defendant(s) violated:

Code Section
50 U.S.C. §§ 1701-1705

Offense Description
Violations of the International Emergency Economic Powers Act

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.

Complainant's signature

Joseph W. Ferrell, 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: 08/17/2020

Judge's signature

City and state: Washington, DC

G. Michael Harvey, U.S. Magistrate Judge
Printed name and title