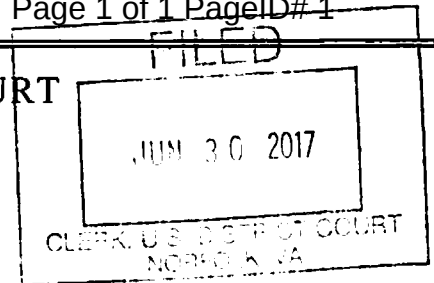


UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia



United States of America

v.

SHIVAM RASHMIKANT PATEL

Defendant

UNDER SEAL

Case No. 2:17mj 354

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief, that, on or about the date(s) of December 13, 2016, and January 30, 2017, in the cities of Williamsburg and Virginia Beach, in the Eastern District of Virginia and elsewhere, the defendant violated:

Code Section(s)

Offense Description(s)

Count One:

18 U.S.C. § 1001(a)

Making materially false, fictitious, or fraudulent statements or misrepresentations in a matter within the jurisdiction of the executive branch of the Government of the United States.

This criminal complaint is based on these facts:

☒ Continued on the attached sheet. (Please see attached Affidavit)

READ AND REVIEWED:

Andrew Bosse

Assistant United States Attorney

Complainant's signature

Thomas Pembroke, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: June 30, 2017

City and state: Norfolk, VA

Judge's signature

ROBERT J. KRASK

UNITED STATES MAGISTRATE JUDGE

Printed name and title

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:17cr
County/Parish:	Same Defendant:		New Defendant: Shivam Rashmikan Patel
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#			
Defendant Name: Shivam Rashmikan Patel			Alias Name(s):		
Address: [REDACTED], Williamsburg, Virginia, [REDACTED]					
Birth Date: [REDACTED]	SS#: [REDACTED]	Sex: M	Race: Indian/American	Nationality:	Place of Birth: Gastonia, North Carolina
Height: 5' 7"	Weight: 150	Hair: BLK	Eyes: BRO	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			
State ID:					

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
Email:	[REDACTED]
	[REDACTED]

U.S. Attorney Information:

AUSA: Andrew C. Bosse	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

Thomas Pembroke Special Agent, (FBI)

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1001(a)	Making materially false, fictitious, or fraudulent statements or misrepresentations in a matter within the jurisdiction of the executive branch of the Government of the United States.	1	Felony
Set 2				
Set 3				