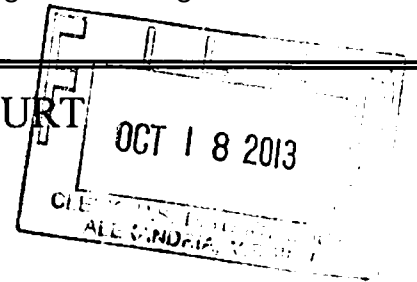


AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



United States of America)
v.)
Abdul Razaq)
)
)
)
)

Case No.: 1:13mj 634

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 between 1994 and 2009 in the county of Fairfax in the Eastern District of Virginia, & in Maryland, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. sections 371	Conspiracy to defraud the United States

This criminal complaint is based on these facts:

See Attached Affidavit

Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Assistant United States Attorney Gordon D. Kromberg



Complainant's signature

Sworn to before me and signed in my presence.

Date: 10/18/2013

City and state: Alexandria, Virginia

Printed name and title
James A. Rohls, Jr., Special Agent

/s/

Theresa Carroll Buchanan
United States Magistrate Judge
Judge's signature

Theresa Carroll Buchanan, U.S. Magistrate Judge
Printed name and title