

AO 91 (Rev. 01/09) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



United States of America)
v.)
MUFID KAMAL MRAD)
(a.k.a. "Mark"))

Case No. 1:12mj363

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 2008, thereafter in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated 18 U.S.C. § 1956(a)(2) an offense described as follows:

Money Laundering; and Bulk cash smuggling in violation of 31 U.S.C. § 5332

This criminal complaint is based on these facts:

Please see attached.

Continued on the attached sheet.

Peter W. Ashooh

Complainant's signature

SA Peter Ashooh, Federal Bureau of Investigation

Printed name and title

Sworn to before me and signed in my presence.

Date:

5/30/12

/s/

Theresa C. Buchanan

Theresa Carroll Buchanan
United States Magistrate Judge

Judge's signature

City and state:

Alexandria, VA

The Honorable Theresa C. Buchanan

Printed name and title