AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

JUN 12 2014

United States of America
v.
AHMAD 'UMAR AGHA
(a/k/a "THE PRO")
FIRAS DARDAR
(a/k/a "THE SHADOW")

Defendant(s)

Case No. 1:14-MJ-292

UNDER SEAL

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 September 2011 - January 2014 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated:

Code Section	*Offense Description*
18 USC § 371	Conspiracy

This criminal complaint is based on these facts:

Please see attached affidavit.

☑ Continued on the attached sheet.

Complainant's signature

Patrick DiMauro, Special Agent
Federal Bureau of Investigation

Printed name and title

Sworn to before me and signed in my presence.

Date: 6/12/14

/s/Thomas Rawles Jones, Jr.

Judge's signature

City and state: Alexandria, VA

The Honorable T. Rawles Jones, Jr.
U.S. Magistrate Judge

Printed name and title

Reviewed and Approved by AUSA Jay V. Prabhu