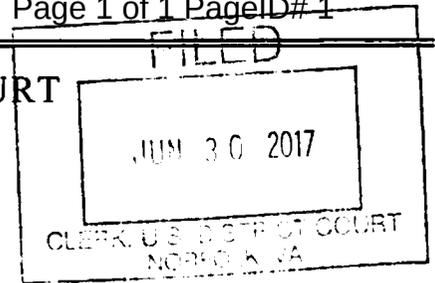


UNITED STATES DISTRICT COURT

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

Judge's signature

ROBERT J. KRASK
UNITED STATES MAGISTRATE JUDGE

City and state: Norfolk, VA

Printed name and title

