

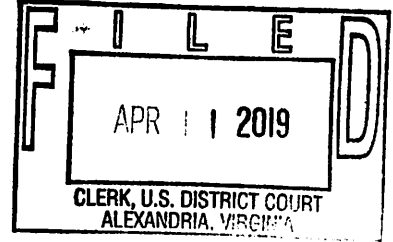
UNDER SEAL
109 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America
v.
ROBERT MUTUA MULI

Case No.
1:19-mj-172



UNDER SEAL

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 April 2018 through September 2018 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated:

Code Section
18 U.S.C. § 371

Offense Description
Conspiracy to commit wire fraud (18:1343) and money laundering (18:1957)

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

AUSA Uzo Asonye / SAUSA Anthony Mariano

Complainant's signature

Jeffrey L. Schurott, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: April 11, 2019

/s/ John F. Anderson
United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. John F. Anderson, United States Magistrate Judge

Printed name and title