

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Maryland

United States of America

v.

Ahmed M. Sary

Defendant(s)

Case No. 1:22-mj-01286-JMC

✓ FILED _____ ENTERED _____
 _____ LOGGED _____ RECEIVED _____

10:21 am, Apr 29 2022

AT BALTIMORE
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 BY _____ Deputy

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 June 2020 to December 2021 in the county of _____ in the
 _____ District of Maryland, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1343
 18 U.S.C. § 1349
 18 U.S.C. § 1956

Wire Fraud
 Wire Fraud Conspiracy
 Money Laundering

This criminal complaint is based on these facts:

See Affidavit

☒ Continued on the attached sheet.


Complainant's signature

Daniel Parker, SA, FBI

Sworn to before me and signed in my presence.

Date: April 28, 2022

City and state:

Baltimore, Maryland



Judge's signature

J. Mark Coulson, United States Magistrate Judge
 Printed name and title

