

UNITED STATES DISTRICT COURT

for the

Southern District of Georgia

United States of America

v.

Gladys Harun

Case No.

1:22mj051

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 2020 until June 17, 2021 in the county of Laurens, Dodge in the
Southern District of Georgia, the defendant(s) violated:

Code Section

18 U.S.C. 1343
 15 U.S.C. 645

Offense Description

Wire Fraud
 False Statement to the Small Business Administration

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.

Brian Truax

Complainant's signature

Brian Truax, Special Agent U.S. Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date:

7/4/22

City and state:

Augusta, Georgia



Judge's signature

Hon. Brian K. Epps, U.S. Magistrate

Printed name and title