

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.
Kenneth Patrick GaughanCase: 1:20-mj-00154
Assigned To : Harvey, G. Michael
Assign. Date : 08/10/2020
Description: Complaint w/ Arrest Warrant_____
Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

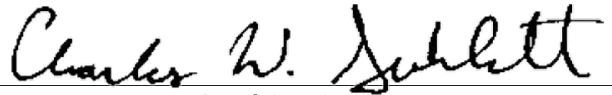
On or about the date(s) of April 4, 2020 in the county of Ward 5 in the

District of Columbia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 641	Theft of Government Property
§ 1343	Wire Fraud
§ 1344	Bank Fraud
§ 1956	Money Laundering

This criminal complaint is based on these facts:

The defendant submitted fraudulent loan applications to the Small Business Administration's Paycheck Protection Program ("PPP") and Economic Injury Disaster Loan ("EIDL") program using variations of the address 1030 15th Street, NW, Suite 170-B1, Washington, D.C. Some of the loan applications were approved and disbursed. The defendant has spent proceeds of the loans unlawfully.

☐ Continued on the attached sheet.*Complainant's signature*

Charles Sublett, Special Agent, IRS-CI

*Printed name and title*Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1
by telephone (specify reliable electronic means).Date: 08/10/2020_____
*Judge's signature*City and state: Washington, DC

Magistrate Judge G. Michael Harvey

Printed name and title