AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America v. JOSEPH BAPTISTE	)	Case No. 17-MJ-6216-MPK

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 Nov. 2014 through Dec. 2015 in the county of Suffolk in the _____ District of Massachusetts, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. § 371	Conspiracy to Violate the Foreign Corrupt Practices Act and to Commit Money Laundering

This criminal complaint is based on these facts:

See attached affidavit.

☑ Continued on the attached sheet.

Complainant's signature

Garett Trombly, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 08/28/2017

Judge's signature

City and state: Boston, MA

The Hon. M. Page Kelley, U.S. Magistrate Judge

Printed name and title