

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
TASKIN TORLAK

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Case: 1:24-mj-00351
Assigned to: Judge Upadhyaya, Moxila A.
Assign Date: 11/1/2024
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 November 2020 - June 2023 in the county of _____ in the
_____ District of Columbia, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|------------------------|---|
| 50 U.S.C. §§ 1701-1709 | The International Emergency Economic Powers Act |

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.



Complainant's signature

Alan Poorman, Special Agent, HSI

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: 11/01/2024

Judge's signature

City and state: Washington, DC

Moxila A. Upadhyaya, US Magistrate Judge

Printed name and title