

United States District Court
EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

DONALD WILLIS KEYSER

{ADVANCE \x 324}

CASE NUMBER:

9500 Quail Pointe Lane
Fairfax Station, Virginia

{ADVANCE \x 0}{ADVANCE \y 265} I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

{ADVANCE \x 0}{ADVANCE \y 288}knowledge and belief. On or about May 1, 2004, in Arlington

County, in the

{ADVANCE \x 0}{ADVANCE \y 313} Eastern District of Virginia defendant(s)

did, (Track Statutory Language of Offense)

{ADVANCE \x 0}{ADVANCE \y 336}in a matter within the jurisdiction of the executive branch of the Government of the United States, knowingly and willfully falsify, conceal, and cover up by trick, scheme, and device a material fact, and make a materially false, fictitious, and fraudulent statement and representation,

{ADVANCE \x 0}{ADVANCE \y 404}in violation of Title 18 United States Code, Section(s)

1001(a).

{ADVANCE \x 0}{ADVANCE \y 428}I further state that I am a(n) Special Agent of the Federal Bureau of Investigation and that this complaint is based on the following facts:

Official Title

{ADVANCE \x 36}{ADVANCE \y 458} See Attached Affidavit

{ADVANCE \y 582}Continued on the attached sheet and made a part hereof: [X] Yes [] No

{ADVANCE \y 618}{ADVANCE \x 288} AUSA David H. Laufman

{ADVANCE \x 324}{ADVANCE \y 630} Signature of Complainant

{ADVANCE \x 0}{ADVANCE \y 639}

David R. Farrell,

Jr. {ADVANCE \x 0}{ADVANCE \y 650}Sworn to before me and subscribed in my presence, {ADVANCE \x 306}

Special Agent

{ADVANCE \x 306}{ADVANCE \y 662} Federal Bureau of Investigation

{ADVANCE \y 690}September 15, 2004, at Alexandria, Virginia

Date {ADVANCE \x 324}City and State

UNITED STATES MAGISTRATE JUDGE BARRY R. PORETZ

Name & Title of Judicial Officer

Signature of Judicial Officer