

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Charles F. McGonigal

Case: 1:23-cr-21
Assigned To: Judge Colleen Kollar-Kotelly
Assign. Date : 1/18/2022
Description: INDICTMENT (B)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Charles F. McGonigal
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
Superseding Indictment
Information
Superseding Information
Complaint
Probation Violation Petition
Supervised Release Violation Petition
Violation Notice
Order of the Court

This offense is briefly described as follows:
18 U.S.C. § 1001(a)(1) (Concealment of Material Facts)
18 U.S.C. § 1001(a)(2) (False Statements)
18 U.S.C. § 1519 (Falsification of a Record or Document)

2023.01.18
16:51:27
-05'00'

Date: 01/18/2023

Issuing officer's signature

City and state: Washington, DC

Zia M. Faruqi, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 1/18/2023, and the person was arrested on (date) 1/21/2023
at (city and state) JFK International Airport, New York, New York

Date: 1/23/2023

Katherine E. Pattillo
Arresting officer's signature

Katherine E. Pattillo, Special Agent
Printed name and title