

UNITED STATES DISTRICT COURT

for the

District of Massachusetts



United States of America
v.

Mateo Ventura

Case No.
23-mj-4339

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 January-May 2023 in the county of Middlesex in the
 District of Massachusetts, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 2339C

Concealing terrorist financing

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

Paul Lagno/06/07
Complainant's signature

Special Agent Paul Lagno, FBI

Printed name and title

Sworn to before me ~~and signed in my presence.~~ By telephone in accordance with Fed. R. Crim. P. 4.1

Date: Jun 7, 2023

David H. Hennessey
Judge



City and state: Worcester, Massachusetts

Hon. David H. Hennessey, U.S. Magistrate Judge

Printed name and title