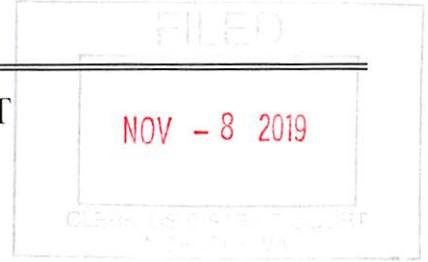


AO 91 (Rev. 01/09) Criminal Complaint



UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

United States of America )

v. )

JAVAID PERWAIZ )

Case No. 2:19-mj- 594

*Defendants*

**CRIMINAL COMPLAINT**


I, the complainant in this case, state that the following is true to the best of my knowledge and belief, that from on or about the date(s) of between 2010 and October 2019, in the Eastern District of Virginia and elsewhere, the defendant violated:

<i>Code Section</i>	<i>Offense Description</i>
Count One: 18 U.S.C. § 1347	Health Care Fraud
Count Two: 18 U.S.C. § 1035	False Statements relating to Healthcare Matters

This criminal complaint is based on these facts:

Continued on the attached sheet. (Please see attached Affidavit)

READ AND REVIEWED:

  
\_\_\_\_\_  
Elizabeth M. Yusi  
Assistant United States Attorney

  
\_\_\_\_\_  
*Complainant's signature*  
Desiree Maxwell, Special Agent, FBI  
\_\_\_\_\_  
*Printed name and title*

Sworn to before me and signed in my presence.

Date: Nov. 8, 2019  
City and state: Norfolk, VA

  
\_\_\_\_\_  
*Judge's signature*  
**ROBERT J. KRASK**  
**UNITED STATES MAGISTRATE JUDGE**  
\_\_\_\_\_  
*Printed name and title*