

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America
v.

DAVID ADLER STAVELEY, a/k/a "Kurt David Sanborn," a/k/a "David Sanborn"; DOB: 1967

Case No. 1:20MJ34LDA

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 April 6, 2020 through April 27, 2020 in the county of in the District of Rhode Island, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Rows include 18 U.S.C. § 371; 18 U.S.C. § 1349; and 18 U.S.C. § 1028A; Conspiracy to Make False Statement to Influence the SBA; Conspiracy to Commit Bank Fraud; and Aggravated Identity Theft.

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Christina Grady, of the Federal Bureau of Investigation ("FBI").

Continued on the attached sheet.

Christina Grady
Special Agent

Handwritten signature of Christina Grady

Special Agent Christina Grady - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/04/2020

Handwritten signature of Lincoln D. Almond

Judge's signature

City and state: Providence, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title