

United States v. Hakan Agro DMCC (1:22-cr-00274)

District Court, D. Maryland

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Assigned To: Julie Rebecca Rubin (/?type=r&assigned_to="Julie Rebecca Rubin")

Citation: United States v. Hakan Agro DMCC, 1:22-cr-00274, (D. Maryland)

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👤 Defendant

Goksal Beyaz

	Description	Disposition
Pending Count	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES, TO SMUGGLE GOODS INTO THE UNITED STATES, TO COMMIT WIRE FRAUD AND TO MAKE FALSE STATEMENTS(1)	None
Pending Count	18:545 SMUGGLING; 18:2 AIDING AND ABETTING(2-3)	None
Pending Count	18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(4-12)	None
Complaint	Assigned to: Judge Julie Rebecca Rubin	None

Highest Offense Level (Opening): Felony

Highest Offense Level (Terminated): None

Hakan Agro DMCC

	Description	Disposition
Pending Count	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES, TO SMUGGLE GOODS INTO THE UNITED STATES, TO COMMIT WIRE FRAUD AND TO MAKE FALSE STATEMENTS(1)	None
Pending Count	18:545 SMUGGLING; 18:2 AIDING AND ABETTING(2-3)	None
Pending Count	18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(4-12)	None
Complaint	Assigned to: Judge Julie Rebecca Rubin	None

Highest Offense Level (Opening): Felony

Highest Offense Level (Terminated): None

Hakan Organics DMCC

	Description	Disposition
Pending Count	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES, TO SMUGGLE GOODS INTO THE UNITED STATES, TO COMMIT WIRE FRAUD AND TO MAKE FALSE STATEMENTS(1)	None
Pending Count	18:545 SMUGGLING; 18:2 AIDING AND ABETTING(2-3)	None
Pending Count	18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(4-12)	None
Complaint	Assigned to: Judge Julie Rebecca Rubin	None

Highest Offense Level (Opening): Felony

Highest Offense Level (Terminated): None

Mustafa Cakiroglu

	Description	Disposition
Pending Count	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES, TO SMUGGLE GOODS INTO THE UNITED STATES, TO COMMIT WIRE FRAUD AND TO MAKE FALSE STATEMENTS(1)	None
Pending Count	18:545 SMUGGLING; 18:2 AIDING AND ABETTING(2-3)	None
Pending Count	18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(4-12)	None
Complaint	Assigned to: Judge Julie Rebecca Rubin	None

Highest Offense Level (Opening): Felony

Highest Offense Level (Terminated): None

Nuray Beyaz

	Description	Disposition
Pending Count	18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES, TO SMUGGLE GOODS INTO THE UNITED STATES, TO COMMIT WIRE FRAUD AND TO MAKE FALSE STATEMENTS(1)	None
Pending Count	18:545 SMUGGLING; 18:2 AIDING AND ABETTING(2-3)	None
Pending Count	18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(4-12)	None
Complaint	None	None

Highest Offense Level (Opening): Felony

Highest Offense Level (Terminated): None

 **Plaintiff**

USA

REPRESENTED BY

Abigail E. Ticse

☎ (410) 209-4816

United States Attorney's Office
36 S. Charles St.
4th Floor
Baltimore, MD 21201

ATTORNEY TO BE NOTICED

LEAD ATTORNEY

LaRai Everett

☎ (410) 209-4869

DOJ-USAO, U.S. Attorney's Office

36 S. Charles St.

Baltimore, MD 21201

ATTORNEY TO BE NOTICED

LEAD ATTORNEY