



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

DIOGO SANTOS COELHO,
a/k/a "Omnipotent"
a/k/a "Downloading"
a/k/a "Shiza"
a/k/a "Kevin Maradona"

Defendant.

FILED UNDER SEAL

Case No. 1:21-cr-114

Count 1: Conspiracy to Commit Access
Device Fraud
(18 U.S.C. § 1029(b)(2))

Count 2: Access Device Fraud — Using
or Trafficking in an Unauthorized Access
Device
(18 U.S.C. § 1029(a)(2) and 2)

Count 3: Access Device Fraud —
Possession of Fifteen or More Unauthorized
Access Devices
(18 U.S.C. § 1029(a)(3) and 2)

Counts 4-5: Access Device Fraud —
Unauthorized Solicitation
(18 U.S.C. § 1029(a)(6) and 2)

Count 6: Aggravated Identity Theft
(18 U.S.C. § 1028A)

Forfeiture Notice

ORDER TO SEAL


The UNITED STATES, pursuant to Local Rule 49(B) of the Local Criminal Rules for the United States District Court for the Eastern District of Virginia, having moved to seal the indictment and arrest warrant, the Motion to Seal, and proposed Order in this matter; and

The COURT, having found that revealing the material sought to be sealed would jeopardize an ongoing criminal investigation; having considered the available alternatives that

are less drastic than sealing, and finding none would suffice to protect the government's legitimate interest in concluding the investigation; and finding that this legitimate government interest outweighs at this time any interest in the disclosure of the material; it is hereby

ORDERED, ADJUDGED, and DECREED that, the indictment and arrest warrant, Motion to Seal, and this Order be Sealed until the defendant is arrested, except that the United States may disclose the sealed materials to law enforcement, foreign law enforcement or foreign governments for purposes of furthering a criminal investigation or securing the defendant's arrest or extradition or otherwise securing the defendant's appearance in the Eastern District of Virginia for prosecution.

Date: May 6, 2021
Alexandria, Virginia



The Hon. John F. Anderson
United States Magistrate Judge