

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: Under Seal: Yes No Judge Assigned: Judge O'Grady
 City _____ Superseding Indictment Criminal Number: 1:21cr114
 County/Parish Prince William Same Defendant New Defendant _____
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes No FBI # _____
Defendant Name: Diogo Santos Coelho Alias Name(s) "Omnipotent", "Downloading", "Shiza", "Kevin Maradona"
Address: Bairro do Pereiro, 3515-169 Viseu Portugal
Employment: _____
Birth date 2000 SS# none Sex M Def Race White Nationality Portuguese Place of Birth Portuguese
Height 5'7" **Weight** _____ **Hair** _____ **Eyes** _____ Scars/Tattoos _____
Interpreter: No Yes List language and/or dialect: _____ Automobile Description _____

Location Status:

Arrest Date _____
 Already in Federal Custody as of _____ in _____
 Already in State Custody On Pretrial Release Not in Custody
 Arrest Warrant Requested Fugitive Summons Requested
 Arrest Warrant Pending Detention Sought Bond

Defense Counsel Information:

Name: _____ Court Appointed Counsel conflicted out: _____
 Address: _____ Retained _____
 Telephone: _____ Public Defender Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

Carina A. Cuellar (703) 299-3700
 AUSA Aarash A. Haghghat Telephone No: (703) 299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

FBI SA John Longmire, 202-878-2265

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 USC. 1029(b)(2), 3559(g)(1)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 USC 1029(a)(2) and 2</u>	<u>Access Device Fraud — Using or Trafficking in an Unauthorized Access Device</u>	<u>2</u>	<u>Felony</u>
Set 3	<u>18 USC 1029(a)(3) and 2</u>	<u>Access Device Fraud — Possession of Fifteen or More Unauthorized Access Devices</u>	<u>3</u>	<u>Felony</u>

(May be continued on reverse)

Date: February 15, 2022 **Signature of AUSA:** _____

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1029(a)(6) and <u>2</u>	Access Device Fraud – Unauthorized Solicitation	4-5
Set 5	<u>18 USC 1028A</u>	<u>Aggravated Identity Theft</u>	<u>6</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
Set 16	_____	_____	_____
Set 17	_____	_____	_____
Set 18	_____	_____	_____
Set 19	_____	_____	_____
Set 20	_____	_____	_____
Set 21	_____	_____	_____
Set 22	_____	_____	_____
Set 23	_____	_____	_____
Set 24	_____	_____	_____
Set 25	_____	_____	_____
Set 26	_____	_____	_____
Set 27	_____	_____	_____
Set 28	_____	_____	_____
Set 29	_____	_____	_____
Set 30	_____	_____	_____
Set 31	_____	_____	_____