

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), § 3559(g)(1))

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(a)(1) and 2)

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 Second Superseding 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 Second Superseding Indictment and arrest warrant, Motion to Seal, and this Order be Sealed until the defendant is ordered to be extradited or, if the investigation is not concluded, when the defendant has made his appearance in the United States, 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.



The Hon. Ivan D. Davis
United States Magistrate Judge

Date: 15 Mar 2022
Alexandria, Virginia