

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

ADIANA PIERRE
a/k/a Adiana Richardson , ET AL.

Case No.

23-mj-5013-JGD

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 May 2020 - August 2020 in the county of Plymouth in the
 District of Massachusetts , the defendant(s) violated:*Code Section*18 U.S.C. § 1349
18 U.S.C. § 1956(h)*Offense Description*Conspiracy to Commit Wire Fraud
Money Laundering Conspiracy

This criminal complaint is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.*Complainant's signature*

Than Trung Nguyen, IRS-CI Special Agent

Printed name and title

Sworn to before me and signed telephonically.

Jan 24, 2023

Date: _____

*Judge's signature*City and state: Boston, Massachusetts

Hon. Judith G. Dein

Printed name and title