

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency IRS-CI

City \_\_\_\_\_ Related Case Information:

County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 23-mj-5013-JGD; See below  
Search Warrant Case Number 22-MJ-5041-JGD; See below  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Erin Jare Brown Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Erin FordAddress (City & State) Buford, GABirth date (Yr only): 1982 SSN (last4#): 8356 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA David M. Holcomb Bar Number if applicable 694712Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/23/2023 Signature of AUSA: /s/ David M. Holcomb

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Erin Jare Brown**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|----------------------------------------------|-----------------------------|
| Set 1  | <u>18 U.S.C. § 1349</u>      | <u>Conspiracy to Commit Wire Fraud</u>       | <u>1</u>                    |
| Set 2  | <u>18 U.S.C. § 1956(h)</u>   | <u>Money Laundering Conspiracy</u>           | <u>2</u>                    |
| Set 3  | _____                        | _____                                        | _____                       |
| Set 4  | _____                        | _____                                        | _____                       |
| Set 5  | _____                        | _____                                        | _____                       |
| Set 6  | _____                        | _____                                        | _____                       |
| Set 7  | _____                        | _____                                        | _____                       |
| Set 8  | _____                        | _____                                        | _____                       |
| Set 9  | _____                        | _____                                        | _____                       |
| Set 10 | _____                        | _____                                        | _____                       |
| Set 11 | _____                        | _____                                        | _____                       |
| Set 12 | _____                        | _____                                        | _____                       |
| Set 13 | _____                        | _____                                        | _____                       |
| Set 14 | _____                        | _____                                        | _____                       |
| Set 15 | _____                        | _____                                        | _____                       |

**ADDITIONAL INFORMATION:** Search Warrant numbers: 23-mj-5016-JGD; 23-mj-5017-JGD; 23-mj-5018-JGDSeizure Warrant: 23-mj-5019-JGD; 23-mj-5020-JGD; 23-mj-5021-JGD; 23-mj-5022-JGD; 23-mj-5023-JGD; 23-mj-5024-JGDRelated Complaints: 23-mj-5014-JGD; 23-mj-5015-JGD