AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.

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

Defendant(s)

Case No. 23-mj-5013-JGD

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	*Offense Description*
18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud
18 U.S.C. § 1956(h)	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.

Date: Jan 24, 2023

Judge's signature

City and state: Boston, Massachusetts

Hon. Judith G. Dein
Printed name and title