Criminal Case Cover Sheet **U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** IRS-CI

City _____

County Plymouth

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 23-mj-5013-JGD

Search Warrant Case Number 22-MJ-5041-JGD; See below

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-mj-5014-JGD; 23-mj-5015-JGD ☑ Yes ☐ No

Defendant Name Wallace Billy Ford Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name: _____

Address: Buford, GA

Birth date (Yr only): 1984 SSN (last 4#): 8557 Sex: M Race _____ Nationality: _____

Defense Counsel if known: Eric P. Christofferson Address: 33 Arch Street 26th Floor

Bar Number: 654087 Boston, MA 02110-1447

U.S. Attorney Information

AUSA: David M. Holcomb Bar Number if applicable: 694712

Interpreter: ☐ Yes ☑ No List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☑ No

☐ Warrant Requested ☑ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: 01/25/2023

☐ Already in Federal Custody as of _____ in _____.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☑ On Pretrial Release: Ordered by: Hon. Judith G. Dein on 02/09/2023

Charging Document: ☐ Complaint ☑ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☑ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 1/16/2024 Signature of AUSA: */s/ David M. Holcomb*

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

Name of Defendant Wallace Billy Ford

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
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-JGD; 23-mj-5314-JGD

Seizure Warrant: 23-mj-5019-JGD; 23-mj-5020-JGD; 23-mj-5021-JGD; 23-mj-5022-JGD; 23-mj-5023-JGD; 23-mj-5024-JGD

Criminal Case Cover Sheet **U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** IRS-CI

City _____

County Plymouth

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 23-mj-5013-JGD

Search Warrant Case Number 22-MJ-5041-JGD; See below

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-mj-5014-JGD; 23-mj-5015-JGD ☑ Yes ☐ No

Defendant Name Adiana Pierre Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name: Adiana Richardson

Address: Lookout Mountain, TN

Birth date (Yr only): 1983 SSN (last 4#): 0439 Sex: F Race _____ Nationality: _____

Defense Counsel if known: Michael R. DiStefano Address: One Federal Street 27th Floor

Bar Number: 675615 Boston, MA 02110

U.S. Attorney Information

AUSA: David M. Holcomb Bar Number if applicable: 694712

Interpreter: ☐ Yes ☑ No List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☑ No

☐ Warrant Requested ☑ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: 01/25/2023

☐ Already in Federal Custody as of _____ in _____.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☑ On Pretrial Release: Ordered by: Hon. Judith G. Dein on 02/09/2023

Charging Document: ☐ Complaint ☑ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☑ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 1/16/2024 Signature of AUSA: */s/ David M. Holcomb*

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

Name of Defendant Adiana Pierre

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
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-JGD; 23-mj-5314-JGD

Seizure Warrant: 23-mj-5019-JGD; 23-mj-5020-JGD; 23-mj-5021-JGD; 23-mj-5022-JGD; 23-mj-5023-JGD; 23-mj-5024-JGD

Criminal Case Cover Sheet **U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** IRS-CI

City _____

County Plymouth

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 23-mj-5013-JGD

Search Warrant Case Number 22-MJ-5041-JGD; See below

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-mj-5014-JGD; 23-mj-5015-JGD ☑ Yes ☐ No

Defendant Name Gardy Alexandre Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name: _____

Address: West Palm Beach, FL

Birth date (Yr only): 1972 SSN (last 4#): 6229 Sex: M Race _____ Nationality: _____

Defense Counsel if known: James L. Sultan Address: 1666 Massachusetts Avenue Suite P-16

Bar Number: 488400 Lexington, MA 02420

U.S. Attorney Information

AUSA: David M. Holcomb Bar Number if applicable: 694712

Interpreter: ☐ Yes ☑ No List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☑ No

☐ Warrant Requested ☑ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: 01/26/2023

☐ Already in Federal Custody as of _____ in _____.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☑ On Pretrial Release: Ordered by: Hon. Judith G. Dein on 02/09/2023

Charging Document: ☐ Complaint ☑ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☑ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 1/16/2024 Signature of AUSA: */s/ David M. Holcomb*

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

Name of Defendant Gardy Alexandre

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
Set 3			
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Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
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ADDITIONAL INFORMATION:

Search Warrant numbers: 23-mj-5016-JGD; 23-mj-5017-JGD; 23-mj-5018-JGD; 23-mj-5314-JGD

Seizure Warrant: 23-mj-5019-JGD; 23-mj-5020-JGD; 23-mj-5021-JGD; 23-mj-5022-JGD; 23-mj-5023-JGD; 23-mj-5024-JGD