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

Place of Offense: **Category No.** II **Investigating Agency** HSI

City Boston **Related Case Information:**

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 21-mj-5198-JGD
Search Warrant Case Number See below
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Danielle Miller Juvenile: ☐ Yes ☑ No

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

Alias Name _____

Address (City & State) Miami, FL

Birth date (Yr only): 1989 SSN (last4#): 2729 Sex F Race: Caucasian Nationality: USA

Defense Counsel if known: Mitchell Elman Address 377 Oak St., Suite 415

Bar Number _____ Garden City, NY 11530

U.S. Attorney Information:

AUSA William Abely Bar Number if applicable 660281

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

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 05/11/2021

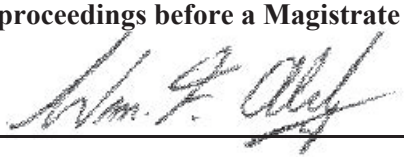
☐ Already in Federal Custody as of _____ in _____.
☑ Already in State Custody at Sarasota County Jail (FL) ☐ Serving Sentence ☑ Awaiting Trial
☑ On Pretrial Release: Ordered by: MJ Edwin Torres, SDFL on 05/13/2021

Charging Document: ☐ Complaint ☐ Information ☑ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☑ Felony 5

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: 07/27/2021 Signature of AUSA: 

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

Name of Defendant Danielle Miller

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1343	Wire Fraud	1-3
Set 2	18 U.S.C. § 1028A	Aggravated Identity Theft	4-5
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 / seizure warrants: 21-mj-5278-JGD, 21-mj-5279-JGD, 21-mj-5280-JGD, 21-mj-5281-JGD, 21-mj-5282-JGD, 21-mj-5283-JGD, 21-mj-5284-JGD, 21-mj-5285-JGD, 21-mj-5286-JGD, 21-mj-5287-JGD, 21-mj-5289-JGD, 21-mj-5290-JGD, 21-mj-5281-JGD, plus residential SW out of SDFL