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

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

City Boston **Related Case Information:**

County Superseding Ind./ Inf. Case No.
Same Defendant New Defendant
Magistrate Judge Case Number
Search Warrant Case Number
R 20/R 40 from District of

Defendant Information:

Defendant Name Dquintz Alexander Juvenile: ☐ Yes ☑ No

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

Alias Name

Address (City & State) Detroit, Michigan

Birth date (Yr only): 1987 SSN (last4#): 5007 Sex M Race: Black Nationality: U.S. Citizen

Defense Counsel if known: Address

Bar Number

U.S. Attorney Information:

AUSA Christopher J. Markham Bar Number if applicable 685591

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: Detroit, Michigan

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 ☑ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☑ Felony 7

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: 11/2/2021 Signature of AUSA: Christopher J Markham

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

Name of Defendant Dquintz Alexander

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1349	Wire Fraud Conspiracy	1
Set 2	18 U.S.C. § 1343	Wire Fraud	2-6
Set 3	18 U.S.C. § 1028A	Aggravated Identity Theft	7
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: