JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

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

Place of Offense: MA **Category No.** II **Investigating Agency** IRS-CI, FBI, DOL-OIG

City Lawrence

County Essex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-1390-DLC, 24-1418,1608-1611,1756-DLC

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 _____ ☐ Yes ☑ No

Defendant Name Francisco E. Paulino Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: Lawrence, MA

Birth date (Yr only): 1980 SSN (last 4#): 7103 Sex: M Race Latino Nationality: _____

Defense Counsel if known: Luke Cass Address: 2001 K Street, NW, Ste 400 South

Bar Number: _____ Washington, DC 20006

U.S. Attorney Information

AUSA: Kristina Barclay, Christine Wichers Bar Number if applicable: _____

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: _____

☐ 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 11

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: 8/25/2026 Signature of AUSA: _____

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

Name of Defendant Francisco E. Paulino

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. §§ 1343, 2	Wire Fraud; Aiding & Abetting	1-8
Set 2	18 U.S.C. §§ 1957, 2	Money Laundering; Aiding & Abetting	9-11
Set 3	18 U.S.C. §981(a)(1)(C), 28 U.S.C. §2461(c)	Wire Fraud Forfeiture Allegation	
Set 4	18 USC § 982(a)(1)	Money Laundering Forfeiture Allegation	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: