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

Place of Offense: Lowell, MA **Category No.** III **Investigating Agency** DOJ-OIG

City Lowell

County Middlesex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 26-mj-5083-JGD

Search Warrant Case Number 26-mj-5095-JGD, 26-mj-5096-JGD

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 Arvaro Montero Diaz Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: 33 Murray Lane, Lowell, Massachusetts 01852

Birth date (Yr only): 1985 SSN (last 4#): _____ Sex: M Race _____ Nationality: Dominican Republic

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Robert Richardson Bar Number if applicable: _____

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

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 Three

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

Date: 3/6/2026 Signature of AUSA: */s/ Robert Richardson*

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

Name of Defendant Arvaro Montero Diaz

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	7 U.S.C. § 2024(b)	Illegal Acquisition or Use of SNAP Benefits	One
Set 2	18 U.S.C. § 1343	Mail Fraud	One
Set 3	18 U.S.C. § 1028A	Aggravated Identity Theft	One
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: