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

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

City Dorchester

County Suffolk

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-mj-4224-DHH

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 DET TRAN Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: 98 WELLES AVE DORCHESTR CTR MA 02124-2445

Birth date (Yr only): 1961 SSN (last 4#): 7586 Sex: M Race _____ Nationality: _____

Defense Counsel if known: Martin G. Weinberg Address: 20 Park Plaza Suite 1000

Bar Number: 519480 Boston, MA 02116

U.S. Attorney Information

AUSA: Benjamin A. Saltzman Bar Number if applicable: 683169

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

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 2

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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: 8/15/2024 Signature of AUSA: */s/ Benjamin A. Saltzman*

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

Name of Defendant _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	26 U.S.C. § 7202	Failure to Collect and Pay Over Taxes	1-2
Set 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: