

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Shane Spierdowis

Case No. 20-mj-1074-DLC

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 24, 2021 in the county of Plymouth in the
 District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 1343

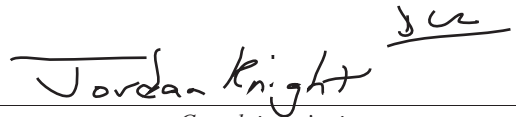
Offense Description

Wire fraud, that is, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of materially false and fraudulent pretenses, representations, and promises, did transmit and cause to be transmitted by means of wire communications in interstate and foreign commerce, writings, signs, signals, pictures, and sounds for the purpose of executing the scheme to defraud – specifically, by causing \$101,517 in funds derived from an SBA loan to be wired into RTC Account 9583.

This criminal complaint is based on these facts:

Please see the affidavit of U.S. Secret Service Special Agent Jordan Knight, which is attached hereto and incorporated by reference.

☒ Continued on the attached sheet.



Complainant's signature

Jordan Knight, Special Agent, U.S. Secret Service

Printed name and title

Sworn to by telephone pursuant to Fed. R. Crim. P. 4.1.

Date: 03/04/2021


Judge's signature

City and state: Boston, MA

Hon. Donald L. Cabell, U.S. Magistrate Judge

Printed name and title