

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

Kevin Mancieri

Defendant(s)

Case No. 1:22-MJ-26LDA

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 April 1, 2020-June 30,2021 in the county of in the District of Rhode Island, the defendant(s) violated:

Code Section

18 U.S.C. § 1349

Offense Description

Conspiracy to Commit Bank Fraud

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Christina Grady, of the Federal Bureau of Investigation ("FBI").

☒ Continued on the attached sheet.

Christina Grady

Complainant's signature

SA Christina Grady-FBI

Printed name and title

Sworn to before me and signed in Telephone

Date: March 29, 2022

City and state: Providence, Rhode Island

Lincoln D. Almond

Judge's signature

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title