

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Lilly Nguyen

Case No.

21-MJ-2139-MBB

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 April 2020 - March 2021 in the county of Middlesex in the
 District of Massachusetts, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1343	Wire fraud
18 U.S.C. § 1344	Bank fraud
18 U.S.C. § 1349	Conspiracy to commit wire fraud and bank fraud
18 U.S.C. § 1028A	Aggravated identity theft
18 U.S.C. § 1001	Lying to a federal investigator

This criminal complaint is based on these facts:

See attached affidavit, subscribed and sworn telephonically.

☒ Continued on the attached sheet.*Michael Livingood**Complainant's signature*

Michael Livingood, FBI, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: April 8, 2021City and state: Brookline, Massachusetts