JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

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

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI, IRS-CI, DOL-OIG

City Boston

County Suffolk

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-1078, 23-1187, 23-1188, 23-1497, 24-7032

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 23-cr-10299-FDS ☑ Yes ☐ No

Defendant Name Dean Tran Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: 44 Tibbett Cir, Fitchburg, MA

Birth date (Yr only): 1975 SSN (last 4#): 4043 Sex: M Race A Nationality: US

Defense Counsel if known: Michael Walsh Address: PO Box 9

Bar Number: _____ Lynnfield, MA 01940

U.S. Attorney Information

AUSA: Dustin Chao, John Mulcahy Bar Number if applicable: _____

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

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: Mag. Judge M. Page Kelley on 11/17/2023

Charging Document: ☐ Complaint ☐ Information ☑ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☑ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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

Date: 6/20/2024 Signature of AUSA: _____

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

Name of Defendant Dean Tran

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1512(c)	Obstruction of Justice	1
Set 2	18 U.S.C. § 1001(a)(2)	False Statements	4
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:

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

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

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI, IRS-CI, DOL-OIG

City Boston

County Suffolk

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-1078, 23-1187, 23-1188, 23-1497, 24-7032

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 23-cr-10299-FDS ☑ Yes ☐ No

Defendant Name Tuyet Martin Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: 21 Benoit Ave, Pelham, NH 03076

Birth date (Yr only): 1970 SSN (last 4#): 4468 Sex: F Race A Nationality: US

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Dustin Chao, John Mulcahy Bar Number if applicable: _____

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

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 3

Continue on Page 2 for Entry of U.S.C. Citations

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

Date: 6/20/2024 Signature of AUSA: _____

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

Name of Defendant Tuyet Martin

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1512(c)	Obstruction of Justice	2
Set 2	18 U.S.C. § 1001(a)(2)	False Statements	3
Set 3	18 U.S.C. § 1623(a)	Perjury	5
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: