JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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

Place of Offense: **Category No.** II **Investigating Agency** FHFA OIG, Postal, etc.

City Brockton, MA **Related Case Information:**

County Plymouth Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 21-MJ-6091-MPK

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joao Mendes Juvenile: ☐ Yes ☑ No

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

Alias Name _____

Address (City & State) 28 May Avenue Brockton

Birth date (Yr only): 1963 SSN (last4#): 4117 Sex M Race: _____ Nationality: _____

Defense Counsel if known: John Falvey, Jr. Address Goodwin Procter, Boston MA

Bar Number _____

U.S. Attorney Information:

AUSA Mackenzie Queenin Bar Number if applicable 688114

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 I

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: July 20, 2022 Signature of AUSA: Mackenzie A. Queenin

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

Name of Defendant Joao Mendes

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1343	Wire Fraud	I
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: