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: MA **Category No.** II **Investigating Agency** DOL-OIG, DHS-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 24-6402-MPK; 24-6403-MPK

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 _____ ☐ Yes ☑ No

Defendant Name Jasmine Murphy Juvenile: ☐ Yes ☑ No

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

Alias Name: _____

Address: Boston, MA

Birth date (Yr only): 1986 SSN (last 4#): 4469 Sex: F Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Adam W. Deitch 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: Boston, MA

Arrest Date: December 13, 2024

☐ 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 8

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: 12/12/2024 Signature of AUSA: 

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

Name of Defendant Jasmine Murphy

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. §§ 1343 and 2	Wire Fraud; Aiding and Abetting	1-7
Set 2	18 U.S.C. §§ 1014 and 2	False Statements to a Financial Institution; Aiding and Abetting	8
Set 3	18 U.S.C. §981(a)(1)(C), 28 U.S.C. §2461	Forfeiture	
Set 4	18 U.S.C. § 982(a)(2)(A)	Forfeiture	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: