

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Osakpamwan Henry Omoruyi Juvenile: Yes No

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

Alias Name _____

Address (City & State) Canton, MA

Birth date (Yr only): 1985 SSN (last4#): 5005 Sex M Race: Black Nationality: Nigerian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Sara Miron Bloom Bar Number if applicable 552351

Interpreter: Yes No List language and/or dialect: English

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 1

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: 3/23/2021 Signature of AUSA: /s/ Sara Miron Bloom

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

Name of Defendant Osakpamwan Henry Omoruyi

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. Section 1349</u>	<u>Bank and Wire Fraud Conspiracy</u>	<u>1</u>
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: _____

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County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Osaretin Godspower Omoruyi Juvenile: Yes No

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

Alias Name _____

Address (City & State) Canton, MA

Birth date (Yr only): 1987 SSN (last4#): 5049 Sex M Race: Black Nationality: Nigerian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Sara Miron Bloom Bar Number if applicable 552351

Interpreter: Yes No List language and/or dialect: English

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Macpherson Osemwegie Juvenile: Yes No

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

Alias Name _____

Address (City & State) Boston, MA

Birth date (Yr only): 1989 SSN (last4#): 7890 Sex M Race: Black Nationality: Nigerian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Sara Miron Bloom Bar Number if applicable 552351

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