∞JS 45 (5/97) - (Revised Criminal Case Co	-	nent 1-2 Filed 03/23/21 Page 1 of 6 U.S. District Court - District of Massachusetts
Place of Offense:		Investigating Agency
City Boston	Related Case I	
County <u>Suffolk</u>	Same Defendar	nt New Defendant ge Case Number t Case Number
Defendant Inform	nation:	
Defendant Name	Osakpamwan Henry Omoruyi	Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a memb	er of any state/federal bar: Yes 🖌 No
Address	(City & State) Canton, MA	
Birth date (Yr only):	<u>1985</u> SSN (last4#): <u>5005</u> Sex <u>M</u>	Race: Black Nationality: Nigerian
Defense Counsel i	f known:	Address
Bar Number		
U.S. Attorney Info	ormation:	
AUSA Sara M	iron Bloom	Bar Number if applicable 552351
Interpreter:	Yes Vo List lan	guage and/or dialect: English
Victims:	Yes No If yes, are there multiple of	rime victims under 18 USC§3771(d)(2)
Matter to be SEA	LED: Yes No	
Warran	nt Requested Regular P	Process In Custody
Location Status:		
Arrest Date		
	e Custody at —	in - Serving Sentence Awaiting Trial on
Charging Docume	ent: 🗸 Complaint	Information Indictment
Total # of Counts:	Petty	Misdemeanor — Felony — 1
	Continue on Page 2 for	Entry of U.S.C. Citations
	ertify that the case numbers of any prio v set forth above.	or proceedings before a Magistrate Judge are
Date: 3/23/2021	Signature of AUSA	/s/ Sara Miron Bloom

Case 1:21-mj-04101-DHH Document 1-2 Filed 03/23/21 Page 2	of	(3	6
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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

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

Name of Defendant Osakpamwan Henry Omoruyi

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	<u>Count Numbers</u>
Set 1	18 U.S.C. Section 1349	Bank and Wire Fraud Conspiracy	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 12			
Set 13			
Set 14			

SJS 45 (5/97) - (Revised	Case 1/212474)+04101-DHH Document 1-2 Filed 03/23/21 Page 3 of 6
Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. <u>II</u> Investigating Agency <u>FBI</u>
City Boston	Related Case Information:
County <u>Suffolk</u>	
	Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Osaretin Godspower Omoruyi Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🖌 No
Address	(City & State) Canton, MA
Birth date (Yr only):	<u>1987</u> SSN (last4#): <u>5049</u> Sex <u>M</u> Race: <u>Black</u> Nationality: <u>Nigerian</u>
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Sara M	iron Bloom Bar Number if applicable 552351
Interpreter:	Yes Vo List language and/or dialect: English
Victims:	\checkmark Yes \square No If yes, are there multiple crime victims under 18 USC§3771(d)(2) \square Yes \checkmark No
Matter to be SEA	LED: Ves No
√ Warrar	at Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Fede	eral Custody as of in
Already in State	e Custody at Serving Sentence Awaiting Trial
On Pretrial Rele	ease: Ordered by: on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — \checkmark Felony $\frac{1}{}$
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 3/23/2021	Signature of AUSA: /s/ Sara Miron Bloom

Case 1:21-mj-04101-DHH Document 1-2 Filed 03/23/21 Page 4 o	of 6	5
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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

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

Name of Defendant Osaretin Godspower Omoruyi

	U.S.C. Citations						
	<u>Index Key/Code</u>	Description of Offense Charged	Count Numbers				
Set 1	18 U.S.C. Section 1349	Bank and Wire Fraud Conspiracy	1				
Set 2							
Set 3							
Set 4							
Set 5							
Set 6							
Set 7							
Set 8							
Set 9							
Set 10							
Set 11							
Set 12							
Set 14							
Set 15							

SJS 45 (5/97) - (Revised CSBC. №2124	naj+04101-DHH	Document 1-2	Filed 03/23/21	Page	5 of 6	
Criminal Case Cover Sheet			U.S. District (Court - 1	District of N	Iassachusetts
Place of Offense:	Category No.	П	Investigating A	Agency	FBI	
Cl. Destan			8 8	8 1		

City Boston		Related Case Information:	
County <u>Suffolk</u>		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	Case NoNew Defendant
Defendant Informa	ation:		
Defendant Name	Macpherson Osemwegie	Juvenile:	Yes 🖌 No
Alias Name	Is this person an attorney	/ and/or a member of any state/feder	ral bar: 🗌 Yes 🖌 No
Address	(City & State) Boston, I	МА	
Birth date (Yr only):	1989 SSN (last4#): 7890	Sex _M Race: _Black	Nationality: Nigerian
Defense Counsel if	known:	Addre	SS
Bar Number			
U.S. Attorney Info	rmation:		
AUSA Sara Mir	on Bloom	Bar Number if a	pplicable 552351
Interpreter:	Yes 🗸 No	List language and/or dialect	t: English
Victims:	✓Yes No If yes, ar	e there multiple crime victims under 18	USC§3771(d)(2) Yes 🖌 No
Matter to be SEAL	ED: Ves	No	
_	Requested	Regular Process	In Custody
Location Status:	requested		
Arrest Date			
Already in Feder	Custody at —	in Serving Senter or	
Charging Docume	- ·		Indictment
Total # of Counts:	Petty —	Misdemeanor	
_	Contin	ue on Page 2 for Entry of U.S.C. Cit	tations
	rtify that the case numl set forth above.	pers of any prior proceedings befo	re a Magistrate Judge are
Date: 3/23/2021	Sig	nature of AUSA: /s/ Sara Miron	Bloom

(Case 1:21-mj-04101-DHH	Document 1-2	Filed 03/23/21	Page 6 of 6	5

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

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

Name of Defendant Macpherson Osemwegie

	U.S.C. Citations						
	Index Key/Code	Description of Offense Charged	Count Numbers				
Set 1	18 U.S.C. Section 1349	Bank and Wire Fraud Conspiracy	1				
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							
ADDI	FIONAL INFORMATION:						