

JS 45 (01/2008)

**REDACTED**

**Criminal Case Cover Sheet**

**U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes  No \_\_\_\_\_ **Judge Assigned:** Judge O'Grady  
**City:** \_\_\_\_\_ **Superseding Indictment:** \_\_\_\_\_  **Criminal Number:** 1:21cr114  
**County/Parish:** Prince William **Same Defendant:** \_\_\_\_\_  **New Defendant:** \_\_\_\_\_  
**Magistrate Judge Case Number:** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number:** \_\_\_\_\_  
**R 20/R 40 from District of:** \_\_\_\_\_  
**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --** Yes \_\_\_\_\_ No  **FBI #:** \_\_\_\_\_  
**Defendant Name:** Diogo Santos Coelho **Alias Name(s):** "Omnipotent", "Downloading", "Shiza", "Kevin Maradona"  
**Address:** Bairro do Pereiro, 3515-169 Portugal

**Employment:** \_\_\_\_\_

**Birth date:** 2000 **SS#:** none **Sex:** M **Def Race:** White **Nationality:** Portuguese **Place of Birth:** Portuguese  
**Height:** 5'7" **Weight:** \_\_\_\_\_ **Hair:** \_\_\_\_\_ **Eyes:** \_\_\_\_\_ **Scars/Tattoos:** \_\_\_\_\_  
**Interpreter:**  No \_\_\_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description:** \_\_\_\_\_

**Location Status:**

**Arrest Date:** \_\_\_\_\_  
 **Already in Federal Custody as of:** \_\_\_\_\_ **in:** \_\_\_\_\_  
 **Already in State Custody**  **On Pretrial Release**  **Not in Custody**  
 **Arrest Warrant Requested**  **Fugitive**  **Summons Requested**  
 **Arrest Warrant Pending**  **Detention Sought**  **Bond**

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed:** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **Retained:** \_\_\_\_\_  
**Telephone:** \_\_\_\_\_ **Public Defender:** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**Carina A. Cuellar** (703) 299-3700  
**AUSA Aarash A. Haghghat** Telephone No: (703) 299-3700 **Bar #:** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

FBI SA John Longmire, 202-878-2265

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 USC. 1029(b)(2), 3559(g)(1)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 USC 1029(a)(2) and 2</u>	<u>Access Device Fraud — Using or Trafficking in an Unauthorized Access Device</u>	<u>2</u>	<u>Felony</u>
Set 3	<u>18 USC 1029(a)(3) and 2</u>	<u>Access Device Fraud — Possession of Fifteen or More Unauthorized Access Devices</u>	<u>3</u>	<u>Felony</u>

(May be continued on reverse)

**Date:** March 14, 2022 **Signature of AUSA:** Carina Cuellar

JS 45 (07/2005) Reverse

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

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1029(a)(6) and 2	Access Device Fraud – Unauthorized Solicitation	4-5
Set 5	18 USC 1028A	Aggravated Identity Theft	6
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