

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. 1 Investigating Agency ICE/DEA

City WATERTOWN

Related Case Information:

County MIDDLESEX

Superseding Ind./ Inf. superseding Case No. 11-10195-RWZ
Same Defendant _____ New Defendant X
Magistrate Judge Case Number 11-MJ-5125-JGD, 11-MJ-5126-JGD
Search Warrant Case Number SEE ATTACHED SHEET
R 20/R 40 from District of _____

Defendant Information:

Defendant Name VREJ JARTIDIAN Juvenile: Yes No

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

Alias Name "Kuzz Canada" "Jack"

Address (City & State) Montreal, Canada

Birth date (Yr only): unk SSN (last4#): _____ Sex _____ Race: _____ Nationality: Canada

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Neil J. Gallagher, Jr. Bar Number if applicable _____

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

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 2

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: 5/19/2011

Signature of AUSA: _____

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

Name of Defendant VREJ JARTIDIAN

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|----------------------------|--|----------------------|
| Set 1 | <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute Controlled Substances: Marijuana, Oxycodone, and Cocaine</u> | <u>1</u> |
| Set 2 | <u>18 U.S.C. § 1956(h)</u> | <u>Conspiracy to Launder Monetary Instruments</u> | <u>9</u> |
| Set 3 | <u>21 USC 853</u> | <u>Drug Asset Forfeiture Allegation</u> | |
| Set 4 | <u>18 USC 981</u> | <u>Money Laundering Asset Forfeiture Allegation</u> | |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

