

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency Secret Service

City Cambridge Related Case Information: \_\_\_\_\_

County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_ See Additional Information Below  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Aaron Swartz Juvenile:  Yes  No  
Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Cambridge, MA

Birth date (Yr only): 86 SSN (last4#): 1374 Sex M Race: W Nationality: USA

Defense Counsel if known: Andrew Good Address Good & Courmier

Bar Number \_\_\_\_\_ 83 Atlantic Ave.

U.S. Attorney Information: \_\_\_\_\_ Boston, MA 02110

AUSA Stephen Heymann Bar Number if applicable 558486

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:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

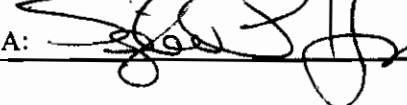
On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 4

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 14, 2011 Signature of AUSA: 

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

**Name of Defendant** Aaron Swartz

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1343</u>	<u>Wire Fraud</u>	<u>1</u>
Set 2	<u>18 USC 1030(a)(4)</u>	<u>Computer Fraud</u>	<u>2</u>
Set 3	<u>18 USC 1030(a)(2)</u>	<u>Theft of Information From a Computer</u>	<u>3</u>
Set 4	<u>18 USC 1030(a)(5)(B)</u>	<u>Recklessly Damaging a Computer</u>	<u>4</u>
Set 5	<u>18 USC 981 &amp; 982 and 28 USC 2461</u>	<u>Forfeiture</u>	
Set 6	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>Counts 1-4</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** Search Warrant Case Numbers: 11m-5013-JGD;11m-5014-JGD  
11m-5015-JGD; 11m-5031-JGD; 11m-5061-JGD; 11m-5062-JGD; 11m-5063-JGD; and  
11m-5143-JGD

**Seizure Warrant Case Number:** 11m-5138-JGD