

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. _____ Superseding Ind. _____ Case No. 11-CR-10260-NMG
 Same Defendant Yes _____ 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: Martin Weinberg, Esq. Address 20 Park Plaza
Suite 1000
Boston, MA 02116

U.S. Attorney Information:

AUSA Stephen P. Heymann & Scott L. Garland Bar Number if applicable 558486 & 650358

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: Magistrate Judge Dein on 7/19/11

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 13

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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: September 12, 2012 Signature of AUSA: Scott L. Garland

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>1-2</u>
Set 2	<u>18 USC 1030(a)(4)</u>	<u>Computer Fraud</u>	<u>3-7</u>
Set 3	<u>18 USC 1030(a)(2)</u>	<u>Theft of Information From a Computer</u>	<u>8-12</u>
Set 4	<u>18 USC 1030(a)(5)(B)</u>	<u>Recklessly Damaging a Computer</u>	<u>13</u>
Set 5	<u>18 USC 981, 982, 1030 & 28 USC 2461</u>	<u>Forfeiture</u>	
Set 6	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1-13</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