



# U.S. Department of Justice

*Carmen M. Ortiz*  
United States Attorney  
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse  
1 Courthouse Way  
Suite 9200  
Boston, Massachusetts 02210

August ■ 2016

Via Certified Mail

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**COPY**

Re: Grand Jury Target

Dear Ms. ■■■■■:

The purpose of this letter is to advise you that you are the target of a federal grand jury investigation in the District of Massachusetts regarding possible violations of the United States Code, including but not limited to Social Security Fraud (42 U.S.C. § 1383a) and False Statements (18 U.S.C. § 1001). This means that the grand jury has received substantial evidence of your involvement in criminal activity and it is likely that this office will recommend to the grand jury that it indict.

In order to determine how best to proceed in this matter, we would like an opportunity to discuss your case with an attorney representing you. At that time, potential charges, whether you wish to testify before the grand jury, as well as other matters, may be discussed. If you are interested in communicating with this office regarding this investigation, **please have your attorney contact me no later than Wednesday, September ■, 2016.** Absent contact by your attorney by this date, this office will proceed with its investigation.

Very truly yours,

CARMEN M. ORTIZ  
United States Attorney

By: ■■■■■

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Special Assistant U.S. Attorney