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UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.

Case No. 25-mj-4188-DHH

Flavio Alexandre Alves

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2021 through August 2022 in the county of Worcester in the
 District of Massachusetts, the defendant(s) violated:*Code Section*8 U.S.C. Sections 1324(a)(1)(A)(i),
1324(a)(1)(A)(ii), (a)(1)(A)(v)(I) and
(II), and (a)(1)(B)(i)*Offense Description*Conspiracy to bring aliens to the United States for the purpose of commercial
advantage or private financial gain and to transport or move an alien within
the United States by Means of Transportation for the purpose of commercial
advantage or private financial gain

This criminal complaint is based on these facts:

See attached affidavit of HSI Special Agent Marshall McGuerty.

☒ Continued on the attached sheet.*Complainant's signature*

HSI Special Agent Marshall McGuerty

*Printed name and title*Attested to by the applicant in accordance with the requirements of
Fed. R. Crim. P. 41(d)(3) and 4.1 by telephone.Date: Mar 24, 2025City and state: Worcester, Massachusetts*Judge's signature*

U.S. Magistrate Judge David H. Hennessy

Printed name and title