

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

FREDERICK SHARP, )  
LUIS CARRILLO, )  
MIKE VELDHUIS, )  
COURTNEY KELLN )

Case No.

21-7182-JCB

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 2014 through October 2018 in the county of Middlesex, et al. in the District of Massachusetts, the defendant(s) violated:

Code Section	Offense Description
18 U.S.C. § 371	Conspiracy to Commit Securities Fraud
15 U.S.C. §§ 78j(b) and 78ff and 17 C.F.R. § 240.10b-5	Securities Fraud

This criminal complaint is based on these facts:

See attached affidavit by FBI Special Agent Keith Brown.

Continued on the attached sheet.

*(Handwritten signature)*

Complainant's signature

Keith Brown, FBI, Special Agent

Printed name and title

Sworn to before me and signed telephonically.

Date:

2:43 PM, Aug 4, 2021



*(Handwritten signature)*

Judge's signature

City and state:

Boston, Massachusetts

Hon. Jennifer C. Boal, U.S. Magistrate Judge

Printed name and title