UNITED STATES DISTRICT COURT DISTRICT OF VERMONT

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UNITED STATES OF MINERICA	
v.	
••	
SEAN FIORE,	
aka "Marcus," and	
Defendants.	

INITED STATES OF AMERICA

Case No. 2:19-cr-78

THIRD SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE

In or about and between November 2018 and April 2019, both dates being approximate and inclusive, in the District of Vermont and elsewhere, defendant SEAN FIORE, aka "Marcus," knowingly and intentionally used and caused to be used facilities of interstate and foreign commerce, to wit, the Internet and cellular telephones, with the intent that a murder be committed in violation of the laws of the State of Vermont, in particular, 13 V.S.A. §§ 2301 and 2311, and of the United States, in particular 18 U.S.C. § 956, as consideration for the receipt of, and promise or agreement to pay, money and other items of pecuniary value, to wit, approximately \$4,000.00 (USD) paid by FIORE to

to murder an unidentified male in a place outside the United States, to wit,

, to whom personal injury resulted.

(18 U.S.C. § 1958(a))

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COUNT TWO

On or about May 8, 2019, in the District of Vermont, defendant SEAN FIORE, aka "Marcus," knowingly received a visual depiction of a minor engaging in sexually explicit conduct, to wit: a video file named "RealRape5.mp4," using a means and facility of interstate and foreign commerce, where the producing of such visual depiction involved the use of a minor engaging in sexually explicit conduct and such visual depiction is of such conduct.

(18 U.S.C. §§ 2252(a)(2), 2252(b)(1))

COUNT THREE

On or about May 17, 2019, in the District of Vermont, defendant SEAN FIORE, aka "Marcus," knowingly possessed at least one matter which contained visual depictions that had been shipped and transported using any means and facility of interstate and foreign commerce, or which were produced using materials which had been shipped and transported using any means or facility of interstate and foreign commerce, including by computer, where the production of such visual depictions involved the use of minors engaging in sexually explicit conduct and such visual depictions were of such conduct.

(18 U.S.C. §§ 2252(a)(4)(B), 2252(b)(2))

COUNT FOUR

District of Vermont and elsewhere, the defendants SEAN FIORE, aka "Marcus," and

committed and caused

to be committed, among others, the following overt acts:

a. On or about November 11, 2018, FIORE asked

would make a video for him that would depict the beating, torture, and killing of a kidnapped adult male (the Video).

b. On or about November 14, 2018, **Example 2018** sent an email from Email Address #1, an email account **Example 2018** controlled, to FIORE at email address

smothermyfaceXX@XXXXX.com, which contained a file attachment titled

[translated "Movie Plan"]. This file attachment outlined a plan where

instructions to be provided to by FIORE.

c. On or about December 7, 2018, FIORE and the second agreed agreed that FIORE would pay to the second approximately \$4,000.00 (USD) in exchange for

making the Video and sending it to him.

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On or about December 13, 2018, FIORE caused the transfer of d. approximately \$515.00 (USD) from FIORE's PayPal account to at a PavPal account linked to Email Address #2, an email account controlled. On or about January 4, 2019, FIORE caused a \$315.00 (USD) gift card to e. be sent from FIORE's Amazon account to at Email Account #1. f. On or about January 19, 2019, FIORE caused approximately \$1,000.00 (USD) to be transferred from his Skrill account to at Email Address #2. On or about January 19, 2019, FIORE caused approximately \$1,010.00 g. (USD) to be transferred from his Skrill account to 🖬 at Email Address #2. h. On or about January 21, 2019, FIORE caused a \$500.00 (USD) gift card to be sent from FIORE's Amazon account to at Email Address #1. On or about February 17, 2019, FIORE sent a document called i. using WhatsApp. [International [translated "Script Plan"] to contained details of FIORE's plan for the Video. Specifically, in FIORE identified to hit and kick the kidnapped male, that among other things, he wanted burn him on his face and elsewhere on his body with a lit cigarette, urinate and defecate on his body, fill his mouth with feces, wrap his head in plastic, and smother him by sitting on his face for at least seven minutes, or until he died.

j. On or about March 6, 2019, FIORE caused approximately \$60.00 (USD)
to be transferred from his Skrill account to provide the strain at Email Address #2.
k. On or about March 12, 2019, FIORE caused approximately \$150.00
(USD) to be transferred from his Skrill account to provide the strain at Email Address #2.

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(18 U.S.C. §§ 956(a)(1), 956(a)(2)(A))

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COUNT FIVE

In or about and between September 2018 and October 2018, both dates being approximate and inclusive, in the District of Vermont and elsewhere, defendants SEAN FIORE, aka "Marcus," and **Example 1999** (September 1999) (September 1999) (September 1999) (September 1999) (September 2018) (September

(18 U.S.C. §§ 2251(a), 2251(e))

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COUNT SIX

In or about and between September 2018 and October 2018, both dates being approximate and inclusive, in the District of Vermont and elsewhere, defendants SEAN FIORE, aka "Marcus," and **Example 1999** did employ, use, persuade, induce, entice, and coerce, and attempted to employ, use, persuade, induce, entice, and coerce, any minor, namely John Doe #1, to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, namely, the digital video file titled "20181002_204921," knowing and having reason to know that such visual depiction would be transported in and affecting interstate and foreign commerce, and the visual depiction was transported in and affecting interstate and foreign commerce.

 $(18 \text{ U.S.C. } \S 2251(a), 2251(e))$

COUNT SEVEN

On or about October 13, 2018, in the District of Vermont and elsewhere, defendants SEAN FIORE, aka "Marcus," and

knowingly received and aided and abetted the knowing receipt, and attempted to receive and aid and abet the knowing receipt, of any visual depiction of a minor engaging in sexually explicit conduct, to wit: three video files named "VID-20181013-WA0034," "VID-20181013-WA0036," and "VID-20181013-WA0037," using any means or facility of interstate and foreign commerce, that has been shipped or transported in or affecting interstate or foreign commerce, by any means including by computer, where the producing of such visual depictions involved the use of a minor engaging in sexually explicit conduct and the visual depiction is of such conduct.

(18 U.S.C. §§ 2252(a)(2), 2252(b)(1), 2)

A TRUE BILL



CHRISTINA E. NOLAN (BAM) United States Attorney

Burlington, Vermont September 15, 2020