

INFORMATION SHEET

DEFENDANT: ANTHONY ZAGHAB

YEAR OF BIRTH: 1969

ADDRESS: Centennial, CO

COMPLAINT FILED? _____ YES ___X___ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER:

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ YES ___X___ NO

OFFENSES: Count 1: 18 U.S.C. § 1343, Wire Fraud

LOCATION OF OFFENSE: Denver, Colorado

PENALTY: Count 1: Imprisonment of NMT 20 years, a fine of NMT \$250,000 or NMT the greater of twice the gross pecuniary gain or twice the gross pecuniary loss resulting from the offense, or both fine and imprisonment; \$100 special assessment; a term of supervised release NMT 3 years; restitution and forfeiture.

AGENT: Daniel MacDougall
United States Secret Service

AUTHORIZED BY: Martha A. Paluch
Rebecca S. Weber
Assistant U.S. Attorneys

ESTIMATED TIME OF TRIAL:

___X___ five days or less

_____ over five days

_____ other

THE GOVERNMENT will not seek detention in this case.

OCDEF case: NO