

DEFENDANT: RUSSELL FOREMAN

YOB: 1983

COMPLAINT _____ Yes X No
FILED?

If Yes, MAGISTRATE CASE NUMBER
HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ Yes X No

OFFENSE(S):

**COUNTS 1-7, 13 Wire Fraud, 18 U.S.C. §§ 1343, 2
COUNTS 8-11, Money Laundering 18 U.S.C. §§ 1957
COUNT 12, Conspiracy to Defraud the United States,
18 U.S.C. § 371**

LOCATION OF Denver and Arapahoe County, Colorado
OFFENSE:

PENALTY: **COUNTS 1-7, 13:** NMT 20 years, NMT \$250,000 fine, or both; NMT
3 years supervised release; \$100 special assessment.
COUNTS 8-11 NMT 10 years, NMT 250,000; \$100 special
assessment
COUNT 12: NMT 5 years, NMT \$250,000 fine, or both; NMT 3
years supervised release; \$100 special assessment.

AGENT: Jared Erwin
Special Agent, IRS

AUTHORIZED Robert Brown
BY: Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

___ five days or less; X over five days

THE GOVERNMENT

X will seek detention in this case

The statutory presumption of detention **is not** applicable to this defendant.