

DEFENDANT: CHANDLER SIMBECK

YOB: 1992

COMPLAINT _____ Yes X No
FILED?

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

OFFENSE(S): **COUNT 12, Conspiracy to Defraud the United States,
18 U.S.C. § 371
COUNT 13 Wire Fraud, 18 U.S.C. §§ 1343, 2**

LOCATION OF Denver and Arapahoe County, Colorado
OFFENSE:

PENALTY: **COUNT 12:** NMT 5 years, NMT \$250,000 fine, or both; NMT 3
years supervised release; \$100 special assessment.
COUNT 13: NMT 20 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.