

DEFENDANT: DEJANE REANIECE LATTANY

AGE/YOB: 1990

COMPLAINT _____ Yes _____X_____ No
FILED?

If Yes, MAGISTRATE CASE NUMBER _____

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? ____ Yes ____X____ No

OFFENSE(S): 18 U.S.C. § 1343 (wire fraud)

LOCATION OF DENVER COUNTY, Colorado
OFFENSE:

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: Sarah Anderson,
Special Agent, Federal Bureau of Investigations

Erin Newton,
Forensic Accountant, Federal Bureau of Investigations

AUTHORIZED Nicole C. Cassidy
BY: 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.

OCDETF case: NO