DEFENDANT: CARIE L. HALLFORD

YOB: 1976

COMPLAINT FILED? ____ Yes __X__ No

If Yes, MAGISTRATE CASE NUMBER: n/a

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? __ Yes __X__ No

OFFENSE(S): Counts 1-10: Wire Fraud and Aiding and Abetting. 18 U.S.C. §§ 1343 and 2.

Count 11: Conspiracy to Commit Wire Fraud. 18 U.S.C. § 1349.

Counts 12-14: Wire Fraud and Aiding and Abetting. 18 U.S.C. §§ 1343 and 2.

Count 15: Conspiracy to Commit Wire Fraud. 18 U.S.C. § 1349.

LOCATION OF OFFENSE: El Paso and Fremont Counties, Colorado

PENALTY: Counts 1 – 15: NMT 20 years of imprisonment, NMT $250,000 fine, or both; NMT 3 years of supervised release; $100 special assessment fee, restitution (each count)

AGENT: Andrew Cohen,
Special Agent, Federal Bureau of Investigation

Heather McCormick
Special Agent, OIG, U.S. Small Business Administration

AUTHORIZED BY: Tim Neff and Craig Fansler
Assistant U.S. Attorneys

ESTIMATED TIME OF TRIAL:

__ five days or less; _X_ over five days

THE GOVERNMENT

_X_ will seek detention in this case based on 18 U.S.C. § 3142(f)(2).

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