INFORMATION SHEET

DEFENDANT: CHRISTOPHER BRIAN VALDES

YEAR OF BIRTH: 1987

ADDRESS: WELLINGTON, FLORIDA

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 COUNTY, 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: Cullen J. Morgan
Treasury Inspector General for Tax Administration

Heather McCormick
United States Small Business Administration

AUTHORIZED BY: Nicole C. Cassidy
Assistant U.S. Attorney

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