DEFENDANT:	JON M. HALLFORD
YOB:	1979
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:	NMT 20 years of imprisonment, NMT $250,000 fine, or both; NMT 3 years of supervised release; $100 special assessment fee.
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.