

DEFENDANT: MICHAEL MARTE

YOB: 1965

COMPLAINT FILED? Yes No

If Yes, MAGISTRATE CASE NUMBER: n/a

Has the Defendant been arrested on a Complaint: Yes No

OFFENSES: Counts 1-2: 18 U.S.C. § 844(i) – Arson

Count 3: 18 U.S.C. § 844(h)(1) – Using Fire to Commit a Federal Felony

Counts 4-6: 18 U.S.C. §§ 1343 and 2 Wire Fraud and Aiding and Abetting

LOCATION OF OFFENSE: Denver, CO
(COUNTY/CITY/STATE)

PENALTIES: Count 1 and 2: NLT 5 years imprisonment and not more than 20 years; NMT \$250,000 fine, or both; NMT 3 years supervised release; \$100 special assessment fee

Count 3: Minimum mandatory sentence of 10 years imprisonment; NMT \$250,000 fine, or both; \$100 special assessment fee. Such sentence is to be imposed in addition to (consecutively) to the underlying felony. NMT 3 years supervised release; \$100 special assessment fee.

Counts 4-6: NMT 20 years imprisonment; NMT \$250,000 fine, or both; NMT 3 years supervised release; \$100 special assessment fee

AGENT: Bryan Kempa
Special Agent ATF

Anthony Ulaszek
Fire Investigator, Denver Fire Department

AUTHORIZED BY: Tim Neff, Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less over five days other

THE GOVERNMENT

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

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes No