

Penalties for Charges in This Indictment
INDIVIDUAL

Offense Level	Possible Prison	Possible Fine
First Degree Felony	3, 4, 5, 6, 7, 8, 9, 10 Years	Up to \$20,000
Second Degree Felony	2, 3, 4, 5, 6, 7, 8 Years	Up to \$15,000
Third Degree Felony	9, 12, 18, 24, 30, or 36 Months	Up to \$10,000
Fourth Degree Felony	6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, or 18 Months	Up to \$5,000
Fifth Degree Felony	6, 7, 8, 9, 10, 11, 12 Months	Up to \$2,500
*Engaging in a pattern of corrupt activity	10 Year mandatory	Fine can be Up to \$20,000 or three times the amount gained or loss. Costs of investigation are also allowed to be recovered.

Penalties for Charges in This Indictment
CORPORATE

Level of Offense	Fine
First Degree Felony	\$25,000
Second Degree Felony	\$20,000
Third Degree Felony	\$15,000
Fourth Degree Felony	\$10,000
Fifth Degree Felony	\$7,500