

United States v. China and Demeneses, 14 Cr. 240 (S.D.N.Y.)

<u>Count(s)</u>	<u>Charge</u>	<u>Defendant(s)</u>	<u>Maximum Penalties¹</u>
ONE	Conspiracy To Violate the Foreign Corrupt Practices Act and To Violate the Travel Act	Benito China Joseph DeMeneses	5 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
TWO THROUGH SIX	Violation of the Foreign Corrupt Practices Act	Benito China Joseph DeMeneses	5 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
SEVEN THROUGH ELEVEN	Violation of the Travel Act	Benito China Joseph DeMeneses	5 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
TWELEVE	Conspiracy To Commit Money Laundering	Benito China Joseph DeMeneses	20 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$500,000 or twice the value of the property involved in the transaction; \$100 special assessment; restitution
THIRTEEN THROUGH FIFTEEN	Money Laundering	Benito China Joseph DeMeneses	20 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$500,000 or twice the value of the property involved in the transaction; \$100 special assessment; restitution.

¹ The maximum potential sentences in this case are prescribed by Congress and are provided here for informational purposes only, as any sentencing of the defendants will be determined by the judge.

SIXTEEN	Conspiracy To Obstruct Justice	Joseph DeMeneses	5 yrs. imprisonment; 3 yrs. supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution
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