

United States v. Ernesto Lujan

COUNT(S)	CHARGE	MAXIMUM PENALTIES
ONE	Conspiracy To Violate the Foreign Corrupt Practices Act	Five years in prison; three years of supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
TWO	Violation of the Foreign Corrupt Practices Act	Five years in prison; three years of supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
THREE	Conspiracy To Violate the Travel Act	Five years in prison; three years of supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
FOUR	Violation of the Travel Act	Five years in prison; three years of supervised release; fine of the greatest of \$250,000 or twice the gross gain or loss; \$100 special assessment; restitution.
FIVE	Conspiracy To Commit Money Laundering	20 years in prison; three years of supervised release; fine of the greatest of \$500,000 or twice the value of the property involved in the transaction; \$100 special assessment; restitution
SIX	Money Laundering	20 years in prison; three years of supervised release; fine of the greatest of \$500,000 or twice the value of the property involved in the transaction; \$100 special assessment; restitution.