

Defendant	Age	Residence	Charges and Maximum Penalties
Michael Barnett	46	Hopewell Junction, New York	<p>Conspiracy, in violation of Title 18, United States Code, Section 371 (one count): 5 years in prison</p> <p>Wire fraud, in violation of Title 18, United States Code, Sections 1343 and 2 (twelve counts): 30 years in prison per count</p> <p>Mail fraud, in violation of Title 18, United States Code, Sections 1341 and 2 (one count): 30 years in prison</p> <p>False statements in loan and credit applications, in violation of Title 18, United States Code, Sections 1014 and 2 (23 counts): 30 years in prison per count</p> <p>Engaging in monetary transactions in property derived from specified unlawful activity, in violation of Title 18, United States Code, Sections 1957 and 2 (one count): 10 years in prison</p> <p>False statements, in violation of Title 18, United States Code, Sections 1001(a) and 2 (three counts): five years in prison per count</p>
Robert Lees	61	Lititz, PA	<p>Conspiracy, in violation of Title 18, United States Code, Section 371 (one count): 5 years in prison</p> <p>Mail fraud, in violation of Title 18, United States Code, Sections 1341 and 2 (one count): 30 years in prison</p> <p>False statements in loan and credit applications, in violation of Title 18, United States Code, Sections 1014 and 2 (one count): 30 years in prison</p>
Kevin DiCello	43	Pottsville, PA	<p>Conspiracy, in violation of Title 18, United States Code, Section 371 (one count): 5 years in prison</p> <p>Mail fraud, in violation of Title 18, United</p>

			<p>States Code, Sections 1341 and 2 (one count): 30 years in prison</p> <p>False statements in loan and credit applications, in violation of Title 18, United States Code, Sections 1014 and 2 (one count): 30 years in prison</p>
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