

United States v. Maria de Los Angeles Gonzalez de Hernandez

COUNT(S)	CHARGE	MAXIMUM PENALTIES
ONE	Conspiracy to (1) Violate the Travel Act, and (2) Commit Money Laundering	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 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.
THREE	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.
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	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.