

United States v. Ernesto Lujan
United States v. Tomas Alberto Clarke Bethancourt
United States v. Jose Alejandro Hurtado

COUNT(S)	CHARGE	MAXIMUM PENALTIES
ONE	Conspiracy to (1) Violate the Foreign Corrupt Practices Act, (2) Violate the Travel Act, and (3) 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 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	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.
FOUR	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.
FIVE	Conspiracy to Obstruct Justice	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.
SIX	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.