

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: [REDACTED]

Case No.: \_\_\_\_\_

Count 1:

18 USC § 371

Conspiracy to entice minors to engage in sexual activity

\*Max. Penalty: 5 Years' Imprisonment; 3 years' Supervised Release; \$250,000 Fine

Counts 2 - 11:

18 USC § 1591(a)(1)

Sex Trafficking of Minors

\*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 12:

18 USC § 1591(a)(2)

Benefitting from a Venture Engaged in Sex Trafficking of Minors

\*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 13 - 25:

18 USC § 2422(b)

Enticement of a Minor

\*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 26:

18 USC § 2423(e)

Conspiracy to Travel to Engage in Illicit Sexual Conduct

\*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: [REDACTED] (continued) \_\_\_\_\_

Count 27:

18 USC § 2423(d)

Arranging or Facilitating Travel to Engage in Illicit Sexual Conduct

\*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 28 - 35:

18 USC § 2423(b)

Travel to Engage in Illicit Sexual Conduct

\*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96