

United States v. Clarke et al.

COUNT(S)	CHARGE	DEFENDANT(S)	MAXIMUM PENALTIES
ONE	Conspiracy To Violate the Foreign Corrupt Practices Act	Tomas Clarke Alejandro Hurtado	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	Alejandro Hurtado	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 Foreign Corrupt Practices Act	Tomas Clarke	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	Conspiracy To Violate the Travel Act	Tomas Clarke Alejandro Hurtado Maria Gonzalez	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	Violation of the Travel Act	Alejandro Hurtado Maria Gonzalez	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	Violation of the Travel Act	Tomas Clarke	Five years in prison; three years of supervised release; fine of the greatest of \$5,000,000 or twice the gross gain or loss; \$100 special assessment; restitution.

SEVEN	Conspiracy To Commit Money Laundering	Tomas Clarke Alejandro Hurtado Maria Gonzalez	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
EIGHT	Money Laundering	Alejandro Hurtado Maria Gonzalez	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.
NINE	Money Laundering	Tomas Clarke	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