

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
(TOPEKA DOCKET)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
)
DAVID C. WITTIG and)
DOUGLAS T. LAKE,)
)
Defendants.)
_____)

Case No. 03-40142-01/02-JAR

PENALTY PAGE

The maximum penalty for a conviction of Title 18, United States Code, Section 371, as charged in Count 1, is a term of imprisonment of not more than 5 years, a fine of not more than \$250,000 [§3571(b)(4)], a term of supervised release of not more than 3 years [§§3559 & 3583], and a special assessment of \$100.00 as to each count [§3013].

The maximum penalty for a conviction of Title 15, United States Code, Section 78m(b)(5), as charged in Counts 2 through 15, is a term of imprisonment of not more than 10 years, a fine of not more than \$1,000,000 [§78ff], a term of supervised release of not more than 3 years [§§3559 & 3583], and a special assessment of \$100.00 as to each count [§3013].

The maximum penalty for a conviction of Title 18, United States Code, Section 1343 as charged in Counts 16 through 22, is a term of imprisonment of not more than 20 years, a fine of not more than \$250,000 [§3571(b)(1)], a term of supervised release of not more than 3 years [§§3559 & 3583], and a special assessment of \$100.00 as to each count [§3013].

The maximum penalty for a conviction of Title 18, United States Code, Section 1957, as charged in Counts 23 through 39, is a term of imprisonment of not more than 10 years, a fine of not more than \$250,000 [§3571(b)(4)], a term of supervised release of not more than 3 years [§§3559 & 3583], and a special assessment of \$100.00 as to each count [§3013].

Restitution as prescribed by Title 18, United States Code, Section 3663A.

Forfeiture as set forth in Ct. 40 pursuant to the provisions of Title 18 United States Code, Section 981(a)(1)(C), and 28 United States Code, Section 2461(c).