UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

CR 123-0021

UNITED STATES OF AMERICA	)	INDICTMENT NO.
	)	
v.	)	18 U.S.C. § 1349
	)	Conspiracy to Commit Wire Fraud
BRANDON JAMAL THURMOND	)	and Bank Fraud
and	)	
LA'KYERA ME'LIKA THURMOND	)	18 U.S.C. § 1344
	)	Bank Fraud

PENALTY CERTIFICATION

The undersigned Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the Indictment are as follows:

Count 1: **Conspiracy to Commit Wire Fraud and Bank Fraud**
18 U.S.C. § 1349
- Not more than thirty (30) years of imprisonment
- Not more than a $1,000,000 fine
- Not more than five (5) years of supervised release
- $100 special assessment

Counts 2-3: **Bank Fraud**
18 U.S.C. § 1344
- Not more than thirty (30) years of imprisonment
- Not more than a $1,000,000 fine
- Not more than five (5) years of supervised release
- $100 special assessment

Respectfully submitted,

JILL E. STEINBERG
UNITED STATES ATTORNEY

/s/ Jennifer A. Stanley

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