United States v. DAVID BUTZIGER

COMPLAINT COVER SHEET ATTACHMENT

Count 1: (18 U.S.C. § 371; Conspiracy to Make False Statement to Influence the SBA)

MAX PENALTY

a. 5 years imprisonment;
b. $250,000 fine;
c. 3 years supervised release; and
d. $100 special assessment.

Count 2: (18 U.S.C. § 1349; Count Two – Conspiracy to Commit Bank Fraud)

MAX PENALTY

a. 30 years imprisonment;
b. $250,000 fine;
c. 5 years supervised release; and
d. $100 special assessment.

Count 3: (18 U.S.C. § 1344(2) (Count Three – Bank Fraud)

MAX PENALTY

a. 30 years imprisonment;
b. $250,000 fine;
c. 5 years supervised release; and
d. $100 special assessment.