

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:22-cr-00201-WWB-LHP

EVAN EDWARDS
a/k/a Ian Heringa
JOSHUA EDWARDS

NOTICE OF MAXIMUM PENALTIES¹

The United States of America, by Roger B. Handberg, United States Attorney for the Middle District of Florida, in accordance with this Court's Order, hereby files this Notice of Maximum Penalties, stating as follows:

PENALTY FOR COUNTS ONE AND TWO – 18 U.S.C. § § 1349 and 1344

If convicted of the offenses charged in Counts One (conspiracy to commit bank fraud) and Two (bank fraud) of the Indictment, each defendant faces (on each count) a term of imprisonment up to 30 years; a term of supervised release up to 5 years; a fine up to \$1,000,000 or the greater of twice the gross gain or twice the gross loss resulting from the offense; and a special assessment of \$100. Additionally, the defendants must forfeit property, as outlined in the Indictment.

PENALTY FOR COUNT THREE – 18 U.S.C. § 1014

If convicted of the offense charged in Count Three of the Indictment (false statement to a lending institution), the defendant faces a term of imprisonment up to

¹ In addition to the maximum penalties set forth herein, the defendants each may face immigration consequences if found guilty of the charged offenses.

30 years; a term of supervised release up to 5 years; a fine up to \$250,000 or the greater of twice the gross gain or twice the gross loss resulting from the offense; and a special assessment of \$100. Additionally, the defendant must forfeit property, as outlined in the Indictment.

PENALTY FOR COUNTS FOUR THROUGH SIX – 18 U.S.C. § 1546

If convicted of the offenses charged in Counts Four, Five, and Six of the Indictment (visa fraud), each defendant faces (for each count they were charged) a term of imprisonment up to 10 years; a term of supervised release up to 3 years; a fine up to \$250,000; and a special assessment of \$100. Additionally, the defendants must forfeit property, as outlined in the Indictment.

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By: /s/ Kara M. Wick
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CERTIFICATE OF SERVICE

I hereby certify that on December 30, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

A. Brian Phillips, Esq.

Charles E. Taylor, Jr., Esq.

/s/ Kara M. Wick
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