

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
DUBLIN DIVISION

FILED
U.S. DISTRICT COURT

2022 SEP -8 P 3:00

UNITED STATES OF AMERICA

v.

GLADYS HARUN

a/k/a "GLADYS CHEGE"

) SUPERSEDING INDICTMENT NO.

) 3:22-CR-09

) 18 U.S.C. § 1623

) False Declaration

) 18 U.S.C. § 1343

) Wire Fraud

) 18 U.S.C. § 1957

) Money Laundering Transaction

) Over \$10,000

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SO. DIST. OF GA.

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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: False Declaration
18 U.S.C. § 1623

- Not more than 5 years of imprisonment
- Not more than \$250,000 fine
- Not more than 3 years of supervised release
- \$100 special assessment

Counts 2 & 7: Wire Fraud
18 U.S.C. § 1343

- Not more than 20 years of imprisonment
- Not more than the greater of \$250,000 fine or twice the gross loss
- Not more than 3 years of supervised release
- \$100 special assessment

Counts 3-6: Money Laundering Transactions over \$10,000
18 U.S.C. § 1957

- Not more than 10 years of imprisonment
- Not more than the greater of \$250,000 fine or twice the amount of the criminally derived property
- Not more than 3 years of supervised release
- \$100 special assessment

Respectfully submitted,

/s/ Chris Howard

Chris Howard
Assistant United States Attorney