UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v. CASE NO. 3:24-cr-190-WWB-SJH

CARNISHA MAURICA ROGERS

NOTICE OF MAXIMUM PENALTIES

Pursuant to this Court's Order (Doc. 20) the United States of America, by Roger B. Handberg, United States Attorney for the Middle District of Florida, hereby files this Notice of Maximum Penalties, stating as follows:

MAXIMUM PENALTIES

Count One charges the defendant with conspiracy to commit wire fraud, in violation of Title 18, United States Code, Section 1349. Count One carries a maximum penalty of up to 20 years of imprisonment, a fine of up to $ 250,000, or both a term of imprisonment and a fine, a term of supervised release of up to three years, and a mandatory special assessment of $100, said special assessment to be due on the date of sentencing. A violation of the terms and conditions of supervised release carries a maximum sentence of not more than two years of imprisonment, as well as the possibility of an additional term of supervised release.

Counts Two, Three, Six and Seven charge the defendant with the false representation of a Social Security number and aiding and abetting the false

representation of a Social Security number in violation of Title 42, United States Code, Section 408(a)(7)(B) and Title 18, United States Code, Section 2. Counts Two, Three, Six and Seven carry a maximum penalty of up to five years imprisonment, a fine of up to $ 250,000 or both a term of imprisonment and a fine, a term of supervised release of up to three years, and a mandatory special assessment of $100, said special assessment to be due on the date of sentencing. A violation of the terms and conditions of supervised release carries a maximum sentence of not more than two years of imprisonment, as well as the possibility of an additional term of supervised release.

Counts Four, Five, and Eight charge the defendant with wire fraud and aiding and abetting wire fraud in violation of Title 18, United States Code, Sections 1343 and 2. Counts Four, Five, and Eight carry a maximum penalty of up to 20 years imprisonment, a fine of up to $250,000, or both a term of imprisonment and a fine, a term of supervised release of up to three years, and a mandatory special assessment of $100, said special assessment to be due on the date of sentencing. A violation of the terms and conditions of supervised release carries a maximum sentence of not more than two years of imprisonment, as well as the possibility of an additional term of supervised release.

Restitution to the victims of the counts of conviction is mandatory pursuant to Title 18, United States Code, Sections 3663A(a)(1) and (c).

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By: */s/ Kevin C. Frein*

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CERTIFICATE OF SERVICE

I hereby certify that on November 7, 2024, I electronically filed the foregoing with the Clerk of Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Robert Calvin Rivers, Esquire
Counsel for Carnisha Maurica Rogers.

By: */s/ Kevin C. Frein*
KEVIN C. FREIN
Assistant United States Attorney