PENALTY SHEET

DEFENDANT: JOSHUA LYBOLT

YEAR OF BIRTH: 1978

COMPLAINT FILED? _____ YES ___X___ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER:

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ YES ___X___ NO

OFFENSES: Counts 1–5: 18 U.S.C. §§ 1343 and 2(a), Wire Fraud and Aiding and Abetting
Counts 6–13: 18 U.S.C. § 1957, Money Laundering

LOCATION OF OFFENSE: DENVER COUNTY, COLORADO

PENALTY: Counts 1–5 (each count): Imprisonment of NMT 20 years, a fine of NMT $250,000 or NMT the greater of twice the gross pecuniary gain or twice the gross pecuniary loss resulting from the offense, or both fine and imprisonment; $100 special assessment; a term of supervised release NMT 3 years; restitution and forfeiture.

Counts 6–13 (each count): Imprisonment of NMT 10 years, a fine of NMT $250,000 or alternatively NMT twice the amount of criminally derived property involved in the transaction, or both fine and imprisonment; $100 special assessment; a term of supervised release NMT 3 years; restitution and forfeiture.

AGENT: Christine Norman
Special Agent, Federal Bureau of Investigation

AUTHORIZED BY: Theodore O'Brien
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

___X___ five days or less

_____ over five days

THE GOVERNMENT will not seek detention in this case.

The statutory presumption of detention **is not** applicable to this defendant.