

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: PETER SOTIS

Case No: _____

Count #: 1

Conspiracy to violate IEEPA

Title 18, United States Code, Section 371

***Max. Penalty: 5 Years' Imprisonment, 3 Years' Supervised Release; \$250,000 Fine**

Count #: 2

Attempted Export to Libya without a License

Title 50, United States Code, Sections 1705(a)&(c)

*** Max. Penalty: 20 Years' Imprisonment, 5 Years' Supervised Release, \$1,000,000 Fine**

Count #:3

Smuggling of Goods

Title 18, United States Code, Section 554(a)

***Max. Penalty: 10 Years' Imprisonment, 3 Years' Supervised Release, \$250,000 Fine**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: EMILE VOISSEM

Case No: _____

Count #: 1

Conspiracy to violate IEEPA

Title 18, United States Code, Section 371

***Max. Penalty:** 5 Years' Imprisonment, 3 Years' Supervised Release; \$250,000 Fine

Count #: 2

Attempted Export to Libya without a License

Title 50, United States Code, Sections 1705(a)&(c)

*** Max. Penalty:** 20 Years' Imprisonment, 5 Years' Supervised Release, \$1,000,000 Fine

Count #: 3

Smuggling of Goods

Title 18, United States Code, Section 554(a)

***Max. Penalty:** 10 Years' Imprisonment, 3 Years' Supervised Release, \$250,000 Fine

Count #: 4

False Statement

Title 18, United States Code, Section 1001(a)(2)

***Max. Penalty:** 5 Years' Imprisonment, 3 Years' Supervised Release, \$250,000 Fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**