

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

**SEALED**

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
v. )  
)  
MOYAD DANNON, )  
)  
Defendant. )

Cause No. 1:19-mj-0514

(-02)

**PENALTY SHEET**

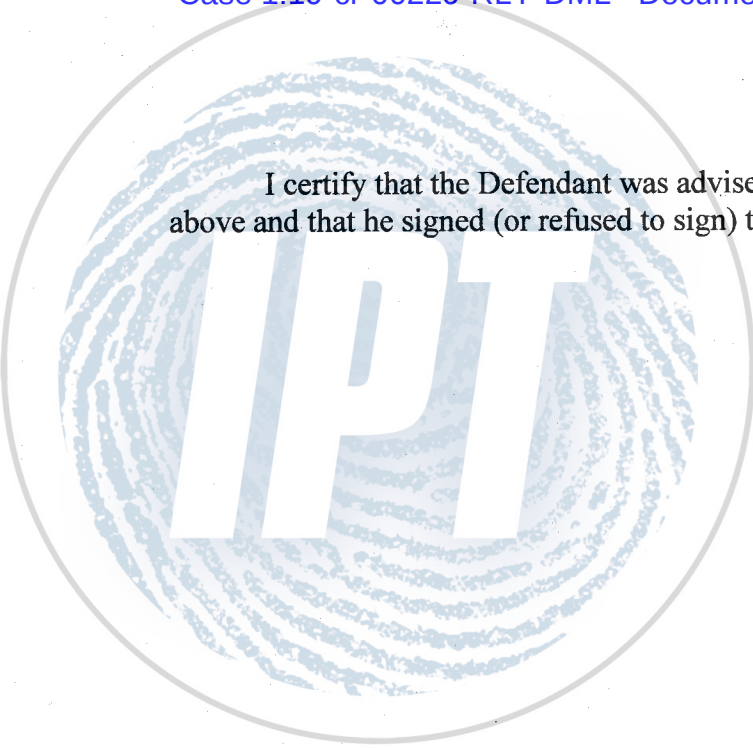
You have been charged in a Complaint with a violation of the Laws of the United States of America. The maximum penalties are as follows:

Count Number	Statute	Years	Fine	Supervised Release
1	Engaging in business of manufacturing/selling firearms without a license 18 U.S.C. § 922(a)(1)(A)	0-10	\$250,000	Up to 3 Years
2	Sell and dispose of firearms and ammunition to a prohibited person 18 U.S.C. § 922(d)	0-10	\$250,000	Up to 3 Years
3	Receiving, possessing, and selling stolen firearms and ammunition 18 U.S.C. § 922(j)	0-10	\$250,000	Up to 3 Years
4	Receipt and transport of firearms by a person under indictment 18 U.S.C. § 922(n)	0-10	\$250,000	Up to 3 Years
5	Manufacture, possess, and transfer an unregistered firearm 26 U.S.C. § 5861	0-10	\$10,000	Up to 3 Years
6	Conspiracy to violate the laws of the United States 18 U.S.C. § 371	0-5	\$250,000	Up to 2 Years

Dated: \_\_\_\_\_

\_\_\_\_\_  
MOYAD DANNON,  
Defendant

I certify that the Defendant was advised of the maximum penalties in the manner set forth above and that he signed (or refused to sign) the acknowledgement.



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United States Magistrate Judge  
Southern District of Indiana