

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

SEALED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) Cause No. 1:19-mj-0514
)
 MOYAD DANNON,) (-02)
)
 Defendant.)

PENALTY SHEET

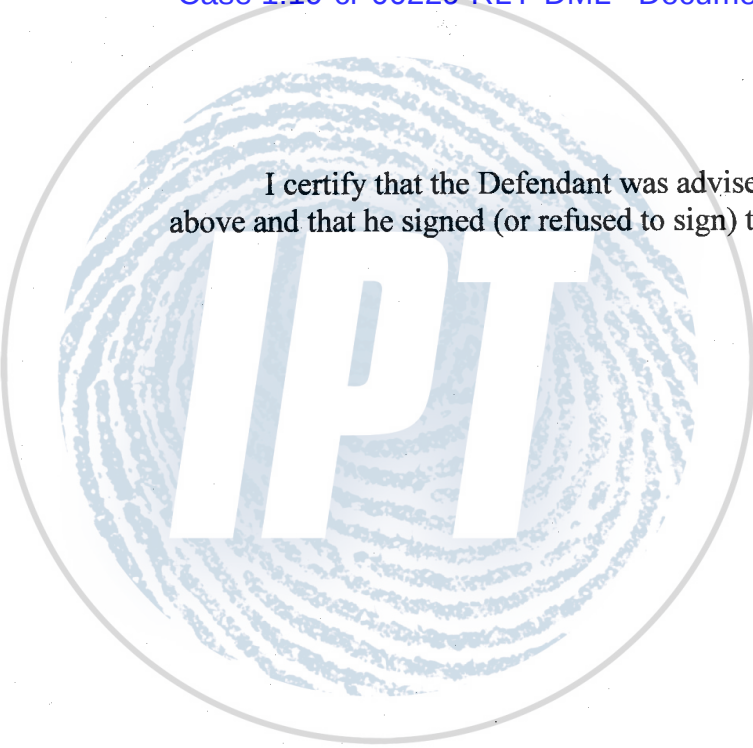
You have been charged in a Complaint with a violation of the Laws of the United States of America. The maximum penalties are as follows:

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.



United States Magistrate Judge
Southern District of Indiana