

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:25-cr-123-WWB-DCI

JONATHAN MARONEY

**NOTICE OF MAXIMUM PENALTIES**

The United States of America, by Gregory W. Kehoe, United States Attorney for the Middle District of Florida, in accordance with the Court's Order, hereby files this Notice of Maximum Penalties, stating as follows:

PENALTIES FOR COUNTS ONE THROUGH FIVE– 18 U.S.C. § 1343

The maximum penalties for the offenses charged in Counts One through Five of the Indictment (wire fraud) are a term of imprisonment up to 20 years; a term of supervised release up to 3 years; a fine up to \$250,000; a special assessment of \$100; and a special assessment of \$5,000 if the defendant is non-indigent. Additionally, the defendant must forfeit property, as outlined in the Indictment.

Respectfully submitted,

GREGORY W. KEHOE  
United States Attorney

By: /s/ Stephanie A. McNeff  
STEPHANIE A. MCNEFF  
Assistant United States Attorney  
Florida Bar No. 1003060  
400 W. Washington Street, Suite 3100  
Orlando, Florida 32801  
Telephone: (407) 648-7500  
Facsimile: (407) 648-7643  
E-mail: Stephanie.McNeff@usdoj.gov

**U.S. v. JONATHAN MARONEY**

**Case No. 6:23-cr-123-WWB-DCI**

**CERTIFICATE OF SERVICE**

I hereby certify that on May 22, 2025, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Vitaliy Kats, AFD

/s/ Stephanie A. McNeff  
STEPHANIE A. MCNEFF  
Assistant United States Attorney  
Florida Bar No. 1003060  
400 W. Washington Street, Suite 3100  
Orlando, Florida 32801  
Telephone: (407) 648-7500  
Facsimile: (407) 648-7643  
E-mail: Stephanie.McNeff@usdoj.gov