

PENALTY SHEET – FRANK W. BALLANCE, JR.

<u>COUNT</u>	<u>STATUTE/OFFENSE</u>	<u>PENALTY</u>
ONE	18 U.S.C. § 371 Conspiracy to commit the following offenses: (1) honest services mail fraud; (2) mail fraud of money; and (3) money laundering.	NMT 5 years imprisonment; \$250,000 fine; <u>or</u> both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
FORFEITURE COUNT		