

PENALTY SHEET – GAREY M. BALLANCE

<u>COUNT</u>	<u>STATUTE/OFFENSE</u>	<u>PENALTY</u>
TWO	26 U.S.C. § 7203 Failure to file federal income tax return. (Misdemeanor)	NMT 1 year imprisonment; \$100,000.00 fine; <u>or</u> both such fine and imprisonment; plus costs of prosecution; 1 year supervised release; \$25 special assessment.