

PENALTY SHEET

DEFENDANT: Francis F. Joseph

YEAR OF BIRTH: 1965

COMPLAINT FILED? _____ YES X NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER _____

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ YES X NO

OFFENSE: COUNT 1: 18 U.S.C. § 669: Theft or Embezzlement in Connection with Health Care
 COUNT 2: 18 U.S.C. § 641: Theft of Government Money
 COUNT 3: 18 U.S.C. § 1343: Wire Fraud
 COUNT 4: 18 U.S.C. § 152(3): False Declaration During a Bankruptcy Proceeding
 Notice of Forfeiture

LOCATION OF OFFENSE: Denver County;
 Douglas County;
 El Paso County; and
 elsewhere in the District of Colorado

PENALTY: COUNT 1: Imprisonment of NMT 10 years; a fine of NMT \$250,000; or, both fine and
 imprisonment; \$100 special assessment; a term of supervised release of NMT 3 years
 COUNT 2: Imprisonment of NMT 10 years; a fine of NMT \$250,000; or, both fine and
 imprisonment; \$100 special assessment; a term of supervised release of NMT 3 years
 COUNT 3: Imprisonment of NMT 20 years; a fine of NMT \$250,000 or NMT the
 greater of twice the gross pecuniary gain or twice the gross pecuniary loss resulting
 from the offense; or both fine and imprisonment; \$100 special assessment; a term of
 supervised release of NMT 3 years
 COUNT 4: Imprisonment of NMT 5 years; a fine of NMT \$250,000; or, both fine and
 imprisonment; \$100 special assessment; a term of supervised release of NMT 3 years

AGENTS: HHS-OIG Special Agent Cory Rumple
 SBA-OIG Special Agent Heather McCormick

AUTHORIZED BY: Emily Gurskis
 Trial Attorney

ESTIMATED TIME OF TRIAL:

 X five days or less
_____ over five days
_____ other

THE GOVERNMENT may seek detention in this case.

OCDETF case: _____ Yes X No