

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN DIVISION

UNITED STATES OF AMERICA,) No. 08-3120-01-CR-S-RED
)
Plaintiff,) COUNT ONE:
) 26 U.S.C. § 7201
v.) (Attempt to Evade or Defeat Tax)
) NMT 5 Years Imprisonment
KYLE JON THOMPSON,) NMT \$250,000 Fine
[DOB: 03-05-1962],) NMT 3 Years Supervised Release
) Class D Felony
Defendant.)
) Mandatory Special Assessment: \$100

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

During the calendar year 2006, **KYLE JON THOMPSON**, defendant herein, a resident of Ozark, Missouri, had and received taxable income in the approximate sum of two million eight hundred thousand twenty-four dollars (\$2,800,024.00); that upon said taxable income there was owing to the United States of America an income tax in the approximate amount of nine hundred one thousand eight hundred sixty-four dollars (\$901,864.00); that well-knowing and believing the foregoing facts,

KYLE JON THOMPSON,

defendant herein, on or about April 17, 2007, in Christian County, in the Western District of Missouri, did willfully attempt to evade the said income tax due and owing by him to the United States of America for said calendar year by failing to make an income tax return before April 17, 2007, as required by law, to any proper officer of the Internal Revenue Service; by failing to pay to the Internal Revenue Service said income tax; by concealing and attempting to conceal from all proper officers of the United States of America his true and correct income by: paying employees of his business, Branson Trailer Manufacturing, in cash; structuring cash bank

deposits to avoid currency transaction reporting requirements; purchasing personal and real property with cash; and attempting to conceal his ownership interest in vehicles (including four limousines, three Corvettes, one Hummer SUV, two Cadillac Escallade SUVs, one Lincoln Navigator SUV, one Dodge Ram 2500 pick-up, one Ford F250 pick-up, one Jaguar, one Ford Mustang GT, one Ford Thunderbird, and one Ford Model-T) by not registering those vehicles with the office of the Assessor, Christian County, Missouri.

All in violation of Title 26, United States Code, Section 7201.

John F. Wood
United States Attorney

By: /s/ Steven M. Mohlhenrich
Steven M. Mohlhenrich
Assistant United States Attorney
901 St. Louis Street, Suite 500
Springfield, Missouri 65806-2511
tel: (417) 831-4406 fax: (417) 831-0078
e-mail: steven.mohlhenrich@usdoj.gov