

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

v.

WAIVER OF INDICTMENT

KYLE JON THOMPSON

[DOB: 1962]

CASE NUMBER:

I, Kyle Jon Thompson, the above named defendant, a resident of Ozark, Missouri, who is accused of, during the calendar year 2006, having 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 owed 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, 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 owed by me 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 my true and correct income by: paying employees of my 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 my ownership interest in vehicles (including four limousines, three Corvettes, one Hummer SUV, two Cadillac Escalade 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, being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waive in open court on November 18, 2008, prosecution by indictment and consent that the proceeding may be by information rather than by indictment.

/s/ Kyle Jon Thompson

Kyle Jon Thompson

Defendant

/s/ Dee Wampler

Dee Wampler

Counsel for Defendant

Before /s/ James C. England

James C. England

Chief United States Magistrate Judge