UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA )
)  Criminal No. '83-00020
v. )
)  INFORMATION
)
MARQUIS D. KING )  Violation:  31 U.S.C. §§1101,
)  1058 (Currency Reporting)
)
)

GESELL, J.

FILED

FEB - 1 1983

INFORMATION

The United States Attorney Charges:

JAMES F. DAVEY, Clerk

COUNT I

1. At all times relevant to this Information, defendant MARQUIS D. KING was an officer and director of C.E. Miller Corporation in that he was executive vice-president and a member of the board of directors.

2. At all times relevant to this Information, C.E. Miller Corporation, a wholly owned subsidiary of C.E. Miller Holding Corporation, was a corporation organized under the laws of the State of California, and engaged in, among other things, the engineering and fabrication of compression systems for use in the petroleum industry.

3. On or about December 20, 1978, C.E. Miller Corporation obtained a Bank of America cashiers check payable to a fictitious payee in the amount of $147,747.44.

4. On or about January 2, 1979, defendant MARQUIS D. KING, in the Central District of California, and elsewhere, did knowingly and willfully cause to be transported, on one occasion, certain monetary instruments in excess of $5,000; that is,

defendant MARQUIS D. KING did cause C.E. Miller Corporation to transport $147,747.44 in the form of a bearer instrument, namely the check referred to in paragraph 3 of this Information, from Los Angeles, California, via Los Angeles International Airport, a place within the United States, to Mexico City, Mexico, a place without the United States, without filing or without causing to be filed a report as required by Title 31 United States Code, Section 1101, and 31 C.F.R. Sections 103.23(a) and 103.25(b).

All in violation of Title 31 United States Code, Section 1058 and 31 C.F.R., Section 103.49(a)

Dated *January 31, 1983*

STANLEY S. HARRIS *by RB*
United States Attorney

William F. Pendergast
Attorney, Fraud Section
Department of Justice