

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

CR 121-0048

UNITED STATES OF AMERICA

) INDICTMENT NO.

v.

) 18 U.S.C. § 1519

SAMMIE LEE SIAS

) Destruction, Alteration, or

) Falsification of Records in Federal

) Investigations and Bankruptcy

)

) 18 U.S.C. § 1001(a)(2)

) False Statement or Representation

) Made to a Department or Agency of

) the United States

FILED
U.S. DISTRICT COURT
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S.D. DIST. OF GA.

PENALTY CERTIFICATION

Count(s)/Charge

Statutory Penalty

Count 1
18 U.S.C. § 1519

Not more than 20 years imprisonment; a fine of not more than \$250,000; a term of supervised release of not more than 5 years; and a \$100 special assessment. (Each count)

Count 2
18 U.S.C. § 1001(a)(2)

Not more than 5 years imprisonment; a fine of not more than \$250,000; a term of supervised release of not more than 1 year; and a \$100 special assessment. (Each count)

Respectfully submitted,

DAVID H. ESTES
ACTING UNITED STATES ATTORNEY

s/ Tara M. Lyons
Tara M. Lyons
Assistant United States Attorney
South Carolina Bar Number 16573