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WESTERN DISTRICT OF KY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT BOWLING GREEN

16 APR 22 PM 3:50

UNITED STATES OF AMERICA

INFORMATION

NO. 1:16 CR-16 GNS

18 U.S.C. § 2

18 U.S.C. § 1014

HENRY MANION

The United States Attorney Charges:

COUNT 1

(Crop Insurance Fraud)

On or about and between August 10, 2009, and February 14, 2012, in the Western District of Kentucky, Allen County, Kentucky, and elsewhere, the defendant, HENRY MANION, aided and abetted by others, knowingly made false statements and reports on applications for insurance for the purpose of influencing the actions of the Federal Crop Insurance Corporation and Producers Agriculture Insurance Company, a company insured by the Federal Crop Insurance Corporation.

In violation of Title 18, United States Code, Sections 2 and 1014.

JOHN E. KUHN, JR.

UNITED STATES ATTORNEY

JEK:DW:as:04182016

UNITED STATES OF AMERICA v. HENRY MANION

PENALTIES

Count 1: NM 30 yrs./\$1,000,000/both/NM 5yrs. Supervised Release

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:

\$ 25 per count/individual

Felony:

\$100 per count/individual

\$125 per count/other

\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due <u>immediately</u> unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. INTEREST and PENALTIES as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No INTEREST will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

- 2. Recordation of a LIEN shall have the same force and effect as a tax lien.
- 3. Continuous GARNISHMENT may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you WILLFULLY refuse to pay your fine, you shall be subject to an ADDITIONAL FINE of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or IMPRISONMENT for not more than 1 year or both. 18 U.S.C. § 3615

RESTITUTION

If you are convicted of an offense under Title 18, U.Ś.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

- That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
- 2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made <u>payable</u> to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE:

Clerk, U.S. District Court

106 Gene Snyder U.S. Courthouse

601 West Broadway Louisville, KY 40202 502/625-3500

BOWLING GREEN:

Clerk, U.S. District Court 120 Federal Building 241 East Main Street Bowling Green, KY 42101

270/393-2500

OWENSBORO:

Clerk, U.S. District Court 126 Federal Building

423 Frederica

Owensboro, KY 42301

270/689-4400

PADUCAH:

Clerk, U.S. District Court 127 Federal Building 501 Broadway Paducah, KY 42001 270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.