

FILED

AUG 11 2008

DANN S. FLEWIS, CLERK
BY: *Switkarsa*
Deputy

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:08CR014

ROBERT L. MOULTRIE

INFORMATION
(On Waiver of Indictment)

The United States Attorney alleges that:

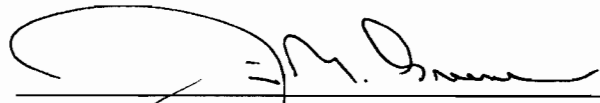
COUNT ONE

1. At all times relevant to this information:

- a. ROBERT L. MOULTRIE, defendant, was Chairman and Chief Executive Officer of The Facility Group.
- b. The Facility Group was a company located in Smyrna, Georgia composed of and doing business through numerous corporate entities with similar names.
- c. The State of Mississippi and the Mississippi Development Authority ("MDA"), received benefits in excess of \$10,000 pursuant to federal programs providing assistance to the State of Mississippi.

2. On or about September 30, 2003, in the Northern District of Mississippi and elsewhere, ROBERT L. MOULTRIE, defendant, did knowingly and with unlawful purpose give, offer and agree to give a thing of value to another person, that is a gratuity, with the intent to reward an agent of the government of the State of Mississippi for future acts, which State government received federal assistance in excess of \$10,000 in a one year period, that is, calendar year 2003, in connection with a business, transaction and series of transactions of such State government, things of value of \$5,000 or more, to wit: MOULTRIE gave and caused to be

given a gratuity in the form of a \$25,000 campaign contribution to the reelection campaign of a “public official,” who is not charged in this information, to obtain general good will and for the performance of his future official acts in connection with The Facility Group’s management of the design and construction of Mississippi Beef Processors, LLC beef processing plant located in Yalobusha County, Mississippi in violation of Section 666(a)(2) of Title 18 of the United States Code.


UNITED STATES ATTORNEY

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ROBERT L. MOULTRIE

PENALTIES

18 U.S.C. 666(a)(2)

NM than 10 years imprisonment - 18 U.S.C. 666

NM than \$250,000 fine, or both; 18 U.S.C. §3571(b)(3)

NM than 3 years supervised release following imprisonment - 18 U.S.C. §3583(b)(2)

\$100 Special Assessment Fee - 18 U.S.C. §3013(a)(2)(A)