

To: Interested Media
From: Bud Cummins, United States Attorney
Date: February 17, 2004
Contact: Bud Cummins, 501-340-2650

Little Rock, Arkansas -- U.S. Attorney Bud Cummins announced that Little Rock attorney Bobby Keith Moser is scheduled to plead guilty at 3:30 p.m. today in the Eastern District of Michigan before United States District Judge Nancy Edmonds to an Information originally filed in the Eastern District of Arkansas which charges him with engaging in a conspiracy with an unnamed Little Rock executive to defraud the United States by impeding, impairing, obstructing and defeating the lawful government function of the Internal Revenue Service in violation of Title 18 U.S.C. § 371. The statute carries a maximum penalty of five years imprisonment, a \$250,000 fine, or both. Robert A. Kemins, Trial Attorney for the Department of Justice, will appear for the government in relation to the charges out of the Eastern District of Arkansas.

Moser is also scheduled to enter pleas of guilty to charges brought by the United States Department of Justice, Anti-Trust Division in Detroit, including conspiracy, money laundering and obstruction of justice.

Both the tax case and the anti-trust case have been merged for plea and sentencing in Michigan pursuant to Rule 20 of the Federal Rules of Criminal Procedure and by consent of all the parties involved.

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