

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street Suite 1250 Philadelphia, Pennsylvania 19106-4476 (215) 861-8200

September 14, 2010

NEWS RELEASE

David F. Kane, Mark G. Marino, and Jamie E.E. Baugher were charged today by second superseding indictment¹ with a number of tax and fraud violations, announced United States Attorney Zane David Memeger. David F. Kane, a former member of the Limerick Township Board of Supervisors, is charged with conspiracy to commit tax evasion, tax evasion, making a false statement to obtain a loan, and bank fraud. Mark G. Marino, a current member of the Skippack Township Board of Supervisors, is charged with conspiracy to commit tax evasion, tax evasion, and five counts of filing false federal income tax returns. Jamie E.E. Baugher is charged with conspiracy to commit tax evasion, tax evasion, and two counts of filing false federal income tax returns.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
David F. Kane	Phoenixville, PA	38
Mark G. Marino	Collegeville, PA	40
Jamie E. E. Baugher	West Berlin, NJ	32

If convicted Kane, the defendant faces a maximum possible sentence of 73 years imprisonment, 5 years supervised release, a \$1,250,000 fine, and a \$500 special assessment; if convicted Marino, the defendant faces a maximum possible sentence of 25 years imprisonment, 3 years supervised release, a \$1,750,000 fine, and a \$700 special assessment; if convicted Baugher, the defendant faces a maximum possible sentence of 16 years imprisonment, 3 years supervised release, a \$1,000,000 fine, and a \$400 special assessment.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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The case was investigated by the Internal Revenue Service and the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorneys Richard J. Zack and Paul L. Gray.

UNITED STATES ATTORNEY'S OFFICE Contact: PATTY HARTMAN EASTERN DISTRICT, PENNSYLVANIA Media Contact Suite 1250, 615 Chestnut Street 215-861-8525 Philadelphia, PA 19106

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