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3:05-CR-00314 USA V. TITAN CORPORATION

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AO 245E (Rev. 9/00) Judgment in a Criminal Case for Organizational Defendants Sheet 1

FILED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
2005 MAR 21 AM 10:42

UNITED STATES OF AMERICA  
v.  
TITAN CORPORATION

JUDGMENT IN A CRIMINAL CASE  
(For Organizational Defendants)

CASE NUMBER: 05CR0314-BEN

ROGER M. WITTEN, MARTIN J. WEINSTEIN  
Defendant Organization's Attorney

THE DEFENDANT ORGANIZATION:

pleaded guilty to count(s) 1, 2, 3 OF THE INFORMATION.

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

Accordingly, the defendant organization is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
15 USC 78dd-1	FOREIGN CORRUPT PRACTICES ACT	1
15 USC 78m(b)(2)(A) and 78m(b)(5)	FAILURE TO MAINTAIN ACCURATE BOOKS AND RECORDS	2
26 USC 7206(2)	AIDING AND ABETTING FILING OF FALSE RETURN	3

The defendant organization is sentenced as provided in pages 2 through 3 of this judgment.

The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant organization has been found not guilty on count(s) \_\_\_\_\_

Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

Assessment : \$ 1200.00 - \$400 ON EACH COUNT

No fine as to counts 2 and 3.

IT IS ORDERED that the defendant organization shall notify the United States Attorney for this district within 30 days of any change of name, principal business address, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant organization shall notify the court and United States Attorney of any material change in the organization's economic circumstances.

MARCH 1, 2005

Date of Imposition of Sentence

HON. ROGER T. BENITEZ  
UNITED STATES DISTRICT JUDGE

Entered Date: 3/21/05

05CR0314-BEN

9

DEFENDANT ORGANIZATION: TITAN CORPORATION  
CASE NUMBER: 05CR0314-BEN

**PROBATION**

The defendant organization is hereby sentenced to probation for a term of:  
THREE (3) YEARS AS TO COUNTS 1, 2 & 3, CONCURRENTLY.

**MANDATORY CONDITION**

The defendant organization shall not commit another federal, state or local crime.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant organization pay any such fine or restitution.

The defendant organization shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant organization shall also comply with the additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) within thirty days from the date of this judgment, the defendant organization shall designate an official of the organization to act as the organizations's representative and to be the primary contact with the probation officer;
- 2) the defendant organization shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 3) the defendant organization shall notify the probation officer ten days prior to any change in principal business or mailing address;
- 4) the defendant organization shall permit a probation officer to visit the organization at any of its operating business sites;
- 5) the defendant organization shall notify the probation officer within seventy-two hours of any criminal prosecution, major civil litigation, or administrative proceeding against the organization;
- 6) the defendant organization shall not dissolve, change its name, or change the name under which it does business unless this judgment and all criminal monetary penalties imposed by this court are either fully satisfied or are equally enforceable against the defendant's successors or assignees;
- 7) the defendant organization shall not waste, nor without permission of the probation officer, sell, assign, or transfer its assets.

AO 245S Judgment in Criminal Case  
Sheet 5 — Criminal Monetary Penalties

Judgment — Page 3 of 3

DEFENDANT: TITAN CORPORATION  
CASE NUMBER: 05CR0314-BEN

**FINE**

The defendant shall pay a fine in the amount of \$13,000,000.00 unto the United States of America.

This sum shall be paid      immediately.  
  x   as follows:

THE FINE OF \$13,000,000.00 IS TO BE PAID FORTHWITH TO THE UNITED STATES DISTRICT COURT, CLERK OF THE COURT, ON MARCH 1, 2005, BY THE END OF BUSINESS DAY.

The Court has determined that the defendant does have the ability to pay interest. It is ordered that:

  x   The interest requirement is waived.

     The interest is modified as follows: