⊗AO 245B

| UNITED | STATES | DISTRICT | COURT |
|--------|--------|----------|-------|
| UNLLD | DILLO | DIBLICE | COUNT |

| Eastern | District of | Pennsylvania | |
|--|---|---|---------------------------------------|
| UNITED STATES OF AMERICA V. | JUDGMENT IN A C | ERIMINAL CASE | |
| NAM QUOC NGUYEN | Case Number: | DPAE2:08CR0005 | 22-001 |
| | USM Number: | #98613-179 | |
| | Catherine M. Recker, E. | squire and Amy B. Car | ver, Esquire |
| THE DEFENDANT: | Defendant's Attorney | | |
| X pleaded guilty to count(s) 1, 6, 15 and 24 of Su | perseding Indictment. | | |
| pleaded nolo contendere to count(s) which was accepted by the court. | | | |
| was found guilty on count(s) after a plea of not guilty. | | | |
| The defendant is adjudicated guilty of these offenses: | | | |
| Title & Section 18:371 Conspiracy to violate the Section Corrupt Practice of Section | ne Foreign Corrupt Practices Act and the ces. | Offense Ended 5/31/2008 5/23/2006 5/23/2006 5/23/2006 | Count 1 6 15 24 |
| The defendant is sentenced as provided in page the Sentencing Reform Act of 1984. | es 2 through 6 of this judgm | ent. The sentence is impo | osed pursuant to |
| ☐ The defendant has been found not guilty on count(s | s) | 31-000-20-2 | |
| □ Count(s) | is are dismissed on the motion of | of the United States. | |
| It is ordered that the defendant must notify the or mailing address until all fines, restitution, costs, and the defendant must notify the court and United States | e United States attorney for this district with special assessments imposed by this judgme attorney of material changes in economic c | nin 30 days of any change ent are fully paid. If ordere ircumstances. | of name, residenced to pay restitutio |
| | September 15, 2010 Date of Imposition of Judgment | | |
| :(2) h.S. Marshal Jennifer A. Williams, AbSA | Signature of Judge | | |
| (2) h. S. Marshal Jannifer A. Williams, Eld SA Catherine Mr. Reche, Ess Mark Hassinger, Orobotion Tretrial | Timothy J. Savage, United Name and Title of Judge | States District Judge | |
| FLU | September 16, 2010 Date | | |

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|---------------|---|----|---|
| | | | |

Nam Quoc Nguyen CR. 08-522-01 DEFENDANT: CASE NUMBER:

| IMPRISONMENT |
|---|
| The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: |
| sixteen (16) months on each count to be served concurrently with the other counts for a total sentence of 16 months. |
| ☐ The court makes the following recommendations to the Bureau of Prisons: |
| ☐The defendant is remanded to the custody of the United States Marshal. |
| ☐The defendant shall surrender to the United States Marshal for this district: |
| □ at □ a.m. □ p.m. on |
| as notified by the United States Marshal. |
| X The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |
| X before 2 p.m. on November 15, 2010 |
| as notified by the United States Marshal. |
| as notified by the Probation or Pretrial Services Office. |
| RETURN |
| I have executed this judgment as follows: Judgment executed as follows |
| |
| Defendant delivered on to |
| at, with a certified copy of this judgment. |
| UNITED STATES MARSHAL |
| |
| By |

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Nam Quoc Nguyen CASE NUMBER: CR. 08-522-01

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|---------------|---|----|---|
| | | | |

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

two (2) years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

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

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
 The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ine defendant shall not possess a frearm, animulation, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3A — Supervised Release

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DEFENDANT: Nam Quoc Nguyen CASE NUMBER: CR. 08-522-01

ADDITIONAL SUPERVISED RELEASE TERMS

- 1. The defendant shall submit to one drug urinalysis within 15 days after being placed on supervision and at least two periodic tests to be performed at the time fixed by the Probation Office.
- 2. The defendant shall pay to the United States a special assessment of \$400.00 which shall be due immediately.

(Rev. 06/05) Julianse in 2a: 08 most - 09522-TJS Document 208 Filed 09/16/10 Page 5 of 6 AO 245B Sheet 5 — Criminal Monetary Penalties Judgment — Page ____5___ **DEFENDANT:** Nam Quoc Nguyen CR. 08-522-01 CASE NUMBER: **CRIMINAL MONETARY PENALTIES** The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6. Restitution Assessment Fine \$ 400.00 \$ 0. **TOTALS \$** 0. ☐ The determination of restitution is deferred until

An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Name of Payee **Total Loss* Restitution Ordered Priority or Percentage**

| 10 | 1ALS \$ |
|----|--|
| | Restitution amount ordered pursuant to plea agreement \$ |
| | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). |
| | The court determined that the defendant does not have the ability to pay interest and it is ordered that: |
| | ☐ the interest requirement is waived for the ☐ fine ☐ restitution. |
| | ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows: |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Julian Rev. 2: 08 morth 00522-TJS Document 208 Filed 09/16/10 Page 6 of 6 Sheet 6 — Schedule of Payments AO 245B

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DEFENDANT: Nam Quoc Nguyen CASE NUMBER: CR. 08-522-01

SCHEDULE OF PAYMENTS

| Hav | ing a | assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: | | |
|-----|---|--|--|--|
| A | X | Lump sum payment of \$ 400.00 due immediately, balance due | | |
| | | □ not later than, or □ in accordance □ C, □ D, □ E, or □ F below; or | | |
| В | | Payment to begin immediately (may be combined with C, D, or F below); or | | |
| C | | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or | | |
| D | □ | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or | | |
| E | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or | | | |
| F | | Special instructions regarding the payment of criminal monetary penalties: | | |
| | defe | ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during timent. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. In and Several | | |
| | Def | fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate. | | |
| | The | e defendant shall pay the cost of prosecution. | | |
| | The | e defendant shall pay the following court cost(s): | | |
| | The | e defendant shall forfeit the defendant's interest in the following property to the United States: | | |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.