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			and the second	
	1	CAROL C. LAM United States Attorney	FILED	
	2	ERIC J. BESTE Assistant U.S. Attorney		
	3	California State Bar No. 22608 STEVEN E. STONE	2 0 2000	
	4		33 BY	
· ·	5	California State Bar. No. 1865 Federal Office Building	BY BY	
	Ũ	880 Front Street, Room 6293	DEPUTY	
	6		93	
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		MARK F. MENDELSOHN		
	8	Deputy Chief, Fraud Section		
	9	United States Department of Ju Criminal Division	stice	
	. 1	10 <sup>th</sup> & Constitution Ave. NW (Bo	nd 4000)	
	10	Washington, D.C. 20530		
	11	Telephone: (202) 514-7023		
	12	UNITED STAT	TES DISTRICT COURT	
	13	SOUTHERN DIS	TRICT OF CALIFORNIA	
	14	UNITED STATES OF AMERICA,	) Criminal Case No. 06CR1380-BEN	
	15	Plaintiff,		
	16	v.	)	
	17	CHEVEN LYNWOOD HEAD	) <u>PLEA AGREEMENT</u>	
	1/	STEVEN LYNWOOD HEAD,		
	18	Defendant.		
	19			
	20	IT IS HEREBY AGREED betw	een the plaintiff, UNITED STATES OF	
	21	AMERICA, through its counsel,	Carol C. Lam, United States Attorney,	
	22	Eric J. Beste and Steven E. Sto	ne, Assistant United States Attorneys,	
	23	Mark F. Mendelsohn, Deputy Chi	ef, Fraud Section, U.S. Department of	
	24	Justice, Criminal Division, and	d defendant, STEVEN LYNWOOD HEAD, with	
	25	the advice and consent of Lawr	ence E. Biegel and Michael J. McCabe,	
	26	counsel for defendant, as follows:		
	27	///		
	28	///		
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#### THE PLEA

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Defendant STEVEN LYNWOOD HEAD ("Defendant") agrees to waive Indictment and any statute of limitations objections, and to plead guilty to an Information charging Defendant with one count of falsifying the books and records of an issuer under the federal securities laws in violation of Title 15, United States Code, Sections 78m(b)(2)(A), 78m(b)(5) and 78ff.

9 In exchange for Defendant's guilty plea to the above charge and 10 subject to the conditions set forth herein, the Government agrees not 11 to initiate any additional criminal charges against Defendant related 12 to his conduct at Titan Corporation.

13 Nothing in this plea agreement shields Defendant from prosecution 14 for perjury, the giving of a false statement to a federal agent, or 15 obstruction of justice in the event that Defendant commits such an 16 offense after the date of this plea agreement. Should Defendant 17 commit perjury, give a false statement to a federal agent, or obstruct an investigation, then the United States will be free to prosecute 18 Defendant for that offense and will be free to withdraw from this plea 19 20 agreement or be relieved of its obligations, if any, under this plea 21 agreement.

#### II

## NATURE OF THE OFFENSE

#### A. <u>ELEMENTS EXPLAINED</u>

25 Defendant understands that the offense to which Defendant is 26 pleading guilty has the following elements:

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 That Titan Corporation was an "issuer" of securities under the federal securities laws;
 That in or about January 2001, Defendant directly or indirectly falsified one or more of the books, records, or accounts of Titan Corporation; and
 That in falsifying this book, record, or account,

Defendant acted knowingly and willfully.

B. <u>ELEMENTS UNDERSTOOD AND ADMITTED - FACTUAL BASIS</u>

9 Defendant has fully discussed the facts of this case with defense 10 counsel. Defendant has committed each of the elements of the crime 11 and admits that there is a factual basis for this guilty plea. The 12 following facts are true and undisputed:

Titan Corporation was a publicly traded corporation 13 1. 14 headquartered in San Diego, California. Titan Corporation and certain of its subsidiaries, including Titan Wireless, Inc., Titan Africa, 15 Inc., and Titan Africa, S.A. (hereinafter collectively referred to as 16 17 "TITAN"), were engaged in, among other things, the business of developing and constructing wireless telephone systems for certain 18 developing nations. Titan Wireless, Titan Africa, Inc., and Titan 19 Africa, S.A., although separately incorporated, shared employees, 20 21 officers, and personnel with Titan Corporation.

22 2. Titan Corporation was an "issuer" of securities within 23 the meaning of the Securities and Exchange Act of 1934, and, as such, 24 was subject to the provisions of the Foreign Corrupt Practices Act of 25 1977, 15 U.S.C. §§ 78dd-1 <u>et seq.</u>, including its accounting 26 provisions, 15 U.S.C. § 78m(b).

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3. From 1998 to 2002, Defendant was employed by TITAN as
 an Assistant to the CEO of Titan Corporation and, later, as President
 and CEO of Titan Africa, Inc. Beginning in late 1999, Defendant acted
 as the program manager of TITAN's business activities in Benin.

5 4. In 1998, TITAN embarked on a project to develop a 6 telephone system in the African nation of the Republic of Benin and 7 to generate revenue from operating the system for a number of years.

5. In 1998, Defendant and other TITAN personnel traveled 8 9 to Benin and discussed the project with the Benin Minister of Telecommunications and the Director General of the Postal and 10 11 Telecommunications Office of the Republic of Benin ("OPT"), an office under the Benin Ministry of Telecommunications. During this visit 12 13 Defendant was introduced to a Beninese national ("The Benin Agent") who could act as a sales agent for TITAN and who had a substantial 14 15 relationship with the President of Benin.

16 6. In 1999, TITAN entered into a Consulting Agreement with
17 the Benin Agent making him TITAN's agent in Benin. Prior to TITAN's
18 engagement of the Benin Agent, Defendant was aware that the Benin
19 Agent had a substantial relationship with the Benin Head of State.

20 7. In 1999, with the consent of the OPT, TITAN acquired 21 the rights to develop and operate, among other things, a wireless 22 telephone system in Benin. TITAN also entered into an agreement with 23 the OPT, known as the "BCT Contract," under which TITAN would build, 24 among other things, a wireless telephone network that would be 25 transferred to the OPT after TITAN was paid in full for equipment and 26 services provided by TITAN. Under the BCT Contract, the OPT had to 27 obtain sites for telecommunications facilities, to secure 28 authorization for use of specific wireless frequencies, and to assist

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1 in obtaining an exoneration of all customs, duties and taxes on 2 equipment and products which TITAN imported into Benin for the BCT 3 project.

8. The BCT Contract required that a supervisory group 4 known as the BCT Steering Committee be established to supervise the 5 This Committee consisted of Defendant, several senior 6 project. officers of TITAN, the Benin Agent, and the Director General of the 7 The Steering Committee met either in the United States or in OPT. 8 Paris, France, approximately one time every three months between 9 February 2000 and March 2001. 10

9. TITAN's agreements with the OPT required that TITAN pay 11 "part of its profits as subsidies for development" of certain 12 "sectors" in Benin, such as health, education, and agriculture. TITAN 13 was to determine the practical methods of carrying out these subsidies 14 15 in consultation with the Benin cabinet departments responsible for those sectors. These subsidies were referred to as "social payments." 16 As of December 2000, the BCT Contract had not generated profits for 17 18 TITAN.

19 10. In or about December 2000, the Benin Agent and the Director General of the OPT solicited money from TITAN under the guise 20 21 of "advanced social payments," and stated that the money had to be 22 paid before the next presidential election in Benin, set for March 23 At the time of this solicitation, Defendant and other TITAN 2001. 24 employees knew that the social payments were not yet due under the 25 terms of TITAN's agreements with the OPT, nor had there been any 26 coordination or consultation with Benin cabinet departments, as 27 required under TITAN's contracts. Defendant also believed that the 28 so-called "social payments" solicited by the Benin Agent and the

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1 Director General of OPT would not be used in their entirety for the 2 purposes identified in TITAN's agreements with the OPT. Nevertheless, 3 Defendant at the direction of a senior officer of TITAN caused the 4 requested payments to be made to the Benin Agent by means of a false 5 invoice.

6 11. In late January 2001, Defendant caused the submission
7 to TITAN of an invoice on the Benin Agent's letterhead totaling
8 \$1,980,450. The invoice did not mention "social payments" or
9 "subsidies," but instead, as Defendant knew, falsely stated that TITAN
10 owed monies to the Benin Agent for consulting services allegedly
11 performed.

12 12. Based on this false invoice, TITAN made several payments between January 2001 and May 2001 to the Benin Agent totaling 13 14 approximately \$2 million for services not rendered. Specifically, on 15 or around March 6, 2001, and April 10, 2001, TITAN wired two payments of \$500,000 each from a bank account in San Diego, California to the 16 Benin Agent's offshore account in the Principality of Monaco. 17 TITAN made additional payments based on the false invoice, totaling over 18 19 \$1 million, to the Benin Agent in Benin.

20 13. Defendant and others at TITAN believed that at least 21 part of the so-called "advanced social payments" made between January 22 2001 and May 2001 were used to support the Benin President's 2001 reelection effort. Defendant and at least one senior TITAN official 23 also used the scheduling and payment of these so-called "advanced 24 25 social payments" as leverage to get the OPT to increase TITAN's management fee under the BCT Contract from 5% to 20% of the value of 26 27 equipment that TITAN provided under the contract.

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#### III 1 2 PENALTIES 3 Defendant understands that the count to which Defendant is pleading guilty carries the following penalties: 4 a maximum 10 years in prison; 5 Α. a maximum \$1,000,000 fine; 6 Β. 7 a mandatory special assessment of \$100 per count; and с. a term of supervised release of no more than 5 years. 8 D. 9 Defendant understands that failure to comply with any of 10 the conditions of supervised release may result in revocation of supervised release, requiring Defendant to 11 serve in prison all or part of the term of supervised 12 release. 13 14 Defendant further understands that by pleading guilty Defendant 15 may become ineligible for certain federal benefits. 16 IV 17 DEFENDANT'S WAIVER OF TRIAL RIGHTS 18 Defendant understands that this guilty plea waives the right to: 19 continue to plead not guilty and require the Government to Α. 20 prove the elements of the crime beyond a reasonable doubt; 21 в. a speedy and public trial by jury; 22 C. the assistance of counsel at all stages of trial; 23 D. confront and cross-examine adverse witnesses: 24 Ε. present evidence and to have witnesses testify on behalf of 25 Defendant; and 26 F. not testify or have any adverse inferences drawn from the 27 failure to testify. 28 111

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# DEFENDANT ACKNOWLEDGES NO PRETRIAL RIGHT TO BE PROVIDED WITH IMPEACHMENT AND AFFIRMATIVE DEFENSE INFORMATION

The Government represents that any information establishing the factual innocence of Defendant known to the undersigned prosecutor in this case has been turned over to Defendant. The Government will continue to provide such information establishing the factual innocence of Defendant.

9 Defendant understands that if this case proceeded to trial, the Government would be required to provide impeachment information 10 relating to any informants or other witnesses. 11 In addition, if Defendant raised an affirmative defense, the Government would be 12 13 required to provide information in its possession that supports such 14 a defense. Defendant acknowledges, however, that by pleading guilty 15 Defendant will not be provided this information, if any, and Defendant also waives the right to this information. 16 Finally, Defendant agrees not to attempt to withdraw the guilty plea or to file 17 18 a collateral attack based on the existence of this information.

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VI

# DEFENDANT'S REPRESENTATION THAT GUILTY <u>PLEA IS KNOWING AND VOLUNTARY</u>

Defendant represents that:

A. Defendant has had a full opportunity to discuss all the facts and circumstances of this case with defense counsel, and has a clear understanding of the charges and the consequences of this plea;

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B. No one has made any promises or offered any rewards in return for this guilty plea, other than those contained in this plea agreement or otherwise disclosed to the court;

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C. No one has threatened Defendant or Defendant's family to induce this guilty plea; and

D. Defendant is pleading guilty because in truth and in fact Defendant is guilty and for no other reason.

#### VII

# AGREEMENT LIMITED TO U.S. ATTORNEY'S OFFICE SOUTHERN DISTRICT OF CALIFORNIA AND THE UNITED STATES DEPARTMENT OF JUSTICE, <u>CRIMINAL DIVISION, FRAUD SECTION</u>

This plea agreement is limited to the United States Attorney's 12 13 Office for the Southern District of California and the Fraud Section 14 of the United States Department of Justice, Criminal Division, and 15 cannot bind any other federal, state or local prosecuting, administrative, or regulatory authorities, although the Government 16 17 will bring this plea agreement to the attention of other authorities 18 if requested by Defendant.

#### VIII

## APPLICABILITY OF SENTENCING GUIDELINES

21 Defendant understands the sentence imposed will be based on the 22 factors set forth in 18 U.S.C. § 3553(a). Defendant understands 23 further that in imposing the sentence, the sentencing judge must 24 consult the United States Sentencing Guidelines (Guidelines) and take 25 them into account. Defendant has discussed the Guidelines with 26 defense counsel and understands that the Guidelines are only advisory, 27 not mandatory, and the court may impose a sentence more severe or less 28 severe than otherwise applicable under the Guidelines, up to the

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1 maximum in the statute of conviction. Defendant understands further 2 that the sentence cannot be determined until a presentence report has 3 been prepared by the U.S. Probation Office and defense counsel and the 4 Government have had an opportunity to review and challenge the 5 presentence report. Nothing in this plea agreement shall be construed 6 as limiting the Government's duty to provide complete and accurate 7 facts to the district court and the U.S. Probation Office.

#### IX

### SENTENCE IS WITHIN SOLE DISCRETION OF JUDGE

10 This plea agreement is made pursuant to Federal Rule of Criminal Procedure 11(c)(1)(B). Defendant understands that the sentence is 11 12 within the sole discretion of the sentencing judge. The Government has not made and will not make any representation as to what sentence 13 14 Defendant will receive. Defendant understands that the sentencing 15 judge may impose the maximum sentence provided by statute, and is also aware that any estimate of the probable sentence by defense counsel 16 17 is a prediction, not a promise, and is not binding on the Court. 18 Likewise, the recommendation made by the Government is not binding on 19 the Court, and it is uncertain at this time what Defendant's sentence 20 will be. Defendant also has been advised and understands that if the 21 sentencing judge does not follow any of the parties' sentencing 22 recommendations, Defendant nevertheless has no right to withdraw the 23 plea.

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## PARTIES' SENTENCING RECOMMENDATIONS

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## SENTENCING GUIDELINE CALCULATIONS

Although the parties understand that the Guidelines are only advisory and just one of the factors the court will consider under

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1	18 U.S.C. §	3553(a) in imposing a sentence, the parties will jointly
2		he following Base Offense Level, Specific Offense
3		ics, Adjustments and Departures (if applicable) under the
4	Guidelines e	effective November 1, 2000:
5	1.	
6	2.	Loss of more than \$1,500,000,
7		but less than \$2,500,000
8		[§ 2F1.1(b)(1)(M)] +12
9	3.	Acceptance of Responsibility
10		[§ 3E1.1] -3
11	4.	Substantial Assistance
12		[§ 5K1.1] -4
13	5.	Total Offense Level = 11
14	в. <u>АС</u>	CEPTANCE OF RESPONSIBILITY
15	Notwith	standing paragraph A.3 above, the Government will not
16	recommend a	my adjustment for <u>Acceptance of Responsibility</u> if
17	Defendant:	
18	1.	Fails to admit a complete factual basis for the plea
19		at the time it is entered, or
20	2.	Denies involvement in the offense, gives conflicting
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		statements about that involvement, or is untruthful
22		statements about that involvement, or is untruthful with the Court or probation officer, or
22 23	3.	with the Court or probation officer, or
	3. 4.	with the Court or probation officer, or Fails to appear in court, or
23		with the Court or probation officer, or Fails to appear in court, or Engages in additional criminal conduct, or
23 24	4.	with the Court or probation officer, or Fails to appear in court, or Engages in additional criminal conduct, or Attempts to withdraw the plea, or
23 24 25	4. 5.	with the Court or probation officer, or Fails to appear in court, or Engages in additional criminal conduct, or Attempts to withdraw the plea, or
23 24 25 26	4. 5. 6.	with the Court or probation officer, or Fails to appear in court, or Engages in additional criminal conduct, or Attempts to withdraw the plea, or

C. ADJUSTMENTS

2 The parties agree not to recommend any further upward or downward3 adjustments.

D. NO AGREEMENT AS TO CRIMINAL HISTORY CATEGORY

5 There is no agreement as to Defendant's Criminal History6 Category.

E. <u>DEPARTURES</u>

8 Defendant hereby reserves the right to request any additional 9 downward departures, including any criminal history departures under 10 U.S.S.G. § 4A1.3. The Government reserves the right to oppose any 11 downward departure not set forth in Section X, paragraph A above.

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## F. "FACTUAL BASIS" AND "RELEVANT CONDUCT" INFORMATION

The parties agree that the facts in the "factual basis" paragraph of this agreement are true, and may be considered as "relevant conduct" under U.S.S.G. § 1B1.3 and as the nature and circumstances of the offense under 18 U.S.C. § 3553(a)(1).

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# G. <u>PARTIES' RECOMMENDATIONS REGARDING CUSTODY</u>

The Government will recommend that Defendant be sentenced to the **low end** of the advisory guideline range as calculated by the Government pursuant to this agreement. However, if the Court adopts an offense level or downward adjustment or departure below the Government's recommendations in this plea agreement, the Government will recommend a sentence as near as possible to what the sentence would have been if the Government's recommendations had been followed.

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# H . SPECIAL ASSESSMENT/FINE/RESTITUTION

26 <u>Special Assessment</u>. The parties will jointly recommend that 27 Defendant pay a special assessment in the amount of \$100.00 to be paid 28 forthwith at time of sentencing. The special assessment shall be paid

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1 through the office of the Clerk of the District Court by bank or 2 cashier's check or money order made payable to the "Clerk, United 3 States District Court."

Fine. The parties will jointly recommend that Defendant pay a fine at the low end of the applicable Guidelines range determined by the Court. The fine shall be paid through the Office of the Clerk of the District Court by bank or cashier's check or money order made payable to the "Clerk, United States District Court."

9 The parties do not recommend imposition of a Restitution. restitution order due to (1) TITAN's criminal conviction for the same 10 offense in United States v. Titan Corporation, Criminal Case No. 11 05cr0314-BEN (S.D. Cal.), and (2) the difficulty of calculating loss 12 13 with respect to any other particular victim. See 14 18 U.S.C. § 3663A(c)(3)(B).

## XI

# DEFENDANT WAIVES APPEAL AND COLLATERAL ATTACK

17 In exchange for the Government's concessions in this plea 18 agreement, Defendant waives, to the full extent of the law, any right 19 to appeal or to collaterally attack the conviction and sentence, including any restitution order, unless the court imposes a custodial 20 21 sentence greater than the high end of the guideline range (or 22 statutory mandatory minimum term, if applicable) recommended by the Government pursuant to this plea agreement at the time of sentencing. 23 24 If the custodial sentence is greater than the high end of that range, 25 Defendant may appeal, but the Government will be free to support on 26 appeal the sentence actually imposed. If Defendant believes the 27 Government's recommendation is not in accord with this plea agreement,

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Defendant will object at the time of sentencing; otherwise the
 objection will be deemed waived.

# XII

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# COOPERATION

Defendant has expressed a desire to provide substantial 5 Α. assistance to the Government in the investigation and prosecution of 6 others. To date, the Government believes that Defendant's assistance 7 in the investigation and prosecution of others has been "substantial," 8 and that Defendant's cooperation has been sufficient to merit a 9 10 downward departure. However, the Government has made no evaluation 11 whether Defendant's future cooperation, if any, will be "substantial," 12 or whether it will merit any further downward departure from the Sentencing Guidelines. 13

14 Defendant agrees to be interviewed by federal and state law в. 15 enforcement agents and attorneys and to tell everything Defendant 16 knows about every person involved presently or in the past in the 17 incident which gave rise to these charges as well as other violations 18 of law. Defendant also agrees to produce all documents and other 19 evidence in Defendant's possession or control related to these 20 violations.

C. Defendant agrees not to do any undercover work or tape record any conversations or gather evidence unless instructed by the agent assigned to Defendant. Defendant can be prosecuted for any criminal activity undertaken without instructions.

D. Defendant agrees to provide statements under penalty of perjury and to testify before any federal or state grand jury, and at any pretrial, trial or post-trial proceedings. Defendant will provide complete, truthful and accurate information and testimony. Defendant

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agrees to submit to a polygraph examination to test the truthfulness
 of Defendant's statements, upon request by the Government.

3 Ε. The Government agrees that, if Defendant fully complies with 4 this plea agreement, it will not make use of any statements made by Defendant during the period of post-plea cooperation in any further 5 6 prosecution of Defendant for any offense, or in Defendant's sentencing 7 as provided in Guideline § 1B1.8. If Defendant does not fully comply 8 with this plea agreement, all statements made by Defendant before, 9 during and after this plea agreement, and any leads or evidence 10 derived from such statements, can be used against Defendant.

F. Statements made by Defendant pursuant to this plea agreement are not statements "made in the course of any proceedings under Rule 13 11 of the Federal Rules of Criminal Procedure" and are not statements wmade in the course of plea discussions."

15 G. The Government agrees, based solely Defendant's on 16 cooperation to date, that prior to sentencing it will file a motion 17 for downward departure under 18 U.S.C. § 3553, or U.S.S.G. § 5K1.1 18 recommending a four level downward departure as set forth in Section If, in its sole discretion, the Government 19 X, paragraph A above. 20 decides that Defendant has provided additional substantial assistance 21 since the entry of this guilty plea, it may recommend a further 22 downward departure under 18 U.S.C. § 3553, or U.S.S.G. § 5K1.1. 23 Defendant acknowledges that even if the Government makes a motion, the 24 Court may reject the Government's recommendation and refuse to depart 25 downward.

H. At sentencing the Government will inform the sentencing
judge of: (1) this plea agreement; (2) the nature and extent of
Defendant's activities in this case; (3) the full nature and extent

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of Defendant's cooperation with the Government and the date when such
 cooperation commenced; and (4) all information in the possession of
 the Government relevant to sentencing.

I. If Defendant provides materially false, incomplete, or 4 misleading testimony or information, or breaches this plea agreement 5 in any other way, the Government may prosecute Defendant in connection 6 with all offenses in the present Information as well as for any other 7 federal criminal violation of which it is aware, including false 8 statements, perjury and obstruction of justice, and Defendant's 9 sentencing guidelines may be adjusted for making false statements 10 (e.g., § 3C1.1 and § 3E1.1). Any prosecution and sentence may be 11 based on information provided by Defendant. In addition, the 12 Government may move to set aside this plea agreement, and prosecute 13 Defendant on the underlying charges. However, if the Government 14 elects not to set aside the plea agreement, Defendant agrees that the 15 Government may recommend any sentence without restriction by this plea 16 17 agreement.

J. The parties will request that the Court continue the sentencing in this case beyond the normal period to allow Defendant to cooperate under this plea agreement. Defendant acknowledges that the Court may deny this request and require that sentencing proceed according to the Court's schedule.

#### XIII

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## CRIMES AFTER ARREST OR BREACH OF THE AGREEMENT WILL PERMIT GOVERNMENT TO RECOMMEND A HIGHER SENTENCE OR SET ASIDE PLEA

This plea agreement is based on the understanding that, prior to Defendant's sentencing in this case, Defendant has not committed or been arrested for any offense not known to the Government prior to

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Defendant's sentencing. This plea agreement is further based on the 1 understanding that Defendant has committed no criminal conduct since 2 his termination from TITAN in 2002, and that Defendant will commit no 3 additional criminal conduct before sentencing. If Defendant has 4 engaged in or engages in additional criminal conduct during this 5 6 period, or breaches any of the terms of any agreement with the Government, the Government will not be bound by the recommendations 7 8 in this plea agreement, and may recommend any lawful sentence. In 9 addition, at its option, the Government may move to set aside the 10 plea. 11 XIV 12 ENTIRE AGREEMENT 13 This plea agreement embodies the entire plea agreement between the parties and supersedes any other plea agreement, written or oral. 14 15 XV 16 MODIFICATION OF AGREEMENT MUST BE IN WRITING 17 No modification of this plea agreement shall be effective unless 18 in writing signed by all parties. 19 XVI 20 DEFENDANT AND COUNSEL FULLY UNDERSTAND AGREEMENT 21 signing this plea agreement, Defendant certifies By that 22 Defendant has read it, has discussed the terms of this plea agreement 23 with defense counsel, and fully understands its meaning and effect. 24 111 25 111 26 111 27 111 28 111

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1 XVII 2 DEFENDANT SATISFIED WITH COUNSEL 3 Defendant has consulted with counsel and is satisfied with 4 counsel's representation. 5 CAROL C. LAM 6 United States Attorney 7 8 ERIC J. BESTE 9 Assistant U.S. Attorney 10 11 STEVEN E. STONE DATE Assistant U.S. Attorney 12 13 14 MARK F. MENDELSOHN 15 Deputy Chief Fraud Section U.S. Department of Justice 16 Criminal Division 17 18 DATED LAWRENCE E. BIEGEL, ESQ. Attorney for Defendant 19 20 21 MICHAEL J. MCCABE, ESO. 22 Attorney for Defendant 23 IN ADDITION TO THE FOREGOING PROVISIONS TO WHICH I AGREE, I SWEAR 24 "FACTUAL BASIS" UNDER PENALTY OF PERJURY THAT THE FACTS IN THE PARAGRAPH ABOVE ARE TRUE. 25 26 22 June 2006 27 DATED STEVEN LYNWOOD HEAD Defendant 28

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