(Rev. 09/08) Judgment in a Criminal Case Sheet 1

## UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE
The Mercator Corporation	) Case Number: S3 03 Cr. 404 (WHP)
	) USM Number:
	) ) William J. Schwartz, Esq.
THE DEFENDANT:	Defendant's Attorney
pleaded guilty to count(s) 1	
was found guilty on count(s) after a plea of not guilty.	
The defendant is adjudicated guilty of these offenses:	
<u>Nature of Offense</u>	Offense Ended Count
15 USC 78dd-2 and 18 Violation of Foreign Corrupt P	Practice Act 11/30/1999 1
USC 2	
The defendant is sentenced as provided in pages 2 through he Sentencing Reform Act of 1984.	h 4 of this judgment. The sentence is imposed pursuant to
☐ The defendant has been found not guilty on count(s)	
Count(s) is	are dismissed on the motion of the United States.
It is ordered that the defendant must notify the United Start mailing address until all fines, restitution, costs, and special assented the defendant must notify the court and United States attorney of	ates attorney for this district within 30 days of any change of name, residence, essments imposed by this judgment are fully paid. If ordered to pay restitution, material changes in economic circumstances.
	11/19/2010
	Date of Imposition of Judgment
	Vor 2 Paulon
	Signature of Judge
USDC SDNY	
DOCUMENT	William H. Pauley III U.S.D.J  Name of Judge Title of Judge
ELECTRONICALLY FILED	· · · · · · · · · · · · · · · · · · ·
DOC#:	11/22/2010 Date
DATE FILED: 112312	

AO 245B

(Rev. 09/08) Judgment in Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: The Mercator Corporation CASE NUMBER: S3 03 Cr. 404 (WHP)

	IMPRISONMENT					
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:						
N/A	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.					
	☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
	before 2 p.m. on					
	as notified by the United States Marshal.					
	as notified by the Probation or Pretrial Services Office.					
RETURN						
I have	executed this judgment as follows:					
	Defendant delivered on to					
a, with a certified copy of this judgment.						
	UNITED STATES MARSHAL					
By						

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Sheet 5 — Criminal Monetary Penalties

**DEFENDANT: The Mercator Corporation** 

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CASE NUMBER: S3 03 Cr. 404 (WHP)

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$ 400.00	\$	<u>Fine</u> 32,000.00	Restitut \$	<u>ion</u>
	The determination of restitution is deferred untilafter such determination.		An Amended	Judgment in a Criminal	Case (AO 245C) will be entered
	The defendant must make restitution (including commun	ity 1	restitution) to the fo	ollowing payees in the amo	ount listed below.
	If the defendant makes a partial payment, each payee shathe priority order or percentage payment column below. before the United States is paid.	ll re Ho	eceive an approximate owever, pursuant to	ately proportioned paymen 18 U.S.C. § 3664(i), all no	t, unless specified otherwise in onfederal victims must be paid
Nar	ne of Payee	<u>To</u>	tal Loss*	Restitution Ordered	Priority or Percentage
				Company of the Compan	
		- 7 - 1			
TO	TALS \$0.00	)	\$	0.00	
	Restitution amount ordered pursuant to plea agreement	\$			
	The defendant must pay interest on restitution and a fine fifteenth day after the date of the judgment, pursuant to to penalties for delinquency and default, pursuant to 18	18 T	U.S.C. § 3612(f). A		-
	The court determined that the defendant does not have the	he a	ability to pay interes	st and it is ordered that:	
	☐ the interest requirement is waived for the ☐ fin	ne	restitution.		
	☐ the interest requirement for the ☐ fine ☐	res	titution is modified	as follows:	

<sup>\*</sup> 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.

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**DEFENDANT: The Mercator Corporation** CASE NUMBER: S3 03 Cr. 404 (WHP)

## SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	$\checkmark$	Lump sum payment of \$ 32,400.00 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 $\square C$ , $\square D$ , or $\square F$ 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:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due duriment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
	Def and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	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.