

United States District Court

FILED

NOV 21 3 00 PM '90

District of _____
CONNECTICUT

UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: B-90-29(JAC)

F. G. MASON ENGINEERING, INC.

(Name of Defendant)

John R. Gulash, Jr., Esquire
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One
- was found guilty on count(s) _____ after a plea of not guilty.

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371 and 15:78dd-2	Conspiracy to Violate the Foreign Corrupt Practices Act	10/89	One

The defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 200.00, for count(s) One, which shall be due immediately as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: N.A.

Defendant's Date of Birth: N.A.

Defendant's Mailing Address:

Defendant's Residence Address:

November 15, 1990
Date of Imposition of Sentence

José A. Cabranes U.S.D.J.
Signature of Judicial Officer

José A. Cabranes, U.S.D.J.

Name & Title of Judicial Officer

November 21, 1990

Date

Defendant: F. G. MASON ENGINEERING, INC.
Case Number: B-90-29(JAC)

Judgment—Page 2 of 2

PROBATION

The defendant is hereby placed on probation for a term of 2 Years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay a fine of \$75,000, to be paid by both defendants jointly and severally, within 60 days.

The defendant shall pay restitution to the Federal Republic of Germany in the amount of \$160,000, which will take the form of a credit granted by MEI against monies to be paid to MEI by the Ministry of Defense under existing contracts between them which have not been completed. In addition, MEI has agreed to provide certain discounts on future purchases of equipment or services should such purchases be made by the German Government. Such restitution shall be made jointly and severally with the co-defendant.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 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 as directed by the court or 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 within 72 hours of 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 narcotic or other controlled substance, or any paraphernalia related to such 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 by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned 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;
- 13) 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.