

**UNITED STATES DISTRICT COURT
District of Oregon**

UNITED STATES OF AMERICA

v.

SSI INTERNATIONAL FAR EAST, LTD.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: CR 06-398-KI

Ronald H. Hoebet, Retained
Hoebet, Boise & Olson, P.C.
1000 S.W. Broadway, Suite 1500
Portland, Oregon 97205
Defendant's Attorney

THE DEFENDANT:

XX pleaded guilty to count(s) ONE (1), TWO (2), THREE (3) and FOUR (4) of the Information.

_____ pleaded nolo contendere to count(s) _____ which was accepted by the court.

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

Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|---|-------------------------------|------------------------|
| 18 U.S.C. § 371 | Conspiracy | From 1995 through August 2004 | 1 |
| 15 U.S.C. § 78dd-3 | Violation of the Foreign Corrupt Practices Act ("FCPA") | From 1995 through August 2004 | 2 |
| 18 U.S.C. §§ 1343 | Wire Fraud | From 1995 through August 2004 | 3 |

The defendant 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 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.

XX Defendant shall pay a special assessment in the amount of \$ 400.00 for Count(s) ONE (1), TWO (2), THREE (3) and FOUR (4) of the Information payable immediately to the Clerk, U.S. District Court.

IT IS 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. If ordered to pay restitution, the defendant shall notify the court and the United States Attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: October 17, 2006

/s/ Garr M. King
Signature of Judicial Officer
Garr M. King, United States District Judge
Name & Title of Judicial Officer

Date: October 17, 2006

Defendant: SSI INTERNATIONAL FAR EAST, LTD.

Case Number: Cr 06-398-KI

ADDITIONAL COUNTS OF CONVICTION

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|---|---|--|-----------------------------------|
| 15 U.S.C. § 78 m (b)(2) and (5) and 18 U.S.C. § 2 | Aiding and Abetting the making of False Entries | From 1995 through August 2004 | 4 |

Defendant: SSI INTERNATIONAL FAR EAST, LTD.
Case Number: Cr 06-398-KI

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

| <u>Fine</u> | <u>Restitution</u> | <u>TOTAL</u> |
|-----------------|--------------------|-----------------|
| \$ 7,500,000.00 | \$ | \$ 7,500,000.00 |

XX The \$7,500,000.00 fine is due within five days of this sentencing hearing.

___ No fine is being ordered in this matter as the defendant has no financial resources nor appreciable earning ability.

___ The determination of restitution is deferred until ___ An Amended Judgment in a Criminal Case (AO 245c) will be entered after such determination.

___ The defendant shall 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 non-federal victims must be paid in full prior to the United States receiving payment.

| <u>Name of Payee</u> | <u>*Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or Percentage of Payment</u> |
|----------------------|----------------------------------|--|--|
|----------------------|----------------------------------|--|--|

TOTALS \$ ___ \$ ___

___ If applicable, restitution amount ordered pursuant to plea agreement \$ ___

___ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution 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 the Schedule of Payments 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 and/or ___ restitution.

___ The interest requirement for the ___ fine and/or ___ restitution is modified as follows:

Any payment shall be divided proportionately among the payees named unless otherwise specified.

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