

DEFENDANT JAMES RAYMOND SMITH

DOCKET NO H-82-224-10

JUDGMENT AND PROBATION/COMMITMENT ORDER AO 245 (8/82)

In the presence of the attorney for the government the defendant appeared in person on this date MONTH DAY YEAR June 13, 1985

COUNSEL WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel X WITH COUNSEL Daniel J. Hurson & Leland Hamel (Name of Counsel)

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, X NOLO CONTENDERE, NOT GUILTY

There being a finding/verdict of NOT GUILTY. Defendant is discharged. X GUILTY.

FINDING & JUDGMENT Defendant has been convicted as charged of the offense(s) of conspiracy to violate the Foreign Corrupt Practices Act, in violation of 15 USC 78dd-2(a)(1) and (3) and 78dd-2(b) & 18 USC 371, as charged in Count 1 of the Indictment, and violations of the Foreign Corrupt Practices Act, in violation of 15 USC 78dd-2(a)(1) and (3), and 78dd-2(b) and 18 USC 2, as charged in Counts 4-16 and 18-48.

The court asked whether defendant had anything to say why judgment should not be pronounced Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that

SENTENCE OR PROBATION ORDER The defendant pay a fine in the amount of \$5,000 as to Count 1, and \$5,000 as to each of the remaining counts, said fines to be concurrent with each other for a total fine in the amount of \$5,000 to be paid to the U. S. District Clerk within thirty (30) days.

CLERK, U. S. DISTRICT COURT SOUTHERN DISTRICT OF TEXAS FILED

JUL 11 1985

JESSE E. CLARK, CLERK BY DEPUTY: S. Lewland

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U S Marshal or other qualified officer

APPROVED: [Signature] SIGNED BY X U S District Judge JOHN V. SINGLETON, JR. Date 7-11-85