UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA * CRIMINAL NO. 20-134

v. * SECTION: M

SHARRON ROBINSON

FACTUAL BASIS

The United States and defendant SHARRON ROBINSON ("ROBINSON") stipulate and agree that the below facts are true and that they would have been proven beyond a reasonable doubt had this matter proceeded to trial. The United States and ROBINSON further stipulate and agree that these facts provide a sufficient basis for a plea of guilty to Count 1 of the above-captioned indictment's charge that ROBINSON violated Title 18, United States Code, Section 371. The below facts are offered for the purpose of establishing a sufficient factual basis to support the guilty plea and therefore do not necessarily describe all the details of the offense or ROBINSON's complete knowledge of the offense.

As explained below, **ROBINSON** and other persons made an agreement to interfere by dishonest means with the United States Coast Guard's ("USCG") lawful functions of issuing merchant mariner credential ("MMC") endorsements and of administering related examinations. **ROBINSON** knew that the purpose of the agreement was to defraud the United States government and joined in it willfully, that is, with the intent to defraud. During the conspiracy's existence, and in order to accomplish the conspiracy's objects and purposes, conspirators knowingly committed overt acts, including falsely reporting in USCG computer systems that examinations were passed.

AUSA
Defendant
Defense Counsel

A. At all times relevant herein:

The United States Coast Guard's ("USCG") governmental functions, as authorized by federal statutes and regulations ("federal law"), included, among other things, the administration, regulation, and enforcement of the regulations and laws relating to the issuance of merchant mariner credentials ("MMCs") and related endorsements, including the applications and examinations associated with MMCs and endorsements. Under federal law, all mariners employed aboard United States merchant vessels greater than 100 gross registered tonnage, with a few limited exceptions, were required to have valid MMCs. Furthermore, to serve in various positions, federal law required mariners to have particular endorsements added to their MMCs. In order to obtain an MMC, a mariner was required to meet various requirements and to take an oath, promising to faithfully and honestly perform all the duties required by the laws of the United States.

Endorsements determined what position mariners could work, on what kind of vessels, and in what waters. The presence of an endorsement on an MMC indicated that the mariner was qualified to serve in the specified capacity and had met all legal requirements for that endorsement. Federal law prohibited a mariner from serving in a position for which the mariner lacked the required endorsement. Similarly, federal law prohibited a business from employing a mariner in a position for which the mariner lacked the required endorsement.

For many endorsements, federal law required mariners to pass USCG-administered examinations. These examinations tested mariners' knowledge and training to safely operate under the authority of the endorsements. The examinations, which typically consisted of numerous separately-graded modules, were administered at USCG regional exam centers. One such regional exam center, known as REC New Orleans, was located in Mandeville, Louisiana, in the Eastern

District of Louisiana. USCG employees at the regional exam centers entered the scores into a United States Coast Guard computer system used to manage the issuance of credentials to mariners and to process applications for MMCs and endorsements.

In some situations, passing an examination for one endorsement could enable a mariner to obtain one or more additional endorsements. This could occur, for example, if the examination fulfilled a requirement for an additional endorsement or if obtaining the tested-for endorsement fulfilled a requirement for an additional endorsement.

ROBINSON worked in the maritime industry. ROBINSON possessed an MMC since in or about March 2012. Beverly McCrary ("McCrary") was employed by the United States Coast Guard as a credentialing specialist at REC New Orleans until in or about August 2015.

B. ROBINSON conspired to defraud the United States in order to obtain false passing examination scores and unearned endorsements

Prior to April 2012, McCrary informed ROBINSON of a conspiracy to interfere with the USCG's lawful governmental functions through dishonest means. Specifically, McCrary informed ROBINSON that McCrary could cause a USCG employee at REC New Orleans to falsely report that credential applicants passed examinations required for endorsements. ROBINSON and McCrary agreed that ROBINSON would participate in the scheme by acting as an intermediary between McCrary and credential applicants who were willing to pay money for false passing scores. ROBINSON then proceeded to recruit mariners to participate in the scheme. ROBINSON informed mariners that she could arrange for them to receive false passing examination scores at REC New Orleans and could thereby aid them in obtaining endorsements to which they were not lawfully entitled.

In some instances, ROBINSON would put the mariner in touch with McCrary so that the mariner could arrange the false scores with McCrary. In other instances, ROBINSON would instruct the mariner to provide ROBINSON with money and information about the desired endorsement. In some such instances, ROBINSON would keep a portion of the mariner's payment prior to delivering the rest to McCrary. ROBINSON understood that McCrary would keep a portion of that money for herself and use the rest to bribe the REC employee. ROBINSON would also provide McCrary with the mariner's identity and other information that the REC employee would need to falsely enter passing scores. McCrary typically required at least approximately \$2,500 for false scores to obtain an endorsement.

From in or about November 2013 to in or about March 2016, ROBINSON, by having put a credential applicant in touch with McCrary and/or by having provided money and information to McCrary, caused the REC employee to falsely report that each of the following applicants passed an examination required for an endorsement: R.A, G.D, N.D, A.E., D.G, O.G, Hugo Marquez, M.R, and Micheal Wooten a/k/a "Michael Wooten." By engaging in this conduct, ROBINSON aided and abetted these applicants in defrauding the United States and in obtaining unearned endorsements.

ROBINSON also arranged with McCrary for ROBINSON to receive false passing examination scores for what is known as an Able Seaman Special endorsement. As a result of ROBINSON's conduct, on or about April 6, 2012, the REC employee falsely reported in a USCG

computer system that ROBINSON had passed the examinations associated with her application for the endorsement, which resulting in the issuance of the endorsement.

2/26/2021

Date

Assistant United States Attorney

Date

Counsel for Desemplant

SHARRON ROBINSON

Date

Defendant