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                      UNITED STATES DISTRICT COURT
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                 FOR THE CENTRAL DISTRICT OF CALIFORNIA
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                            SOUTHERN DIVISION
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   UNITED STATES OF AMERICA,
                                     SA CR 09-00162-JVS
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                   Plaintiff,
                                      GOVERNMENT'S SUPPLEMENTAL
                                      SENTENCING MEMORANDUM
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                 v.
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   CONTROL COMPONENTS, INC.,
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                   Defendant.
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        Plaintiff United States of America, by and through its
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   attorneys of record, the United States Department of Justice,
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   Criminal Division, Fraud Section, and the United States Attorney
   for the Central District of California (collectively, "the
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government"), hereby files its supplemental sentencing memorandum 1 regarding defendant Control Components, Inc. ("defendant"). 2 government's memorandum is based upon the attached Memorandum of 3 Points and Authorities, the files and records in this matter, as 4 5 well as any evidence or argument presented at hearing on this matter. 6 DATED: July 30, 2009 7 Respectfully submitted, 8 THOMAS P. O'BRIEN United States Attorney 9 ROBB C. ADKINS 10 Assistant United States Attorney Chief, Santa Ana Office 11 /s/ 12 DOUGLAS F. McCORMICK 13 Assistant United States Attorney 14 MARK F. MENDELSOHN, Acting Chief HANK BOND WALTHER, Assistant Chief 15 Fraud Section, Criminal Division United States Department of Justice 16 /s/ 17 ANDREW GENTIN 18 Trial Attorney 19 20 21 22 23 2.4 25 26 27 28

## MEMORANDUM OF POINTS AND AUTHORITIES

The government provides for the Court's consideration the attached statement of sentence.

STATEMENT OF SENTENCE

It is ordered that defendant CONTROL COMPONENTS, INC. shall pay to the United States a criminal fine of \$18,200,000, which is due within ten (10) days of this judgment.

It is further ordered that defendant CONTROL COMPONENTS, INC. shall pay to the United States a special assessment of \$1,200, which is due within ten (10) days of this judgment.

Defendant CONTROL COMPONENTS, INC. is hereby placed on organizational probation for a period of three years under the following terms and conditions:

- 1. Defendant shall comply with the rules and regulations of the U.S. Probation Office;
- 2. Defendant shall notify the Court or Probation Office immediately upon learning of (a) any material adverse change in its business or financial condition or prospects, or (b) the commencement of any bankruptcy proceeding, major civil litigation, criminal prosecution, or administrative proceeding against the defendant, or any investigation or formal inquiry by governmental authorities regarding the defendant;
- 3. Defendant shall create and implement a compliance code as described in Exhibit 2 to the Plea Agreement; and
- 4. Defendant shall retain an independent compliance monitor pursuant to the terms set forth in Exhibit 4 to the Plea Agreement.