UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)
Patricia Piscioneri) Docket No.: 13-0029-R))

NOTICE OF PROHIBITION

WHEREAS on or about April 25, 2013, Patricia Piscioneri ("Piscioneri") pleaded guilty to the charges of Embezzlement by a Credit Union Employee, 18 U.S.C. § 657, and False Entries, 18 U.S.C. § 1006, in the United States District Court for the District of Massachusetts, in connection with her employment at Adams M E Federal Credit Union;

WHEREAS violations of 18 U.S.C. §§ 657 and 1006 are criminal offenses involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Piscioneri is prohibited from becoming an "institution affiliated party" of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

- 2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Piscioneri to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;
- 3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;
- 4. The "Judgment in a Criminal Case" document, Case Number 3: 12 CR 30004-01-MAP, is made a part hereof and is incorporated herein by reference; and
- 5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this **24** day of Mr1, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Regional Director NCUA Region I AO 245B(05-MA)

Date of Original

Title & Section

18 U.S.C. § 657

18 U.S.C. § 1006

Count(s)

THE DEFENDANT:

pleaded guilty to count(s)

I pleaded note contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.

the Sentencing Reform Act of 1984.

The defendant is adjudicated guilty of these offenses:

The defendant has been found not guilty on count(s)

(Rev. 06/05) Judgment in a Criminal Case Sheet I - D. Massachusetts - 10/05

FALSE ENTRIES

The defendant is sentenced as provided in pages 2 through

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

Patricia Piscioneri

Piscioneri		Case Number: 3:	12 CD 26	3004 () 1 R.	rin
- 1 2502041021				J804 - C	/ L - [Y]	IAP
	•	USM Number: 949				
		Leonard Cohen,	Esq.			
	4/25/2013	Defendant's Attorney		Addit	ional doc	iments attached
-				•		
s) 1-8,9-30						
e to count(s)						
the court. int(s)						
ed guilty of these	e offenses:		Additional Co	ounts - See co	ontinuatio	n page
Nature of O	ffense		<u>Of</u> :	fense Ended	:	Count
EMBEZZLEMI ALSE ENTRIE	ENT BY A CREDIT UNI SS	ION EMPLOYEE		4/27/05 5/16/05	1-8 9-30	
ntenced as provi	ded in pages 2 through	10 of this j	udgment. The	e sentence is	imposed	pursuant to
of 1984.		•				
found not guilty	on count(s)			-		·
	is ar	e dismissed on the mo	£4 **.			

It is ordered that the defendant must 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 must notify the court and United States attorney of material changes in economic circumstances.

04/25/13

The Honorable Michael A. Ponsor

Judge, U.S. District Court

Name and Title of Judge

SAO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case Sheet 2 - D. Massachusetts - 10/05

Datelle niele			Judgment — Page 2	of _	10
DEFENDANT: Patricia Piscioneri CASE NUMBER: 3: 12 CR 30004 - 01	- MAP	G			
	IMPRISO	NMENT			
The defendant is hereby committed to the custotal term of: time served	stody of the United	States Bureau of Priso	ns to be imprisoned for a		
I day time served concurrent on each cour	nt		·		
The court makes the following recommendation	ions to the Bureau	of Prisons:			
The defendant is remanded to the custody of	the United States I	⁄Iarshal,			
The defendant shall surrender to the United S	States Marshal for t	his district:			
at □ a.	.m. 🗌 p.m.	on	<u> </u>		
as notified by the United States Marshal	l.				
The defendant shall surrender for service of s	sentence at the insti	tution designated by th	e Bureau of Prisons:		
before 2 p.m. on	·				
as notified by the United States Marshal	1.				
as notified by the Probation or Pretrial S	Services Office.				
	RETU	J RN			•
I have executed this judgment as follows:	•				
Defendant delivered on		to			
a, wi					
3	im a common copy	or majorgmont		•	
	•				
			UNITED STATES MARSHAL		
	Е	у			
		DEP	UTY UNITED STATES MARSH	AL	

(Rev. 06/05) Judgment in a Criminal Case Sheet 3 - D. Massachusetts - 10/05

	D.4.I.I. Diagram		Judgment—Page 3 of 10
DEFENDANT:	Patricia Piscioneri	•	
CASE NUMBER:	3: 12 CR 30004 - 0	1 - MAP	·
		SUPERVISED RELEASE	See continuation page
Upon release from in	nprisonment, the defendant sh	nall be on supervised release for a term of:	24 month(s)
concurrent on eac	ch count		
The defendant recustody of the Burea	nust report to the probation of u of Prisons.	ffice in the district to which the defendant is	released within 72 hours of release from the
The defendant shall r	not commit another federal, sta	ate or local crime.	•
The defendant shall r substance. The defer thereafter, not to exce	not unlawfully possess a contr ndant shall submit to one drug eed 104 tests per year, as dir	rolled substance. The defendant shall refrain test within 15 days of release from imprison ected by the probation officer.	from any unlawful use of a controlled ment and at least two periodic drug tests
future substance	testing condition is suspended abuse. (Check, if applicable	ed, based on the court's determination that the	defendant poses a low risk of
The defendant s	shall not possess a firearm, am	nmunition, destructive device, or any other da	ngerous weapon. (Check, if applicable.)
The defendant s	shall cooperate in the collection	on of DNA as directed by the probation office	r. (Check, if applicable.)
	shall register with the state sex cted by the probation officer.	x offender registration agency in the state when (Check, if applicable.)	ere the defendant resides, works, or is a
The defendant s	shall participate in an approve	d program for domestic violence. (Check, if	applicable.)
If this judgment Schedule of Payment	t imposes a fine or restitution, is sheet of this judgment.	it is a condition of supervised release that the	defendant pay in accordance with the
The defendant n on the attached page.	nust comply with the standard	I conditions that have been adopted by this co	urt as well as with any additional conditions
		•	•

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the 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;
- the defendant shall notify the probation officer at least ten days prior to 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 controlled substance or any paraphernalia related to any controlled 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;
- 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 of 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; and
- 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.

SAO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case Sheet 4A - Continuation Page - Supervised Release/Probation -10/05

DEFENDANT:

Patricia Piscioneri

CASE NUMBER: 3: 12 CR 30004 - 01 - MAP

Judgment—Page 4 of 10

ADDITIONAL ✓ SUPERVISED RELEASE ☐ PROBATION TERMS

- 1. The defendant is to serve 6 months in home detention with location monitoring, specifically voice recognition, and shall abide by all technology requirements. The participant shall pay the costs of participation in the location monitoring program as directed by the probation officer.
- 2. The defendant is to complete 100 hours of community service at an agency approved by the Probation Office.
- 3. The defendant is prohibited from possessing a firearm, destructive device, or other dangerous weapon.
- 4. The defendant is to pay the balance of any fine imposed according to a court-ordered repayment schedule within the first year of supervision.
- 5. The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the Probation Office while any financial obligations remain outstanding.
- 6. The defendant is to provide the Probation Office access to any requested financial information, which may be shared with the Financial Litigation Unit of the U.S. Attorneyâ••s Office.

Continuation of Conditions of	Supervised Release	Probation
-------------------------------	--------------------	-----------

(Rev. 06/05) Judgment in a Criminal Case Sheet 5 - D. Massachusetts - 10/05

DEFENDAN	_r Patrio	cia Piscioneri				Judgment –	- Page		10
CASE NUMI		CR 30004 - 01	- MAP		•				
		CRIMI	NAL MO	NETA	RY PENAL	TIES			
The defend	dant must pay	the total criminal mone	etary penalties	s under t	he schedule of pa	nyments on Sho	eet 6.		
	Assessn	<u>nent</u> .	•	Fine		Re	stitution		
TOTALS	\$	\$3,000.00	\$		\$3,000.00	\$			
	nination of red determination	stitution is deferred unti	l A	n Amer	nded Judgment i	n a Criminal	Case (AO	245C) wil	be entered
The defend	dant must mal	ce restitution (including	community r	estitutio	n) to the followin	g payees in the	amount li	sted below.	
If the defer the priority before the	ndant makes a v order or per United States	partial payment, each pentage payment columnis paid.	oayee shall red n below. How	ceive an wever, p	approximately prursuant to 18 U.S	roportioned pa S.C. § 3664(i),	yment, unle all nonfede	ess specifie eral victims	i otherwise in must be paid
Name of Payer	2	Total Loss	*		Restitution Ord	ered	<u>Prio</u>	rity or Pe	centage
							•		
									·
							è		,
					·				
	•								
							[See Con Page	tinuation
TOTALS		\$	\$0.00	\$	····	\$0.00			•
Restitution	ı amount orde	red pursuant to plea agi	reement \$ _				•		
fifteenth d	ay after the da	interest on restitution a ate of the judgment, pur ncy and default, pursua	suant to 18 U	S.C. § 3	612(f). All of th	he restitution of e payment opti	or fine is pa ions on She	id in full beet 6 may b	efore the
The court	determined th	at the defendant does no	ot have the ab	ility to p	ay interest and it	is ordered that	:		
the in	terest requiren	nent is waived for the	fine	rest	itution.				
the int	erest requiren	nent for the fine	resti	tution is	modified as follo	ows:			
Findings for th September 13, 1	e total amount 994, but befor	of losses are required un e April 23, 1996.	ider Chapters	109A, I	10, 110A, and 11	3A of Title 18	for offenses	committed	on or after

©AO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case Sheet 6 - D. Massachusetts - 10/05

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

1	Sheet 6 - D. Massachusetts - 10/05			
DEFENDANT:	Patricia Piscioneri	Judgment — Page	6 of 10	
	: 3: 12 CR 30004 - 01 - MAP	•		
	SCHEDULE OF PAYMENTS			
Having assessed the	e defendant's ability to pay, payment of the total criminal monetary penal	ties are due as follows:		
A Lump sur	m payment of \$ due immediately, balance due			
	later than, or ccordance C, D, E, or F below; or			
B Payment	to begin immediately (may be combined with \square C, \square D, or	F below); or		
C Payment	in equal (e.g., weekly, monthly, quarterly) installments (e.g., months or years), to commence (e.g., 30 or 60 da	of \$ov ays) after the date of this ju	er a period of dgment; or	
E Payment	in equal (e.g., weekly, monthly, quarterly) installments (e.g., months or years), to commence (e.g., 30 or 60 data pervision; or during the term of supervised release will commence within ment. The court will set the payment plan based on an assessment of the court will be court	(e.g., 30 or 60 days) afi	er release from	
F 🔀 Special in	structions regarding the payment of criminal monetary penalties:			
Special asse	ssment to be paid immediately.			
				•
Unless the court has imprisonment. All Responsibility Progr	expressly ordered otherwise, if this judgment imposes imprisonment, paym criminal monetary penalties, except those payments made through the ram, are made to the clerk of the court.	ent of criminal monetary pe Federal Bureau of Prison	nalties is due durin s'Inmate Financi	ıg al
The defendant shall	receive credit for all payments previously made toward any criminal mor	netary penalties imposed.		
Joint and Seven			See Continu.	ation
Defendant and and correspond	Co-Defendant Names and Case Numbers (including defendant number), ing payee, if appropriate.	Total Amount, Joint and S	everal Amount,	

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

The defendant shall forfeit the defendant's interest in the following property to the United States:

AO 24SB (Rev. 06/05) Criminal Judgment
Attachment (Page 1) — Statement of Reasons - D. Massachusetts - 10/05

Patricia Piscioneri DEFENDANT:

耳

Judgment - Page 7 of 10

CASE NUMBER: 3: 12 CR 30004 - 01 - MAP DISTRICT:

MASSACHUSETTS

STATEMENT OF REASONS

[COURT FINDINGS ON PRESENTENCE INVESTIGATION REPORT								
	A	V	The court adopts the presentence investigation report without change.						
	В		The court adopts the presentence investigation report with the following changes. (Check all that apply and specify court determination, findings, or comments; referencing paragraph numbers in the presentence report, if applicable.) (Use Section VIII if necessary.)						
		1	Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):						
		2	Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):						
		3	Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):						
		4	Additional Comments or Fludings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):						
	С		The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.						
[CC	URT	FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)						
	A		No count of conviction carries a mandatory minimum sentence,						
	В		Mandatory minimum sentence imposed.						
	С		One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on						
			findings of fact in this case						
			substantial assistance (18 U.S.C. § 3553(e))						
			the statutory safety valve (18 U.S.C. § 3553(f))						
Į	co	URT	DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):						
			ense Level: 13						
	Imp	rison	History Category: 1 nent Range: 12 to 18 months						
1	Sup	ervise	d Release Range: 2 to 5 years						
ļ			ge: \$ 3,000 to \$ 30,000,000 example waived or below the guideline range because of inability to pay.						

AO 245B (05-MA) (Rev. 06/05) Criminal Judgment Attachment (Page 2) — Statement of Reasons - D. Massachusetts - 10/05

Judgment -- Page 8 of 10 Patricia Piscioneri DEFENDANT: CASE NUMBER: 3: 12 CR 30004 - 01 DISTRICT: MASSACHUSETTS STATEMENT OF REASONS ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one.) П The sentence is within an advisory guideline range that is not greater than 24 months, and the court finds no reason to depart, В П The sentence is within an advisory guideline range that is greater than 24 months, and the specific sentence is imposed for these reasons, (Use Section VIII if necessary.) \mathbf{C} The court departs from the advisory guideline range for reasons authorized by the sentencing guidelines manual, (Also complete Section V.) The court imposed a sentence outside the advisory sentencing guideline system. (Also complete Section VI.) DEPARTURES AUTHORIZED BY THE ADVISORY SENTENCING GUIDELINES (If applicable.) The sentence imposed departs (Check only one.): Delow the advisory guideline range above the advisory guideline range Departure based on (Check all that apply.): Plea Agreement (Check all that apply and check reason(s) below.): 5K1.1 plea agreement based on the defendant's substantial assistance П 5K3.1 plea agreement based on Early Disposition or "Fast-track" Program П binding plea agreement for departure accepted by the court plea agreement for departure, which the court finds to be reasonable. plea agreement that states that the government will not oppose a defense departure motion. П 2 Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.): 5K1.1 government motion based on the defendant's substantial assistance 5K3.1 government motion based on Early Disposition or "Fast-track" program П П government motion for departure defense motion for departure to which the government did not object П defense motion for departure to which the government objected 3 Other Other than a plea agreement or motion by the parties for departure (Check reason(s) below.): C Reason(s) for Departure (Check all that apply other than 5K1.1 or 5K3.1.) 4A1.3 Criminal History Inadequacy 5K2.1 Death 5K2.11 Lesser Harm 5H1.1 Age 5K2.2 Physical Injury 5K2.12 Coercion and Duress 5H1.2 Education and Vocational Skills 5K2.3 Extreme Psychological Injury 5K2.13 Diminished Capacity 5H1.3 Mental and Emotional Condition 5K2.4 Abduction or Unlawful Restraint 5K2.14 Public Welfare 5H1.4 Physical Condition 5K2.5 Property Damage or Loss Voluntary Disclosure of Offense 5K2.16 Employment Record 5H1.5 П 5K2,6 Weapon or Dangerous Weapon 5K2.17 High-Capacity, Semiautomatic Weapon Family Ties and Responsibilities 5H1.6 5K2.7 Disruption of Government Function 5K.2,18 Violent Street Gang 5HJ.11 Military Record, Charitable Service, 5K2.8 Extreme Conduct 5K2,20 Aberrant Behavior Good Works 5K2.9 Criminal Purpose 5K2.21 Dismissed and Uncharged Conduct П 5K2.0 Aggravating or Mitigating Circumstances Victim's Conduct 5K2.22 Age or Health of Sex Offenders 5K2.23 Discharged Terms of Imprisonment Other guideline basis (e.g., 2B1.1 commentary)

D Explain the facts justifying the departure. (Use Section VIII if necessary.)

AO 245B (05-MA) (Rev. 06/05) Criminal Judgment Attachment (Page 3) — Statement of Reasons - D. Massachusetts 10/05

Patricia Piscioneri DEFENDANT:

Judgment - Page 9 of

10

CASE NUMBER: 3: 12 CR 30004 - 01 - MAP

DI

DISTRICT:		T: MASSACHUSETTS
		STATEMENT OF REASONS
VI		URT DETERMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM eck all that apply.)
	A	The sentence imposed is (Check only one.): Labove the advisory guideline range above the advisory guideline range
	В	Sentence imposed pursuant to (Check all that apply.):
		Plea Agreement (Check all that apply and check reason(s) below.): binding plea agreement for a sentence outside the advisory guideline system accepted by the court plea agreement for a sentence outside the advisory guideline system, which the court finds to be reasonable plea agreement that states that the government will not oppose a defense motion to the court to sentence outside the advisory guideline system
		Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.): government motion for a sentence outside of the advisory guideline system defense motion for a sentence outside of the advisory guideline system to which the government did not object defense motion for a sentence outside of the advisory guideline system to which the government objected
		Other Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.):
	C	Reason(s) for Sentence Outside the Advisory Guideline System (Check all that apply.)
.•		the nature and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1) to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) to afford adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B)) to protect the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C)) to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner (18 U.S.C. § 3553(a)(2)(D)) to avoid unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6)) to provide restitution to any victims of the offense (18 U.S.C. § 3553(a)(7))
	D	Explain the facts justifying a sentence outside the advisory guideline system. (UseSection VIII if necessary.)
		The Court imposed a sentence outside of and below the advisory guideline range due to consideration of 18 U.S.C. Sec. 3553(a) factors, to include 1) All stolen moneys have been repaid; 2) The defendant's age; 3) The support of the defendant's family; and 4) The defendant offers no risk of any future criminal activity.

Case 3:12-cr-30004-MAP Document 35 Filed 04/29/13 Page 10 of 10

AO'245B (05-MA) (Rev. 06/05) Criminal Judgment

Attachment (Page 4) - Statement of Reasons - D. Massachusetts - 10/05

DEFENDANT:

Patricia Piscioneri

Judgment - Page 10 of

10

CASE NUMBER: DISTRICT:

3: 12 CR 30004 - 01 - MAP

MASSACHUSETTS

STATEMENT OF REASONS

VII	CO	COURT DETERMINATIONS OF RESTITUTION					
	A	N)	Res	stitution Not Applicable.			
	В	Tota	l Am	nount of Restitution:			
	С	Rest	itutic	on not ordered (Check only one.):			
		1		For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 U.S.C. § 3663A(c)(3)(A).			
		2		For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because determining complex issues of fact and relating them to the cause or amount of the victims' losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim would be outweighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).			
		3	□	For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweigh the need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii),			
		4		Restitution is not ordered for other reasons. (Explain.)			
VIII	D ADE	DITIO		ial restitution is ordered for these reasons (18 U.S.C. § 3553(c)): L FACTS JUSTIFYING THE SENTENCE IN THIS CASE (If applicable.)			
Defen	ıdant'	s Soc.		No.: Date of Imposition of Judgment			
Defen				04/25/13			
				e Address: Signature of Judge The Honorable Michael A. Ponsor Judge, U.S. District Court			
Defen	dant's	s Mail	ing A	Address: Name and Title of Judge Adams, MA Date Signed 04/26/2013			