

UNITED STATES DISTRICT COURT  
 District of New Jersey

UNITED STATES OF AMERICA

v.

Case Number 3:09CR856(JAP)-01

JOHN T.C. YEH

Defendant.

RECEIVED  
 DEC 12 2011  
 AT 8:30  
 WILLIAM T. WALSH  
 CLERK

**(AMENDED) JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, JOHN T.C. YEH, was represented by Paul Kemp, Esquire (Retained).

On motion of the United States the court has dismissed count(s) 1-3, 5&6.

The defendant pled guilty to count(s) four of the Indictment on 10-28-2010. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number(s)</u>
18 U.S.C. Section 1349 [18 U.S.C. Section 1341]	CONSPIRACY TO COMMIT MAIL FRAUD	From in or about July 2006 through in or about July 2009	Four

As pronounced on 11-30-2011, the defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$100 (due immediately), for count(s) four, which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

It is further 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 United States Attorney of any material change in the defendant's economic circumstances.

Signed this the 12<sup>TH</sup> day of December, 2011.

  
 \_\_\_\_\_  
 JOEL A. PISANO  
 United States District Judge

Defendant: JOHN T.C. YEH  
Case Number: 3;09CR856(JAP)01

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 108 Months, with credit received during revocation of bail.

The Court makes the following recommendations to the Bureau of Prisons:

It is recommended that the Bureau of Prisons be made aware of the defendant's hearing impaired medical condition and where he can be accommodated.

Further ordered, that the defendant be designated to a facility, which will abide by the American's with Disability Act.

Further recommended, that the defendant be designated to a facility geographically near his family members, and it shall also allow his brother and co-defendant (Joseph Yeh) to be designated to the same facility.

Further ordered, the defendant is recommended to be housed at the Federal Correctional Institution Cumberland Camp.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons at 12:00 p.m. on January 11, 2012.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ To \_\_\_\_\_  
At \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_  
Deputy Marshal

Defendant: JOHN T.C. YEH  
Case Number: 3;09CR856(JAP)01

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 3 years.

Within 72 hours of release from custody of the Bureau of Prisons, the defendant shall report in person to the Probation Office in the district to which the defendant is released.

While on supervised release, the defendant shall comply with the standard conditions that have been adopted by this court as set forth below.

Based on information presented, the defendant is excused from the mandatory drug testing provision, however, may be requested to submit to drug testing during the period of supervision if the probation officer determines a risk of substance abuse.

If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remains unpaid at the commencement of the term of supervised release and shall comply with the following special conditions:

**NEW DEBT RESTRICTIONS**

You are prohibited from incurring any new credit charges, opening additional lines of credit, or incurring any new monetary loan, obligation, or debt, by whatever name known, without the approval of the U.S. Probation Office. You shall not encumber or liquidate interest in any assets unless it is in direct service of the fine and/or restitution obligation or otherwise has the expressed approval of the Court.

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### STANDARD CONDITIONS OF SUPERVISED RELEASE

While the defendant is on supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another federal, state, or local crime during the term of supervision.
- 2) The defendant shall not illegally possess a controlled substance.
- 3) If convicted of a felony offense, the defendant shall not possess a firearm or destructive device.
- 4) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 5) The defendant shall report to the probation officer in a manner and frequency directed by the Court or probation officer.
- 6) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 7) The defendant shall support his or her dependents and meet other family responsibilities.
- 8) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 9) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 10) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances.
- 11) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 12) 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.
- 13) 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 by the probation officer.
- 14) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 15) 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.
- 16) 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.
- (17) You shall cooperate in the collection of DNA as directed by the Probation Officer.

*(This standard condition would apply when the current offense or a prior federal offense is either a felony, any offense under Chapter 109A of Title 18 (i.e., §§ 2241-2248, any crime of violence [as defined in 18 U.S.C. § 16], any attempt or conspiracy to commit the above, an offense under the Uniform Code of Military Justice for which a sentence of confinement of more than one year may be imposed, or any other offense under the Uniform Code that is comparable to a qualifying federal offense);*

- (18) Upon request, you shall provide the U.S. Probation Office with full disclosure of your financial records, including co-mingled income, expenses, assets and liabilities, to include yearly income tax returns. With the exception of the financial accounts reported and noted within the presentence report, you are prohibited from maintaining and/or opening any additional individual and/or joint checking, savings, or other financial accounts, for either personal or business purposes, without the knowledge

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and approval of the U.S. Probation Office. You shall cooperate with the Probation Officer in the investigation of your financial dealings and shall provide truthful monthly statements of your income. You shall cooperate in the signing of any necessary authorization to release information forms permitting the U.S. Probation Office access to your financial information and records;

- (19) As directed by the U.S. Probation Office, you shall participate in and complete any educational, vocational, cognitive or any other enrichment program offered by the U.S. Probation Office or any outside agency or establishment while under supervision;
- (20) You shall not operate any motor vehicle without a valid driver's license issued by the State of New Jersey, or in the state in which you are supervised. You shall comply with all motor vehicle laws and ordinances and must report all motor vehicle infractions (including any court appearances) within 72 hours to the U.S. Probation Office;

*For Official Use Only - - - U.S. Probation Office*

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions, and have been provided a copy of them.

You shall carry out all rules, in addition to the above, as prescribed by the Chief U.S. Probation Officer, or any of his associate Probation Officers.

(Signed) \_\_\_\_\_  
Defendant Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness Date

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**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution in the total amount of \$20,000,000.00. The Court will waive the interest requirement in this case. Payments should be made payable to the **U.S. Treasury** and mailed to Clerk, U.S.D.C., 402 East State Street, Rm 2020, Trenton, New Jersey 08608, for distribution to the following victims in the following descending order of priority:

<b><u>Name of Payee (Victim)</u></b>	<b><u>Amount of Restitution</u></b>
"Jay Keithley," Federal Communications Commission 445-12th Street SW, Washington, DC, 20552-0004, Attention: Jay Keithley, Special Assistant OIG	\$20,000,000.00

The amounts ordered represent the total amounts due to the victims for these losses. The defendant's restitution obligations shall not be affected by any restitution payments made by other defendants in this case, except that no further payments shall be required after the sums of the amounts actually paid by all defendants has fully satisfied these losses. The following defendant(s) in the following case(s) may be subject to restitution orders to the same victims for these same losses:

Joseph Yeh	Cr. No.: 3:09CR856(JAP)-02
Anthony Mowl	Cr. No.: 3:09CR856(JAP)-03
Donald Tropo	Cr. No.: 3:09CR856(JAP)-04
Benjamin Pena	Cr. No.: 3:09CR858(JAP)-01
Robert Z. Lubeck	Cr. No.: 3:09CR858(JAP)02
Tamara Frankel	Cr. No.: 3:09CR858(JAP)03
Kim E. Hawkins	Cr. No.: 3:09CR857(JAP)-01
Larry Berle	Cr. No.: 3:09CR857(JAP)-02
Lisa Goetz	Cr. No.: 3:09CR857(JAP)-04
Dary Berke	Cr. No.: 3:09CR857(JAP)-03
David Simmons	Cr. No.: 3:09CR857(JAP)-05
Irma Azrelyant	Cr. No.: 3:09CR811(JAP)01
Joshua Finkle	Cr. No.: 3:09CR811(JAP)-02
Natan Zfati	Cr. No.: 3:09CR811(JAP)-03
Oksana Strusa	Cr. No.: 3:09CR811(JAP)-04

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

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

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Alfia Iskandarova	Cr. No.: 3:09CR811(JAP)-06
Hennadii Holovkin	Cr. No.: 3:09CR811(JAP)-07
Yosbel Buscaron	Cr. No.: 3:09CR810(JAP)01
Lazaro Fernandez	Cr. No.: 3:09CR810(JAP)-02
Wanda Hutchinson	Cr. No.: 3:09CR810(JAP)-03
Jessica Bacallao	Cr. No.: 3:09CR810(JAP)-4

The restitution is due immediately. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program (IDRP). If the defendant participates in the IDRP, the restitution shall be paid from those funds at a rate equivalent to \$25 every 3 months. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$500.00, to commence 30 days after release from confinement.

### **RESTITUTION AND FORFEITURE**

#### **FORFEITURE**

The defendant is ordered to forfeit the following property to the United States: \$20,000,000.00.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

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