









11

11

11

11

11

11

11

11

11

11

11

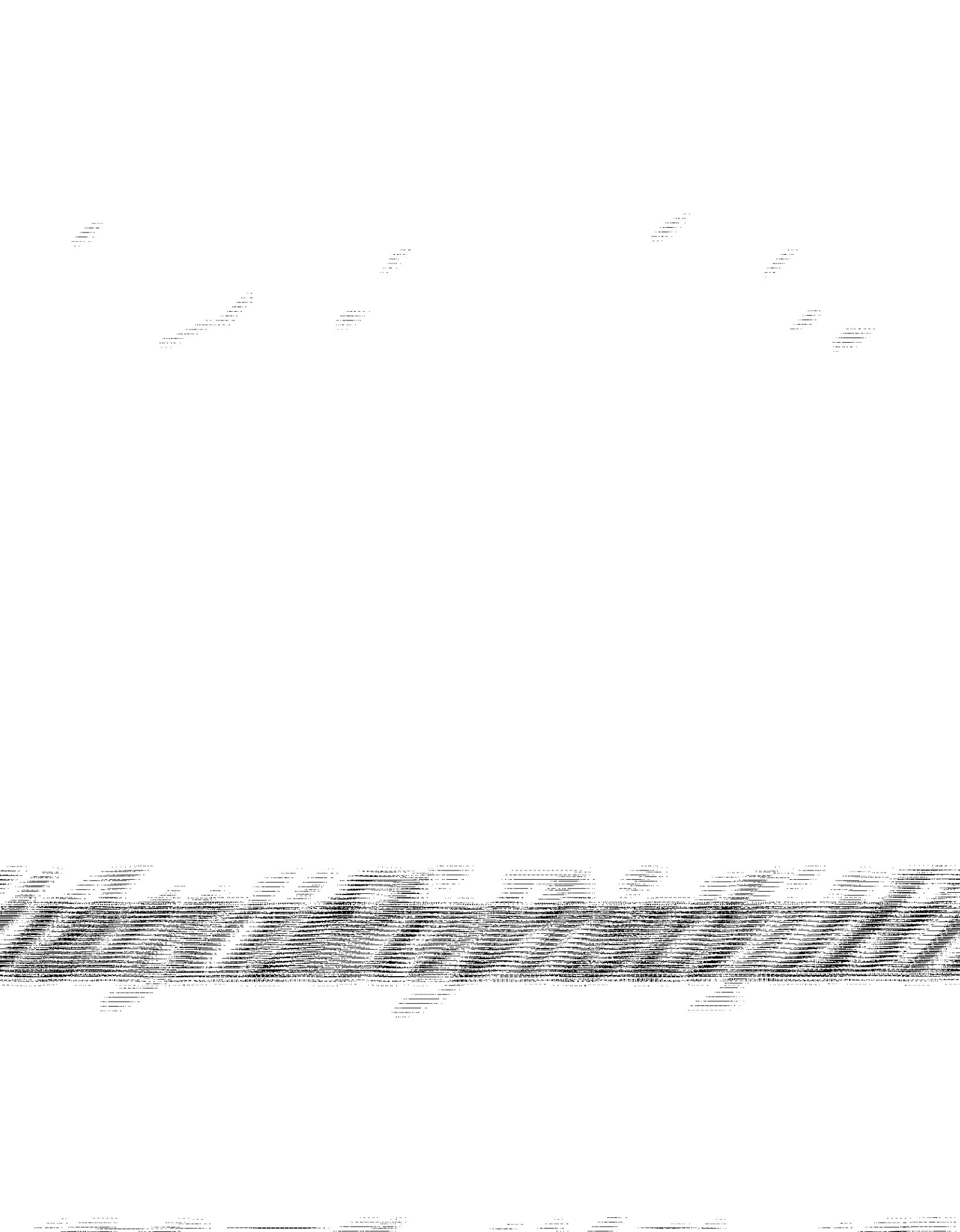
11

11

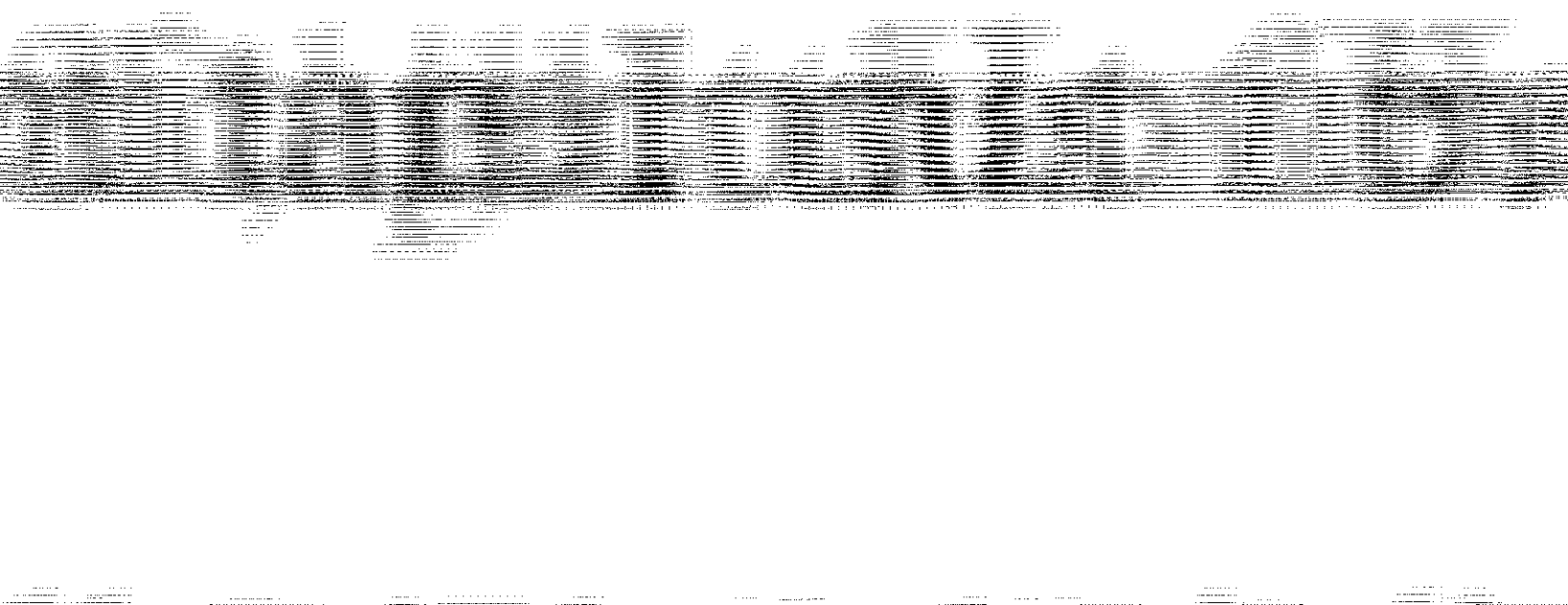
11



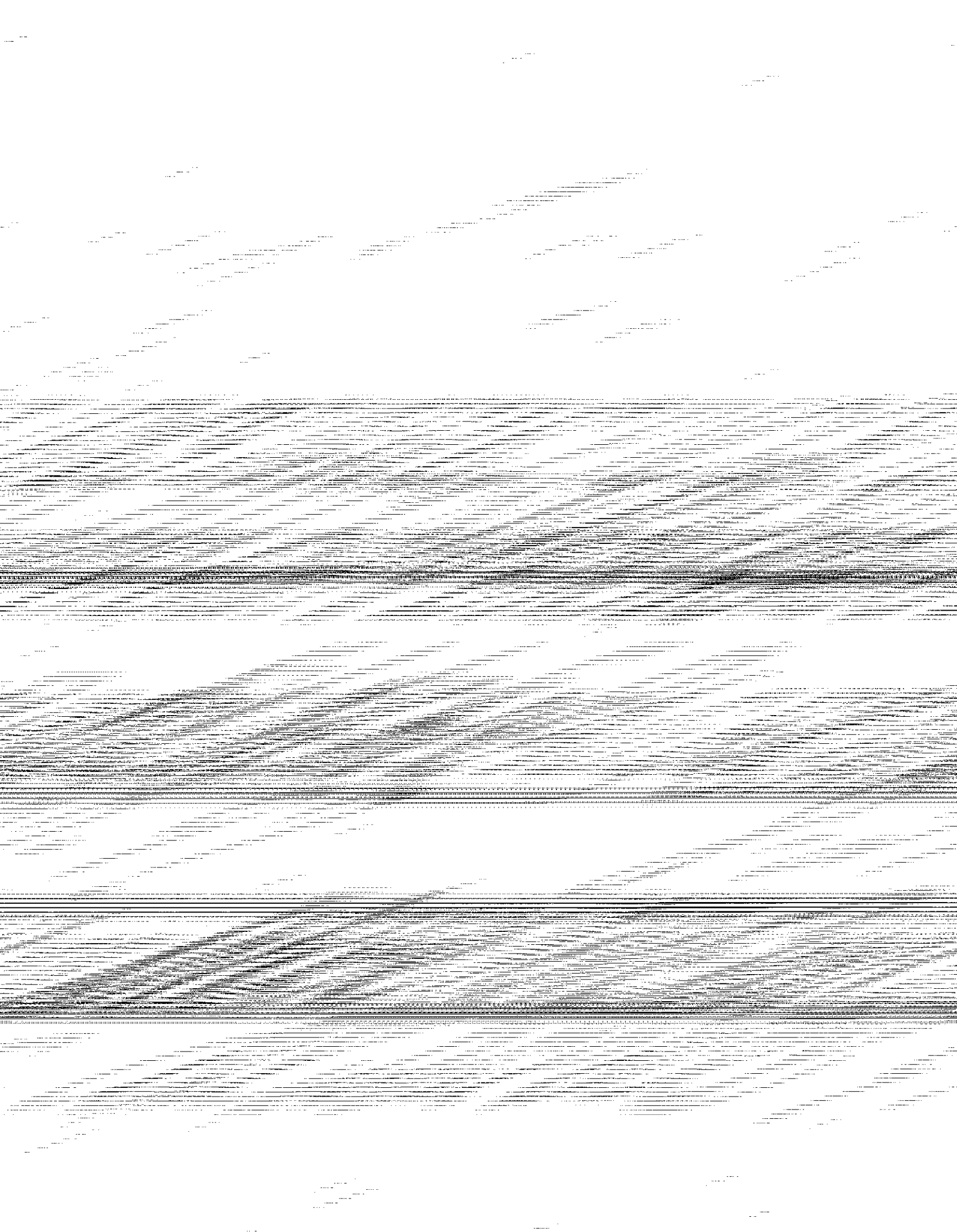


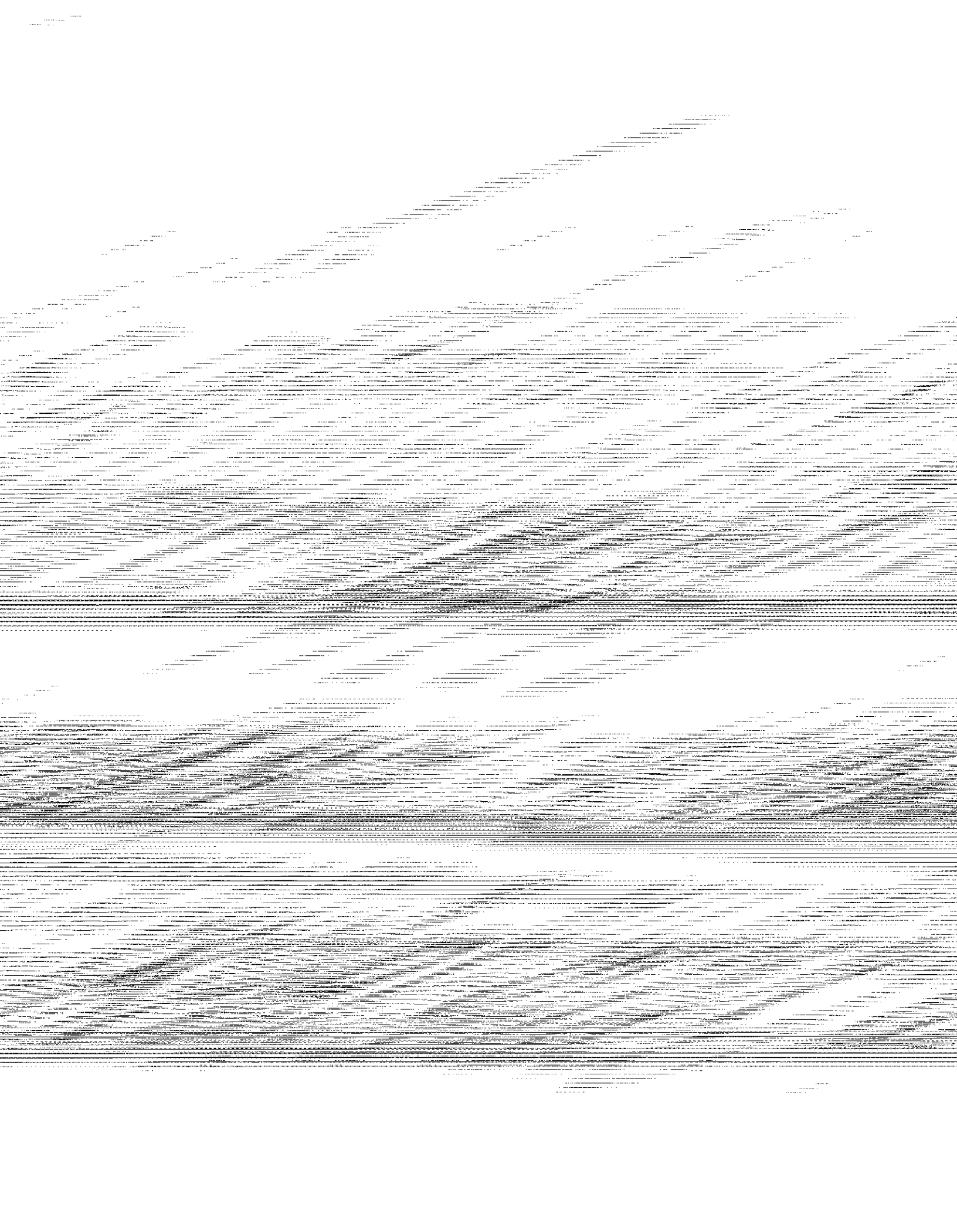












# United States District Court

## Southern District of Texas

SEP - 9 1997

UNITED STATES OF AMERICA  
v.

**RICHARD M. PLATO**

**JUDGMENT IN A CRIMINAL CASE**  
Michael N. Milby, Clerk

(For Offenses Committed On or After November 1, 1987)

Case Number: **4:96CR00040-001**

**Robert C. Bennett**

Defendant's Attorney

### THE DEFENDANT:

pleaded guilty to count(s) 1 and 20-24 on November 27, 1996

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 371	Conspiracy to violate the laws of the United States	09/30/1992	1
18 U.S.C. § 1343	Wire fraud	09/30/1992	20-24

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

Count(s) 2-19, and 25-36 are dismissed on the motion of the United States.

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.

Defendant's Soc. Sec. No.: \_\_\_\_\_

Defendant's Date of Birth: \_\_\_\_\_

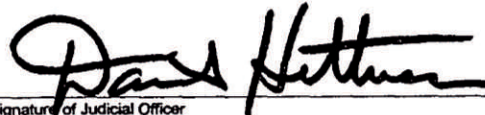
Defendant's USM No.: 72619-079

Defendant's Residence Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant's Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

08/27/1997

Date of Imposition of Judgment



Signature of Judicial Officer

**DAVID HITTNER**

**UNITED STATES DISTRICT JUDGE**

Name & Title of Judicial Officer

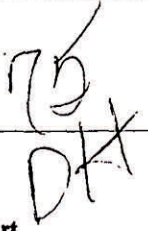
Date

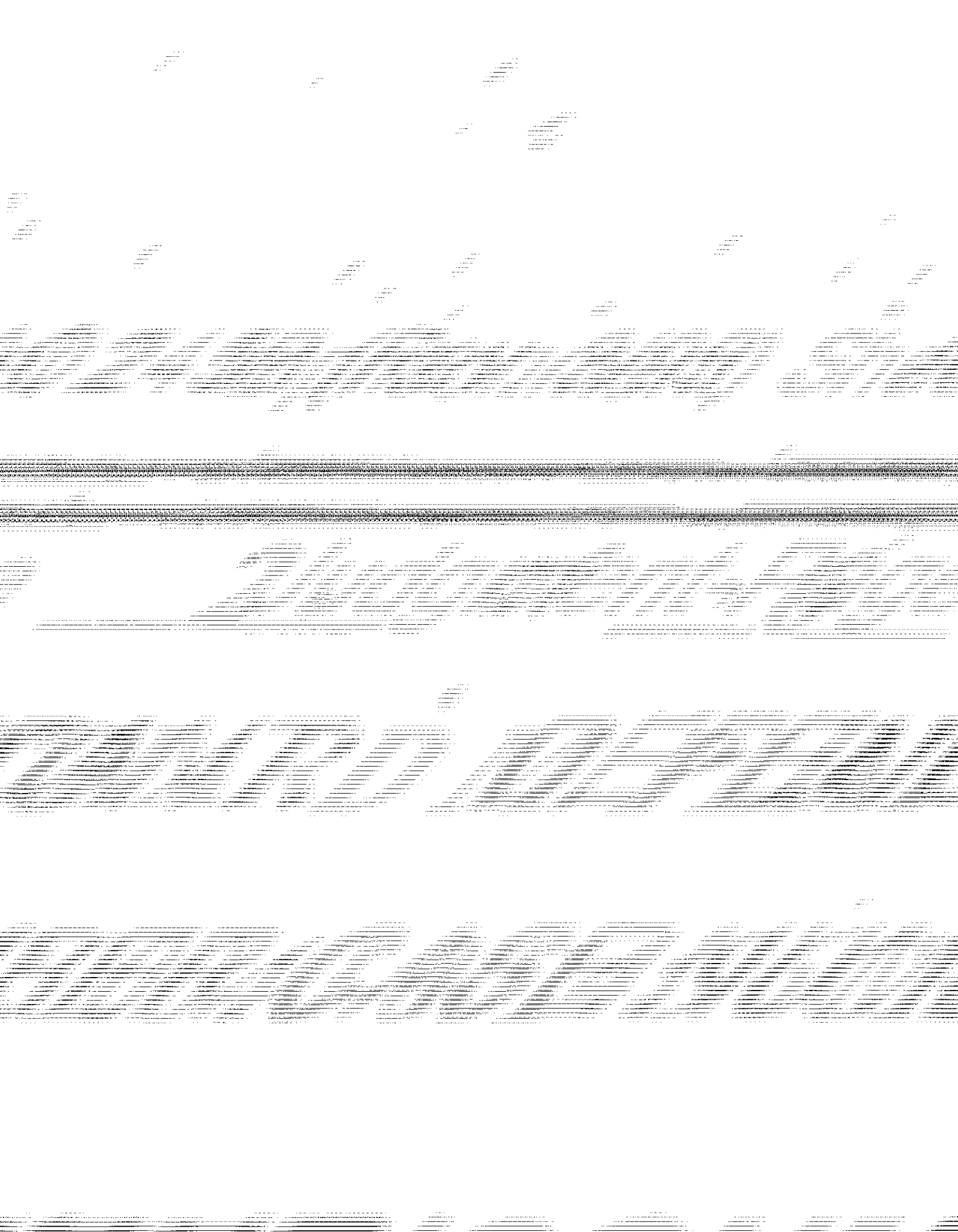
Sept 5, 1997

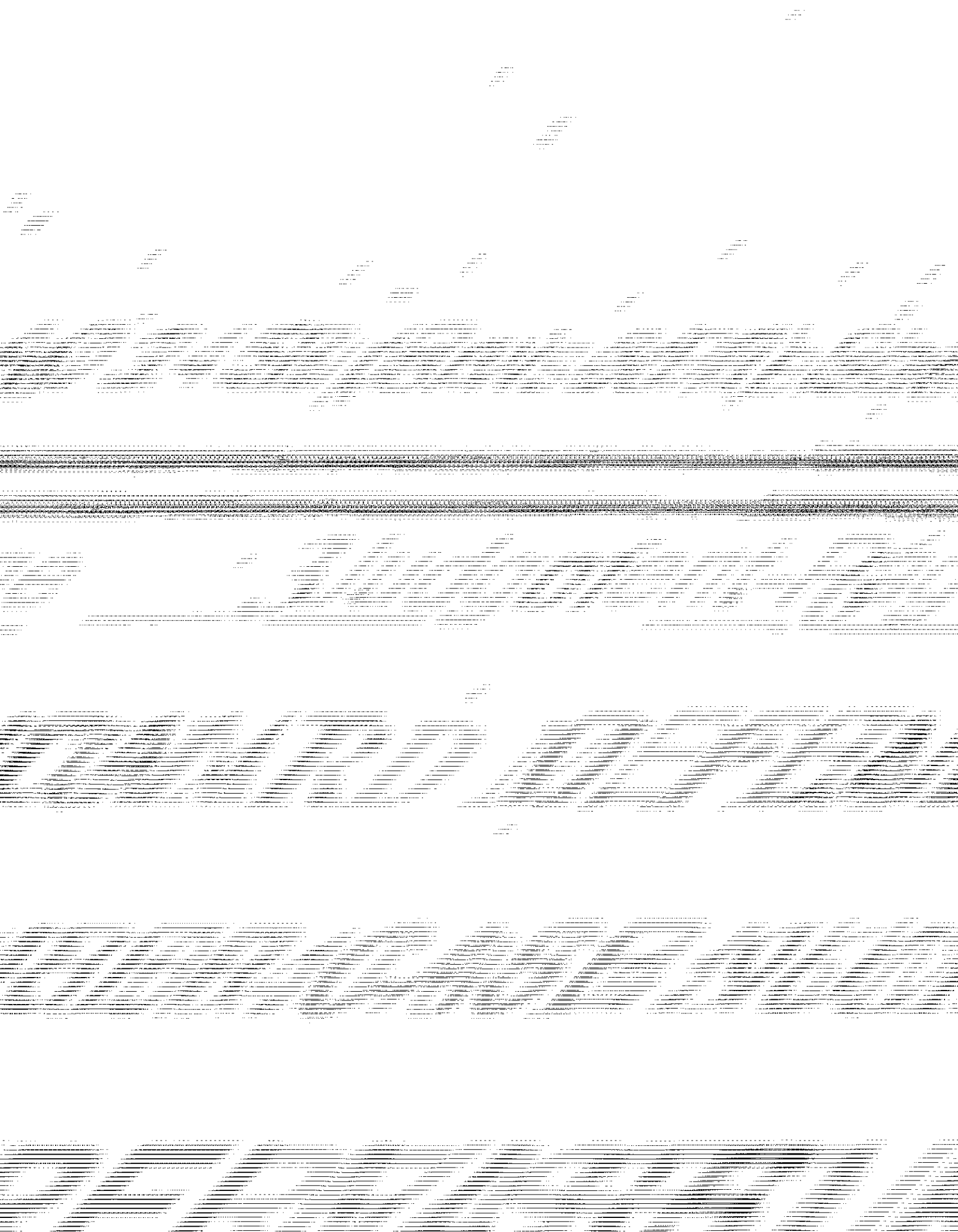
TRUE COPY I CERTIFY  
ATTEST: 1-21-98

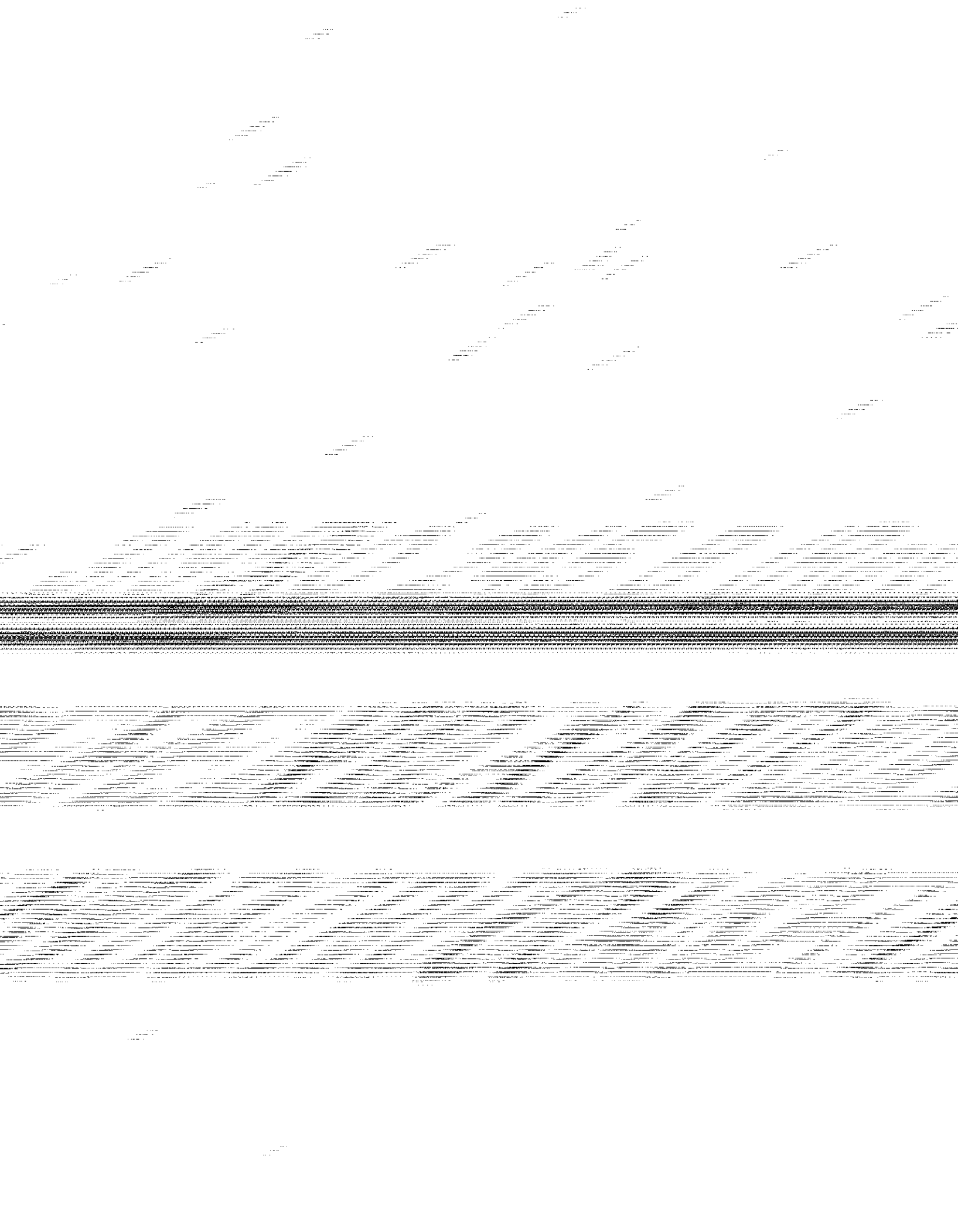
MICHAEL N. MILBY, Clerk of Court

By Paul Campbell  
Deputy Clerk

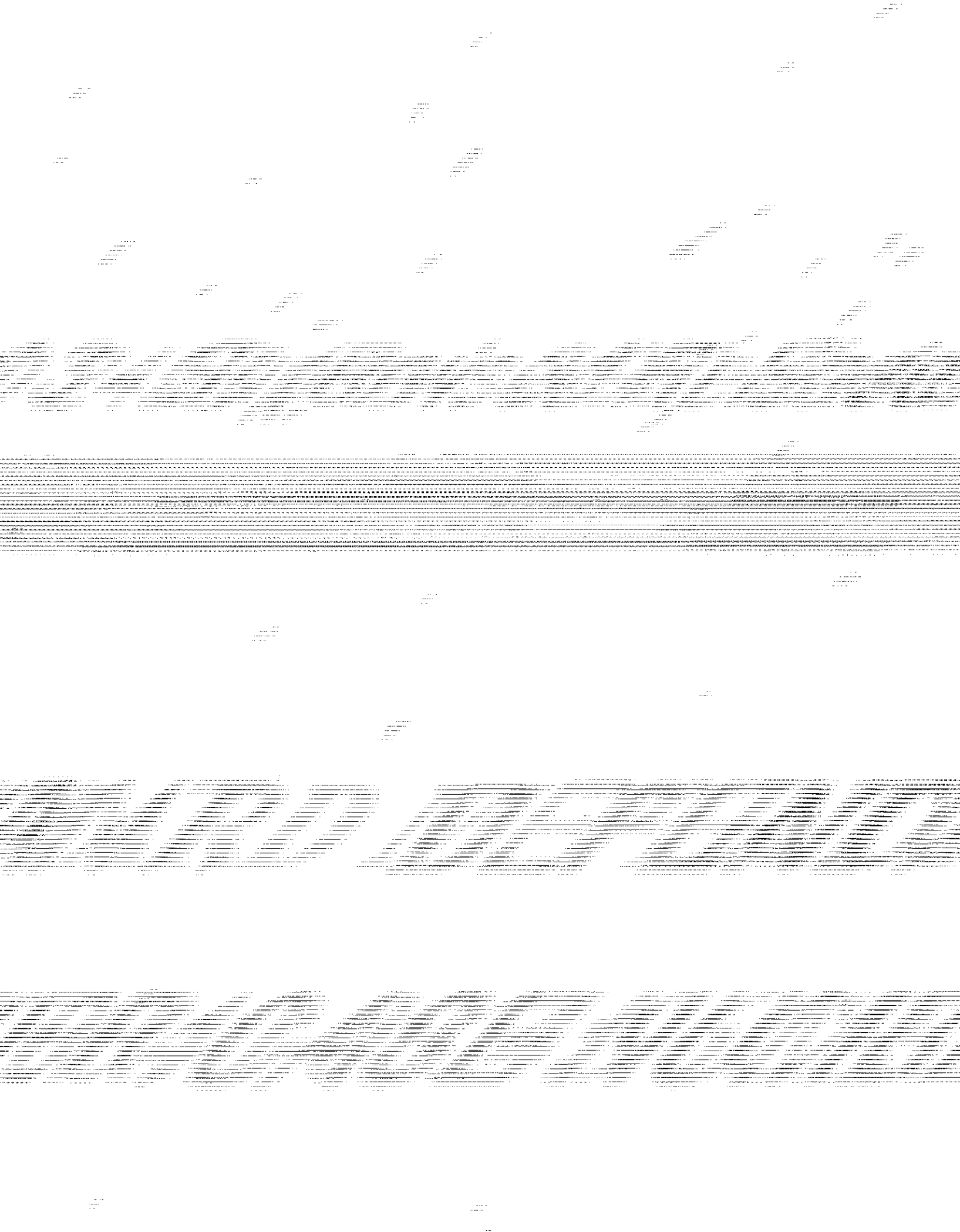




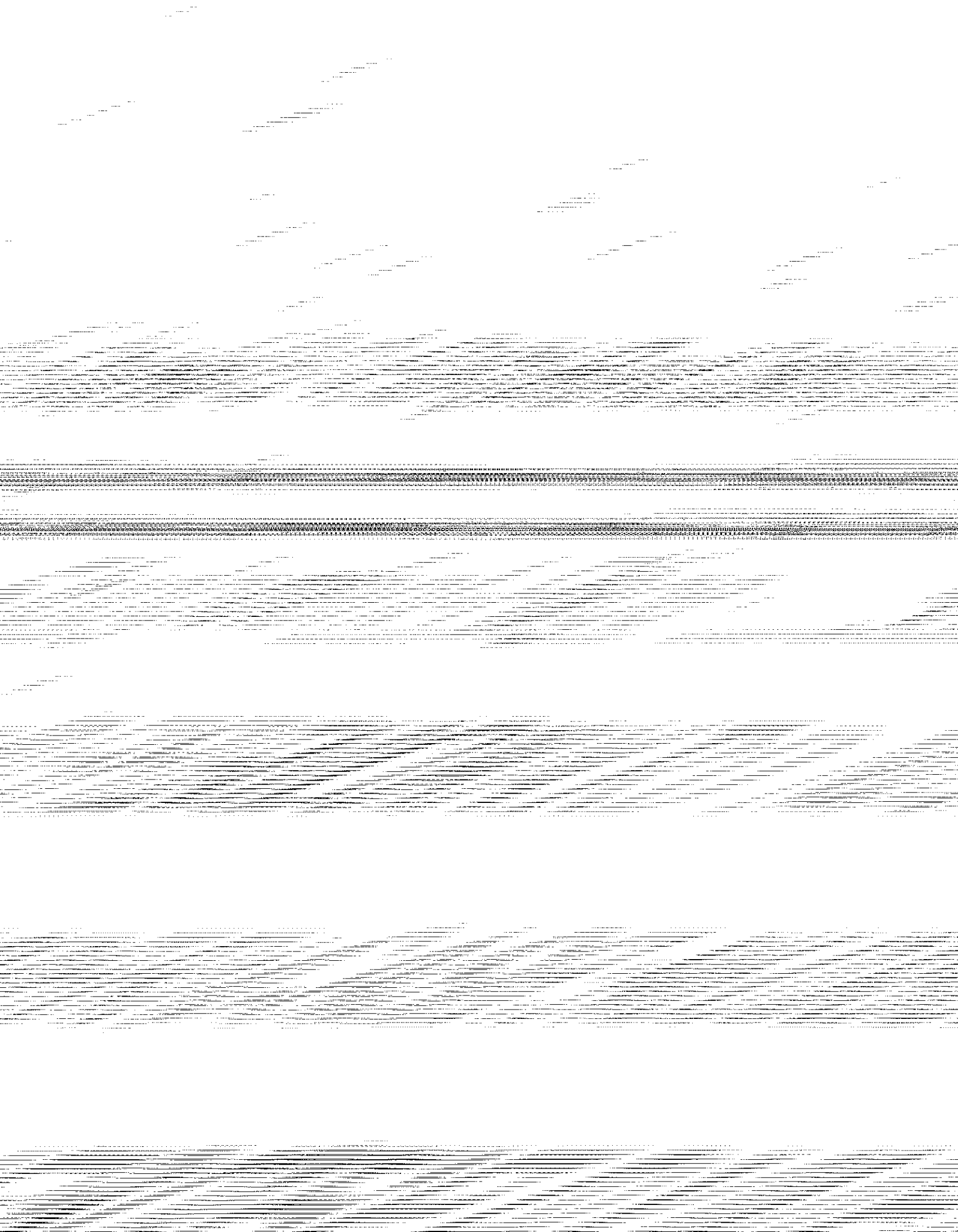


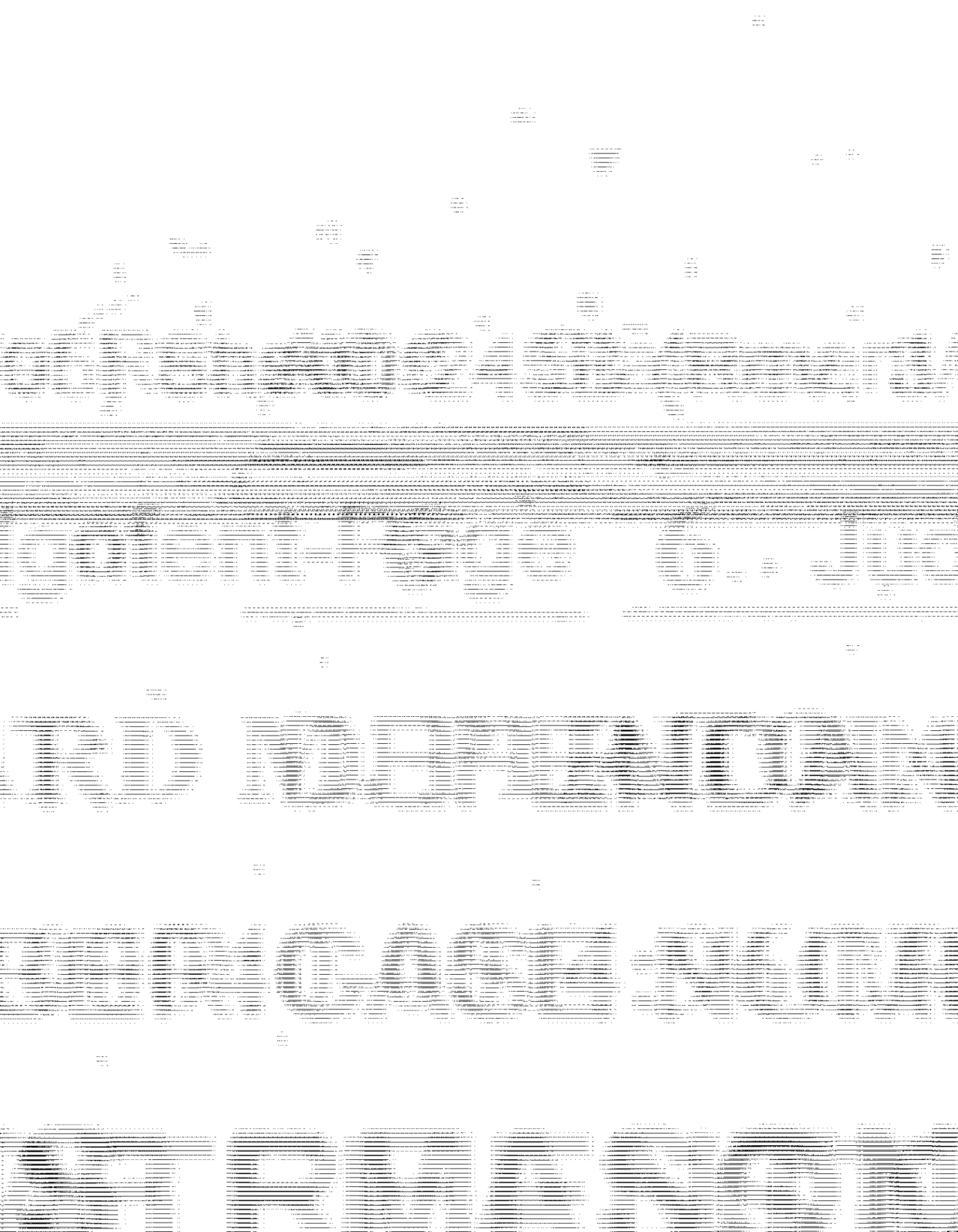














# United States District Court

SEP - 9 1997

Southern District of Texas

Michael N. Milby, Clerk

UNITED STATES OF AMERICA  
v.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

**RICHARD M. PLATO**

Case Number: **4:97CR00047-001**

**Robert C. Bennett**

Defendant's Attorney

### THE DEFENDANT:

pleaded guilty to count(s) 1 and 2 on August 27, 1997

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 1343	Wire Fraud	11/30/1996	1
18 U.S.C. § 1957	Money Laundering	12/31/1993	2

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.

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.

Defendant's Soc. Sec. No.: \_\_\_\_\_

Defendant's Date of Birth: \_\_\_\_\_

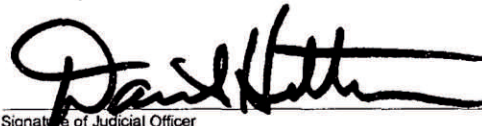
Defendant's USM No.: 72619-079

Defendant's Residence Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant's Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

08/27/1997

Date of Imposition of Judgment



Signature of Judicial Officer

**DAVID HITTNER**

**UNITED STATES DISTRICT JUDGE**

Name & Title of Judicial Officer

Date

Sept 5, 1997

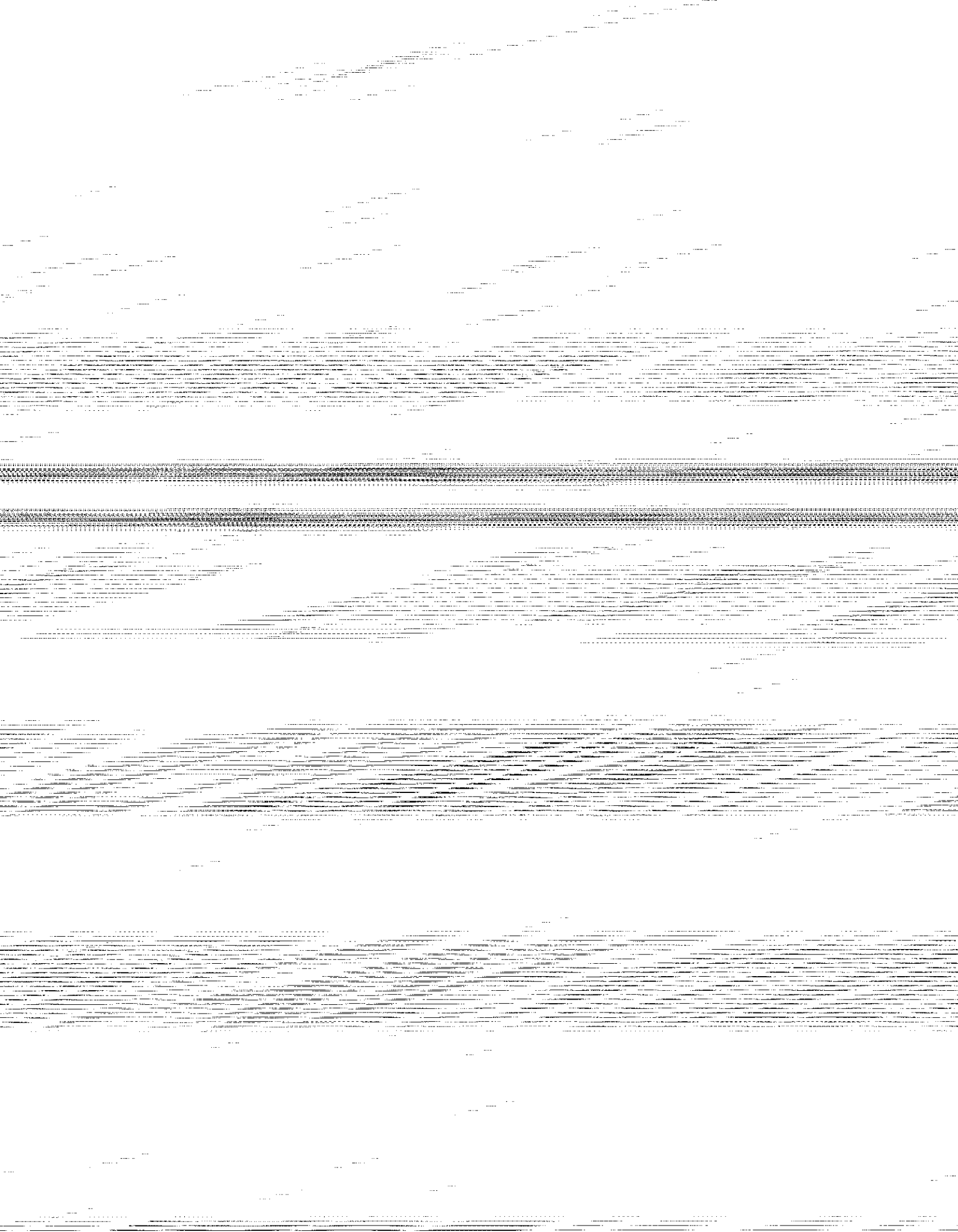
**TRUE COPY I CERTIFY**

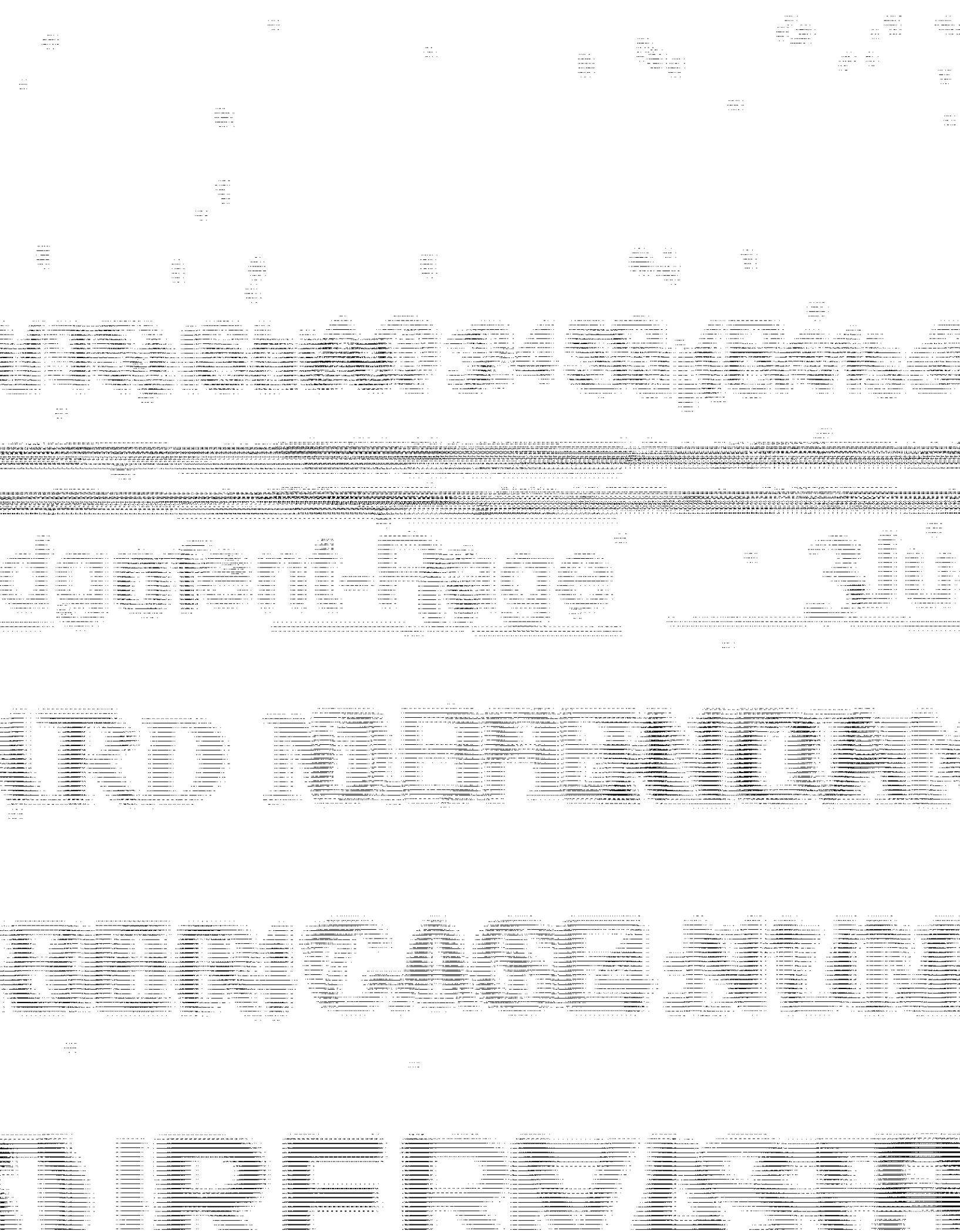
**ATTEST: 1-21-98**

**MICHAEL N. MILBY, Clerk of Court**

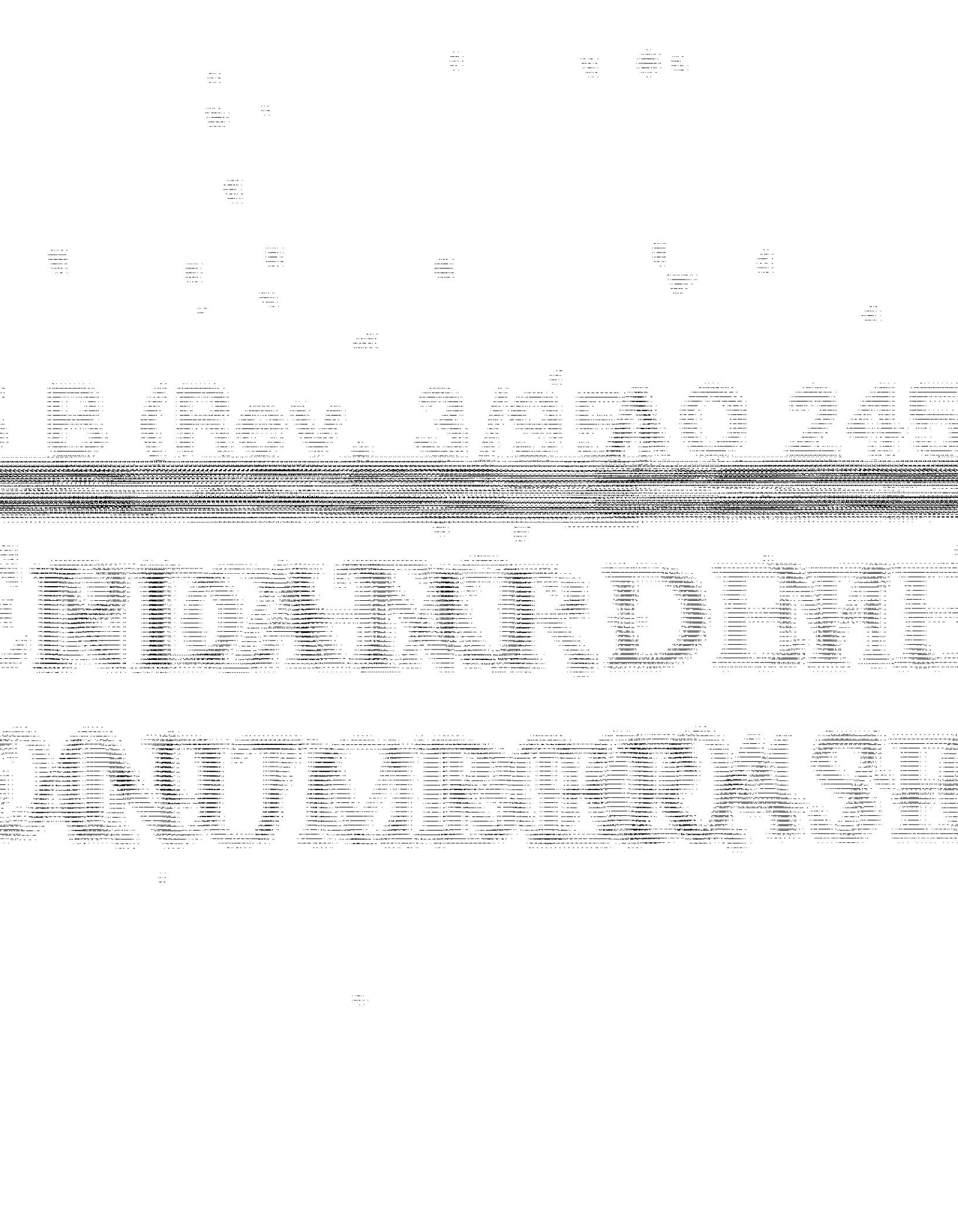
By Debra Craft  
Deputy Clerk

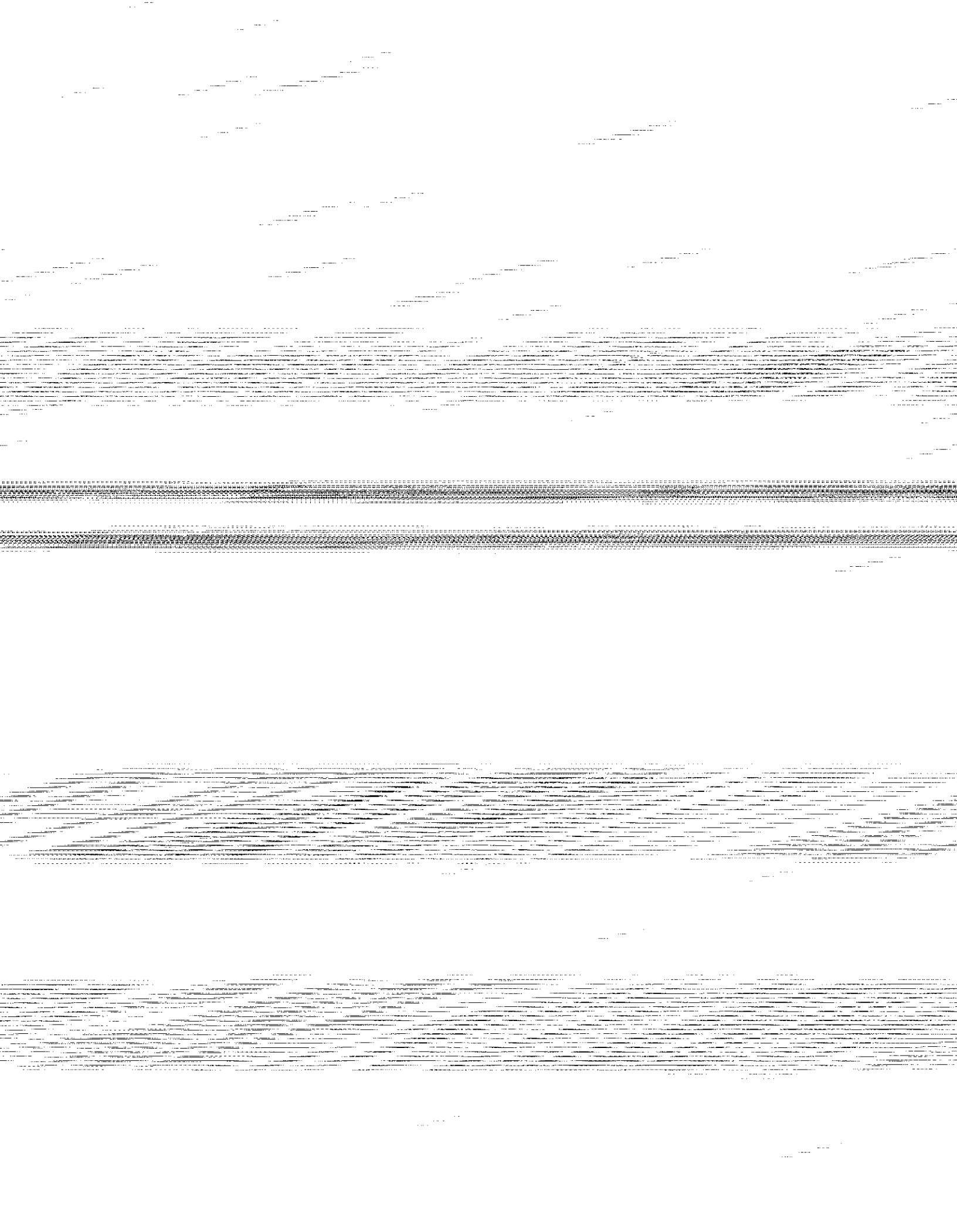
10  
DHT



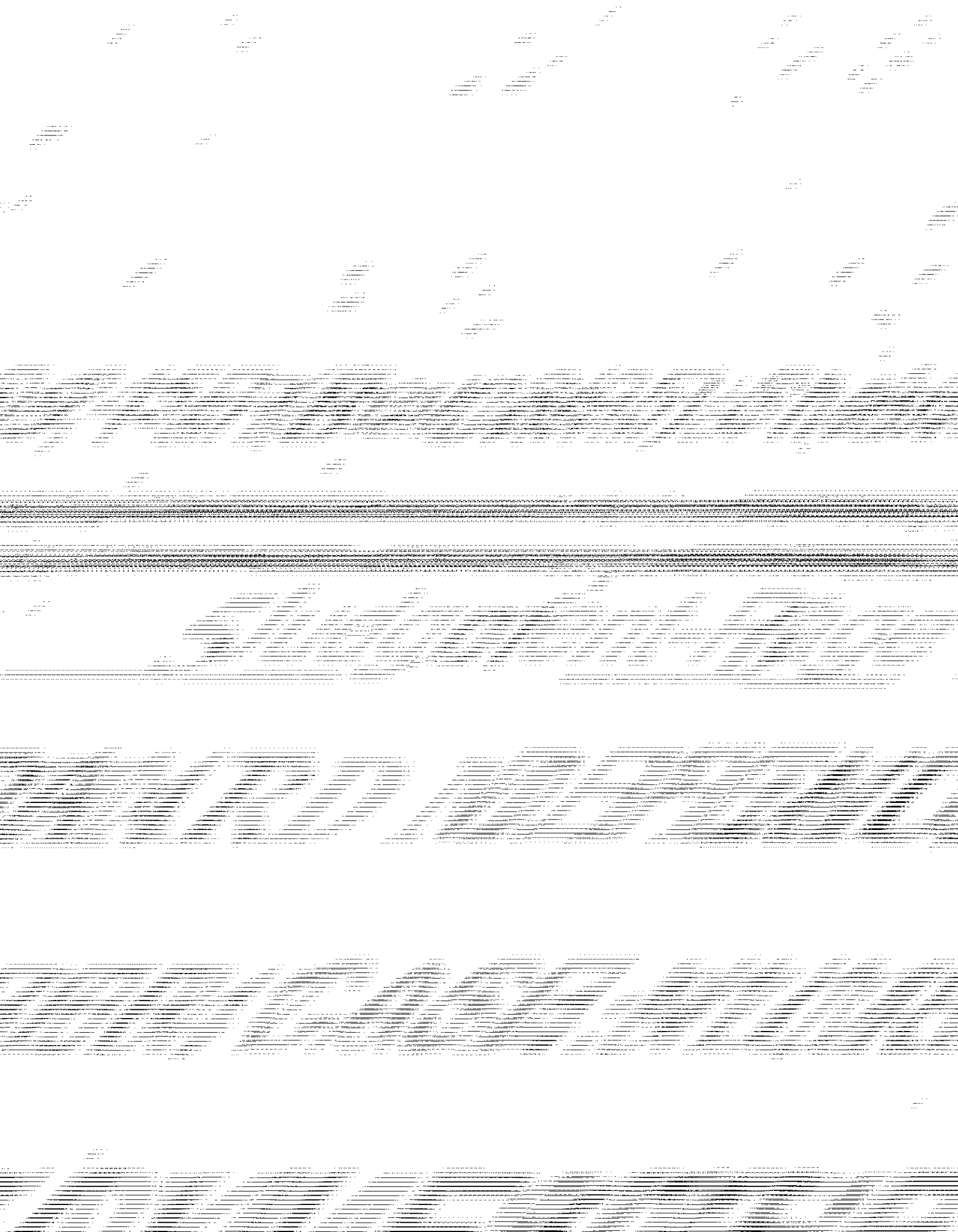


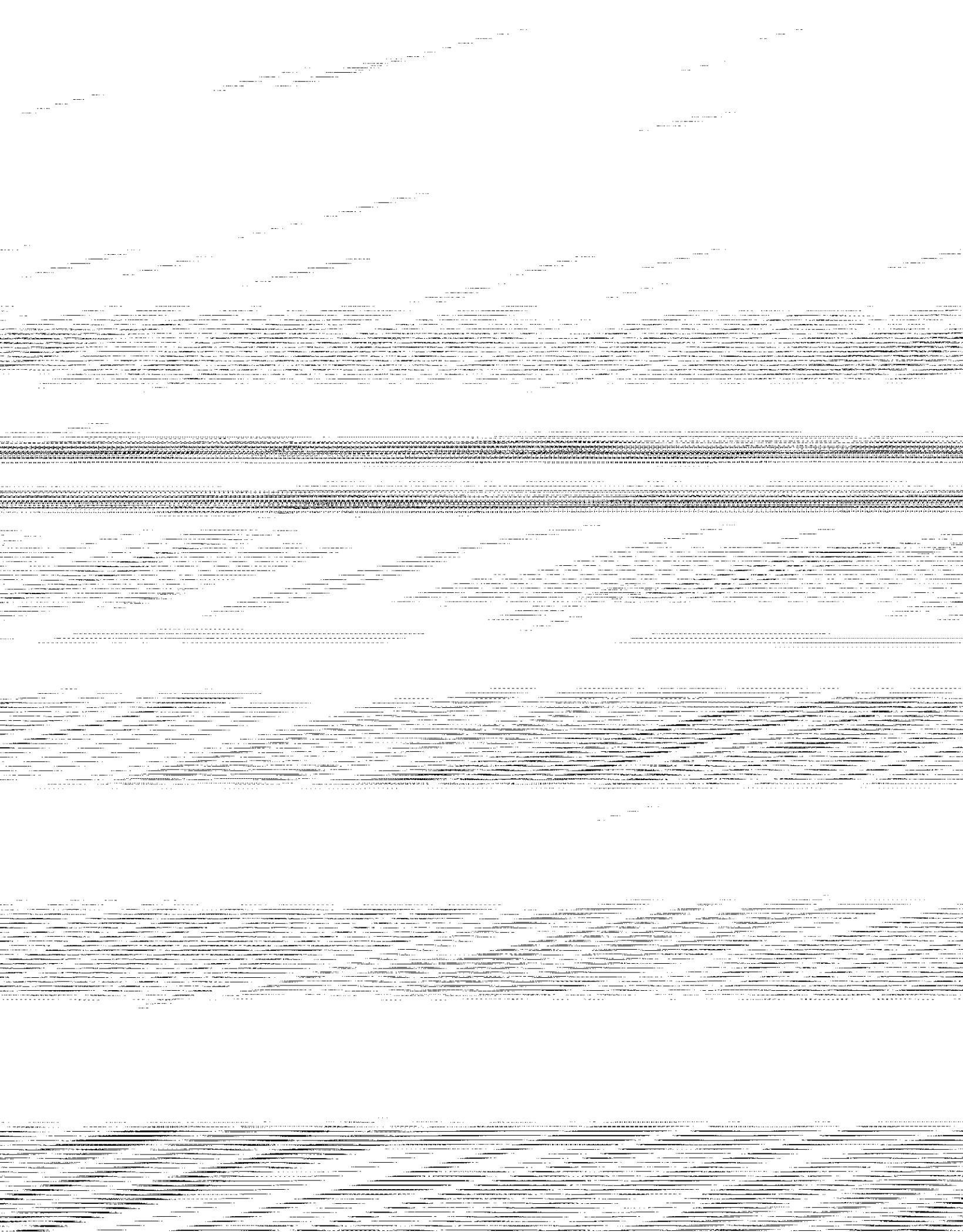


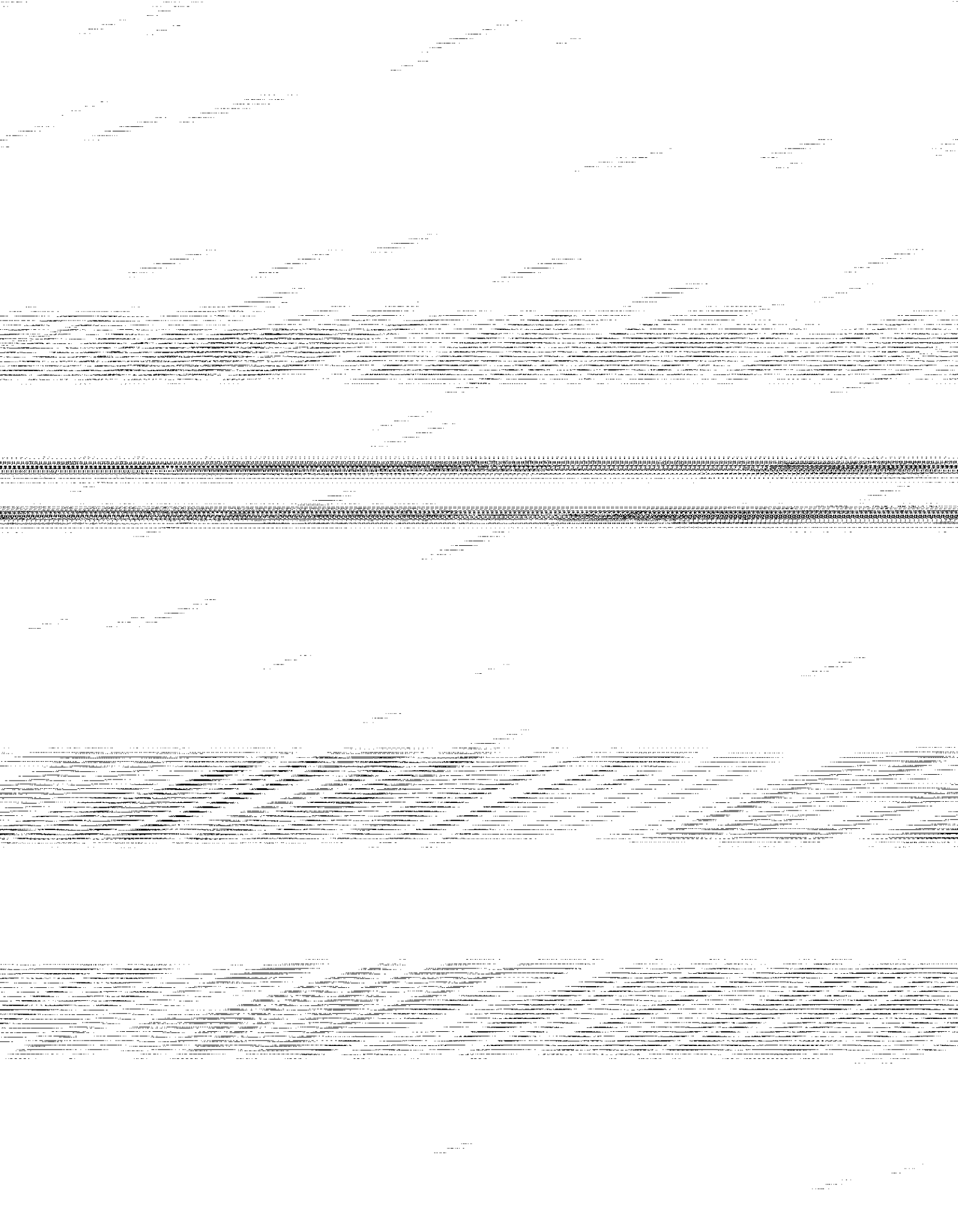


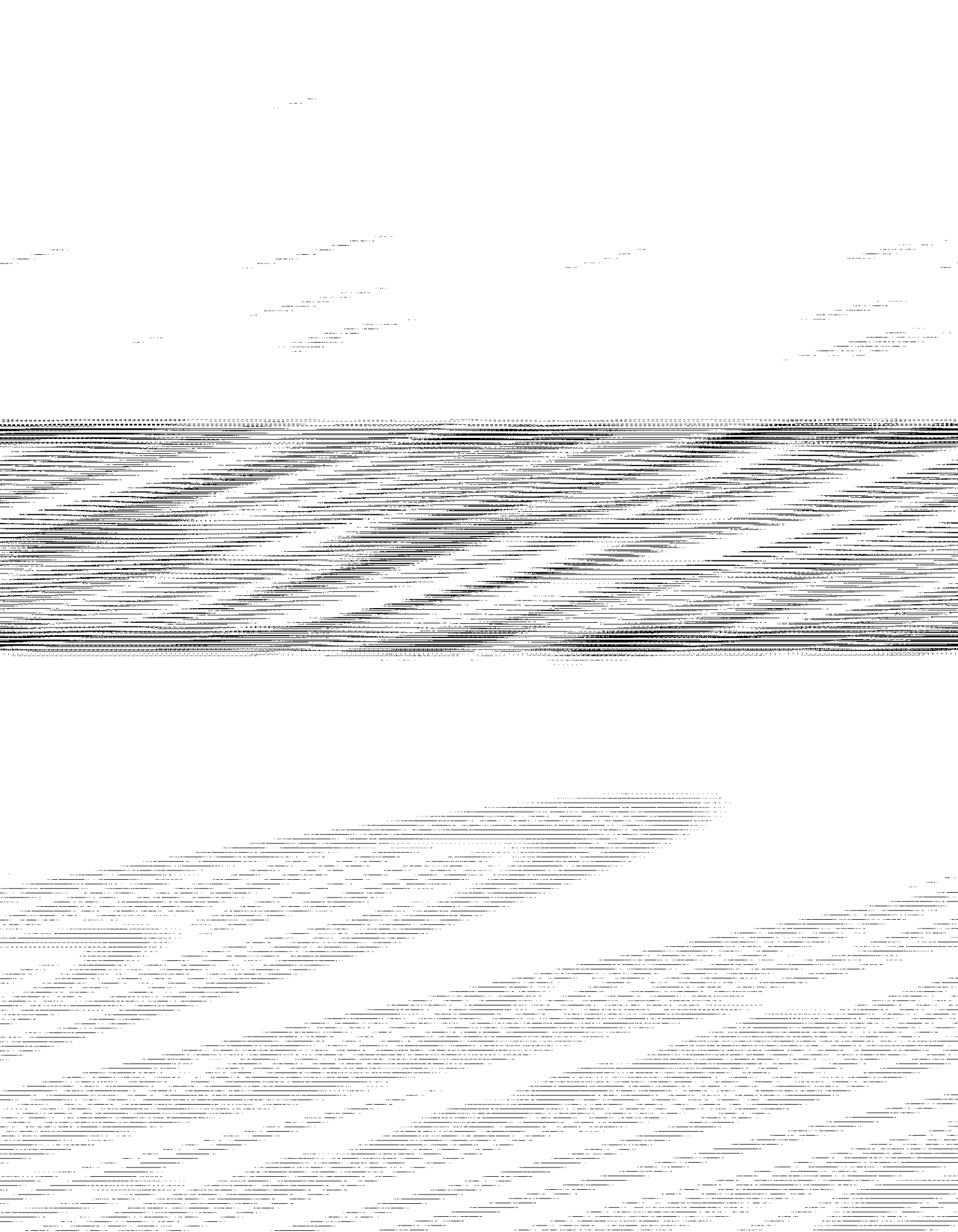












100

100

100

100

100

100

100

100

100

100

100