

AO 247E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 1

UNITED STATES DISTRICT COURT

SOUTHERN

District of

INDIANA

UNITED STATES OF AMERICA  
V.

JUDGMENT IN A CRIMINAL CASE  
(For Organizational Defendants)

MA-RI-AL CORPORATION

CASE NUMBER: 1:06CR00061-001

James H. Voyles  
Defendant Organization's Attorney

THE DEFENDANT ORGANIZATION:

- pleaded guilty to count(s) \_\_\_\_\_
- pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.
- was found guilty on count(s) 1  
after a plea of not guilty.

The organizational defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
15 U.S.C. § 1	Sherman Act Violations	5/25/04	1

The defendant organization is sentenced as provided in pages 2 through 4 of this judgment.

- The defendant organization has been found not guilty on count(s) \_\_\_\_\_
- Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

It is ordered that the defendant organization must notify the United States attorney for this district within 30 days of any change of name, principal business address, 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 organization must notify the court and United States attorney of material changes in economic circumstances.

Defendant Organization's  
Federal Employer I.D. No.: 35-1049350

2/22/2007  
Date of Imposition of Judgment

Defendant Organization's Principal Business Address:

16101 River Avenue

[Signature]  
Signature of Judge

Noblesville, IN 46062

Honorable Larry J. McKinney, Chief U.S. District Court Judge  
Name and Title of Judge

Defendant Organization's Mailing Address:

16101 River Avenue

3/1/07  
Date

Noblesville, IN 46062

UNITED STATES DISTRICT COURT  
Southern District of Indiana

I, the undersigned Clerk of the Court, do hereby certify that this is a true, correct and full copy of the original Judgment in a Criminal Case on file in my custody.

Cause No. 1:06CR00061-001  
Dated July 27, 2007

Laura A. Briggs, Clerk  
by Ashley Belle Deputy Clerk

5 # of pages (text)  
# of pages (exhibits)

DEFENDANT ORGANIZATION: MA-RI-AL CORPORATION  
CASE NUMBER: 1:06CR00061-001

**PROBATION**

The defendant organization is hereby sentenced to probation for a term of:  
5 years

The defendant organization shall not commit another federal, state or local crime.

If this judgment imposes a fine or a restitution obligation, it is a condition of probation that the defendant organization pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant organization must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page (if indicated below).

**STANDARD CONDITIONS OF SUPERVISION**

- 1) within thirty days from the date of this judgment, the defendant organization shall designate an official of the organization to act as the organizations's representative and to be the primary contact with the probation officer;
- 2) the defendant organization shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 3) the defendant organization shall notify the probation officer ten days prior to any change in principal business or mailing address;
- 4) the defendant organization shall permit a probation officer to visit the organization at any of its operating business sites;
- 5) the defendant organization shall notify the probation officer within seventy-two hours of any criminal prosecution, major civil litigation, or administrative proceeding against the organization;
- 6) the defendant organization shall not dissolve, change its name, or change the name under which it does business unless this judgment and all criminal monetary penalties imposed by this court are either fully satisfied or are equally enforceable against the defendant's successors or assignees; and
- 7) the defendant organization shall not waste, nor without permission of the probation officer, sell, assign, or transfer its assets.

DEFENDANT ORGANIZATION: MA-RI-AL CORPORATION  
CASE NUMBER: 1:06CR00061-001

**ADDITIONAL PROBATION TERMS**

1. The defendant organization shall provide the probation officer access to any requested financial information.
2. Within thirty days of sentencing, the defendant organization shall submit a proposed effective compliance and ethics program designed to promote an organizational culture that encourages ethical conduct and a commitment to compliance with the law. Within 30 days of approval, such program shall be provided to all management and relevant employees.

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) 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.

(Signed)

\_\_\_\_\_

Defendant

\_\_\_\_\_

Date

\_\_\_\_\_

U.S. Probation Officer/Designated Witness

\_\_\_\_\_

Date

DEFENDANT ORGANIZATION: MA-RI-AL CORPORATION  
CASE NUMBER: 1:06CR00061-001

**CRIMINAL MONETARY PENALTIES**

The defendant organization must pay the following total criminal monetary penalties under the schedule of payments on Sheet 4.

TOTALS      \$ 400.00                                      \$ 1,750,000.00                                      \$ \_\_\_\_\_

The determination of restitution is deferred until \_\_\_\_\_, An Amended Judgment in a Criminal Case (AO entered after such determination.

The defendant organization shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant organization makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid before the United States is paid.

Name of Payee                                      Total Loss\*                                      Restitution Ordered                                      Priority or Percentage

TOTALS                                      \$ \_\_\_\_\_                                      \$ \_\_\_\_\_

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant organization shall pay interest on restitution or a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 4 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant organization does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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**SCHEDULE OF PAYMENTS**

Having assessed the organization's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A  Lump sum payment of \$ 200,000.00 due immediately, balance due
  - not later than \_\_\_\_\_, or
  - in accordance with  C or  D below; or
- B  Payment to begin immediately (may be combined with  C or  D below); or
- C  Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Special instructions regarding the payment of criminal monetary penalties:
  - \$200,000 by 2/21/08
  - \$200,000 by 2/21/09
  - \$350,000 by 2/21/10
  - \$400,000 by 2/21/11
  - \$400,000 by 2/21/12

All criminal monetary penalties are made to the clerk of the court.

The defendant organization shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant organization shall pay the cost of prosecution.
- The defendant organization shall pay the following court cost(s):
- The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:

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.