



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I11040013

Page 1 of 1

This case was opened in response to information received from another federal agency¹ regarding its ongoing investigation of alleged false statements made by a current NSF employee² (Subject) in employment application materials submitted to various federal agencies. On March 16, 2011, the Subject was indicted in the Eastern District of Virginia (EDVA) on eight counts of 18 U.S.C. § 1001. Shortly after the indictment, we recommended NSF take appropriate action.³

On May 4, 2011, the Subject pled guilty to count one of the indictment and the remaining seven counts were dismissed.⁴ The Subject was removed from her position effective July 1, 2011.⁵

On July 29, 2011, the Subject was sentenced to three years supervised release.⁶

This case is closed with no further action taken.

¹ FBI

² Karen Lancaster, Program Analyst, BIO/IOS

³ Tab 1 – Interim Investigation Report

⁴ Tab 2 – Statement of Facts

⁵ Tab 3 – Letter of Decision

⁶ Tab 4 – Sentencing Documents

National Science Foundation Office of Inspector General



Confidential Interim Investigation Report Case Number I11040013

April 4, 2011

**This Confidential Report of Investigation is provided to you
FOR OFFICIAL USE ONLY.**

It contains protected personal information, the unauthorized disclosure of which may result in personal criminal liability under the Privacy Act, 5 U.S.C. § 552a. This report may be further disclosed within NSF *only* to individuals who *must* have knowledge of its contents to facilitate NSF's assessment and resolution of this matter. This report may be disclosed outside NSF only under the Freedom of Information and Privacy Acts, 5 U.S.C. §§ 552 & 552a. Please take appropriate precautions handling this confidential report of investigation.

Background

In April 2010, the Federal Bureau of Investigations (FBI) informed the Office of Inspector General (OIG) of its ongoing investigation involving an employee's¹ alleged false statements in employment application materials. The employee repeatedly submitted false information relating to her prior criminal history, employment history, and suitability for employment at various government entities including the Patent and Trademark Office (PTO), Defense Intelligence Agency (DIA), State Department, and the Securities and Exchange Commission (SEC).

Indictment and Arraignment in U.S. District Court

On March 16, 2011, a Grand Jury in the U.S. District Court of the Eastern District of Virginia indicted the employee for eight counts under 18 § U.S.C. 1001(a), including a concealment scheme, false statements, and false documents.² Specifically, the employee deliberately concealed and falsified information on her application materials regarding her prior arrests, charges, convictions, and terms of imprisonment.³ She also mischaracterized the unfavorable circumstances of a prior employment termination, and misreported her previous titles, responsibilities, and salary levels at previous federal jobs.

The employee was arraigned on March 25, 2011. One of the conditions of her release was to notify her current employer of the charges.⁴ To date, neither the Division of Human Resource Management (HRM)⁵ nor the employee's division (BIO/IOS)⁶ has been notified. The trial is scheduled for May 11, 2011.

OPM's Investigation and Referral to NSF

Upon selection for her current position, the Office of Personnel Management (OPM) conducted an investigation to determine the employee's suitability for a covered position. In June 2010, OPM furnished the results of its investigation to HRM for its review and adjudication.⁷ At that time, OPM also directed the employee to file a revised Declaration for Federal Employment (OF 306). Based on our review of the employee's electronic Official Personnel File (eOPF), she has not complied with OPM's direction.⁸

¹ Karen Lancaster, Program Analyst, Directorate for Biological Sciences, Division Of Integrative Organismal Systems (BIO/IOS).

² Tab 1.

³ In 2002, Lancaster was convicted of theft and received one year of probation. In 2005, she was convicted of petit larceny and served 30 days in jail. [REDACTED]

⁴ Tab 2. Portions of the Order Setting Conditions of Release are illegible, so we included the prosecutor's email detailing the conditions of the employee's release.

⁵ We confirmed with [REDACTED], on March 31, 2011.

⁶ We confirmed with [REDACTED], on March 30, 2011, and [REDACTED], on March 31, 2011.

⁷ Tab 3.

⁸ We reviewed the eOPF on March 24, 2011.

Further, the employment application materials submitted for her current position contain the same false information and mischaracterizations as outlined in the indictment. Specifically, on the Declaration for Federal Employment, the employee falsified the answers to the questions pertaining to her prior convictions, imprisonment, and probation. She also failed to disclose the terms of her unfavorable termination in which she had been fired but later allowed to resign due to performance problems. Of note, the employee signed the following certification:

I certify that, to the best of my knowledge and belief, all of the information on and attached to this Declaration for Federal Employment...is true, correct, complete, and made in good faith. **I understand that a false or fraudulent answer to any question or item on any part of this declaration or its attachments may be grounds for not hiring me, or for firing me after I begin work, and may be punishable by fine or imprisonment.**

Review of Applicable Rules and Regulations

Based on her actions described above, the employee showed a lack of integrity and violated policies and rules applicable to employees of NSF and of the executive branch of the federal government. Specifically, pursuant to 5 C.F.R. § 2635.101, “public service is a public trust,” requiring executive branch employees to “respect and adhere to the principles of ethical conduct,”⁹ and to “put forth honest effort in the performance of their duties.”¹⁰ In addition, “employees shall endeavor to avoid any actions creating the appearance that they are violating the law or the ethical standards.”¹¹

The NSF Personnel Manual states:

NSF employees are expected to adhere to basic standards of integrity and decency. NSF employees must not engage in criminal, dishonest, immoral, or any other conduct prejudicial to the Government.¹²

Recommendation

We recommend that NSF review this Interim Investigation Report and determine what actions are appropriate to ensure the integrity and security of NSF’s programs and operations.

⁹ 5 C.F.R. § 2635.101 (a).

¹⁰ 5 C.F.R. § 2635.101 (b)(5).

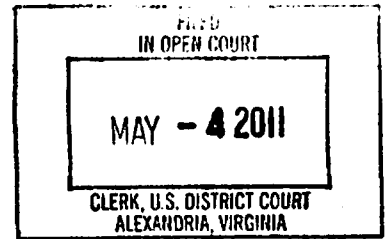
¹¹ 5 C.F.R. § 2635.101 (b)(14).

¹² NSF Manual 14, Section I-143, Tab 9.

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 1:11CR141
)	
KAREN LANCASTER,)	
)	
Defendant.)	



STATEMENT OF FACTS

The parties stipulate that the allegations in Count One of the Indictment and the following facts are true and correct, and that had the matter gone to trial the United States would have proven them beyond a reasonable doubt.

1. From in or about October 2006, and continuing up to and through in or about May 2008, in the Eastern District of Virginia and elsewhere, in a matter within the jurisdiction of the executive branch of the Government of the United States, defendant KAREN LANCASTER did knowingly and willingly falsify, conceal, and cover up by a trick, scheme, and device material facts, that is, material information concerning her criminal history, employment history, and suitability for employment with the federal government.

2. Between in or about October 2006 and continuing up to and through in or about May 2008, LANCASTER applied for positions with the Patent and Trademark Office, the Defense Intelligence Agency, the Department of State and the Securities and Exchange Commission, all of which are agencies within the Executive Branch of the Government of the United States.

3. In her application materials for those positions, LANCASTER, among other things, concealed and falsified information about her prior arrests, charges, convictions and terms of imprisonment; the unfavorable circumstances under which she had resigned from prior federal employment; the roles and responsibilities she had at previous federal jobs; and her salary history.
4. As part of her scheme of concealment and falsification, LANCASTER, among other things, submitted work histories containing false information, made false statements on SF-86 forms and SF-306 forms, and altered SF-50 forms, all of which she provided to her prospective federal employers.

Respectfully submitted,

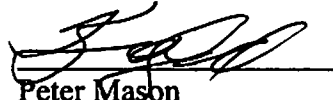
Neil H. MacBride
United States Attorney
Eastern District of Virginia

By:

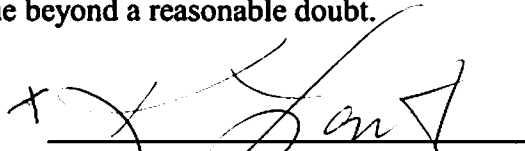

Mark D. Lytle
Assistant United States Attorney

Jack Smith
Chief
Public Integrity Section

By:

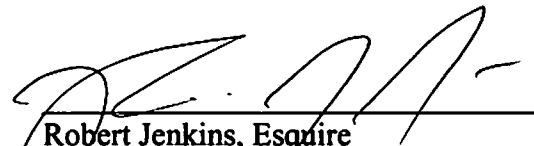

Peter Mason
Kevin O. Driscoll
Trial Attorneys

After consulting with my attorney and pursuant to the plea agreement entered into this day between the defendant, KAREN LANCASTER and the United States, I hereby stipulate that the above Statement of Facts is true and accurate, and that had the matter proceeded to trial, the United States would have proved the same beyond a reasonable doubt.



Karen Lancaster

I am KAREN LANCASTER's attorney. I have carefully reviewed the above Statement of Facts with her. To my knowledge, her decision to stipulate to these facts is an informed and voluntary one.



Robert Jenkins, Esquire
Attorney for Karen Lancaster



National Science Foundation
4201 Wilson Boulevard
Arlington, Virginia 22230

Date: June 28, 2011

To: Karen Lancaster
Program Analyst
Division of Integrative Organismal Systems

From: Jane Silverthorne
Deputy Division Director
Division of Integrative Organismal Systems

Subject: Letter of Decision

By letter dated May 17, 2011, your supervisor, [REDACTED], issued to you a Notice of Proposed Removal ("Notice"), in which she proposed to remove you from your position of Program Analyst and from employment with the National Science Foundation ("NSF" or the "Foundation"). I was designated as the deciding official on that proposal. In the Notice, you were advised of your right to representation and your right to provide an oral and/or written response to me within 14 calendar days of your receipt of the proposal. On June 1, 2011, you requested an opportunity to respond orally and in writing. The meeting was scheduled for June 3, 2011; however, you indicated that you wanted representation at the meeting and needed time to make arrangements with your attorney. You were provided with two alternate dates and the meeting was ultimately scheduled for June 7, 2011. At the meeting, which you attended without representation, you provided me with a written response dated May 24, 2011.¹

You provided me with numerous documents as attachments to your June 7 response. One of these attachments was a copy of a letter, dated June 3, 2009, from you to [REDACTED], NSF's [REDACTED]. In your response, you indicated that you had previously submitted this letter to [REDACTED] in June 2009 to clarify your answer to question 9 of the April 29, 2009 Optional Form 306 ("OF-306") that you submitted to NSF. Upon reviewing your response, I asked [REDACTED] for additional information regarding the June 3 letter, including the circumstances that may have led up to her receipt of it. [REDACTED] provided me with additional information pursuant to my request, and I forwarded that information to you on June 13, 2011. I also provided you with an opportunity to respond or comment on it. On June 14, 2011, you provided me with a preliminary comment on the new information from [REDACTED], and sought additional clarification from me regarding one of [REDACTED] statements. I provided you with the requested clarification on June 21, 2011. Although you were granted additional time to provide me with a supplemental response in connection with the information provided by [REDACTED], you declined to do so.

In making my decision, I have given full consideration to the information contained in the Notice, as well as to the information that you provided to me in your oral response, and in your June 7 and June 14th written responses. I have determined that the charge of

¹ Because I first received a copy of your written response on June 7, 2011, I will consider this the date on which the response was submitted.

Submission of Falsified Employment Documents, including all four specifications, has been substantiated, based upon the evidence that has been presented to me. For the reasons set forth more fully below, I have also determined that the penalty of removal is appropriate in this case.

The Charge of Submission of Falsified Employment Documents to NSF is Sustained.

The proposal to remove you from the Foundation is based on a charge of Submission of Falsified Employment Documents to NSF, and is supported by four specifications.

Specification 1

Specification 1 describes your failure to provide a truthful answer to question 9 of the OF-306, dated April 29, 2009. Question 9 of the OF-306 asks, "During the last 10 years, have you been convicted, been imprisoned, been on probation, or been on parole?" You answered "no." As detailed in the Notice, however, the record demonstrates that you were convicted of two separate misdemeanor offenses in 2004 and 2005, and you received probation before judgment after being arrested and charged with a misdemeanor in 2002. You do not deny that you should have answered "yes" to this question.

Thus, I find that you provided false information in response to question 9 of the OF-306. I, therefore, sustain specification 1.

Specification 2

Specification 2 describes your failure to provide a truthful answer to question 12 of the OF-306. Question 12 of the OF-306 asks, "During the last 5 years, have you been fired from any job for any reason, did you quit after being told that you would be fired, did you leave any job by mutual agreement because of specific problems, or were you debarred from Federal employment by the Office of Personnel Management, or any other Federal agency?" You answered, "no". Notwithstanding your contention to the contrary, I find that you provided a false response to this question.

The record demonstrates, and you concede, that you left your former position with the Federal government due to "unfavorable circumstances." Moreover, in your response, you indicate that your attorney negotiated your resignation from your former Federal agency. Thus, it seems apparent that you left this job by mutual agreement because of specific problems.

You argue, however, that the answer you provided to question 12 was an honest attempt at providing a truthful response to the question as you interpreted it. Although you assert your belief that the circumstances under which you resigned from your previous employment were not embraced by the question, you do not provide any specific information in support of this position. Therefore, I sustain specification 2.

Specification 3

Specification 3 describes your failure to provide a truthful answer to question 13 on the OF-306. Question 13 of the OF-306 asks, "Are you delinquent on any Federal debt?". You answered, "no". As detailed in the Notice, you were delinquent on [REDACTED]. You do not deny that you should have answered "yes" to this question.

Thus, I find that you provided false information in response to question 13 of the OF-306. I, therefore, sustain specification 3.

Specification 4

Specification 4 describes your failure to correct your response to question 12 when, at the direction of the U.S. Office of Personnel Management ("OPM"), you submitted a revised OF-306 to NSF on August 3, 2010. The record demonstrates that you changed your answers for questions 9 and 13 from "no" to "yes." You failed, however, to amend your response to question 12. As detailed previously, I have concluded that you should have answered "yes" to question 12.

Thus, I find that you provided false information in response to question 12 of the August 3, 2010, OF-306 submitted to NSF. I, therefore, sustain specification 4.

The Penalty of Removal Promotes the Efficiency of the Service.

Your submission of false employment documents to NSF is a serious and significant offense reflecting adversely on your reliability, veracity, trustworthiness, and ethical conduct. Moreover, your misconduct here was not an isolated incident. The record demonstrates that you recently pled guilty to "knowingly and willingly falsifying, concealing, and covering up by a trick, scheme, and device material facts, that is, material information concerning your criminal history, employment history, and suitability for employment with the federal government." In doing so, you have admitted to submitting falsified employment documents to multiple Federal agencies from 2006 through 2008. Your pattern of providing false information to Federal agencies in connection with applications for employment demonstrates that your submission of false information to NSF on the April 29, 2009 OF-306 was not inadvertent.

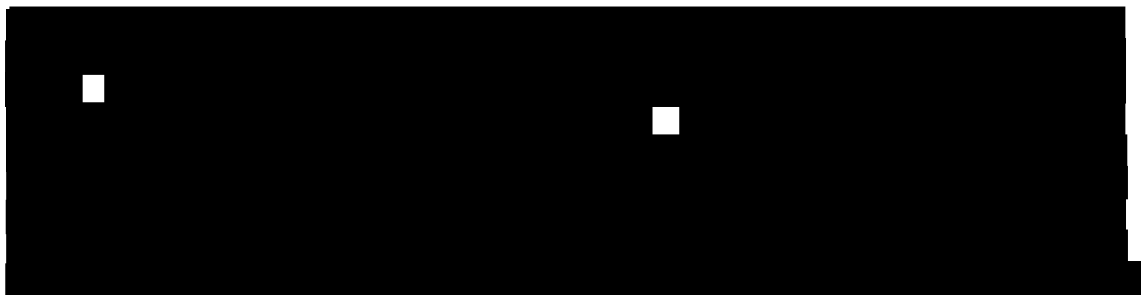
As the Notice indicated, as a result of your misconduct, your immediate supervisor has lost confidence in your ability to function as a Program Analyst in our division. Based upon the record before me, I too can no longer trust that you will carry out your work in an honest and professional manner.

Additionally, it is clear that you were on notice about the importance of providing truthful information on the OF-306. The OF-306 requires that you certify that all of the information provided on the form is true, correct, complete, and made in good faith. Moreover, the OF-306 informs you that "a false or fraudulent answer to any question or item on any part of this declaration or its attachments may be grounds for not hiring me, or for firing me after I begin

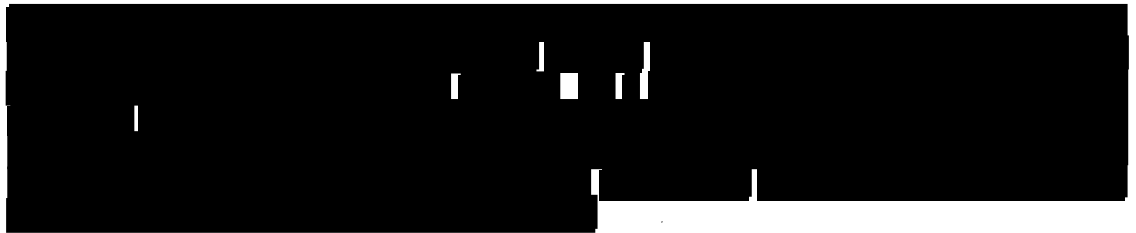
work, and may be punishable by fine or imprisonment." Despite this warning, you submitted the OF-306 to NSF in April 2009 even though it contained false information.

In your response, you assert that you voluntarily amended the initial responses that you provided to NSF on the April 29, 2009 OF-306, and that I should consider this fact in making my decision. As alluded to previously, I am persuaded that you did, in fact, send a letter to [REDACTED] on June 3, 2009, in which you amended your response on question 9 of the OF-306 from "no" to "yes." I do not believe, however, that you made this amendment of your own volition. After you completed the OF-306, a background investigation on you was initiated. [REDACTED] indicated that she received unfavorable fingerprint results in connection with your background investigation, and subsequently contacted you to inquire as to whether you had any documentation to verify that the answer of "no" that you provided in response to question 9 of the OF-306 was correct. Shortly thereafter, she received the June 3, 2009, letter from you, in which you indicated that your initial response to question 9 was false. You have not disputed [REDACTED] recollection of the circumstances that led up to your submission of the June 3, 2009, letter to her. With respect to question 13, you amended your response from "no" to "yes" in August 2010, when you submitted a revised OF-306 to NSF.² Again, however, you did not make this change voluntarily. The record demonstrates that OPM ordered that you provide NSF with a revised OF-306 containing accurate responses. Thus, I have concluded that, although you did amend your initial responses to questions 9 and 13 of the OF-306, you did not make these changes of your own volition.

In your response, you also argue that mitigation of the proposed penalty is appropriate here because you have set up a payment plan [REDACTED] [REDACTED] to resolve the delinquent debt. The fact that you have established such a plan [REDACTED] is not relevant to the charge against you, however. The charge, and specifically specification 3, was based on your failure to provide truthful information to question 13 of the OF-306, and not on the fact that you had a delinquent Federal debt. Although I commend you for taking steps to pay off your Federal debt, I do not view this as a mitigating factor here.



² Although you do not state so explicitly, it appears that you may also be arguing that you corrected your answer to question 13 voluntarily on June 3, 2009. Specifically, you included a document in your response purporting to be the second page of your June 3, 2009, letter to [REDACTED]. This document reflects the existence of a Federal debt. To the extent you are making this argument, I reject it. I do not believe that this page was submitted with your letter to [REDACTED] on June 3, 2009 because the text of this letter speaks only to question 9; and does not reference question 13. Rather, it appears that you submitted this page to NSF when you corrected the OF-306 in August 2010.



In addition to the foregoing information that you provided, I have considered your 2 years of service with NSF, as well as your 25 years of Federal service. Your period of service to NSF is relatively short, so I do not view this as a mitigating factor. I have also considered your performance, which was most recently rated as minimally successful. Thus, I do not consider your performance to be a mitigating factor either. Moreover, I have considered the fact that you have no prior disciplinary record at NSF. Although I do consider this to be a slight mitigating factor, it is insufficient to mitigate the penalty here.

I know of no comparable case at NSF nor have I been involved either as proposing or deciding official regarding like or similar cases. However, the Merit Systems Protection Board has routinely held that removal is a reasonable penalty for falsification.

I do not believe that you have the potential for rehabilitation. First, you have engaged in a pattern of misconduct over the course of several years whereby you have repeatedly provided false information to Federal agencies in conjunction with your employment applications. In addition, even after you were ordered by OPM to provide accurate responses to NSF on the questions posed by the OF-306, you still failed to amend your response to question 12. Due to the nature of your misconduct, I find that no sanction short of removal is appropriate in this case..

In sum, after giving full and fair consideration to all the information before me, and in accordance with 5 CFR Part 752, I find that the charge of Submission of Falsified Employment Documents to NSF is fully supported by the evidence. Further, I find that each specification standing alone would be sufficient to support the action of removal from the Foundation. Accordingly, I have decided to remove you from your position and from employment with the Foundation effective July 1, 2011, which will promote the efficiency of the service.

Redress

You have the right to appeal this action, in writing, to the Merit Systems Protection Board ("MSPB"), Washington Regional Office, 1800 Diagonal Road, Alexandria, Virginia, 22314. For your convenience, a copy of the MSPB appeal form and procedures are enclosed. If you elect to appeal this action, you must file your appeal with the MSPB no later than 30 days after the effective date of your removal. You may be represented by a representative of your choice in filing an appeal.

If you believe this action was motivated in whole or in part by discrimination because of your race, color, religion, sex, age, national origin, physical or mental disability, or allegation(s) of reprisal for prior EEO activity, you have the right to: (1) appeal this action and your allegation(s) of discrimination and/or reprisal to the MSPB; or (2) file a complaint about this action with NSF's Office of Diversity and Inclusion, pursuant to 29 CFR Part 1614. If you

decide to file a discrimination complaint about this action, you must bring your allegation(s) of discrimination to the attention of an EEO counselor within forty-five (45) calendar days of the effective date of your removal.

Please note that exercising your right to file an appeal or complaint will not postpone the July 1, 2011 date of your removal.

Jane Silverthorne

Jane Silverthorne

I acknowledge receipt of this document.

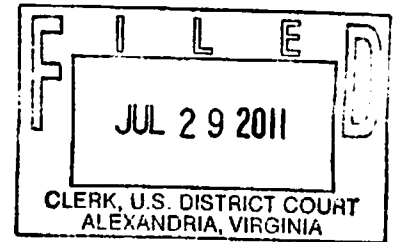
[Signature]

Signature

6/28/11

Date

UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division



UNITED STATES OF AMERICA

v.

Case Number 1:11CR00141-001

KAREN M. LANCASTER,

Defendant.

JUDGMENT IN A CRIMINAL CASE

The defendant, KAREN M. LANCASTER, was represented by Robert L. Jenkins, Jr., Esquire.

The defendant pleaded guilty to Count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of the following count, involving the indicated offense:


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18 U.S.C. §1001(a)(1) and 2	Concealment Scheme (Felony)	03/2005	1

On motion of the United States, the Court has dismissed Count(s) 2, 3, 4, 5, 6, 7, and 8 of the Indictment.

As pronounced on July 29, 2011, 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.

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.

Signed this 29th day of July, 2011.

/s/ 
 Leonie M. Brinkema
 United States District Judge

Defendant: KAREN M. LANCASTER

Case Number: 1:11CR00141-001

PROBATION

The defendant is hereby placed on probation for a term of THREE (3) YEARS. The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of probation.

While on probation, the defendant shall not commit another federal, state, or local crime.

While on probation, the defendant shall not illegally possess a controlled substance.

While on probation, the defendant shall not possess a firearm or destructive device.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF PROBATION

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below):

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) 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.
- 6) The defendant shall notify the Probation Officer within 72 hours, or earlier if so directed, of any change in residence.
- 7) 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, except as prescribed by 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.
- 10) 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.
- 13) 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.

Defendant: KAREN M. LANCASTER

Case Number: 1:11CR00141-001

SPECIAL CONDITIONS OF PROBATION

While on probation, pursuant to this Judgment, the defendant shall also comply with the following additional conditions:

- 1) The defendant must participate in a program approved by the United States Probation Office for mental health treatment, which program may include residential treatment and testing, all as directed by the probation officer. The defendant shall take all medications as prescribed and waive all rights of confidentiality regarding mental health treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider. The defendant to pay all costs, as directed by the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.
- 3) The defendant shall not incur new credit card charges or open additional lines of credit, or engage in any financial transaction over \$500.00 without prior approval of the probation officer.
- 4) The defendant shall notify probation of any employment attempts with the federal government. The defendant shall also notify any employer of her conviction and probation.
- 5) Although mandatory drug testing is waived pursuant to 18 U.S.C. §3563(a)(4), defendant must remain drug free and her probation officer may require random drug testing at any time.

Judgment--Page 4 of 6

Defendant: KAREN M. LANCASTER
Case Number: 1:11CR00141-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total monetary penalties in accordance with the schedule of payments set out below.

<u>Count</u>	<u>Special Assessment</u>	<u>Fine</u>
1	\$100.00	\$0.00
<u>Total</u>	<u>\$100.00</u>	<u>\$0.00</u>

FINE:

No fines have been imposed in this case.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

The special assessment is due in full immediately. If not paid immediately, the Court authorizes the deduction of appropriate sums from the defendant's account while in confinement in accordance with the applicable rules and regulations of the Bureau of Prisons.

Any special assessment, restitution, or fine payments may be subject to penalties for default and delinquency.

If this judgment imposes a period of imprisonment, payment of Criminal Monetary penalties shall be due during the period of imprisonment.

All criminal monetary penalty payments are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.