

**IN THE COURT OF COMMON PLEAS  
OF BUCKS COUNTY, PENNSYLVANIA  
CIVIL ACTION**

**COMMONWEALTH OF PENNSYLVANIA,**  
**Acting By ATTORNEY GENERAL**  
**Josh Shapiro**

**Petitioner,**

**v.**

**Tapan U. Patel, individually and as**  
**Owner and Sole Member of**  
**HBK Technology LLC**

**Respondent**

**: Docket No.: \_\_\_\_\_**

**ASSURANCE OF VOLUNTARY COMPLIANCE**

**AND NOW**, comes the Commonwealth of Pennsylvania, by Attorney General Josh Shapiro, through the Bureau of Consumer Protection (hereinafter "Commonwealth" and/or "Petitioner") which has caused an investigation to be made into the business practices of Tapan U. Patel (hereinafter "Patel" and/or "Respondent") as owner and Sole Member of HBK Technology, LLC pursuant to the Pennsylvania *Unfair Trade Practices and Consumer Protection Law*, 73 P.S. § 201-1, *et seq.* (hereinafter "*Consumer Protection Law*"), and states the following:

**WHEREAS**, Petitioner is the Commonwealth of Pennsylvania, Office of Attorney General, through the Bureau of Consumer Protection, with offices located at 15<sup>th</sup> Floor Strawberry Square, Harrisburg, Pennsylvania 17120; and

**WHEREAS**, Tapan U. Patel is the sole member and owner/operator of HBK Technology, LLC, a domestic Limited Liability Company with a principal place of business of 61 Grindan Drive, Yardley, Pennsylvania 19067; and

**WHEREAS**, Respondent engages in trade and commerce within the Commonwealth of Pennsylvania by providing information technology services which are advertised through various media, including electronically, on at least LinkedIn from his principal place of business throughout the Commonwealth; and

**WHEREAS**, following an investigation into the Respondent's business practices, the Commonwealth alleges that Respondent has engaged in conduct in violation of the *Consumer Protection Law* and the *Wearing of Uniforms and Insignia and Misrepresentation of Military Service or Honors Act*, 18 Pa. C.S.A. § 6701, *et seq.* (hereinafter "*Stolen Valor Act*"); as follows:

#### **BACKGROUND**

1. Since approximately 2003, Respondent Patel has worked in the information technology field through a variety of means many of which were projects with various businesses. He has served in both the capacity as an employee and as the owner and operator of HBK Technology LLC;

2. Respondent Patel has represented himself as both a Senior Technology Executive and a Senior Sales Operation Manager in resumes he prepared and presented to employers for the purpose of procuring employment. Respondent Patel utilizes no less than 6 versions of his resume. Copies of two of Respondent Patel's resumes are attached hereto as Exhibits A and B.

3. These resumes also include references to Respondent Patel's Military Service; specifically Respondent's resumes describe, by implication, wartime service in the United States Marine Corps (hereinafter "USMC") and indicate that he held the rank of Captain. *See* Exhibits A and B.

4. While Respondent Patel did serve in the USMC, he did not hold the rank of Captain, a Company Grade Officer in the USMC, but that of a Corporal or Junior Enlisted Servicemember. Respondent Patel's Certificate of Release or Discharge from Active Duty (DD 214) is attached hereto as Exhibit C.

5. Respondent Patel's resumes also indicate that he was awarded Purple Hearts and the "Navy War Medal." *See* Exhibits A and B.

6. Despite these representations, Respondent Patel's DD 214 does not reflect any Combat Service or Combat Awards such as the Purple Heart and the "Navy War Medal" is not even an official or authorized medal of the U.S. Navy. A copy of United States Navy Uniform Regulation, NAVPERS 15665I Section 3. 5301-5319 is attached hereto as Exhibit D.

7. The Purple Heart is awarded to members of the armed forces of the U.S. who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who are killed in action or die of wounds received in action. It is specifically a combat decoration. The justification for award of the Purple Heart is described by The Military Order of the Purple Heart, which is attached hereto as Exhibit E.

8. The highest award Respondent Patel has been awarded and is authorized to wear is the Marine Corps Good Conduct Medal. See Exhibit.C.

9. Respondent Patel also advertised his professional qualifications and credentials on LinkedIn, a business and employment-oriented service of over 500 Million Members that operates via websites and mobile apps for professional networking.

10. On at least the September 27, 2017 version of his LinkedIn profile <https://www.linkedin.com/in/tapna-patel-964a889b/>, Respondent Patel indicated that he was a recipient of the Medal of Honor, the nation's highest military award for valor in action against an enemy force which can be bestowed upon an individual serving in the Armed Services of the United States which is generally presented by the President on behalf of the Congress, when in fact he was not. The justification for award of the Medal of Honor by Congressional Medal of Honor Society is

attached hereto as Exhibit F. A copy of Respondent Patel's LinkedIn profile <https://www.linkedin.com/in/tapna-patel-964a889b/> is attached hereto as Exhibit G.

11. On at least the September 27, 2017 version of Respondent Patel's LinkedIn profile, <https://www.linkedin.com/in/tapna-patel-964a889b/>, Respondent has 500+ contacts and over 583 followers and Respondent Patel made flagrant and service discrediting misrepresentations about the nature of his Military Service to employers for the purpose of obtaining employment which violates Section 6701 of the *Stolen Valor Act*. 18 Pa. C.S.A. § 6701.

12. The *Stolen Valor Act* prohibits the misrepresentation of Military Service or honors with the intent to obtain money, property or other benefit, and applies to persons who fraudulently hold themselves out to be the recipient of any decoration or medal authorized by the Congress of the United States for the armed forces of the United States or any of the service medals or any decoration awarded to members of the armed forces of the United States or of any of the several states. 18 Pa. C.S.A § 6701(b).

13. Respondent Patel's misrepresentation of his military service and honors violates 18 Pa. C.S.A § 6701(b) which is thereby a violation of § 201-2(4)(xxi) of the Consumer Protection Law.

14. Respondent Patel was hired by at least one patriotic employer based in part upon the flagrant misrepresentations he made pertaining to his receipt of the Purple Heart, which was not in fact true.

15. This employer learned, after Respondent Patel was hired, that Respondent also misrepresented his civilian information technology skills and experience and that Respondent was actually paying others to perform the duties that Respondent Patel had been hired to perform which ultimately resulted in Respondent Patel's termination from that employment.

16. The Respondent was previously found guilty of misrepresenting his credentials, in a case brought by the Federal Bureau of Investigation (FBI), U.S. District Court of New Jersey Case Number 12-4025 on June 25, 2012. A copy of the judgement in U.S. District Court of New Jersey Case Number 12-4025 on June 25, 2012 is attached hereto as Exhibit H.

**WHEREAS**, the Commonwealth believes and therefore avers that as a result of the aforesaid methods, acts, practices, and violations of the *Stolen Valor Act* as set forth above, Respondent has engaged in "unfair or deceptive acts or practices" which violated Section 201-3 of the *Consumer Protection Law*, as defined by § 201-2(4)(ii),(iii), (v) and (xxi):

a. Causing likelihood of confusion or of misunderstanding as to the source, sponsorship, approval or certification of goods or services, 73 P.S. § 201-2(4)(ii);

b. Causing likelihood of confusion or of misunderstanding as to the affiliation, connection or association with, or certification by, another § 201-2(4)(iii);

c. Representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits or qualities that they do not have or that a person has a sponsorship, approval, status, affiliation or connection that he does not have, 73 P.S. § 201-2(4)(v);

d. Engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or misunderstanding, 73 P.S. § 201-2(4)(xxi).

**WHEREAS**, this Assurance of Voluntary Compliance is accepted by the Commonwealth pursuant to § 201-5 of the *Consumer Protection Law*, in lieu of commencing statutory proceedings provided under § 201-4 and 201-8 of the *Consumer Protection Law* and shall not be considered an admission of a violation, 73 P.S. §§ 201-4, 201-5, and 201-8.

### SETTLEMENT TERMS

**NOW, THEREFORE**, while engaging in trade or commerce within the Commonwealth of Pennsylvania, Respondent Patel agrees for himself, his officers, partners, agents, representatives, employees and all other persons acting on his behalf, jointly or individually, directly or indirectly or through any corporate or other entity or business device, as follows:

I. The Recitals are incorporated herein as through fully set forth.

II. Injunctive and Affirmative Relief

A. Respondent shall comply with any and all provisions of the *Consumer Protection Law*, and any amendments thereto, and are permanently enjoined from any violation thereof.

B. Respondent shall comply with any and all provisions of the *Stolen Valor Act*, and any amendments thereto and are permanently enjoined from any violation thereof.

C. Respondent Patel shall not misrepresent his Military Service record or honors received in the course of his Military Service.

III. Monetary Relief

A. Required Payment -- Respondent shall be responsible for and agree to pay to the Commonwealth a total payment of Seven Thousand Five Hundred and

00/100 (\$7,500.00) (hereinafter "Required Payment") which shall be allocated as follows:

1. Civil Penalties – Respondent agrees to the imposition of civil penalties in the amount of Seven Thousand Five Hundred and 00/00 Dollars (\$7,500.00). Upon execution of this Assurance of Voluntary Compliance, Respondent shall pay the sum of Five Thousand and 00/100 Dollars (\$5,000.00) in civil penalties, to be distributed to the Commonwealth of Pennsylvania, Treasury Department. The remaining amount of civil penalties agreed upon, Two Thousand Five Hundred and 00/00 Dollars (\$2,500.00), shall be suspended (hereinafter the "Suspended Civil Penalty") subject to and conditioned upon the following:

a. The Suspended Civil Penalty shall be suspended and shall not become due and payable unless and until a court of competent jurisdiction finds that Respondent has breached any one or more of the terms of this Assurance of Voluntary Compliance.

b. Should the payment of the Suspended Civil Penalty become due, Respondent understands and agrees that such payment shall be in addition to, and not in lieu of, the statutory relief provided under the Consumer Protection Law and any other relief the Court deems appropriate.

2. Public Protection and Education Purposes – Upon execution of this Assurance of Voluntary Compliance, Respondent shall pay the sum of Two Thousand Five Hundred and 0/100 Dollars (\$2,500.00) as costs of investigation which shall be distributed to the Commonwealth of Pennsylvania, Office of the Attorney General, to reimburse the costs incurred in pursuing this enforcement action and shall be deposited in an interest bearing account from which both principal and interest shall be expended for public protection and education purposes.

B. Payment Terms – Upon the execution of this Assurance of Voluntary Compliance, Respondent shall submit the Required Payment by certified check, cashier's check or money order made payable to the "Commonwealth of Pennsylvania, Office of Attorney General," and forwarded to the Bureau of Consumer Protection, 15<sup>th</sup> Floor, Strawberry Square, Harrisburg, Pennsylvania 17120.

#### IV. Miscellaneous Terms

A. This court shall maintain jurisdiction over the subject matter of this Assurance of Voluntary Compliance and over Respondent for the purpose of enforcing this Assurance of Voluntary Compliance.

B. Nothing contained herein shall be considered to waive any individual right of action by any consumer, person or entity or any local, state, federal or other government entity.

C. Respondent shall not, directly or indirectly, form a separate entity or corporation for the purpose of circumventing this Assurance of Voluntary Compliance.

D. Respondent understands and agrees that if he has made any false statement in or related to this Assurance of Voluntary Compliance, that such statement is made pursuant to and under penalty of 18 P.S. § 4904 relating to unsworn falsifications to authorities.

E. This Assurance of Voluntary Compliance may be executed in any number of counterparts and by different signatories on separate counterparts, each of which shall constitute an original counterpart hereof and all of which together shall constitute one and the same document. One or more counterparts of this Assurance of Voluntary Compliance may be delivered by facsimile or electronic transmission with the intent that it or they shall constitute an original counterpart hereof.

F. This Assurance of Voluntary Compliance sets forth all of the promises, covenants, agreements, conditions and understandings between the parties, and supersedes all prior and contemporaneous agreements, understandings, inducements

or conditions, expressed or implied. There are no representations, arrangement, or understandings, oral or written, between the parties relating to the subject matter of this Assurance of Voluntary Compliance that are not fully expressed herein or attached hereto. Each party specifically warrants that this Assurance of Voluntary Compliance is executed without reliance upon any statement or representation by any other party hereto, except as expressly stated herein.

G. Respondent agrees by the signing of this Assurance of Voluntary Compliance that he shall abide by each of the aforementioned provisions and that the breach of any one of these terms shall be sufficient warrant for the Commonwealth of Pennsylvania to petition this Court, or any court of competent jurisdiction, to assess the penalties and any other equitable relief provided for under Section 201-8(a) of the *Consumer Protection Law*, 73 P.S. § 201-8(a).

H. Any failure of the Commonwealth to exercise any of its rights under this Assurance of Voluntary Compliance shall not constitute a waiver of its rights hereunder.

I. If any clause, provision or section of this Assurance of Voluntary Compliance shall, for any reason, be held illegal, invalid, or unenforceable, such illegality, invalidity, or unenforceability shall not affect any other clause, provision or section of this Assurance of Voluntary Compliance and this Assurance of

Voluntary Compliance shall be construed and enforced as if such illegal, invalid, or unenforceable clause, section or other provision had not been contained herein.

J. Time shall be of the essence with regards to the obligations of Respondent hereunder.

K. Respondent agrees to execute and deliver all authorizations, documents and instruments which are necessary to carry out the terms and conditions of this Assurance of Voluntary Compliance, whether required prior to, contemporaneous with or subsequent to the Effective Date, as defined herein.

L. The "Effective Date" of this Assurance of Voluntary Compliance shall be the day it is filed with the Court.

M. Respondent shall not represent or imply that the Commonwealth acquiesces in, or approves of, Respondent's past or current business practices, or any future practices that Respondent may adopt or consider adopting.

**Signatures on following pages.**

**NOW THEREFORE**, intending to be legally bound, the parties have hereto  
set their hands and seals below.

**FOR PETITIONER:**

COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF ATTORNEY GENERAL  
JOSH SHAPIRO  
*Attorney General*

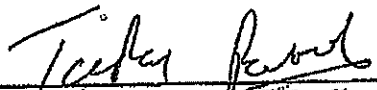
Date: 11/6/18

By: 

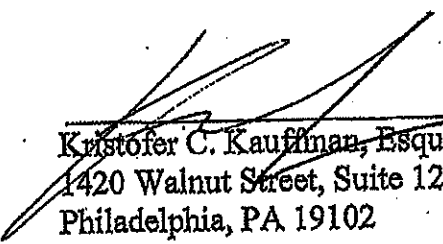
Jodi L. Zucco  
Senior Deputy Attorney General and Attorney  
in Charge of Military and Veterans Affairs  
Attorney I.D. #58131  
15<sup>th</sup> Floor, Strawberry Square  
Harrisburg, Pennsylvania 17120  
Telephone: (717) 783-6909  
Facsimile: (717) 705-3795

**FOR THE RESPONDENT:**

Date: 10/31/2018

  
Tapan U. Patel, Individually

Date: 10/31/18

  
Kristofer C. Kauffman, Esquire  
1420 Walnut Street, Suite 1216  
Philadelphia, PA 19102

# Exhibit A

Tapan Patel.  
Yardley PA 19067

Telephone: 215-485-7634 - email: tapan\_patel28@yahoo.com

### CAREER PROFILE

An accomplished Senior Technology Executive with a proven record of accomplishment for building and leading excellent software development. Expertise includes Research/Development, Product Management, Global Implementations, Business Process Reengineering, CRM Development Methodologies, Agile Scrum Methodology, Provider Portal Experience, Partnership Development, Strategic Planning, P&L Management and Professional Services.

Project management professional with history of achieving cost savings and enhancing system functionality. Highly skilled and experienced in Agile Development process for diverse requirements. Record of accomplishment of tackling and solving tough business and technical problems. Strong leader with demonstrated ability to work effectively with individuals at all levels and in all functional areas. Experience managing full project lifecycle from requirements gathering to final implementation and customer training.

### SUMMARY

- IT Professional with over 11 years of experience in Software Development.
- I also did Bootleg, Angular JS, MVC. On Health Insurance CRM.
- Managing project on Agile and Scrum Master Technology.
- Qualitative experience in design and development of Web-Based Software Solutions.
- Technical skills are JAVA, JQuery, MVC, C#, .Net, VB.Net, ASP.Net, PHP and SQL Server, Power Shell scripting, Share Point 2010, as well as other technologies. Adapted and providing troubleshooting support.
- DBA expert with SQL Server 2008/2005/2000.
- Served in the United States Marine Corps (USMC) as a Captain. (Also served 9/11 war got Purple Hearts, Good conduct Medal, Navy War Medal)

### TECHNICAL SKILLS USED

- **Languages:** MVC, .Net, C#, ASP.Net, Java, JavaScript, J2EE, HTML, XML, Visual Basic 6.0, VB.Net, VBScript, PHP, C, C++.
- **Database:** SQL, MySQL, DTS, Oracle
- **Reporting Service:** SSRS, SSAS, SSIS Crystal Reporting version 11.0

- **Servers:** IIS, SQL Server, AWS
- **Operating System:** Windows NT/1998/2000/ME/XP/Windows 7/Windows 8
- **Others:** Tuxedo, Data Stage, Web API, WCF and WPF

**PROFESSIONAL EXPERIENCE**  
**Corporate Call Center, Bluebell PA**

**May 2012- Current**

**Role:** Senior Developer & Project Management & IT Manager  
**Environment:** Visual Studio 2010, 2012, MVC, C#, SQL Server 2005, Web Service and Oracle 11i, SQL 2008 SQL Server 2008R2, 2012 and 2014, LINKQ, win form, Share Point Version 2010, AWS, Agile Methodology,

- Expertise in design and development of web applications using J2ee, Servlets, JSP, Custom tags, JSTL, JavaBeans, JavaScript, HTML, CSS, JQUERY, AJAX, JSON
- Developed in C# for Medical company website for Healthcare Company also functions, subs and solutions that not handled by the conversion process.
- Also, work experience with, leading Enterprise Content Management (ECM) Software like File Net and Document.
- Also, set up Active Directory for Company so people login and windows application login work to gather and work properly.
- Also, work on Bootleg tool and Angular for creating software for Health Insurance Company,
- UI Screens are developed using HTML5, JavaScript, Ajax, JQuery Custom tags, Polymer JS, Kendo UI Components and Atomic CSS. Used Polymer JS to build web applications using web components.
- Utilized i18n framework for internationalization capability for multiple languages and locales.
- Experience of working on CSS Preprocessors like LESS and SASS along with JavaScript task runners like Gulp JS.
- Used Polymers in creating web components and developed browser API's to custom HTML Elements.
- Designed the entire app using Require JS to load only modules, which are currently in page and which in turn increases, the efficiency of the page.
- Created sites to organize client contracts and to summarize monthly financial data using Backbone js
- Involved in building a high efficiency Dynamic Single and Multiple Pages Web Application using Angular JS, Node JS, HTML, HTML5, Java Script, Bootstrap, JQuery and CSS3. Selected and implemented agile development practices according to the application requirements for every project
- Analyze technical system problems, design, and implement effective solutions using Microsoft BI technologies (SSRS, SSIS, SSAS)
- Ensured participation of clients in the process of development

- Provided assistance for integration of front end and back end applications
- Designed and developed visual theme of CRM and Accounting Tool applications for Avaya Telecommunications
- Created corporate websites and intranet network. Provided regular updates and maintenance for the same.
- Provided database migration and management solution to different clients
- Tested and troubleshooted all applications, websites and components
- Also, creating in Share point presentation for client and give them idea. Plus, using 2013 version on share point create Library creating app or adding old app modifying.
- Using language C#, .NET, Asp.NET (Our big Client WellPoint, Humana developing with internal application for agent can search record) version 4.0 & 4.5 Studio.
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.
- Also, Develop CRM System with our client use. Using Technology .NET Technology.
- Also, Managing 18 client IT & program Stander wise, and 5 Mid-level programmer. Writing Business Requirements for Client, creating design, presentation for client product and after developing also testing.
- Creating for Agent all front calling form and Reporting service with SSRS/SSIS.
- Creating Win Form for Medical Company.
- I also do Lead Share Point Programming on Create Dashboard, Lead Capture, and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
- In addition, build Crystal Sever 2011 for scratch using Universe and BI launch pad develops the Report for Client and Internal Base.
- Programmed clients' websites and applications - Worked collaboratively with clients, teammates and web analysts to complete designs and estimates. In Java web design
- Provided insightful ideas for developing effective and accurate codes - Evaluated latest technology on the market and made recommendations to clients to integrate new designs as available by new technology
- Front end web development using standards based HTML5 and CSS3 working with jQuery/jQuery mobile in conjunction with a proprietary .NET driven CMS
- Provide the QA Testing and writing the QA notes to how to use the program.
- Creating new database in SQL Server 2008 R2 and Oracle 11i.
- Also using the web service to connect and provide the data Medicare and Medical Health Insurance company so then agent can sale Medicare and Medicare to client who is eligible and approve with CMS rule and regulation.
- Writing the processor, scheduling the package so collect the data from multiple database. Creating lot of reporting service and automatic JOB.
- In addition, I wrote for web development Java-based middleware and web server's query using JBoss and subversion (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.

Princeton University, Princeton, NJ

February 2011 -

May 2012

**Role:**

Senior Developer & Project Management

**Environment:**

Visual Studio 2010, C#, SQL Server 2005, Web Service and Oracle 11i, SQL 2008 to 2014, LINQ, winform, Share Point Version 2010, Ajax, Agile methodologies, AWS Server and Scrum Master

- Developed internal and external validation code using JavaScript.
- Developed user interactive Ecommerce website using web technologies like HTML, XHTML, and CSS.
- Designed the overall architecture and interfaces of Here seas web application with MEAN Stack and REST design pattern. Utilized JSON to manipulate and represent data for cross-platform
- Coded JavaScript for page functionality and Pop up Screens, and worked on the project Visualization on iRise visualization.
- Conducted Agile project self-audits to ensure all agile project pass independent audits Served as a member of Princeton University Agile Enablement Program team and developed.
- Agile strategies in moving Princeton University Technologies development projects from Waterfall to Agile methodology Expertise in design and development of web applications using J2ee, Servlets, JSP, Custom tags, JSTL, JavaBeans, JavaScript, HTML, CSS, JQUERY, AJAX, JSON
- Also, creating in Share point presentation for student. Plus, using 2012 version on share point create Library creating app or adding old app modifying for student application so they can use that app for them person subject and guideline.
- Creating the BRT program using the third party tool call MacAfee for creating Query and Report service.
- Provide the QA Testing and writing the QA notes to how to use the program.
- Creating new database in SQL Server 2005 and Oracle 11i.
- Proven track record of successfully designing, developing, implementing, and actively managing SQL Server business intelligence solutions: SQL Server and SQL Toolset (SSAS, SSIS, SSRS), including stored procedure development
- Also using the web service to connect and provide the data to student and teacher.
- Writing the processor, scheduling the package so collect the data from multiple database.
- I also do Lead Share Point Programming on Create Dashboard, Lead Capture, and Duplication, Configurable Lead work on Business Intelligence in raw data etc.
- In addition, build Crystal Sever 2011 for scratch using Universe and BI launch pad develops the Report for Client and Internal Base.
- Developed systems using JAVA technologies - Enabled video, flash, animations and audio on websites.
- Collaborated with technical team members to integrate back-end and front-end elements.
- Communicated with end users and other related departments to ensure that the website is meeting the client's expectations and business requirements.
- In addition, I wrote for web development Java-based middleware and web servers query using JBoss and subversion (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.

- Worked on existing websites, adding functions and enhancing the overall design to give it a new look – Analyzed collected data and monitored its suitability to ensure successful functioning of the website.
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.

**Teleplan, Wilmington, DE**

**February 2010 – January 2011**

**Role:**

Developer & Project Management

**Environment:**

.Net, C#, ASP.Net, SQL, MySQL, IIS, Visual Basic 6.0, VB.Net, VBScript, SQL 2008 2008R2, Win Forms, Share Point Version 2010, Angular JS, Bootstrap, WCF and WPF, Web API

- Developed several procedures, functions, subs, and solutions that not handled by the conversion process.
- Also, create, maintain, and develop new database in Oracle.
- Programmed standards complaint HTML5, XHTML and CSS working with JQuery library modules and asp & asp.net framework libraries
- Creating the new report service in Crystal Reporting
- Create the DTS for the Building Programming and Object Model Diagram
- Creating on Software on ASP.Net for Comcast company to launch the HD Programming
- Talking to Client and managing the client side server and software for Technician product in C#
- In addition, .Net visual Studio Framework 2008.
- Upgraded and enhanced software application with VB.Net, .Net and Java.
- Also, work experience with, leading Enterprise Content Management (ECM) Software like File Net and Document.
- Used Reporting Services such as SSRS. For creating the report for customer and Client.
- Experienced in leading ECM functional requirements gathering sessions with customers.
- Provided troubleshooting support for maintenance of the software and hardware environment.
- Performed Linq to SQL or Linq to Entities (ADO.Net Entity Framework) to connect to the database.
- Set up the test environments and load new versions of the third party support systems.
- I also do Lead Share Point Programming on Create Dashboard, Lead Capture and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
- In addition, build Crystal Sever 2011 for scratch using Universe and BI launch pad develops the Report for Client and Internal Base.
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.
- In addition, I wrote for web development Java-based middleware and web server's query using JBoss and subversion (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.

## E-Healthcare Solution, NJ

September 2009 -

December 2009

**Role:** Programmer & Project Management Analyst  
**Environment:** .Net, C#, ASP.Net, SQL, MySQL, IIS, HTML, XML, Tuxedo, Visual Basic 6.0, VB.Net, VBScript, SQL 2008, LINQ

- Developed the Auto Mail Bronto Program for email conversion process.
- Creating the New Report service in Crystal Reporting
- Talking to Client and managing the client side server and software for healthcare product in C# and Java and SQL 2008 Database.
- Provide and collect the automated email for that DTS model.
- Upgraded and enhanced software application with VB.Net, ASP.Net, and Java.
- I also do Lead Share Point Programmer. Create Dashboard Live report in share point.
- In addition, build Crystal Sever 2011 for scratch using Universe and BI launch pad develops the Report for Client and Internal Base.
- In addition, I wrote for web development Java-based middleware and web server's query using JBoss and subversion (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.
- Use Silverlight for the put AD on a WEB. By using the RIA Development.
- Provided troubleshooting support for maintenance of the software and hardware environment.
- Performed Linq to SQL or Linq to Entities (ADO.Net Entity Framework) to connect to the database.
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.

## IT Resources, NJ

November 2008 -

July 2009

**Role:** .Net Programmer  
**Environment:** Java, JavaScript, J2EE, .Net, C#, ASP.Net, SQL, MySQL, Visual Basic 6.0, VB.Net, VBScript, LinkQ, Win Form

- Responsible for development of software solutions coding with Java and .Net 3.5 Framework.
- Transform the code from .Net 1.1 TO .Net 3.5.
- Converted over 1 Million lines of code from VB 6.0 to Visual Studio 2008.
- Developed several procedures, functions, subs, and solutions that not handled by the conversion process.
- Upgraded and enhanced software application with VB.Net, ASP.Net
- Provided troubleshooting support for maintenance of the software environment.
- Performed Linq to SQL or Linq to Entities (ADO.Net Entity Framework) to connect to the database.

- Trained staff on conversion from VB6 to .Net and developed a model for the manual conversion process.
- Performed DBA support for SQL Server Database Engine 2008/2005.

**Pharmaceutical Research Solution, Newtown, PA**  
**2006 - November 2008**

**February**

**Role:** Senior .Net Programmer  
**Environment:** PHP, C++, C+, Java, JavaScript, J2EE, .Net, C#, ASP.Net, SQL, MySQL, IIS, HTML, XML, Tuxedo, Visual Basic 6.0, VB.Net, VBScript, WSH, WMI, LAN

- Responsible for design and development of web based software solutions with .Net 3.0 Frame Work, WMI, XML, JavaScript, C# and C++.
- Developed multiple web sites with PHP, HTML, XML, and ASP.Net.
- Developed client side software for the drugs companies in .Net and C# for commercial base and reporting services.
- Performed root cause analysis of problems to provide effective troubleshooting support for software and hardware in LAN environment.
- Interfaced with multiple business units with development of web-based solutions.
- Wrote Crystal Reports on drug classifications in SQL Server 2005.
- Used Reporting Services such as SSRS.
- Served as SQL Server 2005 Database Administrator and handled server administration.
- Established plug-n-play support for retail device peripherals and industry standards such as Unified Point of Service (UPOS) with embedded C.
- Configure and install on new and existing POS systems.
- Also did IIS configuration in different environmental system.
- Load balancing the system to the .Net and Java
- DOT Net Nuke for web application for pharmaceutical company in frame work call asp.Net
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.
- In addition, I wrote for web development Java-based middleware and web server's query using JBoss and subversion (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.

**Express Scripts, Bensalem, PA**

**February 2003 -**

**February 2006**

**Role:** .Net Programmer & Network Analyst  
**Environment:** Windows NT/98/2000/ME/XP, Visual Basic 6.0, VB.Net, VBScript, C++, C#, Java, Basic, .Net, ASP.Net, SQL Server, MySQL, Data Stage  
**Project:** Wholesaler Web Portal

- Responsible for migration, design, and development of AXA Distributors Wholesaler Web Portal.
- It is a web-based application used by AXA Brokers and internal users to manage their client's portfolio.

- It also provides sales tools, portfolio rebalancing, product information, performance and rate information.
- Creating in the .Net framework 2.5 programmers for Data Entry people for internal use.
- Also, Create the Software for Pharmacy Company. In JAVA, .Net AND C#.
- MySQL Server 6.2 used to create user Desktop. System Authentication and Policy handled by Sun 1 Identity Server 6.3. Sun ONE Directory Server used as a Data Store.
- The web application hosted in Sun ONE Web Server 6.1. Java Server Faces (JSF) used to develop the View components. Product developed on Solaris environment.
- JBuilder 2006 is used as an integrated development environment

#### U.S. Marine

January 1999 -

#### January 2003

##### **Role:**

Traffic Management & Computer Networking Specialist

##### **Environment:**

Windows NT/98se/2000/ME/XP plus, C#, C, C++, .Net 2.5, Java, VBScript, PHP, XML, HTML, Tuxedo

- Provided troubleshooting support in Windows NT/98se/2000/ME/XP/DB2 environment, besides support for LAN and E-Commerce systems.
- Involved with development of website in NT environment.
- Responsible for traffic management under federal defense transportation system and distribution of logistic functions.
- Worked on transportation management, electronic reservations and ticketing system.
- Developed computer graphics for basic traffic management for marines.

#### EDUCATION

1999-2002

- BS -Computer Science, California State University

# Exhibit B

**Tapan Patel, PMP**  
Yardley PA 19067

Home: (215)485-7634 | tapan\_patel28@yahoo.com |

### **Senior Sales Operation Manager**

Top-ranked sales manager recognized for contributions to record-setting sales figures, territory expansion and new account development. Proven ability to lead sales teams to achieve multimillion-dollar revenue gains. Offer an in-depth understanding of the sales cycle process and remain focused on customer satisfaction throughout all stages. Experienced, "fearless" cold-caller and expert presenter, negotiator and closer.

### **EXPERTISE**

- Sales Team Supervision
- Territory Management
- New Account Development
- Relationship Building
- Complex Negotiations
- Presentations & Proposal
- Closing Strategies
- Sales Training
- Lead Qualification

### **Value-Added Leadership:**

- Cross-Functional Supervision
- Team Building & Mentoring
- Client Relations & Presentations
- Business & IT Planning
- Vendor Management

### **Career Progression**

- Served in the United States Marine Corps (USMC) as a Captain. (Also served 9/11 war, got Purple Hearts, Good conduct Medal, Navy War Medal).

### **Achievement Highlights:**

- Strategic leader and entrepreneur with a successful background building and leading top performing teams focused on exceeding goals in the areas of sales, marketing, and territory development/management.
- Dynamic in orchestration of multimillion-dollar business start-up, turnaround, and growth ventures.

- Advanced communicator and cultivator of key relationships with all levels of personnel, clients, businesses, and executive managers.
- Big picture thinker, talented and driven to impact bottom line while ensuring staff compliance with enterprise standards, procedures, and regulations.
- Skilled provider of advanced training, guidance, and motivation that result in the retention of top performing professionals.

#### **PROFESSIONAL EXPERIENCE**

Corporate Call Center, Bluebell PA. Sr. IT Project Manager May 2012 - Current  
 Recruited to lead startup of northeast sales region and manage a 12-member team within \$8.2 million, 12-state territory. Grow market share by increasing gasket product-line sales to warehouse distributors and retail stores.

##### **Impact & Results:**

- Increased territory sales from less than \$4 million to \$8.2 million within two years, exceeding quota by 12% in 2011 and 15% in 2010.
- Ranked as #1 sales manager (out of 12) in 2011 and 2010.
- Fostered a robust, sustainable network of buyers from Maine to Florida, leveraging strong listening, presentation and closing skills to optimize sales results despite previously dominant competitor advantage.
- Introduced new gasket lines into the market, often closing sight-unseen sales of newly released products.
- Demonstrated an unwavering commitment to customer service, adding new customers while maintaining premium service levels with existing accounts.

Princeton University, Princeton, NJ IT Project Manager February 2011 - May 2012

Managed daily operations of automotive service department generating \$12.5 million annually. Provided floor sales leadership and supervised eight associates. Rapidly promoted from initial sales associate position.

##### **Impact & Results:**

- Surpassed sales goals by 19% in 2009 and 14% in 2008.
- Recognized for superior performance as a two-time district "Employee of the Month" honoree.
- Drove impressive improvements across the business as a result of IT implementations. Equipped Princeton University with solutions that accelerated the bidding process on architectural projects by 45%, shortened the sales cycle by 50%, increased cash collections by 35% and saved \$1.2M annually.

- Excelled in guiding the work of technical teams. Articulated project goals and scope, translated business needs into technical terms, prepared detailed work breakdown structures (WBS) and instilled shared accountability for achieving project milestones.
- Created cost-benefit analyses and ROI assessments that were used as the basis for decision-making on proposed IT implementation projects.
- resolved numerous project issues including staffing shortages, tactical matters, scope creep and divergent business and user needs.

**Teleplan, Wilmington, DE**

**February 2010 -- January 2011**

**Role:** Developer & Project Management  
**Environment:** .Net, C#, ASP.Net, SQL, MySQL, IIS, Visual Basic 6.0, VB.Net, VBScript, Wsh, Wmi, SQL 2008 2008R2, WinForms, Share Point Version 2010

Served as project manager responsible for overseeing and directing projects throughout CPS IT infrastructure. Managed IT projects with a \$15 million annual budget that supported multiple high profile and complex projects spanning over several fiscal years. Liaised between diverse internal and external business partners to oversee data integrity, as well as the design, planning and seamless implementation of enterprise-wide system solutions.

- Managed and directed the successful installation of more than 10,000 wireless access points, 40,000 switches/routers and more than 30,000 wireless desktop computers.
- Oversaw between 20 to 25 projects simultaneously; managed full life cycle of projects from inception through completion.
- Developed and monitored project budget requirements; reviewed billing and contracts.
- Reduced infrastructure costs through revamping of existing program; introduced streamlined processes and procedures that incorporated HR and logistical improvements resulting in an annual cost savings of 20%.
- Designed and implemented new policies that provided total accountability for personnel and equipment resulting in an annual cost savings of 10%.
- Reduced operating costs by 18% through streamlining construction activities across multiple projects.
- Designed new wire mold fittings that saved CPS 30% in labor and material costs.

**E-Healthcare Solution, NJ**

**September 2009 - December 2009**

**Role:** Programmer & Project Management Analyst  
**Environment:** .Net, C#, ASP.Net, SQL, MySQL, IIS, HTML, XML, Tuxedo, Visual Basic 6.0, VB.Net, VBScript, SQL 2008, LINQ

- Developed the Auto Mail Bronto Program for email conversion process.
- Creating the New Report service in Crystal Reporting
- Talking to Client and managing the client side server and software for healthcare product in C# and Java and SQL 2008 Database.
- Provide and collect the automated email for that DTS model.
- Upgraded and enhanced software application with VB.Net, ASP.Net, and Java.

- I also do Lead Share Point Programmer. Create Dashboard Live report in share point;
- In addition, build Crystal Sever 2011 for scratch using Universe and BI launch pad develops the Report for Client and Internal Base.
- In addition, I wrote for web development Java-based middleware and web servers query using JBoss and subversion. (SVN), Fisheye and Crucible Java development with modifying and manipulating Pom files.
- Use Silverlight for the put AD on a WEB. By using the RIA Development.
- Provided troubleshooting support for maintenance of the software and hardware environment.
- Performed Linq to SQL or Linq to Entities (ADO.Net Entity Framework) to connect to the database.
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.

#### IT Resources, NJ

November 2008 -July 2009

**Role:**

.Net Programmer

**Environment:**

Java, JavaScript, J2EE, .Net, C#, ASP.Net, SQL, MySQL, Visual Basic 6.0, VB.Net, VBScript, LinkQ, Win Form

- Responsible for development of software solutions coding with Java and .Net 3.5 Frame Work.
- Transform the code from .Net 1.1 TO .Net 3.5
- Converted over 1 Million lines of code from VB 6.0 to Visual Studio 2008.
- Developed several procedures, functions, subs, and solutions that not handled by the conversion process.
- Upgraded and enhanced software application with VB.Net, ASP.Net
- Provided troubleshooting support for maintenance of the software environment.
- Performed Linq to SQL or Linq to Entities (ADO.Net Entity Framework) to connect to the database.
- Trained staff on conversion from VB6 to .Net and developed a model for the manual conversion process.
- Performed DBA support for SQL Server Database Engine 2008/2005.

#### Pharmaceutical Research Solution, Newtown, PA

February 2006 -- November 2008

**Role:**

Senior .Net Programmer

**Environment:**

PHP, C++, C+, Java, JavaScript, J2EE, .Net, C#, ASP.Net, SQL, MySQL, IIS, HTML, XML, Tuxedo, Visual Basic 6.0, VB.Net, VBScript, WSH, WMI, LAN

- Responsible for design and development of web based software solutions with .Net 3.0 Frame Work, WMI, XML, JavaScript, C# and C++.
- Developed multiple web sites with PHP, HTML, XML, and ASP.Net.

- Developed client side software for the drugs companies in .Net and C# for commercial base and reporting services.
- Performed root cause analysis of problems to provide effective troubleshooting support for software and hardware in LAN environment.
- Interfaced with multiple business units with development of web-based solutions.
- Wrote Crystal Reports on drug classifications in SQL Server 2005.
- Used Reporting Services such as SSRS.
- Served as SQL Server 2005 Database Administrator and handled server administration.
- Established plug-n-play support for retail device peripherals and industry standards such as Unified Point of Service (UPOS) with embedded C.
- Configure and install on new and existing POS systems.
- Also did IIS configuration in different environmental system.
- Load balancing the system to the .Net and Java
- DOT Net Nuke for web application for pharmaceutical company in frame work call asp.Net
- Build and release Management in J2EE Environment also Bug Fixing and specific scripting work related to automation of build and continuous integration environment.
- In addition, I wrote for web development Java-based middleware and web servers query using JBoss and subversion (SVN), Fisheye and Crucible also Java development with modifying and manipulating Pom files.

**Express Scripts, Bensalem, PA** **February 2003 – February 2006**

**Role:** .Net Programmer & Network Analyst

**Environment:** Windows NT/98/2000/ME/XP, Visual Basic 6.0, VB.Net, VBScript, C+, C++, Java, Basic, .Net, ASP.Net, SQL Server, MySQL, Data Stage

**Project:** Wholesaler Web Portal

- Responsible for migration, design, and development of AXA Distributors Wholesaler Web Portal.
- It is a web-based application used by AXA Brokers and internal users to manage their client's portfolio.
- It also provides sales tools, portfolio rebalancing, product information, performance and rate information.
- Creating in the .Net framework 2.5 programs for Data Entry people for internal use.
- Also, Create the Software for Pharmacy Company. In JAVA, .Net AND C#.
- MySQL Server 6.2 used to create user Desktop. Sun ONE Identity Server 6.3 handles system Authentication and Policy. Sun ONE Directory Server used as a Data Store.
- The web application was hosted in Sun 1 Web Server 6.1. Java Server Faces (JSF) used to develop the View components. Product developed on Solaris environment.
- JBuilder 2006 is used as an integrated development environment

**U.S. Marine** **January 1999 – January 2003**

**Role:** Traffic Management & Computer Networking Specialist

**Environment:** Windows NT/98se/2000/ME/XP plus, C#, C, C++, .Net 2.5, Java, VBScript, PHP, XML, HTML, Tuxedo

- Provided troubleshooting support in Windows NT/98se/2000/ME/XP/DB2 environment, besides support for LAN and E-Commerce systems.
- Involved with development of website in NT environment.
- Responsible for traffic management under federal defense transportation system and distribution of logistic functions.
- Worked on transportation management, electronic reservations and ticketing system.
- Developed computer graphics for basic traffic management for marines.

### **EDUCATION**

BS - Computer Science, California State University  
Project Management Professional (PMP), Project Management Institute (PMI)

# Exhibit C

Case# 2019-06550-0 - JUDGE:39 Received at County of Bucks Prothonotary on 11/07/2018 1:52 PM. Fee = \$255.00. The filer certifies that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES. THIS IS AN IMPORTANT RECORD. SAFEGUARD IT. ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

**CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY**

1. NAME (Last, first, middle initial) [REDACTED]		2. DEPARTMENT, COMPONENT AND BRANCH USMC-11	
3. DATE OF BIRTH (YYYYMMDD) [REDACTED]		4. RESERVE OBLIGATION TERMINATION DATE (YYYYMMDD) 20061027	
7a. PLACE OF ENTRY INTO ACTIVE DUTY PHILADELPHIA PA		5. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) BENSALEM PA	
6a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND 4TH MCD NEW CUMBERLAND PA 17070		6. STATION WHERE SEPARATED 4TH MCD NEW CUMBERLAND PA 17070 (RUC 81001)	
9. COMMAND TO WHICH TRANSFERRED CG MCRSC 15303 ANDREWS ROAD KANSAS CITY MO 64117-1207 (RUC 36005)		10. GGLI COVERAGE AMOUNT: \$250,000.00	
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 3112: TRAFFIC MANAGEMENT SPECIALIST (05YRS 05MOS)		12. RECORD OF SERVICE a. DATE ENTERED AD THIS PERIOD b. SEPARATION DATE THIS PERIOD c. NET ACTIVE SERVICE THIS PERIOD d. TOTAL PRIOR ACTIVE SERVICE e. TOTAL PRIOR INACTIVE SERVICE f. FOREIGN SERVICE g. SEA SERVICE h. EFFECTIVE DATE OF PAY GRADE	
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (List periods of service) MARINE CORPS GOOD CONDUCT MEDAL, NAVY AND MARINE CORPS OVERSEAS SERVICE RIBBON, NATIONAL DEFENSE SERVICE MEDAL, CERTIFICATE OF APPRECIATION, LETTER OF APPRECIATION, MERITORIOUS MAST (C), RIFLE SHARPSHOOTER BADGE		14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed) MALE RECRUIT TRAINING, 1999; MARINE COMBAT TRAINING, 1999; TRAFFIC MANAGEMENT COORDINATION, 1999; BASIC FREIGHT TRAFFIC, 2000	
15a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
b. HIGH SCHOOL GRADUATE OR EQUIVALENT		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
16. DAYS ACCRUED LEAVE PAID DUE		17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION	
18. REMARKS SUBJECT TO ACTIVE DUTY RELEASE AND ALL APPLICABLE RECORDS GOOD CONDUCT MEDAL, NAVY AND MARINE CORPS OVERSEAS SERVICE RIBBON, NATIONAL DEFENSE SERVICE MEDAL, CERTIFICATE OF APPRECIATION, LETTER OF APPRECIATION, MERITORIOUS MAST (C), RIFLE SHARPSHOOTER BADGE [REDACTED]			
19. MAILING ADDRESS (Include zip code) [REDACTED]			
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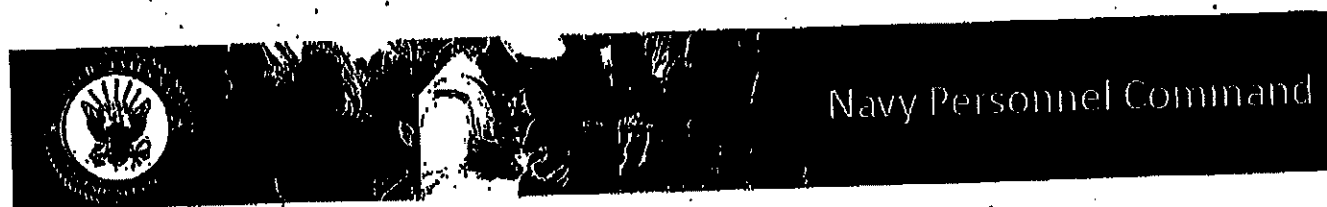
MEMBER - 1

PREVIOUS EDITION IS OBSOLETE.

DD FORM 214, FEB 2000  
(10/17/17)

# Exhibit D

## Navy Awards Precedence Chart



## Navy Awards Precedence Chart

Search





































Navy Personnel Command > Support & Services > US Navy Uniforms > Uniform Regulations > Navy Awards Precedence Chart

The following display represents the correct order of precedence for medals and/or ribbons most likely to be worn today on the Navy uniform. Additional information on the proper display, placement or additional devices is found in SECNAVINST 1650.1H and the U.S. Navy Uniform Regulations (NAVPERS 156651).

Medal of Honor	Navy Cross	Defense Distinguished Service Medal	Distinguished Service Medal
Silver Star	Defense Superior Service Medal	Legion of Merit	Distinguished Flying Cross
Navy/Marine Corps Medal	Bronze Star	Purple Heart	Defense Meritorious Service Medal
Meritorious Service Medal	Air Medal	Joint Service Commendation Medal	Navy/Marine Corps Commendation Medal
Joint Service Achievement Medal	Navy/Marine Corps Achievement Medal	Combat Action Ribbon	Presidential Unit Citation
Joint Meritorious Unit Award	Navy Unit Commendation	Meritorious Unit Commendation	Navy "E" Ribbon
POW Medal	Good Conduct Medal	Navy Reserve Meritorious Service Medal	Navy Fleet Marine Force Ribbon

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# Navy Awards Precedence Chart

			
Navy Expeditionary Medal	National Defense Service Medal	Korean Service Medal	Antarctica Service Medal
			
Armed Forces Expeditionary Medal	Vietnam Service Medal	Southwest Asia Service Medal	Kosovo Campaign Medal
			
Afghanistan Campaign Medal	Iraq Campaign Medal	Global War on Terrorism Expeditionary Service Medal	Global War on Terrorism Service Medal
			
Korea Defense Service Medal	Armed Forces Service Medal	Humanitarian Service Medal	Military Outstanding Volunteer Service Medal
			
Sea Service Deployment Ribbon	Navy Arctic Service Ribbon	Navy Reserve Sea Service Ribbon	Navy/Marine Corps Overseas
			
Navy Recruiting Service Ribbon	Navy Recruit Training Service Medal	Navy Ceremonial Guard Service Ribbon	Navy Basic Military Training Honor Graduate Ribbon
			
Armed Forces Reserve Medal	Navy Reserve Medal	Philippine Presidential Unit Citation	Republic of Korea Presidential Unit Citation
			
Republic of Vietnam Presidential Unit Citation	Republic of Vietnam Gallantry Cross Unit Citation	Republic of Vietnam Meritorious Unit Citation Action	United Nations Service Medal
			
United Nations Medal	NATO Medal	Multinational Force and Observers Medal	Inter American Defense Board Medal

# Navy Awards Precedence Chart

Page 3 of 3



Republic of Vietnam  
Campaign Medal w/ 1960's  
device



Kuwait Liberation Medal  
(Kingdom of Saudi Arabia)



Kuwait Liberation Medal  
(Kuwait)



Rifle Marksmanship Medal



Pistol Marksmanship Medal

NAVY PERSONNEL COMMAND, 8720 Integrity Drive, Millington TN 38058-0000  
Address Correspondence to: Affn/ PERS-### or BUPERS-###

This is an official U.S. Navy Website  
Comments? Suggestions? Call NPC Customer Service: 866-U-ASK-NPC (DSN 882-5672), Live Chat or Email the Webmaster  
Last Modified: 4/16/2018 1:55 PM  
[FOIA](#) | [US Navy](#) | [U.S. Navy Recruitment](#) | [No Fear Act](#) | [USA.gov](#) | [Privacy Policy](#) | [Accessibility](#) / [Section 508](#) | [Site Map](#)

# Exhibit E

# Military Order of the Purple Heart

Home

FAQ's

Contact Us

The Military Order  
of the

*Purple Heart*



Search

Go

HOME OVER ALL AND UNDER ALL

About the Purple Heart Members Become a Member Programs Purple Heart Family Links of Interest

Print this Page

Email a Friend

## History of the Order

Home About the Purple Heart

National Contacts

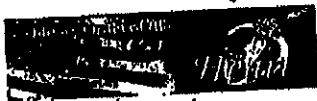
National Programs

Purple Heart Family

Members

The Ladies Auxiliary

Links of Interest



### MOPH Informational Brochures

MOPH Fact Sheet

National Officer's Bios

MOPH Today

History of the Purple Heart

History of the Purple Heart  
(Powerpoint)

MOPH Legislative Priorities

The Purple Heart is awarded to members of the armed forces of the U.S. who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who are killed in action or die of wounds received in action. It is specifically a combat decoration.



The organization now known as the "Military Order of the Purple Heart," was formed in 1932 for the protection and mutual interest of all who have received the decoration. Composed exclusively of Purple Heart recipients, it is the only veterans service organization comprised strictly of "combat" veterans.

Funds for welfare, rehabilitation and/or service work carried on by the organization are derived through the collection of used household items, the operation of thrift stores, through the donation of automobiles and, at the community level, from the annual distribution of its official flower, the Purple Heart Viola. Violas are assembled by disabled and needy veterans, many of whom receive little or no compensation from other sources. Thus, your contribution to our programs serve are two-fold. First, they help the veterans who participate in these endeavors and, secondly, they enable the organization to do many things on behalf of hospitalized and needy veterans and their families.



Wives, mothers, daughters and adopted daughters of Purple Heart recipients are eligible to belong to the Ladies' Auxiliary of the Military Order of the Purple Heart, which also does important work nationally and locally in veterans' hospitals.

Click Here to  
Donate Online

# Exhibit F

Case# 2018-06550-0 - JUDGE:39 Received at County of Bucks Prothonotary on 11/07/2018 1:52 PM, Fee = \$255.00. The filer certifies that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

### John A. Chapman

Technical Sergeant John A. Chapman distinguished himself by extraordinary heroism as an Air Force Special Tactics Combat Controller, attached to a Navy Sea, Air, and Land (SEAL) Team conducting reconnaissance operations in Tokur Ghar, Afghanistan, on March 4, 2002. During insertion, the team's heli-



The Medal of Honor is the highest award for valor in action against an enemy force which can be bestowed upon an individual serving in the Armed Services of the United States. Generally presented to its recipient by the President of the United States of America in the name of Congress.

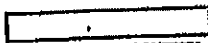


Total Recipients: 3,503

Living Recipients: 72

Double Recipients: 19

Most Recent  
John A. Chapman



### Wesley L. Fox Passes Away

Wesley L. Fox, 1st Lieutenant in the U.S. Marine Corps, passed away on Friday, November 24th. He was awarded the Medal of Honor for conspicuous gallantry and intrepidity at the risk of his life above and beyond the call of duty, in keeping with the highest traditions of the military service and the U.S. Marine Corps.

<http://www.cmohs.org/recipient-detail/3284/fox-wesley-john>

November 27, 2017



### Thomas Jerome Hudner Jr. Passes Away

Thomas Jerome Hudner Jr., Lieutenant in the U.S. Navy, passed away on Monday, November 13th. He was awarded the Medal of Honor for conspicuous gallantry and intrepidity at the risk of his life above and beyond the call of duty, in keeping with the highest traditions of the military service and the U.S. Navy.

<http://www.cmohs.org/recipient-detail/3128/hudner-thomas-jerome-jr-john>

November 13, 2017



### Arthur J. Jackson Passes Away

Arthur J. Jackson, Private First Class in the U.S. Marine Corps, passed away on Wednesday, June 14th. He was awarded the Medal of Honor for gallant initiative and heroic conduct in the face of extreme peril at the risk of his life above and beyond the call of duty, in keeping with the highest traditions of the military service and the U.S. Marine Corps.

<http://www.cmohs.org/recipient-detail/2891/jackson-arthur-john>

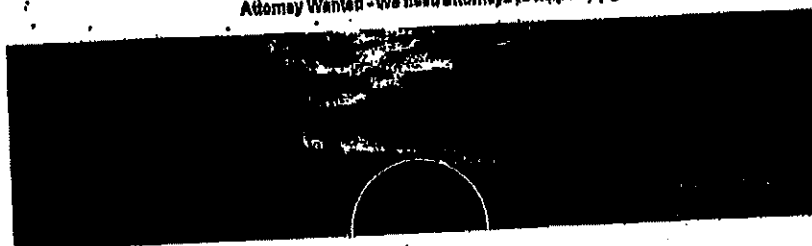
June 14, 2017



# Exhibit G

Case# 2018-06550-0 - JUDGE:39 Received at County of Bucks Prothonotary on 11/07/2018 1:52 PM, Fee = \$255.00. The filer certifies that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

Attorney Wanted - We need attorneys to help our legal clients. Free trial to view cases. Ad ...



## Tapan Patel

Sr. Software Developer & IT Manager at Corporate Call Center, Inc.  
Formerly Corporate Call Center, Inc, now The Results Companies • University of California, L...  
Morrisville, Pennsylvania • 500+ &

Connect

I been working as a Sr. Application Development Manager for last 12 yrs also more I have my own company  
call HSK Technology. I have more than several client call Princeton University, Comcast, Verizon etc...

See more

### Tapan's Articles & Activity

589 followers



PayScale  
Tapan Patel on LinkedIn

See all articles

Vanguard is hiring IT talent in Malvern and Philadelphia! Visit our website to find out if Tapan liked

See all activity

### Experience

**Sr. Software Developer & IT Manager**  
Formerly Corporate Call Center, Inc, now The Results Companies  
Feb 2012 - Present • 5 yrs 8 mos  
Blue Bell PA

Developed in C# for Medical company website for Healthcare Company also functions, sub and solutions that was not handled by the conversion process.  
Also, creating in share point presentation for client and give them idea. Plus using 2012 version on share point create library creating app or adding old app modifications.  
document  
• AWS Certified Solutions Architect with proficiency in cloud services such as EC2, S3, EBS, VPC, ELB and SQS.  
• Using language C#, .NET, ASP.NET (Our big Client WellPoint, Humana, Highmark developing with internet application for agent can search record) version 4.0 & 4.5 Studio.  
Also, Develop CRM System with our client use, Using Technology .NET Technology  
Also, Managing 22 client IT & program stander wise, and 8 Mid-level programmer, Writing Business

Contact and Personal Info  
Tapan's Profile and Website  
show more

#### Promoted

**B4B** Choose any internet  
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more per month. Get it now.

**B4B** Bachelor of Business Admin  
Hold an AS or BS credit? Complete  
your Bachelor's degree in-demand  
today.

**Attorney Wanted**  
We need attorneys to help our legal  
clients. Free trial to view cases.

#### People Also Viewed

**Jim Gallagher**  
Vice President, Partnership Solu  
The Results Companies (formerly  
Corporate Call Center, Inc.)

**Miriam Cardona**  
Judicial Secretary at City of  
Philadelphia

**Christopher Bubel**  
Software Engineer at Susquehanna  
International Group, LLP (SIG)

**Chaymi Shah**  
IT Project Management Intern

**Amyr Davis**  
Student at place college philadel

**Connie Brooker**  
Quality Analyst at Independence  
Cross

**Nora Brady**  
Office Broker

**Vaerabahu Pillai**  
Business Development, Project  
Delivery, Strategy Consulting

**Lance Valpando**  
Managing Consultant at IBM Glob  
Service

**Joseph Fernandez**  
Electronic Technician at Sharp  
Packaging Solutions, part of UDO  
Healthcare plc

#### Learn the skills Tapan has

**Coding Easter with Kmppe**  
Views: 12,146

**HTML5: Structure, Syntax  
Semantics**  
Views: 63,942

Tapan Patel | LinkedIn

Page 2 of 5

Requirements for Client, creating design, presentation for client product and after developing also testing.

- Creating for Agent all front calling form and Reporting service with SRS/SQL.
- Creating Win Form for Medical Company.
- I also do Lead Share Point Programming on Create Dashboard, Lead Capture, and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
- Programmed clients' websites and applications - Worked collaboratively with clients, teammates and web analysts to complete designs and estimates. In Java web design and web analysis to complete designs and estimates.
- Evaluated latest technology on the market and made recommendations to clients to integrate new designs as available by new technology.
- Front and web development using standards based HTML5 and CSS3 working with JQuery/Query mobile in conjunction with a proprietary .NET driven CMS.
- Creating new database in SQL Server 2008 R2 and Oracle 11g.
- Also using the web service to connect and provide the data Medicare and Medical Health Insurance company to from agent can sale Medicare and Medicare to client who is eligible and approve with CMS rule and regulation.

Lead Programmer/IT Project Manager  
Princeton University  
Feb 2011 - Feb 2012 • 1 yr 1 mo  
Princeton

- Senior Developer & Project Management  
Environment: Visual Studio 2010, C#, SQL Server 2005, Web Service and Oracle 11g, SQL 2008 to 2010, WinQ, WinForm, Share Point Version 2010
- Developed in C# Princeton University website for student and teacher, functions, subs, and solutions that were not handled by the conversion process.
  - Also, creating in Share point presentation for student. Plus using 2012 version on share point create Library creating app or adding old app modifying for student application so they can use that app for their person subject and guideline.
  - Creating the ERT program using the third party tool call MacAfee for creating Query and Report service.
  - Provide the QA Testing and writing the QA notes to how to use the program.
  - Creating new database in SQL Server 2008 and Oracle 11g.
  - Also using the web service to connect and provide the data to student and teacher.
  - Writing the processor, scheduling the package so collect the data from multiple data base.
  - I also do Lead Share Point Programming on Create Dashboard, Lead Capture, and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
  - Also, build Crystal Server 2011 for scratch using Universe and BI launch pad develop the Report for Client and Internal Base.
  - Developed systems using JAVA technologies - Enabled video, flash, animations and audio on websites.
  - Collaborated with technical team members to integrate back-end and front-end elements.
  - Communicated with end users and other related departments to ensure that the website is meeting the client's expectations and business requirements.
  - Worked on existing websites, adding functions and enhancing the overall design to give it a new look - Analyzed collected data and monitored its availability to ensure successful functioning of the website.



Senior Software Programmer /Project Manager  
TEKsystems  
2008 - 2012 • 4 yrs

- Developed in C# Princeton University website for student and teacher, functions, subs, and solutions that were not handled by the conversion process.
- Also, creating in Share point presentation for student. Plus using 2012 version on share point create Library creating app or adding old app modifying for student application so they can use that app for their person subject and guideline.
- Creating the ERT program using the third party tool call MacAfee for creating Query and Report service.
- Provide the QA Testing and writing the QA notes to how to use the program.
- Creating new database in SQL Server 2008 and Oracle 11g.
- Also using the web service to connect and provide the data to student and teacher.
- Writing the processor, scheduling the package so collect the data from multiple data base.
- I also do Lead Share Point Programming on Create Dashboard, Lead Capture, and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
- Also, build Crystal Server 2011 for scratch using Universe and BI launch pad develop the Report for Client and Internal Base.
- Developed systems using JAVA technologies - Enabled video, flash, animations and audio on websites.
- Collaborated with technical team members to integrate back-end and front-end elements.

Messaging

9/27/2017

Tapan Patel | LinkedIn

**Sr. Developer**  
**Teleplan International**  
 Feb 2010 - Feb 2011 • 1 yr 1 mo  
 Wallington Delaware

- Developed several procedures, functions, subs, and solutions that were not handled by the conversion process.
- Also create and maintain and develop new database in Oracle.
- Programmed standards compliant HTML, XHTML and CSS working with JQuery library modules and asp & asp.net framework libraries
- Creating the new report service in Crystal Reporting
- Create the DTS for the Building Programming and Object Model Diagram
- Creating on Software on ASP.Net for Comcast company to launch the HD Programming
- Talking to Client and managing the client side server and software for Technicolor product in CH
- And .Net Visual Studio Framework 2008.
- Upgraded and enhanced software application with VB.Net, .Net and Java.
- Also work experience with, leading Enterprise Content Management (ECM) Software like File Net and Document.
- Used Reporting Services such as SSRS, For creating the report for customer and Client.
- Experience in leading ECM functional requirements gathering sessions with customers.
- Provided troubleshooting support for maintenance of the software and hardware environment.
- Performed Link to SQL or Link to Entities (ADO.Net Entity Framework) to connect to the database.
- Set up the test environments and load new versions of the third party support system.
- Also do Lead Share Point Programming on Create Dashboard, Lead Capture and De-duplication, Configurable Lead work on Business Intelligence in raw data etc.
- Also, build Crystal Server 2011 for scratch using Universe and BI launch pad develop the Report for Client and Internal Base.

**Project Management**  
**E-Healthcare Solution**  
 Sep 2009 - Dec 2009 • 4 mos  
 Mercer New Jersey

- Programmer & Project Management Analyst  
 Environment: .Net, C#, ASP.Net, SQL, MySQL, JSP, HTML, XML, Tuxedo, Visual Basic 6.0, VB.Net, VBScript, SQL 2008, LinkQ
- Developed the Auto Mail Bronto Program for email conversion process.
  - Creating the New Report service in Crystal Reporting
  - Talking to Client and managing the client side server and software for healthcare product in CH and Java and SQL 2008 Database.
  - Provide and collect the automated email for that DTS model.
  - Upgraded and enhanced software application with VB.Net, ASP.Net, and Java.
  - Also do Lead Share Point Programmer, Create Dashboard Live report in share point.
  - Also, build Crystal Server 2011 for scratch using Universe and BI launch pad develop the Report for Client and Internal Base.
  - Use Silverlight for the put AD on a WEB, by using the RIA Development.
  - Provided troubleshooting support for maintenance of the software and hardware environment.
  - Performed Link to SQL or Link to Entities (ADO.Net Entity Framework) to connect to the database.

See more positions ~

## Education

**UCLA** University of California, Los Angeles  
 Bachelor of Science (BS), Computer Science  
 1999 - 2003  
 Activities and Societies: I was Military Student.  
 Computer Sciences

## Volunteer Experience

Application Developer Manager  
 Buck county community college  
 Sep 2015 - Present • 2 yrs 1 mo

Messaging

01/27/2017

Tapan Patel | LinkedIn

Evaluated and selected appropriate anti-virus and intrusion and encrypted detection software for small and university computer, laptop, iPad and cell phone to ensure complete and continuous coverage with no security breaches. Increased client referential ability by 200% creating in house Encrypted Software also got help to solve another University.

### Featured Skills & Endorsements

Databases • 21

Endorsed by Anthony Valentin, who is highly skilled at this

Endorsed by 4 of Tapan's colleagues at Formerly Corporate Call Center, Inc, now The Results Companies

Microsoft SQL Ser... • 17

Endorsed by 2 of Tapan's colleagues at Formerly Corporate Call Center, Inc, now The Results Companies

Management • 17

Endorsed by Paul Grenon, who is highly skilled at this

Endorsed by 4 of Tapan's colleagues at Formerly Corporate Call Center, Inc, now The Results Companies

View 47 more

### Accomplishments

4 • Certifications

Scrum Master • PMP • Scrum Master • Cyber Security, Microsoft professional Developer and Management

2 Languages

Gujarati • Hindi

1 Course

Microsoft

1 Honor & Award

US Marine

Jan 2001 • US Marine

I got a award is Medal of Honor and Good Conduct.

1 Publication

Princeton University

### Interests



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The Judge Group  
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World Computer Resources  
2,593 followers



Formerly Corporate Call Center, Inc.  
3,824 followers

Messaging

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Attorney  
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Get it Now Linda Ben  
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Messaging



# Exhibit H

PAUL J. FISHMAN  
United States Attorney  
LEAH A. BYNON  
Assistant U.S. Attorney  
970 Broad Street Room 700  
Newark, NJ 07102  
Tel. 973-645-2736  
Fax. 973-645-3210  
email: LEAH.BYNON@usdoj.gov  
LAB0321

COPY

November 27, 2012

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

HON. MICHAEL A. HAMMER

CRIMINAL No. 12-4025

SATISFACTION OF JUDGMENT

UNITED STATES OF AMERICA,  
PLAINTIFF,

TAPAN PATEL,

DEFENDANT.

The Judgment in the above-captioned case having been paid in full, the Clerk of  
the United States Court for the District of New Jersey is hereby authorized and requested to  
satisfy and cancel said judgment of record, as to defendant, Tapan Patel.

PAUL J. FISHMAN  
UNITED STATES ATTORNEY

By: LEAH A. BYNON  
LEAH A. BYNON  
ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT  
District of New Jersey

COURTESY  
COPY

UNITED STATES OF AMERICA

Case Number 12-4025

TAPAN PATEL

Defendant.

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

The defendant, TAPAN PATEL, was represented by Samuel Perez, Esq.

The defendant pled guilty to count(s) One of the Complaint on 3/23/2012. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section  
18 U.S.C. § 701

Nature of Offense

Possession of Federal Bureau of Investigation  
Insignia

Date of Offense

11/12/2011

Count  
Number(s)

One

As pronounced on 6/25/2012, the defendant is sentenced as provided in pages 2 through 3 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 \$10, for count(s) One, 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 25<sup>th</sup> day of June, 2012.

  
MICHAEL A. HAMMER  
United States Magistrate Judge

AO 245B (Mod. DNJ 12/05) Sheet 4 - Probation

Judgment - Page 2 of 6

Defendant: TAPAN PATEL  
Case Number: 12-4025

**PROBATION**

The defendant is hereby placed on probation for a term of 2 years.

While on probation, the defendant shall comply with the standard conditions that have been adopted by this court (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 probation 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 probation that the defendant pay any such fine, assessment, costs and restitution and shall comply with the following special conditions:

Defendant: TAPAN PATEL  
Case Number: 12-4025

### STANDARD CONDITIONS OF PROBATION

- While the defendant is on probation 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

AO-242B (Mod. D/N) 12/08 Sheet 4a - Probation

Judgment - Page 4 of 5

Defendant: TAPAN PATEL  
Case Number: 12-4026

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 from 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

AO 246B (Mod. DAJ 12/06) Sheet 6 - Fine

Judgment - Page 5 of 5

Defendant: TAPAN PATEL  
Case Number: 12-4025

FINE

The defendant shall pay a fine of \$2500.

This fine, plus any interest pursuant to 18 U.S.C. § 3612(f)(1), is due immediately and shall be paid in monthly installments of no less than \$500, to commence 30 days after the date of this judgment.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

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.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA  
PROBATION OFFICE

RONALD DeCASTRO  
CHIEF U.S. PROBATION OFFICER

FEDERAL OFFICE BUILDING  
600 ARCH STREET, SUITE 3000  
PHILADELPHIA, PA 19106-3679  
215-597-4740  
FAX # 215-597-8884

July 10, 2014

Mr. Tapan Patel  
621 Grindan Road  
Morrisville, PA 19067

Dear Mr. Patel:

This letter is to advise you that on June 24, 2014, you completed the period of supervision which was imposed by Judge Elizabeth Hey in the Eastern District of Pennsylvania under Criminal Case 2:12CR001309M-01.

Sincerely yours,

Ronald DeCastro,  
Chief U.S. Probation Officer

*Marshall A. Scott*  
Marshall A. Scott  
U.S. Probation Officer

mas/et

Approved:

*Thomas S. Adamczyk*  
Thomas S. Adamczyk  
Supervising Probation Officer

**IN THE COURT OF COMMON PLEAS  
OF BUCKS COUNTY, PENNSYLVANIA  
CIVIL ACTION**

**COMMONWEALTH OF PENNSYLVANIA,**  
**Acting By ATTORNEY GENERAL**  
**Josh Shapiro**

**Petitioner,**

**v.**

**Tapan U. Patel, individually and as**  
**Owner and Sole Member of**  
**HBK Technology LLC**

**Respondent**

**: Docket No.: \_\_\_\_\_**

**CERTIFICATE OF SERVICE**

I, Jodi L. Zucco, counsel for the Commonwealth, hereby certify that on November ,  
2018, I caused true and correct copy of the foregoing document to be mailed first class postage  
prepaid or United Parcel Service to the following:

Kristofer C. Kauffman, Esquire  
1420 Walnut Street, Suite 1216  
Philadelphia, PA 19102  
(Counsel for Defendant)

Date: \_\_\_\_\_

11/7/18

By: \_\_\_\_\_



Jodi L. Zucco  
Senior Deputy Attorney General  
PA Attorney I.D. No. 58131  
Bureau of Consumer Protection  
15<sup>th</sup> Floor, Strawberry Square  
Harrisburg, PA 17120  
Telephone: (717) 783-6909  
Facsimile: (717) 705-3795  
Email: [jzucco@attorneygeneral.gov](mailto:jzucco@attorneygeneral.gov)