



**Office of Inspector General  
Office of Investigations**

## **Loan Guarantee Program**

### *Central Machine Exchange (et al.)*

On September 10, 2015, Fernando Pascual-Jimenez of Mexico pled guilty to one count of conspiracy to defraud the United States and was sentenced to 46 months imprisonment, followed by 2 years of supervised release. Pascual was also ordered to pay \$3,516,154.40 in restitution and a \$100 special assessment fee. A \$2,674,000 forfeiture money judgment was also imposed. The indictment and arrest of Pascual were reported in the previous semiannual report.