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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 89-802-Cr-KEHOE

UNITED STATES OF AMERICA,)
v.)
JOSE GUASCH)
Defendant.)

PLEA AGREEMENT

RECEIVED & FILED IN OPEN COURT
ON 04/10/1990
Miami FLA
Robert H. Marsh, Clerk
United States District Court
Southern District of Florida

The United States of America and Jose Guasch, hereinafter referred to as the "defendant", enter into the following agreement:

1. The defendant agrees to plead guilty to the Indictment, which charges the defendant with conspiracy to violate the Foreign Corrupt Practice Act.

2. The United States agrees to not charge the defendant for any other offenses arising out of the facts which are the subject matter of the aforementioned indictment nor any subsequent obstruction related charges that do not involve violence or bodily harm.

3. The United States agrees not to recommend to any State agency that the defendant be prosecuted for carrying a concealed weapon at the time of his arrest.

4. Cooperation is not a condition of this plea agreement.

5. The United States and the defendant understand and agree that the court may impose any sentence authorized by law and that the defendant may not withdraw his plea solely as a result of the sentence imposed. The defendant understands that the court may impose a statutory maximum term of imprisonment of up to five years, followed by a term of supervised release. In addition to a

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term of imprisonment and supervised release, the court may impose a fine of up to \$250,000.

6. The defendant further understands and agrees that, in addition to any sentence imposed under paragraph 3 of this agreement, a special assessment in the amount of \$50.00 will be imposed on the defendant.

7. The United States makes no agreement with respect to sentencing except to seek a sentence within the Federal Sentencing Guidelines.

8. This is the entire agreement and understanding between the United States and the defendant. There are no other agreements, promises, representations, or understandings.

Respectfully submitted,


DEXTER W. LEHTINEN
UNITED STATES ATTORNEY

Date: 4/10/90

By: 

JOHN Q. SULLIVAN
ASSISTANT U.S. ATTORNEY

Date: 4/10/90


LEONARDO SPITALE, JR.
ATTORNEY FOR DEFENDANT

Date: 4/13/90


JOSE GUASCH
DEFENDANT