

DEFENDANT

SAM P. WALLACE, INC., represented by Robert Peaslee, Chairman of the Board

DOCKET NO. Cr. 83-0034

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR February 23, 1983

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Judah Best, Gerald A. Feffer and Alberto Santiago Villalonga (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

FEB 23 1983 stamp

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of foreign transport of monetary instrument in excess of \$5,000.00 without filing required report and disposition of assets by creating fictitious records and accounts in order to bribe chairman of the Trinidad Tobago Racing Authority in violation of Title 31 USC § 1059; 31 CFR § 103.49, Title 15 USC § 78m(b)(2)(A) and § 78ff(a).

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the U.S. Marshal for the District of Puerto Rico to be held for the purpose of...

It is adjudged in Criminal Case No. 83-0034 that the corporation Sam P. Wallace, Inc. is hereby ordered to pay a fine in the amount of \$530,000.00 to the Treasury of the United States.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

REC'D TO JUDGE stamp with initials

Handwritten note: usual attached copies to parties

SIGNED BY U.S. District Judge

Signature of Juan M. Perez-Gimenez

JUAN M. PEREZ-GIMENEZ

Date February 23, 1983

U.S. Magistrate