

ANDRES I. GARCIA

DEFENDANT

DOCKET NO

H-82-224 -06

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/82)

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

MONTH	DAY	YEAR
June	13,	1985

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 Theo W. Pinson, III
(Name of Counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding ~~in favor of~~ of NOT GUILTY. Defendant is discharged
 GUILTY.

Defendant has been convicted as charged of the offense(s) of conspiracy to violate the Foreign Corrupt Practices Act, in violation of 15 USC 78dd-2(a)(1) and (3) and 78dd-2(b) & 18 USC 371, as charged in Count 1 of the Indictment, and violations of the Foreign Corrupt Practices Act, in violation of 15 USC 78dd-2(a)(1) and (3), and 78dd-2(b) and 18 USC 2, as charged in Counts 2-16 and 18-48.

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 pay a fine in the amount of \$6,000 as to Count 1, and \$1,500 as to each of Counts 2-16 and 18-48 for a total fine in the amount of \$75,000. Said fine is to be paid to the U. S. District Clerk within six (6) months.~~

The defendant pay a fine in the amount of \$6,000 as to Count 1, and \$1,500 as to each of Counts 2-16 and 18-48 for a total fine in the amount of \$75,000. Said fine is to be paid to the U. S. District Clerk within six (6) months.

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED

SPECIAL CONDITIONS OF PROBATION

JUL 1 1985

JESSE E. CLARK, CLERK
BY DEPUTY:

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

APPROVED:

SIGNED BY

U S District Judge

U S Magistrate

JOHN V. SINGLETON, JR.

Date

7-11-85