

U.S.D.J. William F. Kuntz, II

DATE: 07/19/2019

CRIMINAL CAUSE FOR PLEADING

USA v. Boustani et al

Docket No. 18-cr-681(WFK)-6 Time: 4:10 p.m. to 5:20 p.m. In Court: 1 hr 10 min.

Defendant: Andrew Pearse

x present \_\_\_ not present \_\_\_ custody x bail

Def. Counsel: Lisa A. Cahill, Esq.

x present \_\_\_ not present x RET \_\_\_ LAS \_\_\_ CJA

AUSA: Mark E. Bini, Hiral Mehta, Margaret Moeser, Katherin Nielsen

Deputy: Lewis Hugh

Pretrial Officer: Lourdes Vazquez

Court Reporter: Denise Parisi Interpreter: N/A Language: English

X Case Called

X Defendant's First Appearance

X Defendant: X Sworn \_\_\_ Arraigned X Informed of Rights

\_\_\_ Waiver of Indictment Executed for Defendant

\_\_\_ Superseding Indictment/Information Filed

\_\_\_ Bench Warrant Issued:

X Defendant Withdraws Not Guilty Plea and Enters a **Plea of Guilty to Count One of the Indictment**/Superseding Indictment/Information.

\_\_\_ Defendant Enters a Plea of Guilty to count \_\_\_ Of \_\_\_ the Information.

X Court Finds Factual Basis for the Plea

X Sentencing will be set by the Probation Office.

\_\_\_ The Probation Office is directed to prepare and file the PSR by \_\_\_ on

\_\_\_ Sentencing is scheduled for \_\_\_ at \_\_\_.

X Bail/Bond: X Set \_\_\_ Continued for Defendant \_\_\_ Continued in Custody

\_\_\_ Case Adjourned to \_\_\_/\_\_\_/\_\_\_ at

X Court accepts the Plea of Guilty.

\_\_\_ Transcript Ordered:

The Defendant entered a plea of not guilty to Counts Two, Three, and Four of the Indictment. The following documents were marked as Court's exhibits and entered into evidence: 1) The Indictment (Court's Exhibit One), 2) The Agreement (Court's Exhibit Two, sealed), 3) Court's Bond Order (Court's Exhibit Three, sealed), 4) Rider to Court's Bond Order (Court's Exhibit 3A, sealed), and 4) Order Setting Conditions of Release and Appearance Bond (Court's Exhibit Four, sealed).