UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

| UNITE | D ST | ATES OF AMERICA | CASE 08-205 | 74-CR-LENARD(s) |
|---|---|---------------------------|--------------------|--------------------------------------|
| vs. | | | | |
| EFRAIN | M DI | VEROLI / | | CHANGE OF PLEA |
| | | On August 28, 2009 the al | oove named defen | dant appeared in person before the |
| Honorable Joan A. Lenard, United States District Judge, with Howard Srebnick | | | | |
| counsel appointed by the Court/retained by the defendant, and said defendant stated in | | | | |
| open court that he/she desired to withdraw the plea of not guilty heretofore entered and | | | | |
| desired to enter a plea of guilty as to count 1 of the Superseding Indictment. | | | | |
| After the defendant was duly sworn, the Court made inquiry as to guilt. The Court, being | | | | |
| satisfied there was a factual basis for the plea, accepted the plea of guilty and found the | | | | |
| defendar | nt gui | ty as charged. Whereupon | : | |
| (|) | The Court Arraigned the d | lefendant on the S | uperseding Indictment. |
| (| () The Court proceeded to pronounce sentence. (See J&C) | | | |
| (. | (X) The Court postponed sentencing until November 10, 2009 @2:00p.m. | | | |
| (. | (X) The defendant being allowed to remain on bond until sentencing. | | | |
| (. | X) | Modifications of Conditio | ns of Release repo | ort to: defendant is prohibited from |
| | driving until further order of the Court. | | | |
| (| () The defendant being remanded to the custody of the U.S. Marshal until a | | | y of the U.S. Marshal until a |
| _ | | bond in the amo | ount of \$ | is approved and posted. |
| (|) | The defendant being surre | ndered/remanded | to the custody of the U.S. Marshal |
| | | awaiting sentencing. | | |
| The U.S. Attorney announced Counts remaining would be dismissed on the | | | | |
| governm | nent's | motion at sentencing. | | |
| Judge <u>Joan A. Lenard</u> | | | | AUSA Eloisa Delgado |
| Court Reporter Lisa Edwards | | | | Interpreter none |
| Courtroom Deputy Patricia Mitchell | | | | Time: 10:45:-11:55 |

USPO:_____