

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 18-60202-CR-DIMITROULEAS

UNITED STATES OF AMERICA

vs.

DALE SCOTT WOOD,

Defendant.

_____ /

PLEA AGREEMENT

The Office of the United States Attorney for the Southern District of Florida (hereinafter AOffice”) and Dale Scott Wood, (here-in-after referred to as the Adefendant@) enter into the following agreement.

1. The defendant agrees to plead guilty to count 1 of the Information. Count 1 charges the defendant with Conspiracy to commit wire fraud in violation of Title 18, United States Code, Section 1349.

2. The defendant is aware that the sentence will be imposed by the court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter ASentencing Guidelines@). The defendant acknowledges and understands that the court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the court relying in part on the results of a Pre-Sentence Investigation by the court=s probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the court may depart from the advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the court is required to consider

the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose that sentence; the court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less severe than the Sentencing Guidelines= advisory sentence. Knowing these facts, the defendant understands and acknowledges that the court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offense identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

3. In count 1 of the information, the court may impose a statutory maximum term of twenty (20) years' imprisonment, followed by a term of supervised release of up to three (3) years. In addition to a term of imprisonment and supervised release, the court may impose a fine of up to \$250,000 and must order restitution.

4. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this agreement, a special assessment in the amount of \$100.00 will be imposed on the defendant. The defendant agrees that any special assessment imposed shall be paid at the time of sentencing.

5. The Office reserves the right to inform the court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offense committed, whether charged or not, as well as concerning the defendant and the defendant=s background. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

6. The Office agrees that it will recommend at sentencing that the court reduce by three levels the sentencing guideline level applicable to the defendant=s offense, pursuant to Section 3E1.1(a) of the Sentencing Guidelines, based upon the defendant=s recognition and affirmative and timely acceptance of personal responsibility. Additionally, this office will recommend a sentence at the low end of the advisory guideline range. This Office, however, will not be required to make this motion and this recommendation if the defendant: (1) fails or refuses to make a full, accurate and complete disclosure to the probation office of the circumstances surrounding the relevant offense conduct; (2) is found to have misrepresented facts to the government prior to entering into this plea agreement; or (3) commits any misconduct after entering into this plea agreement, including but not limited to committing a state or federal offense, violating any term of release, or making false statements or misrepresentations to any governmental entity or official.

7. The defendant is aware that the sentence has not yet been determined by the court. The defendant also is aware that any estimate of the probable sentencing range or sentence that the defendant may receive, whether that estimate comes from the defendant=s attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the court. The defendant understands further that any recommendation that the government makes to the court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the court and the court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 3 above, that the defendant may not withdraw his plea based upon the court=s decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly by both the defendant and the government.

8. This ^{Four} five (4) page, eight (8) paragraph agreement, is the entire agreement and understanding between the Office and the defendant. There are no other agreements, promises, representations, or understandings.

BENJAMIN GREENBERG
UNITED STATES ATTORNEY

Date: 7/25/18

By: 
THOMAS P. LANIGAN
ASSISTANT U.S. ATTORNEY

Date: _____

By: _____
~~BRETT TOLMAN~~
~~ATTORNEY FOR DEFENDANT WOOD~~

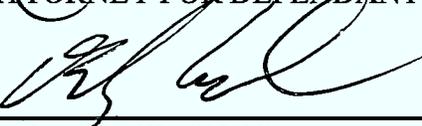
Date: 7/25/18

By: 
MAGDA JANICKI
ATTORNEY FOR DEFENDANT WOOD

Date: 7/25/18

By: 
JOHANNA C. CIPAU
ATTORNEY FOR DEFENDANT WOOD

Date: 7/25/18

By: 
DALE SCOTT WOOD
DEFENDANT