The Honorable Jamal N. Whitehead 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE 8 WESTERN DISTRICT OF WASHINGTON 9 AT SEATTLE 10 UNITED STATES OF AMERICA, NO. CR23-155 JNW 11 Plaintiff, PLEA AGREEMENT 12 ٧. 13 14 DESMOND D. BOSTICK, 15 Defendant. 16 17 The United States, through United States Attorney Tessa M. Gorman and 18 Assistant United States Attorneys Sean H. Waite and Kristine L. Foerster of the Western 19 District of Washington, and Desmond Bostick and his attorney Dennis Carroll, enter into 20 the following Plea Agreement, pursuant to Federal Rule of Criminal Procedure Rule 11. 21 1. Waiver of Indictment. Defendant, having been advised of the right to be 22 charged by Indictment, agrees to waive that right and enter a plea of guilty to the charge 23 brought by the United States Attorney in a Superseding Information. 24 2. The Charge. Defendant, having been advised of the right to have this

matter tried before a jury, agrees to waive that right and enters a plea of guilty to Assault

with Intent to Commit a Felony, as charged in Count 1 of the Superseding Information,

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in violation of Title 18, United States Code, Section 113(a)(2) and Title 49, United States Code, Section 46506(1).

By entering a plea of guilty, Defendant hereby waives all objections to the form of the charging document. Defendant further understands that before entering any guilty plea, Defendant will be placed under oath. Any statement given by Defendant under oath may be used by the United States in a prosecution for perjury or false statement.

3. Elements of the Offense. The elements of Assault with Intent to Commit a Felony, as charged in Count 1, are as follows:

First, the defendant assaulted Victim-1;

Second, the assault was done with the specific intent to commit a felony;

Third, the offense was committed while aboard an aircraft in flight within the special aircraft jurisdiction of the United States.

4. **The Penalties**. Defendant understands that the statutory penalties applicable to *Assault with Intent to Commit a Felony*, as charged in Count 1, are: A maximum term of imprisonment of up to 10 years, a fine of up to \$250,000, a period of supervision following release from prison of up to 3 years, and a mandatory special assessment of \$100 dollars. If a probationary sentence is imposed, the probation period can be for up to 5 years.

Defendant understands that supervised release is a period of time following imprisonment during which Defendant will be subject to certain restrictive conditions and requirements. Defendant further understands that, if supervised release is imposed and Defendant violates one or more of the conditions or requirements, Defendant could be returned to prison for all or part of the term of supervised release that was originally imposed. This could result in Defendant serving a total term of imprisonment greater than the statutory maximum stated above.

Defendant understands that as a part of any sentence, in addition to any term of imprisonment and/or fine that is imposed, the Court may order Defendant to pay restitution to any victim of the offense, as required by law.

Defendant further understands that the consequences of pleading guilty may include the forfeiture of certain property, either as a part of the sentence imposed by the Court, or as a result of civil judicial or administrative process.

Defendant agrees that any monetary penalty the Court imposes, including the special assessment, fine, costs, or restitution, is due and payable immediately and further agrees to submit a completed Financial Disclosure Statement as requested by the United States Attorney's Office.

Defendant understands that, if pleading guilty to a felony drug offense, Defendant will become ineligible for certain food stamp and Social Security benefits as directed by Title 21, United States Code, Section 862a.

- 5. Immigration Consequences. Defendant recognizes that pleading guilty may have consequences with respect to Defendant's immigration status if Defendant is not a citizen of the United States. Under federal law, a broad range of crimes are grounds for removal, and some offenses make removal from the United States presumptively mandatory. Removal and other immigration consequences are the subject of a separate proceeding, and Defendant understands that no one, including Defendant's attorney and the Court, can predict with certainty the effect of a guilty plea on immigration status. Defendant nevertheless affirms that Defendant wants to plead guilty regardless of any immigration consequences that Defendant's guilty plea(s) may entail, even if the consequence is Defendant's mandatory removal from the United States.
- 6. **Rights Waived by Pleading Guilty.** Defendant understands that by pleading guilty, Defendant knowingly and voluntarily waives the following rights:
 - a. The right to plead not guilty and to persist in a plea of not guilty;

1	b. The right to a speedy and public trial before a jury of Defendant's
2	peers;
3	c. The right to the effective assistance of counsel at trial, including, if
4	Defendant could not afford an attorney, the right to have the Court appoint one for
5	Defendant;
6	d. The right to be presumed innocent until guilt has been established
7	beyond a reasonable doubt at trial;
8	e. The right to confront and cross-examine witnesses against Defendant
9	at trial;
10	f. The right to compel or subpoena witnesses to appear on Defendant's
11	behalf at trial;
12	g. The right to testify or to remain silent at trial, at which trial such
13	silence could not be used against Defendant; and
14	h. The right to appeal a finding of guilt or any pretrial rulings.
15	7. United States Sentencing Guidelines. Defendant understands and
16	acknowledges that the Court must consider the sentencing range calculated under the
17	United States Sentencing Guidelines and possible departures under the Sentencing
18	Guidelines together with the other factors set forth in Title 18, United States Code,
19	Section 3553(a), including: (1) the nature and circumstances of the offense(s); (2) the
20	history and characteristics of Defendant; (3) the need for the sentence to reflect the
21	seriousness of the offense(s), to promote respect for the law, and to provide just
22	punishment for the offense(s); (4) the need for the sentence to afford adequate deterrence
23	to criminal conduct; (5) the need for the sentence to protect the public from further
24	crimes of Defendant; (6) the need to provide Defendant with educational and vocational
25	training, medical care, or other correctional treatment in the most effective manner; (7)
26	the kinds of sentences available; (8) the need to provide restitution to victims; and (9) the
27	need to avoid unwarranted sentence disparity among defendants involved in similar Plea Agreement - 4 UNITED STATES ATTORN

- e. Towards the end of the flight, Victim-1 stood up from her seat to allow the window passenger to pass through. When she did so, Bostick knowingly and intentionally squeezed Victim-1's butt cheek with his hand.
- f. When the other passenger came back to the row, Victim-1 again stood from her seat to allow him to pass through. When she sat back down, Bostick again knowingly and intentionally touched Victim-1's butt cheek with his hand.
- g. Bostick did not know Victim-1 and did not have her permission to touch her in anyway.
- h. Bostick assaulted Victim-1 with the intent to engage in sexual contact with Victim 1 without her permission. Specifically, Bostick assaulted Victim-1 with the intent to touch Victim-1's buttocks without her permission. He did so in order to arouse his sexual desires.
- i. This all occurred aboard an aircraft in flight within the special aircraft jurisdiction of the United States.

The parties agree that the Court may consider additional facts contained in the Presentence Report (subject to standard objections by the parties) and/or that may be presented by the United States or Defendant at the time of sentencing, and that the factual statement contained herein is not intended to limit the facts that the parties may present to the Court at the time of sentencing.

- 10. **Sentencing Factors**. The parties agree that the following Sentencing Guidelines provisions apply to this case:
 - a. The base offense level is 14 pursuant to U.S.S.G. § 2A2.2(a)

The parties agree they are free to present arguments regarding the applicability of all other provisions of the United States Sentencing Guidelines. Defendant understands, however, that at the time of sentencing, the Court is free to reject these stipulated adjustments, and is further free to apply additional downward or upward adjustments in determining Defendant's Sentencing Guidelines range.

It is the parties' expectation that this offense will not qualify, under current federal law, as a federal sex offense pursuant to 34 USC § 20911(5). However, Defendant understands that other jurisdictions, including the State of Washington and other states, have their own statutes and codes that may differ from federal law, and that other jurisdictions may consider this conviction as a sex offense. Furthermore, Defendant understands that the parties' expectation on this issue is not binding on any court or agency, including any federal court or agency, and a subsequent finding contrary to the parties' expectation is not grounds for withdrawal of this plea agreement.

- Defendant qualifies for a downward adjustment for acceptance of responsibility pursuant to USSG § 3E1.1(a) and Defendant's offense level is 16 or greater, the United States will make the motion necessary to permit the Court to decrease the total offense level by three (3) levels pursuant to USSG §§ 3E1.1(a) and (b), because Defendant has assisted the United States by timely notifying the United States of Defendant's intention to plead guilty, thereby permitting the United States to avoid preparing for trial and permitting the Court to allocate its resources efficiently.
- 12. Agreed Recommendation Regarding Imprisonment. Pursuant to Federal Rule of Criminal Procedure 11(c)(1)(B), the parties jointly agree to recommend that the appropriate term of imprisonment to be imposed by the Court at the time of sentencing is a term of 9 months. Defendant understands that this recommendation is not binding on the Court and the Court may reject the recommendation of the parties and may impose any term of imprisonment up to the statutory maximum penalty authorized by law. Defendant further understands that Defendant cannot withdraw a guilty plea simply because of the sentence imposed by the Court. Except as otherwise provided in this Plea Agreement, the parties are free to present arguments regarding any other aspect of sentencing.

- 13. **Restitution.** Defendant agrees that the Court can order Defendant to pay restitution to the victims of Defendant's crimes and, in exchange for the agreements by the United States contained in this Plea Agreement, Defendant agrees that restitution in this case should not be limited to the offense of conviction. Defendant is aware that the United States will present evidence supporting an order of restitution for all losses caused by all of Defendant's criminal conduct known to the United States at the time of Defendant's guilty plea to include those losses resulting from crimes not charged or admitted by Defendant in the Statement of Facts. In exchange for the promises by the United States contained in this Plea Agreement, Defendant agrees that Defendant will be responsible for any order by the District Court requiring the payment of restitution for such losses.
- a. The full amount of restitution shall be due and payable immediately on entry of judgment and shall be paid as quickly as possible. If the Court finds that the defendant is unable to make immediate restitution in full and sets a payment schedule as contemplated in 18 U.S.C. § 3664(f), Defendant agrees that the Court's schedule represents a minimum payment obligation and does not preclude the U.S. Attorney's Office from pursuing any other means by which to satisfy the defendant's full and immediately-enforceable financial obligation, including, but not limited to, by pursuing assets that come to light only after the district court finds that the defendant is unable to make immediate restitution.
- b. Defendant agrees to disclose all assets in which Defendant has any interest or over which Defendant exercises control, directly or indirectly, including those held by a spouse, nominee, or third party. Defendant agrees to cooperate fully with the United States' investigation identifying all property in which Defendant has an interest and with the United States' lawful efforts to enforce prompt payment of the financial obligations to be imposed in connection with this prosecution. Defendant's cooperation obligations are: (1) before sentencing, and no more than 30 days after executing this Plea

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Agreement, truthfully and completely executing a Financial Disclosure Statement provided by the United States Attorney's Office and signed under penalty of perjury regarding Defendant's and Defendant's spouse's financial circumstances and producing supporting documentation, including tax returns, as requested; (2) providing updates with any material changes in circumstances, as described in 18 U.S.C. § 3664(k), within seven days of the event giving rise to the changed circumstances; (3) authorizing the United States Attorney's Office to obtain Defendant's credit report before sentencing; (4) providing waivers, consents or releases requested by the U.S. Attorney's Office to access records to verify the financial information; (5) authorizing the U.S. Attorney's Office to inspect and copy all financial documents and information held by the U.S. Probation Office; (6) submitting to an interview regarding Defendant's Financial Statement and supporting documents before sentencing (if requested by the United States Attorney's Office), and fully and truthfully answering questions during such interview; and (7) notifying the United States Attorney's Office before transferring any interest in property owned directly or indirectly by Defendant, including any interest held or owned in any other name, including all forms of business entities and trusts.

- c. The parties acknowledge that voluntary payment of restitution prior to the adjudication of guilt is a factor the Court considers in determining whether Defendant qualifies for acceptance of responsibility pursuant to USSG § 3E1.1(a). In addition, in any event, the government will consider Defendant's cooperation regarding restitution in making its sentencing recommendation.
- 14. **Forfeiture of Assets**. Defendant understands the forfeiture of assets is part of the sentence that must be imposed in this case. Defendant agrees to forfeit to the United States immediately all of his right, title, and interest in any and all property, real or personal, that was used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of Assault with Intent to Commit a Felony, the offense set forth in Count 1 of the Superseding Information, and any property constituting, or derived

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from, any proceeds Defendant obtained, directly or indirectly, as the result of this offense. This property is subject to forfeiture pursuant to Title 18, United States Code, Section 2253(a)(2) and (3).

Defendant agrees to fully assist the United States in the forfeiture of the above-described property and to take whatever steps are necessary to pass clear title to the United States, including but not limited to: surrendering title and executing any documents necessary to effect forfeiture; assisting in bringing any property located outside the United States within the jurisdiction of the United States; and taking whatever steps are necessary to ensure that property subject to forfeiture is not sold, disbursed, wasted, hidden, or otherwise made unavailable for forfeiture. Defendant agrees not to file a claim to any such property in any federal forfeiture proceeding, administrative or judicial, which may be or has been initiated. Defendant also agrees he will not assist any party who may file a claim to this property in any federal forfeiture proceeding.

The United States reserves its right to proceed against any remaining property not identified in this Plea Agreement, including any property in which Defendant has any interest or control, if said assets constitute or are derived from proceeds of, or were used or intended to be used to facilitate, the offense set forth in Count 1 of the Superseding Information.

- 15. Abandonment of Contraband. Defendant also agrees that, if any federal law enforcement agency seized any illegal contraband that was in Defendant's direct or indirect control, Defendant consents to the federal administrative disposition, official use, and/or destruction of that contraband.
- 16. Non-Prosecution of Additional Offenses. As part of this Plea Agreement, the United States Attorney's Office for the Western District of Washington agrees not to prosecute Defendant for any additional offenses known to it as of the time of this Plea Agreement based upon evidence in its possession at this time, and that arise out of the conduct giving rise to this investigation and moves to dismiss the remaining counts in the

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Indictment at the time of sentencing. In this regard, Defendant recognizes the United States has agreed not to prosecute all of the criminal charges the evidence establishes were committed by Defendant solely because of the promises made by Defendant in this Plea Agreement. Defendant agrees, however, that for purposes of preparing the Presentence Report, the United States Attorney's Office will provide the United States Probation Office with evidence of all conduct committed by Defendant.

Defendant agrees that any charges to be dismissed before or at the time of sentencing were substantially justified in light of the evidence available to the United States, were not vexatious, frivolous or taken in bad faith, and do not provide Defendant with a basis for any future claims under the "Hyde Amendment," Pub. L. No. 105-119 (1997).

17. **Breach, Waiver, and Post-Plea Conduct.** Defendant agrees that, if Defendant breaches this Plea Agreement: (a) the United States may withdraw from this Plea Agreement and Defendant may be prosecuted for all offenses for which the United States has evidence; (b) Defendant will not oppose any steps taken by the United States to nullify this Plea Agreement, including the filing of a motion to withdraw from the Plea Agreement; and (c) Defendant waives any objection to the re-institution of any charges that previously were dismissed or any additional charges that had not been prosecuted.

Defendant further understands that if, after the date of this Plea Agreement,

Defendant should engage in illegal conduct, or conduct that violates any conditions of
release or the conditions of confinement (examples of which include, but are not limited
to, obstruction of justice, failure to appear for a court proceeding, criminal conduct while
pending sentencing, and false statements to law enforcement agents, the Pretrial Services
Officer, Probation Officer, or Court), the United States is free under this Plea Agreement
to file additional charges against Defendant or to seek a sentence that takes such conduct
into consideration by requesting the Court to apply additional adjustments or
enhancements in its Sentencing Guidelines calculations in order to increase the applicable

advisory Guidelines range, and/or by seeking an upward departure or variance from the calculated advisory Guidelines range. Under these circumstances, the United States is free to seek such adjustments, enhancements, departures, and/or variances even if otherwise precluded by the terms of the Plea Agreement.

- 18. Waiver of Appellate Rights and Rights to Collateral Attacks.

 Defendant acknowledges that, by entering the guilty plea required by this Plea

 Agreement, Defendant waives all rights to appeal from Defendant's conviction, and any
 pretrial rulings of the Court, and any rulings of the Court made prior to entry of the
 judgment of conviction. Defendant further agrees that, provided the Court imposes a
 custodial sentence that is within or below the Sentencing Guidelines range (or the
 statutory mandatory minimum, if greater than the Guidelines range) as determined by the
 Court at the time of sentencing, Defendant waives to the full extent of the law:
- a. Any right conferred by Title 18, United States Code, Section 3742, to challenge, on direct appeal, the sentence imposed by the Court, including any fine, restitution order, probation or supervised release conditions, or forfeiture order (if applicable); and
- b. Any right to bring a collateral attack against the conviction and sentence, including any restitution order imposed, except as it may relate to the effectiveness of legal representation.

This waiver does not preclude Defendant from bringing an appropriate motion pursuant to 28 U.S.C. § 2241, to address the conditions of Defendant's confinement or the decisions of the Bureau of Prisons regarding the execution of Defendant's sentence.

If Defendant breaches this Plea Agreement at any time by appealing or collaterally attacking (except as to effectiveness of legal representation) the conviction or sentence in any way, the United States may prosecute Defendant for any counts, including those with mandatory minimum sentences, that were dismissed or not charged pursuant to this Plea Agreement.