

DENISE ARBOLEDA
Plea and Sentence Agreement

1. This is the plea and sentence agreement between the State of New York Office of the Attorney General (the "OAG") and defendant Denise Arboleda, ("Ms. Arboleda"). This plea agreement constitutes the entire agreement between Ms. Arboleda and the OAG. There are no promises, agreements, or conditions, express or implied, other than those set forth in this document. No modification, deletion or addition to this agreement will be valid or binding on either party unless put into writing and signed by all parties.

2. This agreement will take effect when and if approved by the Court presiding over People v. Denise Arboleda.

3. Ms. Arboleda agrees to surrender to investigators assigned to the OAG's Investigation Bureau. Ms. Arboleda shall thereafter be arraigned in Criminal Court, New York County.

4. Ms. Arboleda agrees that after her arraignment in Criminal Court, she will plead guilty to Failure To Obey the Command of a Subpoena Issued Pursuant to a New York State Office of the Attorney General Investigation, a misdemeanor in violation of the New York State General Business Law Section 343.

5. At the time of her plea, Ms. Arboleda will, under oath, admit that she has engaged in the following criminal conduct:

I, Denise Arboleda, was Vice President of Compulink Technologies, Inc. and the sole owner of Milenio Technology, LLC when subpoenas from the OAG were served on Compulink and Milenio on June 23, 2016. I was responsible for compiling

documents responsive to the subpoenas dated June 21, 2016 and for preparing and submitting Compulink's and Milenio's responses to the OAG subpoenas.


I knew that certain documents and emails in my possession, custody, and control, between Compulink, Milenio and a competitor concerning various New York State agency procurements were responsive to the OAG subpoenas. I withheld these documents and emails from the Compulink and Milenio productions to the OAG.

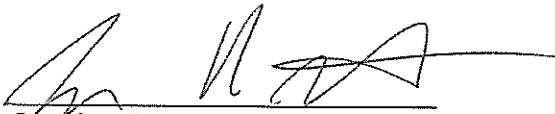
6. At the time of Ms. Arboleda's sentencing pursuant to the plea described in paragraph 4 above, the OAG and Ms. Arboleda shall jointly make a sentencing recommendation to the Court. The recommendation will be a conditional discharge and a penalty of \$1,000.00 and no jail time.

7. Failure to obey the command of a subpoena, a misdemeanor violation of New York State General Business Law Section 343, is punishable by a fine of not more than \$1,000.00 dollars or imprisonment for not more than one year, or both.


8. At the time of the plea, Ms. Arboleda shall waive all right of appeal or review whatsoever, provided that the Court does not sentence the defendant to incarceration, and shall sign a "Waiver of Right to Appeal" form as provided by the OAG. The defendant waives any challenge or objection under Article 30 of the Criminal Procedure Law to the prosecution of this case by the OAG.

Dated: New York, New York
July 28, 2017


Denise Arboleda
Defendant


Jonathan Streeter
Attorney for Defendant

ERIC T. SCHNEIDERMAN
Attorney General
State of New York

By: 
Beau Buffier
Bureau Chief
Antitrust Bureau