

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

FILED
DEC 09 2007
CLERK

STATE OF FLORIDA v.

Case No. [REDACTED]
Judge Schlesinger

[REDACTED] defendant.

PLEA AGREEMENT

COMES NOW KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and enters the following agreement with the Defendant, to wit, that the Defendant shall plead guilty ^{in No Contest} to Count one (1), and be adjudicated guilty, while Count two (2) will be nolle prossed and the Defendant will be sentenced as follows:

1. One (1) years Community Control followed by nineteen (19) years probation with the special condition of restitution of \$98,000.00 to [REDACTED] at a minimum monthly payment of \$350.00 per month.

2. The Defendant shall be eligible for early conversion of the Community Control to probation upon payment to the victim through the Department of Corrections of \$25,000.00 towards the restitution.

3. The Defendant shall be eligible to early conversion of the probation to summary probation after a total of two (2) years of either community control or probation if the restitution is paid in full.

4. The Defendant shall be eligible to early termination of probation after three (3) years if the restitution is paid in full.

Entered into this 3 day of December 2007, in Miami, Miami-Dade County, Florida.

Respectfully submitted,

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

By: [Signature]
Thomas W. McGee
Assistant State Attorney
Fla. Bar # 325589 TRW

[REDACTED]

[Signature]
Curt Obront, esquire
Attorney for the defendant
Florida Bar #

[Signature]
Jonathan Schlesinger
Circuit Court Judge

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

DIVISION
 CRIMINAL
 OTHER

ORDERS OF SUPERVISION

CASE NUMBER

07-10933

STATE OF FLORIDA

vs. Maritza Vasquez

DEFENDANT

FILED

DEC 03 2007

CLERK

ORDERS OF SUPERVISION

Counts: 1. Grand Theft 1^o

- PROBATION
- DRUG OFFENDER PROBATION (see addendum)
- SEX OFFENDER PROBATION (see addendum)
- COMMUNITY CONTROL (see addendum)
- ADMINISTRATIVE PROB
- FOLLOWED BY PROB DOP

- a. entered a plea of guilty/nolo contendere:
- b. been found guilty of:
- c. prior probation is hereby revoked:

THE COURT HEREBY:

- d. adjudges you guilty of count(s) I
- e. withholds adjudication of guilt for count(s) _____

IT IS ORDERED AND ADJUDGED THAT, SUBJECT TO THE LAWS OF THIS STATE:

- f. you are hereby placed on Community control for a period of 1yr
- g. Followed by 180 days prob for a period of: 184yrs to be supervised by the Department of Corrections.
- h. (split sentence) you shall be confined in:
the custody of Miami-Dade County Corrections for a period of: _____
the custody of Miami-Dade County Corrections for a period of: _____
after which you shall be placed on _____ for a period of _____
to commence upon release.
- i. (Administrative Probation) as defined in Ch948.001 F.S., After payment of a \$50.00 processing fee plus a 4% surcharge, all conditions, except (J)(4) will be deleted.

IT IS FURTHER ORDERED AND ADJUDGED THAT YOU WILL COMPLY WITH, AND CONFORM TO, CONDITIONS:

- j. you must report in person, immediately or on the next working day after release from confinement, to the Probation Office located at 2245 SW 17th Ave as directed.
- k. you shall not do any of the following:
 1. you will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
 2. you will not possess, own, or carry any firearm, or weapon.
 3. associate with any person engaged in criminal activity.
 4. violate any law of any city, county, state or the United States (a conviction in a court of law is not necessary for you to be found in violation).
 5. you will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully, sold, dispensed, or used.

Defendant Maritza Vasquez
Case # FM-10935

1. you must do each of the following:
1. not later than the fifth day of each month, unless otherwise directed you will make a full and truthful report to your officer on the form provided for that purpose.
 2. you will promptly and truthfully answer all inquiries directed to you by the court or officer, and allow your officer to visit you in your home, place of employment or elsewhere.
 3. follow carefully and faithfully both the letter and spirit of valid instructions given you by a duly authorized officer.
 4. you will work diligently at a lawful occupation and advise your employer of your supervision status and support your dependents to the best of your ability.
 5. you will submit to random testing at any time requested by your officer, or the professional staff of any treatment center where you are receiving treatment, to determine possible use of alcohol, drugs, or controlled substances.
 6. you will submit to a warrantless search to your person, residence and vehicle.
 7. you will pay the sum of 0 per month plus 0 surcharge towards the cost of supervision unless otherwise exempt pursuant to F.S. 948.09.
 8. you will pay all court ordered monetary obligations through the Probation Officer with money orders made payable to the Department of Corrections will disperse the monies as follows: (plus surcharge)
 - a) \$ _____ court costs
 - b) \$ _____ victim costs on counts
 - c) \$ _____ "trust fund" or 50.3 hours of community service (F.S. 27.3455)
 - d) \$ _____ assessment
 - e) \$ 45 drug testing fee
 - f) \$ 45 restitution payable to 01350417
 - g) \$ _____ SNI fee

1. YOU SHALL COMPLY WITH THE FOLLOWING SPECIAL CONDITIONS:
1. spend _____ in custody of Miami-Dade County Corrections and comply with all rules of the institution in which you were placed with credit for _____ days time served.
 2. spend _____ weekends beginning _____ in the custody of the:
 3. you will attend and successfully complete the following rehabilitation program to be selected by your officer or the court. Further, you will abide by all rules and regulations of the program, attend all appointments, and follow all lawful instructions and recommendations of the director and staff:
 - a) an inpatient/outpatient, _____, alcohol, _____, drug, _____ and or psychological program _____
 - b) the defendant is to be held in the custody of until released to a representative of _____ or otherwise as directed by the officer or the court.
 4. not use or possess alcoholic beverages for any purpose.
 5. not drive or operate a motor vehicle except _____
 6. perform _____ hours of community service at a non-profit organization, as directed.
 7. you will not associate, communicate or have any contact with _____
 8. other: your payments of \$25.00 towards restitution will be committed to the state.

THE COURT RESERVES THE RIGHT TO RESCIND, MODIFY, REVOKE SUPERVISION TO THE EXTENT TO THE PROVIDED BY LAW. DONE AND ORDERED Miami-Dade County, Florida this 10th day of December, 2007.
Nunc Pro Tunc, _____

deed agreement

Judge, Circuit Court John Sheehy

I have received a copy of the term and conditions of my supervision. I have read and understand these conditions and agree to report to the Department of Corrections Probation Office for further instructions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, Part 11, for the duration of my supervision.

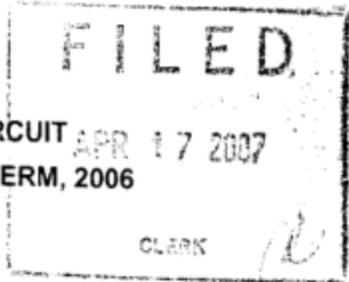
Monty Fitzhugh
DEFENDANT

12/13/07
DATE

Heard
INSTRUCTED BY



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI- DADE COUNTY, FLORIDA FALL TERM, 2006



THE STATE OF FLORIDA v.

MARITZA [REDACTED]

Defendant(s)

INFORMATION FOR

1. GRAND THEFT FIRST DEGREE 812.014(1)(2)(a) Fel. 1D
2. ORGANIZED FRAUD - SCHEME TO DEFRAUD \$50,000 OR MORE
817.034(4)(a) Fel 1D

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit,
prosecuting for the State of Florida, in the County of Miami-Dade, by and through her undersigned
Assistant State Attorney, under oath, Information makes that:

McGEE, THOMAS W. :ec 04/17/2007

Circuit Court Direct File

Jail No. 070026947 ,Bkd: 3/27/2007 , CIN: 0949318, W/F, DOB: 10/29/1967, SS#:

F07010933

Schlesinger (F-58)

COUNT 1

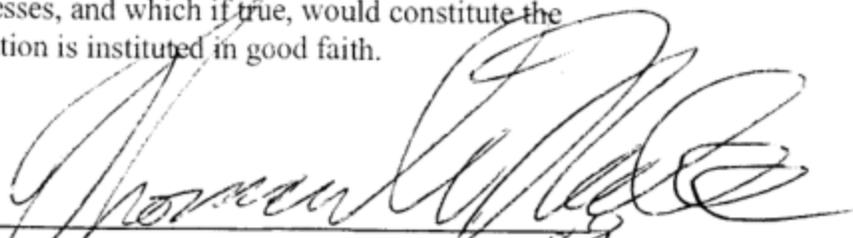
[REDACTED] on or between May 21, 2004 and June 30 2006, in the County and State aforesaid, did knowingly, unlawfully and feloniously obtain or use or did endeavor to obtain or use U.S. coin or currency, the property of KARIN MODELS USA, LLC and/or JEAN LUC BRUNEL and/or JEFF FULLER as owner or custodian, valued at one hundred thousand dollars (\$100,000.00) or more, with the intent to either temporarily or permanently deprive KARIN MODELS USA, LLC and/or JEAN LUC BRUNEL and/or JEFF FULLER of a right to the property or of a benefit therefrom or to appropriate the property to said defendant's own use or to the use of any person not entitled thereto, in violation of s. 812.014(1) and (2)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

COUNT 2

And the aforesaid Assistant State Attorney, under oath, further information makes [REDACTED] on or between May 21, 2004 and June 30 2006, in the County and State aforesaid, did unlawfully and feloniously engage in a scheme to defraud as defined by s. 817.034(3)(d), Fla. Stat., by engaging in a systematic, ongoing course of conduct with intent to defraud one or more persons, to wit: KARIN MODELS USA, LLC and/or JEAN LUC BRUNEL and/or JEFF FULLER, by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act, and did thereby obtain property, to wit: U.S. COIN OR CURRENCY, of an aggregate value of fifty thousand dollars (\$50,000.00) or more, the property of KARIN MODELS USA, LLC and/or JEAN LUC BRUNEL and/or JEFF FULLER, as owner or custodian, in violation of s. 817.034(4)(a)1, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

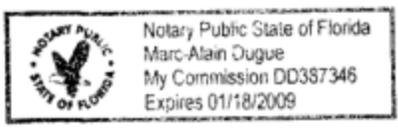
Personally known to me and appeared before me, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.


Assistant State Attorney/Bar #: 325587
1350 NW 12th Ave., Miami, FL (305) 547-0100

Sworn to and subscribed before me this 17th day of April, 2007.



By Marc Alain Dugue
~~Deputy Clerk for Clerk of the Courts, or~~
Notary Public



A. SERRA ALESSANDRINI 2006-18904
 26977 * 707-10933

102
 VASQUEZ, MARITZA
 1429/1967 39 W F *
 ETHNICITY: 504/60 BLK MED BTH BRU NO NORM
 PLACE OF BIRTH: PERU

1263 SW. 21 TER. MIAMI, FL 33145
 S/A
 PHONE: () ()
 CITIZENSHIP: US
 BACKKEEPER

DRIVER'S LICENSE NUMBER / STATE: V220 553 67 8890 FL
 SOCIAL SECURITY NO: 231-53-3128
 WEAPON SEIZED? Type: Yes No
 If Def. has Concealed Weapons Permit: Yes No
 PERMIT # W:
 INDICATION OF: Y N UNK
 Alcohol influence:
 Drug influence:

ARREST DATE (MM/DD/YYYY): 3/27/2007
 ARREST TIME (HH:MM): 9:45 AM
 ARREST LOCATION (include name of business): 1100 Washington Ave
 CO-DEFENDANT NAME (Last, First, Middle):
 1. N
 2. O N
 3. E
 DOB (MM/DD/YYYY):
 IN CUSTODY: FELONY JUVENILE
 AT LARGE: DW MISDEMEANOR

JUV only	Parent (Name)	(Street, Apt. Number)	(City)	(State/Country)	(Zip)	(Phone)	Contacted?
<input type="checkbox"/>							<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

CHARGES	CHARGE AS	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT.	CODE OF	UCN	DV	WARRANT TYPE	TRAFFIC CITATION
1. Grand theft 1st	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> ORD	1	812.014					<input type="checkbox"/> AC <input type="checkbox"/> CAPAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AV	
2. Organized Scheme	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> ORD	1	817.034 (4)A(1)					<input type="checkbox"/> AC <input type="checkbox"/> CAPAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AV	
3.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AV	
4.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AV	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
 On the 21 day of May 20 04 at 846 Lincoln Rd. MC² MODELS (Name to be specific)
 (Time) at (Location include name of business)

DEF was employed as the bookkeeper for the above company. From approximately 5/21/04 to 3/31/06, V#01 states Def embezzled in excess of \$148,000.00 by writing checks payable to unauthorized payees including herself. Def engaged in a systematic ongoing course of conduct intending to Defraud V#01 and the company. Def arrested & transported to D.C.I.

HOLD FOR OTHER AGENCY: VERIFIED BY: HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).
 I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.
 OFFICER'S / COMPLAINT'S SIGNATURE: B. Sikes
 COURT ID NUMBER/LOC. CODE: 137(02) MBPD
 AGENCY NAME: MBPD
 SWORN TO AND SUBSCRIBED BEFORE ME: 27
 THE UNDERSIGNED AUTHORITY THIS: 27
 DAY OF: March 2007
 Deputy of the Court or Notary Public
 I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvies only Juvenile Division) anytime that my address changes.
 You need not appear in court, but must comply with the instructions on the reverse side hereof.
 Signature of Defendant / Juvenile and Parent or Guardian