

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 [REDACTED]

[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 <sup>in No Contest</sup> 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 Karin Models, LLC. 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 [REDACTED]

[REDACTED]

[REDACTED]

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

DIVISION  
 CRIMINAL  
 OTHER

ORDERS OF SUPERVISION

CASE NUMBER

STATE OF FLORIDA

VS

DE

FILED

DEC 03 2007

CLERK

ORDERS OF SUPERVISION

Counts: 1: Grand Theft 1<sup>o</sup>  
[ \_\_\_\_\_ ]  
[ \_\_\_\_\_ ]

- 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 St 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

Case #



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) \$ \_\_\_\_\_ drug testing fee
    - f) \$ 4800 restitution payable to at 1350 per month
    - g) \$ \_\_\_\_\_ SNI fee

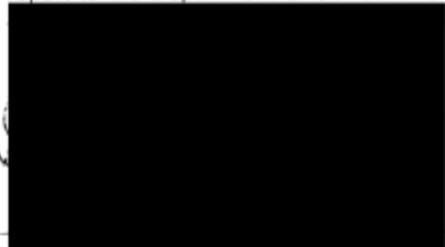
1. YOU SHALL COMPLY WITH THE FOLLOWING SPECIAL CONDITIONS:

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 \$2500 towards restitution will be committed to work.

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 13th day of December, 2007.  
Nunc Pro Tunc, \_\_\_\_\_

deed agreement

I have received a copy of the term and conditions of my supervision. I will report to the Department of Corrections Probation Office for further instructions. The confidentiality of which is fe



12/13/07  
DATE





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

**FILED**  
APR 17 2007  
CLARK

THE STATE OF FLORIDA v.

[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:

[REDACTED] 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. rec 04/17/2007

Circuit Court Direct File

Jail No [REDACTED]

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 prose



Sworn to and subscribed before me this 17<sup>th</sup> day of April, 2007.



By

