

HERE HE

(Section 101.051(5), Horida Statutes)

| State of Florida, County of Miami-Dade | Date:[0_1 | 705000 Precinct/Site No. / 206 0 / DOY |
|--|--|--|
| 1. MILLE VIIIAND IN | ave been requested | The the contract of election needing assistance to provide |
| them with sexistance to vote. I have at or affile | rm that Laminot th | e employer, an agent of the employer, or an officer or |
| | | s voter at the polling place or early voting site within 150 |
| test of such locations in an effort to provide | | |
| Agents (Mile September 1997) and the september 1997 and 1 | 19 | |
| | HIS AC DAY OF _ | |
| DECLARA | And the little of the little o | RESTAR ASISTENCIA |
| (Sección | 101.051(5) de los l | Estatutos de la Florida) |
| Estado de la Florida, Condado de Miomi-Dac | de Techa | Recinto/Centro |
| A mi. | m | e ha pedido |
| Mumbre en erre de molde de la persona que p | presta la adstoncia) | (Nombre so letra de moide de la persona que necesito la asistensia) |
| Votación anticipada ni a 150 pies de distanci JURADO Y SUSCRITO ANTE MÍ ESTE DÍA | | |
| (Firma del funcionario que administra el jud | amento) | (Firma de la persona que presta la asistencia) |
| DE | KLARASYON P | OU EDE VOTE |
| 20.20 | (Seksyon 101.051) | |
| Eta Florid, Konte Miami-Dade | Dat: | Niro, Biwo Vot/Anplasman: |
| Se mwennenn | , k | P |
| (Ekr) an gwo lêt non moun k | rap ede voté an) | (Ekri an gwo lét non voté kap mande éd la) |
| mande mwen ede li vote. Mwen jire oswa al sendika vote an epi mwen pal pwoche voté de lokal sa yo pou mwen te ofri ede li. | fime ke mwen pa p an nan biwo yòt la | atron li, yon reprezantan patron li, eswa ofisyel oswą ajan oswa lokal pou vote pi bone an, jiska yon distans 150 pye |
| SEMANTE EPI ENSKRI DEVAN MWEN JOU | MWAD | . 20 |
| (Siyati Ofisyel Kap Asepte Seman an |) | (Siyati moun kap ede votë an) |



DECLARATION TO PROVIDE ASSISTANCE 40 13; 12-21-1956 (Section 101.051(5), Florida Statutes)

(Siyati moun kap ede votê an)

| State of Flanda, County of Miami-Dade | Datej | 10-20-20 | 3 Oprecinct/Site No. 11 20 / 64 |
|--|--|--|--|
| baule Willard | , have been req | uested by // n | to provide the first to provide the name of electric new information and the first to provide the first top |
| (print name) | The state of the s | File | nitt name of elector new long assistance) |
| | t i have not solicit svide assistance. | ed this voter at t | , an agent of the employer, or an officer or he polling place or early voting site within 150 |
| | 2.Cbay | or Crite, | 620 ,20 30 0 |
| The Date of the Control of the Contr | ARACIÓN PAR | RA PRESTAR A | ASISTENCIA |
| (Sec | cción 101.051(5) d | le los Estatutos d | e la Florida) |
| Estado de la Florida, Condado de Miam | i-Dade Fect | 10: | Recinto/Centro: |
| A mi. | | me ha pedid | 9 |
| A mil. Nombro en letra de molde de la persona | que presta la asisten | cia) (Nombre e | er letre de moide de la persona que necesida la apatem (|
| | lido prestarle asist | encia a este elec | el empleador ni un funcionarlo o agente del tor en el centro de votación, en el centro de |
| HJRADO Y SUSCRITO ANTE MILESTE DIA | DE | | DEL 20 |
| (Firma dei funcionario que administra e | l juramento) | (Fir | ma de la persona que presta la asistencia) |
| and the second s | DEKLADASVI | ON POU EDE | VOTE |
| | | L 051(5), Lwa Flor | Control of the Contro |
| fta Fjorid, Konte Miami-Dade | | | |
| STATE SANCTONE TRACTOR STATEMENTS | Dat | Tradition and State of State o | Nim. Biwo Vot/Anplasman: |
| | | The state of the s | |
| Se nwenmenn (Ekri an gwo lêt non me | | The state of the s | |
| se niwenmenm (Ekri an gwo lêt non mo mande mwen ede if vote. Mwan jine nis sendika votê an epî mwen pat pwoche i | oun kap ede votë : | , ke(l | Ekri an gwo let non votê kap mande êd la) n reprezantan patron li, oswa ofisyêt oswa am |
| Se newenmenn (Ekri an gwo lêt non me mande newen ede if vote. Mwen jire osa | oun kap ede votë a wa sfime ke mwer votë an nan biwo | , ke(l an) (l o pu patron li, voi võt la oswa lokal | n reprezantan patron li, oswa ofisvėl oswa ajar pou vote pi bonė an, jiska yon distans 150 pre |

(Siyati Ofisyel Kap Asepte Seman an)



(Sivati Offsyel Kap Asepte Seman an)

| DECL | (Section 101.051(5), Fi | Tay 16 | 01-17 |
|---|--|--|--|
| State of Florido, County of Misimi Dade 1. Result Village Vol. | | Precinct/Site No VICTOVICE (SPY) (print name of elector resenting | mairL to provide |
| them with assistance to vote, I swear or a agent of the union of the voter and that I feet of such locations in an effort to prov | nave not solicited this | | |
| | LODAY OF C | october in 2 | |
| | RACIÓN PARA PRI ion 101.051(5) de los Es | STAR ASISTENCIA tatutos de la Florida) | Phalagon College Colle |
| Estado de la Florida, Condudo de Miami- | Dade Fecha: | Recinto/Centro. | |
| A mi, | , me | na pedido | |
| que le ayude a votar. Juro o afirmo que n sindicato del elector y que no le he pedio votation anticipada ni a 150 pies de dista JURADO Y SUSCRITO ANTE MI ESTE DIA | lo prestarie asistencia a incia de dichas ubicacion | este elector en el centro de vota | |
| (Firma del funcionario que administra el | Juramento) | (Firma de la persona que p | resto la asistemula) |
| | DEKLARASYON PO (Seksyan 101.051(5) | the same of the sa | |
| Eta Florid, Kante Miami-Dade | Dat: | Nim Biwo Vot/Anul | asman: |
| Se mwennenn | Çe. | | |
| (Ekri an gwo lêt non mou | | (Ekri an gwo lêt non votê | kap mande ed ia) |
| mande oiwen ede il vote, Mwen jice osw sendika voté an epi mwen pat pwoche vo de lokal sa yo pou mwen te ofri ede il | s alime ke mwen pa pat oté an nan biwo vôt la o | ron li, von reprezantan patron li, swa lokal pou vote pi bonê an, jis | oswa ofisyel oswa ajan ika yon distans 150 pye |
| SEMANTE EPI ENSKRI DEVAN MWEN JOU | MWAD | , 20 | |

(Siyati moun kap ede vote an)

the same and

DECLARATION TO PROVIDE ASSISTANCE

(Section 101.091(5), Florida Statutes) Date 10/20/2020 Precinct/Site No. 1/7/ serie of Borida, County of Miami Dade ard have been requested by 1 Ignit name of elector needing assistances them with assistance to vote. I swear or affirm that I am not the employer, an agent of the employer, or an officer or agent of the union of the voter and that I have not solicited this voter at the polling place or early voting site within 150 the of such locations in an affort to provide assistance. THE ME THIS 20 DAY OF (CCA) hor DECLARACIÓN PARA PRESTAR ASISTENCIA (Sección 101.051(5) de los Estatutos de la Florida) Estado de la Florida, Condado de Miomi Dade Fecha: Recinto/Centro , me ha pudido _____ Dignibus en letra de molde de la corsona que necesita la assistencia que le ayude a vorar, turo o afirmo que no soy el empleador, un agente del empleador ni un funcionario o agente del an licato del elector y que no la ne pedido prestade asistencia a este elector en el centro de votación, en el centro de concien anticipada neo Esú pies de distancia de dichas obicaciones. IURADO Y SUSCRITO ANTE MÍ ESTE DÍA DE DEC 20 (Errora del fenticolorio que administra el juramento) (Firma de la persona que presta la asistencia) DEKLARASYON POU EDE VOTE (Seksyon 10) 051(5), Lwa Florid) Fra Florid, Konte Miami-Dade Dat: Nim. Biwo Vot/Anplasman. (Ekr. an gwo let non moun kap ede votë an) (Ekr. an gwo lêt non votë sap mande ed la) mence inwer ede it vote. Wwen jue oswa alime ke inwen pa patron II, yon reprezentan gatron II, oswa citsyel oswa ajan sandika vote an eja masen pad pwoche vote an nan biwe vot la oswa lokal pou vote pi bone an, jiska yon distans i se pye de local sa ya pou mwen te ofri ede it. (Sivati Ofisye: Kap Asepte Seman an)

(Siyati moun kap ede vote an)



01/29/1953

DECLARATION TO PROVIDE ASSISTANCE (Section 101 051(5), Florida Statutes)

Preginct/Site No: 1/8.6 State of Florida, County of Manni-Dade , have been requested by Haus larint name of elector negging assistance) them with assistance to vote. I swear or affirm that I am not the amployer, an agent of the employer, or an officer or agent of the union of the voter and that chave not solicited this voter at the polling place or early voting site within 150 teet of such locations in an effort to provide assistance. BEFORE ME THIS DODAY OF 10 Choler 20 0 0-1 intering Cath) DECLARACIÓN PARA PRESTAR ASISTENCIA (Sección 101.051(5) de los Estatutos de la Figrida) Estado de la Florida, Condado de Miami-Dade i me ha pedido (Nombre en letra de moide de la persona que presta la asistencia) (Nombre en letra de moide de la persona que necesita la asistencia) que le ayude a vetar, turb o afirmo que no soy el empleador, un agente del empleador miun funcionario o agente del similicato del elector y que no le he pedido prestarle asistencia a este elector en el centro de votacion, en el centro de vocación anticipada ni o 190 pies de distancia de dichas oblicaciones. IURADO Y SUSCRITO ANTE MI ESTE DIA DE DEL 20 . (Firma del funcionario que administra el juramento) (Firma de la persona que presta la asistencia) **DEKLARASYON POU EDE VOTE** (Seksyon 101.051(5), Lwa Floridi Eta Harid, Konte Miami-Dade Dat: Nim, Biwo Vot/Applasman ke (Ekri an gwo let non vote kap mande ed la) Se mwennenn (Ekri an gwo lêt non moun kap ede votê an) mande tiwen ede il vote, iviyen jue oswa alime ke mwen pa patron il, von reprezentan patron il, oswa ofisyèl oswa ajan sendika votë an epi mwen pat pwoche votë an nan biwo vot la oswa lokal pou vote pi bonë an, jiska yon distans 150 pye de tokal sa yo pou mwen te ofri ede II. SEMANTE EPI ENSKRI DEVAN MWEN JOU ____ MWAD (Siyati Ofisyel Kap Asepte Seman an) (Sivati moun kap ede vote an)

From: Antonacci, Peter Nick Cox To: Strauss, Scott Cc:

Subject: Re: Felony Voting Case Revie

Date: Sunday, August 7, 2022 11:09:01 AM

So far as I know,

Sent from my iPhone

On Aug 6, 2022, at 10:10 PM, Nick Cox < Nick.Cox@myfloridalegal.com> wrote:

EMAIL RECEIVED FROM EXTERNAL SOURCE

On

I mean

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Nick Cox < Nick.Cox@myfloridalegal.com> **Sent:** Saturday, August 6, 2022 10:09:43 PM

To: Strauss, Scott <Scott.Strauss@dos.myflorida.com>; Antonacci, Peter

<Peter.Antonacci@dos.myflorida.com>

Subject: Re: Felony Voting Case Review

Do you know if the 2nd SAO has taken any steps in the last week to move towards a Prosecution?

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Saturday, August 6, 2022 5:42:54 PM

To: Nick Cox < Nick.Cox@myfloridalegal.com>; Strauss, Scott

<Scott.Strauss@dos.myflorida.com>

Subject: Fwd: Felony Voting Case Review

Th

Sent from my iPhone

Begin forwarded message:

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Date: July 29, 2022 at 9:06:24 AM EDT

To: "Strauss, Scott" < Scott.Strauss@dos.myflorida.com>, "Antonacci, Peter" < Peter.Antonacci@dos.myflorida.com>

Subject: RE: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

As requested. Thanks.

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Thursday, July 28, 2022 5:14 PM

To: Antonacci, Peter <Peter.Antonacci@dos.myflorida.com>; Owen

McCaul < McCaulO@leoncountyfl.gov>

Subject: Re: Felony Voting Case Review

Please CC me.

From: Antonacci, Peter < <u>Peter.Antonacci@dos.myflorida.com</u>>

Sent: Thursday, July 28, 2022 4:11 PM

To: Owen McCaul < McCaulO@leoncountyfl.gov Cc: Strauss@dos.myflorida.com McCaulO@leoncountyfl.gov <a href="mailto:McCaulO@leonc

Subject: RE: Felony Voting Case Review

For some reason, this file doesn't open....

Can you send in aniother form....

Like to help if possible...

From: Owen McCaul < McCaulO@leoncountyfl.gov>

Sent: Thursday, July 28, 2022 10:53 AM

To: Antonacci, Peter < <u>Peter.Antonacci@dos.myflorida.com</u>>

Subject: FW: Felony Voting Case Review

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Mr. Antonacci,

Please see the attached from FDLE on







Office of the State Attorney SECOND JUDICIAL CIRCUIT

Owen B. McCaul Assistant State Attorney General Counsel Drug Court/Extraditions/Baker Acts, Etc. (S50) 606-6013

From: Galinos, Tara < TaraGalinos@fdle.state.fl.us>

Sent: Wednesday, July 27, 2022 12:51 PM

To: Owen McCaul < McCaulO@leoncountvfl.gov>
Subject: RE: Felony Voting Case Review

Good Afternoon ASA McCaul,

I was told that you were the person that is reviewing the Felon voter cases. Please see attached case file reference convicted felon.

At your convenience, could you review the case file and let us know if you are willing to persecute. In short

Thank you,

Special Agent Tara Galinos Florida Department of Law Enforcement Tallahassee Regional Operations Center Organized Crime Squad "A" Office: 850-410-7501

Antonacci Peter To: McInerney Scott Nick Cox Cc:

Subject: RE: Case Status Update

Tuesday, August 23, 2022 3:02:32 PM image001.png Date:

Attachments: Sensitivity: Confidential

Thanks

From: McInerney, Scott <ScottMcInerney@fdle.state.fl.us>

Sent: Tuesday, August 23, 2022 2:54 PM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com >

Cc: Nicholas Cox <Nick.Cox@myfloridalegal.com>

Subject: RE: Case Status Update Sensitivity: Confidential

EMAIL RECEIVED FROM EXTERNAL SOURCE

Here are the remaining Hillsborough County subjects from the original list of 101 who have not been interviewed.

| | I | | | |
|---------|----------|-----|---------|------------------|
| 4617453 | FELONYSO | HIL | 3205286 | Not Home |
| 4577145 | FELONYSO | HIL | 3027133 | Unable to Locate |
| 4039706 | MURDER | HIL | 3895770 | Unwilling to |
| | WIONDEN | | | Cooperate |
| 4356973 | MURDER | HIL | 3895709 | Not Home |

Here is a list of 50 remaining viable subjects from the original list of 101, who have not been charged.

| ECID | MID | LAST NAME | FIRST NAME | DOB | DATE_PROCESSED | STATUS | COR | PDP# | Interviewed |
|-----------------|----------------------|-----------|------------|-----------|----------------|----------|-----|----------------------|---------------------|
| 2 | 4365176 | | | | 7/14/2022 | FELONYSO | BRO | 3895359 | Unable to Locate |
| 7 | 4349585 | | | | 7/14/2022 | MURDER | BRO | 3895358 | Unable to Locate |
| 9 | 4585166 | | | | 7/14/2022 | FELONYSO | BRO | 542615 | Unable to Locate |
| 34 | 4065924 | | | | 7/16/2022 | FELONYSO | DAD | 2832106 | |
| 36 | 4604204 | | | | 7/16/2022 | MURDER | DAD | 292544 | |
| 41 | 4383258 | | | | 7/16/2022 | FELONYSO | DAD | 3178178 | |
| 42 | 4079530 | | | | 7/16/2022 | FELONYSO | DAD | 223798 | |
| 45 | 4603968 | | | | 7/16/2022 | MURDER | DAD | 3895773 | |
| 46 | 4338316 | | | | 7/16/2022 | FELONYSO | DAD | 420037 | |
| 47 | 4703475 | | | | 7/16/2022 | FELONYSO | DAD | 3364410 | |
| 48 | 4056161 | | | | 7/16/2022 | FELONYSO | DAD | 3895734 | |
| 49 | 4384497 | | | | 7/16/2022 | FELONYSO | DAD | 619247 | |
| 50 | 4474517 | | | | 7/16/2022 | FELONYSO | DAD | 3895912 | |
| <mark>60</mark> | <mark>4617453</mark> | | | | 7/16/2022 | FELONYSO | HIL | <mark>3205286</mark> | No, Not Home |
| 75 | 4040348 | | | | 7/17/2022 | FELONYSO | ORA | 3883036 | No, Not Home |
| 76 | 4481249 | | | | 7/17/2022 | FELONYSO | ORA | 3895889 | No, Not Home |
| 77 | 4482507 | | | | 7/17/2022 | FELONYSO | ORA | 3895899 | No, Not Home |
| 78 | 4081197 | | | | 7/17/2022 | FELONYSO | ORA | 3895790 | No, Not Home |
| 79 | 4038423 | | | | 7/17/2022 | FELONYSO | ORA | 3895782 | |
| 80 | 4189284 | | | | 7/17/2022 | FELONYSO | ORA | 3052083 | |
| 81 | 4106478 | | | | 7/17/2022 | FELONYSO | ORA | 3895767 | |
| 84 | 4038902 | | | | 7/17/2022 | MURDER | ORA | 3895874 | |
| 86 | 4404157 | | | | 7/17/2022 | FELONYSO | ORA | 3883038 | |
| 87 | 4481161 | | | | 7/17/2022 | FELONYSO | ORA | 3895894 | |
| 89 | 4042867 | | | | 7/17/2022 | FELONYSO | ORA | 448865 | |
| 90 | 4479430 | | | | 7/17/2022 | FELONYSO | ORA | 3525153 | |
| 91 | 4400444 | | | | 7/17/2022 | FELONYSO | ORA | 3606797 | |
| 1 | 4433913 | | | | 7/14/2022 | FELONYSO | BRO | 3895372 | Yes |
| 10 | 4363735 | | | 1/13/1978 | 7/14/2022 | FELONYSO | BRO | 3895357 | Yes |

| | | | | | I | | | | |
|-----------------|----------------------|---------|----------|-----------|------------------------|-------------------|------|----------------------|---------------------|
| 16 | 4364993 | | | | 7/14/2022 | FELONYSO | BRO | 3639962 | |
| 19 | 4400501 | | | | 7/14/2022 | FELONYSO | BRO | 3895390 | |
| 21 | 4521008 | | | | 7/14/2022 | FELONYSO | BRO | 3895391 | |
| 22 | 4489782 | | | | 7/14/2022 | MURDER | BRO | 3895393 | |
| 23 | 4603650 | | | | 7/14/2022 | FELONYSO | BRO | 398844 | |
| 24 | 4628506 | | | | 7/14/2022 | FELONYSO | BRO | 411746 | |
| 25 | 4526174 | | | | 7/14/2022 | FELONYSO | BRO | 3895396 | |
| 27 | 4602852 | | | | 7/16/2022 | FELONYSO | DAD | 3895750 | |
| 29 | 4462351 | Allen | Teddrick | 11/3/1973 | 7/16/2022 | MURDER | DAD | 411777 | |
| 30 | 4353928 | | | | 7/16/2022 | MURDER | DAD | 3895755 | |
| 33 | 4360282 | | | | 7/16/2022 | MURDER | DAD | 3895691 | |
| 35 | 4473025 | | | | 7/16/2022 | MURDER | DAD | 3895911 | |
| 38 | 4477385 | | | | 7/16/2022 | MURDER | DAD | 3895689 | |
| 53 | 4577145 | | | | 7/16/2022 | FELONYSO | HIL | 3027133 | Unable to |
| | 4377143 | | | | | T E E O I I I I O | | 3027133 | <mark>Locate</mark> |
| <mark>56</mark> | <mark>4039706</mark> | | | | <mark>7/16/2022</mark> | MURDER | HIL | <mark>3895770</mark> | |
| <mark>59</mark> | <mark>4356973</mark> | | | | <mark>7/16/2022</mark> | MURDER | HIL | <mark>3895709</mark> | No, Not Home |
| 69 | 5032245 | Jummani | Riyaz | 8/10/1946 | 7/17/2022 | NMNSO | ORA | 3406265 | Yes |
| 96 | 4604126 | | | | 7/17/2022 | MURDER | PAL | 3895685 | Unable to |
| | 4004120 | | | | 7/17/2022 | WONDER | 1712 | 5055005 | Locate |
| 97 | 4144264 | | | | 7/17/2022 | FELONYSO | PAL | 3895698 | Unable to |
| | | | | | | | | | Locate |
| 99 | 4038486 | | | | 7/17/2022 | FELONYSO | PAL | 3895793 | No, Not Home |
| 100 | 4045180 | | | | 7/17/2022 | FELONYSO | PAL | 3142614 | No, Not Home |
| | | | | | | | | | |

Regards

Scott McInerney Director, Office of Executive Investigations Florida Department of Law Enforcement P.O. Box 1489 Tallahassee, FL 32302-1489

Main Number: (850) 410-8240 Office Direct (850) 410-7470 Fax Number: (850) 410-8285 1-800-905-FDLE (3353)



From: Antonacci, Peter < Peter.Antonacci@dos.myflorida.com

Sent: Tuesday, August 23, 2022 1:33 PM

To: McInerney, Scott <<u>ScottMcInerney@fdle.state.fl.us</u>>
Cc: Nicholas Cox <<u>Nick.Cox@myfloridalegal.com</u>>

Subject: Case Status Update

CAUTION: This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this

Just a reminder that during our Thursday AM conversation, I requested a status update on the election law violation cases referred by this office to FDLE on 7/18 (101 cases) and 7/20 (3 cases) arising out of Miami-Dade, Broward, Palm Beach, Orange and Hillsborough Counties.

Of the 104 cases, 20 individuals have been arrested, app. 30 cases have been set aside by the Statewide Prosecutor on account of voter registration deficiencies at

DHSMV, leaving app. 50 cases that are not yet accounted for here. I'm particularly interested in any Hillsborough County cases in the remaining 50 because I'm gathering Hillsborough election law violation cases to present to the new State Attorney in the near future for her consideration. The status of non-Hillsborough cases will be very helpful as well.

When may I expect the update....?

Thanks

From: Nick Cox Antonacci, Peter Subject:

Re: FYI

Date: Tuesday, August 2, 2022 8:27:14 PM

Got my daily update tonight.

expect

Nick

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Nick Cox < Nick.Cox@myfloridalegal.com> Sent: Tuesday, August 2, 2022 11:41:39 AM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Subject: Re: FYI

OK. Thanks

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Sent: Tuesday, August 2, 2022 10:50:48 AM To: Nick Cox < Nick.Cox@myfloridalegal.com>

Subject: FYI

Confirmed this am by Mark Mitchell to Scott S

32 Cases only

From: Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent: Tuesday, August 2, 2022 10:11 AM

To: Antonacci, Peter < Peter. Antonacci@dos.myflorida.com>

Subject: Updated

| | | | - | | | COR | COC |
|--------------|-----------|-----------|-----------|----------|-----|-----|-----|
| 1 | | | 7/14/2022 | FELONYSO | BRO | PAL | |
| 2 | | | 7/14/2022 | FELONYSO | BRO | BRO | |
| 3 Suggs | Fugene | 10/9/1956 | 7/14/2022 | MURDER | BRO | BRO | |
| 4 | | | 7/14/2022 | FELONYSO | BRO | BRO | |
| 5 Dana | David | 6/24/1964 | 7/14/2022 | FELONYSO | BRO | BRE | |
| 6 Hubbard | Terry | 6/23/1958 | 7/14/2022 | FELONYSO | BRO | BRO | |
| 7 | | | 7/14/2022 | MURDER | BRO | DUV | |
| 8 | | | 7/14/2022 | FELONYSO | BRO | BRO | |
| 9 | | | | | | | |
| | | | 7/14/2022 | FELONYSO | BRO | BAK | |
| 10 Mitchell | Dawane | 1/13/1978 | 7/14/2022 | FELONYSO | BRO | DAD | |
| 11 Singleton | Nathaniel | 1/5/1951 | 7/14/2022 | MURDER | BRO | VOL | |

| 12 Steel | Ronald | 3/2/1971 | 7/14/2022 | MURDER | BRO | BRO | |
|----------|--------|----------|-----------|----------|-----|-----|--|
| 13 | | | 7/14/2022 | MURDER | BRO | BRO | |
| 14 | | | 7/14/2022 | FELONYSO | BRO | BRO | |
| 15 | | | 7/14/2022 | FELONYSO | BRO | BRO | |
| 16 | | | 7/14/2022 | FELONYSO | BRO | MRN | |
| 1 | | | | | | | |
| | | | | | | | |
| 1 | | | 7/16/2022 | MURDER | HIL | HIL | |
| 1 | | | 7/16/2022 | FELONYSO | HIL | PIN | |
| 2 | | | 7/16/2022 | FELONYSO | HIL | HIL | |
| 2 | | | 7/16/2022 | FELONYSO | HIL | HIL | |
| 2 | | | 7/16/2022 | FELONYSO | HIL | HIL | |
| | | | | | | | |
| | | | | | | | |

| 23 Jummani | Riyaz | 8/10/1946 | 7/17/2022 | NMNSO | ORA | ORA | |
|--------------|----------|-----------|-----------|----------|-----|-----|--|
| 24 | | | 7/17/2022 | MURDER | ORA | ORA | |
| 25 Stribling | Michelle | 3/4/1970 | 7/17/2022 | MURDER | ORA | ORA | |
| 26 | | | 7/17/2022 | FELONYSO | ORA | PIN | |
| 27 | | | 7/17/2022 | FELONYSO | ORA | MAN | |
| 28 | | | 7/17/2022 | FELONYSO | ORA | ORA | |
| 29 | | | 7/17/2022 | FELONYSO | ORA | SEM | |
| 30 | | | 7/17/2022 | FELONYSO | ORA | DUV | |
| 31 | | | 7/17/2022 | FELONYSO | ORA | DAD | |
| 32 | | | 7/17/2022 | FELONYSO | ORA | ORA | |

Strauss Scott Nick Cox From: To: Cc: Subject:

Fwd: Palm Beach Targets

Date: Friday, August 5, 2022 11:12:20 AM

Nick

See email to agents on Tuesday. Today is Friday. I will send separate from Broward and Dade.

Sent from my iPhone

Begin forwarded message:

From: "Strauss, Scott" <Scott.Strauss@dos.myflorida.com>

Date: August 2, 2022 at 2:17:00 PM EDT To: markmitchell@fdle.state.fl.us

Cc: michellecabrera@fdle.state.fl.us, Milessonn@fdle.state.fl.us

Subject: FW: Palm Beach Targets



From: Strauss, Scott

Sent: Tuesday, August 2, 2022 2:08 PM To: michellecabrera@fdle.state.fl.us Cc: milessonn@fdle.state.fl.us Subject: Palm Beach Targets

| 00094 | 4433993 | Grant | Leo | 3/18/1967 | 7/17/2022 F | ELONYSO | PAL PAL | |
|-------|---------|----------|------|------------|-------------|---------|---------|--|
| 00096 | 4604126 | | | | 7/17/2022 N | MURDER | PAL BRO | |
| 00097 | 4144264 | | | | 7/17/2022 F | ELONYSO | PAL PAL | |
| 00098 | 4336819 | | | | 7/17/2022 N | MURDER | PAL PAL | |
| 00101 | 4383947 | Villaran | Luis | 12/18/1958 | 7/17/2022 F | ELONYSO | PAL PAL | |

 From:
 Strauss Scott

 To:
 Nick Cox

 Cc:
 Jeremy Scott

 Subject:
 Fwd: Dade matches

Date: Friday, August 5, 2022 11:12:57 AM

See below.

Sent from my iPhone

Begin forwarded message:

From: "Strauss, Scott" < Scott. Strauss@dos myflorida.com>

Date: August 5, 2022 at 11:09:20 AM EDT **To:** Mark <markmitchell@fdle.state fl.us>

Subject: Fwd: Dade matches

Mark

As discussed Dade targets with Registration. With county of certified convictions.

Sent from my iPhone

Begin forwarded message:

From: "Strauss, Scott" <Scott.Strauss@dos myflorida.com>

Date: August 2, 2022 at 1:17:00 PM EDT

To: markmitchell@fdle.state fl.us

Cc: michellecabrera@fdle.state fl.us, Milessonn@fdle.state fl.us

Subject: Dade matches

Mark,

As a friendly reminder, can you please have your analysts order Certified Convictions from these DADE cases—note the red county of convictions:

| Conviction | | | | | | <u>VOTE</u> |
|----------------------|-----------------------|------------------------|------------------------|-----------------|-----|------------------|
| Conviction Losada | Adonis | 4/1/1964 | 7/16/2022 | FELONYSO | DAD | PALM/DADE |
| | | | 7/16/2022 | FELONYSO | DAD | MAN |
| Miller | Ronald | 10/3/1964 | 7/16/2022 | MURDER | DAD | DAD |
| <mark>Allen</mark> | <mark>Teddrick</mark> | <mark>11/3/1973</mark> | <mark>7/16/2022</mark> | MURDER | DAD | <mark>DAD</mark> |
| Wood | Robert | 12/29/1965 | 7/16/2022 | MURDER | DAD | ORA |
| | | | 7/16/2022 | MURDER | DAD | DAD |
| | | | 7/16/2022 | FELONYSO | DAD | DAD |
| | | | 7/16/2022 | MURDER | DAD | DAD |
| | | | 7/16/2022 | MURDER | DAD | DAD |
| | | | 7/16/2022 | FELONYSO | DAD | DAD |
| | | | 7/16/2022 | FELONYSO | DAD | DAD |
| | | | 7/16/2022 | FELONYSO | DAD | PIN |
| | | | 7/16/2022 | FELONYSO | DAD | DAD |
| | | | | | | |
| | | | <mark>7/16/2022</mark> | MURDER | DAD | <mark>DAD</mark> |
| | | | 7/16/2022 | FELONYSO | DAD | DAD |
| | | | | | | |



On Losada – please order certified records of the dates he was sentenced, convictions, incompetency records/hearings (if they have them), and dates that he was released out on bond.

Beth Decker

From:

Strauss, Scott <Scott.Strauss@dos.myflorida.com>

Sent:

Sunday, August 7, 2022 10:17 AM

To:

Jeremy Scott

Cc: Subject: Nick Cox

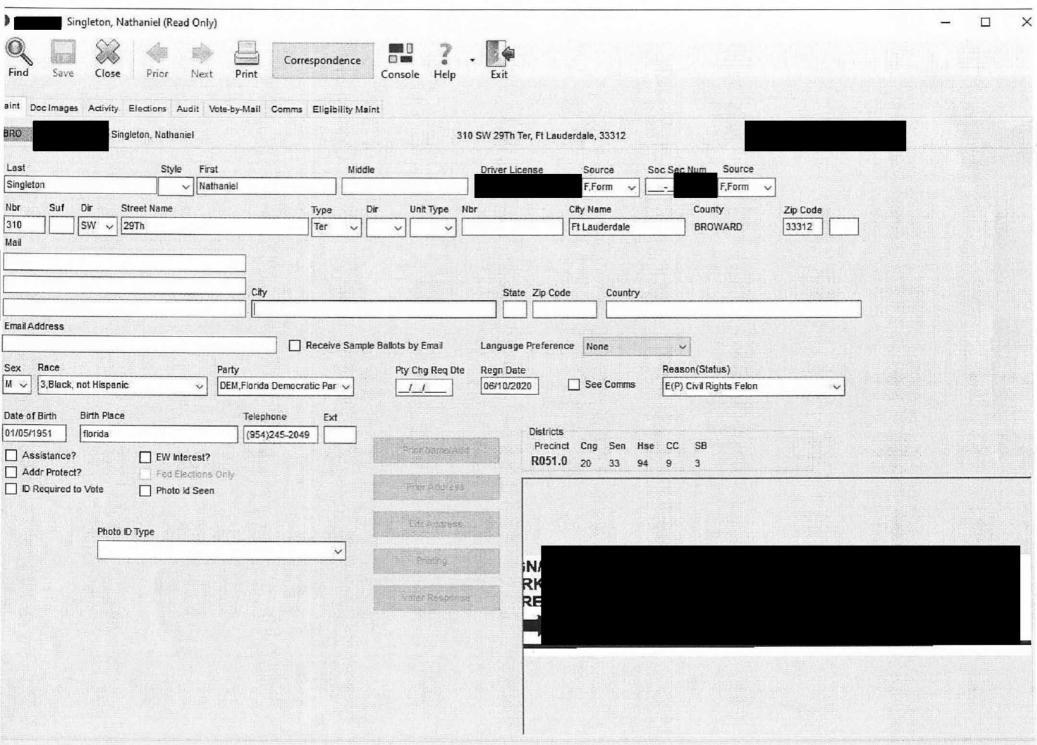
Jubject.

Packets provided to FDLE

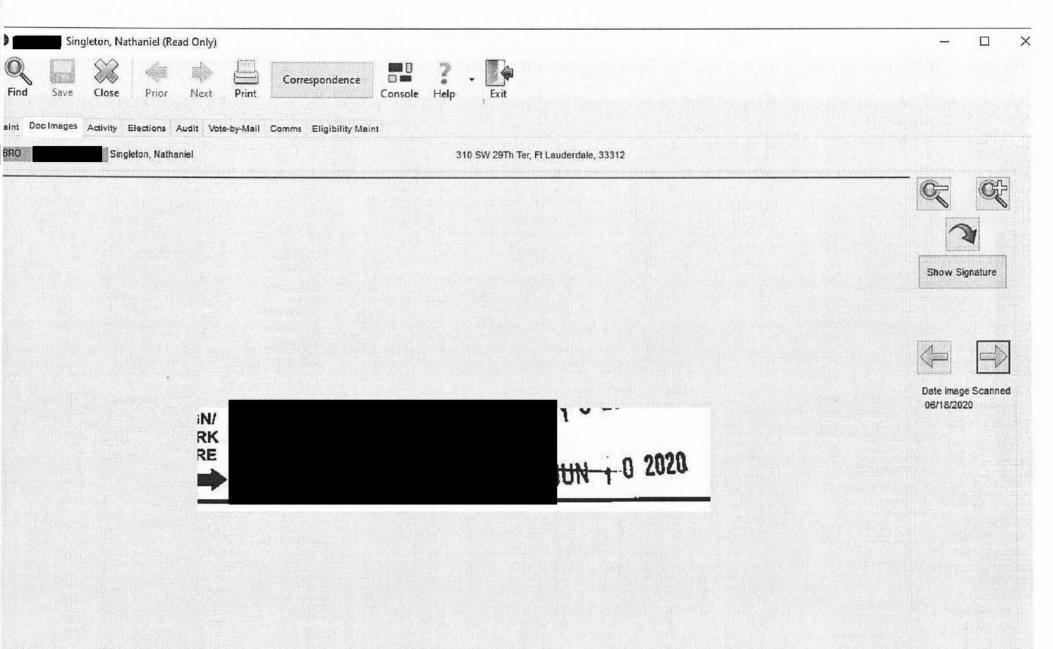
Attachments:

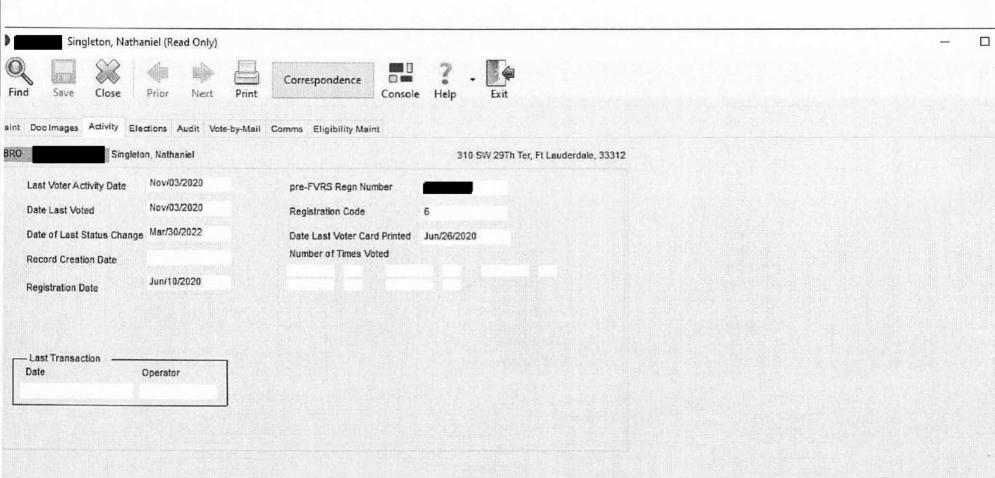
ecid00011.pdf; ecid00001.pdf; ecid00003.pdf

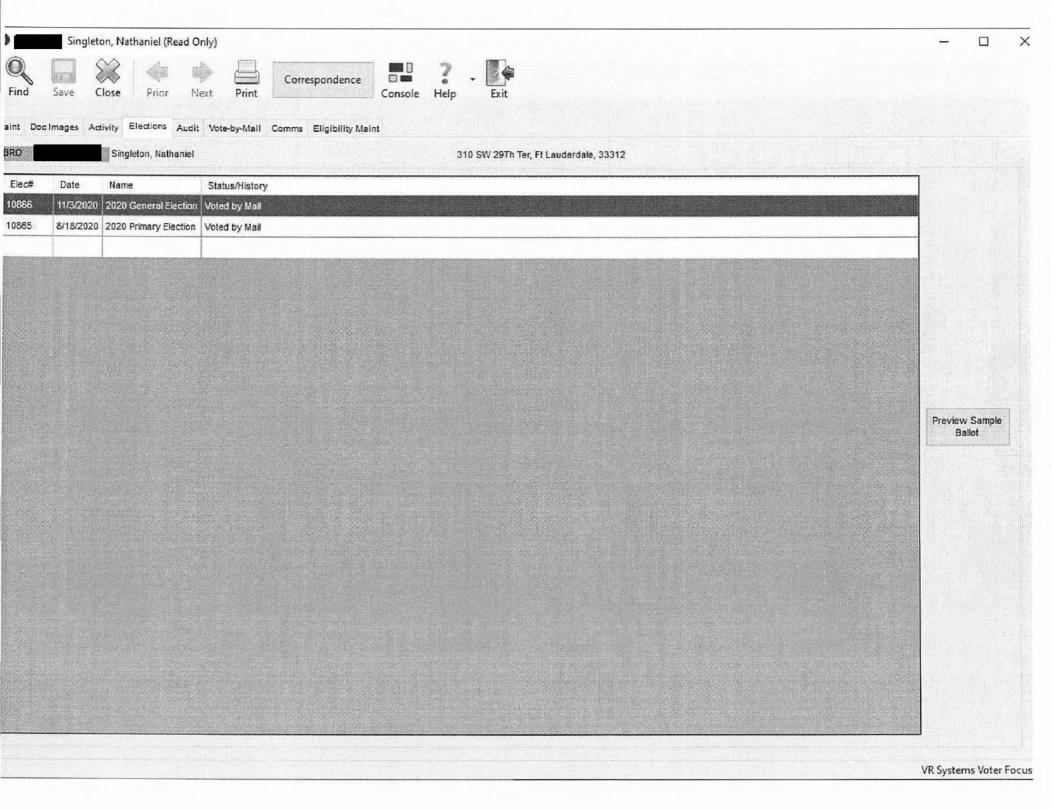
See attached.

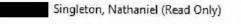


| Singleton, | Nathaniel (Read Only) | | | | | - 🗆 × |
|-----------------------|--|--|----------------------------------|--|--|--------------------|
| ind Save Close | | Correspondence Conso | | | | |
| nt DocImages Activity | Elections Audit Vote-by-Mail Cor | nms Eligibility Maint | | | | |
| 0 | ingleton, Nathaniel | | 310 SW 29Th Ter, Ft Li | auderdale, 33312 | | |
| | The second secon | stration Application | | leted for a new reg | 期には300年3月日と1月日本語 50度 国内で列連に対象で第二項 | |
| | This is: New Registration Reco | C | | | | |
| | Are you a citizen of the Uniter | States of America? | YES NO | OFFICIAL USE ONLY | | Show Signature |
| | | <u></u> | ght to vote has been restored. | | | |
| | or, if I have, my right to vo | te has been restored. | pacitated with respect to voting | | | |
| | 4 Date of Birth (49400999 | 01.0 | 5 - 7 9 5 1 | FVRS No: It no FL Last 4 digits of Soc | | |
| | Florida Driver License (FL DL) | or Florida identification (FL | .ID) Card Number | DLorFL Security Number | NONE of | |
| | | | | Middle Name Name | these numbers. | Date Image Scanned |
| | 6 Last Name SING/E | TON 1 | NATHANIEL | į ζJr., š | Sr., I, II, etc.): | 06/18/2020 |
| | | TER, | | GRANG BROWNED State or Country | 33312 Zip Code | |
| | 8 Mailing Address (if offerent fro | 0.0000000000000000000000000000000000000 | Apt/Lot/Unit City | Stale | 7ip Code | |
| | 9 Address Where You Were Las | | Apt/Lat/Unit City | | | |
| | 10 Former Name (if name is change | | Gender State or Country of | | -2049 | |
| | 11 See Public Record Notice above | e) My email address is: | <u> </u> | | | |
| | Party Affiliation (Check only une. If left blank, you will be registered without party affiliation) Florida Democratic Party Republican Party of Florida | Race/Ethnlotty (Check only American Indian/Alaskan Asian/Pacific Islander Black, not of Hispanic On | Native | niformed Services or Merchent Rependent of an active duty uniform | The state of the s | |
| | ☐ No party affiliation Minor party (print party name): | Hispanic White, not of Hispanic Or Multi-nacial | | ssiding outside the U.S. | l am interested in becoming a poll worker. | |
| | Orath: I the scientify swear for altimend delend the Constitution of the the Constitution of the State of qualified to register as an electrostation and laws of the State of information provided in the opph | United States and HARK Floride, that I am HARK HERE of Florida, and that | | | 6/9/20 | |













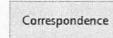
















laint DocImages Activity Elections Audit Vote-by-Mail Comms Eligibility Maint

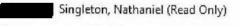
BRO Singleton, Nathaniel

310 SW 29Th Ter, Ft Lauderdale, 33312

| Date | ¥ | Cnty | Operator | Field | New Value | Old Value |
|--------------------|---|------|------------|--------------|-----------|-----------|
| 3/30/2022 9:16 AM | | BRO | scahuasqui | Status | REM | ACT |
| 3/30/2022 9:16 AM | | BRO | scahuasqui | StatusReason | E | 1 |
| 7/14/2020 10:19 AM | | BRO | smueller | Absentee | P | |
| 3/25/2020 4:37 PM | | BRO | mmatos | FirstName | Nathaniel | nath% |

Retrieve Fyrs Notification History Retrieve Fyrs Txn Audit

| Singleton, Nathaniel (Read Only) | > |
|--|---|
| Find Save Close Prior Next Print Correspondence Console Help Exit | |
| aint DocImages Activity Elections Audit Vote-by-Mail Comms Eligibility Maint | |
| Singleton, Nathaniel 310 SW 29Th Ter, Ft Lauderdale, 33312 | |
| Default Ballot Address Precinct Party Vote-by-Mail Status Comment | |
| Default Address Not Avail for Non_county R051. Dem Permanent ~ | |
| Millians Nillans Small Small | |















Correspondence







laint DocImages Activity Elections Audit Vote-by-Mail Comms Eligibility Maint

BRO

| | Singleton, | Nathaniel |
|---|------------|-----------|
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310 SW 29Th Ter, Ft Lauderdale, 33312

| **** | | and the second | | |
|------------|--------------------|----------------|-----------------|---------------|
| # | Date ** | VO | Operator | Туре |
| 1209711577 | 3/30/2022 12:00 AM | 0 | BROWARD/brofab5 | REMOVALNTC |
| 1199786887 | 2/28/2022 12:00 AM | 0 | BROWARD/brofab5 | PUBLICATION |
| 1190240541 | 1/24/2022 12:00 AM | 0 | BROWARD/brofab5 | Felon Letter |
| 1040316050 | 6/26/2020 12:00 AM | 0 | BROWARD/brofab5 | Voter ID Card |
| 1038967471 | 6/22/2020 12:00 AM | 0 | BROWARD/Brofab5 | Voter ID Card |
| | | | | |

Legend

Undeliverable Mail Sent

Image Attached

Undeliverable Mail Returned



Photo and Signature Array

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Printed Frontie Place Only Photo Array

| Sign | atures | | | | | Marian Company of |
|----------|--------|------------|------|---------------------|------|-------------------|
| | Image | License No | Nome | Transaction Date | Void | |
| rice | 1 | | | 10/84/2019 | NO | |
| a femica | 2 | | | 69/24/2018 | NO | |
| xlast | 3 | | | 12/15/2017 | NO | |
| rhine | 4 | | | 12/22/2016 | NO | |
| dest | 5 | | | 12/04/2015 | NO | |
| 23502 | 6 | | | 62/11/2014 | NO | |
| vitest | 7 | | | 12/28/2069 | NO | |
| chick | а | | | 66/12/2009 | NO | |
| desr | 9 | | | 97(27f2665 | NO | |
| rime | 10 | | | 64/22/2069 | NO | |
| Mese | 11 | | | 11/29/2007 | NO | |
| zitar | 12 | | | 11/29/2007 | NO | |
| der | 13 | | | 11/2/22907 | NO | |
| ebeter | 14 | | | 11/26/2007 | NO | |
| eliene | 15 | | | 09/12/2007 | NO | |
| view | 16 | | | 09/12/2007 | NO | |
| vicse | 17 | | | 04/26/26/CP | NO | |
| CONTRACT | 18 | | | 64/82/2607 | NO | |
| ziew | 19 | | | 04/02/2007 | NO | |

COMPREHENSIVE CASE INFORMATION SYSTEM







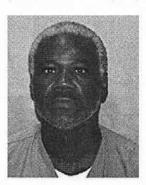
Logout Search **TCATS** Reports Help kalen.mercer@dos.myflorida.com Back Expand All Disposition Date Contested Case Number Filed Date Case Type Status County 641995CF030491XXXAES [1995 030491 CFAES] Reclosed No Felony 01/28/1995 01/09/2014 VOLUSIA Trial Phase • Charge Seq # Description Date SECOND DEGREE MURDER 01/09/2014 Court:Adjudicated Guilty No Trial 0 Date Action Statute / Text 01/28/1995 Trial No Trial Offense 782.04(2) / SECOND DEGREE MURDER Initial 01/28/1995 Charged 02/15/1995 Filed 782 04(2) / SECOND DEGREE MURDER Prosecutor Court 01/09/2014 Adjudicated Guilty 782.04(2) / SECOND DEGREE MURDER Bar ID 0 Party Type Attorney Party Name JUDGE 0 CASE, LEAH RANSBOTTOM SINGLETON, NATHANIAL Search This Party DEFENDANT NOVAS, MITCHEL 754810 0 DOB: 01/05/1951 Place of Birth: Race: Black Gender: Male Juvenile: No License: Address: 310 SW 29TH TER FT LAUDERDALE, FL 33312 Domestic Violence: STATE OF FLORIDA PLAINTIFF Search This Party + Dockets + Judge Assignment History + Court Events + Sentences - Financial Summary Financial Summary Balance Due, \$2,794.46 Total: \$2,795.00 Paid to Date: \$0.54 Assessment Restitution Paid to Date \$0.00 Balance Due: \$0.00 Total \$0.00 Financial Details Assessment Paid to Assessment Due Restitution Paid to Date Last Payment Date Count Restitution Due Date \$5.00 \$0.00 \$1.00 \$0.00 549.00 \$0.54 \$40.00 \$0.00 \$5.00 \$0.00 \$195.00 \$0.00 \$2,500.00 \$0.00

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

Corrections Offender Network

Inmate Release Information Detail

(This information was current as of 4/2/2007)



| DC Number: | 165180 |
|---------------|--|
| Name: | SINGLETON, NATHANIEL |
| Race: | BLACK |
| Sex | MALE TO THE PROPERTY OF THE PR |
| Birth Date: | 01/05/1951 |
| Custody: | MEDIUM |
| Release Date: | 04/01/2007 |

Stated Residence Upon Release:

716 S.W. BTH STREET DANIA, FL 3300433004

NATHANIAL SINGLETON, NATHANIEL SINGLETON

Current Prison Sentence History:

| Offense Date | Offense | Sentence Date | County | Case No. | Prison Sentence Length |
|--------------|-----------------------------|---------------|---------|----------|------------------------|
| 01/28/1995 | 2ND DEG.MURD, DANGEROUS ACT | 02/15/1996 | VOLUSIA | 9530491 | 18Y OM OD |

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Detainers:(Further information may be obtained by contacting the detaining agency)

| flatalane flata | * manger | | Data Cancalad |
|-----------------|--------------------|----------|---------------|
| 02/19/1996 | 070 VOLUSIA CO PSP | NTFY/P&P | |

Incarceration History:

| Da | te In Custody | | Date Out-Custody | |
|------------|---------------|------------|------------------|--|
| 03/27/1996 | | 04/01/2007 | | |

that resided their laws request to that The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Frequently Asked Questions About Inmates for more information. This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: Last Name: singleton First Name: nathaniei Search Aliases: YES Offense Category: Release Facility: ALL Stated County of Residence Upon Release: ALL County of Commitment: ALL

Return to Corrections Offerder Information Network

About Us

As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 80,000 immates and supervises nearly 146,000 effenders in the community.

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Corrections Foundation
Parole Information
Inspector General
Prison Rape Elimination Act

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Report 2 of 2

501 South Calhoun Street Tallahassee, FL 32399-2500

Main: (850) 498-5021 Phone Directory

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT IN AND FOR VOLUSIA COUNTY, FLORIDA

| STATE OF FL | LORIDA | | | CASE NUMBER PLED TO: 95-3049 |
|------------------|------------|---|--|--|
| vs. | | | | OTHER CASE NUMBERS PENDING: |
| Natha, | viel à | Singleton. | | 7 |
| | Defen | dant | | |
| | | 20 | WRITTEN PLEAIS) | |
| 1. | 1. | Nathaniel ? | Singleton | , defendant herein, withdraw my Plea(s) |
| of Mot Guilty | , and ente | r Plea(s) of: The | 20 | as to Count_I |
| ()Guilty (A) | MOIO COLL | INDIO IO | A CONTRACTOR OF THE PARTY OF TH | 0,0000 |
| ()Guilty () | Noio Conti | endere to | | |
| | | | | |
| ()Guilty () | Volo Conti | endere to | | as to Count |
| 2. | Lunde | erstand that, if the Co | ourt accepts my plea(: | s), I give up the following rights: |
| | a. | | | ed with violation of probation or community |
| | | | to a non-jury hearing I | |
| | b. | The right to confro | ont and cross-examine | e the witnesses called against me. |
| | C. | The right to compe | el the attendance of w | vitnesses and the production of evidence in my |
| | | behalf and to pres | ent any defenses I m | ay have to the charges. |
| | d. | The right not to be | e compelled to incrimi | inate myself. |
| | e. | | | my guilt by admissible evidence beyond any |
| | | reasonable doubt | for by a preponderance | e of the evidence if charged with violation of |
| | | probation or comm | nunity control). | |
| | f. | my sentence or the any ruling, order, d entered a plea of | e Court's authority to lecision this Judge has No Contest and speci | e(s) or any other matters except the legality of hear this case including any grounds to appeal a made in this case up to this date, unless I have ifically reserved the right to appeal. I am not riste collateral attack. |
| 3. | Lunda | retand that a Plea of N | Not Guilty denies that I | committed the crime(s); a Plea of Guilty admits |
| | | | | ontendere, or "No Contest", says that I do not |
| contest the | | | | and and a series of a series and a series an |
| 4. | | | | case and I understand the charge or charges |
| which have t | een place | d against me and to | which I am pleading. | My lawyer has explained the following to me: |
| | | | | to which I am pleading. |
| | b. | | | e crime(s) to which I am pleading. |
| | C. | | | nes sentence, I could receive up to a maximum |
| | 4 | | | nd a maximum fine of \$10,000 or both. |
| | d. | | | are sentence, I could receive up to a maximum of a fine of \$_N/A or both. |
| Filled in Open | Charles | | | conducted in this case to determine if I qualify |
| | | | | nder or a Violent Habitual Felony Offender, and: |
| foliusia County, | Circuit | | | by the Judge to be a Violent Habitual Felony |
| ountity, | LIDING | | | s sentence me as such, I could receive up to a |
| JAN 9 40 | Ma. | | | ars imprisonment and a mandatory minimum of |
| order to M | 40 | N/A yea | ars imprisonment and | that as to any habitual offender sentence I e any basic gain time. |
| | | | | the Judge to be a Non-Violent Habitual Felony |
| | | | | e sentence me as such, I could receive up to a |
| | | | | rs imprisonment and a mandatory minimum of |
| | | Highingh | additions outlie Acq | to improvement and a manuatory minimum or |

NS ,

White: Original - Clerk Yellow: Defense

Pink: State 15-0075-0893

N/A years imprisonment and that as to any habitual offender sentence I would not be entitled to receive any basic gain time.

f. That whether a guidelines sentence or departure sentence or habitual offender sentence, I will receive a mandatory minimum sentence of NIA years imprisonment.

g. I UNDERSTAND THAT THE DEPARTMENT OF CORRECTIONS IS SOLELY RESPONSIBLE FOR AWARDING GAIN TIME OR ANY TYPE OF EARLY RELEASE. I UNDERSTAND THAT ANY INFORMATION I HAVE RECEIVED CONCERNING GAIN TIME OR EARLY RELEASE IS STRICTLY AN ESTIMATE AND THAT IT IS NOT A PART OF ANY PLEADISCUSSION OR AGREEMENT.

- 5. IF I AM NOT A CITIZEN OF THIS COUNTRY, MY PLEA(S) TO THE CRIME(S) MAY ADVERSELY AFFECT MY STATUS IN THIS COUNTRY AND MAY BE SUBJECT TO DEPORTATION AS A RESULT OF MY PLEA(S). I UNDERSTAND THAT, IF I AM NOT A CITIZEN OF THE UNITED STATES, THIS PLEA OR ADMISSION COULD CAUSE ME TO BE DEPORTED FROM THE UNITED STATES.
- 6. I understand that, if I am on parole, this plea may result in the revocation of my parole and my return to prison to complete the sentence from which I was paroled. I further understand that if I am on probation, my probation can be revoked and I can receive a separate legal sentence on the probation charge in addition to a sentence imposed on this case.
- 7. I represent that I have told this Judge my true name. Any other name that I have used I have made known to the prosecutor. I understand that in the event my true name is different than that represented to the Judge or in the event my criminal record is different than that which is so represented in open court or should I be arrested prior to sentencing herein for a criminal offense, or violation of probation or community control, although my plea(s) will stand, any recommendation that the prosecutor has made herein that a particular sentence or disposition be imposed or any agreement that the prosecutor has made to not seek a determination of habitual offender status and/or a habitual offender sentence herein, is no longer binding on the State, and any promise or agreement by the Judge (if any) made and acknowledged in this agreement in open court as to what I will receive as a sentence or disposition herein is no longer binding on the Judge.
- 8. The prosecutor, based upon my identity and my criminal record disclosed on the record by me or in my presence, has recommended: 18 years Prison followed by 10 years production.

 adjudication of quilt
- 9. I fully understand that the Judge is not bound to follow any recommendations or agreements of the prosecutor as to sentence or disposition and that the Judge has made no promise or agreement as to what I will receive as a sentence or disposition herein other than that made by the Judge and acknowledged in this agreement to have been so made, or otherwise been made by the Judge in my presence in Open Court at the time of my plea(s) being entered. I acknowledge that should the Judge promise or agree as acknowledged herein or made in Open Court at the time of my plea(s) being entered, to a particular sentence or disposition herein, and later announce prior to sentencing that the promised or agreed sentence or disposition will for any reason not be imposed, that I will be permitted to withdraw my plea(s) herein and enter a plea(s) of not guilty and exercise my right to a trial or hearing described in (2) above.
- 10. That I waive any requirement that the State establish on the record a factual basis for the charge(s) being pled to. I have read the facts alleged in the sworn Information (or Indictment) and in the sworn arrest reports, and/or complaint affidavits in the Court file, (and/or in the sworn affidavits alleging violation of probation or community control, and alleged in any probation or community control violation reports in the Court file if charged with such violations) and I agree that the Judge can consider those facts as the evidence against me and as describing the facts that are the basis for the charge(s) being pled to and the facts to which I am entering my plea(s). I do not require the State to tell the Judge the facts upon which the charge is based before the Judge accepts my plea and I agree that the Judge may rely upon any probable cause statement or violation of probation affidavit in the court file for a factual basis to justify the acceptance of my plea or admission.
- 11. I agree and stipulate to pay costs of \$50.00 pursuant to F.S. 960.20; \$3.00 pursuant to 943.25(3); of \$2.00 pursuant to 943.25(13); and \$2.55 (as a court cost) pursuant to 27.3455(1). I understand these costs may be imposed as a condition of probation or as a lien under authority of one or more

Defendant's Initials

| of the following statute | s: F.S.27.3455, F.S.960.20, F.S.775.0835, F.S.775.0836 or F.S.943.25. Further, Lagree |
|---|--|
| to pay: | S. 893 Criminal Lab Costs of 8 NA |
| () F. | S. 893 Criminal Lab Costs of \$ NH. Public Defender fee of \$ to be determined. |
| | |
| | tate Attorney costs of \$ |
| | estitution to be determined with Warin the amount of \$ to be determined |
| I und | erstand that the above amounts are to be paid by me either as a condition of probation or |
| | bject to violation if I fail to fully pay, or if I am not placed on a form of supervision, then |
| after my release from | custody I am subject to contempt of court if I fail to pay or been late. I further state that |
| | nt notice and hearing as to the above amounts and agree that I have the ability to pay them. |
| I understand that costs | s in the amount of \$ will be imposed against me as a condition of the stipulate to the |
| to Deus | to hereby agrice and stipulate to the transfer of the desired the desired to the |
| 12 422 | |
| | |
| preliminary amount of the date written notific to deliver to the Cou understand that I have that I will be waiving of | to agree to an amount of restitution at this time, I agree to the establishment of a restitution without advance notice to me. I further understand that I will have 30 days from cation of the preliminary amount of restitution is mailed to me or otherwise delivered to me or a written request for a hearing contesting the preliminary amount of restitution. I the absolute right to a hearing before the Court to determine the amount of restitution and or giving up that right if I do not deliver my written request for a contested hearing to the ay time period. My mailing address is as follows: |
| Court within this 30 d | ay time period. My mailing address is as follows: |
| FAILURE TO DELIVER . SPECIFIED HEREIN WILL FINAL AMOUNT OF R 13. No one has pr | ressured or forced me to enter the Plea(s), no one has promised me anything to get me to |
| | s not represented in this Written Plea. I am entering the Plea(s) voluntarily of my own free ledge my guilt or acknowledge that the plea is in my best interest. |
| or pre-trial release offic previous notices to ap- | ted to remain at liberty pending sentencing, I must notify my lawyer, my bondsman/ROR cer and the Court of any change in my address from that address at which I received the pear or telephone number, and if the Judge orders a Pre-Sentence Investigation (PSI) and r for an appointment with the probation officer, THE JUDGE CAN REVOKE MY RELEASE |
| AND PLACE ME IN JA | IL UNTIL MY SENTENCING. |
| | consists of the following: 12th grade |
| | A STATE OF THE PARTY OF THE PAR |
| | ence of alcohol, drugs or medicine at the present time and I am not presently suffering from or physical problems which adversely affect my understanding of this plea or admission. |
| any mentar, emotional | or bulkzings budging winch adversely affect my directstanding or one bies of admission. |
| attorney's fees and/or mailed to me at the a | was appointed by the judge to represent me, I understand that the Court will assess costs against me pursuant to F.S.27.56. A preliminary figure for fees and/or costs will be address shown in paragraph 12, unless that address has been changed as set forth in stand that I will have 30 days from the date the preliminary figure is mailed or otherwise. |

17. I have read every word in this written plea form or had every word in it read to me by my lawyer, or by a translator and have discussed it with my lawyer. I understand this form completely. I am completely satisfied with the services of my lawyer and I feel that I have had enough time to discuss my case(s) and this plea with my lawyer.

delivered to me to deliver to the Court a written request for a hearing contesting the preliminary figure. I understand that I have the absolute right to a hearing before the Court to determine the amount of attorney's fees and/or costs and that I will be waiving or giving up that right if I do not deliver my written request for a contested hearing to the Court within this 30 day time period. FAILURE TO DELIVER A WRITTEN REQUEST FOR A CONTESTED HEARING ON ATTORNEY'S FEES AND/OR COSTS WITHIN THE 30 DAY TIME PERIOD WILL RESULT IN THE PRELIMINARY FIGURE FOR ATTORNEY'S FEES AND/OR COSTS BEING ESTABLISHED AS THE FINAL

18. I understand that I have 30 days from the date of my sentencing to appeal the Court's Judgement and

U, S.
Defendant's Initials

AMOUNT OF ATTORNEY'S FEES AND/OR COSTS.

Sentence or other final disposition. If I cannot afford a lawyer to help me with any appeal, one will be appointed for me.

SWORN TO, SIGNED AND FILED by the defendant in Open Court in the presence of defense counsel and Judge and under penalty of perjury this ______ day of ________, 199_6_.

Defendant's Signature

DIANE M. MATOUSEK

Clerk of the Court

Defendant's Initials: N. 5.

1

Deputy Clerk in Attendance

CERTIFICATE OF DEFENSE COUNSEL

I hereby certify that I am counsel for the above-named defendant and that I have discussed this case with my client and explained the rights, defenses, elements and evidence relating to this case to my client. I believe the defendant understands this plea form, his rights an the consequences of his plea and that he is entering this plea freely, voluntarily and knowingly. No promises have been made to the defendant other than as set forth in this plea or on the record. I have explained fully this written plea to the defendant and I believe he/she fully understands this written plea, the consequences of entering it, and that defendant does so of his/her own free will. Further, from my interpretation of the facts and my study of the law there are facts to support each element of the charges to which the foregoing pleas are being entered. I further stipulate and agree that the Judge can consider the facts alleged in the sworn Information (or Indictment) and in the sworn arrest reports, complaint affidavits in the file, or in the sworn affidavits alleging violation of probation or community control, or alleged in any probation or community control violation reports in the court file as the evidence against the defendant and as describing the facts that are the basis for the charge(s) being pled to and the facts to which the defendant is entering the plea(s).

CERTIFICATE OF PROSECUTOR

I confirm that the recommendations set forth in this plea agreement have been made.

ORDER ACCEPTING PLEA

The foregoing was received and accepted in open Court. The defendant has signed the foregoing in my presence or has acknowledged his above signature hereto in my presence. Such plea(s) is found to be freely and voluntarily, knowingly and intelligently made with knowledge of its meaning and possible consequences, and the same is hereby accepted.

| _ (R | ommunity Control Violator etrial esentence orida | | Division | r Volusia County, F CRIMINAL (42) mber 95-30491CF | |
|-------------|---|---|------------------------------------|--|----------------------------|
| Nathan | niel Singleton | | | | |
| efendant | | TITIONAFATE | | | |
| TI , the | he defendant, <u>Nathaniel Singleton</u> , being e attorney of record, and the state represent been tried and found guilty by jur entered a plea of guilty to the follo | ed by <u>KON +010+22</u> y/by court of the following | 1 | by DAVIODA | more |
| | X entered a plea of nolo contendere | 2, a large of the 1852 in the principle of 1855, \$10.1 | T | | 1 |
| Count | Crime | Offense Statue Number(s) | Degree of Crime | Case Number | OBTS Numbe |
| I | Second Degree Murder | 784.04(2) | F-1 | 95-30491CFAES | 00048369 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | and no cause being shown why the defendant is hereby ADJUDICAT and pursuant to section 943.325, Fl. battery (ch. 794) or lewd and last specimens. and good cause being shown; IT IS | ED GUILTY of the above orida Statutes, having been scivious conduct (ch. 800) | crime(s) convicted of the defendan | attempts or offenses at shall be required OF GUILT BE WE | relating to s to submit |
| | and good cause being shown; IT IS | Page 1 of 2 | FILED CLERY CLYO | FEB 15 796 | |

State of Florida

v.

Nathaniel Singleton

Fingerprints taken by:

Case Number 95-30491CFAES

FINGERPRINTS OF DEFENDANT D D

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, <u>Nathaniel Singleton</u> and that they were placed thereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Volusia County, Florida this 15th day of February , 1996.

7/m 4 2378

GAYLE GRAZIAND

Deputy Sheriff

Title

Circuit Judge

SENTENCE

| | (As to Count I) | | | | | |
|------------|---|--|--|--|--|--|
| | The defendant, being personally before this court, accompanied by the defendant's attorney of record,, and having been adjudicated guilty herein, and the court having given the defendant an opportunity to be | | | | | |
| | d to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided | | | | | |
| by law, a | and no cause being shown | | | | | |
| (Ch | eck one if applicable.) | | | | | |
| landari . | and the Court having on deferred imposition of sentence until this date | | | | | |
| and an in- | and the Court having previously entered a judgment in this case on now resentences the defendant | | | | | |
| - | and the Court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control. | | | | | |
| It is The | Sentence Of The Court that: | | | | | |
| _ | The defendant pay a fine of \$, pursuant to section 775.083, Florida Statutes, plus \$ as the 5% surcharge required by section 960.25, Florida Statutes. | | | | | |
| <u>x</u> | The defendant is hereby committed to the custody of the Department of Corrections. | | | | | |
| | The defendant is hereby committed to the custody of the Sheriff of Volusia County, Florida. | | | | | |
| _ | The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida statutes. | | | | | |
| To Be In | aprisoned (Check One; unmarked sections are inapplicable.): | | | | | |
| _ | For a term of natural life. | | | | | |
| <u>x</u> | For a term of 18 years. | | | | | |
| | Said SENTENCE SUSPENDED for a period of subject to conditions set forth in this order. | | | | | |
| If "split" | sentence, complete the appropriate paragraph. | | | | | |
| <u>X</u> | Followed by a period of 12 years on probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein. | | | | | |
| | However, after serving a period of imprisonment in, the balance of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein. | | | | | |
| | | | | | | |

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

SPECIAL PROVISIONS

| 003 | (As to Count I) | | | |
|--------------------------|----------------------------|-----------|--|--|
| By approp | priate notation | , the fol | lowing provisions apply to the sentence imposed: | |
| | y/Minimum 1 | Provision | us: | |
| O Firearm | | _ | It is further ordered that the 3-year minimum imprisonment provisions of section 775.087(2), Florida Statutes, is hereby imposed for the sentence specified in this count. | |
| Drug Tra | fficking | _ | It is further ordered that the mandatory minimum imprisonment provisions of section 893.135(1), Florida Statues, is hereby imposed for the sentence specified in this count. | |
| | d Substance 000 Feet of | _ | It is further ordered that the 3-year minimum imprisonment provisions of section 893.13(1)(e)1, Florida Statues, is hereby imposed for the sentence specified in this court. | |
| Habitual Offender | Felony | _ | The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court. | |
| Habitual Felony O | | _ | The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), Florida Statutes. A minimum term of year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court. | |
| Law Enfor | | - | It is further ordered that the defendant shall serve a minimum ofyears before release in accordance with section 775.0823, Florida Statutes. | |
| Capital O | ffense | _ | It is further ordered that the defendant shall serve no less than 25 years in accordance with the provisions of section 775.082(1), Florida Statutes. | |
| - 7-17 Table 1-17-17-17 | reled Rifle Machine Gun | | It is further ordered that the 5-year minimum provisions of section 790.221(2), Florida Statutes, are hereby imposed for the sentence specified in this count. | |
| Continuin Criminal | | _ | It is further ordered that the 25-year minimum sentence provisions of section 893.20, Florida Statutes, are hereby imposed for the sentence specified in the count. | |
| Other Pro | visions: | | | |
| Retention Jurisdictio | | | The court retains jurisdiction over the defendant pursuant to section 947.16(3), Florida Statutes (1983). | |
| Jail Credit | 18 | <u>X</u> | It is further ordered that the defendant shall be allowed a total of 384 days as credit for time incarcerated before imposition of this sentence. | |
| Prison Cre | edit | - | It is further ordered that the defendant be allowed credit for all time previously served on this count in the Department of Corrections prior to resentencing. | |

| | | 15 |
|---|-------------|---|
| Consecutive/Concurrent As to Other Counts | Austra (41) | It is further ordered that the sentence imposed for this count shall run (check one) consecutive to concurrent with the sentence set forth in count of this case. |
| Consecutive/Concurrent As to Other Convictions | <u>X</u> | It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run |
| | | (Check one) X consecutive to concurrent with the following: (check one) |
| | | X any active sentence being served. |
| | | specific sentences: |
| | | |
| | | |

In the event the above sentence is to the Department of Corrections, the Sheriff of Volusia County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends:

DONE AND ORDERED in open court at Volusia County, Florida, this 15th day of February , 1996.

GAYLE GRAZIANO

Circult Judge

Page 3 of 3

239007

STATE OF FLORIDA, -vs - NATHANIEL SINGLETON, Defendant in the CIRCUIT Court of VOLUSIA County, Florida

Case No. 95-30491 CFAES

03/12/19% 12:30 Instrument # 960423 Book : 4085 Page : 3996

ORDER OF PROBATION

| This cause coming on this day to be heard be NATHANIEL SINGLETON, being now present before | |
|---|--|
| (check one) | |
| entered a plea of guilty to | 3 |
| X entered a plea of nolo contendere | to |
| been found guilty by jury verdict | of |
| been found guilty by the court try | ring the case without a jury of |
| the offense(s) of SECOND DEGREE MURDER (A L | ESSER INCLUDED OFFENSE), A FIRST DEGREE FELONY |
| | |
| SECTION 1: Judgement of Guilt | a family a War lev |
| | to be guilty of the above offense(s). |
| | adjudged that you be placed on probation for a |
| period of TWELVE (12) YEARS under th | ne supervision of the Department of Corrections, |
| subject to Florida law. | |
| | |
| SECTION 2: Order Withholding Adjudication | |
| Now, therefore, it is ordered | i and adjudged that the adjudication of guilt is |
| hereby withheld and that you | be placed on probation for a period of |
| under the superv | vision of the Department of Corrections, subject |
| to Florida law. | |
| | |
| SECTION 3: Probation During Portion of Sent | tence |
| It is hereby ordered and adjudged the | at you be |
| committed to the Department of | Corrections |
| confined in the County Jail | |
| for a term of | with credit for jail time. After |
| you have served | of the term, you shall be placed on probation |
| for a period of | under the supervision of the Department of |
| Corrections, subject to Florida law. | ACIO LIUS TO SER |
| confined in the County Jail | under the supervision of the Department of |
| for a term of | with credit for |
| a special condition of probation. | MAR - |

Page 1 of 4

- It is further ordered that you shall comply with the following conditions of Mobation during the probationary period.
- (1) Not later than the fifth day of each month, you will make a full and truthful report to your officer on the form provided for that purpose.
- You will pay the State of Florida at the rate of \$50.00 per month toward the cost of your supervision, plus a 4% administrative processing fee in accordance with Florida Statutes 945.31 and 948.09.
- (3) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm under any circumstances. You will not possess, carry or own any weapons (other than a firearm) without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) 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.
- (8) You will maintain or actively seek gainful employment, advise your employer of your probation status and support dependents to the best of your ability.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, costs and/or fees in accordance with the attached order.
- (11) You will report in person within 24 hours of your release from confinement to the probation office in Volusia County, Florida, unless otherwise instructed by your officer. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 119 South Palmetto Avenue, Daytona Beach, Florida 32114.
- (12) You will submit to urinalysis, breathalyzer or blood tests 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. You shall be required to pay for such tests unless otherwise waived by your officer.

- 3988: 3988
 - After service of 1/2 of the period of Probation, and completion of all Special Conditions of Probation you may be placed by the Department of Corrections on Administrative Probation Status. All Conditions of Probation except for Condition #5 are to be no longer applicable. You shall be required to pay a \$50.00 non-recurring processing fee plus a 4% surcharge to the Department of Corrections.
 - 14) You shall pay to the Department of Corrections a \$2.00 per month surcharge for each month you are under supervision pursuant to Section 948.09(1)(2), F.S.
 - (15) You shall pay one dollar (\$1.00) per month for each month under supervision to be dispersed to First Step, Inc., a non-profit organization.

* * SPECIAL CONDITIONS *

NOTE: THE FOLLOWING FINANCIAL OBLIGATIONS SHALL BE PAID TO THE DEPARTMENT OF CORRECTIONS AND SHALL HAVE A 4% PROCESSING CHARGE ASSESSED AS REQUIRED BY F.S. 945.31, UNLESS OTHERWISE DIRECTED.

- (16) You shall pay restitution in the amount of \$3.782.00, to be dispersed to SIDNEY SIMS.
- (17) You shall pay court costs in the amount of \$205.00.
- (18) You shall pay a \$50.00 fee to the Crime Compensation Trust Fund in accordance with F.S. 960.20.
- (19) You shall pay the public defender fee in the amount of \$2,500.00.
- (20) Community Service you shall perform 1000 hours of community service as directed and approved by your officer.
- (21) You may not associate or have contact in any way with the victim's family.
- (22) This period of Probation is to run CONSECUTIVE to the period of Incarceration imposed in Docket # 95-30491 CFAES (Eighteen (18) years Department of Corrections with 384 days time served.

You are hereby placed on notice that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested, and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence which it might have imposed before placing you on probation or require you to serve the balance of said sentence.

It is further ordered that when you have been instructed as to the conditions of pobation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.) Page It is further ordered that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law. DONE AND ORDERED IN OPEN COURT, this the (nunc pro tune 02/15/96) CLERK OF THE COURT IS DIRECTED TO DELIVER A CERTIFIED COPY OF THIS ORDER TO: Booking Desk, Volusia County Jail Becky Heuerman, VCSO I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me. Date: Probationer

Original:

Instructed by:

Court

Copies:

Probationer, File revised 7/92 / bcf

Page 4 of 4

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT IN AND FOR YOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 1995 - 0 30491-CFAC

| | ADMISSION OF VIOLATION OF PROBATION/COMMUNITY CONTROL |
|----|--|
| 1 | . I Nathunie Singleton, the Defendant herein, withdraw my previously entered Denial (Not Guilt Plea) and enter this Admission to the charge of Violation of Probation/Community Control in the above-styled case |
| 2. | I understand that by signing this document I admit that I violated my Probation/Community Control, and that I can sentenced based upon this Admission. However, I do have the right to be heard regarding what sentence is appropriate. |
| 3. | right to require the State to prove this violation, the right to have the judge decide whether I violated my probation/community control, the right to see and hear witnesses against me and to have my lawyer (or myself, pro se) question them, the right to subpoens and present witnesses or other evidence or any defenses I may have. I furthe understand that I give up the right to appeal any issue concerning the facts or law of the case or any issue concerning my violation. I understand what an appeal is and that I have the right to the assistance of a lawyer in taking an appeal at the expense of the state if I am indigent. I understand that I do not have the right to appeal a lawful sentence. I understand the charges (factual allegations of violation) which have been placed against me and which I am admitting, the maximum penalty I could receive, which is |
| | which I am giving up by entering this Admission. I am fully satisfied with my lawyer's advice and services. No one has pressured me or forced me to enter this Admission. No promises have been made to me regarding "gain time" or any post-sentencing matter. No one has promised me snything to get me to enter this Admission. |
| | I am entering this Admission because I believe it to be in my best interest and it is what I want to do of my own free will. |
| | I agree that the judge may find a factual basis for accepting this Admission based on an Affidavit filed by the Department of Corrections or my Probation/Community Control Officer. |
| | My education consists of <u>IL MENTS</u> . I am not under the influence of any alcohol, drug or medicine at the dime I sign and swear to this Admission document. I am not suffering from any mental problem or condition which affects my ability to understand this document or to swear to the truth of the statements made in it. |
| 31 | have read every word of this written Admission document and have had an adequate opportunity to discuss it and my case with my lawyer. This document was completely filled in when I signed it. I am fully satisfied with the ervices of my anomey and have had a full opportunity to discuss this case and my plea(s) with my attorney. Destroe Beach |
| S | IGNED in open court at Del and, Volusia County, Florida on 1914 |
| | DEFENDANT DEFENDANT |
| | |

I hereby certify that, as counsel for the Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. In my professional opinion, as an officer of the court, the defendant understands mis countries and knowingly.

being made freely, voluntarily and knowingly.

Find in Court Court defendant understands this Admission, his/her rights, and the consequences of this Admission. His/her Admission is

Seventh Judicial Cirquity Volucia County, Florida

Accepted by the court.

JAN 0 9 2014

CIRCUIT JUDGE

Revised &/10/2000 mas

| | Officer Aurelus | |
|---------------------------|------------------------------|--|
| | Office Location 171 | ten beliegeteen faak en rasken toer Restat |
| | Judge/Division Case | |
| STATE OF FLORIDA | In the Circuit Court | |
| VS Nothanial Singleton | Volusia County, Florida | |
| Nathaniel Singleton | DC No. 165180 | |
| Defendant | Docket/UC No 1995-030491CFAF | S |

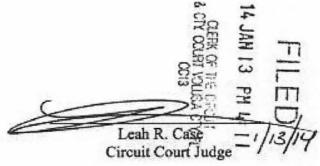
ORDER OF MODIFICATION OF SUPERVISION

THIS CAUSE was considered by direction of the Court to modify the terms of probation supervision which was ordered on December 15, 1996 by Judge Graziano for a period of twelve (12) years in accordance with Florida Law. Having given due consideration, supervision is modified in accordance with Section 948.03 Florida Statutes, in the following manner:

- Supervision is reinstated and modified
- The Defendant must obtain a substance abuse evaluation within thirty (30) days
- · The Defendant must be drug tested two (2) times per month
- The Defendant is under curfew from 10:00pm 6:00am
- The Defendant must pay \$269.28 for cost of extradition by the end of his probation supervision

It is further ORDERED that the clerk of court file this order in the official records and provide certified copies to the officer for use in compliance with the requirements of the law.

DONE AND ORDERED ON: Nunc Pro Tune: 1/09/14



| A certified copy of this order was de | livered to the Probationer on | |
|---------------------------------------|-------------------------------|--|
| r common copy or and order was de | | |
| | | |
| | Officer | |

DC3-274 (Revised 6-02)

Original: Copy: Court

DC Offender File

| × | Probatio | n Violator | | | | |
|---------|-------------|--|--|--------------------|--|-----------------------|
| | Commu | nity Control Violator | | | | |
| | Retrial | | | | | |
| | Resente | nce | In the Ci | reuit Court, | 7th Judicial Circuit | |
| State o | f Florida | | in and fo | or Volusia Co | ounty, Florida | |
| v. | | | Division | CRIMINAL | 43 | |
| NAT | HANL | AL SINGLETON | Case Nu | mber 1995 | -30491CFAES | |
| | | | JUDGMENT | | | |
| | The defe | endant, NATHANIAL SINGLETON, bein | g personally before | this court re | epresented by M.NO | UAS , the |
| attome | y of record | d, and the state represented by MIKE WILL | ARD, and having | | | |
| | | been tried and found guilty by jury/by cour | t of the following | crime(s) | | |
| | Ø | entered a plea of guilty to the following cri | me(s) | | | |
| | | entered a plea of nolo contendere to the fol | llowing crime(s) | | | |
| Cou | nt | Crime | Offense Statute Number(s) | Degree of Crime | Case Number | OBTS Number |
| 1 | SE | COND DECREE MURDER | Commence of the Control of the Contr | 18t | 1995-30491CFAES | 6402130306 |
| | | | No. | | | |
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| | 1 | The second secon | | L | | 1 |
| | X | and no cause being shown why the defe | | | And a to the second to the second second second | ED THAT the |
| | | defendant is hereby ADJUDICATED (| GUILTY of the ab | ove crime(s) | | |
| | | and good cause being shown; IT IS OR | DERED THAT A | DJUDICA | TION OF GUILT BE V | VITHHELD. |
| | | and having been convicted or found gui | ilts of or having w | stand a plan | of note contenders or m | iilm mannilees |
| | ш | of adjudication, to an offense specified | | | | |
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Page 1 of 2

V.

Defendant NATHANIAL SINGLETON

Case Number 1995-30491CFAES

FINGERPRINTS OF DEFENDANT

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| | 0411 - | | | |
| Fingerprints taken by: | BKHAZEN | 744/ | Deputy Sheriff | |
| | Name | | Т | itle |
| | | | | |

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant NATHANIAL SINGLETON and that they were placed thereon by the defendant in my presence in open court this date.

Defendant's Social Security No./Reason for absence:

DONE AND ORDERED in open court in Volusia County, Florida this __

9 day of JAN , 3

LEAH R. CASE

Circuit Judge

Page 2 of 2

Officer

S. Williams

Office Location

178

Judge/Division

Leah R. Case

STATE OF FLORIDA

In the Circuit Court

VS

Volusia County, Florida

Nathanial Singleton

Defendant

DC No. 165180

Docket/UC No. 1995-030491 CFAES

ORDER OF MODIFICATION OF DRUG OFFENDER PROBATION

THIS CAUSE was considered on a request to modify the terms of <u>Drug Offender Probation</u> which was ordered on <u>2/15/96</u> by Circuit Judge **Leah R. Case** for a term of <u>12 years</u>, in accordance with Florida Law. Having given due consideration, <u>Drug Offender Probation</u> is modified in accordance with Section 948.03 Florida Statutes, in the following manner:

Modified and Reinstated

Hearing: "Motion to terminate probation" (w/ASA-Ryan Will & Def-Mitchell)

(Via phone: Defendant & probation officer- S. Williams)

Motion to terminate probation- denied-in open court

Waive all past & future cost of supervision

All other costs are converted to a civil judgement

FILED PM 3: 08

It is further ORDERED that the clerk of court file this order in the official records and provide certified copies to the officer for use in compliance with the requirements of the law.

| DONE AND ORDERED ON THIS | DAY OF | , 20 |
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| (nunc pro tunc 06/29/2017) | | |
| | Leah R. Case Circuit Court Jud | ge 7/12/17 |
| A certified copy of this order was delivered to | the Probationer on | |
| | | Officer DB |

DC3-274 (Revised 12/26/07)

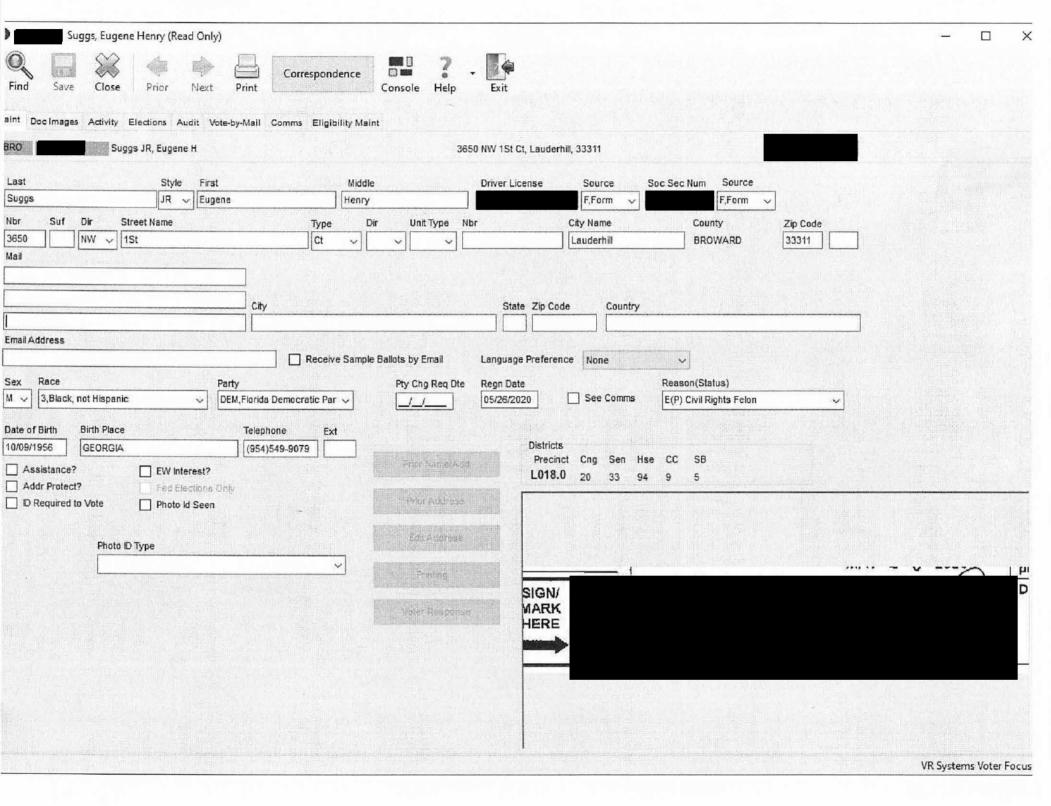
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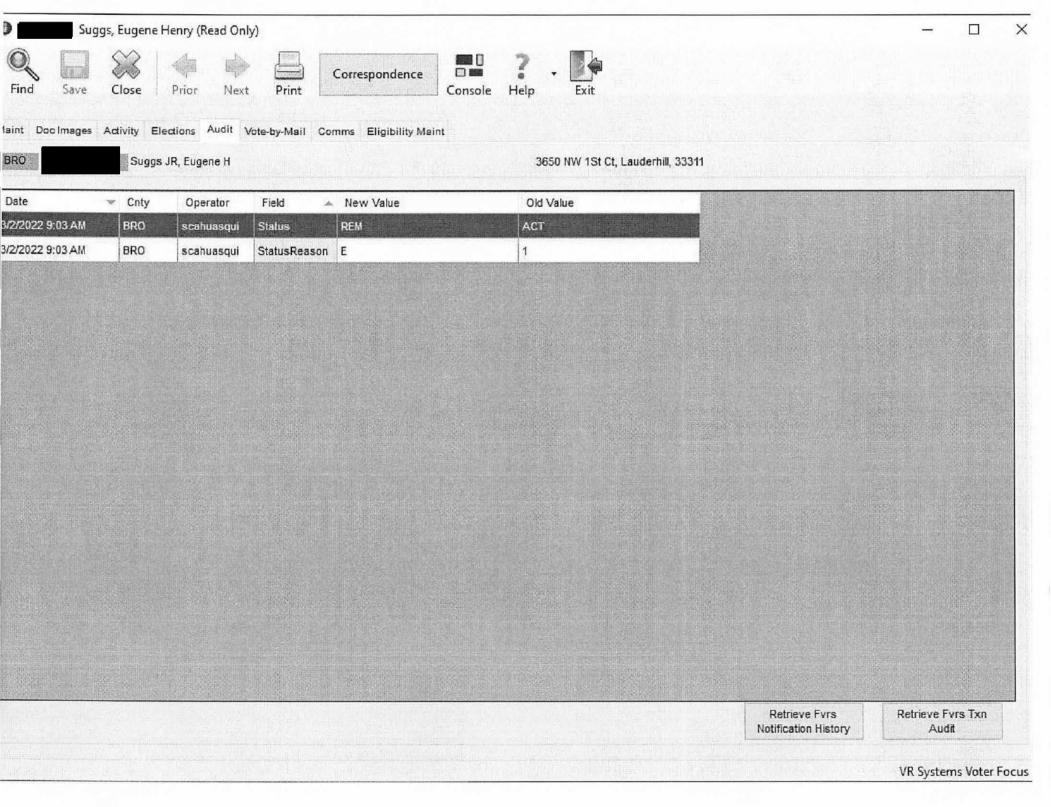
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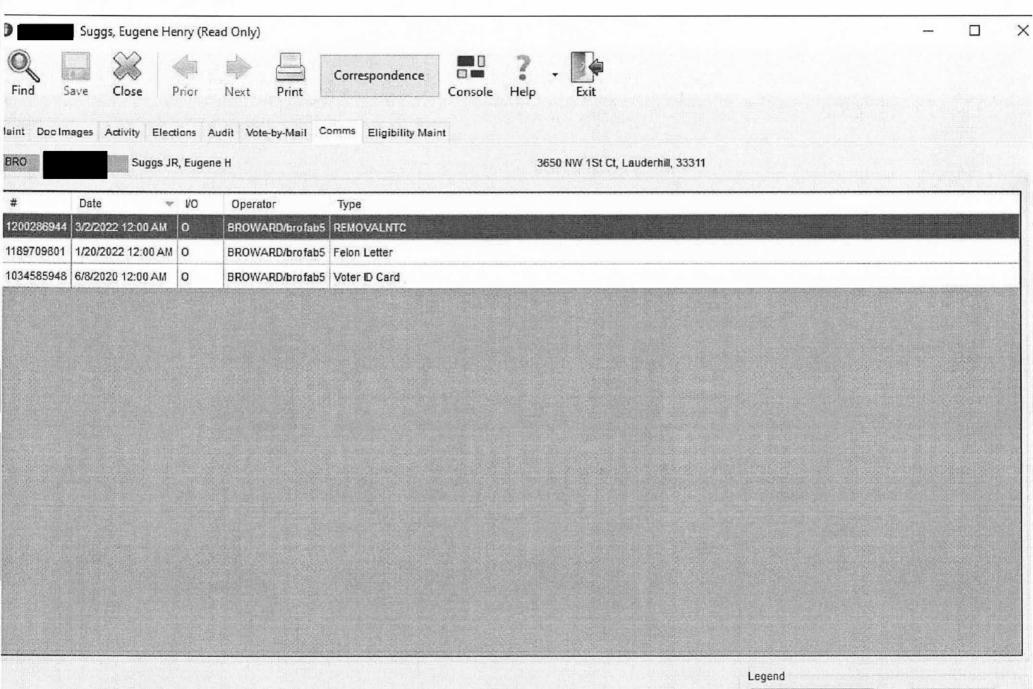
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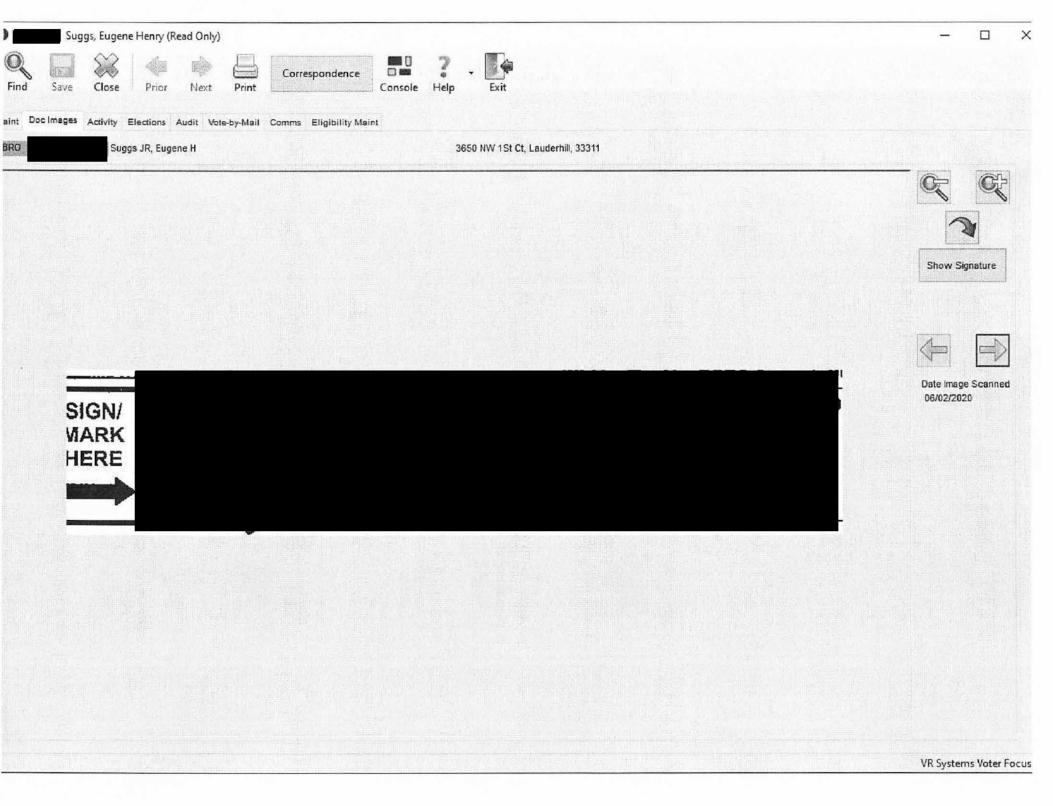


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