

Case No.: CR07-185

State of Florida

vs.

Court Minutes/Order (Jail/Bond/PTR)
Order of Probation/Community Control
Judgment and Fingerprints

Anselmo E. Morales-Torres

Charge (s) ct. 1 Grand theft third degree (F3)

Judge: Jon B. Morgan Defense Attorney: C. Novac Deputy: Hughes, Gibson
Assistant State Attorney J. Davis

Defendant was tried and found guilty of
CHANGE OF PLEA: Defendant present not present, & sworn and pled Guilty,
Guilty-Best interest or Nolo Contendere to

Count 1 as charged/LIO (F) (M)
Count _____ as charged/LIO (F) (M)
Count _____ Nolle Prosequi

Adjudged Guilty Adjudication of Guilt Withheld _____ Minimum Mandatory _____ Sex Offender(See attached)
Habitual Offender _____ Years Violent Habitual Offender _____ Years Youthful Offender
Prison Release Re-offender

SENTENCE:

1 day OCJ w/ 1 Days CTS; Count/s 1
DOCw/ _____ Days CTS: Count/s _____
Split Sentence: _____ d/m/y jail/doc, then _____ m/y C.C. 1/2, followed by _____ m/y probation

Concurrent: to all counts & sentences. Consecutive: to all counts & sentences.

PROBATION: As to counts 1
 C.C. 1/2 mo/yr, followed by: State Probation 3 mo/yr, County Probation _____ mo/yr

You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at 1501 John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation Office at 110 W. Drury Avenue, Kissimmee Florida 34741 if on County Probation.

Drug Offender Probation: Monthly drug testing, at own expense, treatment & counseling.

Drug Offender Conditions: Drug testing, evaluation, & treatment at own expense. Evaluation within 30 days.

PROBATION-SPECIAL CONDITIONS: Special conditions are to be started or completed within 60 days of sentencing or violation.

- You will attend and successfully complete an approved batterers' intervention program.
- Parenting Classes _____ Follow DCF Plan _____ No Alcohol, Bars or Controlled Substance
- Anger management 8hr 12weeks _____ Impulse Control Class
- Bridge Program - Jail to hold until bed available _____ Forfeit seized weapon (s)
- Phoenix - Jail to hold until bed available _____ DUI Counter Attack School
- Community Service 100 Hours@ 10 hrs per month, starting _____ Transfer to County-State
- second month of probation until probation completed. _____ F.A.C.T. Class
- DNA ORDER _____ Victim Awareness Class
- VEHICLE INTERLOCK DEVICE.
- 90 DAY VEHICLE IMPOUNDMENT

Drivers License: Suspended/revoked for _____ year(s) / May apply for a Business Purpose Only License.

LARRY WHALEY OSCEOLA COUNTY, DATE 05/07/2007 11:33:46 AM
FILE # 2007087233 BK 03473 Pgs 1154 - 1157 (4pgs) REC FEES 0.00

Jail Work Detail: You will report to the Osceola County Jail and report to the Osceola County Work Release Center within 10 days from today, show them your court papers and they will set up your work schedule. You shall perform consecutive days of weekend work detail as scheduled by the Work Release Center. You shall pay \$15 per day and bring your own lunch. You shall perform such work as directed. If defendant fails to report twice, then jail shall inform probation and probation shall file an affidavit of violation of probation.

Weekender Jail: You will report to Osceola County Jail by 6 P.M. Friday evening and shall be released 6 P.M. Sunday evening.

Work Release Program: Judge recommends defendant for this program.

Letter of apology: To victim (s) and give letter to probation.

Drug Testing: Random drug testing, 1st positive test then evaluation, treatment thereafter violated.

No contact/ Hostile: Victim (s) /co-defendant(s) /no return to the crime scene.

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

MONETARY OBLIGATIONS: If ON PROBATION You are to make payments to Probation. If you are NOT ON PROBATION then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed.

***** Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05.

Restitution: \$ _____ total, to be paid \$ _____ monthly..

Restitution: Ordered, Reserved as to Amount

✓ Court Costs: \$262.50 ~~385~~ \$390

✓ Teen Court \$3.00 (County Ordinance No. 05-24)

Surcharge (FS 938.085) \$151.00

Surcharge (FS 938.08) \$201.00

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: \$100.00 FDLE and \$250.00 OCDTF.

✓ Fines: \$ 750.00 + 5% Surcharge \$ 37.50

Crimes Against Minor (FS 938.10) \$101.00

Prostitution Fine (FS 796.07 6) \$500.00

✓ Public Defender/Contract Attorney Lien: \$40 ~~200~~ \$250 ✓ \$ _____ Payable to the State of Florida

✓ Cost of Investigation: \$ 600.00 Reserved _____ to Osceola Sheriff

✓ Payments: You will pay \$75.00, including restitution, on or before 1st/15th day of each month, first payment in 15 day(s)/month (s), if probation, pay cost of supervision, and a 4% surcharge.

ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.

Final Judgment: Record in public records of Osceola County.

Monies will be monitored by the Court through Collection Court, starting _____ at the rate of \$ _____ per month. _____ CONSECUTIVE TO ANY OTHER COLLECTION COURT ORDER.

Any remaining balance after Probation is terminated is to be transferred to Collect Court at the rate of \$ _____ per month.

Other Conditions: _____

✓ WAIVED PSI

CR07-185

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge; plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess; or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer; and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patent records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

COUNT

CRIME

OFFENSE STATUE
NUMBER

DEGREE OF CRIME

1

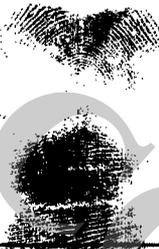
Grand Theft Third Degree

812.014(2c1)

F3

JUDGMENT OF DEFENDANT

FINGERPRINTS OF DEFENDANT

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: Russell Gibson

Title: **DEPUTY SHERIFF**

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo E. Morales-Torres, that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Osceola County, Florida, this 1 day of May, 2007


JUDGE Jon B. Morgan

Filed in Open Court this 1

Day of May, 2007
Larry Whaley, Clerk of Court

By: MB (CJ) D.C

- ASA
- Defense
- SO/Tail
- Defendant
- Probation
- Civil
- C.C.
- File
- Bookkeeper
- Other

- Orlando Sentinel
- Work Release (Jail)

CRO7-185
Page 4

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 10CF573

STATE OF FLORIDA

VS Anselmo Enrique Morales-Torres
Defendant

CFN 2010084798
Bk 03996 Pgs 0543 - 546; (4pgs)
DATE: 06/11/2010 04:06:51 PM
MALCOLM THOMPSON, CLERK OF COURT
OSCEOLA COUNTY
RECORDING FEES 0.00

JUDGMENT AND SENTENCE / FINGERPRINTS

CHARGES
Ct 1 Kidnapping w/intent to commit A Felony (F1 pb1-L9)
Ct 2 Attempted Sexual Battery on a Person Twelve or Older (F3)
Ct 3 Battery (Domestic Violence) (M1)

Judge JONE MORGAN Defense Attorney M. Perez Deputy: GONZALEZ KUYPER
Assistant State Attorney S. Starnett / M. Sydow
Defendant was tried and found guilty of:

CHANGE OF PLEA: DEFENDANT:

present not present Interpreter Translated
SWORN AND PLED Guilty Guilty-Best Interest Nolo Contendere

Count(s) 3 as charged/LIO (F) (M)
Count(s) as charged/LIO (F) (M)
Count(s) 1/2 Nolle Prosequi
 Adjudged Guilty Adjudication of Guilt Withheld Minimum Mandatory Sex Offender (See attached)
Habitual Offender Years Violent Habitual Offender Years Youthful Offender Prison Release Re-offender

SENTENCE:
 115 days DOC w/ 115 Days CTS; Count/s 3
 DOC w/ Days CTS; Count/s



Split Sentence: m/y jail/doc, then m/y C.C. 1/2, followed by m/y probation
 Concurrent: to all counts & sentences. Probation 3 on 07CF185 Consecutive: to all counts & sentences. 07CF 185

PROBATION:
 C.C. 1/2 m/yr; followed by: State Probation 12 months County Probation Jail Time on m/yr
You must immediately report, in person, or the next working day, or upon release from confinement to the DOC
Probation Office at 1605 N. John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation
Office at 110 W. Drury Avenue, Kissimmee Florida 34741 if on County Probation.
Drug Offender Probation: Monthly drug testing, at own expense, treatment & counseling.

Drug Offender Conditions: Drug testing, evaluation & treatment at own expense. Evaluation within 30 days.
PROBATION-SPECIAL CONDITIONS: Special conditions are to be started or completed within 60 days of sentencing violation.

You will attend and successfully complete an approved batterer's intervention program. Enroll w/in 60 days and complete w/in 10 mo.
 Parenting Classes Follow DCF Plan No Alcohol, Bars or Controlled Substances w/o prescription
 Anger Management 8 hr 12 weeks Impulse control class W/in Days
 GED Class, enroll and strive to complete. Enroll w/in 60 days Forfeit seized weapons
 Jessica Lunsford Act Applies DUI Counter Attack School W/in Days
 Community Service Hours @ per month, Electronic Monitoring
starting second month of probation until probation completed. Transfer to County-State
 DNA Order F.A.C.T. Class W/in Days
 Drug and Alcohol Evaluation, and any recommended treatment Every hour spent in GED Class to be given credit
towards community service hours.
PHOENIX / BRIDGE PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE
 VEHICLE INTERLOCK DEVICE FOR YEARS Victim Awareness Class W/in Days
 DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION
Drivers License: Suspended/revoked for year(s) / Court Orders a Business Purpose Only License if Defendant is Qualified

Report to Probation by 2pm on next business day after release from custody or by 2pm on day of out of custody: BRING ORDER.

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact/Hostile: Victim (s) ~~and defendant (s)~~ no return to the crime scene.

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, no violation). May motion court for early term of Probation.

(face to face)

no personal contact until
def. is enrolled in Inter
prog.

then no
hostile
cont.

MONETARY OBLIGATIONS: IF ON PROBATION You are to make payments to Probation. If you are NOT ON PROBATION then pay Clerk of Court. Either way you will pay the same and in the manner herein directed.

Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05

Restitution: \$ _____ total, to be paid _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount.

Court Costs: \$272.50 \$410 \$415 \$ _____

Teen Court: \$3.00 (County Ordinance No. 05-24)

Surcharge (FS 938.085) \$151.00 and \$201.00 Surcharge (FS 938.08) _____ DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: \$100.00 FDLE and \$250.00 OCDTF.

Fines: \$ 500 + 5% Surcharge \$ 25.00

Cost of Prosecution Felony minimum \$200 Misdemeanor or minimum \$50 (mandatory fees).

Crimes Against Minor (938.10) \$151.00

Prostitution Fine (796.07 6) \$500.00

Surcharge (FS 938.13): \$15.00 (Pertains to misdemeanor crimes involving drugs/alcohol)

Public Defender/Contract Attorney fee/Lien (Includes cost of defense): \$50 \$350 \$350 \$ _____ Payable to the State of Florida.

Cost of Investigation: \$ _____ Reserved _____ JOINT AND SEVERAL W/CO-DEF.

Cost of Extradition: \$ _____

Payments: You will pay \$ 50, including restitution, on or before the 1st day of each month, first payment in _____ consec. to

ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.

Monies will be monitored by the Court through Collection Court, starting _____ at the

rate of \$ _____ per month. CONSECUTIVE TO ANY OTHER COLLECTION COURT ORDER

Any remaining balance after Probation is terminated is to be transferred to Collection Court at the rate of \$ 50 per month

Beginning the first month after Probation is terminated.

Other Conditions: _____

WAIVED PSI

10CF 573

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STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess; or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patent records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

FINGERPRINTS OF DEFENDANT

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
3	Battery (Domestic Violence)	784.03(1)(A)(i)	M1
1, 2	NP		

FINGERPRINTS OF DEFENDANT

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: J. W. ... Title: D/S

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Enrique and that they were placed thereon by said Defendant in my presence in Open Court this date 6/7 Morales-Torres

DONE AND ORDERED at Osceola County, Florida, This 7 day of June 2010

FILED IN OPEN COURT THIS 6/7 2010
JUDGE MORGAN, Circuit Court Judge
 BY: CJMS DEPUTY CLERKS

COPIES:
 STATE DEFENDANT DEFATTY BOND PROBATION JAIL CO PIR.
 W/END WORK REL BK W/KE REL REC MAIL HEALTH BETTY DHS/MV
10 CP 573

**IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA**

Case No: CF07-185
DC#: _____

STATE OF FLORIDA

-VS-

Anselmo E Morales-Torres
Defendant

ORDER OF MODIFICATION/RESTORATION OF PROBATION

CHARGES: VOP

1st Grand Theft Third Degree

Judge JON H. MORGAN, Defense Attorney M. Perez Court Deputy: GONZALEZ, EUYPER

Assistant State Attorney M. Sydow Court Reporter _____

Defendant admitted Denied violation of condition(s): _____

Defendant was _____ present present with counsel.

A hearing was conducted.

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE TO WIT:

PROSECUTION

DEFENSE



Court found violation of condition(s) 5 - Battery no violation - State Dismiss
Probation was revoked and terminated -D/D restored warrant recalled all conditions #5 except Battery
New same terms / conditions as previous probation with modification(s)
Adjudication of Guilt: continued withheld entered previously entered

SENTENCE: DISMISS AT STATES REQUEST COURT DISMISSES VOP

116 days/months/years OCJ w/ 116 days CTS, Count 3
116 days/months/years DOC w/ _____ days CTS, Count _____

Balance of JAIL/DOC sentence SUSPENDED pending successful completion of _____

Split Sentence: _____ day/s, jail/doc, than _____ months/years C.C. 1/2, followed by 10 months Probation.

New Concurrent: _____ /to all counts & sentences Consecutive: _____ /to all counts & sentences

PROBATION C.C.1 / C.C.2, for _____ Month/s Year/s

You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at: 1601 N. John Young Parkway, Kissimmee, Florida 34741.

Drug Offender Probation: Monthly drug testing, own expense, treatment & counseling.

Drug Offender Conditions: Drug testing, evaluation, treatment at own expense.

Probation Special Conditions: Special conditions are to be started or completed within 60 days of sentence or violated.

- Bridge program - Jail to hold until bed available
- GED enter w/in _____ days and strive to complete.
- Phoenix - Jail to hold until bed available
- Transition House/Jail to hold until bed available
- DUI Counter Attack School
- Aids/HIV awareness class
- Center For Drug Free Living

- Transfer to County-State
- Forfeit seized weapons
- DNA ORDER
- Anger management: _____ hr _____ 12week
- Community service _____ Hours
- @ _____ hrs a month, beginning second month of prob.
- Every hour spent in GED class to be given credit for Community Service Hours

You will attend and successfully complete an approved batterers' intervention program

JESSICA LUNDSFORD ACT CONDITIONS APPLY _____ ELECTRONIC MONITORING

PROBATION TO ISSUE TRAVEL PERMIT WHILE TRANSFER IS BEING PROCESSED

Report to Probation by 2pm on next business day after release from custody or by 2pm today if out of custody. BRING ORDER.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patent records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

Case No. _____

DRIVER LICENSE: Suspended/revoked for _____ year(s) / **COURT ORDERS DL TO BE GIVEN ONCE LEGALLY QUALIFIES.**

WORK RELEASE: Judge recommends defendant for this program.

DRUG TESTING: Random drug testing, you pay cost, 1st positive test then evaluation, treatment, thereafter violated.

MENTAL HEALTH EVALUATION: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

EARLY TERMINATION: When _____ % if probation is completed, and all conditions completed, all costs, fees, restitution paid, and no violations, probation. _____ Motion Court to early term.

MONETARY OBLIGATIONS: If **ON PROBATION** you are to make payments to probation. If you are **NOT ON PROBATION** then pay the Clerk of Court. Either way you will pay the sums and in the manner herein directed. ***** Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05.

Restitution: \$ _____ Or _____ Ordered & reserved

Court Costs: \$272.50 \$410 \$415 \$ _____

Teen Court \$3.00 (County Ordinance No. 05-24)

Fines: \$ _____

Cost of Prosecution: Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees).

Public Defender/Contract Attorney Lien (Includes cost of defense): \$50 ~~100~~ ~~250~~ \$350 Payable to the State of Florida 50

Payments: You will pay 3rd ~~1st~~, including restitution, on or before 1st/15th day of each month; first payment in _____ day (s) / month (s); if probation, pay cost of supervision, & 4% surcharge (TOTAL \$ 275.00)

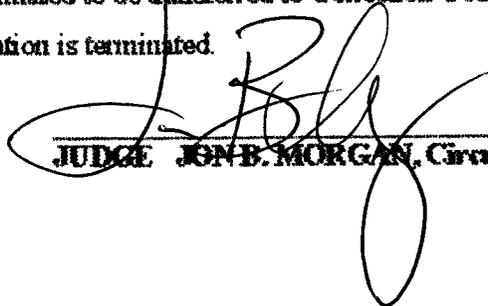
Final judgment: Record in public records of Osceola County or _____ County.

Collection Court: You will pay \$ ~~100~~ a month. Starting _____

Run consecutive to other Collection Court Orders.

Any remaining amount after Probation is terminated to be transferred to Collection Court at the rate of \$ 50⁰⁰ per month. Beginning the first month after Probation is terminated.

Done and Ordered 6/7/10


JUDGE JON B. MORGAN, Circuit Court Judge

Filed in Open Court this 7
Day of June, 2010
MALCOM THOMRSON, Clerk of Circuit Court
By: CJMS Deputy Clerks

COPIES:
 STATE DEFENDANT DEFENSE PROBATION JAIL SO
 CC DEFENSE BK FILE CIVIL OTHER

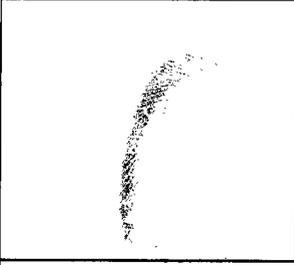
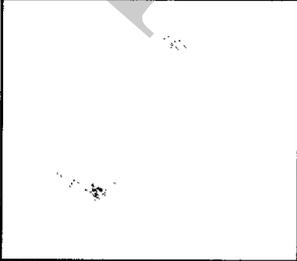
CRVCP101

Case No. CF07-185

FINGERPRINTS OF DEFENDANT

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
1	Grand theft Third Degree	812.014 (2)(C)(D)	F3

FINGERPRINTS OF DEFENDANT

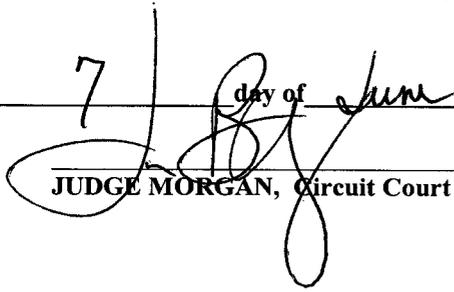
RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: J. Morgan Title: D/S

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo E. Morales and that they were placed thereon by said Defendant in my presence in Open Court this date. 7/1/10

DONE AND ORDERED at Osceola County, Florida, This 7 day of June 2010

FILED IN OPEN COURT THIS 7 June 2010
 MALCOM THOMPSON, CLERK OF CIRCUIT COURT
 BY: CJ/MS DEPUTY CLERKS


 JUDGE MORGAN, Circuit Court Judge

COPIES:
 STATE DEFENDANT DEF ATTY BOND PROBATION JAIL SO PTR
 WKEND WORK REL BK WK REL REC MTL HEALTH BETTY DHSMV
CF07-185

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No. 12 CF 2911

cc: SD

STATE OF FLORIDA

vs
Anselmo Enrique Morales-Torres
Defendant

Case: 2012 CF 002411



JUDGMENT AND SENTENCE / FINGERPRINTS

CHARGES
(1) False Imprisonment (f3)
(2) Battery (Domestic Violence) (One prior Battery) (f3)

Judge JON B. MORGAN Defense Attorney L. Gryb Deputy HOBBY / QUINN
Assistant State Attorney: M. Interlicchio / J. Newton / B. Fisher / C. Marlowe / J. Zeran / S. Hatch / C. Frost / G. Sanders

Defendant was tried and found guilty of:

CHANGE OF PLEA: DEFENDANT:

present not present Interpreter Translated
SWORN AND PLED Guilty Guilty-Best interest Nolo Contendere

Count(s) 2 as charged/LIO (F) (M)
Count(s) 1 as charged/LIO (F) (M)
Count(s) 1 Nolle Prosequi

Adjudged Guilty Adjudication of Guilt Withheld Minimum Mandatory Sex Offender (See attached)
 Habitual Offender Years Violent Habitual Offender Years Prison Release Re-offender
 Youthful Offender Departure Sentence

SENTENCE:
 12 Days OCI w/ 12 Days CTS; Count/s 2
 DOC w/ Days CTS; Count/s

Split Sentence: d/m/y jail/doc, then m/y C.C. 1/2, followed by n/y probation

Concurrent: to all counts & sentences
 Consecutive: to all counts & sentences () Probation Consecutive to Jail / DOC

PROBATION: As to counts 2
 C.C. 1/2 mo/yr, followed by: State Probation 2 mo/yr cts 2 mo/yr cts.
County Probation mo/yr cts.

Drug Offender Probation / Conditions: Monthly testing at own expense, treatment & counseling. Eval. within 30 days

PROBATION-SPECIAL CONDITIONS: Special conditions to be started or completed within 60 days of sentencing violation.

You will attend/successfully complete an approved batterers' intervention program Enroll w/in 10 days and complete w/in 10 mos.

Parenting Classes Follow DCF Plan No Alcohol, Bars or Controlled Substances w/o prescription
 Anger Management 8 hr 12 weeks Impulse control class W/in Days Forfeit seized weapon
 GED Class, enroll w/in 60 days and strive to complete. Every hour in GED Class will be counted as community service hours

Do not possess weapons or firearms

Community Service 75 Hours @ 10 per month starting second month of probation until probation completed
 Jessica Lunsford Act Applies Electronic Monitoring Victim Awareness Class W/in Days

DNA Order Transfer to County-State

Drug and Alcohol Evaluation, all recommended treatments DWLS Class W/in Days

Enter and Successfully Complete PHOENIX / BRIDGE / PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE

VEHICLE INTERLOCK DEVICE FOR YEARS DUI Counter Attack School W/in Days

 DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact

No Hostile Victim (s) re-defendant (s)

Nancy C. Varela

No return to the crime scene.

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

Probation to issue travel permit while transfer is being processed.

Drivers License: Suspended/revoked for _____ year(s) as to count _____; _____ year (s) as to count _____ / Court orders a

Business Purpose Only License, If Defendant is Qualified. Court has no objection to revocations running concurrent

Report to Probation by 2 pm on next business day after release from custody or by 2pm today, if out of custody.

BRING ORDER

Curfew: _____ p.m. - _____ a.m. may be modified for employment purposes

▶▶ **MONETARY OBLIGATIONS: IF ON PROBATION,** You are to make payments to Probation. **If you are NOT ON PROBATION** then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed.

▶▶ Pursuant to section 903.296, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05

Restitution: \$ _____ total, to be paid _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount _____ Joint & Several with CO-DEFENDANT

X Court Costs: \$272.50 \$410 \$415 \$ _____

X Teen Court: \$3.00 (County Ordinance No. 05-24)

Surcharge (FS 938.085) \$151.00 and \$201.00 Surcharge (FS 938.08) DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: \$100.00 FDLE and \$250.00 OCDIF.

X Fines: \$ 750 + 9% Surcharge \$ 37.50

X Cost of Prosecution Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees).

Crimes Against Minor (938.10) \$151.00

Prostitution Fine (796.07 6) \$500.00

Surcharge (FS 938.13): \$15.00 (Pertains to misdemeanor crimes involving drugs/alcohol)

Public Defender/Contract Attorney fee/Lien \$50 \$250 \$350 \$ 100 Payable to the State of Florida

Cost of Investigation: \$ _____ to _____ Reserved _____ Joint and Several w/Co-defendant

Cost of Extradition: \$ _____ to _____

Payments: You will pay \$ 75, including restitution, on or before the 1st day of each month, first payment in _____ month(s), if probation, pay cost of supervision, and a 4% surcharge.

▶▶▶▶ **ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST** ◀◀◀◀

Monies will be monitored by the Court through Collection Court, at the rate of \$ _____ per month. Starting

RUN CONSECUTIVE TO: _____ / ANY OTHER COLLECTION COURT ORDER

Any remaining balance after Probation is terminated is to be transferred to Collection Court at the rate of \$ 75 per month beginning the first month after Probation is terminated.

Monies reduced to Civil Judgment

WAIVED PSI

Other Conditions: _____

▶▶▶ You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at 1605 N. John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation Office at 330 Beaumont Avenue Kissimmee Florida 34741 if on County Probation.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry, nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia unless prescribed by a physician and then, only in accordance with prescribed dosage. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
8. You will make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log, which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

▶▶ The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

12 CF 2411

FINGERPRINTS OF DEFENDANT

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
2	Battery (Domestic Violence) (one prior battery)	784.03(2)	F3
1	N.P.		

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: D/S NICK HOBBY #702 / D/S RYAN QUINN #1330 / Title: DEPUTY SHERIFF

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Enrique Morales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Osceola County, Florida
 This 13 day of September, 2012


 JUDGE MORGAN, Circuit Court Judge

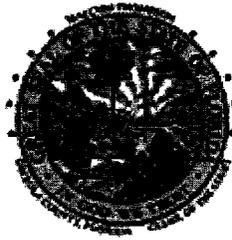
FILED IN OPEN COURT THIS 9/13 2012
 MALCOM THOMPSON, CLERK OF CIRCUIT COURT
 BY: EQ/LS DEPUTY CLERKS

COPIES:
 STATE DEFENDANT DEF ATTY BOND PROBATION JAIL SO PTR
 WEEKEND WORK REL REC MIL HEALTH BETTY CHEMV
 CFM/FPRINT

12 CF 2411



CFN 2012159480
 Bk 4343 Pgs 3002-3006 (5 Pgs)
 DATE: 10/31/2012 09:44:12 AM
 MALCOM THOMPSON, CLERK OF COURT
 OSCEOLA COUNTY
 RECORDING FEES \$0.00



**CERTIFICATE OF COSTS IMPOSED UNDER
 SECTION 939.185, FLORIDA STATUTES**

To meet the 2009 legislative amendment to section 939.185, Florida Statutes, the Osceola County Clerk's Office is attaching this certified document to the final judgment and sentence rendered in this case to certify that the \$65.00 cost contained in section 939.185, Florida Statutes, was imposed in this case. This certificate constitutes a lien against the person upon whom the costs are imposed and shall attach as a lien on any real property owned by such person located in the county in which such order is recorded.

Dated: _____

By: _____



IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No: 12 CF 2911

CC: SD

STATE OF FLORIDA

vs Anselmo Enrique Morales-Torres
Defendant



JUDGMENT AND SENTENCE / FINGERPRINTS

CHARGES
(1) False Imprisonment (f3)
(2) Battery (Domestic Violence) (One prior Battery) (f3)

Judge: JON B. MORGAN Defense Attorney L. Gnyb Deputy: HOBBY / QUINN
Assistant State Attorney: M. Interlicchio / I. Newton / B. Fisher / C. Marlowe / J. Zeran / S. Hatch / C. Frost / G. Sanders

Defendant was tried and found guilty of

CHANGE OF PLEA: DEFENDANT:

present not present Interpreter Translated
SWORN AND PLED Guilty Guilty - Best interest Nolo Contendere

Count(s) 2 as charged/LIO (F) (M)
Count(s) 1 as charged/LIO (F) (M)
Count(s) 1 Nolle Prosequi

Adjudged Guilty Adjudication of Guilt Withheld Minimum Mandatory Sex Offender (See attached)
 Habitual Offender Years Violent Habitual Offender Years Prison Release Re-offender
 Youthful Offender Departure Sentence

SENTENCE:
 12 Days OCI w/ 12 Days CTS; Count/s 2
 DOC w/ Days CTS; Count/s

Split Sentence: d/m/yr jail/doc, then m/yr C.C. 1/2, followed by n/yr probation

Concurrent: to all counts & sentences

Consecutive: to all counts & sentences () Probation Consecutive to Jail / DOC

PROBATION: As to counts 2

C.C. 1/2 mo/yr, followed by: State Probation 2 mo/yr cts 2 mo/yr cts
County Probation mo/yr cts

Drug Offender Probation / Conditions: Monthly testing at own expense, treatment & counseling. Eval. within 30 days

PROBATION-SPECIAL CONDITIONS: Special conditions to be started or completed within 60 days of sentencing violation.

You will attend/successfully complete an approved batterers' intervention program Enroll w/in 10 days and complete w/in 10 mos.

Parenting Classes Follow DCF Plan No Alcohol, Bars or Controlled Substances w/o prescription

Anger Management 8 hr 12 weeks Impulse control class W/in Days Forfeit seized weapon

GED Class, enroll w/in 60 days and strive to complete. Every hour in GED Class will be counted as community service

Do not possess weapons or firearms hours

Community Service 75 Hours @ 10 per month starting second month of probation until probation completed

Jessica Lansford Act Applies Electronic Monitoring Victim Awareness Class W/in Days

DNA Order Transfer to County-State

Drug and Alcohol Evaluation, all recommended treatments DWLS Class W/in Days

Enter and Successfully Complete PHOENIX / BRIDGE / PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE

VEHICLE INTERLOCK DEVICE FOR YEARS DUI Counter Attack School W/in Days

 DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact

No Hostile Victim (s) / Co-defendant (s)

Nancy C. Varela

No return to the crime scene.

Mental Health Evaluations: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Adm'n Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

Probation to issue travel permit while transfer is being processed.

Drivers License: Suspended/revoked for _____ year(s) as to count _____; _____ year (s) as to count _____ / Court orders a

Business Purpose Only License, If Defendant is Qualified _____ Court has no objection to revocations running concurrent

Report to Probation by 2 pm on next business day after release from custody or by 2pm today, if out of custody.

BRING ORDER

Curfew: _____ p.m. - _____ a.m. may be modified for employment purposes

▶▶ **MONEY OBLIGATIONS. IF ON PROBATION,** You are to make payments to Probation. **If you are NOT ON PROBATION** then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed.

▶▶ **Pursuant to section 903.296, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05**

Restitution: \$ _____ total, to be paid _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount _____

_____ Joint & Several with CO-DEFENDANT

Court Costs \$272.50 \$410 \$415 \$ _____

Ten Court \$3.00 County Ordinance No. 05-24

Surcharge (FS 938.085) \$151.00 and \$201.00 Surcharge (FS 938.08) _____ DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines \$100.00 IDLE and \$250.00 OCDIF.

Fines: \$ 75.00 + 5% Surcharge \$ 37.50

Cost of Prosecution Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees).

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Prostitution Fine (796.07 6) \$500.00

Surcharge (FS 938.13) \$15.00 (Pertains to misdemeanor crimes involving drugs/alcohol)

Public Defender/Contract Attorney fee/Lien \$50 \$250 \$350 \$ 100 Payable to the State of Florida

Cost of Investigation: \$ _____ to _____ Reserved _____ Joint and Several w/Co-defendant

Cost of Extradition: \$ _____ to _____

Payments: You will pay \$ 75.00, including restitution, on or before the 1st day of each month, first payment in month(s), if probation, pay cost of supervision, and a 4% surcharge.

▶▶▶▶ **ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.** ◀◀◀◀

Monies will be monitored by the Court through Collection Court, at the rate of \$ _____ per month. Starting

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Monies reduced to Civil Judgment

WAIVED PSI

Other Conditions

12 of 2411

Page 2

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2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry, nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia unless prescribed by a physician and then, only in accordance with prescribed dosage. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
8. You will make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log, which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$50.00.

▶▶ The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

12 CF 2411

FINGERPRINTS OF DEFENDANT

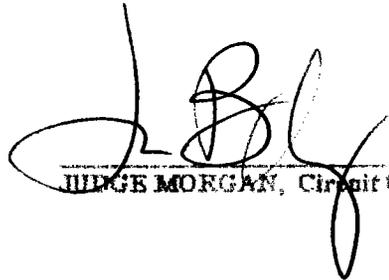
COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
2	Battery (Domestic Violence (one prior battery))	784.03(2)	F3
1	N.P.		

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: D/S NICK HOBBY #702 / D/S RYAN QUINN #1330 / Title: **DEPUTY SHERIFF**

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Enrique Morales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Volusia County, Florida
 This 13 day of September, 2012


 JUDGE MORGAN, Circuit Court Judge

FILED IN OPEN COURT THIS 9/13 2012
 MALCOM THOMPSON, CLERK OF CIRCUIT COURT
 BY: EQ/LS DEPUTY CLERKS

COPIES
 STATE DEFENDANT DEF ATTY BOND PROBATION MAIL ISO PTR
 WEEKEND WORK REL REC MTL HEALTH BETTY OTHER

12 CF 2411

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 12CF2411
DC#: X58220



STATE OF FLORIDA

VS.
Anselmo Enrique Morales-Torres
Defendant

ORDER OF MODIFICATION/RESTORATION OF PROBATION

CHARGES: VOP
(2) Battery (Domestic Violence) (one prior battery) (B)

Judge JONE B. MORGAN, Defense Attorney W. ATKINSON Court Deputy HOBBY / WEST

Assistant State Attorney C. Allen Court Reporter _____

Defendant admitted Denied violation of condition(s): _____

Defendant was present present with counsel. Interpreter Translated.

A hearing was conducted.

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE TO WIT:

PROSECUTION

DEFENSE

Court found violation of condition(s) VOP no violation
Probation was revoked and terminated restored warrant recalled
 same terms / conditions as previous probation with modification(s) new terms & costs
Adjudication of Guilt: continued withhold entered previously entered

SENTENCE:
 120 days/months/years OCJ w/ 76 days CTS; Count VOP VOP Dismissed Downward Departure
 days/months/years DOC w/ _____ days CTS; Count _____ () As Cond of Prob

DOC to apply original sentence jail time credit, compute and apply credit time served pursuant to section 921.0017, Florida Statutes

Split Sentence: 120 days/jail/doc, than _____ months/years C.C 1/2, followed by 2 months/years Probation.

Concurrent: to all counts & sentences _____

Consecutive: to all counts & sentences _____

C.C.1 / C.C.2; for _____ Months/Years PROBATION: for 2 Months/Years

Drug Offender Probation / Conditions: Monthly drug testing, own expense, treatment & counseling

Probation Special Conditions: BRING ORDER

Report to Probation by 2pm on next business day after release from custody or by 2pm today if out of custody.

Bridge/Phoenix/Transition House program - Jail to hold until bed available

GED enter w/in _____ days and strive to complete. Forfeit seized weapons DNA ORDER

Every hour spent in GED class to be given credit Anger Management: 8hr 12 week
for community Service Hours

Transfer to County-State _____ Center For Drug Free Living

Community Service: _____ Hours @ _____ hrs a month, beginning _____ month of probation

No alcohol, Bars or Controlled Substance w/o prescription

You will attend and successfully complete an approved batterers' intervention program

JESSICA LUNSFORD ACT CONDITIONS APPLY ELECTRONIC MONITORING

PROBATION TO ISSUE TRAVEL PERMIT WHILE TRANSFER IS BEING PROCESSED

OTHER Enroll and complete Fact class w/in 9 months

ARMANDO RAMIREZ OSCEOLA COUNTY, DATE 09/09/2013 10:54:59 AM
FILE # 2013140990 BK 4498 Pgs 3006-3008 (3 Pgs) REC FEES \$0.00

You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at: 1605 N. John Young Parkway, Kissimmee, Florida 34741.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

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13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control.

I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

Case No 12CF 2411

DRIVER LICENSE: Suspended/revoked for ___ year(s) as to count ___ ; ___ year (s) as to count ___

COURT ORDERS: DL TO BE GIVEN ONCE LEGALLY QUALIFIES. ___ License surrendered

WORK RELEASE: Judge recommends defendant for this program.

DRUG TESTING: Random drug testing, you pay cost, 1st positive test then evaluation, treatment, thereafter violated.

MENTAL HEALTH EVALUATION: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation. EVALUATION TO BE DONE WITHIN 30 DAYS.

EARLY TERMINATION: When ___ % if probation is completed, and all conditions completed, all costs, fees, restitution paid, and no violations, probation. ___ Motion Court to early term.

Curfew ___ p.m. until ___ a.m. Probation may modify curfew as deemed necessary.

MONEY OBLIGATIONS: If **ON PROBATION** you are to make payments to probation. If you are **NOT ON PROBATION** then pay the Clerk of Court. Either way you will pay the sums and in the manner herein directed.

***** Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05.

Restitution: \$ ___ Or ___ Ordered & reserved ___ Joint & Several

Court Costs: ~~\$272.50~~ \$410 \$415 \$ ___

Teen Court \$3.00 (County Ordinance No. 05-24

Fines: \$ ___ + 5% Surcharge

Cost of Prosecution: Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees). \$ ___

PD/Contract Attorney Lien (Includes C.O.D.): ___ \$50 (\$100) ___ \$250 ___ \$350 \$ ___ Payable to the State of Florida

P.D.A. ___ \$100.00 (Felony mandatory) ___ \$50.00 (Misdemeanor mandatory) ___ Waived Payable to the State of Florida

Cost of Extradition \$ ___ Cost of Investigation payable to ___

Payments: You will pay ___ including restitution, on or before 1st/15th day of each month; first payment in ___ day (s) /month (s); if probation, pay cost of supervision, & 4% surcharge.

Final judgment: Record in public records of Osceola County or ___ County.

Payments are to be made according to previous terms. 1st Payment to start w/in 90

Collection Court: You will pay \$ ___ a month. Starting ___ Days
Run consecutive to other Collection Court Orders: ___

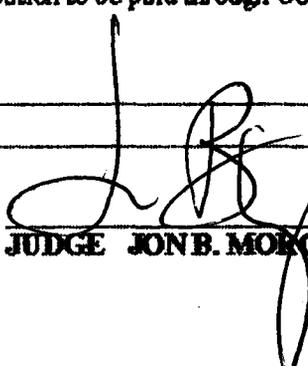
Any remaining amount after Probation is terminated to be transferred to Collection Court at the rate of \$ ___ per month. Beginning ___ after Probation is terminated.

Any unmet monetary obligations from previous probation to be paid through Collection Court / CC1 / CC2 / Probation.

\$ 1,857.50

Other _____

Done and Ordered 9/3/13


JUDGE JON B. MORGAN, Circuit Court Judge

Filed in Open Court this 3
Day of Sept., 2013
ARMANDO RAMIREZ, Clerk of Circuit Court
By: EQ/LS, Deputy Clerks

STATE DEFENDANT DEF. ATTY PROBATION JAIL SO
 CC BK FILE CIVIL OTHER BOND

Case No 12 CF 2411

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No. 13 CT 2547

STATE OF FLORIDA

VS
Anselmo Enrique Moraliz-Torres
Defendant



JUDGMENT AND SENTENCE / FINGERPRINTS

CHARGES (C1) Leaving the scene of an accident w/ property
Damage more than \$5 (M2)

Judge JON B. MORGAN Defense Attorney W. Atkinson Deputy HOBBY / WEST
Assistant State Attorney M. Interlicchio / C. Marlowe / J. Zeran / J. Farr / S. Messinger / C. Allen

Defendant was tried and found guilty of:

CHANGE OF PLEA: DEFENDANT:

present not present
SWORN AND PLED Guilty Guilty-Best interest Interpreter Translated
 Nolo Contendere
Count(s) 1 as charged/LIO (F) (M)
Count(s) as charged/LIO (F) (M)
Count(s) Nolle Prosequi

Adjudged Guilty Adjudication of Guilt Withheld Minimum Mandatory Sex Offender (See attached)
 Habitual Offender Years Violent Habitual Offender Years Prison Release Re-offender
 Youthful Offender Departure Sentence

SENTENCE:

100 Days OCJ w/ Days CTS; Count/s 1
DOC w/ Days CTS; Count/s

Split Sentence: d/m/y jail/doc, then m/y C.C. 1/2, followed by m/y probation
Concurrent: to all counts & sentences
Consecutive: to all counts & sentences () Probation Consecutive to Jail / DOC

PROBATION: As to counts
C.C. 1/2 mo/yr, followed by: State Probation mo/yr cts; County Probation mo/yr cts.

Drug Offender Probation / Conditions: Monthly testing at own expense, treatment & counseling. Eval. within 30 days
PROBATION-SPECIAL CONDITIONS: Special conditions to be started or completed within 60 days of sentencing violation.
You will attend/successfully complete an approved batterers' intervention program. Enroll w/in days and complete w/in mo.
Parenting Classes Follow DCF Plan No Alcohol, Bars or Controlled Substances w/o prescription
Anger Management 8 hr / 12 weeks w/in Impulse control class W/in Days Forfeit seized weapon
GED Class, enroll w/in 60 days and strive to complete. Every hour in GED Class will be counted as community service
Do not possess weapons or firearms hours
Community Service Hours @ per month starting second month of probation until probation completed
Jessica Lunsford Act Applies Electronic Monitoring Victim Awareness Class W/in Days
DNA Order Transfer to County-State
Drug and Alcohol Evaluation w/in days, complete all recommended treatments DWLS Class W/in Days
Enter and Successfully Complete PHOENIX / BRIDGE / PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE
VEHICLE INTERLOCK DEVICE FOR YEARS DUI Counter Attack School W/in Days
Complete W/in Months
DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact No Hostile: Victim (s) /co-defendant (s)

No return to the crime scene. / _____

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment, w/in _____ days. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

Probation to issue travel permit while transfer is being processed

Drivers License: Suspended/revoked for _____ year(s) as to count _____; _____ year (s) as to count _____ / Court orders a Business Purpose Only License, If Defendant is Qualified. _____ Court has no objection to revocations running concurrent

Report to Probation by 2 pm on next business day after release from custody or by 2pm today, if out of custody:

BRING ORDER

Curfew: _____ p.m. - _____ a.m. _____ may be modified for employment purposes

▶▶ **MONETARY OBLIGATIONS: IF ON PROBATION,** You are to make payments to Probation. **If you are NOT ON PROBATION** then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed

▶▶ Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05

Restitution: \$ _____ total, to be paid _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount. _____ Joint & Several with CO-DEFENDANT

X Court Costs: ~~\$272.50~~ \$410 \$415 \$ 200

X Teen Court: ~~\$3.00~~ (County Ordinance No. 05-24)

Surcharge (FS 938.085) ~~\$151.00~~ and ~~\$201.00~~ Surcharge (FS 938.08) _____ DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: ~~\$100.00~~ FDLE and ~~\$250.00~~ OCDTF.

X Fines: \$ 200 + 5% Surcharge \$ 10

X Cost of Prosecution Felony minimum: ~~\$100~~ Misdemeanor minimum: \$50 (mandatory fees).

Crimes Against Minor (938.10) ~~\$151.00~~

Prostitution Fine (796.07 6) ~~\$500.00~~

Surcharge (FS 938.13): ~~\$15.00~~ (Pertains to misdemeanor crimes involving drugs/alcohol)

✓ Public Defender/Contract Attorney fees/Lien \$50 ~~\$250~~ ~~\$350~~ \$100 Payable to the State of Florida

Cost of Investigation: \$ _____ to _____ Reserved _____ Joint and Several w/Co-defendant

Cost of Extradition: \$ _____ to _____

Payments: You will pay \$ _____, including restitution, on or before the 1st day of each month, first payment in _____ month(s), if probation, pay cost of supervision, and a 4% surcharge.

▶▶▶▶▶ **ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.** ◀◀◀◀◀

✓ Monies will be monitored by the Court through Collection Court, at the rate of \$ 15 per month. Starting 10/1/2015. RUN CONSECUTIVE TO: _____ / ANY OTHER COLLECTION COURT ORDER.

Any remaining balance after Probation is terminated is to be transferred to Collection Court at the rate of \$ _____ per month beginning the first month after Probation is terminated.

Monies reduced to Civil Judgment

WAIVED PSI

Other Conditions: _____

13 CT 2547

▶▶▶ You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at 1605 N. John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation Office at 330 Beaumont Avenue Kissimmee Florida 34741 if on County Probation.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry, nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess; or possess any drugs, narcotics, or paraphernalia unless prescribed by a physician and then, only in accordance with prescribed dosage. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
8. You will make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log, which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

▶▶ The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patent records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

13CT 2547

FINGERPRINTS OF DEFENDANT

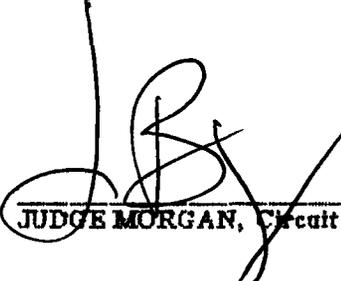
COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
1	Leaving the scene of	316.061(1)	M2
	an accident w/ property damage more than \$5		

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by D/S NICK HOBBY #702 / D/S ADAM WEST #946 Title: DEPUTY SHERIFF

I **HEREBY CERTIFY** that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Enrique Morales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Osceola County, Florida,
 This 3 day of Sept., 2013.



 JUDGE MORGAN, Circuit Court Judge

FILED IN OPEN COURT THIS 3, Sept. 2013
 ARMANDO RAMIREZ, CLERK OF CIRCUIT COURT
 BY: EO/S DEPUTY CLERKS

COPIES
 STATE DEFENDANT FAYT BOND PROBATION JAIL SO PTR
 WKEND WORK REL BK WK REL REC MIL HEALTH BETTY JHSMV
 CFM/PRINT

13 CT 2547



CFN 2013174194
 Bk 4527 Pgs 142-145 (4 Pgs)
 DATE: 11/05/2013 01:30:42 PM
 ARMANDO RAMIREZ, CLERK OF COURT
 OSCEOLA COUNTY
 RECORDING FEES \$0.00



**CERTIFICATE OF COSTS IMPOSED UNDER
 SECTION 939.185, FLORIDA STATUTES**

To meet the 2009 legislative amendment to section 939.185, Florida Statutes, the Osceola County Clerk's Office is attaching this certified document to the final judgment and sentence rendered in this case to certify that the \$65.00 cost contained in section 939.185, Florida Statutes, was imposed in this case. This certificate constitutes a lien against the person upon whom the costs are imposed and shall attach as a lien on any real property owned by such person located in the county in which such order is recorded.

Dated: OCTOBER 24, 2013

By: SANDRA PEREIRA
 Deputy Clerk



IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 12CF2411
DC#: X58220



STATE OF FLORIDA

VS.
Anselmo Enrique Morales-Torres
Defendant

ORDER OF MODIFICATION/RESTORATION OF PROBATION

CHARGES: VOP

(2) Battery (Domestic Violence) (one prior Battery) (F3)

Judge JON B. MORGAN, Defense Attorney W. Atkinson Court Deputy HOBBY / WEST

Assistant State Attorney C. Allen Court Reporter

Defendant admitted Denied violation of condition(s):

Defendant was present present with counsel Interpreter Translated.

A hearing was conducted.

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE TO WIT:

PROSECUTION

DEFENSE

Court found violation of condition(s) VOP no violation
Probation was revoked and terminated restored warrant recalled
 same terms / conditions as previous probation with modification(s) new terms & costs
Adjudication of Guilt: continued withhold entered previously entered

SENTENCE:

120 days/months/years OCJ w/ 70 days CTS; Count VOP Downward Departure
 days/months/years DOC w/ 70 days CTS; Count () As Cond. of Prob

DOC to apply original sentence jail time credit, compute and apply credit time served pursuant to section 921.0017, Florida Statutes

Split Sentence: 120 days/jail/doc, than 2 months/years C.C 1/2, followed by 2 months/years Probation.

Concurrent: to all counts & sentences

Consecutive: to all counts & sentences

C.C.1 / C.C.2, for 2 Months/Years **PROBATION:** for 2 Months/Years

Drug Offender Probation / Conditions: Monthly drug testing, own expense, treatment & counseling

Probation Special Conditions: BRING ORDER

Report to Probation by 2pm on next business day after release from custody or by 2pm today if out of custody.

Bridge/Phoenix/Transition House program - Jail to hold until bed available

GED enter w/in days and strive to complete. Forfeit seized weapons DNA ORDER

Every hour spent in GED class to be given credit Anger Management: 8hr 12 week
for community Service Hours

Transfer to County-State Center For Drug Free Living

Community Service: Hours @ hrs a month, beginning month of probation

No alcohol, Bars or Controlled Substance w/o prescription

You will attend and successfully complete an approved batterers' intervention program

JESSICA LUNSFORD ACT CONDITIONS APPLY ELECTRONIC MONITORING

PROBATION TO ISSUE TRAVEL PERMIT WHILE TRANSFER IS BEING PROCESSED

OTHER Enroll and complete fact class w/in 4 months

ARMANDO RUIREZ OSCEOLA COUNTY, DATE 09/09/2013 10:54:59 AM
FILE # 2013140990 BK 4498 Pgs 3006-3008 (3 Pgs) REC FEES \$0.00

You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at: 1605 N. John Young Parkway, Kissimmee, Florida 34741.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess; or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control.

I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

Case No 12CF 2411

DRIVER LICENSE: Suspended/revoked for ___ year(s) as to count ___ ; ___ year (s) as to count ___

COURT ORDERS: DL TO BE GIVEN ONCE LEGALLY QUALIFIES. ___ License surrendered

WORK RELEASE: Judge recommends defendant for this program.

DRUG TESTING: Random drug testing, you pay cost, 1st positive test then evaluation, treatment, thereafter violated.

MENTAL HEALTH EVALUATION: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation. EVALUATION TO BE DONE WITHIN 30 DAYS.

EARLY TERMINATION: When ___ % if probation is completed, and all conditions completed, all costs, fees, restitution paid, and no violations, probation. ___ Motion Court to early term.

Curfew ___ p.m. until ___ a.m. Probation may modify curfew as deemed necessary.

MONETARY OBLIGATIONS: If **ON PROBATION** you are to make payments to probation. If you are **NOT ON PROBATION** then pay the Clerk of Court. Either way you will pay the sums and in the manner herein directed.

***** Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05.

Restitution: \$ ___ Or ___ Ordered & reserved ___ Joint & Several

Court Costs: \$272.50 \$410 \$415 \$ ___

Teen Court \$3.00 (County Ordinance No. 05-24

Fines: \$ ___ + 5% Surcharge

Cost of Prosecution: Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees). \$ ___

✓ PD/Contract Attorney Lien (Includes C.O.D.): \$50 ✓ (\$100) \$250 \$350 \$ ___ Payable to the State of Florida

P.D.A. \$100.00 (Felony mandatory) \$50.00 (Misdemeanor mandatory) ___ Waived Payable to the State of Florida

Cost of Extradition \$ ___ Cost of Investigation payable to ___

Payments: You will pay ___ including restitution, on or before 1st/15th day of each month; first payment in ___ day (s) /month (s), if probation, pay cost of supervision, & 4% surcharge.

Final judgment: Record in public records of Osceola County or ___ County.

✓ Payments are to be made according to previous terms. 1st Payment to start w/in 90 Days

Collection Court: You will pay \$ ___ a month. Starting ___

Run consecutive to other Collection Court Orders: ___

Any remaining amount after Probation is terminated to be transferred to Collection Court at the rate of \$ ___ per month. Beginning ___ after Probation is terminated

✓ Any unmet monetary obligations from previous probation to be paid through Collection Court / CC1 / CC2 / Probation.

\$1,857.50

Other

Done and Ordered 9/3/13

J. B. Morgan
JUDGE JON B. MORGAN, Circuit Court Judge

Filed in Open Court this 3
Day of Sept., 2013

ARMANDO RAMIREZ, Clerk of Circuit Court

By: EQ/LS Deputy Clerks

STATE

DEFENDANT

DEF. ATTY

PROBATION

JAIL

SO

CC

BK

FILE

CIVIL

OTHER

BOND

CRVCP101

Case No 12 CF 2411

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 14 CT 2835

STATE OF FLORIDA

VS Anselmo Morales - Torres

Defendant

JUDGMENT AND SENTENCE / FINGERPRINTS

CHARGES
DWLS

Judge JON B. MORGAN Defense Attorney J. Patrou Deputy: HOBBY / WEST
Assistant State Attorney: M. Interlicchio / C. Allen / C. Zeran / S. Messinger / D. Grobmyer / C. Cardoza

Defendant was tried and found guilty of: _____

CHANGE OF PLEA: DEFENDANT:

present not present
SWORN AND PLED Guilty _____ Guilty-Best interest _____ Interpreter Translated _____
Nolo Contendre _____
Count(s) _____ as charged/LIO _____ (F) (M)
Count(s) _____ as charged/LIO _____ (F) (M)
Count(s) _____ Nolle Prosequi _____

Adjudged Guilty _____ Adjudication of Guilt Withheld _____ Minimum Mandatory _____ Sex Offender (See attached)
Habitual Offender _____ Years _____ Violent Habitual Offender _____ Years _____ Prison Release Re-offender _____
Youthful Offender _____ Departure Sentence _____

SENTENCE: 60 Days O/CJ w/ 60 Days CTS; Count/s _____
DOCw/ _____ Days CTS; Count/s _____

Split Sentence: _____ d/m/y jail/doc, then _____ m/y C.C. 1/2, followed by _____ m/y probation

Concurrent: to all counts & sentences _____
Consecutive: to all counts & sentences _____ () Probation Consecutive to Jail / DOC

PROBATION: As to counts _____
C.C. 1/2 _____ mo/yr, followed by: State Probation _____ mo/yr cts _____; _____ mo/yr cts _____
County Probation _____ mo/yr cts _____

Drug Offender Probation / Conditions: Monthly testing at own expense, treatment & counseling. Eval. within 30 days

PROBATION-SPECIAL CONDITIONS: Special conditions to be started or completed within 60 days of sentencing violation.

You will attend/successfully complete an approved batterers' intervention program. Enroll w/in _____ days and complete w/in _____ mo.
Parenting Classes _____ Follow DCF Plan _____ No Alcohol, Bars or Controlled Substances w/o prescription
Anger Management 8 hr / 12 weeks w/in _____ Impulse control class W/in _____ Forfeit seized weapon
GED Class, enroll w/in 60 days and strive to complete. _____ Every hour in GED Class will be counted as community service hours
Do not possess weapons or firearms

Community Service _____ Hours @ _____ per month starting second month of probation until probation completed
Jessica Lunsford Act Applies _____ Electronic Monitoring _____ Victim Awareness Class W/in _____ Days
DNA Order _____ Transfer to County-State _____

Drug and Alcohol Evaluation w/in _____ days, complete all recommended treatments _____ DWLS Class W/in _____ Days

Enter and Successfully Complete PHOENIX / BRIDGE / _____ PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE

VEHICLE INTERLOCK DEVICE FOR _____ YEARS _____ DUI Counter Attack School W/in _____ Days
Complete W/in _____ Months

_____ DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION

If not employed at least _____ hours a week by the _____ month of probation, defendant must complete _____ C.S. hours a week until proof of employment provided.

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact No Hostile: Victim (s) /co-defendant (s)

No return to the crime scene /

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment, w/in _____ days. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

Probation to issue travel permit while transfer is being processed

Drivers License: Suspended/revoked for _____ year(s) as to count _____; _____ year (s) as to count _____ / Court orders a Business Purpose Only License, If Defendant is Qualified _____ Court has no objection to revocations running concurrent

Report to Probation by 2 pm on next business day after release from custody or by 2pm today, if out of custody:

BRING ORDER

Curfew: _____ p.m. - _____ a.m. _____ 7 Days a week _____ May be modified for employment purposes

▶▶ **MONETARY OBLIGATIONS:** **IF ON PROBATION,** You are to make payments to Probation. **If you are NOT ON PROBATION** then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed.

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Restitution: \$ _____ total, to be paid. _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount. _____ Joint & Several with CO-DEFENDANT

X Court Costs: ~~\$272.50~~ \$410 \$415 \$ 220

X Teen Court \$3.00 (County Ordinance No. 05-24)

Surcharge (FS 938.085) \$151.00 and \$201.00 Surcharge (FS 938.08) _____ DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: ~~\$100.00~~ FDLE and ~~\$250.00~~ OCDJF.

X Fines: \$ 150 + 5% Surcharge \$ 7.50

X Cost of Prosecution Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees).

Crimes Against Minor (938.10) \$151.00

Prostitution Fine (796.07 6) \$500.00

Surcharge (FS 938.13): ~~\$15.00~~ (Pertains to misdemeanor crimes involving drugs/alcohol)

✓ Public Defender/Contract Attorney fee/Lien \$50 \$250 \$350 \$ 50 Payable to the State of Florida

Cost of Investigation: \$ _____ to _____ Reserved _____ Joint and Several w/Co-defendant

Cost of Extradition: \$ _____ to _____

Payments: You will pay \$ _____, including restitution, on or before the 1st day of each month, first payment in _____ month(s), if probation, pay cost of supervision, and a 4% surcharge.

✓ ▶▶▶▶▶ **ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.** ◀◀◀◀◀

✓ Monies will be monitored by the Court through Collection Court, at the rate of \$ 50 per month. Starting _____ RUN CONSECUTIVE TO: 12 CT 2411 / ANY OTHER COLLECTION COURT ORDER.

Any remaining balance after Probation is terminated is to be transferred to Collection Court at the rate of \$ _____ per month beginning the first month after Probation is terminated.

Monies reduced to Civil Judgment

WAIVED PSI

Other Conditions: _____

14 CT 2835

▶▶▶ You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at 1605 N. John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation Office at 330 Beaumont Avenue Kissimmee Florida 34741 if on County Probation.

STANDARD TERMS OF PROBATION:

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2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry, nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia unless prescribed by a physician and then, only in accordance with prescribed dosage. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
8. You will make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log, which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

▶▶ The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

14CT 2835

FINGERPRINTS OF DEFENDANT

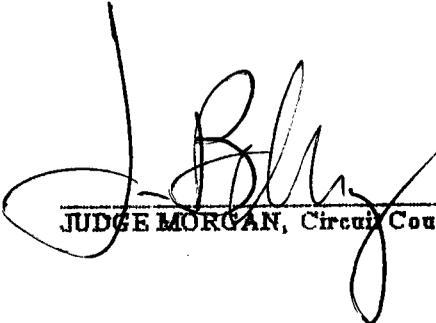
COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
1	DWLS	322.34 (2)(a)	M2

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by D/S NICK HOBBY #702 / D/S ADAM WEST #946 / Title: **DEPUTY SHERIFF**

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Navales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Osceola County, Florida,
This 30 day of September, 2014



JUDGE MORGAN, Circuit Court Judge

FILED IN OPEN COURT THIS 9/30 2014
ARMANDO RAMIREZ, CLERK OF CIRCUIT COURT
BY: EQ/LS DEPUTY CLERKS

COPIES
 STATE DEFENDANT DEF AITY BOND PROBATION JAIL SO PTR
 WKEND WORK REL BK WK REL REC MIL HEALTH BETTY DHSMV
 CFM/PRINT

1ACT 2835

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 12 CF 2411
DC#: X 58220

STATE OF FLORIDA

~~vs.~~
Anselmo Enrique Morales - Torres
Defendant

ORDER OF MODIFICATION/RESTORATION OF PROBATION

CHARGES: VOP
(2) Battery (Domestic Violence) (one prior battery)

Judge JONE MORGAN Defense Attorney J. Patrou Court Deputy: HOBBY / WBSI
Assistant State Attorney J. Loran Court Reporter _____

Defendant admitted Denied violation of condition(s): _____

Defendant was present present with counsel. Interpreter Translated.

A hearing was conducted.

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE TO WIT:

PROSECUTION

DEFENSE

Court found violation of condition(s) VOP no violation
Probation was revoked and terminated restored warrant recalled
 same terms / conditions as previous probation with modification(s) new terms & costs
Adjudication of Guilt: continued withhold entered previously entered

SENTENCE:
 9 days/months/years OCJ w/ 198 days CTS; Count 2 - VOP Downward Departure
 days/months/years DOC w/ _____ days CTS; Count _____ As Cond of Prob

DOC to apply original sentence jail time credit, compute and apply credit time served pursuant to section 921.0017, Florida Statutes

Split Sentence: _____ d/m/y, jail/doc, than _____ months/years C.C 1/2, followed by _____ months/years Probation.

Concurrent: to all counts & sentences _____

Consecutive: to all counts & sentences _____

C.C.1 / C.C.2; for _____ Months/Years PROBATION: for _____ Months/Years

Drug Offender Probation / Conditions: Monthly drug testing, own expense, treatment & counseling.

Probation Special Conditions: BRING ORDER

Report to Probation by 2pm on next business day after release from custody or by 2pm today if out of custody.

Bridge/Phoenix/Transition House program - Jail to hold until bed available

GED enter w/in _____ days and strive to complete _____ Forfeit seized weapons _____ DNA ORDER

Every hour spent in GED class to be given credit _____ Anger Management: _____ 8hr _____ 12 week
for community Service Hours

Transfer to County- State _____ Center For Drug Free Living

Community Service: _____ Hours @ _____ hrs a month, beginning _____ month of probation

No alcohol, Bars or Controlled Substance w/o prescription

You will attend and successfully complete an approved batterers' intervention program

JESSICA LUNDSFORD ACT CONDITIONS APPLY _____ ELECTRONIC MONITORING

PROBATION TO ISSUE TRAVEL PERMIT WHILE TRANSFER IS BEING PROCESSED

OTHER _____

You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at: 1605 N. John Young Parkway, Kissimmee, Florida 34741.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia 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 make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited

STANDARD CONDITIONS OF COMMUNITY CONTROL:

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control.

I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patent records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

Case No 12 CF 2411

DRIVER LICENSE: Suspended/revoked for _____ year(s). COURT ORDERS: DL TO BE GIVEN ONCE LEGALLY QUALIFIES. _____ License surrendered.

WORK RELEASE: Judge recommends defendant for this program.

DRUG TESTING: Random drug testing, you pay cost, 1st positive test then evaluation, treatment, thereafter violated.

MENTAL HEALTH EVALUATION: Mental health and/or psychological evaluation and treatment. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation. EVALUATION TO BE DONE WITHIN 30 DAYS.

EARLY TERMINATION: When _____ % if probation is completed, and all conditions completed, all costs, fees, restitution paid, and no violations, probation. _____ Motion Court to early term.

Curfew _____ p.m. until _____ a.m. Probation may modify curfew as deemed necessary.

MONETARY OBLIGATIONS: If ON PROBATION you are to make payments to probation. If you are NOT ON PROBATION then pay the Clerk of Court. Either way you will pay the sums and in the manner herein directed.

***** Pursuant to section 903.286, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05.

Restitution: \$ _____ Or _____ Ordered & reserved _____ Joint & Several

Court Costs: \$272.50 \$410 \$415 \$ _____

Teen Court \$3.00 (County Ordinance No. 05-24)

Fines: \$ _____ + 5% Surcharge

Cost of Prosecution: Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees). \$ _____

PD/Contract Attorney Lien (Includes C.O.D.): \$50 \$100 \$250 \$350 \$ _____ Payable to the State of Florida

P.D.A. \$100.00 (Felony mandatory) \$50.00 (Misdemeanor mandatory) _____ Waived Payable to the State of Florida

Cost of Extradition \$ _____ Cost of Investigation payable to _____

Payments: You will pay _____, including restitution, on or before 1st/15th day of each month; first payment in _____ day (s) /month (s); if probation, pay cost of supervision, & 4% surcharge.

Final judgment: Record in public records of Osceola County or _____ County.

Payments are to be made according to previous terms.

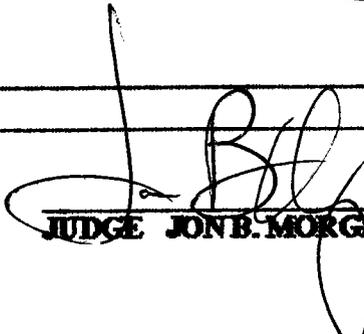
Collection Court: You will pay \$ 50 a month. Starting 4/1/2015
Run consecutive to other Collection Court Orders

Any remaining amount after Probation is terminated to be transferred to Collection Court at the rate of \$ _____ per month. Beginning _____ after Probation is terminated.

Any unmet monetary obligations from previous probation to be paid through Collection Court / CC1 / CC2 / Probation.
\$ 2,007.50

Other _____

Done and Ordered 9/30/14


JUDGE JON B. MORGAN, Circuit Court Judge

Filed in Open Court this 30th
Day of September, 2014
ARMANDO RAMIREZ, Clerk of Circuit Court
By: EQ/LS, Deputy Clerks

STATE DEFENDANT DEF. ATTY PROBATION JAIL SO
 CC BK FILE CIVIL OTHER BOND
CRVOP101
Case No 12 CF 2411



CFN 2014164495
 Bk 4691 Pgs 2310-2314 (5 Pgs)
 DATE: 11/06/2014 09:09:54 AM
 ARMANDO RAMIREZ, CLERK OF COURT
 OSCEOLA COUNTY
 RECORDING FEES \$0.00

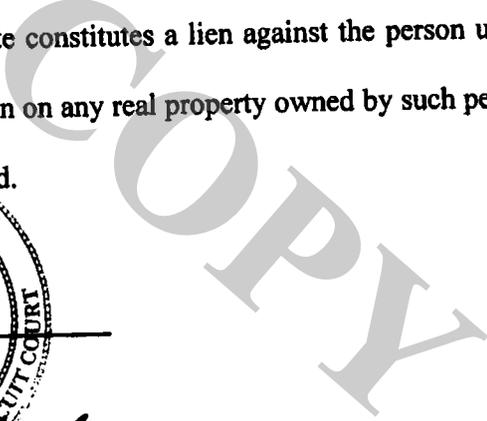


**CERTIFICATE OF COSTS IMPOSED UNDER
 SECTION 939.185, FLORIDA STATUTES**

To meet the 2009 legislative amendment to section 939.185, Florida Statutes, the Osceola County Clerk's Office is attaching this certified document to the final judgment and sentence rendered in this case to certify that the \$65.00 cost contained in section 939.185, Florida Statutes, was imposed in this case. This certificate constitutes a lien against the person upon whom the costs are imposed and shall attach as a lien on any real property owned by such person located in the county in which such case is pending.

Dated: November 7, 2014
 By: *Sandra Rodriguez*
 Deputy Clerk

(certification seal)



IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 14 CT 2835

STATE OF FLORIDA

VS Anselmo Morales-Torres

Defendant

FILED

JUDGMENT AND SENTENCE / FINGERPRINTS

OCT 22 2014

OSCEOLA COUNTY
CLERK OF COURT

CHARGES

DWLS

Judge JON B. MORGAN Defense Attorney J. Patrou Deputy: HOBBY / WEST

Assistant State Attorney: M. Interlicchio / C. Allen / C. Zeran / S. Messenger / D. Grobmyer / C. Cardoza

Defendant was tried and found guilty of:

CHANGE OF PLEA: DEFENDANT:

present not present
SWORN AND PLED Guilty Guilty-Best interest Interpreter Translated Nolo Contendere
Count(s) 1 as charged/LIO (F) (M)
Count(s) as charged/LIO (F) (M)
Count(s) Nolle Prosequi

Adjudged Guilty Adjudication of Guilt Withheld Minimum Mandatory Sex Offender (See attached)
 Habitual Offender Years Violent Habitual Offender Years Prison Release Re-offender
 Youthful Offender Departure Sentence

SENTENCE:

60 Days OCJ w/ 60 Days CTS; Count/s 1
 DOCw/ Days CTS; Count/s

Split Sentence: d/m/y jail/doc, then m/y C.C. 1/2, followed by m/y probation
 Concurrent: to all counts & sentences
 Consecutive: to all counts & sentences () Probation Consecutive to Jail / DOC

PROBATION: As to counts
 C.C. 1/2 mo/yr, followed by: State Probation mo/yr cts; mo/yr cts.
County Probation mo/yr cts.

 Drug Offender Probation / Conditions: Monthly testing at own expense, treatment & counseling. Eval. within 30 days
 PROBATION-SPECIAL CONDITIONS: Special conditions to be started or completed within 60 days of sentencing violation.

 You will attend/successfully complete an approved batterers' intervention program. Enroll w/in days and complete w/in mo.
 Parenting Classes Follow DCF Plan No Alcohol, Bars or Controlled Substances w/o prescription
 Anger Management 8 hr / 12 weeks w/in Impulse control class W/in Forfeit seized weapon
 GED Class, enroll w/in 60 days and strive to complete. Every hour in GED Class will be counted as community service hours
 Do not possess weapons or firearms

 Community Service Hours @ per month starting second month of probation until probation completed
 Jessica Lunsford Act Applies Electronic Monitoring Victim Awareness Class W/in Days
 DNA Order Transfer to County-State
 Drug and Alcohol Evaluation w/in days, complete all recommended treatments DWLS Class W/in Days

 Enter and Successfully Complete PHOENIX / BRIDGE / PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE
 VEHICLE INTERLOCK DEVICE FOR YEARS DUI Counter Attack School W/in Days
 Complete W/in Months
 DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION
 If not employed at least hours a week by the month of probation, defendant must complete C.S. hours a week until proof of employment provided.

Work Release Program: Judge has no objection to place defendant in this program.

Letter of apology: To victim (s) and give letter to probation of 250 words or more within 30 days.

Drug Testing: Random drug testing, evaluation, and treatment.

No contact No Hestile: Victim (s) /co-defendant (s)

No return to the crime scene. / _____

Mental Health Evaluation: Mental health and/or psychological evaluation and treatment, w/in _____ days. You shall take medicine as prescribed. Failure to be tested, participate in treatment, or to take your medicine will constitute a violation.

Early term/Admin Probation: After _____ Of probation is completed, all conditions completed (costs, fees, restitution, and no violation). May motion court for early term of Probation.

Probation to issue travel permit while transfer is being processed

Drivers License: Suspended/revoked for _____ year(s) as to count _____; _____ year (s) as to count _____ / Court orders a Business Purpose Only License, If Defendant is Qualified _____ Court has no objection to revocations running concurrent

Report to Probation by 2 pm on next business day after release from custody or by 2pm today, if out of custody:

BRING ORDER

Curfew: _____ p.m. - _____ a.m. _____ 7 Days a week _____ May be modified for employment purposes

▶▶ **MONEY OBLIGATIONS: IF ON PROBATION,** You are to make payments to Probation. **If you are NOT ON PROBATION** then pay Clerk of Court. Either way you will pay the sums and in the manner herein directed.

▶▶ Pursuant to section 903.236, Florida Statutes, the Clerk of Court shall deduct any Court fees, fines, and Costs from any cash bond posted on or after 07/01/05

Restitution: \$ _____ total, to be paid _____ Joint & Several with CO-DEFENDANT

Restitution Ordered Reserved as to Amount. _____ Joint & Several with CO-DEFENDANT

X Court Costs: ~~\$272.50~~ \$410 \$415 \$ 220

X Teen Court \$3.00 (County Ordinance No. 05-24)

Surcharge (FS 938.085) \$151.00 and \$201.00 Surcharge (FS 938.08) _____ DUI COSTS AND FINES \$ _____

Remaining Balance/Unmet Drug Court Fees

Drug Case Fines: \$100.00 FDLE and \$250.00 OCDIF.

X Fines: \$ 150 + 5% Surcharge \$ 7.50

X Cost of Prosecution Felony minimum \$100 Misdemeanor minimum \$50 (mandatory fees).

Crimes Against Minor (938.10) \$151.00

Prostitution Fine (796.07 6) \$500.00

Surcharge (FS 938.13): \$15.00 (Pertains to misdemeanor crimes involving drugs/alcohol)

✓ Public Defender/Contract Attorney fee/Lien: \$50 \$250 \$350 \$ 50 Payable to the State of Florida

Cost of Investigation: \$ _____ to _____ Reserved _____ Joint and Several w/Co-defendant

Cost of Extradition: \$ _____ to _____

Payments: You will pay \$ _____, including restitution, on or before the 1st day of each month, first payment in _____ month(s), if probation, pay cost of supervision, and a 4% surcharge.

✓ ▶▶▶▶▶ **ALL PAYMENTS SHALL BE APPLIED TO RESTITUTION, IF ANY, FIRST.** ◀◀◀◀◀

✓ Monies will be monitored by the Court through Collection Court, at the rate of \$ 50 per month. Starting _____ RUN CONSECUTIVE TO: 2012-2011 / ANY OTHER COLLECTION COURT ORDER.

Any remaining balance after Probation is terminated is to be transferred to Collection Court at the rate of \$ _____ per month beginning the first month after Probation is terminated

Monies reduced to Civil Judgment

WAIVED PSI

Other Conditions: _____

▶▶▶ You must immediately report, in person, or the next working day, or upon release from confinement to the DOC Probation Office at 1605 N. John Young Parkway, Kissimmee Florida 34741 if on State Probation or the County Probation Office at 330 Beaumont Avenue Kissimmee Florida 34741 if on County Probation.

STANDARD TERMS OF PROBATION:

1. You will make a full and truthful report to your Probation Officer on or before the 5th day of each month.
2. You will pay cost of supervision of \$20.00/\$40.00 or such other sums as determined by judge, plus a 4% surcharge per month.
3. You will not change your residence, employment, or leave the county of your residence without prior consent of your Probation Officer.
4. You will neither possess, carry, nor own any weapons or firearms.
5. You will not violate any laws or court orders, including pay child support.
6. You will not associate with persons engaged in criminal activity.
7. You will not use intoxicants if prohibited or in excess, or possess any drugs, narcotics, or paraphernalia unless prescribed by a physician and then, only in accordance with prescribed dosage. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
8. You will make a good faith effort to be employed.
9. You will truthfully answer all questions directed to you by the Probation Officer, and allow them to visit your home, employment or elsewhere. You will comply with all instructions he may give to you.
10. You will pay restitution, costs and fees as order herein.
11. You will submit to chemical tests (breath, urine, and blood) upon request of your Probation Officer, and submit to search of your residence, person or vehicle for the presence of controlled substance, weapon, firearms and alcoholic beverages if prohibited.

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12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all activities on a daily log, which you will submit to your officer upon request.
15. Pursuant to F.S. 948.03, your officer may place you on electronic monitoring. You will maintain a private phone line at your residence and you will be financially responsible for any lost or damaged equipment. If placed on monitor you will pay \$30.00.

▶▶ The Court reserves the right to rescind, modify or revoke probation to the extent provided by law. I have received a copy of the terms and conditions of my Probation/Community Control. I have read and understand these conditions. Also, I hereby consent to the disclosure of any alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.

14CT 2835

FINGERPRINTS OF DEFENDANT

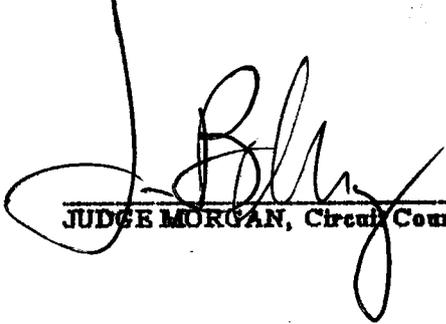
COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME
1	DWLS	322.34 (2)(a)	M2

RIGHT THUMB	RIGHT INDEX	RIGHT MIDDLE	RIGHT RING	RIGHT LITTLE
				
LEFT THUMB	LEFT INDEX	LEFT MIDDLE	LEFT RING	LEFT LITTLE
				

Fingerprints taken by: D/S NICK HOBBY #797 / S/S ADAM WEST #461 Title: DEPUTY SHERIFF

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant, Anselmo Morales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Osceola County, Florida,
This 20 day of September, 2014



JUDGE MORGAN, Circuit Court Judge

FILED IN OPEN COURT THIS 9/30 2014
ARMANDO RAMIREZ, CLERK OF CIRCUIT COURT
BY: HOLES DEPUTY CLERKS

COPIES
 STATE DEFENDANT DEPTTY BOND PROBATION JAIL SO PIR
 W/KEND WORK REL BK W/K REL REC MIL HEALTH BETTY DHS/MV
 CFM/PRINT

14CT 2835