

6IN THE CIRCUIT COURT FOR OSCEOLA COUNTY, FLORIDA

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. Novak 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

second month of probation until probation completed. Transfer to County-State

DNA ORDER F.A.C.T. Class

VEHICLE INTERLOCK DEVICE. Victim Awareness Class

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 1st 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



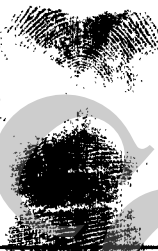







OFFENSE STATUTE  
NUMBER

DEGREE OF CRIME

1Grand Theft Third Degree812.014(2c1)F3

## JUDGMENT OF DEFENDANT

## FINGERPRINTS OF DEFENDANT

| RIGHT<br>THUMB  | RIGHT<br>INDEX  | RIGHT<br>MIDDLE   | RIGHT<br>RING  | RIGHT<br>LITTLE   |
|---|---|---|--|---|
|    |    |    |   |    |
| LEFT<br>THUMB   | LEFT<br>INDEX   | LEFT<br>MIDDLE  | LEFT<br>RING   | LEFT<br>LITTLE  |
|  |  |  |  |  |

Fingerprints taken by: Russell Gibson Title: DEPUTY SHERIFFI 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. MorganFiled in Open Court this 1Day of May, 2007  
Larry Whaley, Clerk of CourtBy: MB CJ D.C.
☒ ASA  
☒ Defense  
☒ SO/Tail  
☒ Defendant  
☒ Probation

☐ Civil  
☐ C.C.  
☐ File  
☒ Bookkeeper  
☐ Other

☒ Orlando Sentinel  
☐ Work Release (Jail)
CR07-185  
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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  
MALCOM THOMPSON, CLERK OF COURT  
OSCEOLA COUNTY  
RECORDING FEES 0.00

JUDGMENT AND SENTENCE /FINGERPRINTS

CHARGES  
Ct1 Kidnapping w/intent to commit A Felony (F1 ph1-L9)  
Ct2 Attempted Sexual Battery on a Person Twelve or Older (F3)  
Ct3 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 on 07CF185 ☒ Consecutive: to all counts & sentences. 07CF 185  
☒ PROBATION: As to counts 3 on 07CF185 ☒ Jail Time on 07CF 185  
C.C. 1/2 m/y; followed by: State Probation 12 months ☒ County Probation m/y  
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 Hour @ 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  
PHOENIX / BRIDGE PROGRAM: JAIL TO HOLD UNTIL BED AVAILABLE towards community service hours.  
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.

6/8/10

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) ~~no~~ 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  
cnt.

**MONEYARY 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 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 \_\_\_\_\_ month(s), if probation, pay cost of supervision, and a 4% surcharge. *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:**









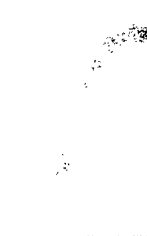

12. You shall report once a week, or as directed.
13. You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work or any other special activities approved by your officer.
14. You will maintain an hourly accounting of all 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 Morales-Torres

DONE AND ORDERED at Osceola County, Florida, This 7 day of June 20 10

FILED IN OPEN COURT THIS 6/7 20 10  
MALCOM THOMPSON, CLERK OF CIRCUIT COURT  
BY: CJMS DEPUTY CLERKS

J. Morgan  
JUDGE MORGAN, Circuit Court Judge

COPIES:  
☒ STATE ☒ DEFENDANT ☒ DEPUTY ☐ BOND ☒ PROBATION ☒ JAIL ☒ SO ☐ PIR  
☐ WEEKEND WORK REL ☒ BK ☐ JWK REL ☐ REC ☐ MAIL HEALTH ☐ BETTY ☐ DHS/MV  
 CFM/PRINT

10 CF 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 B. 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 0/6 ☐ 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 patient 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 day (s) / month (s), including restitution, on or before 1st/15th day of each month; first payment in 3rd 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 \$ 50 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 \$ 50<sup>00</sup> 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 THOMERSON, Clerk of Circuit Court  
By: CJ/MS 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

J. Morgan  
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  
 CFMFPRI

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

SWORN AND PLED

☒ Guilty

☐ Guilty-Best interest

☒ Interpreter Translated

☒ Nolo Contendere

Count(s) 2 ☒ as charged/LIO

Count(s) 1 ☐ as charged/LIO

Count(s) 1 ☐ Nolle Prosequi

☒ (F) (M)  
☐ (F) (M)

☒ 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 m/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

☒ Do not possess weapons or firearms

hours

☒ Community Service 15 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) / Co-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

▶▶ 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 903.286, 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 \$ \_\_\_\_\_

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: \$ 75.00 + 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: \_\_\_\_\_

12 of 2411

Page 2

►►► 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 Pinellas County, Florida

This 13 day of September, 20 12

FILED IN OPEN COURT THIS 9/13 20 12

MALCOM THOMPSON, CLERK OF CIRCUIT COURT

BY: EQ/LS DEPUTY CLERKS

COPIES:

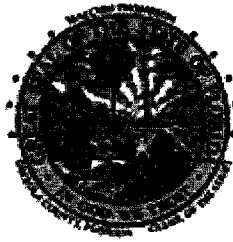
☒ STATE    ☒ DEFENDANT    ☒ DEF ATT    ☐ BOND    ☒ PROBATION    ☐ JAIL    ☐ SO    ☐ PTR  
☐ WEEKEND WORK REL    ☐ REC    ☐ MTL HEALTH    ☐ BETTY    ☐ CHENV  
 CFMFPRI

1262411





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

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  
SWORN AND PLED ☒ Guilty ☐ Guilty - Best interest ☒ Interpreter Translated  
☒ 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 mofyr, followed by: State Probation 2 mofyr cts 2 mofyr cts  
County Probation mofyr 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 15 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) / 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

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

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

X 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.

X Fines: \$ 75.00 + 5% 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

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

X 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

X Cost of Extradition: \$ \_\_\_\_\_ to \_\_\_\_\_

X 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

X 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: \_\_\_\_\_

12 of 2411

Page 2

**► ► ► 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 \$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.  |                        |                 |

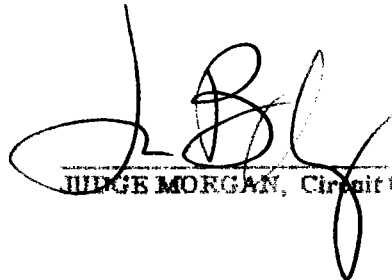
| RIGHT THUMB   | RIGHT INDEX   | RIGHT MIDDLE  | RIGHT RING   | RIGHT LITTLE  |
|---|---|---|--|---|
|   |   |   |  |   |
| LEFT THUMB  | LEFT INDEX  | LEFT MIDDLE   | LEFT RING  | LEFT LITTLE   |
|  |  |  |  |  |

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 Pinellas County, Florida  
This 13 day of September, 20 12

FILED IN OPEN COURT THIS 9/13 20 12  
MALCOM THOMPSON, CLERK OF CIRCUIT COURT  
BY: EQ/LS DEPUTY CLERKS

  
JUDGE MORGAN, Circuit Court Judge

COPIES  
☒ STATE ☒ DEFENDANT ☒ DEF ATT ☐ BOND ☒ PROBATION ☐ MAIL ☐ SO ☐ PTR  
☐ WEEKEND WORK REL ☐ REC ☐ MTL HEALTH ☐ DETTY ☐ OTHER  
 CFMFPRT

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

Case: 2012 CF 002411



ORDER OF MODIFICATION/RESTORATION OF PROBATION

CHARGES: VOP

(2) Battery (Domestic Violence) (one prior battery) (F)

Judge JONE B. MORGAN, Defense Attorney N. 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:

☒ 1200 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: 1200 day/y, 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

New 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 LUNDSFORD 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.

**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.

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 unpaid 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  
CRVCP101

☒ 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 Moralez-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  
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 \$ 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~~ 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 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 \$ \_\_\_\_\_, 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  
Page 2

**► ► ► 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 patient records, the confidentiality of which is federally regulated under 42CFR, part II, for the duration of my supervision.**

13 CT 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 |                        |                 |
|       |  |                        |                 |
|       |  |                        |                 |
|       |  |                        |                 |

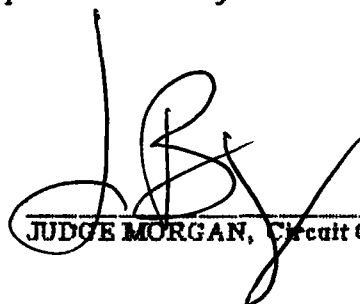
| RIGHT THUMB   | RIGHT INDEX   | RIGHT MIDDLE  | RIGHT RING   | RIGHT LITTLE  |
|---|---|---|--|---|
|   |   |   |  |   |
| LEFT THUMB  | LEFT INDEX  | LEFT MIDDLE   | LEFT RING  | LEFT LITTLE   |
|  |  |  |  |  |

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.

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

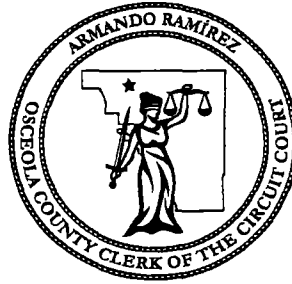
  
JUDGE MORGAN, Circuit Court Judge

COPIES  
☒ STATE ☒ DEFENDANT ☒ EX FATTY ☐ BOND ☒ PROBATION ☒ JAIL ☐ SO ☐ PTR  
☐ WEEKEND WORK REL ☐ BK ☐ WK REL ☐ REC ☐ MTL HEALTH ☐ BETTY ☐ CHSMV  
 CFMPPRINT

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

Case: 2012 CF 002411



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  
Adjudication of Guilt: same terms / conditions as previous probation with modification(s) new terms & costs  
continued withhold entered previously entered

SENTENCE:

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

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

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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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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.

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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

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 CF 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) 1 as charged/LIO  
Count(s) as charged/LIO  
Count(s) Nolle Prosequi

(F) (M)  
(F) (M)

☒ Adjudged Guilty ☐ Adjudication of Guilt Withheld ☐ Minimum Mandatory  
Habitual Offender Years Violent Habitual Offender Years Youthful Offender

Sex Offender (See attached)  
Prison Release Re-offender  
Departure Sentence

SENTENCE:

60 Days OCL w/ 60 Days CTS, Count/s 1  
DOC w/ 60 Days CTS, Count/s

☒ Split Sentence: 60 d/m/y jail/doc, then 60 m/y C.C. 1/2, followed by 60 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 60 mo/yr, followed by: State Probation 60 mo/yr cts; 60 mo/yr cts.  
County Probation 60 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 60 days and complete w/in 60 mo.

Parenting Classes 60 Follow DCF Plan 60 No Alcohol, Bars or Controlled Substances w/o prescription

Anger Management 8 hr / 12 weeks w/in 60 Impulse control class W/in 60 Forfeit seized weapon

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

Do not possess weapons or firearms

Community Service 60 Hours @ 60 per month starting second month of probation until probation completed

Jessica Lunsford Act Applies 60 Electronic Monitoring 60 Victim Awareness Class W/in 60 Days

DNA Order

Drug and Alcohol Evaluation w/in 60 days, complete all recommended treatments

Enter and Successfully Complete PHOENIX / BRIDGE /

VEHICLE INTERLOCK DEVICE FOR 60 YEARS

DAYS VEHICLE IMPOUNDMENT STARTING 180th DAY OF PROBATION

If not employed at least 60 hours a week by the 60 month of probation, defendant must complete 60 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.

►► 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 \$ 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: 1262411 / 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

Page 2

**►►► 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.**

14CT 2835

# FINGERPRINTS OF DEFENDANT

| COUNT | CRIME | OFFENSE STATUTE NUMBER | DEGREE OF CRIME |
|-------|-------|------------------------|-----------------|
| 1     | DUI   | 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 /

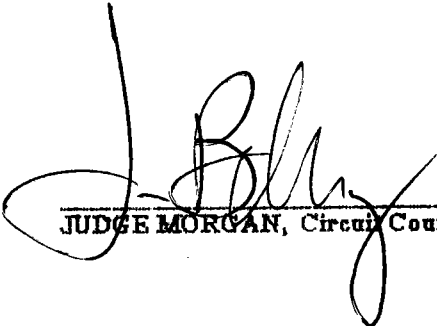
Title: **DEPUTY SHERIFF**

I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of the Defendant,

Anselmo Morales-Torres and that they were placed thereon by said Defendant in my presence in Open Court this date.

DONE AND ORDERED at Ocala County, Florida,  
This 30 day of September, 20 14

FILED IN OPEN COURT THIS 9/30 20 14  
ARMANDO RAMIREZ, CLERK OF CIRCUIT COURT  
BY: EQLS DEPUTY CLERKS

  
JUDGE MORGAN, Circuit Court Judge

COPIES  
☒ STATE ☒ DEFENDANT ☒ DEPT ATT ☐ BOND ☒ PROBATION ☒ JAIL ☐ SO ☐ PTR  
☐ WKEND WORK REL ☐ BK ☐ WK REL ☐ REC ☐ MIL HEALTH ☐ BETTY ☐ DHSMV  
 CFM/PRINT

14 CT 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

(12) Battery (Domestic Violence) (one prior battery)

Judge JONE MORGAN Defense Attorney J. Patrou Court Deputy: HOBBY / WEST  
Assistant State Attorney J. Zeran 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 LUNSFORD ACT CONDITIONS APPLY        ELECTRONIC MONITORING

       PROBATION TO ISSUE TRAVEL PERMIT WHILE TRANSFER IS BEING PROCESSED

       OTHER

**You must immediately report, in person, on 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.

**MONEYARY 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

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

Filed in Open Court this 30th  
Day of September, 20 14  
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 15, 2014

By: *Sandra Patricia Joseph*

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

JUDGMENT AND SENTENCE / FINGERPRINTS

FILED

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  
Count(s) 1 as charged/LIO  
Count(s) 1 Nolle Prosequi

(F) (M)  
(F) (M)

☒ Adjudged Guilty ☐ Adjudication of Guilt Withheld ☐ Minimum Mandatory  
Habitual Offender Years Violent Habitual Offender Years Youthful Offender

Sex Offender (See attached)  
Prison Release Re-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 m/y, followed by: State Probation m/y cts; m/y cts.  
County Probation m/y cts.

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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

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

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.

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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

►► **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

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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: 12-29-11 / 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.**

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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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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 |
|----------|------------|------------------------|-----------------|
| <u>1</u> | <u>DUI</u> | <u>322.34 (2)(a)</u>   | <u>M2</u>       |
|          |            |                        |                 |
|          |            |                        |                 |
|          |            |                        |                 |
|          |            |                        |                 |
|          |            |                        |                 |

| 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 #707 / D/S ADAM WEST #46 /

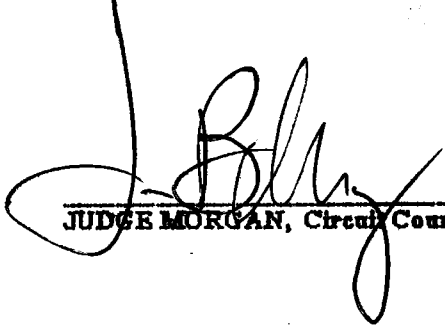
Title: DEPUTY SHERIFF

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 Ocala County, Florida,  
This 20 day of September, 20 14

FILED IN OPEN COURT THIS 9/30 20 14  
ARMANDO RAMIREZ, CLERK OF CIRCUIT COURT  
BY: FOULS DEPUTY CLERKS

  
JUDGE MORGAN, Circuit Court Judge

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