# IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR LEE COUNTY, FLORIDA

STATE OF FLORIDA,	Court Case No.
Plaintiff,	OSWP Case No. 2004-0412-SWB
VS.	
COURTNEY PAUL LONGMAN Defendant,	
	_/

#### **INFORMATION FOR:**

#### COUNT 1:

GRAND THEFT SECOND DEGREE (SALES TAX) F.S. 812.014(1), 812.014(2)(b)1 & 777.011

#### **COUNT 2:**

THEFT OF STATE FUNDS (SALES TAX) F.S. 212.15 (2)(c) & 777.011

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

### COUNT 1 (GRAND THEFT SECOND DEGREE / SALES TAX):

PETER H. WILLIAMS, Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, CHARGES that beginning on or about August 1, 2003, and continuing through and including on or about May 30, 2005, in the Eleventh and Twentieth Judicial Circuits of Florida, to-wit: Dade and Lee Counties, Florida, COURTNEY PAUL LONGMAN did knowingly obtain or use, or endeavor to obtain or use United States Currency, of a value of \$20,000.00 or more, but less than \$100,000.00 the property of another, to-wit: the State of Florida, with the intent to temporarily or permanently deprive said person of a right to the property, or a benefit therefrom, or to appropriate the property to defendant's own use or to the use of a person not entitled thereto, in violation of Florida Statutes 812.014(1), 812.014(2)(b)1, and 777.011

## COUNT 2 (THEFT OF STATE SALES TAX):

PETER H. WILLIAMS, Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, CHARGES that beginning on or about August 1, 2003, and continuing through and including on or about May 30, 2005 in the Eleventh and Twentieth Judicial Circuits of Florida, to-wit: Dade and Lee Counties, Florida, COURTNEY PAUL LONGMAN did with intent to unlawfully deprive or defraud the State of Florida of its monies or the use of benefit thereof, having failed to remit taxes collected pursuant to Florida Statute 212, in the amount of \$20,000.00 or more, but less than \$100,000.00, in violation of Florida Statutes 212.15(2)(c) and 777.011.

AND all said offenses being against the peace and dignity of the State of Florida.

PETER H. WILLIAMS STATEWIDE PROSECUTOR STATE OF FLORIDA

Christopher W. Crowley Assistant Statewide Prosecutor Florida Bar No. 0157570 Office of Statewide Prosecution 2075 West First Street, Suite 202

Fort Myers, Florida 33901

#### STATE OF FLORIDA - COUNTY OF LEE

Personally appeared before me, Christopher W. Crowley, Assistant Statewide Prosecutor for the State of Florida, who, being first duly sworn, says that she has received testimony under oath from the material witnesses which, if true, would constitute the offenses herein charged, and that this prosecution is instituted in good faith.

Sworn to and subscribed before me this	s day of January, 2006, by Christopher W
Crowley, who is personally known to me.	
Notary Public	
State of Florida at Large	