

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

STATE OF FLORIDA,
Plaintiff,

Court Case No. _____
Division: _____

vs.

(OSWP Case No. 2005-0043-WFB)

MANUEL ROSADO, JR.,
Defendant.

INFORMATION FOR:

COUNT 1:
ORGANIZED FRAUD,
\$50,000 OR MORE
F.S. 817.034(4)(a)1.
(F-1) (L-6)

COUNT 2:
GRAND THEFT SECOND DEGREE,
\$20,000 OR MORE
F.S. 812.014(2)(b)1.
(F-2) (L-6)

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

COUNT 1:

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 July 16, 2002, and continuing through on or about July 9, 2004, in the Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Miami-Dade and Hillsborough Counties, Florida, defendant **MANUEL ROSADO, JR.**, did unlawfully and feloniously engage in a scheme to defraud as defined by 817.034(3)(d), Florida Statutes, by engaging in a systematic, ongoing course of conduct with intent to defraud one or more persons and/or obtain property from one or more persons, to wit: Armando Alvarez, Kathleen Assmus, Charles Box, Merle Foote, Rebecca Gaigner, David Howlett, Madeline Howlett, Zachary Jackson, Harvey James, Juan Jane, Claudio Lazo, Cathleen Marcoux, Dane Montney, Donald Moses, Deborah Opall, Ron Owens, Luther Reeves, Peter Satariano, Marci Sireni, KimberLee Smith, the Clerk of the Court of the Eleventh Judicial Circuit in and for Miami-Dade County, the Clerk of the Court of the Thirteenth Judicial Circuit in and for Hillsborough County, the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, and/or the Circuit Court of the Thirteenth Judicial Circuit in and for Hillsborough County, by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act, and did thereby obtain property, to wit: United States currency, of an aggregate value of fifty thousand dollars (\$50,000.00) or more, the property of Armando Alvarez, Kathleen Assmus, Charles Box, Merle Foote, Rebecca Gaigner, David Howlett, Madeline Howlett, Zachary Jackson, Harvey James, Juan Jane, Claudio Lazo, Cathleen Marcoux, Dane Montney, Donald Moses, Deborah Opall, Ron Owens, Luther Reeves, Peter Satariano, Marci Sireni, KimberLee Smith, the Clerk of the Court of the Eleventh Judicial Circuit in and for Miami-Dade County, and/or the Clerk of the

Court of the Thirteenth Judicial Circuit in and for Hillsborough County, as owner or custodian, in violation of 817.034(4)(a)1., Florida Statutes.

COUNT 2:

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 July 16, 2002, and continuing through on or about July 9, 2004, in the Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Miami-Dade and Hillsborough Counties, Florida, defendant **MANUEL ROSADO, JR.**, did knowingly, unlawfully and feloniously obtain or use or did endeavor to obtain or use United States currency, valued at twenty thousand dollars (\$20,000.00) or more but less than one hundred thousand dollars (\$100,000.00), the property of Armando Alvarez, Kathleen Assmus, Charles Box, Merle Foote, Rebecca Graigner, David Howlett, Madeline Howlett, Zachary Jackson, Harvey James, Juan Jane, Claudio Lazo, Cathleen Marcoux, Dane Montney, Donald Moses, Deborah Opall, Ron Owens, Luther Reeves, Peter Satariano, Marci Sireni, KimberLee Smith, the Clerk of the Court of the Eleventh Judicial Circuit in and for Miami-Dade County, and/or the Clerk of the Court of the Thirteenth Judicial Circuit in and for Hillsborough County, as owner or custodian, with the intent to temporarily or permanently deprive Armando Alvarez, Kathleen Assmus, Charles Box, Merle Foote, Rebecca Graigner, David Howlett, Madeline Howlett, Zachary Jackson, Harvey James, Juan Jane, Claudio Lazo, Cathleen Marcoux, Dane Montney, Donald Moses, Deborah Opall, Ron Owens, Luther Reeves, Peter Satariano, Marci Sireni, KimberLee Smith, the Clerk of the Court of the Eleventh Judicial Circuit in and for Miami-Dade County, and/or the Clerk of the Court of the Thirteenth Judicial Circuit in and for Hillsborough County of a right to the property or of a benefit therefrom or to appropriate the property to said defendant's own use or to the use of a person not entitled thereto, in violation of 812.014(1) and 812.014(2)(b)1., Florida Statutes.

AND SAID OFFENSES OCCURRED IN TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA AS PART OF A RELATED TRANSACTION OR SAID OFFENSES WERE CONNECTED WITH AN ORGANIZED CRIMINAL CONSPIRACY AFFECTING TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA.

PETER H. WILLIAMS
STATEWIDE PROSECUTOR
STATE OF FLORIDA

JULIE ANN STONE
Designated Assistant Statewide Prosecutor
Florida Bar No. 354200
Office of Statewide Prosecution
444 Brickell Avenue, Suite 650
Miami, Florida 33131
(305) 377-5850 x201

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Personally appeared before me, Julie Ann Stone, Designated 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 _____ day of January, 2006, by Julie Ann Stone, who is personally known to me.

Notary Public
State of Florida at Large

DEFENDANT BIOGRAPHICAL DATA

MANUEL ROSADO, JR.
W/M, DOB 9/21/74
LKA 11541 S.W. 126 ST., MIAMI, FL 33176