

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

STATE OF FLORIDA

Plaintiff,

vs.

DUDLEY COHN (A)

Defendant.

CASE NO: F04-9451CF

JUDGE: TRAWICK

OSWP NO: 2001-0119-FLL

AMENDED INFORMATION IN
CONTINUATION OF THE
PROSECUTION COMMENCED ON
MARCH 25, 2004, BY INFORMATION
FILED ON THAT DATE UNDER THE
ABOVE CASE NUMBER:

COUNT 1: Organized Scheme to Defraud,
1^o Felony, F.S. 817.034 (4) (a) 1
(A)

IN THE NAME 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 the 1st day of June, 1988 and continuing through and including on or about the 23rd day of August, 2001, in the Eleventh, Seventeenth, and Fifth Judicial Circuits, to-wit: Miami-Dade, Broward, and Citrus Counties, Florida, as part of a related transaction occurring in two or more judicial circuits, including the Eleventh, Seventeenth, and Fifth Judicial Circuits, to-wit: Miami-Dade, Broward, and Citrus Counties, Florida, the defendant **DUDLEY COHN** doing business as **Westwood-Ho, Inc. and or Moving West, Corp., and or D. & E. Inc. and or Dudco Inc.** did unlawfully and feloniously engage in a scheme to defraud, to-wit: a systematic, ongoing course of conduct which involved land sales presentations and the subsequent sale of land, with intent to defraud one or more persons, to-wit: **Eliades Carbonell; and/or Teresita Carbonell; and/or Isern**

Borges; and/or Jozsef Risko; and/or Juan Lubian; and/or Jorge Blanco; and/or Alejandro Martinez; and/or Carlos Arango; and/or Obaid Akhtar; and/or Ernesto Rabassa; and/or Grethel Lopez-Rabassa; and/or Sergio Amaro; and/or Xiomara Amaro; and/or Sergio Amaro, Jr.; and/or Jose Fernandez, or with intent to obtain property from one or more of these same persons by false or fraudulent pretenses, representations or promises, or willful misrepresentations of a future act, and did obtain property, to-wit, United States Currency with an aggregate value of \$50,000 or more, in violation of Florida Statutes 817.034 (4) (a)1.

Dated this _____ day of October, 2005.

**PETER H. WILLIAMS
STATEWIDE PROSECUTOR
STATE OF FLORIDA**

Lisa Porter
Chief Assistant Statewide Prosecutor
Florida Bar Number 745804
110 S.E. 6th Street, Suite 900
Ft. Lauderdale, FL 33301
(954) 712-4600

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me, Lisa Porter, 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 offense herein charged, and that this prosecution is instituted in good faith.

Sworn to and subscribed before me this _____ day of October, 2005 by Lisa Porter, who is personally known to me.

Notary Public
State of Florida
