

DIVISION  
 X  
 FINDING OF GUILT AND ORDER OF  
 WITHHOLDING ADJUDICATION/SPECIAL  
 CONDITIONS

PLAINTIFF(S)  
 VS. DEFENDANT(S)  
 THE STATE OF FLORIDA FAUSTIN J DENIS, JR

CASE NUMBER: F08-019352B

AKA: Faustin Denis, Faustin J Denis

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 2014 FEB 11 PM 12:37  
 FILED FOR RECORD

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, EDWARD TAPANES, PA has been found guilty of the charge of

Count	Crime	Degree
7	CONFLICT OF INTEREST/SOLICIT/DEMAND GIFT	0/C
8	CONFLICT OF INTEREST/SOLICIT/DEMAND GIFT	0/C
9	CONFLICT OF INTEREST/SOLICIT/DEMAND GIFT	0/C
10	CONFLICT OF INTEREST/SOLICIT/DEMAND GIFT	0/C

by the court upon the entry of a guilty plea and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and that the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon ORDERED AND ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein.

SPECIAL CONDITIONS

Costs  
 Other

DNA TAKEN PURSUANT TO F.S.  
 943.325/CRIMINAL ORDER OF  
 RESTITUTION IN THE AMOUNT OF  
 \$10,000.00 PAYABLE TO MIAMI  
 DADE COMMISSION ON ETHICS @  
 19 W. FLAGLER STREET SUITE  
 #207 MIAMI, FL 33130/CRIMINAL

Defendant

DENIS J DENIS JR

FINDING OF GUILT AND ORDER OF  
BENCH ADJUDICATION/SPECIAL  
CONDITIONS

CASE NUMBER F08-019352B

ORDER OF RESTITUTION IN THE  
AMOUNT OF \$10,000.00 PAYABLE  
TO MIAMI DADE POLICE  
DEPARTMENT/CRIMINAL ORDER OF  
RESTITUTION IN THE AMOUNT OF  
\$5,000.00 PAYABLE TO MIAMI  
DADE STATE ATTORNEY OFFICE.

IT IS ORDERED THAT the defendant be fingerprinted pursuant to F.S. 921.241(1).

DIVISION

CRIMINAL

CHARGES/COSTS/FEEs

CASE NUMBER: F08-019352B

PLAINTIFF(S)  
THE STATE OF FLORIDA

VS. DEFENDANT(S)

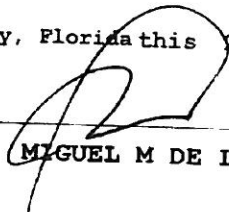
FAUSTIN J DENIS, JR  
AKA: Faustin Denis, Faustin J Denis

The Defendant is hereby ordered to pay the following sum indicated:

- \$50.00 Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund).
- \$3.00 Three dollars as a court cost pursuant to F.S. 938.01 (1) \$3.00 (Criminal Justice Trust & Education Funds).
- \$20.00 Pursuant to F.S. 938.06 (Crime Stopper's Programs).
- \$3.00 Pursuant to F.S. 938.19 (Teen Courts).
- \$50.00 Pursuant to F.S. 775.083(2) (Crime Prevention Programs).
- \$2.00 Two dollars as a court cost pursuant to F.S. 938.15 \$2.00 (Criminal Justice Trust & Education Funds).
- \$25.00 Pursuant to F.S. 28.24(26) (c) Payment Plan Fee
- \$100.00 Pursuant to 938.25 (Operating Trust Fund of the Department of Law Enforcement).
- \$65.00 Pursuant to F.S. 939.185(1) (a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
- \$85.00 Pursuant to F.S. 939.185(1) (b) (Surcharge as adopted by Ordinance 05-123)
- \$100.00 COST OF PROSECUTION FSS 938.27(8)
- \$225.00 ADDITIONAL COST FINE AND FORFEITURE FSS 938.05(1)
- \$728.00 - TOTAL

OTHER COMMENTS: STAY DUE DATE:11/27/2013

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 26th day of November, 2013.

  
\_\_\_\_\_  
JUDGE MIGUEL M DE LA O

(W=WAIVED/S=SUSPENDED)

REV 10/02 LG -01/29/14

Clerk's web address: [www.miami-dadeclerk.com](http://www.miami-dadeclerk.com)

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

DIVISION <input checked="" type="checkbox"/> CRIMINAL <input type="checkbox"/> OTHER	FINGERPRINTS OF DEFENDANT
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THE STATE OF FLORIDA VS.  
*Francisco Denis*  
PLAINTIFF DEFENDANT

CASE NUMBER: *FL 14-252 B*

I hereby certify that the foregoing fingerprints on this judgment are the fingerprints of the defendant named above, and that they were placed thereon by said defendant in my presence, in open court, on this date and that the defendant provided the below Social Security Number or was unable to provide said number as indicated

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**FILED**  
NOV 26 2013  
CLERK

Fingerprints taken by: *Manuel Martho*  
Name Title

FINGERPRINTS OF DEFENDANT

1. R. Thumb	2. R. Index	3. R. Middle	4. R. Ring	5. R. Little
1. L. Thumb	2. L. Index	3. L. Middle	4. L. Ring	5. L. Little

Social Security Number of Defendant \_\_\_\_\_

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this NOV 26 2013 day of \_\_\_\_\_, 20\_\_

Page 4 of 4  
*Miguel M. de la O*  
MIGUEL M. DE LA O  
CIRCUIT COURT JUDGE