



**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI- DADE COUNTY, FLORIDA    SPRING TERM, 2018**

**THE STATE OF FLORIDA    v.**

**INFORMATION FOR**

"A"    FRANTZ PIERRE

1. BRIBERY/OFFERING/ACCEPTING 838.015 FEL 2D  
"A"

"B"    and JACQUELIN ALEXIS

2. UNLAWFUL COMPENSATION/REWARD FOR  
OFFICIAL BEHAVIOR  
838.016(1) FEL 2D  
"A"

Defendant(s)

3. ORGANIZED SCHEME TO DEFRAUD 817.034(4)(A)3  
FEL. 3D  
"A"

4. GRAND THEFT 3RD DEGREE 812.014(2)(C) FEL. 3D  
"A"

5. MONEY LAUNDERING/UNLAWFUL PROCEEDS/  
GREATER THAN \$300 BUT LESS THAN \$20K  
896.101(5)(A) FEL 3D  
"A"

6. MONEY LAUNDERING/UNLAWFUL PROCEEDS/  
GREATER THAN \$300 BUT LESS THAN \$20K  
896.101(5)(A) FEL 3D  
"A"

7. MONEY LAUNDERING/UNLAWFUL PROCEEDS/  
GREATER THAN \$300 BUT LESS THAN \$20K  
896.101(5)(A) FEL 3D  
"A"

8. MONEY LAUNDERING/UNLAWFUL PROCEEDS/  
GREATER THAN \$300 BUT LESS THAN \$20K  
896.101(5)(A) FEL 3D  
"A"

9. MONEY LAUNDERING/UNLAWFUL PROCEEDS/  
GREATER THAN \$300 BUT LESS THAN \$20K  
896.101(5)(A) FEL 3D  
"A"

FILE FOR RECORD  
 2018 AUG 14 AM 11:15  
 OFFICE OF THE CLERK  
 MIAMI-DADE COUNTY  
 CIRCUIT COURT #9

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

**KATHERINE FERNANDEZ RUNDLE**, State Attorney of the Eleventh Judicial Circuit  
prosecuting for the State of Florida, in the County of Miami-Dade, by and through her undersigned  
Assistant State Attorney, under oath, Information makes that:

BUNKER, NOLEN A :RD 08/13/2018  
 DIRECT FILE - WARRANT ALREADY FILED  
 (A) Jail No. 180152703 ,Bkd: , CIN: 1200377, B/M, DOB: 1/7/1965  
 (B) Jail No. 180152705 ,Bkd: , CIN: 1200378, B/M, DOB: 7/10/1962

Continued...F18015016 ,F18015017

10. MONEY LAUNDERING/UNLAWFUL PROCEEDS/ GREATER  
THAN \$300 BUT LESS THAN \$20K

896.101(5)(A) FEL 3D

"A"

11. MONEY LAUNDERING/UNLAWFUL PROCEEDS/ GREATER  
THAN \$300 BUT LESS THAN \$20K

896.101(5)(A) FEL 3D

"A"

12. GRAND THEFT 3RD DEGREE 812.014(2)(C) FEL. 3D

"B"

F18015016 ,F18015017

Del Pino (F016)

(CC#: F18015017)

**COUNT 1**

FRANTZ PIERRE, on or between December 01, 2013 and October 31 2014, in the County and State aforesaid, being a public servant did unlawfully, feloniously, and corruptly request, solicit, accept, or agree to accept for himself or another any pecuniary or other benefit not authorized by law, to wit: U.S. COIN and/or CURRENCY, with an intent or purpose to influence the performance of any act or omission which said defendant believed to be within the official discretion of a public servant in performance of a public duty, to wit: CASTING ONE AND/OR MORE VOTES AS A MEMBER OF THE CITY OF NORTH MIAMI BEACH CITY COMMISSION, in violation of s. 838.015, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 2**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or between December 01, 2013 and October 31 2014, in the County and State aforesaid, being a public servant, to wit: COMMISSIONER ON THE CITY OF NORTH MIAMI BEACH CITY COMMISSION, did unlawfully, feloniously, and corruptly request, solicit, accept, or agree to accept any pecuniary or other benefit not authorized by law, to wit: U.S. COIN AND/OR CURRENCY, for the past, present, or future performance, non-performance, or violation of any act or omission which said defendant believed to be within the official discretion of a public servant and/or in performance of a public duty, to wit: CASTING ONE AND/OR MORE VOTES AS A COMMISSIONER ON THE CITY OF NORTH MIAMI BEACH CITY COMMISSION, in violation of s. 838.016(1), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 3**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or between April 01, 2014 and June 30 2014, in the County and State aforesaid, engaged in a scheme to defraud by DIRECTING THE REQUEST OF FUNDS AND/OR AUTHORIZING THE DISPERSEMENT OF FUNDS AND/OR OBTAINING FUNDS FROM A FRAUDULENT REQUEST BY JACQUELIN ALEXIS FOR A DONATION FROM THE CITY OF NORTH MIAMI BEACH and obtained property, to wit: U.S. COIN AND/OR CURRENCY, with an aggregate value of less than \$20,000.00, in violation of s. 817.034(4)(A)3., Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

(CC#: F18015017)

**COUNT 4**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or between April 01, 2014 and June 30 2014, in the County and State aforesaid, did unlawfully and knowingly obtain or use, or endeavor to obtain or use, U.S. coin or currency valued at three hundred dollars (\$300.00) or more, but less than five thousand dollars (\$5,000.00), the property of THE CITY OF NORTH MIAMI BEACH, as owner or custodian, with the intent to either temporarily or permanently deprive said owner or custodian of a right to the property or a benefit therefrom, or appropriate the property to said defendant's own use or to the use of a person not entitled thereto, in violation of s. 812.014(2)(C), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 5**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about December 26, 2013, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.



**COUNT 6**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about January 29, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 7**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about July 07, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 8**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about October 03, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 9**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about May 02, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 10**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about June 06, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION AND/OR ORGANIZED SCHEME TO DEFRAUD AND/OR GRAND THEFT THIRD DEGREE, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 11**

And the aforesaid Assistant State Attorney, under oath, further information makes FRANTZ PIERRE, on or about June 07, 2014, in the County and State aforesaid, did unlawfully, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, conduct or attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, to wit: BRIBERY AND/OR UNLAWFUL COMPENSATION AND/OR ORGANIZED SCHEME TO DEFRAUD AND/OR GRAND THEFT THIRD DEGREE, with the intent to promote the carrying on of said specified unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of said unlawful activity or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law, said financial transaction(s) exceeding \$300 but less than \$20,000 in the 12 month period ending DECEMBER 25, 2014, in violation of s. 896.101(3) and s.896.101(5)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**COUNT 12**

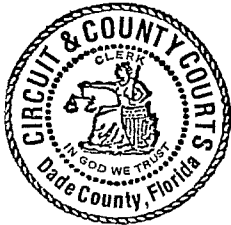
And the aforesaid Assistant State Attorney, under oath, further information makes JACQUELIN ALEXIS, on or between April 01, 2014 and June 30 2014, in the County and State aforesaid, did unlawfully and knowingly obtain or use, or endeavor to obtain or use, U.S. coin or currency valued at three hundred dollars (\$300.00) or more, but less than five thousand dollars (\$5,000.00), the property of THE CITY OF NORTH MIAMI BEACH, as owner or custodian, with the intent to either temporarily or permanently deprive said owner or custodian of a right to the property or a benefit therefrom, or appropriate the property to said defendant's own use or to the use of a person not entitled thereto, in violation of s. 812.014(2)(C), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

**STATE OF FLORIDA, COUNTY OF MIAMI-DADE:**

Personally known to me and appeared before me, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.

*Nolan A. Hunter*  
Assistant State Attorney/Bar #: **110731**  
1350 NW 12th Ave., Miami, FL (305) 547-0100

Sworn to and subscribed before me this 14 day of August, 2018.



By *Karyne J. John*  
Deputy Clerk for Clerk of the Courts, or  
Notary Public



**KARYNE J. JOHN**  
Commission # GG 136984  
Expires December 18, 2021  
Bonded Thru Budget Notary Services