



City of North Miami Beach, Florida

Offices of the City Attorney

CITY ATTORNEY'S OFFICE

Phone: (305) 948-2939

Fax: (305) 787-6004

TO: CHIEF WILLIAM HERNANDEZ
NORTH MIAMI BEACH POLICE DEPARTMENT

FROM: Tiffany C. Britton, First Assistant City Attorney

DATE: February 13, 2017

RE: \$6,400.00 in U.S. Currency
NMBPD Case No.: 2016-0721-25

Attached please find a conformed copy of the Default Final Judgment and Final Order of Forfeiture in the above-referenced case.

Jeremy Souvenir did not contest the forfeiture.

Pursuant to Sections § 932.701-932.7062, Florida Statutes, \$6,400.00 in U.S. Currency is forfeit to the City of North Miami Beach Law Enforcement Trust Fund for its use and benefit according to law, perfected nunc pro tunc as of the date of seizure, September 20, 2016.

THIS CASE IS NOW CLOSED.

cc: Det. C. Catlin
Det. R. Slusher

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

CASE NO: 2016-025332 CA 01 (30)

IN RE: FORFEITURE OF:

\$6,400.00 in U.S. CURRENCY
_____ /

DEFAULT FINAL JUDGMENT AND FINAL ORDER OF FORFEITURE

THIS CAUSE came before the Court upon Petitioner CITY OF NORTH MIAMI BEACH's Motion for Default Final Judgment and Final Order of Forfeiture, and the Court, having reviewed the motion, case file, and being otherwise fully advised in the premises, finds:

1. The Court has jurisdiction over the \$6,400.00 in U.S. Currency pursuant to the *Florida Contraband Forfeiture Act*, Florida Statutes § 932.701 through § 932.7055.
2. The North Miami Beach Police Department is a law enforcement agency as defined in Florida Statute § 932.704.
3. Petitioner has complied with the notice requirements of Florida Statute § 932.703(2).
4. On November 3, 2016, this Court entered an Order finding probable cause for the forfeiture action to proceed, directing all claimants to file a responsive pleading within 20 days of service of the Order and Complaint.
5. Notice of forfeiture proceedings was published in the Daily Business Review, pursuant to Fla. Stat. § 932.703, directing all those with an interest in the Property to file a responsive pleading within twenty days of the publication of the Notice, pursuant to Court Order.
6. On January 17, 2017, an Affidavit of Diligent Search and Inquiry as to Non-Military Service was filed with the Court after numerous attempts to serve Claimant JEREMY SOUVENIR failed. He is not in the Military Service and is not entitled to the benefits or privileges of the Service Members Civil Relief Act, 50 App. U.S.C.A § 501, *et seq.*
7. No person claiming an interest in the \$6,400.00 in U.S. CURRENCY has filed any paper or pleading with the Court as required, and the time for doing so has expired.

11. The facts alleged in the verified complaint and supporting affidavit show by clear and convincing evidence that the \$6,400.00 in U.S. CURRENCY were used or intended to be used in violation of the Florida Contraband Forfeiture Act, and as contraband, are subject to forfeiture as provided under Fla. Stat. § 932.701 - § 932.7055, and therefore, based on the foregoing facts, it is

ORDERED AND ADJUDGED THAT:

- i. Default judgment is hereby entered against JEREMY SOUVENIR.
- ii. The \$6,400.00 in U.S. CURRENCY is hereby forfeited to the CITY OF NORTH MIAMI BEACH for its use and benefit pursuant to Fla. Stat. §§ 932.701-7055, with rights and interest perfected *nunc pro tunc* as of September 20, 2016 the date of seizure.

DONE AND ORDERED in Miami-Dade County, Florida, this ____ day of _____, 2017.

CONFORMED COPY

By:

NORMA S. LINDSEY FEB 13 2017
CIRCUIT COURT JUDGE

NORMA S. LINDSEY
CIRCUIT COURT JUDGE

Copy to: Tiffany C. Britton, First Asst. City Atty
Tiffany.Britton@citynmb.com.

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2016-032776-CA-01 (27)

IN RE FORFEITURE OF:
2011 BMW 528i
VIN# WBAFR1C54BC737715

ORDER OF DISMISSAL

THIS CAUSE coming before the Court pursuant to a Voluntary Dismissal, the Court, being fully advised, dismisses this matter without prejudice.

ORDERED and ADJUDGED that this case be dismissed, with all parties to bear their own costs and fees.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, on 02/15/17.



ROSA I. RODRIGUEZ
CIRCUIT COURT JUDGE

FINAL ORDERS AS TO ALL PARTIES
SRS DISPOSITION NUMBER 12

**THE COURT DISMISSES THIS CASE AGAINST
ANY PARTY NOT LISTED IN THIS FINAL ORDER
OR PREVIOUS ORDER(S). THIS CASE IS CLOSED
AS TO ALL PARTIES.**

Judge's Initials RIR

The parties served with this Order are indicated in the accompanying 11th Circuit email confirmation which includes all emails provided by the submitter. The movant shall IMMEDIATELY serve a true and correct copy of this Order, by mail, facsimile, email or hand-delivery, to all parties/counsel of record for whom service is not indicated by the accompanying 11th Circuit confirmation, and file proof of service with the Clerk of Court.

Signed original order sent electronically to the Clerk of Courts for filing in the Court file.

copies to:

First Asst. City Attorney Tiffany C. Britton

Tiffany. Britton@citynmb.com

Fritz Rosemond

CLOSE OUT

Memo

To: TO FILE
From: Tiffany C. Britton, Esq.
cc: N/A
Date: 02/03/2017
Re: FRITZ ROSEMOND

This forfeiture does not fit the criteria established by the City Attorney's office.

NOTE: The information requested by this writer was not provided by the detective. The State Attorney's Office No Action'd the case at the state level.



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TO: CHIEF WILLIAM HERNANDEZ
NORTH MIAMI BEACH POLICE DEPARTMENT

FROM: Tiffany C. Britton, First Assistant City Attorney

DATE: March 8, 2017

RE: \$30,000.00 in U.S. Currency
NMBPD Case No.: 2016-0713-18

Attached please find a conformed copy of the Final Order of Forfeiture in the above-referenced case.

Emmanuel Vasquez did not contest the forfeiture.

Pursuant to Sections § 932.701-932.7062, Florida Statutes, \$30,000.00 in U.S. Currency is forfeit to the City of North Miami Beach Law Enforcement Trust Fund for its use and benefit according to law, perfected nunc pro tunc as of the date of seizure, July 13, 2016.

THIS CASE IS NOW CLOSED.

cc: Det. J. Nunez
Det. R. Slusher

TCB/jjn

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

CASE NO: 2016-018313-CA-01 (15)

IN RE FORFEITURE OF:

\$30,000.00 in U.S. CURRENCY

DEFAULT FINAL JUDGMENT AND FINAL ORDER OF FORFEITURE

THIS CAUSE came before the Court upon Petitioner CITY OF NORTH MIAMI BEACH's Motion for Default Final Judgment and Final Order of Forfeiture, and the Court, having reviewed the motion, case file, and being otherwise fully advised in the premises, finds:

1. The Court has jurisdiction over the \$30,000.00 in U.S. Currency pursuant to the *Florida Contraband Forfeiture Act*, Florida Statutes § 932.701 through § 932.7055.
2. The North Miami Beach Police Department is a law enforcement agency as defined in Florida Statute § 932.704.
3. Petitioner has complied with the notice requirements of Florida Statute § 932.703(2).
4. On August 25, 2016, this Court entered an Order finding probable cause for the forfeiture action to proceed, directing all claimants to file a responsive pleading within 20 days of service of the Order and Complaint.
5. Notice of forfeiture proceedings was published in the Daily Business Review, pursuant to Fla. Stat. § 932.703, directing all those with an interest in the Property to file a responsive pleading within twenty days of the publication of the Notice, pursuant to Court Order.
6. On February 6, 2017, an Affidavit of Diligent Search and Inquiry as to Non-Military Service was filed with the Court after numerous attempts to serve Claimant EMMANUEL VASQUEZ failed. He is not in the Military Service and is not entitled to the benefits or privileges of the Service Members Civil Relief Act, 50 App. U.S.C.A § 501, *et seq.*
7. No person claiming an interest in the \$30,000.00 in U.S. CURRENCY has filed any paper or pleading with the Court as required, and the time for doing so has expired.

11. The facts alleged in the verified complaint and supporting affidavit show by clear and convincing evidence that the \$30,000.00 in U.S. CURRENCY were used or intended to be used in violation of the Florida Contraband Forfeiture Act, and as contraband, are subject to forfeiture as provided under Fla. Stat. § 932.701 - § 932.7055, and therefore, based on the foregoing facts, it is

ORDERED AND ADJUDGED THAT:

- i. Default judgment is hereby entered against EMMANUEL VASQUEZ.
- ii. The \$30,000.00 in U.S. CURRENCY is hereby forfeited to the CITY OF NORTH MIAMI BEACH for its use and benefit pursuant to Fla. Stat. §§ 932.701-7055, with rights and interest perfected *nunc pro tunc* as of July 13, 2016, the date of seizure.

DONE AND ORDERED in Miami-Dade County, Florida, this ____ day of _____, 2017.

By:

JOSE M. RODRIGUEZ
CIRCUIT COURT JUDGE

Copy to: Tiffany C. Britton, First Asst. City Atty
Tiffany.Britton@citynmh.com.

Conformed Copy
MAR 07 2017
JOSE M. RODRIGUEZ
Circuit Judge



City of North Miami Beach, Florida
Offices of the City Attorney

CITY ATTORNEY'S OFFICE

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Fax: (305) 787-6004

TO: CHIEF WILLIAM HERNANDEZ
NORTH MIAMI BEACH POLICE DEPARTMENT

FROM: Tiffany C. Britton, First Assistant City Attorney

DATE: March 8, 2017

RE: \$52,913.00 in U.S. CURRENCY,
\$5,000.00 in U.S. CURRENCY,
\$719.00 in U.S. CURRENCY

NMBPD Case No.: 2016-0210-28

Attached please find a conformed copy of the Final Order of Forfeiture in the above-referenced case.

Luis Fernando Navarro and Ulysses DeVillegas did not contest the forfeiture.

Pursuant to Sections § 932.701-932.7062, Florida Statutes, \$52,913.00 in U.S. Currency, \$5,000.00 in U.S. Currency and \$719.00 in U.S. Currency is forfeit to the City of North Miami Beach Law Enforcement Trust Fund for its use and benefit according to law, perfected nunc pro tunc as of the date of seizure, February 10, 2016.

THIS CASE IS NOW CLOSED.

cc: Det. J. Nunez
Det. R. Slusher

TCB/jjn

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

CASE NO: 2016-007519-CA-01 (32)

IN RE FORFEITURE OF:
\$52,913.00 in U.S. CURRENCY,
\$5,000.00 in U.S. CURRENCY,
\$719.00 in U.S. CURRENCY

DEFAULT FINAL JUDGMENT AND FINAL ORDER OF FORFEITURE

THIS CAUSE came before the Court upon Petitioner CITY OF NORTH MIAMI BEACH's Motion for Default Final Judgment and Final Order of Forfeiture, and the Court, having reviewed the motion, case file, and being otherwise fully advised in the premises, finds:

1. The Court has jurisdiction over the \$52,913.00 in U.S. Currency, \$5,000.00 in U.S. Currency, and \$719.00 in U.S. Currency pursuant to the *Florida Contraband Forfeiture Act*, Florida Statutes § 932.701 through § 932.7055.
2. The North Miami Beach Police Department is a law enforcement agency as defined in Florida Statute § 932.704.
3. Petitioner has complied with the notice requirements of Florida Statute § 932.703(2).
4. On October 17, 2016, this Court entered an Order finding probable cause for the forfeiture action to proceed, directing all claimants to file a responsive pleading within 20 days of service of the Order and Complaint.
5. Notice of forfeiture proceedings was published in the Daily Business Review, pursuant to Fla. Stat. § 932.703, directing all those with an interest in the Property to file a responsive pleading within twenty days of the publication of the Notice, pursuant to Court Order.
6. On November 10, 2016, service was effected upon LUIS FERNANDO NAVARRO with a certified copy of the Order to show cause and Verified Complaint.
7. LUIS FERNANDO NAVARRO failed to serve any paper on the Petitioner or file any paper or pleading with the Court as required by Fla. Stat. § 932.704(5)(c), and the time for doing so has expired, warranting default.
8. The Affidavit of Non-Military Status of LUIS FERNANDO NAVARRO filed with this Court show that neither is in the Military Service of the United States, and that neither is

In Re: Forfeiture of:
\$52,913.00 in U.S. CURRENCY,
\$5,000.00 in U.S. CURRENCY,
\$719.00 in U.S. CURRENCY
Case No.: 2016-007519-CA-01 (32)

entitled to the benefits or privileges of the Service Members Civil Relief Act, 50 App. U.S.C.A. § 501, et seq.

9. On February 1, 2017, an Affidavit of Diligent Search and Inquiry as to Non-Military Service was filed with the Court after numerous attempts to serve Claimant ULYSSES DIAZ DE VILLEGAS III failed. He is not in the Military Service of the United States and is not entitled to the benefits or privileges of the Service Members Civil Relief Act, 50 App. U.S.C.A. § 501, et seq.
10. No person claiming an interest in the \$52,913.00 in U.S. Currency, \$5,000.00 in U.S. Currency, and \$719.00 in U.S. Currency has filed any paper or pleading with the Court as required, and the time for doing so has expired.
11. The facts alleged in the verified complaint and supporting affidavit show by clear and convincing evidence that the \$52,913.00 in U.S. Currency, \$5,000.00 in U.S. Currency, and \$719.00 in U.S. Currency, were used or intended to be used in violation of the Florida Contraband Forfeiture Act, and as contraband, are subject to forfeiture as provided under Fla. Stat. § 932.701 - § 932.7055, and therefore, based on the foregoing facts, it is

ORDERED AND ADJUDGED THAT:

- i. Default judgment is hereby entered against LUIS FERNANDO NAVARRO.
- ii. Default judgment is hereby entered against ULYSSES DIAZ DE VILLEGAS.
- iii. The \$52,913.00 in U.S. Currency, \$5,000.00 in U.S. Currency, and \$719.00 in U.S. Currency is hereby forfeited to the CITY OF NORTH MIAMI BEACH for its use and benefit pursuant to Fla. Stat. §§ 932.701-7055, with rights and interest perfected *nunc pro tunc* as of November 30, 2015 the date of seizure.

DONE AND ORDERED in Miami-Dade County, Florida, this ____ day of _____, 2017.

Confirmed Copy

MAR 07 2017
Lisa Walsh
Circuit Court Judge

By:


LISA S. WALSH
CIRCUIT COURT JUDGE

Copy to: Tiffany C. Britton, First Asst. City Atty
Tiffany.britton@citynmb.com.