Location: Orange County

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REGISTER OF ACTIONS CASE No. 2009-CF-018837-A-O

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STATE OF FLORIDA - VS - BURDETTE, ADAM PATRICK

Case Type: Criminal Felony Date Filed: 12/31/2009 Location: Judicial Officer: Blackwell. Alice L

Inmate Booking Number:

09200901 1103858

Uniform Case Number: 482009CF018837000AOX

PARTY INFORMATION

DOB: 05/21/1978

Defendant WBURDETTE, ADAM PATRICK Lead Attornevs **BRIAN PHILLIPS, Esquire**

ÂÂ Retained

407-872-0777(W)

Plaintiff STATE OF FLORIDA

CHARGE INFORMATION

Charges: BURDETTE, ADAM PATRICK 1. SCHEME TO DEFRAUD (>\$50,000) 2. GRAND THEFT OVER 100000 DOLLAR Statute Level Date 817.034(4)(A)(1) First Degree - Felony 08/29/2009 812.014(2)(A) First Degree - Felony 08/29/2009

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

Amended Adult Type - Criminal Non Citation (Judicial Officer: Blackwell, Alice L) Reason: Violation of Probation/Community Control 1. SCHEME TO DEFRAUD (>\$50,000) 03/07/2011

08/29/2009Â (FDF)Â 817.034(4)(A)(1)Â (817.034(4)(A)(1))Â

State Probation (5 Yr, Comment: Probation Reinstated) Restitution (\$432,346.00, Comment: To be Paid First)

Provisions (Provisions Community Service, Confinement or Fine,

Other Court Restrictions/Judicial Warning)

Charge Reopen Status (03/07/2011, Reclosed)

Confinement (Effective 03/07/2011, Min. Not Applicable, Max. 2 Days, County Jail)

Credit for Time Served: 2 Days Community Service (Hours: 50)

Charge Reopen Status (09/19/2011, Reclosed)

07/08/2010 Plea (Judicial Officer: Whitehead, Reginald K)

1. SCHEME TO DEFRAUD (>\$50,000)

Nolo Contendere

07/08/2010 Disposition (Judicial Officer: Whitehead, Reginald K)

1. SCHEME TO DEFRAUD (>\$50,000)

1 - Adjudicated Guilty

2. GRAND THÉFT OVER 100000 DOLLAR

Nolle Prosequi (NC)

07/08/2010 Adult Type - Criminal Non Citation (Judicial Officer: Whitehead, Reginald K)

1. SCHEME TO DEFRAUD (>\$50,000)

08/29/2009Â (FDF)Â 817.034(4)(A)(1)Â (817.034(4)(A)(1))Â

State Probation (5 Yr)

Restitution (\$432,346.00, Comment: To be Paid First)

Provisions (Provisions Confinement or Fine,

Other Court Restrictions/Judicial Warning)

Charge Reopen Status (01/28/2011, Violation of Probation/Community Control)

OTHER EVENTS AND HEARINGS

11/29/2011 Violation of Probation Affidavit & Warrant Packet Filed

Bond \$1,000 and Continue to Report to Probation

10/21/2011	Hearing (9:30 AM) (Judicial Officer Blackwell, Alice L) Motion
10/21/2011	Court Minutes Defense Motion to Modify Probation is Hereby Granted in Part
10/21/2011	Modification of Notice of Fines and Costs
10/14/2011	CANCELED Motion (9:30 AM) (Judicial Officer Blackwell, Alice L) Cancelled
09/19/2011	Motion to Modify Probation
08/26/2011	Modified Notice of Fines & Costs - Appeared in Coll Court
	Modified Notice of Fines & Costs - Appeared in Coll Court
07/29/2011	
07/21/2011	Coll Court Writ of Bodily Attachment Returned Unexecuted
07/20/2011	Collection Court Writ of Bodily Attachment Recalled
07/19/2011	Collection Court Writ of Bodily Attachment Issued
06/13/2011	2nd Postcard for Non Payment
05/11/2011	\$10 Assessment Non Payment
05/01/2011	\$5.00 Partial Payment Fee
04/01/2011	\$5.00 Partial Payment Fee
03/09/2011	Bond Discharged
	BB02 535841
03/08/2011	Modification of Notice of Fines and Costs
03/07/2011	Violation of Probation (9:30 AM) (Judicial Officer Blackwell, Alice L)
	Status
03/07/2011	Court Minutes
00/01/2011	Hearing VOP
03/07/2011	Order for Cost Recorded
	Sentence Guidelines Score Sheet
03/07/2011	
03/07/2011	Restitution Order/Victim Form
03/07/2011	Plea Agreement Form
	VOP
02/21/2011	Arraignment (8:30 AM) (Judicial Officer Blackwell, Alice L)
	VOP
02/21/2011	Court Minutes
	Arraignment
02/11/2011	Notice of Appearance; Waiver of Arraignment
02/11/2011	Notice of Discovery; c/atty
01/31/2011	Violation of Probation Warrant Returned Served
01/29/2011	Arrest Affidavit for VOP/VOCC
01/28/2011	Bond Filed
	SNAPP \$5000 BB02535841
01/21/2011	Violation of Probation Affidavit & Warrant Packet Filed
01/21/2011	Re-Assigned to Div 27 Per Admin Order 2008-31
08/03/2010	Order
	on Motion to Allow Defendant to Travel Internationally
08/03/2010	Motion
	Unopposed to Travel Internationally
07/23/2010	Motion
	Unopposed to allow Deft to Travel Internationally
07/12/2010	CANCELED Trial (9:00 AM) (Judicial Officer Wallis, F Rand)
	Case Closed Prior to Hearing
07/08/2010	Court Minutes
01/00/2010	Plea/Sentencing
07/08/2010	Order for Cost Recorded
07/08/2010	
07/08/2010	3
07/08/2010	
07/08/2010	Restitution Order/Victim Form
07/08/2010	
	Ct. 2
07/08/2010	Order of Probation
07/08/2010	Clerk is to Apply Money to Restitution First
07/02/2010	Notification of Expiration of Speedy Trial
	Amended
07/01/2010	Court Minutes
0.70.720.0	Notice of Expiration of Speedy Trial
06/29/2010	Pre-Trial Conference (9:00 AM) (Judicial Officer Wallis, F Rand)
06/29/2010	Notification of Expiration of Speedy Trial
06/28/2010	Notice of Prior Convictions and Criminal History
06/28/2010	Notice of Intent
00/00/00/	to Rely Upon Business Record Certificate
06/28/2010	State's Witness List
05/27/2010	Arraignment (8:30 AM) (Judicial Officer Wallis, F Rand)
	Written Plea of Not Guilty
05/27/2010	Court Minutes
	Arraignment
04/23/2010	Information Filed
01/13/2010	Notice of Appearance; Waiver of Arraignment
	Notice of Discovery, c/atty
01/05/2010	Complaint
	Bond Filed
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FINANCIAL INFORMATION

	Defendant BURDETTE, ADAM PATRICK					
	Total Financial Assessm	433,047.54				
	Total Payments and Cre Balance Due as of 12/0	48,390.50 384,657.04				
	balance Due as of 12/0	364,637.04				
07/09/2010	Transaction Assessmen	432,794.00				
	Transaction Assessmen	nt			2.00	
07/12/2010	Counter Payment	Receipt # CR-2010-44039	BURD	DETTE, ADAM PATRICK	(2.00)	
09/15/2010	Counter Payment	Receipt # CR-2010-57986	BURD	DETTE, ADAM PATRICK	(6,700.00)	
	Transaction Assessment					
	Transaction Assessment					
10/19/2010	Counter Payment	Receipt # CR-2010-65150	BURD	DETTE, ADAM PATRICK	(50.00)	
11/16/2010	Transaction Assessment 3.					
11/16/2010	Counter Payment	Receipt # CR-2010-71178	BURD	DETTE, ADAM PATRICK	(6,700.00)	
11/21/2010	Transaction Assessment					
11/21/2010	Mail Payments	Receipt # CR-2010-72105	BURD	DETTE, ADAM PATRICK	(6,700.00)	
01/10/2011	Transaction Assessment 3.5					
01/10/2011	Counter Payment	Receipt # CR-2011-01896	BURD	DETTE, ADAM PATRICK	(6,500.00)	
01/25/2011	Transaction Assessment 3.					
01/25/2011	Counter Payment	Receipt # CR-2011-05353	BURD	DETTE, ADAM PATRICK	(6,500.00)	
01/26/2011	1 Transaction Assessment					
01/26/2011	Counter Payment	Receipt # CR-2011-05536	BURD	DETTE, ADAM PATRICK	(1.00)	
03/09/2011	Transaction Assessment					
03/31/2011	Transaction Assessmen	3.50				
03/31/2011	Counter Payment	Receipt # CR-2011-21806	BURD	DETTE, ADAM PATRICK	(6,200.00)	
03/31/2011		Receipt # CR-2011-21807	BURD	DETTE, ADAM PATRICK	(6,500.00)	
04/01/2011	Transaction Assessment					
05/01/2011	Transaction Assessment 5.					
05/11/2011	Transaction Assessmen	nt			10.00	
06/28/2011	Counter Payment	Receipt # CR-2011-42496	BURD	DETTE, ADAM PATRICK	(100.00)	
10/13/2011	Transaction Assessment 3.5					
10/25/2011	Transaction Assessment 45.					
11/04/2011	Transaction Assessment					
11/04/2011	Counter Payment	Receipt # CR-2011-70134	BURD	DETTE, ADAM PATRICK	(812.50)	
11/22/2011						
11/22/2011	Mail Payments	Receipt # CR-2011-73411	BURD	DETTE, ADAM PATRICK	(812.50)	
11/29/2011	Transaction Assessment					
11/29/2011	Counter Payment	Receipt # CR-2011-74360	BURD	DETTE, ADAM PATRICK	(812.50)	
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