

Exhibit A

ATTACHED



**IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR  
LEE COUNTY, FLORIDA CRIMINAL ACTION**

STATE OF FLORIDA

CASE NO: 16-CF-000275 - (MOS)  
(JDM)

vs.

DCM TRACK: COMPLEX

RANDALL THOMAS ROSADO

Race: White Sex: Male

**INFORMATION FOR:**

- 1) Obstructing Justice Influence/Intimidate/Hinder Leo Duties, F.S. 843.0855 (4), Third Degree Felony
- 2) Obstructing Justice Influence/Intimidate/Hinder Leo Duties, F.S. 843.0855 (4), Third Degree Felony
- 3) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 4) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 5) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 6) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 7) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 8) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 9) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 10) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 11) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 12) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 13) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 14) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony
- 15) Fraud Simulate Legal Process Fraudulent Actions, F.S. 843.0855 (3), Third Degree Felony

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

STEPHEN B. RUSSELL, State Attorney of the Twentieth Judicial Circuit of the STATE OF FLORIDA, by and through the undersigned Assistant State Attorney, prosecuting for the STATE OF FLORIDA, in the County of Lee under oath information makes that Randall Thomas Rosado,

Count(s):

1. On or about May 22, 2015, did falsely, under the color of law attempt to influence, intimidate, or hinder a public officer or employee, to wit: Circuit Judge John Duryea in the discharge of his official duties through the use of simulated legal process, to wit: a fraudulent federal arrest warrant, contrary to Florida Statute(s) 843.0855(4); 777.011

2. On or about May 22, 2015, did falsely, under the color of law attempt to influence, intimidate, or hinder a public officer or employee, to wit: Clerk of Court for Lee County Linda Doggett, in the discharge of her official duties through the use of simulated legal process, to wit: a fraudulent federal arrest warrant, contrary to Florida Statute(s) 843.0855(4); 777.011
3. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Attorney Steven Carta, Esq., knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
4. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Attorney Thomas Schulte, Esq. knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
5. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Attorney James Judkins Esq., knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
6. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Attorney Larry Simpson Esq., knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
7. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Kristy Davis, CFO for Florida UCC, LLC, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
8. On or about May 22, 2015, did simulate legal process, to wit: a fraudulent federal arrest warrant for Daniel Nellius, CEO for Florida UCC, LLC, , knowing or having reason to know the contents of any such documents or proceedings or the basis of any such action to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
9. On or about April 20, 2015, did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Circuit Judge John Duryea and

RE: Randall Thomas Rosado, 16-CF-000275

include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011

10. On or about October 27, 2014, did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Circuit Judge Joseph Fuller and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
11. On or about October 27, 2014 did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Clerk of Court for Lee County Linda Doggett and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
12. On or about October 28, 2014 did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Attorney Steven Carta, Esq. and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
13. On or about January 29, 2016 did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Circuit Judge John Duryea and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011
14. On or about January 29, 2016 did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Circuit Judge John Duryea and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents

RE: Randall Thomas Rosado, 16-CF-000275

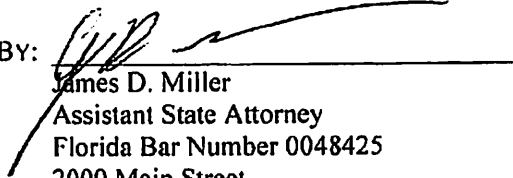
of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011

15. On or about January 29, 2016 did simulate legal process to wit: fictitious documents from the "International Court of Commerce," which target Circuit Judge John Duryea and include actions affecting title to real estate or personal property, liens, orders, judgments, or other legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis of any such actions to be fraudulent, contrary to Florida Statute(s) 843.0855(3); 777.011

against the peace and dignity of the STATE OF FLORIDA,

STEPHEN B. RUSSELL  
STATE ATTORNEY

BY:

  
James D. Miller  
Assistant State Attorney  
Florida Bar Number 0048425  
2000 Main Street  
Fort Myers, Florida 33901  
(239) 533-1000  
eService: ServiceSAO-LEE@sao.cjis20.org

RE: Randall Thomas Rosado, 16-CF-000275

Exhibit B



THE INTERNATIONAL COURT OF COMMERCE

INSTR # 20150507001

Recorded 05/07/2015 08:33 AM  
International Court of Commerce  
DEPUTY REGISTRAR: 646

Joel Clifford Soucy,  
Secured Party Executor  
Claimant

and

Linda Doggett, Donald W. Doggett, Steven  
William Carta, Melanie J. Carta, John Earle  
Duryea, Jr. and Michele Duryea  
Respondent(s)

CASE DOCKET NO. ICC-2015-0010507

NOTICE OF INTENT TO LEVY  
COMMERCIAL LIEN OBLIGATION

THIS IS A PRIVATE ADMINISTRATIVE  
PROCEEDING

[NOTICE TO AGENT IS NOTICE TO  
PRINCIPAL - NOTICE TO PRINCIPAL IS  
NOTICE TO AGENT]

NOTICE OF INTENT TO LEVY COMMERCIAL LIEN OBLIGATION

Notice is hereby given to Linda Doggett, Steven William Carta, John Earle Duryea, Jr., and all agents, principals, assignees and/or successors thereof (collectively, the "Respondents"), of this notice of intent to levy commercial lien obligation and partial cancellation of debt ("NOTICE") by Joel Clifford Soucy, Secured-Party Executor-Creditor (the "Claimant").

**PLAIN STATEMENT OF FACTS**

1. The International Court of Commerce "ICC" is the proper venue for this private administrative action. The ICC is a party to the United Nations Convention of the Recognition and Enforcement of Foreign Arbitral Awards.
2. The Administrative Procedure Act (APA), Pub.L. 79-404, 60 Stat. 237, enacted June 11, 1946, is the United States federal statute that governs the way in which administrative agencies of the federal government of the United States may propose and establish regulations.
3. The Federal Arbitration Act (Pub.L. 68-401, 43 Stat. 883, enacted February 12, 1925, codified at 9 U.S.C. § 1 et seq.) is an act of Congress that provides for judicial facilitation of private dispute resolution through arbitration. It applies in both state courts and federal courts, as was held constitutional in *Southland Corp. v. Keating*.
4. Respondent, Linda Doggett is a woman, bonded and sworn by oath of office to operate in the capacity of "CLERK OF THE CIRCUIT COURT" and "COMPTROLLER OF LEE COUNTY" in STATE OF FLORIDA.
5. Respondent, Steven William Carta is a man, sworn by oath of office to operate in the capacity of "ATTORNEY" in STATE OF FLORIDA.
6. Respondent, John Earle Duryea, Jr. is a man, sworn by oath of office to operate in the capacity of "JUDGE" in STATE OF FLORIDA.





**THE INTERNATIONAL COURT OF COMMERCE**

7. Respondents, Linda Doggett, Steven William Carta and John Earle Duryea, Jr. were notified of the attached Affidavit of Distress Against Public Bond and Notice of Commercial Lien Obligation when it was filed into the constructive trust/court case No. 14-CA-03512 on April 7, 2015.
8. The affidavit includes specific language and written acknowledgments to the Respondents, including, "An un-rebutted affidavit stands as truth in commerce", and "An un-rebutted affidavit is acted upon as the judgment in commerce". All Respondents failed to rebut or respond to the affidavit and its specific content.
9. The affidavit also requested the Respondents' public hazard bond information as required by federal, state, and municipal law, in which case both Respondents failed to provide.
10. The Respondents' trespass against the Claimant's real property, violations of their oaths of office, constitutional damages, trust and estate law offenses, as detailed in the Claimant's affidavit, has totaled Two-million two-hundred twenty-thousand dollars (\$2,220,000.00) in Functional Currency of the United States. Respondents were notified as such in the affidavit. (Exhibit A)
11. The Respondents were also notified through the affidavit that failure to provide the public bond insurance or insufficient insurance to cover the claim would lead to the Claimant seeking to collect for the damages against him through the recovery of any real or personal property. More specifically the affidavit read as follows:  
If the bond(s) of the Lien Debtors is/are insufficient for coverage the payment(s) the assets of the Lien Debtor(s) will be utilized as follows: all the real and moveable property and bank and savings accounts and of the Lien Debtors except wedding rings, keepsakes, family photographs, diaries, journals, etc., and the property normally exempted in the lien process (includes survival provisions).
12. All respondents have failed to respond or rebut the affidavit. As a result of their failure to provide their bonding information and for their continued crimes against the Claimant, Joel Clifford Soucy and variations of, the Claimant is seeking to collect its damages through the levying of real and personal property until the claim balance is fully satisfied.
13. As the lien states, the Respondents will be held liable for the entire satisfaction of the lien collectively or entirely, meaning that if the Claimant is unable to collect its damages from one Respondent it will seek collection from another Respondent or Respondents until satisfied.
14. The amount of each Respondent's portion of the commercial lien is seven-hundred forty-thousand dollars (\$740,000.00) in Functional Currency of the United States.
15. Claimant is seeking to collect the remaining damages for crimes committed by Linda Doggett through the levying of any real and personal property, bank accounts, vehicles and other assets as



**THE INTERNATIONAL COURT OF COMMERCE**

necessary to satisfy the claim. This includes the real property located at 14141 River Road, Fort Myers, Florida 33905-7451.

16. Claimant is seeking to collect the remaining damages for crimes committed by Steven William Carta through the levying of any real and personal property, bank accounts, vehicles and other assets as necessary to satisfy the claim. This includes real property located at 3543 Avocado Drive, Fort Myers, FL 33909.
17. Claimant is seeking to collect the remaining damages for crimes committed by John Earle Duryea, Jr. through the levying of any real and personal property, bank accounts, vehicles and other assets as necessary to satisfy the claim. This includes real property located at 18220 Riverchase Court, Alva, Florida 33920.
18. The Respondents will be held responsible for satisfying the remaining claim individually or collectively. If one party has the means to satisfy the claim over another party, the Claimant will seek full restitution from that party to settle the claim.
19. Respondent, Donald W. Doggett, is also an owner of the above-referenced property in Paragraph 16, a property subject to levy for the crimes of Respondent, Linda Doggett. Should Linda Doggett attempt to transfer real property to Respondent Donald W. Doggett to avoid levy, the property located at 4141 River Road, Fort Myers, FL 33905-7451 will still be subject to immediate collection to satisfy claims and crimes caused by Respondent, Linda Doggett.
20. Respondent, Melanie J. Carta, is also an owner of the above-referenced property in Paragraph 17, a property subject to levy for the crimes of Respondent, Steven William Carta. Should Steven William Carta attempt to transfer real property to Respondent Melanie J. Carta to avoid levy, the property located at 3543 Avocado Drive, Fort Myers, Florida 33909 will still be subject to immediate collection to satisfy claims and crimes caused by Respondent, Steven William Carta.
21. Respondent, Michele Duryea, is also an owner of the above-referenced property in Paragraph 18, a property subject to levy for the crimes of Respondent, John Earle Duryea, Jr. Should John Earle Duryea, Jr. attempt to transfer real property to Respondent Michele Duryea to avoid levy, the property located at 18220 Riverchase Court, Alva, Florida 33920 will still be subject to immediate collection to satisfy claims and crimes caused by Respondents, John Earle Duryea, Jr.

Respectfully submitted,



THE INTERNATIONAL COURT OF COMMERCE

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true, correct, complete and not misleading. Witness my hand and seal.

Executed on 5 / 8 / 20 15  
(seal)

By: Joel Clifford Soucy  
Joel Clifford Soucy

Joel Clifford Soucy  
17 Nashua Avenue  
Gloucester, Massachusetts near [01930]

JURAT

State Ma )  
County Essex ) affirmed and subscribed

Subscribed and sworn to (or affirmed) before me on this 8<sup>th</sup> day of MAY 2015  
by Joel C Soucy, proved to me on the basis of satisfactory  
evidence to be the person(s) who appeared before me.



Konstantina Iliakostas  
(Signature of notarial officer)

Konstantina Iliakostas  
Printed Name

Exhibit C



EXPLORE



THE INTERNATIONAL COURT OF COMMERCE

INSTR # 20150507001

Recorded 05/07/2015 08:33 AM  
International Court of Commerce  
DEPUTY REGISTRAR: 646

Joel Clifford Soucy,  
Secured Party Executor  
Claimant

and

Linda Doggett, Donald W. Doggett, Steven  
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CASE DOCKET NO. ICC-2015-0010507

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4. Respondent, Linda Doggett is a woman, bonded and sworn by oath of office to operate in the capacity of "CLERK OF THE CIRCUIT COURT" and "COMPTROLLER OF LEE COUNTY" in STATE OF FLORIDA.
5. Respondent, Steven William Carta is a man, sworn by oath of office to operate in the capacity of "ATTORNEY" in STATE OF FLORIDA.
6. Respondent, John Earle Duryea, Jr. is a man, sworn by oath of office to operate in the capacity of "JUDGE" in STATE OF FLORIDA.



THE INTERNATIONAL COURT OF COMMERCE

7. Respondents, Linda Doggett, Steven William Carta and John Earle Duryea, Jr. were notified of the attached Affidavit of Distress Against Public Bond and Notice of Commercial Lien Obligation when it was filed into the constructive trust/court case No. 14-CA-03512 on April 7, 2015.
8. The affidavit includes specific language and written acknowledgments to the Respondents, including, "An un-rebutted affidavit stands as truth in commerce", and "An un-rebutted affidavit is acted upon as the judgment in commerce". All Respondents failed to rebut or respond to the affidavit and its specific content.
9. The affidavit also requested the Respondents' public hazard bond information as required by federal, state, and municipal law, in which case both Respondents failed to provide.
10. The Respondents' trespass against the Claimant's real property, violations of their oaths of office, constitutional damages, trust and estate law offenses, as detailed in the Claimant's affidavit, has totaled Two-million two-hundred twenty-thousand dollars (\$2,220,000.00) in Functional Currency of the United States. Respondents were notified as such in the affidavit. (Exhibit A)
11. The Respondents were also notified through the affidavit that failure to provide the public bond insurance or insufficient insurance to cover the claim would lead to the Claimant seeking to collect for the damages against him through the recovery of any real or personal property. More specifically the affidavit read as follows:  
If the bond(s) of the Lien Debtors is/are insufficient for coverage the payment(s) the assets of the Lien Debtor(s) will be utilized as follows: all the real and moveable property and bank and savings accounts and of the Lien Debtors except wedding rings, keepsakes, family photographs, diaries, journals, etc., and the property normally exempted in the lien process (includes survival provisions).
12. All respondents have failed to respond or rebut the affidavit. As a result of their failure to provide their bonding information and for their continued crimes against the Claimant, Joel Clifford Soucy and variations of, the Claimant is seeking to collect its damages through the levying of real and personal property until the claim balance is fully satisfied.
13. As the lien states, the Respondents will be held liable for the entire satisfaction of the lien collectively or entirely, meaning that if the Claimant is unable to collect its damages from one Respondent it will seek collection from another Respondent or Respondents until satisfied.
14. The amount of each Respondent's portion of the commercial lien is seven-hundred forty-thousand dollars (\$740,000.00) in Functional Currency of the United States.
15. Claimant is seeking to collect the remaining damages for crimes committed by Linda Doggett through the levying of any real and personal property, bank accounts, vehicles and other assets as



**THE INTERNATIONAL COURT OF COMMERCE**

necessary to satisfy the claim. This includes the real property located at 14141 River Road, Fort Myers, Florida 33905-7451.

16. Claimant is seeking to collect the remaining damages for crimes committed by Steven William Carta through the levying of any real and personal property, bank accounts, vehicles and other assets as necessary to satisfy the claim. This includes real property located at 3543 Avocado Drive, Fort Myers, FL 33909.
17. Claimant is seeking to collect the remaining damages for crimes committed by John Earle Duryea, Jr. through the levying of any real and personal property, bank accounts, vehicles and other assets as necessary to satisfy the claim. This includes real property located at 18220 Riverchase Court, Alva, Florida 33920.
18. The Respondents will be held responsible for satisfying the remaining claim individually or collectively. If one party has the means to satisfy the claim over another party, the Claimant will seek full restitution from that party to settle the claim.
19. Respondent, Donald W. Doggett, is also an owner of the above-referenced property in Paragraph 16, a property subject to levy for the crimes of Respondent, Linda Doggett. Should Linda Doggett attempt to transfer real property to Respondent Donald W. Doggett to avoid levy, the property located at 4141 River Road, Fort Myers, FL 33905-7451 will still be subject to immediate collection to satisfy claims and crimes caused by Respondent, Linda Doggett.
20. Respondent, Melanie J. Carta, is also an owner of the above-referenced property in Paragraph 17, a property subject to levy for the crimes of Respondent, Steven William Carta. Should Steven William Carta attempt to transfer real property to Respondent Melanie J. Carta to avoid levy, the property located at 3543 Avocado Drive, Fort Myers, Florida 33909 will still be subject to immediate collection to satisfy claims and crimes caused by Respondent, Steven William Carta.
21. Respondent, Michele Duryea, is also an owner of the above-referenced property in Paragraph 18, a property subject to levy for the crimes of Respondent, John Earle Duryea, Jr. Should John Earle Duryea, Jr. attempt to transfer real property to Respondent Michele Duryea to avoid levy, the property located at 18220 Riverchase Court, Alva, Florida 33920 will still be subject to immediate collection to satisfy claims and crimes caused by Respondents, John Earle Duryea, Jr.

Respectfully submitted,





THE INTERNATIONAL COURT OF COMMERCE

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true, correct, complete and not misleading. Witness my hand and seal.

Executed on 5 / 8 / 20 15  
(seal)

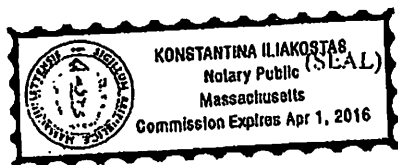
By: Joel Clifford Soucy  
Joel Clifford Soucy

17 Nashua Avenue  
Gloucester, Massachusetts near [01930]

JURAT

State Ma )  
County Essex ) affirmed and subscribed

Subscribed and sworn to (or affirmed) before me on this 8<sup>th</sup> day of MAY 2015  
, by Joel C Soucy, proved to me on the basis of satisfactory  
evidence to be the person(s) who appeared before me.



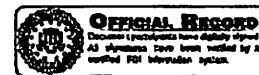
Konstantina Iliakostas  
(Signature of notarial officer)  
Konstantina Iliakostas  
Printed Name

Exhibit D

EXHIBIT D

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) Lead to assist in coordinating an arrest and search.

**Date:** 06/07/2016

**CC:** David R. Kadela  
Eugene T. Hagan  
Michael Howard

**From:** TAMPA

TP-FT MYERS RA

**Contact:** FOLEY ROBERT D III, 239-337-7171

**Approved By:** A/SSRA Kevin C. McCormick

**Drafted By:** FOLEY ROBERT D III

**Case ID #:** 196D-TP-7310573

(U) RANDAL ROSADO AND  
PALM BEACH CAPITAL TRUST;  
WELLS FARGO BANK - ET AL - VICTIMS;  
OTHER COMPLEX FINANCIAL CRIMES - WIRE  
AND/OR MAIL FRAUD SCHEMES

**Synopsis:** (U) Tampa requests NY, HVRA, to provide assistance in executing a Florida state issued arrest warrant and to provide assistance in obtaining a NY State search warrant from probable cause developed in Florida and elsewhere.

**Full Investigation Initiated:** 03/21/2016

**Details:**

**Background**

On 02/23/2016, investigator Robert Nichols from the Office of the State Attorney for the 20th Judicial Circuit (SAO) contacted the FBI with a request for the FBI to consider joining an SAO led investigative effort regarding the above-captioned subject.

A review of the investigation to date reveals Gregory Park purchased a

UNCLASSIFIED



**UNCLASSIFIED**

Title: (U) Lead to assist in coordinating an arrest and search.  
Re: 196D-TP-7310573, 06/07/2016

vacant lot located at 3508 70th St W, Lehigh Acres, Florida. In 2006, Park built a home on that lot utilizing a construction loan which was subsequently modified to a 30 year adjustable rate mortgage (ARM). Park paid taxes on the property in 2008 but did not pay taxes in 2009. At some point, Park had "walked away" from the property.

Information reveals that in 2008, Randal Rosado ("Rosado") advertised the abandoned Lehigh Acres property on Craigslist as a rental and shortly thereafter, he found a tenant, and leased the property to her. That same tenant has rented the property since 2008 up until very recently. The tenant, for at least a period of time during her tenancy, was paying the rent by check and sending it to Rosado via the U.S. Mail.

On 2/10/2010, Wells Fargo (WF), the mortgagee, files a foreclosure action (FA) on the Lehigh Acres property. On 04/10/2010, a warranty deed is filed, transferring ownership of the Lehigh Acres Property from Greg Park to 3508 W 70th St Trust, NMC Financial Services, Randal Rosado as Trustee.

On 03/01/2010, an answer to the WF FA, and motion to dismiss, were filed purportedly in Park's name. On 04/27/2010, Rosado, as trustee, files a responsive pleading.

On 05/10/2011, for unknown reasons, WF voluntarily dismissed its own complaint.

On 09/17/2013, Rosado transfers ownership of the aforementioned property from 3508 W 70th St Trust to Lehigh Estate Trust with Palm Beach Capital Trust as Trustee. The deed was produced by Robert Ingham, Esq.

On 08/01/2014, WF initiates a new FA on the property. A default judgment in favor of WF is issued on 09/26/2014. Rosado files a notice of distress and commercial lien on 10/06/2014. The next day, Joshua Hauserman, Esq files a motion to dismiss. On 06/25/2015, Judge Starnes find in favor of WF. On 8/6/2015, Rosado objects to sale of the

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) Lead to assist in coordinating an arrest and search.  
Re: 196D-TP-7310573, 06/07/2016

property as attorney in fact for Park based on a previously filed promissory not filed by Rosado which has no legal weight. Park files a motion to dismiss the objection filed by Rosado, claiming he does not know Rosado nor has he asked Rosado to represent him.

Rosado has either directly or impliedly held himself out as being affiliated with the Reichman Group and the International Court of Commerce (ICC) in sham proceedings supporting his alleged property rights, or, in UCC filings against elected officials, members of the Bar, including judges, in retaliation for their legitimate roles in addressing legitimate property interests.

In summary, Rosado has allegedly, unlawfully converted real property for his own use, which, in the subject investigation includes renting it out for 8 years to a tenant and collecting such rent payments, with some having been sent via the U.S. Mails. Moreover, Rosado has conducted multiple UCC "liening" operations against Florida State Judges, Prosecutors, Attorneys, Sheriffs and Clerks of Court. He has also done so in Monmouth County, NJ.

**Request**

Investigators from the 20th Judicial Circuit in the State of Florida are in the process of obtaining an arrest warrant for Rosado.

Additionally, the State Attorney for the 20th Judicial Circuit in the State of Florida opines that sufficient probable cause exists to obtain a search warrant for Rosado's residence at 129 West Main Street, Unit #1, Goshen, New York.

Tampa requests NY, HVRA to assist, through its White Collar Crime Task Force, in obtaining local assistance in serving the arrest warrant on Rosado; in supplying a local sworn Affiant to apply for a search warrant by using and adopting the affidavit of Investigator Nichols of the State's Attorney's Office; and, in conducting the search. Once these individuals have been identified, Tampa will arrange for coordination between the two entities. The arrest warrant will be

**UNCLASSIFIED**

Exhibit E





rosado offer - Inbox - Yahoo Mail

rosado offer - Inbox - Yahoo Mail

https://mg.mail.yahoo.com/neo/b/message?...



Sebouh Ge.

**Inbox** | Contacts | Notepad | Calendar

Compose | Delete | Reply | Reply All | Forward | Actions | **Apply** | Previous

**Inbox (28)**

Drafts

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Wednesday, July 19, 2017 9:47 AM

From: "Miller James D." <jmiller@sao.cjis20.org>

To: "'Sebouh Geurjian' (sebouh1aw@yahoo.com)"  
<sebouh1aw@yahoo.com>

Raw Message Printable View

20 years prison to 5 years probation, no contact with victims, no filing of any legal documents without a licensed attorney or leave of court



If he fails to accept I will add Rice and Rice conspiracy charges and charge his wife

He has until August 1 to accept

James D. Miller  
Assistant State Attorney  
Sebastian Crime Unit

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7/19/17, 11:45 AM

1           You're trying to play naïve to it, and I  
2           don't -- I don't mean to be disrespectful, I'm just  
3           being -- I'm a blunt person. Everybody says I'm  
4           too blunt sometimes.

5           But I think you know a lot more about what's  
6           going on, because you conveniently don't know about  
7           a lot of things. But I think you -- you probably  
8           do know.

9           I mean, just sitting right there in your  
10          apartment today, let alone what was in Vero Beach  
11          and all that, you know, we're -- we're going to be  
12          doing search warrants, and -- in Vero Beach today.  
13          We're -- we're going to hit the storage unit. We  
14          know what's -- we know we're going to find some  
15          stuff in there.

16          You know, the gig is up. So I think you need  
17          to get on top of it right now, and, you know,  
18          you're -- I'm not interested in you. I'm not  
19          interested in -- in making any criminal charges  
20          against you, but I do know you're -- you're aware  
21          of what's going on.

22          And Randy's in trouble. He's going to go to  
23          jail for a long time. This isn't -- he's not going  
24          to go to jail for six months. He's going to go to  
25          jail for a long time.

1 MR. FOLEY: A very long time, and --  
2 MR. NICHOLS: A very long time.  
3 MR. FOLEY: The -- the -- the bond on him  
4 alone is going to be \$1.5 million.  
5 MR. NICHOLS: He's going to sit in jail until  
6 the --  
7 MR. FOLEY: Years.  
8 MR. NICHOLS: Until this goes to trial.  
9 MR. FOLEY: For years.  
10 MR. NICHOLS: And, of course, if he's -- if  
11 he's found guilty, he's going to be serving years  
12 of -- of a sentence.  
13 So the gig's up. This is -- he's -- he's  
14 played an interesting game, for a lack of a better  
15 word, because he's -- he's hiding behind this to  
16 try to make it, like, oh, he's working -- he's  
17 almost like he's an attorney, and he sets up  
18 courts, and he's doing all these different things.  
19 We know -- we know it all. We -- we didn't  
20 come into this naive. We -- we did our homework.  
21 We know exactly what's going on.  
22 I've tried to superficially walk around little  
23 tidbits of this to see what you would want to talk  
24 about, but you're -- you're smart. It's time to  
25 get out in front of this.