

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

\_\_\_\_\_) )  
In the Matter of ) )  
Rashaad Tremaine Rembert ) )  
\_\_\_\_\_) )

Docket No.: 17-0066-R3

**NOTICE OF PROHIBITION**

WHEREAS on or about May 25, 2017, Rashaad Tremaine Rembert (“Rembert”) was sentenced on the charge of Grand Theft in the Third Degree, Fla. Stat. § 812.014(2)(c)(2), a charge to which he entered a plea of nolo contendere, in the Circuit Court of the Eighth Judicial Circuit in and for Alachua County, Florida, in connection with his employment at Alliance Credit Union of Florida;

WHEREAS a violation of Fla. Stat. § 812.014(2)(c)(2) is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Rembert is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Rembert to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment" document, Case No. 01-2016-CF-004384-A, is made a part hereof and is incorporated herein by reference; and

ISSUED this 16<sup>th</sup> day of June, 2017.

**NATIONAL CREDIT UNION ADMINISTRATION**

By:   
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

IN THE CIRCUIT COURT OF  
THE EIGHTH JUDICIAL CIRCUIT  
IN AND FOR ALACHUA COUNTY, FLORIDA

Community Control Violator  
 Probation Violator

STATE OF FLORIDA  
vs

RASHAAD TREMAINE REMBERT  
Defendant

Case: 01-2016-CF-004384-A  
Division: F3

JUDGMENT

The defendant, RASHAAD TREMAINE REMBERT, being personally before this court represented by AUBRONCEE MARTIN, the attorney of record, and the state represented by OMAR HECHAVARRIA and having

- been tried and found guilty by jury/by court of the following crime(s)
- entered a plea of guilty to the following crime(s)
- entered a plea of nolo contendere to the following crime(s)
- admitted to violating probation
- been found in violation of probation at hearing

Count	Crime	Offense Statute Number(s)	Degree of Crime
1	Grand Theft III \$ 5,000 - \$ 9,999	812.014(2)(c) (2)	3F

and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

and good cause being shown, IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

The qualifying offender per F.S. 943.325(1)(b)(5) is required to submit an FDLE-approved blood or biological specimen, F.S. 943.325(7). Unless the defendant has been declared indigent by the court, he/she shall pay the actual costs of collecting the approved biological specimens required under F.S. 943.325.

DONE AND ORDERED in Open Court in Gainesville, Alachua County, Florida this 25th day of May, 2017



*William E. Davis*  
WILLIAM E DAVIS  
Judge of the Circuit Court

Filed in Open Court May 25, 2017 by *[Signature]* D.C.  
TOSHIA WHITEHURST

I HEREBY CERTIFY THAT A COPY OF THIS Judgment was furnished by U.S. Mail and/or hand delivery at the addresses of record to counsel for the state and defense/defendant pro se this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

BY Deputy Clerk: \_\_\_\_\_

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IN THE CIRCUIT COURT OF  
THE EIGHTH JUDICIAL CIRCUIT  
IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA

vs

RASHAAD TREMAINE REMBERT

Case: 01-2016-CF-004384-A

Division: F3

ORDER ESTABLISHING MONETARY SUMS

The defendant shall pay the following sums if checked:

1.  COSTS - MANDATORY
  - \$ 3.00 Assessment Center, Laws of Florida 94-4444, F.S. 318.18(1)(b)
  - 3.00 Court Cost Clearing Trust Fund, F.S. 938.01
  - 50.00 Crimes Compensation Trust Fund, F.S. 938.03
  - 2.00 Local Law Enforcement Training, F.S. 938.15 & A.C. Ord. 04-10
  - 65.00 Ct. Facilities, Legal Aid, Law Library, F.S. 939.185, Ala. Co. Ord. 05-08
  - 3.00 Teen Court, F.S. 938.19 & Ala. Co. Ord. 05-08
  - 20.00 Crime Stoppers Trust Fund, F.S. 938.06
  - 100.00 State Attorney Cost of Prosecution, F.S. 938.27
  - \$ 246.00
2.  FELONY COSTS - MANDATORY
  - \$ 225.00 Additional Court Cost, F.S. 938.05(1)(a)
  - 50.00 Crime Prevention BOCC Fund F.S. 775.083(2)
  - \$ 275.00
3.  DUI ADDITIONAL COSTS - FELONY - MANDATORY
  - \$ 135.00 DUI Court Cost Emergency Medical, F.S. 938.07
  - 20.00 State Court Facilities Surcharge, F.S. 318.18(13)(a) & Ord. 04-10 & 2015-12 Chap. 316 only
  - \$ 155.00 (Does not include MM Substance Abuse Program Cost per F.S. 938.13)
4. INDIGENCY APPLICATION AND PUBLIC ASSISTANCE ATTORNEY FEES
  - \$ 50.00 Public Defender Application Fee, F.S. 27.52, (\$50.00)
  - \$ 100.00 Appointed Counsel Attorney Fee, F.S. 938.29 (\$100.00) Indigency Application Filed - CFAFATTY-X
  - \$ \_\_\_\_\_ Appointed Counsel Attorney Fee, F.S. 938.29 (\$100.00) / Indigency Application not Filed - CFAFATNA-X
5.  MISDEMEANOR/CRIMINAL TRAFFIC - MANDATORY
  - \$ 60.00 Additional Court Cost, F.S. 938.05(1)(b)
  - 20.00 Crime Prevention BOCC Fund F.S. 775.083(2)
  - \$ 80.00
6.  DUI ADDITIONAL COSTS - MISDEMEANOR - MANDATORY
  - \$ 135.00 DUI Court Cost Emergency Medical, F.S. 938.07
  - 15.00 Local Substance Abuse Program Cost, F.S. 938.13 & A.C. Ord. 04-10
  - 20.00 State Court Facilities Surcharge, F.S. 318.18(13)(a) & Ord. 04-10 & 2015-12 Chap. 316 only
  - \$ 170.00
7. STATUTE SPECIFIC - MANDATORY
  - \$ 20.00 State Court Facilities Surcharge, F.S. 318.18(13)(a) & Ala. Co. Ord. 04-10 & 2015-12 Chap. 316 only (\$20.00)
  - 3.00 State Radio System Surcharge, F.S. 318.18(17) Chapter 316 Only (\$3.00)
  - 201.00 Domestic/General Violence Surcharge, F.S. 938.08 (\$201.00)
  - 151.00 Rape Crisis Program Trust Fund, F.S. 938.085 (\$151.00)
  - 151.00 Crimes Against Minors Cost, F.S. 938.10 (\$151.00)
  - \_\_\_\_\_ Reimbursement (Sex Crimes), F.S. 943.325(1)(a)
  - 15.00 Substance Abuse Trust Fund F.S. 938.13(1)(a), Ala. Co. Ord. 04-10
  - \$ 5.00 Emergency Medical Court Cost, F.S. 316.192 Reckless Driving or Leaving the Scene of a Accident
  - \$1001.00 Identity Fraud Surcharge, No 5% Surcharge, 817.568(2,5-10) F.S. CFCCIDFS-X
8. FINES
  - \_\_\_\_\_ Fine, F.S. 775.083
  - \_\_\_\_\_ Fine, F.S. 775.083(1) Fine imposed when Adjudication is Withheld
  - \_\_\_\_\_ Fine, F.S. 316.193(2)(a)-(b)(DUI) (1st min 500, 2nd min 1000, 3rd 2000-5000 outside 10 yrs, 4th min. 2000)
  - \_\_\_\_\_ Fine, F.S. 316.193(4) (DUI BAL .15 % or higher or passenger under 18)
  - \_\_\_\_\_ Fine, F.S. 893.135 Drug Trafficking (min. amount determined by subsection charged)
  - \_\_\_\_\_ Fine, F.S. 775.0835(1) (Result of Injury or Death)
  - \_\_\_\_\_ Sub-Total of Fines
  - \_\_\_\_\_ Crime Victim Surcharge, 5 % Surcharge, F.S. 938.04 (Fine required)
  - \_\_\_\_\_ Total Fines and 5% Surcharge
  - \_\_\_\_\_ County Alcohol & Drug Abuse Trust Fund, F.S. 938.21 or 938.23 and Ala. Co. Ord 04.10 Fine required (amount up to the authorized fine amount)
  - \_\_\_\_\_ Alcohol & Drug Abuse Trust F.S. 938.21, 938.23; Ala Co. Ord 94-29 (Court Cost up to the Fine amount authorized)
  - \_\_\_\_\_ Fine, F.S. 893.13(1) (c3, d3, e3, f3 or h3) Other Controlled Substances within 1000 ft of specified area, \$500.00 mandatory fine [CFFNFINE-X] (Mandatory 100 hours of Community Service with this fine)



9. RESTITUTION

The Court reserves jurisdiction to establish restitution at hearing, after notice, within 60 days. A hearing is scheduled for \_\_\_\_\_ at \_\_\_\_\_ AM/PM.

16,330.00 See attached Civil Restitution Lien Order, which is incorporated herein by reference plus \$3.50 fee per payment F.S. 28.24(26)(e). [Number of Liens Orders 1]

10. DISCRETIONARY COSTS

\_\_\_\_\_ Outside Agency Cost of Prosecution, F.S. 938.27

Reimbursement to \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

- \$ 100.00 Florida Crimes Lab (FDLE Lab) pursuant to F.S. 938.75 (may assess fine required, F.S. 893.13)
- \_\_\_\_\_ Medical Costs in County Jail pursuant to F.S. 951.032.
- \_\_\_\_\_ Cost of collecting the DNA sample required by s. 943.325, Florida Statutes.
- \_\_\_\_\_ State Attorney Worthless Check Fees pursuant to F.S. 832.08(5)(a)(b)(c) (if requested).

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL SUMS ORDERED SHALL BE PAID AS FOLLOWS:

Through defendant's probation officer in equal monthly installments in an amount sufficient to pay the total sum in full three months before the end of the probationary period.

(CFCOPP-X) Through the Clerk of Court in a Payment Plan. Defendants sentenced to incarceration without following probation, upon release from incarceration report to the Alachua County Clerk of the Court's Office to make payment arrangements.

If you cannot immediately pay all of the costs, fees and/or fines assessed by the court in this order, you are required by Section 28.246(4), Florida Statutes, to enroll with the Clerk of the Court in a payment plan. You are required to pay all costs, fees and fines, including the \$25 payment plan fee, to the Clerk of Court.

You may pay weekly, biweekly or monthly. If you have not paid the entire amount due by the compliance date as specified in the Payment Plan, the Clerk may advise the Court that you are not in compliance with the Court's order.

The Defendant may perform community service hours in lieu of court costs at a rate of \_\_\_\_\_ per hour.

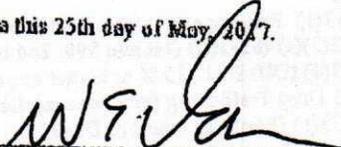
Civil judgment(s) shall be entered for the ordered sums.

The foregoing costs are in addition to any costs of supervision the court may have ordered in separate order of probation.

Driver's License Suspension/Revocation (Drug Offenses) pursuant to F.S. 322.055.

Driver's License Suspension/Revocation (DUI), pursuant to F.S. 322.28 \_\_\_\_\_ months.

DONE AND ORDERED in Open Court in Gainesville, Alachua County, Florida this 25th day of May, 2017.

  
WILLIAM E DAVIS, Judge of the Circuit Court

Filed in Open Court May 25, 2017 by  D.C.

Copies to: State Attorney, Defense Counsel, Probation and Parole TOSHIA WHITEHURST

Attachments (if applicable): Order Awarding Costs of Investigation and Prosecution; Order Awarding Attorney's Fees and Costs of Defense; Civil Restitution Lien Order

STATE OF FLORIDA

IN THE EIGHTH JUDICIAL  
CIRCUIT COURT, IN AND FOR  
ALACHUA COUNTY

-VS-

Rashaad Tremaine Rember  
Defendant

CASE NUMBER 01-2016-CF-004384-A

DC NUMBER \_\_\_\_\_

ORDER OF Probation

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- entered a plea of guilty to
- entered a plea of nolo contendere to
- been found guilty by jury verdict of
- been found guilty by the court trying the case without a jury of

Count I. Grand Theft: 5,000 Less than 10,000

Count \_\_\_\_\_

Count \_\_\_\_\_

Count \_\_\_\_\_

Count \_\_\_\_\_

FILED IN OPEN COURT

May 25, 2017  
[Signature]  
D.C.

SECTION 1: JUDGMENT OF GUILT

- The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on supervision for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

TOSHIA WHITEHURST

SECTION 2: ORDER WITHHOLDING ADJUDICATION

- Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on supervision for a period of 5 years under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

- committed to the Department of Corrections for a term of \_\_\_\_\_ prison with credit for \_\_\_\_\_ jail time, followed by Probation for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.
- or confined in the County Jail for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ jail time. After you have served \_\_\_\_\_ of the term, you shall be placed on Probation for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.
- or confined in the County Jail for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ jail time, as a special condition of supervision.



**IT IS FURTHER ORDERED** that you shall comply with the following standard conditions of supervision as provided by Florida law:

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of \$ 10.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.  
(Done in Court)
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in Alachua County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 215 SE 2<sup>nd</sup> Avenue, Gainesville, Florida 32601.

### SPECIAL CONDITIONS

1. You must undergo a **Drug and Alcohol** evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.  
Additional instructions ordered: \_\_\_\_\_
2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full:  
NAME: \_\_\_\_\_  
TOTAL AMOUNT: \$ 6,330 at a rate of \$125.00 per month  
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: \_\_\_\_\_
3. You will be required to pay for drug testing unless exempt by the court.
4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.
5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
6. You will submit to urinalysis testing on a monthly basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
8. You will successfully complete \_\_\_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_
9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.
10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.
11. You will not associate with \_\_\_\_\_ during the period of supervision.
12. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.
13. You will have no contact (direct or indirect) with \_\_\_\_\_ during the period of supervision.
14. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.
15. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma.
16. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.
17. You will attend a support group with a focus on \_\_\_\_\_ at least monthly, unless otherwise directed by the court.
18. You must successfully complete Anger Management / Batterer's Intervention Program, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court.

Additional instructions ordered: \_\_\_\_\_

- 19. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.
- 20. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.
- 21. You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.
- 22. If you are required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607, F.S., you will undergo an evaluation, at your expense, by a qualified practitioner to determine whether you need sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommended, you must successfully complete and pay for the treatment as provided in s. 948.31, F.S.
- 23. Pay \$1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.
- 24. If you are a veteran, as defined in s. 1.01, F.S. or service member, as defined in s. 250.01, F.S., you will participate in a treatment program capable of treating mental illness, traumatic brain injury, substance abuse disorder, or psychological problems.
- 25. You will successfully complete a post-adjudicatory mental health court program under s. 394.47892, F.S.
- 26. You will successfully complete a post-adjudicatory military veterans and service members court program under s. 394.47891, F.S.
- 27. Other: Pay cost of prosecution
- 28. Other: After 2 years, if all obligations are satisfied probation can terminate automatically.
- 29. Other: \_\_\_\_\_
- 30. Other: \_\_\_\_\_
- 31. Other: \_\_\_\_\_
- 32. Other: \_\_\_\_\_
- 33. Other: \_\_\_\_\_
- 34. Other: \_\_\_\_\_

**AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

(15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.

- Additional instructions ordered: \_\_\_\_\_
- (16) You will remain at your residence between \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. due to a curfew imposed, unless otherwise directed by the court.
  - (17) You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3),

F.S.

**AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
- (16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (18) You will successfully complete \_\_\_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_
- (19) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay \$4.90 per month for the cost of the electronic monitoring service.

**AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(S), or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (15) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (16) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (17) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (18) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- (19) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (20) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, child care facilities, park, playground, pet store, library, zoo, theme park, or mall.
- (21) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

- (22) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (23) A requirement that the offender make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (24) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

**EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5) or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:**

- (25) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the offender.
- (26) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (27) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (28) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.
- (29) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.
- (30) Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (31) Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:
- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
  - Are designated as a sexual predator pursuant to s. 775.21; or
  - Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

- (32) Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:
- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

(33) Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

**YOU ARE HEREBY PLACED ON NOTICE** that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

**IT IS FURTHER ORDERED** that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

**IT IS FURTHER ORDERED** that you pay the following charges/costs/fees if checked:

**CHECK ALL THAT ARE ORDERED:**

\$ \_\_\_\_\_ **FINES**  
 \$ \_\_\_\_\_ Total of fines assessed in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.  
 \$ \_\_\_\_\_ Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.  
 Other: \_\_\_\_\_

\$225.00 **MANDATORY COSTS IN ALL CASES**  
 \$60.00 Additional court cost for felony offense, pursuant to s. 938.05(1)(a), F.S.  
 \$50.00 Additional court cost for misdemeanor or criminal traffic offense, pursuant to s. 938.05(1)(b) or (c), F.S.  
 \$ \_\_\_\_\_ Crimes Compensation Trust Fund pursuant to s. 938.03(1), F.S.  
 \$3.00 County Crime Prevention Fund pursuant to s. 775.083(2), F.S. (\$50 Felony/\$20 any other offense)  
 \$ \_\_\_\_\_ Additional Court Costs Clearing Trust Fund pursuant to s. 938.01(1), F.S. (Requires an adjudication except when adjudication withheld pursuant to s. 318.14(9) or (10), F.S.)  
 \$ \_\_\_\_\_ Prosecution Costs, pursuant to s. 938.27, F.S. (Minimum of \$100 Felony/\$50 Misdemeanor)  
 \$ \_\_\_\_\_ Investigative Costs, pursuant to s. 938.27, F.S. (if applicable and requested)  
 \$20.00 Crime Stoppers Trust Fund pursuant to s. 938.06(1), F.S.  
 \$ \_\_\_\_\_ Other: \_\_\_\_\_

\$50.00 **MANDATORY COURT COSTS FOR COURT-APPOINTED COUNSEL CASES**  
 \$ \_\_\_\_\_ Public Defender/Appointed Counsel Application Fee, if not previously collected, pursuant to ss. 27.52 and s. 938.29, F.S.  
 \$ \_\_\_\_\_ Public Defender/Appointed Counsel Fees and Costs, pursuant to s. 938.29, F.S. as determined locally (Minimum of \$100 Felony/\$50.00 Misdemeanor).  
 Other: \_\_\_\_\_

\$151.00 **MANDATORY COSTS IN SPECIFIC TYPES OF CASES**  
 \$201.00 Rape Crisis Program Trust Fund, pursuant to s. 938.085, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011, F.S.  
 \$151.00 Domestic Violence Trust Fund, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.  
 \$135.00 Certain Crimes Against Minors, pursuant to s. 938.10(1), F.S. for any violations of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 796.035, s. 800.04, chapter 827, s. 847.012, s. 847.013, s. 847.0135(5), s. 847.0138, s. 847.0145, s. 893.147(3), or s. 985.701, or any offense in violation of s. 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, F.S.  
 \$3.00 DUI Court Costs, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.  
 \$ \_\_\_\_\_ State Agency Law Enforcement Radio System Trust Fund, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.  
 \$ \_\_\_\_\_ Other: \_\_\_\_\_

**MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES**

- \$ 2.00
- \$ \_\_\_\_\_
- \$ 3.00

Criminal Justice Education by Municipalities and Counties, pursuant to s. 938.15, F.S.  
 Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.  
 Teen Court pursuant to s. 938.19(2), F.S.

\$ \_\_\_\_\_ Other: \_\_\_\_\_

**DISCRETIONARY**

- \$ 1.00
- \$ \_\_\_\_\_
- \$ \_\_\_\_\_

Per month during the term of supervision to the following nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: \_\_\_\_\_

Other: \_\_\_\_\_

Other: \_\_\_\_\_

**DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES**

- \$ \_\_\_\_\_
- \$100.00
- \$ \_\_\_\_\_

County Alcohol and Other Drug Abuse Trust Fund, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.  
 Operating Trust Fund of the FDLE, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses

Other: \_\_\_\_\_

TOTAL AMOUNT OF COURT COSTS ORDERED - \_\_\_\_\_

**OTHER OBLIGATIONS IMPOSED**

\$ 2.00

Per month for each month of supervision for Training Trust Fund Surcharge, pursuant to s. 948.09, F.S.

\$ \_\_\_\_\_

Other: \_\_\_\_\_

\$ \_\_\_\_\_

Other: \_\_\_\_\_

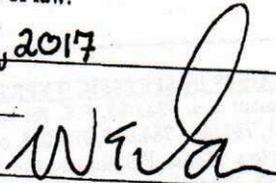
Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

- Court Costs/Fines Waived
- Court Costs/Fines in the amount of \_\_\_\_\_ converted to \_\_\_\_\_ community service hours
- Court Costs/Fines in the amount of \_\_\_\_\_ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: \_\_\_\_\_

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on May 25, 2017

NUNC PRO TUNC \_\_\_\_\_  


**William E. Davis**, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: \_\_\_\_\_

Instructed by: \_\_\_\_\_  
 Supervising Officer

Defendant \_\_\_\_\_