

IN THE CIRCUIT COURT, SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, STATE OF FLORIDA
FELONY DIVISION

STATE OF FLORIDA

vs.

DENNIS D. CORREA
SPN: 01073379

UCN: 521993CF007005XXXXBT
REF: CRC9307005CFANO-D

2006 OCT 15 PM 4:32

FILED

MOTION FOR AN ORDER DIRECTING THE DEPARTMENT OF
CORRECTIONS TO PROVIDE THE DEFENDANT HIS OFFENDER
FINANCIAL OBLIGATION AGREEMENT VERIFICATION DOCUMENTS FOR
THE YEARS 2007, 2008, AND CONTINUING THEREAFTER ON AN ANNUAL BASIS

Comes now, the defendant, by and through his undersigned attorney, and moves this honorable court for an order, directing the Department of Corrections to provide the defendant with annual reports reflecting the receipt and distribution of his restitution monies, and as grounds therefor would show:

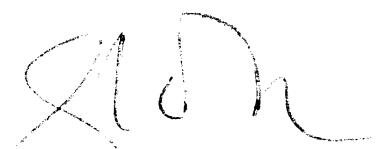
1. The defendant has been ordered to a large amount of restitution.
2. The defendant has been paying restitution for more than 15 years and has an additional 15 years remaining on his probation.
3. The defendant was receiving a document entitled "Offender Financial Obligation Agreement Verification Document" on a yearly basis, the last of which was received by him on December 19, 2006. This document sets forth the monies paid by the defendant to the department for restitution each year and sets forth the allocation of those funds to each of the named victims. This court has entered a number of orders directing the department to allocate his payments to various victims and the defendant wishes to be able to monitor the allocations to make sure that the correct victims are receiving the funds.
4. The defendant needs to be able to monitor these allocations in order to protect

himself from any potential future violation of probation allegations arising out of the misdirection of these funds.

WHEREFORE, the defendant herein respectfully requests that this honorable court issue and order, directing the Department of Corrections to provide him with the Offender Financial Obligation Agreement Verification Documents for 2007 and 2008, and directing them to provide him with this document on an annual basis hereafter.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy hereof has been furnished by mail to the Office of Bernie McCabe, State Attorney, Post Office Box 5028, Clearwater, FL 33758, and to Michael Lambert, Department of Corrections, Probation and Parole, 11351 Ulmerton Road, Suite 200, Largo, Florida 33778, on July 14, 2009.



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