

FELONY INFORMATION

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

SPRING TERM, in the year of our Lord one thousand nine hundred ninety-three

CRC 93-7005 CFANO

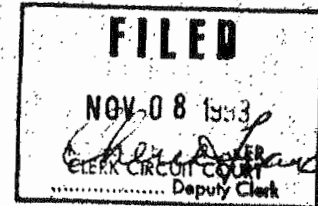
STATE OF FLORIDA

AMENDED
INFORMATION FOR

VS.

DENNIS D. CORREA
SPN 01073379
W/M; DOB: 03/26/47
SS#: 472-52-0657

1. GRAND THEFT, 1° F
2. GRAND THEFT, 1° F
3. GRAND THEFT, 1° F
4. GRAND THEFT, 2° F
5. GRAND THEFT, 2° F



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

BERNIE McCABE, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, prosecuting for the State of Florida, in the said County, under oath, Information makes that

DENNIS D. CORREA

in the County of Pinellas and State of Florida, beginning on or about the 1st day of June, 1988 and continuing thereafter up to and including the 31st day of July, in the year of our Lord, one thousand nine hundred eighty-eight, in the County and State aforesaid did knowingly and unlawfully obtain or use, or endeavor to obtain or to use, the property of another, to-wit: U.S. currency, of the value of \$100,000.00 or more, with intent to deprive the Myrtle D. Trembly Trust of a right to the property or benefit therefrom, or with intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014, Florida Statutes, and against the peace and dignity of the State of Florida. [11]

COUNT TWO

And the State Attorney aforesaid, under oath as aforesaid, further information makes that DENNIS D. CORREA, in the County of Pinellas, State of Florida, beginning on or about the 1st day of March, 1992 and continuing thereafter up to and including the 31st day of August, in the year of our Lord, one thousand nine hundred ninety-two, in the County and State aforesaid, did knowingly and unlawfully obtain or use, or endeavor to obtain or to use, the property of another, to-wit: U.S. currency, of the value of \$100,000.00 or more, with intent to deprive the Denton and Elizabeth Turner Trust of a right to the property or benefit therefrom, or with intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014, Florida Statutes, and against the peace and dignity of the State of Florida. [11]

11-8-93 Arraigned - guilty

COUNT THREE

And the State Attorney aforesaid, under oath as aforesaid, further information makes that DENNIS D. CORREA, in the County of Pinellas, State of Florida, beginning on or about the 26th day of October, 1986 and continuing thereafter up to and including the 27th day of October, in the year of our Lord, one thousand nine hundred ninety-two, in the County and State aforesaid, did knowingly and unlawfully obtain or use, or endeavor to obtain or to use, the property of another, to-wit: U.S. currency, of the value of \$100,000.00 or more, with intent to deprive the Isaac H. Whittaker Trust and the Isabelle Newman Trust and the Furman Thompkins Trust of a right to the property or benefit therefrom, or with intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014, Florida Statutes, and against the peace and dignity of the State of Florida. [I1]

COUNT FOUR

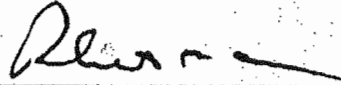
And the State Attorney aforesaid, under oath as aforesaid, further information makes that DENNIS D. CORREA, in the County of Pinellas, State of Florida, beginning on or about the 1st day of June, 1988 and continuing thereafter up to and including the 31st day of July, in the year of our Lord, one thousand nine hundred eighty-eight, in the County and State aforesaid, did knowingly and unlawfully obtain or use, or endeavor to obtain or to use, the property of another, to-wit: U.S. currency, of the value of \$20,000.00 or more, with intent to deprive the Estate of Mildred Bauer of a right to the property or benefit therefrom, or with intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014, Florida Statutes, and against the peace and dignity of the State of Florida. [I1]

COUNT FIVE

And the State Attorney aforesaid, under oath as aforesaid, further information makes that DENNIS D. CORREA, in the County of Pinellas, State of Florida, beginning on or about the 9th day of March, 1992 and continuing thereafter up to and including the 1st day of May, in the year of our Lord, one thousand nine hundred ninety-two, in the County and State aforesaid, did knowingly and unlawfully obtain or use, or endeavor to obtain or to use, the property of another, to-wit: U.S. currency, of the value of \$20,000.00 or more, with intent to deprive the Gladys Hoffman Trust of a right to the property or benefit therefrom, or with intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014, Florida Statutes, and against the peace and dignity of the State of Florida. [I1]

STATE OF FLORIDA
PINELLAS COUNTY

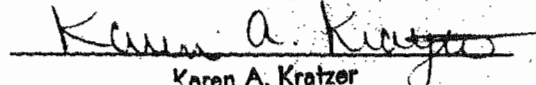
Personally appeared before me BERNIE McCABE, the undersigned State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, or his duly designated Assistant State Attorney, who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged; hence this information is filed in good faith in instituting this prosecution, and that he has received testimony under oath from the material witness or witnesses for the offense.



Assistant State Attorney for the Sixth
Judicial Circuit of the State of Florida,
Prosecuting for said State

The foregoing instrument was acknowledged before me this 8 day of NOV, 1993
by R. M. Lewis
who is personally known to me and who did take an oath.

SPEC-BL/1104KH4



KAREN A. KRATZER
NOTARY PUBLIC



KAREN A. KRATZER
MY COMMISSION # 00266290 EXPIRES
January 9, 1997
BONDED THROUGH FARM INSURANCE, INC.