48-2022-CF-688-A-O Kelli Renee Lynch

> IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

## JURY TRIAL COURT MINUTES

**COURT OPENED** at 10:00am on August 12, 2024, 2024, with the following Court Officers present: Honorable Diego M Madrigal, Judge presiding; Richard Wallsh and Charles Fink, Assistant State Attorney; Misty McGeary, Official Court Reporter; Thomas Bright, Court Deputy; Mieshia Lawrence, Trial Clerk.

The Kelli Renee Lynch appeared with Allen Daniel Holland, Attorney, having previously entered a plea of not guilty herein.

#### 2022-CF-688-AO STATE OF FLORIDA VS. KELLI RENEE LYNCH

#### **Charged with:**

Count 1) Fraudulent Use of Personal Identification Information Count 2) Grand Theft Second Degree (\$20,000 or More) (Count 3 on the Information)

Count 3) Possession of Unauthorized Driver's License (Count 4 on the Information)

Prospective Jurors were sworn, and Voir Dire commenced.

Court Recessed at 11:58am on August 12, 2024, to reconvene at 1:15pm.

Court Opened at 1:21pm on August 12, 2024, with all original officers present.

The following Jurors were accepted, sworn, and seated:

- 1) Heather Manoughian
- 2) Kimberly Reher
- 3) Tamara Cushman
- 4) Ana Vasquez
- 5) Steven Reese
- 6) Heather Moyer
- Alt) Constance Harris Wagster

Opening Statements were made by the State.

Defense reserved opening statements until the end of State's case.

Exhibit A1, was entered into Evidence by the State without objection from the Defense.

Jennifer Buhigas was sworn and testified for the State.

Exhibit G2, was entered into Evidence by the State without objection from the Defense.

Officer Ariel Clabaugh, OPD, was sworn and testified for the State.

Exhibit B3, was entered into Evidence by the State without objection from the Defense.

Court Recessed at 4:59PM on August 12, 2024, to reconvene at 9:30am on August 13, 2024.

Court Opened at 9:46am on August 13, 2024, with all original officers present.

Karim Abbas was sworn and testified for the State.

Exhibit C4, was entered into Evidence by the State without objection from the Defense.

Exhibit I5, was entered into Evidence by the State without objection from the Defense.

Exhibit E6, was entered into Evidence by the State without objection from the Defense.

Court Recessed at 11:22am on August 13, 2024, to reconvene at 12:45pm.

Court Opened at 12:48pm on August 13, 2024, with all original officers present.

Officer Nicole Risolute, OPD, was sworn and testified for the State.

Exhibit H7, was entered into Evidence by the State without objection from the Defense.

Exhibit D8 was entered into Evidence by the State without objection from the Defense.

Detective Aaron Goss, OPD, was sworn and testified for the State.

The State rests.

Out of the presence of the Jury, Counsel for the Defense made a Motion for Judgment of

Acquittal.

After following arguments, said motion denied.

Opening statement made by the Defense.

Kelli Lynch was sworn and testified on his own behalf.

The Defense rests.

Out of the presence of the Jury, Counsel for the Defense made a Motion for Judgment of Acquittal.

After following arguments, said motion denied.

Exhibit J-10 was entered into Evidence by the State without objection from the Defense.

Court Recessed at 5:35pm on August 13, 2024, to reconvene at 9:30am on August 14, 2024.

Court Opened at 9:20am on August 14, 2024, with all original officers present.

Court Recessed at 11:37am on August 14, 2024, to reconvene at 1:00pm on August 14, 2024.

Court Opened at 1:08am on August 14, 2024, with all original officers present.

Officer Maurice Taylor was recalled as rebuttal witness for the State.

Closing arguments were made.

The Jury was charged and retired to consider their verdict.

The Jury returned with the following verdict to wit:

# **VERDICT** (Count 1)

WE THE JURY, find the Defendant guilty of Fraudulent Use of Personal Identification Information, as charged in the Information.

## **VERDICT**(Count 2 for the Trial is Count 3 on the Information)

WE THE JURY, find the Defendant guilty of Grand Theft Second Degree (\$20,000 or More), as charged in the Information.

# **VERDICT**(Count 3 for the Trial is Count 4 on the Information)

WE THE JURY, find the Defendant guilty	of Possession of	f Unauthorized	Driver's
License, as charged in the Information.			

SU SAT WE	ALL.		
DATED at Or	lando, Orange County	y, Florida, on this 1	4 <sup>th</sup> day of August 2024.

The Jury was discharged.

**COURT RECESSED** at 4:40PM on August 14, 2024, subject to call.

TIFFANY MOORE RUSSELL CLERK OF THE CIRCUIT AND COUNTY COURTS

BY: \_\_\_\_\_\_Deputy Clerk in Attendance