Supreme Court of Florida

Case No. SC2024-1179

RUSTY MILLER, et al., Petitioner(s),

٧.

STATE OF FLORIDA, Respondent(s).

TRANSCRIPT OF PROCEEDINGS

Date: November 16, 2023

Type of Hearing: Status Hearing State of Florida v. Kelli Lynch

Case #: 482022CF000688000AOX (Orange County)
Original Hearing Location: Orange County Courthouse
6C 425 N. Orange Avenue, Orlando, Florida 32801

Presiding Judge: HONORABLE DIEGO MADRIGAL III

Appearances:

For the State: RICHARD WALSH, For the Defense: GARY SCHWARTZ,

Defendant: KELLI LYNCH

Ninth Judicial Circuit: 482022CF000688000AOX 6th DCA: 6D2024-1378

- 1 THE COURT: So Mr. Schwartz, I don't know if you're
- 2 caught up on this case or not. There is a executed plea
- 3 form. This is from. June 23rd, when she came for her
- 4 sentencing. The first time, Miss Lynch said this hadn't
- 5 been explained to her. I played the audio from my plea
- 6 colloquy for her, which she said it had been explained
- 7 to her. She subsequently or subsequently, a conflict
- 8 developed between her and Mr. Mills. He withdrew from
- 9 the case. She had filed a pro se motion to withdraw her
- 10 plea, which was stricken. More concerningly to me. Who
- 11 the heck is Rusty?
- 12 THE DEFENDANT: He's here somewhere.
- 13 THE COURT: Who is Rusty? I'm asking you.
- 14 THE DEFENDANT: Who is he? He's my best friend. He's
- 15 helping me.
- 16 THE COURT: So it became fairly apparent to me that a
- 17 character named Rusty Miller was filing motions on your
- 18 behalf in the court file, which is a crime to to give

- 1 legal advice without having a proper license is a
- 2 crime. And he did the state the favor of signing them
- 3 and putting his name on them. I don't know if the
- 4 state's going to pursue charges against him, but that's
- 5 between them. And...
- 6 STATE ATTY WALSH: I'm aware of the situation. I don't
- 7 think he filed them. I think he prepared them.
- 8 THE COURT: Well preparing.
- 9 STATE ATTY WALSH: If I'm not right. I'm just...
- 10 THE COURT: And it was fairly clear that he was giving
- 11 legal advice because he filed text messages that he had
- 12 exchanged. I'm very concerned with this. If Rusty is
- 13 here, I will tell him. I'm going to tell you! Don't
- 14 listen to Rusty. Rusty is not a lawyer! What's the
- maximum penalty on this case?
- 16 STATE ATTY WALSH: On this charge? The mandatory
- 17 minimum?
- 18 THE COURT: No, no. The maximum.

- 1 STATE ATTY WALSH: The maximum?
- 2 THE COURT: Not what she pled to.
- 3 STATE ATTY WALSH:
- 4 Right!......80......75......80.
- 5 THE COURT: All right, so you face 80 years in prison.
- 6 And due to Rusty's advice! Due to Rusty's advice, you
- 7 have decided it is a good idea to withdraw your plea
- 8 To...Was it three years? Is that what it was?
- 9 STATE ATTY WALSH: I believe so.
- 10 THE COURT: It was a three year, minimum mandatory
- 11 sentence, and risk 80 years in prison because of Rusty!
- 12 Who's not a lawyer. So, Mr. Schwartz.
- 13 ATTY. SCHWARTZ: So, judge.
- 14 THE COURT: You want to continue withdrawing her plea?
- 15 ATTY. SCHWARTZ: I'm asking the court to allow to to
- 16 give us a little more time to talk about it. I've
- 17 spoken to rusty, so I'm familiar with.

- 1 THE COURT: Where's Rusty? Is he here? I'd like to talk
- to Rusty!
- 3 THE DEFENDANT: But he's not the one that filed-
- 4 THE COURT: I'd like to talk to.
- 5 THE DEFENDANT: the motions, though.
- 6 THE COURT: He put his name and It said, my name is
- 7 Rusty Miller. I'm filing this.
- 8 THE DEFENDANT: With the plea?
- 9 THE COURT: Like I can read. You know, I can read.
- 10 THE DEFENDANT: He didn't write his name on that.
- 11 THE COURT: He writes like a one president said, I went
- 12 to really fancy colleges that are really fancy
- 13 education.
- 14 THE DEFENDANT: Yes, I, I understand that Your Honor.
- 15 ATTY. SCHWARTZ: So, but because of the fact that
- 16 there's been a lot of information sort of floating

- 1 about in this matter, what I'm asking is I want to I
- 2 want to make sure. So I want to make sure that that the
- 3 Miss Lynch makes the right call in this case. So I. I'm
- 4 asking just to continue it. We've I think we've just
- 5 got to reappointed just about a week ago.
- 6 THE COURT: You did.
- 7 ATTY. SCHWARTZ: So I just want to make sure that this.
- 8 THE COURT: I'm just a little bit tired of the games
- 9 being played on this case. It's a. It was a very good
- 10 resolution for her. It was a very good my based on.
- 11 Based on the things that were filed publicly in the
- 12 court file. I believe the proffer that was part was
- 13 described as a disaster. Described as a disaster in the
- 14 plea. Or maybe that's my word. Did not go well. The
- 15 proffer did not go well. And. So. um.
- 16 STATE ATTY WALSH: Judge, if I. If I may, I've already
- 17 indicated and nothing has changed, that the state's
- 18 position is whatever the defendant wants. If she wants
- 19 to go to sentencing, fine. If she wants to withdraw her

- 1 plea, fine. The only thing I asked for is let's not
- 2 keep stalling this off. I have victims, real people who
- 3 want to get this resolved. It'll be next year at the
- 4 earliest. We have-
- 5 THE COURT: This plea was entered in June. We're at six
- 6 months. Six months from a plea for a sentence. It's
- 7 absurd. It's absurd. And this knucklehead named Rusty.
- 8 This knucklehead named Rusty, who's giving you Lord
- 9 knows what advice. He's not a lawyer. He's not going to
- 10 be sitting in jail with you when you might be doing 80
- 11 years. You understand that. He's going to be at home
- 12 probably forgetting. Don't talk to me until I say you
- 13 can talk. He's going to be at home. Sitting at home
- 14 watching football <u>forgetting about you</u>. <u>He's not going</u>
- 15 to be thinking about you. He may come visit for the
- 16 first six months, but then he's not even going to visit
- **17** you.
- 18 **THE COURT:** Okay?! You're going to be <u>alone in jail</u>
- 19 because of his advice. Okay?! You got three years. You
- 20 got an amazing offer! Okay?

- 1 THE DEFENDANT: Okay. Can I speak?
- 2 THE COURT: Not yet. Okay? So, you keep bringing people
- 3 with you too court. You bring-.
- 4 THE COURT: (screams) Will you look at me when I talk to
- 5 you.
- 6 THE DEFENDANT: Sorry.
- 7 THE COURT: You keep bringing people with you to court.
- 8 You always bring a whole entourage with you to court!
- 9 And I see these people. They're whispering. They're
- 10 talking to you back there. The only people you should
- 11 be talking to are your attorney. Okay? I'm going to set
- 12 this for trial right now! And we're either going to go
- 13 to a plea or we're going to set it for trial. I'm not
- 14 going to. I'm done. No more continuances on your case.
- 15 I'm done. I'm going to set it for trial on January 8th.
- 16 On January 8th. Time certain. So I'm not sending you
- 17 for this trial period. Okay? The last day, I will
- 18 accept a negotiated plea on your case will be December-
- 19

- 1 STATE ATTY WALSH: But.
- 2 THE COURT: When do you want to be the last day? That
- 3 we, either. We either withdraw the plea or we, we take
- 4 it.
- 5 STATE ATTY WALSH: I, of course, have no idea what my
- 6 witness's availability is for that date at this point,
- 7 so I need to check on that. I would say.
- 8 THE COURT: Would it be fair to say December 14th or
- 9 sorry, December 18th trial case management?
- 10 STATE ATTY WALSH: I would like to know if they want to
- 11 withdraw their plea by December-. Was is it? Fourth?
- 12 THE COURT: That's the third week of this trial period.
- 13 STATE ATTY WALSH: Right. But they just one time to talk
- 14 about it, and if they want to come in-.And-. So-. Or is
- 15 the court granting the motion to withdraw. Because I'm
- 16 not [understanding] -.
- 17 **THE COURT:** There's no motion, I don't think!

- 1 STATE ATTY WALSH: I know there's no motion to withdraw
- 2 the plea at this stage, because the one that was filed
- 3 was a nullity!
- 4 THE COURT: I think Mr. Schwartz wants to talk to her.
- 5 ATTY. SCHWARTZ: Right.
- 6 THE COURT: I mean, you still realize you're still under
- 7 the auspices of the Quarterman's agreement. If you
- 8 break the law between now and then. And part of the
- 9 agreement is that you will not withdraw your your plea.
- 10 I don't have to allow you to withdraw your plea. I
- 11 mean, I understand even if the state stipulates, I
- 12 don't have to go along with it. You understand that,
- 13 right?
- 14 THE DEFENDANT: Yes.
- 15 THE COURT: Okay. How much time do you need to talk to
- 16 Mr. Schwartz about that decision to withdraw or not
- withdraw your plea?

- 1 THE DEFENDANT: I. Mean, I've got to speak with him
- 2 once, I think maybe twice really quick. So, I mean, a
- 3 little bit of time to speak with him. That would be
- 4 nice. I don't-
- 5 THE COURT: Who are you not going to talk to about your
- 6 decision?
- 7 THE DEFENDANT: I understand.
- 8 THE COURT: Tell me exactly who, you- Say: you will not
- 9 talk to Rusty Miller for any legal advice.
- 10 THE DEFENDANT: Correct.
- 11 THE COURT: I want you to hear you say that sentence!
- 12 THE DEFENDANT: I will not take any legal advice from
- 13 Mr. Miller.
- 14 **THE COURT:** Okay!
- 15 ATTY. SCHWARTZ: Your honor, I just want to make it
- 16 clear. For the record, I'm not being disrespectful. I'm
- 17 just-just giving the dates to my assistant.

- 1 THE COURT: Oh, on your phone? Okay. Yeah! (distracted)
- 2 -Anything further on this case?
- 3 STATE ATTY WALSH: So we set time certain for January
- 4 the 8th.
- 5 THE COURT: Pending any motions that may address a
- 6 conflict in witness schedules.
- 7 STATE ATTY WALSH: All right. And so the court is, in
- 8 fact, granting the withdrawal of the plea.
- 9 THE COURT: I'm not granting anything.
- 10 **STATE ATTY WALSH:** Okay?
- 11 THE COURT: They want time to talk about it, don't you?
- 12 Or do you want to withdraw the plea?
- 13 ATTY. SCHWARTZ: So that that's-. That's what I want to
- 14 have more time to talk about, judge.
- 15 ATTY. SCHWARTZ: So-. And I'm sorry, did the court say
- 16 we got to know by 12/4? Is that the date that was-?

- 1 STATE ATTY WALSH: That's the date I asked for.
- 2 THE COURT: Is that sufficient time?
- 3 ATTY. SCHWARTZ: I think that'll be sufficient time,
- 4 judge- yeah.
- 5 THE COURT: Is it Rusty Christopher Miller? All right. A
- 6 guy who's had charges for- Defrauding an innkeeper- and
- 7 fraud- and defrauding an innkeeper- and grand theft
- 8 third degree- and fraudulent use of credit card- and
- 9 defrauding an innkeeper- and grand theft third degree-
- 10 and expired or revoked credit cards- and possession of
- 11 methamphetamines- and having a fugitive warrant out of
- 12 the state [Georgia] and trafficking amphetamines and
- 13 illegal drugs- conspired to traffic [drugs]- and DUIs-
- 14 and careless driving. This is the guy we're talking
- 15 about? This is a guy?
- 16 **THE DEFENDANT:** I wasn't aware of all of that!
- 17 **THE COURT:** Okay- all right. Okay-. He your boyfriend?
- 18 THE DEFENDANT: No-

- 1 THE COURT: Okay. All right-. All right. We'll see you
- 2 guys January 8th.Or do you want to set it for the TCM?
- 3 Another thing-
- 4 STATE ATTY WALSH: That would be a good idea, Your
- 5 Honor.
- 6 THE COURT: All right, so that TCM is December 18th, one
- 7 week before Christmas.
- 8 ATTY. SCHWARTZ: December 18th?
- 9 THE COURT: Or Hanukkah. I don't know what Hanukkah is
- 10 this year, Mr. Schwartz.
- 11 ATTY. SCHWARTZ: I also don't know.
- 12 **THE COURT:** What time you want it?
- 13 STATE ATTY WALSH: Whatever is Good.
- 14 THE COURT: So we have TCM, so it's all day, so we can
- 15 do-.
- 16 STATE ATTY WALSH: Judge, let's do 11. That okay?

- 1 ATTY. SCHWARTZ: Yeah.
- 2 **THE COURT:** 11:00.
- 3 **COURT REPORTER:** Appearance required?
- 4 THE COURT: Yes. All right.
- 5 ATTY. SCHWARTZ: (Whispers to Lynch) Okay. I'll talk to
- 6 you tomorrow. And-
- 7 THE COURT: I just want to make clear one thing. I'm not
- 8 saying you would get 80 years. Okay? So, I don't want
- 9 you to think that I'm, like, saying-. I'm saying that's
- 10 the maximum penalty! One of the things that I just
- 11 would like you all to understand is, right now, it's
- 12 just words on a page- right? The allegations are just
- 13 words on a page. So, you know, we make independent
- 14 recommendations about words on a page. When people come
- in and testify- and if you're convicted- which is not a
- 16 guarantee. But if you're convicted. Then they have a
- 17 chance to give an impact statement on how the case has
- 18 impacted them.

- 1 THE COURT: So potentially perhaps I'd go-
- 2 THE COURT: Your attorney presents evidence I would go
- 3 below that offer after after trial.
- 4 THE COURT: (chuckles) Maybe.
- 5 THE COURT: But once if you're convicted- and once
- 6 people-
- 7 THE COURT: I can't go below the minimum though.
- 8 THE COURT: Once people testify and say how it affects
- 9 them- the penalty could get worse.
- 10 THE COURT: That's all I'm saying!
- 11 THE COURT: So I'm not saying i'm going to like- if
- you're convicted- you're getting 80 years.
- 13 THE COURT: I don't want you to- by any means- take this
- 14 as me saying that.
- 15 **THE COURT:** I will give you a fair and impartial
- 16 sentence if you're convicted, based on the evidence

- 1 that I hear and the impact statements that may be
- provided after the trial.
- 3 THE COURT: So I think it's very unlikely you would come
- 4 anywhere near the maximum, to be honest with you.
- 5 THE COURT: Like anywhere close.
- 6 THE COURT: Even- no matter what.
- 7 THE COURT: But it is a possibility!
- 8 THE COURT: So anything else from the state?
- 9 STATE ATTY WALSH: No, Your Honor.
- 10 **THE COURT:** Anything else from defense?
- 11 ATTY. SCHWARTZ: No, sir. Thank you.
- 12 THE COURT: All right!
- 13 --End of Hearing--