

In the Circuit Court of the  
Ninth Judicial Circuit, in and  
For Orange County, Florida

State of Florida

Case number: 2022-CF-000688-A-O  
Division: Div 12  
Courtroom: 6-A

vs.

KELLI RENEE LYNCH

D.O.B.:5/20/1979

#### ORDER OF PROBATION

This cause coming on this day for: **Sentencing** with Asst State Attorney: **R. Wallsh** present and you, the Defendant, **KELLI RENEE LYNCH** being Present and represented by **OFC OF CRIMINAL CONFLICT & CIVIL REGIONAL COUNSEL, GARY SCHWARTZ, JONATHAN MILLS, ALLEN HOLLAND** (Counsel Present) , you have:

**1. FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION - 817.568(2)(C) - First Degree - Felony - FOUND GUILTY BY A SWORN JURY, PREVIOUSLY**  
**1 - Adjudicated Guilty PREVIOUSLY**

This Sentence to Run Concurrent with each count and any active sentence currently being served.

#### **PROBATION:**

**Now, therefore, it is ordered and adjudged that you be placed on Supervised Probation for a period of 5 Years under the Florida Department of Corrections.**

**It is further ordered** that you shall comply with the following conditions of probation during the probationary period.:

Report to Probation: BY FRIDAY 9-27-2024, BY CLOSE OF BUSINESS.

**3. GRAND THEFT SECOND DEGREE (\$20,000 OR MORE) - 812.014(2)(B)(1) - Second Degree - Felony - FOUND GUILTY BY A SWORN JURY, PREVIOUSLY**  
**1 - Adjudicated Guilty PREVIOUSLY**

**CONFINEMENT: SUSPENDED SENTENCE. THE DOC SENTENCE IS SUSPENDED UPON SUCCESSFUL COMPLETION OF PROBATION**  
**AND CONDITIONS:** You are hereby ordered to serve a term of 7 Years in the Florida Department of Corrections with credit for 99 Days time served.

This Sentence to Run Concurrent with each count and any active sentence currently being served.

#### **PROBATION:**

**Now, therefore, it is ordered and adjudged that you be placed on Supervised Probation for a period of 5 Years under the Florida Department of Corrections.**

**It is further ordered** that you shall comply with the following conditions of probation during the probationary period.:

**-THE DEFENDANT IS NOT TO BE RELEASED TO HERSELF. THE DEFENDANT IS ONLY TO BE RELEASED TO JENNIFER MORALES OR ANOTHER REPRESENTATIVE OF THE WOMEN'S REFUGE OF ST. JOHNS COUNTY. THE REPRESENTATIVE WILL TRANSPORT THE DEFENDANT TO THE RESIDENTIAL PROGRAM.**

You will have no contact (direct or indirect) with the victim during the period of supervision.

No return to scene of offense.

**-THE DOC SENTENCE IS SUSPENDED UPON SUCCESSFUL COMPLETION OF PROBATION AND CONDITIONS.**

**-SPECIAL CONDITION: TO ENROLL AND SUCCESSFULLY COMPLETE THE WOMEN'S REFUGE OF ST. JOHNS COUNTY.**

**-THE COURT WAIVES THE COSTS OF SUPERVISION FOR PROBATION.**

**-THE COURT HAS NO OBJECTION FOR PROBATION TO TRANSFER TO ST. JOHNS COUNTY.**

**-THE COURT HAS NO OBJECTION TO EARLY TERMINATION OF PROBATION AT THE HALF WAY POINT.**

Report to Probation: BY FRIDAY 9-27-2024, BY CLOSE OF BUSINESS.

**4. POSSESSION OF UNAUTHORIZED DRIVER'S LICENSE - 322.212(1) - Third Degree - Felony - FOUND GUILTY BY A SWORN JURY, PREVIOUSLY**

**1 - Adjudicated Guilty PREVIOUSLY**

This Sentence to Run Concurrent with each count and any active sentence currently being served.

**PROBATION:**

**Now, therefore, it is ordered and adjudged that you be placed on Supervised Probation for a period of 5 Years under the Florida Department of Corrections.**

**It is further ordered** that you shall comply with the following conditions of probation during the probationary period.:

Report to Probation: BY FRIDAY 9-27-2024, BY CLOSE OF BUSINESS.

Court Minutes

Defendant Found

Guilty

Minutes Jury

Pay Balance Due

Per the Court:

AS TO COUNTS 1, 3, AND 4 by Sworn Petit Jury (PREVIOUSLY)

**-AFTER THE COMPLETION OF PROBATION AFTER 6 MONTHS: THE DEFENDANT IS TO REPORT TO ROOM 410 TO ESTABLISH A PAYMENT PLAN WITH THE CLERK'S OFFICE.**

**-THE COURT APPOINTS THE PUBLIC DEFENDER'S OFFICE FOR PURPOSES OF APPEAL.**

State's Exhibit in Evidence	A1. WOMEN'S REFUGE CENTER OF ST. JOHNS COUNTY INFORMATION PACKET.
Defense Witness	1. MIRANDA HENDERSON
Sworn and Testified	2. MS. TAROUKES
	3. JAMES LYNCH
	4. JENNIFER MORALES

**FINES AND COSTS AS TO THIS CASE:**

Pay fine / costs totaling: \$3,383.21 Plus Previously Imposed \$50.00 Derp Fee

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

- (a) Report to the probation officer as directed.
- (b) Permit the probation officer to visit him or her at his or her home or elsewhere.
- (c) Work faithfully at suitable employment insofar as may be possible.
- (d) Remain within a specified place.
- (e) 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 probation, community control, or any other form of court-ordered supervision.
- (f) Make reparation or restitution to the aggrieved party for the damage or loss caused by his or her offense in an amount to be determined by the court. The court shall make such reparation or restitution a condition of probation, unless it determines that clear and compelling reasons exist to the contrary. If the court does not order restitution, or orders restitution of only a portion of the damages, as provided in s. 775.089, it shall state on the record in detail the reasons therefor.
- (g) Effective July 1, 1994, and applicable for offenses committed on or after that date, make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the felony probationer while in that detention facility. The court, in determining whether to order such repayment and the amount of the repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the felony probationer, the present and potential future financial needs and earning ability of the probationer, and dependents, and other appropriate factors.
- (h) Support his or her legal dependents to the best of his or her ability.
- (i) Make payment of the debt due and owing to the state under s. 960.17, subject to modification based on change of circumstances.
- (j) Pay any application fee assessed under s. 27.52(1)(b) and attorney's fees and costs assessed under s. 938.29, subject to modification based on change of circumstances.
- (k) Not associate with persons engaged in criminal activities.
- (l) 1. Submit to random testing as directed by the probation officer or the professional staff of the treatment center where he or she is receiving treatment to determine the presence or use of alcohol or controlled substances.  
2. If the offense was a controlled substance violation and the period of probation immediately follows a period of incarceration in the state correctional system, the

conditions must include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of supervision, upon the direction of the probation officer.

- (m) Be prohibited from possessing, carrying, or owning any:
  - 1. Firearm.
  - 2. Weapon without first procuring the consent of the probation officer.
- (n) Be prohibited from using intoxicants to excess or possessing any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. The probationer or community controlee may not knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
- (o) Submit to the drawing of blood or other biological specimens as prescribed in ss. 943.325 and 948.014, and reimburse the appropriate agency for the costs of drawing and transmitting the blood or other biological specimens to the Department of Law Enforcement.
- (p) Submit to the taking of a digitized photograph by the department as a part of the offender's records. This photograph may be displayed on the department's public website while the offender is under court-ordered supervision. However, the department may not display the photograph on the website if the offender is only on pretrial intervention supervision or if the offender's identity is exempt from disclosure due to an exemption from the requirements of s. 119.07.

**The Court** may rescind or modify at any time the terms and conditions imposed by it upon the probationer.

**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.

**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 location to protect a victim. The prohibition 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, 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 a 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.

**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 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, computers programs, and computer services.

**IT IS FURTHER ORDERED** that you will pay the State of Florida the amount of \$20.00 per month towards the cost of your supervision as well as a \$2.00 a month surcharge, per Florida Statute 948.09.

**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.

**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, ORDERED and FILED in Open Court on September 25, 2024

Honorable Judge: \_\_\_\_\_

**Diego M Madrigal**

Deputy Clerk in Attendance: Tremayn C.

Office of Tiffany M. Russell, Orange County Clerk of the Circuit and County Courts

If a defendant is sentenced to a period of confinement and is subject to an immigration detainer, the sentence may be reduced by a period of not more than twelve days on the Department of Corrections' determination that the reduction in sentence will facilitate the seamless transfer of the defendant into federal custody.

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.

Defendant Instructed by: \_\_\_\_\_

Supervising Officer

\_\_\_\_ Defendant  
☒ Dockets

\_\_\_\_ ACS  
\_\_\_\_ C.F.S.C.

\_\_\_\_ State Atty  
☒ Prob Email

\_\_\_\_ Defense Atty

**PAYMENT LOCATIONS (Monday – Friday)** If paying by check/money order, please make check/money order payable to Orange County Clerk of Courts.

**Downtown**  
425 N. Orange Ave., Suite 410  
Orlando, FL. 32801

**West Orange Branch**  
475 Story Rd.  
Ocoee, FL. 34761

**Northwest Branch**  
1111 N. Rock Springs Rd.  
Apopka, FL. 32703

**Northeast Branch**  
450 N. Lakemont Ave.  
Winter Park, FL. 32792