

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA
CIVIL DIVISION

NITRO MOBILE SOLUTIONS, LLC.,
a Florida Limited Liability Corporation,

Plaintiff,

Case No. 17-CA-010953
Division J

v.

EYE C SOLUTIONS, LLC,
A Florida Limited Liability Corporation, and
LISA MONNET, an individual,

Defendants.

**PLAINTIFF, NITRO MOBILE SOLUTIONS, LLC'S FIRST
REQUEST FOR ADMISSIONS TO EYE C SOLUTIONS, LLC**

Nitro Mobile Solutions, LLC ("Nitro"), by and through undersigned counsel, and pursuant to Rule 1.370 of the Florida Rules of Civil Procedure, requests Defendant, Eye C Solutions, LLC ("Eye C"), within thirty (30) days after service of this request, admit or deny the truth of each of the following statements:

1. Admit that the only signed, written agreements that exist between Nitro, Eye C, and/or Lisa Monnet are attached as **Exhibits D, Q and R** to the First Amended Complaint filed by Nitro.
2. Admit that Eye C is not aware of the existence of any other signed, written agreements between Nitro, Eye C, and Lisa Monnet.
3. Admit that on or about January 18, 1999, in the County of Arapahoe, State of Colorado, Eye C's owner, Lisa Monnet, was charged with the crimes of Felony Menacing and Assault in the Third Degree.

4. Admit that the attached **Exhibit A** is a true and correct copy of the “STATEMENT OF WARRANTLESS ARREST” for the charge of Felony Menacing entered against Eye C’s owner, Lisa Monnet, in Colorado on Case No. 99-2510 on or about January 18, 1999.

5. Admit that Eye C’s owner, Lisa Monnet, entered a plea of guilty in connection with the charge of “Felony Menacing” and “Assault in the 3rd Degree” in Colorado arising from the events that took place on January 18, 1999.

6. Admit that Eye C’s owner, Lisa Monnet, had a Mandatory Restraining Order, entered against her on January 19, 1999, protecting “Frank Guzman” as evidenced by the attached **Exhibit B**.

7. Admit that in Eye C’s owner, Lisa Monnet’s, written Request to Plead Guilty, attached hereto as **Exhibit C**, that Lisa Monnet represented in the document that she had completed “4 yrs” of college and plead guilty to Felony Menacing and Assault in the 3rd Degree.

8. Admit that on or about January 26, 1999, in the County of Arapahoe, State of Colorado, Eye C’s owner, Lisa Monnet, was charged with the crimes of unlawfully, feloniously, and intentionally attempted to induce FRANK GUZMAN, a victim, and STACY GUZMAN, a witness, to testify falsely and to unlawfully withhold testimony in a trial; in violation of Section 18-8-707(1) (a), C.R.S.; TAMPERING WITH A WITNESS OR VICTIM.

9. Admit that that on or about January 26, 1999, in the County of Arapahoe, State of Colorado, that Eye C’s owner, Lisa Monnet, was released on bail bond and before, during and after release was accused by complaint of a felony arising from the conduct for which she was arrested and charged with unlawfully, knowingly, and feloniously failing to appear for trial and other proceedings in the case in which the bail bond was filed and did knowingly violate a

condition of said bail bond; in violation of Section 18-8-212, C.R.S.; VIOLATION OF BAIL BOND CONDITION.

10. Admit that the attached **Exhibit D** is a true and correct copy of the “STATEMENT IN SUPPORT OF WARRANTLESS ARREST” entered against Eye C’s owner, Lisa Monnet, in Colorado on Case No. 99-8251 or about March of 1999.

11. Admit that Eye C was voluntarily dissolved on March 26, 2018.

12. Admit that Eye C did not expressly retain the ability to assert any claims for breach of contract, or otherwise, after the sale of its assets to another person or entity.

13. Admit that Eye C, through Mark Monnet and Lisa Monnet, improperly took approximately \$14,000 of funds from the Tampa Bay Defense Alliance as reflected in the attached email, **Exhibit E**.

14. Admit that Eye C’s owner, Lisa Monnet, made cash withdrawals from the Tampa Bay Defense Alliance’s bank account without authorization since November of 2016, totaling over \$17,000.00 as reflected in the attached **Exhibit E**.

/s/ Dean A. Kent

DEAN A. KENT, ESQUIRE

Florida Bar No. 0307040

TRENAM, KEMKER, SCHARF, BARKIN, FRYE,
O’NEILL & MULLIS, P.A.

Bank of America Plaza

101 E. Kennedy Blvd., Suite 2700

Tampa, Florida 33602

(813) 223-7423

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Secondary E-mail: pholliday@trenam.com

Attorneys for Nitro Mobile Solutions, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 14th day of September 2018, counsel for Nitro Mobile Solutions, LLC, electronically filed the foregoing with the Clerk of Court by using the Florida Courts E-Filing Portal System, which will send a notice of electronic filing and copy to any counsel of record, and has mailed a copy to the party below:

LeesaAnn N. Dodds, Esquire
Samantha L. Dammer, Esquire
Tampa Law Advocates, P.A.
620 East Twiggs Street, Suite 110
Tampa, Florida 33602
ldodds@tampalawadvocates.com
sdammer@attysam.com
tbrewster@attysam.com
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/s/ Dean A. Kent

Attorney

STATE OF COLORADO
 EIGHTEENTH JUDICIAL DISTRICT
 COUNTY OF ARAPAHOE

Court Case No. _____

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

GUZMAN, LISA KAY 062264 99-2510
 Suspect (Last, First, Middle) D.O.B. Agency Case No.
ACSO 795-4711 011899 9:40 am
 Arresting Agency Phone Date of Arrest Time of Arrest \$50,000.00
 Charge(s): 1. FELONY MENACING 18-3-206 5F 3000
 Charge Statute No./Ordinance No. Class Bond
 2. _____ Statute No./Ordinance No. Class Bond

E. HUBBARD, a peace officer with the ARAPAHOE COUNTY SHERIFFS Department, states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

- The crime(s) alleged occurred on Jan 18th, 1999, at 5146 S. Malaya Way, City of Aurora, County of Arapahoe, State of Colorado.
- The suspect was arrested at 9:40 am on the 18 day of January, 1999.
- The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:
On 01/18/99 approx 2210 hrs, the victim (Mr. Guzman) and his wife (Mrs. Lisa Guzman) became embroiled in an argument at their residence.
Mrs. Guzman began throwing items at Mr. Guzman and striking him in the back with both fists.
Then, at one point, she got out Mr. Guzman's .357 (loaded) revolver out of the closet. It held it with both hands, pointed it at Mr. Guzman and stated, "You ruined my life!"
After a short stand off (holding her husband at gun point), she pointed the gun at her own head, before placing it back into the gun case.
-Mr. Guzman became fearful for his own safety during the incident.

Reports and additional pages stapled to this statement are incorporated into the statement.

Executed on the 18 day of January, 1999
 at 10:30 am

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

E. Hubbard 8647
 Arresting Officer Signature Hubbard

- Original: Court File
- Copy 1: Arrestee copy
- Copy 2: Detention Facility copy
- Copy 3: District Attorney copy

Arresting Agency Supervisor's Initials

EXHIBIT A

**EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF ARAPAHOE**

DETERMINATION OF PROBABLE CAUSE TO DETAIN

(Completed by arresting authority)

11
99CR145

Arrestee GUZMAN, LISA KAY DOB 062264
 Address 5146 S. MALAYA WY SS#(DET#) [REDACTED]
AURORA Co, 80015 Date of Arrest 011899
 Time of Arrest 9:40 am/pm (pm)
 Arresting agency ACSO Phone 795-4711
 Arrested for FELONY MENACING 18-3-206 CRS
 CRS

The above person is ordered to report to court as directed by the appropriate law enforcement authorities per the following information:

Date 011999 Time 10:00 AM.
 Court Location 7325 S. POTDMAC
D7

(Completed by judge)

Probable Cause Determination

On this date, the court has reviewed the relevant information pertaining to the arrest of the above individual and has determined:

Probable cause to believe that this person has committed a crime does exist and there is reason to detain said person pending posting of bond or further court proceedings.

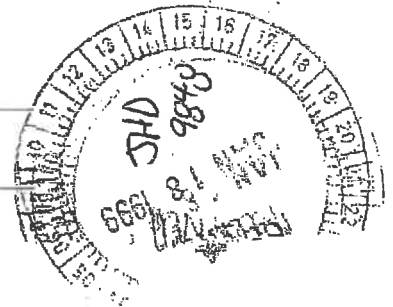
Probable cause to believe that this person has committed a crime has not been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

BY THE COURT:

R/A

[Signature]
 Judge
1-19-99
 Date

7
 Division
8:13z
 Time



- Original: Court File
- Copy 1: Arrestee copy
- Copy 2: Detention Authority copy
- Copy 3: District Attorney copy

DISTRICT COUNTY COURT, Animas COUNTY, COLORADO

Case No. 99CR145

MANDATORY RESTRAINING ORDER PURSUANT TO SECTION 18-1-1001, C.R.S.

The People of the State of Colorado,

v.

LISA K. GAZMAN
(date of birth: 10/22/60)

Filed in the Div.
JAN 19 1999
County Defendant
Animas County, Colo.

To the above named Defendant.

THE COURT FINDS it is appropriate to issue this restraining order pursuant to Section 18-1-1001, C.R.S.

THEREFORE, IT IS ORDERED THAT:

You, the defendant, shall not harass, molest, intimidate, retaliate against, or tamper with any witness to or victim of the acts you are charged with committing.

IT IS FURTHER ORDERED THAT:

- You, the defendant, shall vacate the home of the victim and stay away from any other location the victim is likely to be found.
- You, the defendant, shall refrain from contacting or directly or indirectly communicating with the victim.
- You, the defendant, shall not possess or control a firearm or other weapon.
- You, the defendant, shall not possess or consume alcoholic beverages or controlled substances.

IT IS FURTHER ORDERED THAT: you shall commit no new offenses.

The names and dates of birth of the protected persons and any victims or witnesses are:

MR. Frank Gazman (1-7-52)
~~Blanca Gazman~~

This order remains in effect until final disposition or further order of court.

19 Jan 99 Date
19 Jan 99 Date

Lisa K. Gazman Defendant
Cliff Judge/Magistrate

I certify that this is a true and complete copy of the original order.

Date Deputy Clerk

EXHIBIT B

PLEASE NOTE: IMPORTANT NOTICES FOR RESTRAINED PARTIES AND LAW ENFORCEMENT OFFICIALS ON REVERSE.

WARNING TO DEFENDANT: A KNOWING VIOLATION OF A RESTRAINING ORDER IS A CRIME UNDER SECTION 18-6-803.5, C.R.S. A VIOLATION MAY SUBJECT YOU TO FINES OF UP TO \$5,000 AND UP TO EIGHTEEN MONTHS IN JAIL. A VIOLATION WILL ALSO CONSTITUTE CONTEMPT OF COURT. **YOU MAY BE ARRESTED** WITHOUT NOTICE IF A LAW ENFORCEMENT OFFICER HAS PROBABLE CAUSE TO BELIEVE THAT YOU HAVE KNOWINGLY VIOLATED THIS ORDER. IF YOU VIOLATE THIS ORDER THINKING THAT A VICTIM OR WITNESS HAS GIVEN YOU PERMISSION, **YOU ARE WRONG**, AND CAN BE ARRESTED AND PROSECUTED. THE TERMS OF THIS ORDER CANNOT BE CHANGED BY AGREEMENT OF THE VICTIM(S) OR WITNESS(ES). ONLY THE COURT CAN CHANGE THIS ORDER. YOU MAY APPLY AT ANY TIME FOR THE MODIFICATION OR DISMISSAL OF THIS RESTRAINING ORDER.

THIS ORDER IS IN EFFECT UNTIL THE DISPOSITION OF THIS ACTION, OR, IN THE CASE OF AN APPEAL, UNTIL THE DISPOSITION OF THE APPEAL.

NOTICE TO LAW ENFORCEMENT OFFICIALS: YOU SHALL USE EVERY REASONABLE MEANS TO ENFORCE THIS RESTRAINING ORDER. YOU SHALL ARREST, OR, IF AN ARREST WOULD BE IMPRACTICAL UNDER THE CIRCUMSTANCES, SEEK A WARRANT FOR THE ARREST OF THE RESTRAINED PERSON WHEN YOU HAVE INFORMATION AMOUNTING TO PROBABLE CAUSE THAT THE RESTRAINED PERSON HAS VIOLATED OR ATTEMPTED TO VIOLATE ANY PROVISION OF THIS ORDER AND THE RESTRAINED PERSON HAS BEEN PROPERLY SERVED WITH A COPY OF THIS ORDER OR HAS RECEIVED ACTUAL NOTICE OF THE EXISTENCE OF THIS ORDER. YOU SHALL ENFORCE THIS ORDER EVEN IF THERE IS NO RECORD OF IT IN THE RESTRAINING ORDER CENTRAL REGISTRY. YOU SHALL TAKE THE RESTRAINED PERSON TO THE NEAREST JAIL OR DETENTION FACILITY UTILIZED BY YOUR AGENCY. YOU ARE AUTHORIZED TO USE EVERY REASONABLE EFFORT TO PROTECT THE ALLEGED VICTIM AND THE ALLEGED VICTIM'S CHILDREN TO PREVENT FURTHER VIOLENCE. YOU MAY TRANSPORT, OR ARRANGE TRANSPORTATION FOR, THE ALLEGED VICTIM AND/OR THE ALLEGED VICTIM'S CHILDREN TO SHELTER.

The following is effective July 1, 1998

- a) This order is accorded full faith and credit and shall be enforced in every civil or criminal court of the United States, another state, an Indian tribe, or a United States territory pursuant to 18 U.S.C. Sec 2265;
- b) The issuing court has jurisdiction over the parties and subject matter; and
- c) The defendant has been given reasonable notice and opportunity to be heard.

District Court, Arapahoe County, State of Colorado
Case No. _____, Division _____

Request to Plead Guilty (Rule 11 Advisement)

The People of the State of Colorado,

v. Lisa Buzmal, Defendant.

initials

I know that I have the right to remain silent, that I do not have to submit this request and that anything I write or say may be used against me. Knowing these things I state that the following is true and correct.

- LD 1. I am 34 years old. I have completed 4 yrs (grade or years of college). I read, speak, and understand English. At this time my mental and physical health is satisfactory. I have taken no drugs or medication in the last 24 hours and have not drunk any alcoholic beverages in the last 24 hours except: _____
- LD 2. (a) I am a citizen of the United States.
— (b) I am not a citizen of the United States, and I realize this guilty plea may cause deportation, exclusion from admission to the United States, or denial of naturalization.
- LD 3. I understand the nature of the charges against me and that I have the right to plead "Not Guilty" to all charges against me and to have a speedy and public trial to a jury on all issues or to a court if I do not want a jury trial. I know that I have the right to be represented by a lawyer in all stages of that trial, and if I cannot afford to have one, the Court will appoint a lawyer for me. I know I have the right to be presumed innocent and to require the District Attorney to prove at trial each element of each charge beyond a reasonable doubt, and to see and cross-examine all witnesses who might testify against me. I know that I have the right at trial to present any defense I might have, and to subpoena and call any witnesses in my own defense. I know that I need not make any statement about this case, and that any statement I make can be used as evidence against me in court. I also know that I have the right either to testify at trial or to remain silent and that whether I testify would be solely up to me. I know that if I were convicted of any charge at trial, I would have the right to appeal that conviction. I know that I am giving up any right I might have to a preliminary hearing. **I know that when I plead guilty, I give up all of those rights and all possible defenses to the charge.** I am also aware of my right to bail and of the amount of bail set by the Court.
- LD 4. The decision to plead guilty is my decision, and it has been made freely and voluntarily. There has been no threat, coercion, undue influence, or force used to make me plead guilty. I know that I do not have the follow my attorney's advice and that I do not have to plead guilty.
- LD 5. I know that a plea of guilty admits the charge and a plea of not guilty denies the charge. I admit that there are sufficient facts in this case which could be presented at trial and which would result in a strong likelihood of conviction of this charge (and a reasonable likelihood of a conviction of the more serious charge filed).

- J.S. 6. I understand that the Court is not bound by and does not have to follow anyone's recommendations concerning the entry of a plea, the penalty to be imposed, and the granting or denial of probation. Any proposed plea agreement is fully set forth in the written plea agreement of the parties.
- J.S. 7. I have full discussed with my lawyer everything I know about this case and all defenses available to me. I am satisfied with the advice and representation I have received from my lawyer.
- J.S. 8. Unless I have signed a Stipulation of Deferred Judgment and Sentence, I understand that if the Court accepts a guilty plea to a felony, I will stand convicted of a felony. This felony conviction may be used against me in the future in any proceeding under the habitual criminal laws. If I am granted a Deferred Judgment and Sentence and I violate the terms of the Stipulation for Deferred Judgment and Sentence, I understand that I will then stand convicted of a felony and will come before this Court to be sentenced.
- J.S. 9. (a) I know that if I plead guilty to a felony, I may be sentenced to the custody of the Department of Corrections and that the Department would determine the place of my incarceration. I know that if the judge found extraordinary or sentence-enhancing circumstances in my case, I could be sentenced to any term from the minimum to the maximum. I also know that if the judge does not find extraordinary or sentence-enhancing circumstances, I could be sentenced to a definite term within the presumptive range for each offense. I also know that I shall be required to serve five years on parole after serving a sentence to the Department of Corrections for a class 2 or 3 felony, three years parole for a Class 4 felony, two years parole for a Class 5 felony, and one year parole for a Class 6 felony.
- J.S. (b) I know that the Court is required to sentence me to at least the midpoint in the presumptive range () if, at the times of the crime(s) in this case, I was on probation or parole for another felony, I was confined under or an escapee from a felony sentence, I was on a felony appeal bond, or because I am pleading guilty in this case to a crime of violence.
- J.S. (c) I know that the Court is required to sentence me to at least the minimum presumptive sentence () if, at the time of the crime(s) in this case, I was on bond for a felony and have now been convicted of that felony, I was under a deferred judgment and sentence for a felony, I was on juvenile parole for an offense that would be an adult felony, or I was on bond after pleading guilty to a lesser offense when the original offense charged was a felony.
- J.S. (d) I am aware that if I am pleading guilty to a sex offense, I shall be required to register as a sexual offender and receive sexual offender therapy and that I may be sentenced by the Court to the Department of Corrections for an indeterminate term having a minimum of one day and a maximum of the balance of my natural life.
- J.S. (e) I know that if I plead guilty to a misdemeanor, I may be sentenced to the Arapahoe County Jail for a definite term of as little as the minimum to as much as the maximum term.

20 (f) I also know that I could be fined for my offense in any amount from the minimum to the maximum (plus any required surcharge). I know that the Court could impose both a sentence and a fine.

20 (g) I know that if I am pleading guilty to more than one offense, the Court will impose separate sentences and/or fines for each offense and may require them to be served consecutively or concurrently.

20 (h) I also know that if I am granted probation I could be required to serve up to ninety days in the county jail for each felony (sixty days for each misdemeanor) as a condition of probation or could be required to serve up to two years () in the county jail on work or education release for each court. I know that as a condition of probation, I will have to pay restitution and fees as ordered by the Court.

20 10. I want to plead guilty to the following charges. I understand both the elements of each of these charges and the possible penalties listed.

20 Charge: Felony Menacing Date of Offense: 1/18/99
Count: one Class: F-5 Sentence to: DOC (DOC or jail)
Minimum Sentence: 6 mos. Maximum Sentence: 6 years Presumptive Range: 1 year to 3 y
If Dept. of Corrections sentence imposed, additional mandatory parole period: 2 years
Fine from minimum 1000 to maximum 100,000

20 Charge: Assault in 3rd degree Date of Offense: 1/18/99
Count: two Class: M-1 Sentence to: jail (DOC or jail)
Minimum Sentence: 6 mos Maximum Sentence: 2 years Presumptive Range: _____
If Dept. of Corrections sentence imposed, additional mandatory parole period: _____
Fine from minimum _____ to maximum 5000.00

20 Charge: _____ Date of Offense: _____
Count: _____ Class: _____ Sentence to: _____ (DOC or jail)
Minimum Sentence: _____ Maximum Sentence: _____ Presumptive Range: _____
If Dept. of Corrections sentence imposed, additional mandatory parole period: _____
Fine from minimum _____ to maximum _____

Charge: _____ Date of Offense: _____
Count: _____ Class: _____ Sentence to: _____ (DOC or jail)
Minimum Sentence: _____ Maximum Sentence: _____ Presumptive Range: _____
If Dept. of Corrections sentence imposed, additional mandatory parole period: _____
Fine from minimum _____ to maximum _____

I have read and understand all of this form and all of it is true and correct.

Defendant Eric K. Dwyer Date 4-23-99

Statement of Counsel

I, as lawyer for the Defendant, hereby state that I have received full discovery in this case and have discussed the facts revealed in that discovery and all defenses to the charges with the Defendant. I have fully discussed this disposition and the contents of the Request with the Defendant, and I have watched the Defendant sign this Request. In my professional opinion, the Guilty plea is an appropriate way for this Defendant to proceed. It is also my opinion that the Defendant is competent to proceed and that the plea is being tendered by the Defendant freely, knowingly, and voluntarily. I recommend that the Court accept this plea of Guilty.

Attorney for Defendant St. A. Bar Reg. No. 18318 Dated 4/23/99

Findings and Order

Having reviewed the above Request and Statement and having questioned the Defendant on these matters the Court hereby finds that:

1. The Defendant is competent to proceed and understands the nature of the charge(s) and the elements of the offense(s) to which he/she is pleading and understands the effect and consequences of his/her plea(s) including the possible penalties and places of incarceration;
2. The Defendant understands his/her rights including the right to trial by jury and the rights listed in 16-7-207(1), C.R.S., and is knowingly, freely, and voluntarily waiving those rights;
3. The Defendant understands that the Court is not bound by the representations of anyone concerning the penalty to be imposed or the granting or denial of probation;
4. The Defendant has tendered a guilty plea(s) knowingly, intelligently, freely, and voluntarily, with no promises or inducements other than those appearing of record, and the plea(s) is/are not the result of undue influence or coercion on the part of anyone;
5. A factual basis exists for the entry of the plea(s); and
6. The Defendant has been represented by competent and effective counsel.

It is therefore ordered that the Court accepts the Guilty plea(s) tendered by the Defendant.

By the Court: Pratt Dated: 4/23/99

STATE OF COLORADO
 EIGHTEENTH JUDICIAL DISTRICT
 COUNTY OF Arapahoe

Court Case No. _____

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

<u>Guzman, Lisa Kay</u>		<u>6-22-64</u>	<u>99-8251</u>	
Suspect (Last, First, Middle)		D.O.B.	Agency Case No.	
<u>AC30</u>		<u>7954795</u>		
Arresting Agency	Phone	Date of Arrest	Time of Arrest	
Charge(s):	1. <u>Tampering with a victim</u>	<u>18-8-707</u>	<u>P4</u>	<u>5000</u>
	Charge	Statute No./Ordinance No.	Class	Bond
	2. <u>Violation of Bond conditions</u>	<u>18-8-212</u>	<u>F6</u>	<u>2000</u>
	Charge	Statute No./Ordinance No.	Class	Bond

LLOYD E SWINT, a peace officer with the Arapahoe Sheriff Department states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

1. The crime(s) alleged occurred on 1/26/99 - 2/27, 1999, at 5146 S. Malaya Way, City of, County of Arapahoe, State of Colorado.

2. The suspect was arrested at _____ am/pm on the _____ day of _____, 1999.

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:
THAT LISA K. GUZMAN, DOB 6-22-64, DID ALLEGEDLY TAMPER WITH A VICTIM BY CONVINCING HER HUSBAND AND DAUGHTER TO CHANGE THEIR RESPECTIVE ACCOUNTS OF A DOMESTIC VIOLENCE INCIDENT THAT OCCURED IN THE FAMILY HOME ON 1-18-99. FURTHER, BY HER BEING AT THE RESIDENCE AND IN CONTACT WITH HER HUSBAND, SHE IS IN VIOLATION OF A LAWFULLY ISSUED RESTRAINING ORDER, SINCE THESE NEW VIOLATIONS HAVE HAPPENED WHILE OUT ON BOND FOR 99CRI45. LISA K. GUZMAN IS ALSO IN VIOLATION OF BOND CONDITIONS.

Reports and additional pages stapled to this statement are incorporated into the statement.

Executed on the _____ day of MARCH, 1999
 at _____ am/pm.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

[Signature]
 Arresting Office Signature

- Original: Court File
- Copy 1: Arrestee copy
- Copy 2: Detention Facility copy
- Copy 3: District Attorney copy

Arresting Agency Supervisor's Initials

EXHIBIT D

Subject: TBDA Email

Date: Wednesday, May 16, 2018 at 3:58:49 PM Eastern Daylight Time

From: Dan Monnet

To: Pete Slade

Below is the email sent to General Diehl on May 10, 2018

General Diehl,

It's my understanding that you have a meeting today with the owners of Eye C Solutions, Lisa Monnet and "Mark Roberts" to retain possession of the books and financials for the Tampa Bay Defense Alliance. I am aware of this situation because "Mark Roberts" is actually Mark Monnet – Lisa's husband and my brother.

Last week my 80-year-old parents received a strange phone call from Mark who nervously asked if they could give him \$14,000 because of a bookkeeping error he made managing the TBDA financials. My parents didn't fully understand why he needed the money so they asked me to contact Mark to get more information. When I spoke to Mark, he indicated that he had inadvertently neglected to cancel two reoccurring bills to a TBDA credit card – payments to a club and office rental company which totaled roughly \$500.00 a month. He claimed the cancellations were to have occurred in March 2016.

To say the least, I was highly skeptical of Mark's explanation. Mark and Lisa regularly ask my parents to "bail" them out situations such as this and, frankly, I can believe little if any of what Mark tells me about these types of issues. Certainly, this is not the first time that Lisa or Mark has misrepresented themselves in business dealings as the two of them are currently in litigation in Tampa for, what I would consider, highly unethical behavior. When Mark told me the failure to cancel the accounts was an oversight on his part, I believed the expenditures likely involved some sort of personal gain for him or Lisa. Mark was also adamant that I not contact the TBDA which lead me to believe there was far more information regarding this than he was willing to share.

*In speaking with my parents, we determined several items needed to be cleared up before Mark and Lisa would receive the money. **I've been a police officer for 25 years and spent several years as a property/financial crimes investigator** so I began asking Mark to reply to pages of questions I had about how all of this transpired. Mark and Lisa responded to my first series of questions. The responses did not explain many things and actually created more questions. I was confident most of their answers were outright lies. Credit card charges and dates did not match with TBDA business outlined in the organization's minutes etc... I sent them a second set of questions and, shortly after receiving them, Mark called me. **He finally admitted what I'd known all along. They had stolen the money from the TBDA to pay for bills and general living expenses.** The urgency to get the money was, apparently, because the TBDA was demanding return of the books and other financials from Mark and Lisa and the theft would be discovered immediately if the money wasn't repaid. Mark disclosed that **Lisa had been making cash withdrawals from an ATM using the TBDA credit card since November 2016 totaling nearly \$17,758.** Recently, it appears they paid back \$3800 of that amount.*

My parents ended up giving Mark the money necessary to repay what he and Lisa had taken. That money, I'm told has been deposited in the TBDA bank account. Furthermore, the money my parents gave Mark and Lisa came with a condition that they give a full disclosure of what they had done to the TBDA. Unfortunately, I'm not convinced that Lisa or Mark would ever fully admit to their actions and the only way I, and my parents, can be assured that there was full disclosure is be me emailing you this information. This way the TBDA is fully aware of the situation. I reached out to a community member of the TBDA, Mike Meidel, with this information and he suggested I contact you - he gave me this email address. If you have questions or additional information you would like to provide me, please reply by email or call me.

Sincerely,

Dan Monnet
Rochester, MN
507-254-5184

EXHIBIT E