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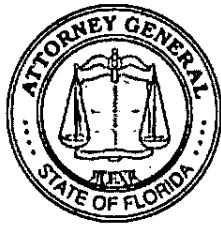
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PAM BONDI  
ATTORNEY GENERAL  
STATE OF FLORIDA

OFFICE OF THE ATTORNEY GENERAL  
General Civil Litigation

1515 North Flagler Drive (Suite 900)  
West Palm Beach, FL 33401  
Phone (561) 837-5000 Fax (561) 837-5102  
<http://www.myfloridalegal.com>

SENT VIA E-MAIL

July 24, 2015

Lyn Shoffstall  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: State v. Castillo  
Case No. 13-20903CA02

Dear Ms. Shoffstall:

This letter follows up on our conversation this morning. Please find enclosed a copy of the Amended Final Default Judgment in the above-styled case. The State had filed this civil RICO suit against the Defendants arising from their illegal prescription-drug diversion ring.

In addition to forfeiting numerous items of property and cash to the State, the Judgment also orders the dissolution of the Defendants' corporations. One of these, Arteaga Courier Services Corp., is a Florida corporation.

In speaking with your office, I realized that there may be some confusion over the Judgment's phrasing with regard to who is responsible for dissolving the corporation. I was the one who drafted the Judgment, which the Judge signed without edits. My intent was that the various state entities responsible for the corporations—the Division of Corporations in this instance—would be the ones to dissolve them. Given the adversarial nature of this action, we could not have relied on the Defendants to do so, which only would have led to additional litigation if they failed to comply.

There would also be little reason to dissolve the corporations in a roundabout way through the Defendants when the State could do it directly. Contrast this with numbered paragraph #1 of the Judgment, which does specifically command the Defendants to cease engaging in the illegal activity. Had that also been my intent for the dissolution, I would have included similar language in paragraph #2.

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I hope that this explanation will be sufficient to allow the Division to permanently dissolve Arteaga Services Corp. Although it is currently listed as inactive, we would not want Mr. Arteaga to be able to reinstate it.

Please do not hesitate to call me at (561) 837-5025, ext. 117, if you have any questions or would like to discuss this matter further. I greatly appreciate for cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Shane Weaver', with a long horizontal stroke extending to the right.

Shane Weaver  
Assistant Attorney General

Encl.

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY  
CASE NO. 13-20903CA02

STATE OF FLORIDA,  
OFFICE OF THE ATTORNEY GENERAL,  
DEPARTMENT OF LEGAL AFFAIRS,

Plaintiff,

vs.

JORGE L. CASTILLO, ANGEL ARTEAGA,  
VICKY CASTILLO, GRACIE QUEVEDO-FERNANDEZ

Defendants.

**AMENDED FINAL DEFAULT JUDGMENT**

This matter came before the Court on Plaintiff STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS' Motion for Default Final Judgment and Motion to Amend Final Default Judgment.

Hearing on the Motion for Default Final Judgment was held on June 10, 2015, and was attended by counsel for Plaintiff. Notice of the hearing was furnished to the defaulted Defendants, who did not appear. Upon careful review of the pleadings and record, and being otherwise fully advised in the premises, the Court makes the following findings:

Plaintiff seeks the forfeiture of a number of bank accounts, vehicles and vessels, cash and personal property purchased with profits from Defendants' illegal racketeering activities, which included trafficking in contraband prescription drugs, money laundering and engaging in an organized scheme to defraud, all in violation of Florida's RICO Act, Fla. Stat. § 895.01, et seq.

On June 17, 2013, the Court granted Plaintiff's first Emergency Ex Parte Motion for Injunctive Relief, permitting Plaintiff to seize the various bank accounts and personal property. On July 3, 2013, the Court granted Plaintiff's second Emergency Ex Parte Motion for Injunctive Relief,

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CIVIL DIVISION #220

permitting Plaintiff to seize an 11-foot Avon dinghy. On August 26, 2013, the Court granted Plaintiff's third Emergency Ex Parte Motion for Injunctive Relief, permitting Plaintiff to seize two checks that were proceeds from Defendants' criminal enterprise.

All Defendants were properly served with Plaintiff's Amended Complaint. On April 8, 2015, defaults were entered against the Defendants for their failure to serve or file any pleading or papers in response. By virtue of their defaults, Defendants have admitted all well-pled allegations against them. Fiera.com, Inc. v. DigiCast New Media Group, Inc., 837 So. 2d 451, 452 (Fla. 3d DCA 2002).

All conditions precedent to the entry of a Final Judgment of Forfeiture have occurred or have been performed. There is clear and convincing evidence that the subject property was used or intended to be used in violation of the Florida RICO Act, Fla. Stat. Ch. 895.01, *et seq.*

Therefore, it is hereby ORDERED AND ADJUDGED that:

1. Defendants are permanently enjoined from engaging in the same or similar type of conduct as described in the Amended Complaint.
2. Defendants' business entities listed below are ordered to be dissolved:
  - (1) Metro-Medical Enterprises, Inc. (Connecticut Business ID 0834320)
  - (2) Northern General Distributors, Inc. (Massachusetts Business ID 000990574)
  - (3) Countrywide Distributors, Inc. (Michigan Business ID E41357)
  - (4) All Direct Distribution, Inc. (Tennessee Business ID 568865)
  - (5) Arteaga Courier Services Corp. (Florida Business ID 300312386)
3. All interest in, and all rights and title to, the following property is forfeited to the Plaintiff, STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS, *nunc pro tunc* as of the dates of seizure, and for which execution shall issue:
  - a. Bank Accounts and Deposited Funds

- (1) The funds deposited in the Court's registry, comprising \$47,405.02. The Clerk is

directed to disburse that amount by check made payable to the State of Florida and mailed to Shane Weaver, Esq., Office of the Attorney General, 1515 North Flagler Street, Suite 900, West Palm Beach, FL 33401.

- (2) Bank of America account 375010473446, in the name of Jorge Castillo
- (3) Bank of America account 004614867334, in the name of Jorge Castillo
- (4) Bank of America account 898046720682, in the name of Jorge Castillo as UTMA account custodian for George Castillo
- (5) Bank of America account 375003870768, in the name of Countrywide Distributors, LLC
- (6) Bank of America account 375003870470, in the name of Countrywide Distributors, LLC
- (7) Bank of America account 375003870483, in the name of Countrywide Distributors, LLC
- (8) Bank of America account 898054456294, in the name of Gold Wholesaler, Inc.
- (9) Bank of America account 004614665484, in the name of Northern General Distributors, Inc.
- (10) JP Morgan Chase account 981606007, in the name of Graciela Quevedo Fernandez
- (11) Branch Banking & Trust account 0000149891943, in the name of Vicky Castillo
- (12) Wells Fargo f/k/a Wachovia Bank account 2000054036316, in the name of Arteaga Courier Services Corp.
- (13) Wells Fargo f/k/a Wachovia Bank account 2000028187644, in the name of Arteaga Courier Services Corp.
- (14) Citibank account 9118606825, in the name of Arteaga Courier Services Corp.
- (15) Citibank account 9119841045, in the name of Angel Arteaga Torroella
- (16) Citibank account 9119841058, in the name of Angel Arteaga Torroella

The above-listed bank accounts are ordered to be closed after the funds within them have been withdrawn by the Plaintiff.

b. Vehicles and Vessels:

- (1) A gray 2009 Honda Civic with VIN number 19XFA16509E034685 and registration number BIGV90. The owner and registrant is Vicky Castillo.
- (2) A gray 2010 BMW utility vehicle with VIN number 5UXFE8C54AL312189, and registration number HZX321. The owner and registrant is Angel Arteaga.
- (3) A silver 2003 Volvo four-door sedan with VIN number YV1RS61T932236579, and registration number AZBX17. The owner and registrant is Angel Arteaga.
- (4) An 11-foot Avon Dingy, VIN number GB AVB47262L304. The owner and registrant is Jorge Castillo.

c. Personal Property

Gold Gucci clutch purse	AT7T cellphone (Alcatel brand) (serial # HTJE52DBE0VEDS94)	Brown Louis Vuitton suitcase
Gucci tan and brown purse	IPhone, model A1332 *CE*	Sharp flatscreen 26" TV, model LC26AD22U (serial # 710847856)
Dark brown Gucci purse with fringe	MacBook (serial # C02JQ0ZADRVC)	Sharp XR30S projector (serial # 708914340)
Gucci black and purple purse with fringe	\$25.78 U.S. Currency	Carina Lamborghini watch (serial # 2192G)
Black Gucci purse	Miscellaneous beads and Dolce & Gabana bag	ASUS K52F Laptop (serial # ACH0BC001FH350B)
Black Gucci purse	Juicy Couture watch, blue	Phillips flatscreen TV (serial # YA1A0732010684)
Orange Fendi purse	White iPhone with white case	Apple MacBook Air, red cover
Dolce & Gabana purse	Red feminine statue	Dulce & Gabana silver watch with black wristband
Brown Fendi purse	Red male statue	Samsung flatscreen TV, model UN55D7000FXZA (serial # Z30Q3CYB4018344)
Purple Gucci purse	Abstract wall painting by Max	Apple MacBook Pro
White and print Gucci purse	Wall painting by RNR	Samsung flatscreen TV (serial # AUMH3CQS600008T)
Dark purple Gucci purse	Wall painting by Romero	Multicolor Dolce & Gabana purse
Large black Gucci purse	Tall orange vase	Black Gucci purse

Gold box containing green Fendi bracelet	Wall art (Cubes)	Orange Munchen purse
Gold box containing pink and white Fendi bracelet	Glass sculpture (Orange Diamond)	Apple iPad (Green cover)
Gold box containing Fendi scarf	Short orange vase	Apple MacBook Air, silver
Brown box containing blue print LV head scarf	Orange & yellow glass sculpture	Britto artwork
Brown box containing LV denim scarf	Wall painting by Romero	Samsung flatscreen TV (serial # HPT5054X/XAA)
Brown box containing 7 LV & Fendi colored earrings	Glass plate sculpture- orange	Louis Vuitton duffle bag
Gold box containing set of Fendi colored earrings	Wall painting (print) by Romero	Brown Louis Vuitton Purse
Bag containing 2 white sunglasses cases w/ Dior sunglasses	Glass wall art	Beige Gucci purse
Bag containing 4 pairs of designer sunglasses	Wall painting by W. Hall	Black Louis Vuitton Purse
Bag containing 9 women's designer belt	Wall art by Rotte	Wall painting #2637
Hublet watch	Sharp flatscreen TV, model # 47PFL74220/37 (serial # Yala0732010694)	Vase
4 bracelets	Horse sculpture by Joe Nakamura	(1) Bookend Sculptures
Misc checks/books	Set of 3 cow sculptures	Tall vase by Barbro
Gucci purse and computer bag/misc documents	Yamaha receiver, model # RX-V667 (serial # 4419740TV)	Klipsch bass speaker
Gucci watch	Purple Art sculpture	Black pistol magazine & black pistol holster
Louis Vuitton Purse	Blue glass art plate	Samsung Galaxy SIII phone SCH-R530M (serial # 9900033155854)
Samsung Blu-Ray disc player (serial # ZAQR6V1SA01383Y)	(2) Lanie Voneth pictures wall	IPad (serial # DMPO560BFCYD)
(3) glass balls	1 abstract wall painting	IPhone A1428 (serial # 013427001550391)
White artwork	METS, Northern General Distributors plaques *CE*	\$138.00 US Currency SIA Jorge L Castillo
Bose subwoofer (serial # 03206931760167AS)	Green Versace leather bag	Yellow metal watch "Hublot" SIA Jorge L. Castillo (serial 582888)
Bose model AV28 (serial # 029761E232201)	Grey Invicta watch, model 1097	Yellow metal chain
Gucci purse	Black Toshiba laptop (serial # 97166271Q)	HP Office jet printer/scanner 6500
Yellow computer bag (serial # D8QUARED2)	Brookstone portable speaker dock	HP LaserJet 1020



Seagate HHD (serial # 6VP1WCEZ)	(3) pairs of men's new designer shoes	Painting of lady without any clothing on top
Samsung TV (serial # AZ143CSSC046747)	(15) Misc. men's designer belts	Painting of tree
HP Photosmart printer *CE* (serial # CN280A12ZJ)	9 mm Baretta (serial # BER105744)	LexMark Scanner
Apple keyboard, track pad, manual MAC power cables	(6) Winchester 9mm rounds (bullets)	LexMark Printer
Britto artwork	Yamaha 4 W ATV Blaster Blue, VIN# G109E049603	OceanReef Neptune II Dive Mask
MAC computer (serial # W89440BVB9U)	Sanyco Viper 70 4 W ATV Blue, VIN# J1EB065A009533	Bushnell Elite 10x42 binoculars
Sharp TV (serial # 810816915)	Cervello Roadbike, size 48 (serial # SNSN52C10G00510)	Zhumell 25 x 100 binoculars
	Cervello Roadbike, size 48 (serial # SNS2C10L00776)	HP Office Jet Printer 100

The Court retains jurisdiction to enter an award of attorney's fees and costs, including investigative costs, pursuant to Fla. Stat. § 895.05(7)

DONE AND ORDERED in Miami-Dade County, Florida, this 10<sup>th</sup> day of July 2015.

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. JUL 8 - 2015

HARVEY RUVIN Clerk, of Circuit and County Courts

Deputy Clerk



HONORABLE MONICA GORDO  
CIRCUIT COURT JUDGE

Copies furnished to:

John J. Bajger, Esq./Shane Weaver, Esq., 1515 North Flagler Dr., #900 West Palm Beach, FL 33401  
Angel Arteaga, DC# 396611, Columbia Correctional Institution, 216 S.E. Corrections Way, Lake City, FL 32025  
Jorge Castillo, Broward County Jail, North Broward Bureau, 1550 NW 30<sup>th</sup> Ave., Pompano Beach, FL 33069  
Vicky Castillo, 16450 NW 83<sup>rd</sup> Court, Miami Lakes, FL 33016  
Gracie Quevedo-Fernandez, 16450 NW 83<sup>rd</sup> Court, Miami Lakes, FL 33016