

P96000050110  
OFFICE OF THE STATE ATTORNEY

EIGHTEENTH JUDICIAL CIRCUIT OF FLORIDA  
BREVARD AND SEMINOLE COUNTIES

Titusville Office  
700 S. Park Avenue  
Titusville, FL 32780  
(407) 264-5230

Seminole County Office  
100 East First Street  
Sanford, FL 32771  
(407) 322-7534

**NORMAN R. WOLFINGER**  
STATE ATTORNEY

Cocoa Branch Office  
11 Riverside Drive  
Cocoa, FL 32922  
(407) 633-1907

Seminole Juvenile Center  
190 N. Bush Blvd.  
Sanford, FL 32773  
(407) 323-2500

Melbourne Branch Office  
1515 Sarno Road  
Melbourne, FL 32935-5293  
(407) 255-4470



Reply To: Sanford

December 30, 1997

Attn: Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Payne,

*not imaged*

Pursuant to our phone conversation today, I am sending you a copy of the police report and a certified copy of the judgment and sentence levied against Douglas Lee Winton. As you should recall, Mr. Winton is the individual who admitted obtaining Joel I. Davidson's personal identifying information off of the Internet. The real Mr. Davidson indicates that the corporation you have listed as Cialone and Associates, Inc. is not a corporation that he has ever participated in despite the fact that he is listed as its vice president. It seems likely from the information in our police report that the Joel I. Davidson that is listed as the vice president of Cialone and Associates is actually Douglas Lee Winton.

I would very much appreciate it if you would make this letter and the enclosed documents a part of the corporate records so that the public is aware of this situation.

I can be reached at (407) 322-7534 ext. 6213 if you have any questions or concerns.

700002432687--6

\* Any further  
information  
can be obtained  
from Seminole  
County

Thank you,

*[Signature]*  
Denna M. Scott  
Assistant State Attorney

Removed Joel Davidson  
as officer  
No Fee Required

**Joel I. Davidson**  
11921 S. W. 11<sup>th</sup> Court  
Davie, Florida 33325  
(954) 474-7145

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 PM 3:32

Susan Paine  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

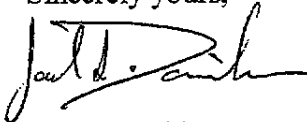
Dear Ms. Paine,

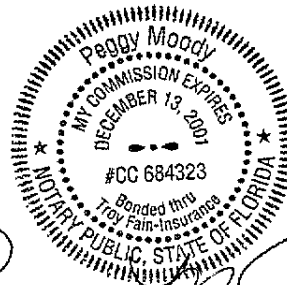
Please accept this letter as an affidavit of my identity. My name is Joel Ira Davidson. I was born 3/10/42. I have resided in South Florida for 22 years. I have never lived in the Orlando area and have never been an officer of a Florida corporation.

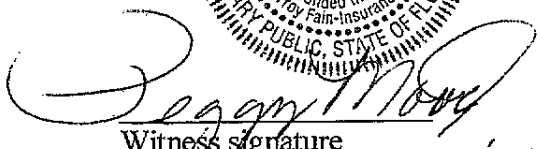
It has come to my attention that an individual named Douglas Lee Winton has stolen my identity. It was he, in using this false identity as his own, placed my name as vice president and secretary of Cialone Associates. This corporation was incorporated in December of 1996 and my name was added on June 6, 1997. As this person used my name and identity **without my knowledge or permission**, I respectfully request that my name be removed from this corporation.

I would appreciate your acknowledgement of my request. Your assistance in this matter will be greatly appreciated. Thank you in advance for your time and attention.

Sincerely yours,

  
Joel I. Davidson



  
Witness signature

*my Commission Expires  
December 13, 2001.*

**THE CIRCUIT COURT OF THE EIGHTEENTH  
JUDICIAL CIRCUIT IN AND FOR  
SEMINOLE COUNTY, FLORIDA**

**CASE NUMBER: 97-3224-CFA**

**STATE OF FLORIDA**

**INFORMATION**

**VS.**

**COUNT I: FORGERY**

**F-3**

**COUNT II: UTTERING A FORGED**

**DOUGLAS LEE WINTON**

**INSTRUMENT**

**F-3**

**COUNT III: GRAND THEFT**

**F-2**

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**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, NORMAN R. WOLFINGER, STATE ATTORNEY, THROUGH THE UNDERSIGNED DESIGNATED ASSISTANT STATE ATTORNEY CHARGES THAT**

**COUNT I**

In the County of Seminole, State of Florida, DOUGLAS LEE WINTON on the 27th day of June, 1997, did then and there unlawfully and falsely make, alter, forge or counterfeit a certain document, to wit: a promissory note or writing obligatory or a receipt for money, goods, or other property, with intent to injure or defraud James M. Scott or another representative of Colonial Bank, or divers other persons unknown to the State Attorney, contrary to Section 831.01, Florida Statutes,

**AND FURTHER CHARGES**

**COUNT II**

In the County of Seminole, State of Florida, DOUGLAS LEE WINTON on the 27th day of June, 1997, did then and there unlawfully utter and publish as true to James M. Scott, a false, forged or altered document, to wit: a promissory note or writing obligatory or a receipt for money, goods, or other property, with intent to injure or defraud James M. Scott or another representative of Colonial Bank, or divers other persons unknown to the State Attorney, contrary to Section 831.02, Florida Statutes,

**AND FURTHER CHARGES**

**COUNT III**

In the County of Seminole, State of Florida, DOUGLAS LEE WINTON on the 27th day of June, 1997, did then and there knowingly obtain or use, or endeavor to obtain or use, certain property, to wit: money of the value of \$20,000.00 or more, but less than \$100,000.00, the property of James M. Scott or another representative of Colonial Bank as owner or custodian, with the intent to, either temporarily or permanently, deprive said owner or custodian of a right to said property or a benefit therefrom, or to appropriate said property to the use of DOUGLAS LEE WINTON or another person not entitled thereto, contrary to Sections 812.014(1), 812.014(2)(b), Florida Statutes,

INFORMATION

STATE VS. DOUGLAS LEE WINTON

CASE NUMBER: 97-3224-CFA

PAGE TWO

AND against the peace and dignity of the State of Florida.

\_\_\_\_\_  
Designated Assistant State Attorney  
Eighteenth Judicial Circuit  
Florida Bar No. 0127835

Personally appeared before me, Designated Assistant State Attorney  
GERALD W. JONES, JR., who is personally known to me, and who, being first duly  
sworn, says that the allegations as set forth in the foregoing information are  
based upon facts from the material witness or witnesses for the offense(s)  
that have been sworn to as true and which, if true, would constitute the  
offense(s) therein charged, and said prosecution is instituted in good faith.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_,  
1997.

9/29/97

\_\_\_\_\_  
SIGNATURE OF NOTARY

SL/092997

\_\_\_\_\_  
PRINT, TYPE OR STAMP NAME OF NOTARY

ST 12/19/97

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,  
IN AND FOR SEMINOLE COUNTY, FLORIDA

----- RETRIAL  
----- RESENTENCING  
----- PROBATION VIOLATOR  
----- COMMUNITY CONTROL VIOLATOR  
----- DRUG OFFENDER VIOLATOR

CASE NO. M97-003224CFA

8D#

OBTS# 0006837713

COURT REPORTER

STATE OF FLORIDA  
VS.

MINUTES, JUDGMENT AND SENTENCE

DOUGLAS LEE WINTON  
DEFENDANT

9 DEC 19 PM 2:19  
SEMINOLE COUNTY

COURT WAS OPENED WITH THE HONORABLE JUDGE KENNETH R LESTER JR.  
PRESIDING, AND IN ATTENDANCE: ASSISTANT STATE ATTORNEY W. Reed;  
COURT CLERK L. RUBRIGHT.

THE DEFENDANT, DOUGLAS LEE WINTON, BEING PERSONALLY BEFORE  
THIS COURT REPRESENTED BY Benny Garrison, ATTORNEY OF RECORD  
AND HAVING: ENTERED A PLEA OF NOLLO CONTENDERE 11/06/97

COUNT	CRIME/STATUTE NUMBER(S)	DEGREE OF CRIME
01	FORGERY 831.01	F-3
02	UTT/FORGED INSTRUMENT 831.02	F-3
03	GRAND THEFT 812.014(1) 812.014(2)(B)	F-3

CERTIFIED COPY - MARYANNE MORSE  
CLERK OF THE CIRCUIT COURT  
SEMINOLE COUNTY, FLORIDA

BY [Signature] DEPUTY CLERK



- ( ) REVOKED PROBATION/COMMUNITY CONTROL
- ( ) CONFIRMED PRIOR ADJUDICATION OF GUILT
- ( ) ADJUDICATED GUILTY: AND NO CAUSE HAVING BEEN SHOWN WHY DEFENDANT SHOULD NOT BE ADJUDICATED GUILTY, IT IS ORDERED THAT THE DEFENDANT IS HEREBY ADJUDICATED GUILTY OF THE ABOVE CRIME(S).
- (x) ADJUDICATION WITHHELD: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD OF THE ABOVE CRIME(S)
- ( ) AND PURSUANT TO SEC. 943.325, F.S. HAVING BEEN CONVICTED OF ATTEMPTS OR OFFENSES RELATING TO SEXUAL BATTERY (CH. 794) OR LEWD OR LASCIVIOUS CONDUCT (CH. 800) THE DEFENDANT SHALL BE REQUIRED TO SUBMIT TO BLOOD SPECIMENS.

DISTRIBUTION: WHITE-COURT FILE; GREEN-SHERIFF; YELLOW-STATE ATTORNEY;  
PINK-PROBATION & PAROLE; GOLDENROD-DEFENSE ATTORNEY  
--- DEPT OF CORRECTIONS(2) --- SENTENCING GUIDELINES COMMISSION