

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO: 04-020405CF10a

JUDGE: GOLD

STATE OF FLORIDA,

Plaintiff,

vs.

AARON MOHANLAL,

Defendant.

STATES' MOTION FOR DEFENDANT TO BE REMANDED INTO CUSTODY

COMES NOW the State of Florida, by and through the undersigned Assistant State Attorney, and files this Motion for the Defendant to be Remanded into Custody and as grounds states as follows:

1. The defendant in this case was convicted of 13 felony counts on April 4, 2007.
2. On July 3, 2007 this Honorable Court granted the Defense Motion for Supersedeas Bond.
3. At the time of the hearing the Court was informed that prior to the Defendant's release the Court was required to approve the sufficiency of the collateral for the bond.
4. The Court then accepted a proffer from Defense Counsel regarding which specific properties would be used to secure the bond.
5. The properties set forth by the Defense were a 1996 Mitsubishi, a 2000 Lincoln, \$8000 in cash, a

4 ½ acre lot located in Live Oak, Florida and homes located at [REDACTED] Sunrise, Fl. 33313 and 741 SW Jacoby Avenue, Port Saint Lucie, Fl.

6. The transcript of this hearing clearly reflects the Court's intention that these properties, owned by the defendant's family secure the defendant's bond.
7. On July 31, 2007, a bond in the amount of \$610,000 was posted by Best Bail Bonds of Miami to secure the release of the defendant.
8. As of this date, Broward County public records reflect no mortgages or liens have been filed by the surety encumbering [REDACTED] in Sunrise.
9. As of this date, Suwanee County public records reflect no mortgages or liens have been filed by the surety encumbering the vacant land owned by [REDACTED] in Live Oak, Florida.
10. As of this date, St. Lucie County public records reflect no mortgages or liens have been filed by the surety encumbering 741 SW Jacoby Avenue in Port Saint Lucie.
11. Additionally, public records indicate that the property at 741 SW Jacoby Avenue is subject to a pending mortgage foreclosure as evidenced by the Notice of Lis Pendens attached as Exhibit "A".
12. The bond in this case appears to be secured, at most, by a promissory note contrary to the intentions of this Honorable Court and in violation the defendant's bond conditions.

WHEREFORE, based on the foregoing, the State moves this Honorable Court to Remand the Defendant into Custody..

I HEREBY CERTIFY that a true copy hereof has been furnished by U.S. Mail/hand/FAX delivery this 24th day of July,

2008, to: Office of the Public Defender 17th Circuit; Tom Odom, Esq., Office of the Public Defender 15th Circuit, 421 3rd Street, West Palm beach, Fl. 33401; Best Bail Bonds, 1674 NW 17th Ave #305, Miami, Fl. 33125.

MICHAEL J. SATZ
State Attorney

By:

Anita G. White
Assistant State Attorney
Florida Bar #0537861
201 S.E. Sixth Street, Suite 660B
Fort Lauderdale, Florida 33301
(954) 831-8417

FILE # 3197577 OR BOOK 2955 PAGE 2126, Recorded 04/01/2008 at 09:30 AM

U.S. BANK NATIONAL ASSOCIATION,
TRUSTEE FOR LEHMAN SAIL 2005-10,

Plaintiff,

vs.

[REDACTED] UNKNOWN
SPOUSE OF MOHANLAL ADHIN; JOHN
DOE; JANE DOE AS UNKNOWN
TENANT (S) IN POSSESSION OF THE
SUBJECT PROPERTY,
Defendants.

IN THE CIRCUIT COURT OF THE
19TH JUDICIAL CIRCUIT, IN AND FOR
ST. LUCIE COUNTY, FLORIDA
CIVIL DIVISION
CASE NO.:

56200 & CAM 2008

Assigned to
Judge Ben Bryan

NOTICE OF LIS PENDENS

TO THE ABOVE STYLED DEFENDANTS AND ALL OTHERS WHOM IT MAY CONCERN:
YOU ARE HEREBY NOTIFIED of the institution of this action by Plaintiff against you seeking
to foreclose a mortgage on the following property in St. Lucie County, Florida:

LOT 1A, BLOCK 3092, PORT ST. LUCIE SECTION TWENTY-ONE,
ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 13,
PAGES 27, 27A-27F, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY,
FLORIDA.

including the buildings, appurtenances, and fixtures located thereon.

DATED MAR 10 2008

Law Offices of Marshall C. Watson, P.A.
1800 N.W. 49th Street, Suite 120
Fort Lauderdale, FL 33309
Telephone: (954) 453-0365
(800) 441-2438
Facsimile: (954) 771-6052

By: SA
Tonia Hunter, Esq.
Bar Number: 0016635

SARA J. HOYSEMAN
BAR #0039298

08-09366

STATE OF FLORIDA
ST. LUCIE COUNTY
THIS TO CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF THE
ORIGINAL.

EDWIN M. FRY, JR., CLERK
By: [Signature]
Deputy Clerk

Date: 7-23-2008

