

S.A. CASE NO.: 06CF101666AD

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL  
CIRCUIT IN AND FOR DUVAL COUNTY, FLORIDA

STATE OF FLORIDA

Fall Term, in the year two thousand eight

vs.

CLERK NO.: 162006CF015429AXXXMA

KATINA LATOSHION MICKENS

DIVISION: CRG

FIFTH AMENDED INFORMATION FOR:

- 1) FILING A FRAUDULENT LIEN
- 2) UNLICENSED REAL ESTATE BROKER
- 3) GRAND THEFT
- 4) FILING A FRAUDULENT LIEN
- 5) FILING A FRAUDULENT LIEN
- 6) GRAND THEFT
- 7) UNLICENSED REAL ESTATE BROKER

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA, ANGELA B. COREY, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, charges that:

COUNT 1

KATINA LATOSHION MICKENS on April 18, 2005, in the County of Duval and the State of Florida, did willfully file a fraudulent lien, to-wit: a lien asserted pursuant to Section 713.31 in which the lienor willfully exaggerated the amount for which such lien is claimed or in which the lienor has willfully included a claim for work not performed upon or materials not furnished for the property upon which she seeks to impress such lien or in which the lienor has compiled her claim with such willful and gross negligence as to amount to a willful exaggeration, contrary to the provisions of Section 713.31(3), Florida Statutes.

4/10/05 COUNT 2

KATINA LATOSHION MICKENS on or between April 18, 2005 and April 19, 2005, in the County of Duval and the State of Florida, did operate as a real estate broker or real estate sales associate without being the holder of a valid and current active license therefor, contrary to the provisions of Section 475.42(1)(a), Florida Statutes.

COUNT 3

KATINA LATOSHION MICKENS on or between April 18, 2005 and April 21, 2005, in the County of Duval and the State of Florida, did knowingly obtain or use or endeavor to obtain or use money, the value of \$300.00 or more but less than \$20,000.00, the property of ACC Capital Holdings D/B/A Argent Mortgage Company, with intent to either temporarily or permanently deprive ACC Capital Holdings D/B/A Argent Mortgage Company of a right to the property or benefit therefrom, or with the intent to appropriate the property to her own use or to the use of any person not entitled thereto, contrary to the provisions of Section 812.014(2)(c), Florida Statutes.

COUNT 4

KATINA LATOSHION MICKENS on April 14, 2004, in the County of Duval and the State of Florida, did willfully file a fraudulent lien, to-wit: a lien asserted pursuant to Section 713.31 in which the lienor willfully exaggerated the amount for which such lien is claimed or in which the lienor has willfully included a claim for work not performed upon or materials not furnished for the property upon which she seeks to impress such lien or in which the lienor has compiled her claim with such willful and gross negligence as to amount to a willful exaggeration, contrary to the provisions of Section 713.31(3), Florida Statutes.

COUNT 5

KATINA LATOSHION MICKENS on January 5, 2005, in the County of Duval and the State of Florida, did willfully file a fraudulent lien, to-wit: a lien asserted pursuant to Section 713.31 in which the lienor willfully exaggerated the amount for which such lien is claimed or in which the lienor has willfully included a claim for work not performed upon or materials not furnished for the property upon which she seeks to impress such lien or in which the lienor has compiled her claim with such willful and gross negligence as to amount to a willful exaggeration, contrary to the provisions of Section 713.31(3), Florida Statutes.

COUNT 6

KATINA LATOSHION MICKENS on or between February 19, 2008 and April 4, 2008, in the County of Duval and the State of Florida, did knowingly obtain or use or endeavor to obtain or use currency, the value of \$20,000.00 or more but less than \$100,000.00, the property of Rufus and Aurora Scales, with intent to either temporarily or permanently deprive Rufus and Aurora Scales of a right to the property or benefit therefrom, or with the intent to appropriate the property to her own use or to the use of any person not entitled thereto, contrary to the provisions of Section 812.014(2)(b), Florida Statutes.

COUNT 7

KATINA LATOSHION MICKENS on or between February 19, 2008 and April 4, 2008, in the County of Duval and the State of Florida, did operate as a real estate broker or real estate sales associate without being the holder of a valid and current active license therefor, contrary to the provisions of Section 475.42(1)(a), Florida Statutes.

ANGELA B. COREY, STATE ATTORNEY  
FOURTH JUDICIAL CIRCUIT  
STEPHEN W. SIEGEL BAR# 0897086

By: \_\_\_\_\_  
Assistant State Attorney  
Fourth Judicial Circuit of Florida, in and for Duval County

STATE OF FLORIDA }  
COUNTY OF DUVAL }

STEPHEN W. SIEGEL BAR# 0897086

Personally appeared before me, \_\_\_\_\_, Assistant State Attorney, for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, 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 that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith, and hereby certifies that testimony under oath has been received from the material witness(es) for the offense.

Sworn to and subscribed before me this 30 day of April, 2009.

By: \_\_\_\_\_ *AB*

JIM FULLER, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Duval County, and Clerk of the County Court, In and For Duval County, Florida.

FILED THIS \_\_\_\_\_

BY DEPUTY CLERK *Lore Deval*

Dkt  
Ext. O  
Race Black  
SSN 594-07-0010

NCD May 4, 2009  
S/W \_\_\_\_\_  
Sex Female

DOB 03/23/1979

MCL NO.(S): S713.31(3), F3; S475.42(1)(a), F3; S812.014(2)©, F3; S713.31(3), F3; S713.31(3), F3; S812.014(2)(b), F2; S475.42(1)(a), F3