OPERATION FREEDOM FLIGHT

AN ANIMAL RECOVERY MISSION UNDERCOVER INVESTIGATION



Presented By: Animal Recovery Mission (ARM)

December 30th, 2018



^{*} A VANGUARD ORGANIZATION

Contact Information Address: P.O Box 403344, Miami Beach, Florida 33140 Email: kudo@arminvestigations.org Phone: 786 877 2013 Web URL: www.animalrecoverymission.org

SUMMARY OF INVESTIGATIONS



ARM Investigators conducting routine investigations throughout the C9 basin observed a location which was previously shut down in 2016 open for business. On December 30th 2018, at approximately 3:00pm, ARM Investigators entered Manuel Coto's Farm located at 13202 NW 182nd St Hialeah, FL 33018.

On this date ARM Investigators posing as customers, entered into the property through an open gate. Investigators observed several customers standing outside of a large barn on the west side of the property. Upon entering the large barn, Investigators observed 3 hispanic males butchering a large pig. The pig was already dead and laying on its side.

Investigators continued through the barn and entered an area which contained several wooden stalls. The stalls contained approximately 50 pigs in total. Investigators were directed by a hispanic employee to the nothing of the stalls where they could select their pig for slaughter. After a selection was made, the Investigators were directed into a small open style room where they could pay for the pig and slaughter. Inside the room was an individual immediately recognized as Manuel Coto. Coto was sitting at a desk and taking cash payments. Investigators payed him directly. As payment was being made, the selected pig was brought into a confined area. An elderly hispanic male used a hammer to strike the pig several times. The pig screamed in pain each time it was struck with the hammer. The pig was let go shortly after and left in a separate confined area until it's time to be butchered.

Manuel Coto was previously arrested in November of 2016. He was charged with two counts of Sell/Buy/Possession of Horse Meat, The illegal use of a Communication Device during the commission of a Felony and Animal Confinement without sufficient food and water. One of the Horse charges and the communication charge were dropped. Coto received a 1 day time served sentence for Animal Confinement and 2.5 years probation for the horse meat charge.

Coto was released from probation after 5 months. His case was handled by the State Attorneys Office Organized Crime Unit. Coto is still running an active slaughter farm and continues to have multiple horses on site. Part of his original probation stated that he could not own or lease horses, or have any interactions with horses.

While waiting for the pig requested, ARM Investigators walked throughout the property. Investigators were able to purchase beer from a Cantina located within the property. The beer was sold by Coto's wife. Manuel Coto does not hold a liquor license with the State of Florida. Investigators also observed approximately 15 horses on site. Several were within stalls and others were in an open field. Customers on site could also be seen riding horses. The west end of the property contained over 15 cows as well.

When Investigators were notified that their pig would be slaughtered they entered into the large barn area. They observed a hispanic male lead 3 pigs up a wooden tower. The Hispanic male utilized an electric shock to stun the pigs. He then used a knife to stab into the necks of the pigs. It was clear that the electric shock did not make the pig insensible to pain as stated in the Humane Slaughter Act. Each pig began to scream and thrash on the wooden tower. They could be seen kicking their legs for several minutes after the knife wound. After several minutes, the pigs were taken into the butcher area. Investigators were not allowed into this area.

Manuel Coto has approximately 12 employees working on site. On multiple occasions Investigators observed different people entering the property attempting to sell items out of their cars (shoes, cooked meat and clothing). Throughout the time investigators observed approximately 25 customers entering and exiting the property. Each customer purchased a pig for slaughter. A few purchased live chickens.

A records check of Miami Dade County and the State of Florida showed that this slaughter farm is listed as a business. It has been established since September 2015.

Kudo, ARM's Founder, began investigating Manuel Coto in 2008. This property is the reason ARM was formed and it was the first investigation ever conducted by the Animal Recovery Mission. ARM spent many years in and out of the C9 Basin where this property is located. Miami Dade County officials along with ARM have conducted multiple investigations into Manuel Coto and the suspicion of horse slaughter. Freedoms Flight was rescued from Manuel Coto in 2008 during it's first investigation. Beginning in 2009, ARM has investigated over 50 dumped horse carcasses within a 1000ft radius of Manuel Coto's property. The Agricultural Unit of the Miami Dade Police Department had strong suspicions that the horse carcasses were stemming from the Coto property. In 2010, Operation Restore, focused on the C9 Basin. This led to the closure of his property and 75 others. Due to lack of enforcement, many of these properties have since reopened.

For several years, Coto has attempted to retrieve a license from the USDA in order to sell meat from the property. He has been denied on multiple occasions due to sanitary reasons and many others. Coto continues to retain his strong relations with local horse tracks. Many years ago, individuals (Miriam Brill from Gulf Stream Park and Jorge Ortega from Calder Race Track) went public and discussed the sale of thoroughbred horses to Coto. Both individuals were pony handlers at the race tracks. Freedoms Flight was sold by Miriam Brill to Coto.

Since 2010, National Geographic, CNN, ESPN, NY Times, MTV, BBC News, Inside Edition, FOX News, MSNBC and many local news outlets have investigated stories and highlighted the illegal horse trade conducted by Manuel Coto. Also in 2010, the Ivonne Rodriguez and Victoria McCullough Horse Protection Act was created in order to stop the illegal horse meat trade.

REFERENCES

The 2017 Florida Statutes

TitleChapter 828XLVIANIMALS: CRUELTY; SALES; ANIMAL ENTERPRISECRIMESPROTECTION

View Entire Chapter

828.12 Cruelty to animals.-

(1) A person who unnecessarily overloads, overdrives, torments, deprives of necessary sustenance or shelter, or unnecessarily mutilates, or kills any animal, or causes the same to be done, or carries in or upon any vehicle, or otherwise, any animal in a cruel or inhumane manner, commits animal cruelty, a misdemeanor of the first degree, punishable as provided in s. <u>775.082</u> or by a fine of not more than \$5,000, or both.

(2) A person who intentionally commits an act to any animal, or a person who owns or has the custody or control of any animal and fails to act, which results in the cruel death, or excessive or repeated infliction of unnecessary pain or suffering, or causes the same to be done, commits aggravated animal cruelty, a felony of the third degree, punishable as provided in s. <u>775.082</u> or by a fine of not more than \$10,000, or both.

(a) A person convicted of a violation of this subsection, where the finder of fact determines that the violation includes the knowing and intentional torture or torment of an animal that injures, mutilates, or kills the animal, shall be ordered to pay a minimum mandatory fine of \$2,500 and undergo psychological counseling or complete an anger management treatment program.

(b) A person convicted of a second or subsequent violation of this subsection shall be required to pay a minimum mandatory fine of \$5,000 and serve a minimum mandatory period of incarceration of 6 months. In addition, the person shall be released only upon expiration of sentence, is not eligible for parole, control release, or any form of early release, and must serve 100 percent of the court-imposed sentence. Any plea of nolo contendere shall be considered a conviction for purposes of this subsection.

(3) A person who commits multiple acts of animal cruelty or aggravated animal cruelty against an animal may be charged with a separate offense for each such act. A person who commits animal cruelty or aggravated animal cruelty against more than one animal may be charged with a separate offense for each animal such cruelty was committed upon.

(4) A veterinarian licensed to practice in the state shall be held harmless from either criminal or civil liability for any decisions made or services rendered under the provisions of this section. Such a veterinarian is, therefore, under this subsection, immune from a lawsuit for his or her part in an investigation of cruelty to animals.

(5) A person who intentionally trips, fells, ropes, or lassos the legs of a horse by any means for the purpose of entertainment or sport shall be guilty of a third degree felony, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>. As used in this subsection, "trip" means any act that consists of the use of any wire, pole, stick, rope, or other apparatus to cause a horse to fall or lose its balance, and "horse" means any animal of any registered breed of the genus *Equus*, or any recognized hybrid thereof. The provisions of this subsection shall not apply when tripping is used:

Title Chapter 828 **XLVI** ANIMALS: CRUELTY; SALES; ANIMAL ENTERPRISE PROTECTION

View Entire Chapter

CRIMES

Prohibited acts; exemption.-828.24

No person shall kill an animal in any way except by an approved humane method. (1)

No person shall shackle or hoist with intent to kill any animal prior to rendering the animal (2) sensitive to pain.

Nothing in this section precludes the enforcement of s. 828.12 relating to cruelty to (3) als.

History.-s. 1, ch. 61-254; ss. 14, 35, ch. 69-106; s. 241, ch. 77-104; s. 39, ch. 2001-279; s. 2, ch. 2002-51.

MIAMI-DADE	MIAMI-DADE COUNTY -		N/A January 1	6, 2019
COUNTY 7215877	LOCAL BUSI 2018 - 2019 AF		RENEWAL RECEIPT: 7499904 STATE #	
DBA/BUSINESS NAME: MANUEL PIG FARM INC	BUS. CON SEC	IMENCEMENT DATE: 12/15/2010 TYPE OF BUSINESS	6	
BUSINESS LOCATION: 13202 NW 182ND ST MIAMI, FL 33018	RET-STR 2	RETAIL SALES		
OWNER/CORP.	ſ	APPLI	CATION DETAILS	
MANUEL PIG FARM INC	-	FEE		AMOUNT
C/O MARIA GONZALEZ PHONE # 305-219-4408	-	Receipt Fee		30.00
PHONE # 305-219-4408		UMSA Fee		30.00
13202 NW 182 ST		Beacon Council Fee		15.00
MIAMI, FL 33018		Bingo Permit Fee		0.00
		Nightclub Permit Fee		0.00
		Multi-Municipal Contractor Fee		0.00
		Restricted Contractor Fee		0.00
		Library Fee		0.00
NAICS CODE: 45399		Transfer Fee		0.00
HAIOO OODE. 40000		Doing Business without a Licen	se Penalty	0.00
		Late Penalty		0.00
		Collection Cost		0.00
		NSF Fee		0.00
		Prior Years Due		0.00
		Amount Recently Paid	-	75.00
		TOTAL AMOUNT DUE:		0.00

If no longer in business, please notify us in writing.

Review and correct the information shown on this application.

A 25% penalty will be assessed to anyone found operating without a paid local business tax, in addition to any other penalty provided by law or ordinance (Sec 8A-176(2)).

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A Certificate of Use and/or City Business Tax Receipt may also be required.

To pay online go to www.miamidade.gov/taxcollector

To pay by mail, make check payable to: Miami-Dade County Tax Collector Business Tax 200 NW 2nd Avenue, 3rd Floor Miami FL 33128 To pay in person go to: 200 NW 2nd Avenue, 1st Floor (305) 270-4949 local.businesstax@miamidade.gov A service fee of not less than \$25.00 up to a minimum of 5% will be charged for all returned checks.

↑ RETAIN FOR YOUR RECORDS ↑

MIAMI-DADE COUNTY -STATE OF FLORIDA LOCAL BUSINESS TAX 2018 - 2019 APPLICATION 7215877 BUSINESS LOCATION: 13202 NW 182ND ST MIAMI, FL 33018

OWNER/CORP. MANUEL PIG FARM INC C/O MARIA GONZALEZ

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MANUEL PIG FARM INC C/O MARIA GONZALEZ 13202 NW 182 ST MIAMI, FL 33018





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BUS. COMMENCEMENT DATE: 12/15/2016 SEC TYPE OF BUSINESS

RET-STR RETAIL SALES

APPLICATION IS HEREBY MADE FOR A LOCAL BUSINESS TAX RECEIPT OR PERMIT FOR THE BUSINESS PROFESSION OR OCCUPATION DESCRIBED HEREON. I HAVE BEEN INFORMED OF ALL ZONING RESTRICTIONS IMPOSED ON THIS RECEIPT. I SWEAR THAT THE INFORMATION IS TRUE AND CORRECT.

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RENEWAL

STATE #

RECEIPT: 7499904

N/A January 16, 2019

SIGNATURE REC Please pay only one		ts due after Sept 30		RUCTIONS ABOVE per FS 205.053.
If Received By	Jan 31, 2019	Feb 28, 2019	Mar 31, 2019	Apr 30, 2019
Please Pay	\$0.00	\$0.00	\$0.00	\$0.00



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Profit Corporation MANUEL PIG FARM INC

Filing Information	
<u>Filling information</u>	
Document Number	P15000075846
FEI/EIN Number	81-0861692
Date Filed	09/11/2015
Effective Date	09/08/2015
State	FL
Status	ACTIVE
Principal Address	
13202 NW 182 ST	
HIALEAH, FL 33018	
Changed: 04/29/2016	
Mailing Address	
13202 NW 182 ST	

HIALEAH, FL 33018

Changed: 04/29/2016

Registered Agent Name & Address

GONZALEZ, MARIA 13202 NW 182 ST HIALEAH, FL 33018

Address Changed: 04/29/2016

Officer/Director Detail

Name & Address

Title PRES

GONZALEZ, MARILYN 13202 NW 182 ST HIALEAH, FL 33018

Annual Reports

Report Year	Filed Date
2016	04/29/2016

	MIAMI-DADE COUNTY - STATE OF I LOCAL BUSINESS TAX	FLORIDA N/A January 16, 2019 RENEWAL RECEIPT: 7499904
7215877	2018 - 2019 APPLICATION	STATE #
DBA/BUSINESS NAME: MANUEL PIG FARM INC	BUS. COMMENCEMENT DA SEC TYPE OF BU	JSINESS
BUSINESS LOCATION: 13202 NW 182ND ST MIAMI, FL 33018	RET-STR RETAIL SAL 2	ES
OWNER/CORP.		APPLICATION DETAILS
MANUEL PIG FARM INC	FEE	AMOUNT
C/O MARIA GONZALEZ	Receipt Fee	30.00
PHONE # 305-219-4408	UMSA Fee	30.00
13202 NW 182 ST	Beacon Council	Fee 15.00
MIAMI, FL 33018	Bingo Permit Fe	e 0.00
	Nightclub Permit	t Fee 0.00
	Multi-Municipal C	
	Restricted Contr	
	Library Fee	0.00
NAICS CODE: 45399	Transfer Fee	0.00
NAICS CODE: 45399	Doing Business	without a License Penalty 0.00
	Late Penalty	0.00
	Collection Cost	0.00
	NSF Fee	0.00
	Prior Years Due	0.00
	Amount Recently	y Paid - 75.00
	TOTAL AMOUN	T DUE: 0.00

If no longer in business, please notify us in writing.

Review and correct the information shown on this application.

A 25% penalty will be assessed to anyone found operating without a paid local business tax, in addition to any other penalty provided by law or ordinance (Sec 8A-176(2)).

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To pay by mail, make check payable to: Miami-Dade County Tax Collector Business Tax 200 NW 2nd Avenue, 3rd Floor Miami FL 33128 To pay in person go to: 200 NW 2nd Avenue, 1st Floor (305) 270-4949 local.businesstax@miamidade.gov A service fee of not less than \$25.00 up to a minimum of 5% will be charged for all returned checks.

↑ RETAIN FOR YOUR RECORDS ↑

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MIAMI-DADE COUNTY -STATE OF FLORIDA LOCAL BUSINESS TAX 2018 - 2019 APPLICATION 7215877 BUSINESS LOCATION: 13202 NW 182ND ST

MIAMI, FL 33018 OWNER/CORP. MANUEL PIG FARM INC

C/O MARIA GONZALEZ

MANUEL PIG FARM INC C/O MARIA GONZALEZ 13202 NW 182 ST MIAMI, FL 33018 DETACH HERE AND RETURN THIS PORTION WITH YOUR PAYMENT



BUS. COMMENCEMENT DATE: 12/15/2016 SEC TYPE OF BUSINESS

SEC TYPE OF BUSINES RET-STR RETAIL SALES

APPLICATION IS HEREBY MADE FOR A LOCAL BUSINESS TAX RECEIPT OR PERMIT FOR THE BUSINESS PROFESSION OR OCCUPATION DESCRIBED HEREON. I HAVE BEEN INFORMED OF ALL ZONING RESTRICTIONS IMPOSED ON THIS RECEIPT. I SWEAR THAT THE INFORMATION IS TRUE AND CORRECT.

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RENEWAL

STATE #

RECEIPT: 7499904

N/A January 16, 2019

	GIGNATURE REQ		ts due after Sept 30t	SEE INSTRUCTIONS ABOVE 0th include penalties per FS 205.053.			
1	f Received By	Jan 31, 2019	Feb 28, 2019	Mar 31, 2019	Apr 30, 2019		
F	Please Pav	\$0.00	\$0.00	\$0.00	\$0.00		

lerk's Home (http://www.miami-dadeclerk.com/home.asp) nline Services (http://www.miami-dadeclerk.com/online_services.asp) bout Us (http://www.miami-dadeclerk.com/about.asp) ontact Us (http://www.miami-dadeclerk.com/contact.asp) y Account (https://www2.miami-dadeclerk.com/PremierServices/login.aspx)



Miami-Dade County Code Enforcement

◀ New Search

Search Criteria

Violator/Party Street Address: 13202 NW 182ND ST - ALL CITATIONS

Ci	tation(s) Li	st		Total of Citation
	Citation	Issued Date	Total Due	Name
)	727092	4/28/1999	\$0.00	COTO, LAZARO
	208534	4/24/1999	\$480.00	COTO, LAZARO
)	117382	9/ 1/1994	\$0.00	COTO, LAZARO
)	866513	1/30/2002	\$0.00	RODRIGUEZ, FRANCISCO &W MARTHA & COTO, L
)	727091	4/28/1999	\$0.00	COTO, LAZARO
)	726706	4/24/1999	\$0.00	COTO, LAZARO
)	208533	4/24/1999	\$0.00	COTO, LAZARO
)	866512	1/30/2002	\$0.00	RODRIGUEZ, FRANCISCO &W MARTHA & COTO, L

	Citation	Issued Date	Total Due	Name
0	208532	4/24/1999	\$0.00	COTO, LAZARO
0	208538	5/24/1999	\$0.00	COTO, LAZARO
0	208537	5/14/1999	\$0.00	COTO, LAZARO
0	208535	4/24/1999	\$480.00	COTO, LAZARO
0	726705	4/26/1999	\$0.00	COTO, LAZARO
0	208539	5/24/1999	\$0.00	COTO, LAZARO
0	117383	9/ 1/1994	\$0.00	COTO, LAZARO
0	727090	4/28/1999	\$0.00	COTO, LAZARO
0	726704	4/24/1999	\$0.00	COTO, LAZARO
0	208528	4/24/1999	\$0.00	COTO, LAZARO
0	117381	9/ 1/1994	\$0.00	COTO, LAZARO
0	208536	4/24/1999	\$480.00	COTO, LAZARO
0	208540	5/24/1999	\$0.00	COTO, LAZARO
0	957609	4/ 6/2005	\$0.00	COTO, LAZARO (PROPERTY OWNER)
0	962075	6/28/2005	\$0.00	COTO, LAZARO (P.O.)
0	B085877	12/17/2009	\$0.00	LAZARO Y SU POTRANCA SACHA, INC %RODRIGU
•	T025097	1/19/2012	\$0.00	MANUEL COTO MARTINEZ
0	T025102	1/19/2012	\$0.00	MANUEL COTO MARTINEZ
0	T035584	3/ 4/2013	\$0.00	MANUEL COTO MARTINEZ
0	T065585	12/20/2016	\$0.00	MANUEL COTO

PREVIOUS CASE OUTCOME

		23073
	RT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE CO RT IN AND FOR DADE COUNTY, FLORIDA.	UNTY, FLORIDA.
CRIMINAL DIVISION	AFFIDAVIT FOR SEARCH WARRANT, SEARCH WARRANT, INVENTORY AND RETURN	CASE NUMBER PD160901331901
· .		
		CLOCK GROUT FOR I
Arrested:		PR CORD

1) Coto-Martinez, Manuel: W/M 05/07/1946

Address:

13202 NW 182 ST Hialeah FL, 33018

Offense:

SELL BUY POSSES TRANSPORT OF HORSEMEAT WITHOUT STAMP COMMINICATION DEVICE/UNLAWFUL USE

Date: November 22, 2016

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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

F16-23093

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STATE OF FLORIDA)	E R X	2016	
) SS COUNTY OF MIAMI-DADE)	DIR CUIT	C NON	E E E
AFFIDAVIT FOR SEARCH WARRANT	00 g CO	23	OR R
Before me, <u>HIMUS</u> MUID, a Judge of the C	ireui	≝ t'Cor	RUS In
of the Eleventh Judicial Circuit of Florida, personally appeared Detective Det. Marcus	s ĒC	nts ⁷ 3	0-
5449, of the Miami-Dade Police Department, who being by me first duly sworn depos	ses ar	nd say	ys
that he has probable cause to believe and does believe that evidence and an instrume	ental	ity ar	nd
contraband relating to a felony is located at the below described premises, which is	s loc	ated	in
Miami-Dade County, Florida, and hereinafter referred to as "The Premises."			

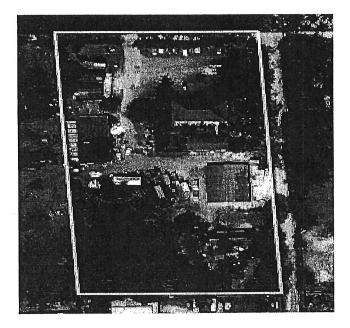
DESCRIPTION OF PREMISES TO BE SEARCHED (AGRICULTURE PROPERTY, STRUCTURES AND DWELLING)

13202 NW 182nd Street Miami, Florida

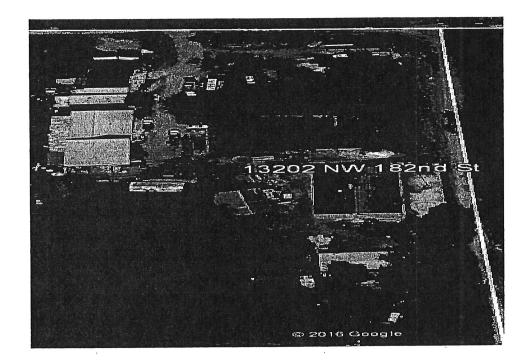
"The Premises" is a large property zoned agriculture and single family residence. "The Premises" is located at corner of NW 182nd Street and NW 132nd Ave. The property contains a dwelling, a "pole" barn (a covered area with poles supporting a roof structure), a several other structures containing stables and other agriculture related uses. The dwelling is located at the mid-East side of the property, with the "pole" barn to the south of the dwelling. The west side of the property has structures related to agriculture and horse stalls. The main entrance to the property is located on NW 182nd Street. The dwelling is located behind the front gate and is Spanish style with white supports, white window treatments, a tile roof and painted light in color. An overview of the property from the Miami-Dade Property Appraisers website is depicted below, as well as Google Earth satellite overview and a recent photo of the entry gate with the dwelling depicted behind.

Judge's Initi

Property Appraiser Satellite Overview:



Google Earth Satellite Overview (image date 1/23/16)



Judge's Initial

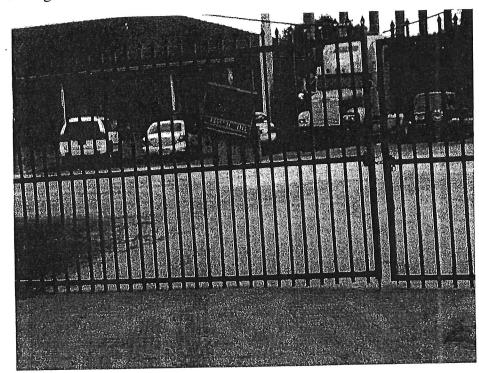


Photo of Dwelling behind Front Gate (taken 11/15/16)

STATUTE(S) BEING VIOLATED

Florida Statute §500.451, Unlawful Sale of Horse Meat Florida Statute §934.215, Unlawful Use of a Two Way Communications Device

PROPERTY SOUGHT

The Premises, being in Miami Dade County, Florida, the laws of the State of Florida are being violated therein, to wit: Florida Statute §500.451, Unlawful Sale of Horse Meat and Florida Statute §934.215, Unlawful Use of a Two Way Communications Device, such violation of the law as evidenced by a quantity of controlled substance, to wit: any quantities of meat whose packaging is without labels or identifying criteria, stored in any manner or fashion, butchered carcasses, offal or remains of any species appearing equine, any cellular phones within the dwelling or on the person of any subject, any DVR equipment (hard drives), any records pertaining to horses, receipts pertaining to horses or indicia of ownership of any horses, and/or documents which would lead to the identification of individuals involved in ownership of said property hereinafter

Judge's Initials

Coto-Martinez, Manuel Case # F16-23093 Defendant

SPECIAL CONDITIONS

1. You must undergo a Drug and Alcohol Drug Alcohol Mental Health Psycho-sexual Drug, Alcohol and Mental Health evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court. Additional instructions ordered:

2. You will make restitutio NAME:	in to the following victi	m(s) as difeoted	d by the	ourt, unti	l the oblig	ation is	paid in A	ill: D (CNLD)	0
TOTAL AMOUNT: \$	1,100.4	cific monthly		1		-	U ·		4
01 7350.	oc per m	anth.	anny ny gasa ta marta ta ta					ixxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	, I
NAME: TOTAL AMOUNT: \$			**********						

Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several:

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3. You will be required to pay for drug testing unless exempt by the court.

4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall Shall not be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.

- 5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
- 6. You will submit to urinalysis testing on a <u>monthly</u> <u>bi-weekly</u> <u>weekly</u> basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
- 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
- 8. You will successfully complete ______ hours of community service at a rate of ______, at a work site approved by your officer. Additional instructions ordered:
- 9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.
 - 10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay \$______ per day for the cost of the monitoring service.
- 11. You will not associate with ______ during the period of supervision.
- 12. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.
- 13. You will have no contact (direct or indirect) with ______ during the period of supervision.
- 14. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.
- 15. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma.
- 16. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.

Page 3 of 7

Distribution: White: Office

Yellow - Probation

Pink - Defendant

(Revised 7/01/14)

1sto-Martinez, Manuel Case # F16-022093 Defendant

SPECIAL CONDITIONS - CONTINUED

- 17. You will attend a support group with a focus on ______ at least monthly, unless otherwise directed by the court.
- 18. You must successfully complete Anger Management Batterer's Intervention Program Anger Management / Batterer's Intervention Program and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court. Additional instructions ordered:
 - 19. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.
- 20. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.
- 21. You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3),F.S.
- 22. If you are required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607, F.S., you will undergo an evaluation, at your expense, by a qualified practitioner to determine whether you need sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommended, you must successfully complete and pay for the treatment as provided in s. 948.31, F.S.

23. Other: **WHAN** EV10 24. Other: 25. Other: 26. Other: 27. Others ůλ 28. Other: 29. Other: **1** 30. Other: **1**

AND, IF PLACED ON <u>DRUG OFFENDER PROBATION</u>, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.

Additional instructions ordered:

(16) You will remain at your residence between ______ p.m. and ______ a.m. due to a curfew imposed, unless otherwise directed by the court.

(17) You will successfully complete a Post-adjudicatory treatment based drug court program, as provided in s. 397.334(3), F.S.

AND, IF PLACED ON <u>COMMUNITY CONTROL</u>, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.

- (16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (18) You will successfully complete ______ hours of community service at a rate of ______, at a work site approved by your officer. Additional instructions ordered: ______

Page 4 of 7

Distribution: White: Office

Yellow - Probation

(Revised 7/01/14)

IN THE CIRCUIT COURT OF 1	CLOCK IN		
CRIMINAL DIVISION	FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS		2017
THE STATE OF FL	ORIDA VS.		i nove i tovi i nove i
	MANUEL COTO-MARTINEZ		~
PLAINTIFF	DEFENDANT		
CASE NUMBER:	F16023093		<u> </u>
Manuel Coto			

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, ROBERT N PELIER, PA has been found guilty of the charge of

COUNT	CRIME	DEGREE
		· · · · · · · · · · · · · · · · · · ·
1	SELL BUY POSS TRANSPORT HORSEMEAT WO STAMP	3/F

by the court upon the entry of a nolo contendere plea

and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon ORDERED and ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION/COMMUNITY CONTROL in a separate Order entered herein.

SPECIAL CONDITIONS

Costs

DNA taken pursuant to Florida Statute 943.325 PROBATION/COMMUNITY CONTROL

IT IS ORDERED THAT the defendant be fingerprinted pursuant to Florida Statute 921.241(1).

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153	CI	OCK IN			
CRIMINAL JUDGMENT DIVISION		2017 319	The second s		
THE STATE OF FLORIDAVS.MANUELCOTO-MARTINEZ		7			
PLAINTIFF DEFENDANT CASE NUMBER: F16023093		යා . ි			
Manuel Coto			97 SF		
The Defendant, MANUEL COTO-MARTINEZ, being personally before this Court represented by ROBERT N PELIER, PA, his/her attorney of record. The State represented by WARREN ETH, Assistant State's Attorney, and having: • entered a plea of nolo contendere • DNA taken pursuant to Florida Statute 943.325					
to the following crime(s):					
COUNT CRIME	DEGREE	OFFENSE STATUTE NO.	;		
4 ANIMAL/CONFINE WITHOUT FOOD, WATER OR EXERCISE	1/M	828.13(2) 777.011			

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

Clerk's web address: www.miami-dadeclerk.com



Probation

FILED FOR RECORDERE Location Judge Division Hersch / F004

DC No. M99295

STATE OF FLORIDA

2017 JUN 29 FM 1: 198the Circuit Court

VS

CLERK CIRCUIT & COUNTY COURTS MIAMI-DADE COUNTY FL

Coto-Martinez, Manuel Defendant

Docket/UC No. F16-23093

ORDER OF MODIFICATION OF PROBATION

CIRCUIT

THIS CAUSE was considered <u>on the defendant's motion</u> to modify the terms of <u>Probation</u> which was ordered on <u>May 18, 2017</u> by Circuit Judge <u>Richard Hersch</u> for a term of <u>six (6) months followed by two</u> (2) years probation **sentence amended on May 19, 2017 to two and half (2½) years probation, in accordance with Florida Law. Having given due consideration, <u>Probation</u> is modified in accordance with Section 948.03 Florida Statutes, in the following manner:

- Defendant may travel to Okeechobee County no more than twice a week with notice to probation officer.
- Defendant cannot travel to any other county without permission.
- Defendant may reside at his home and may rent stables to 3rd parties provided the defendant does not make own any other horses.
- Defendant to provide lawful business documents when doing business in Okeechobee County.
- All previous conditions apply.

It is further ORDERED that the clerk of court file this order in the official records and provide certified copies to the officer for use in compliance with the requirements of the law.

DONE AND ORDERED ON THIS <u>19th</u> DAY OF <u>May</u>, 20<u>17</u>.

Judge Richard Hersch Circuit Court Judge

A certified copy of this order was delivered to the Probationer on _____.

Officer

Original: Court Copy: DC Offender File

DC3-274 (Revised 12/26/07)

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT

IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA,

VS

Plaintiff

Case No: F[6 · 2 3093 Division: **04**

Judge: Richard Hersch

MANUEL COTO

Defendant

OCT 2 7 2017 CLERK

ORDER

1 -18

THIS CAUSE having come before the Court on $\frac{10-27-17}{10-27-17}$ and the Court having been fully advised in the premises, it is hereby

ORDERED AND ADJUDGED that:

DEFENDANTS MOTION TO TERMINATE SATION

DONE AND ORDERED at Miami, Miami-Dade County Florida this the 27^{79} day of *Octobyn_____*20/7

TT. ASA A: Robert N. P. High

Richard Hersch

CIRCUIT COURT JUDGE

LOCATION

PROPERTY INFORMATION @

Folio: 30-2911-001-0330

Sub-Division: TATUM BROTHERS R E & INV CO SUB IN SEC 11

Property Address 13202 NW 182 ST Miami, FL 33018-6422

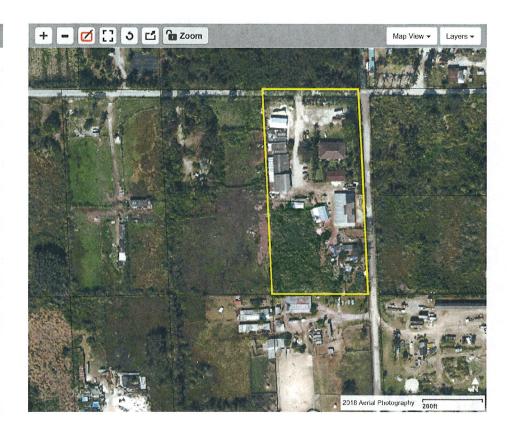
Owner M D FLA INVESTMENTS LLC

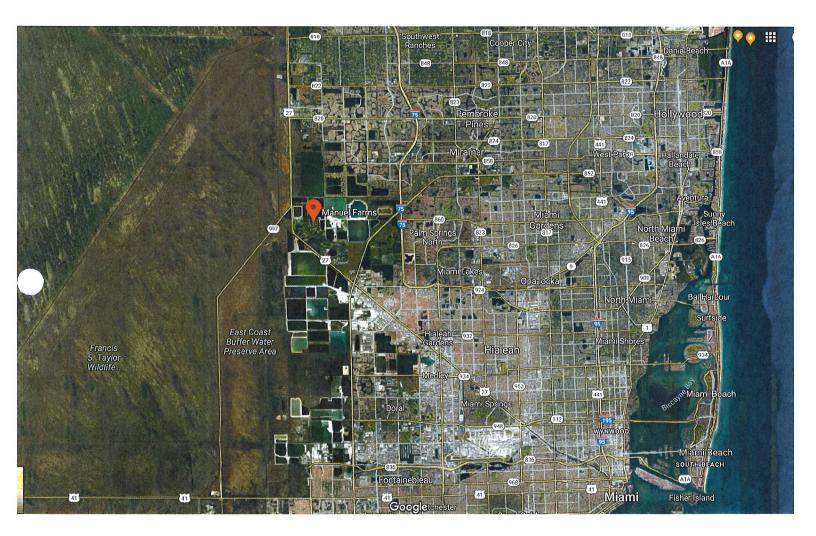
Mailing Address 101 SANSBURYS WAY WEST PALM BEACH, FL 33411

PA Primary Zone 9000 AGRICULTURE

Primary Land Use 0101 RESIDENTIAL - SINGLE FAMILY : 1 UNIT

Beds / Baths / Half	4/3/0
Floors	1
Living Units	1
Actual Area	4,182 Sq.Ft
Living Area	3,166 Sq.Ft
Adjusted Area	3,504 Sq.Ft
Lot Size	217,800 Sq.Ft
Year Built	2008

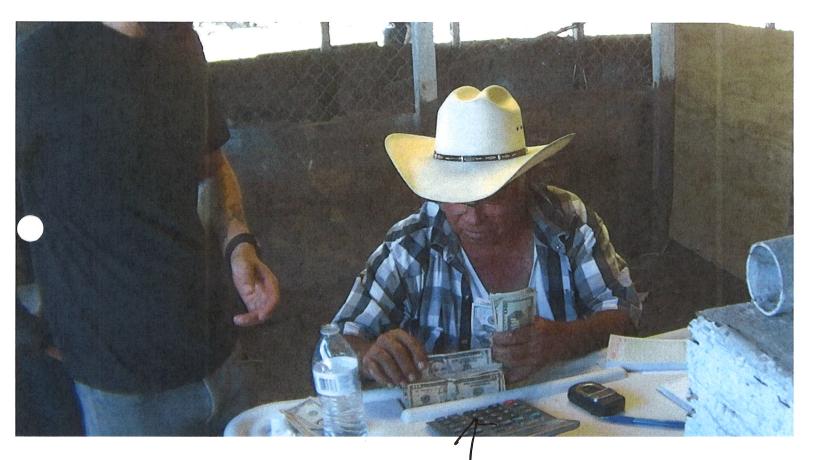








PHOTOGRAPHS



Coto Selling Meat Illogally.



Carring Scared pigs to slaighter



Stabbing pigs



Stabbing Animals ALive



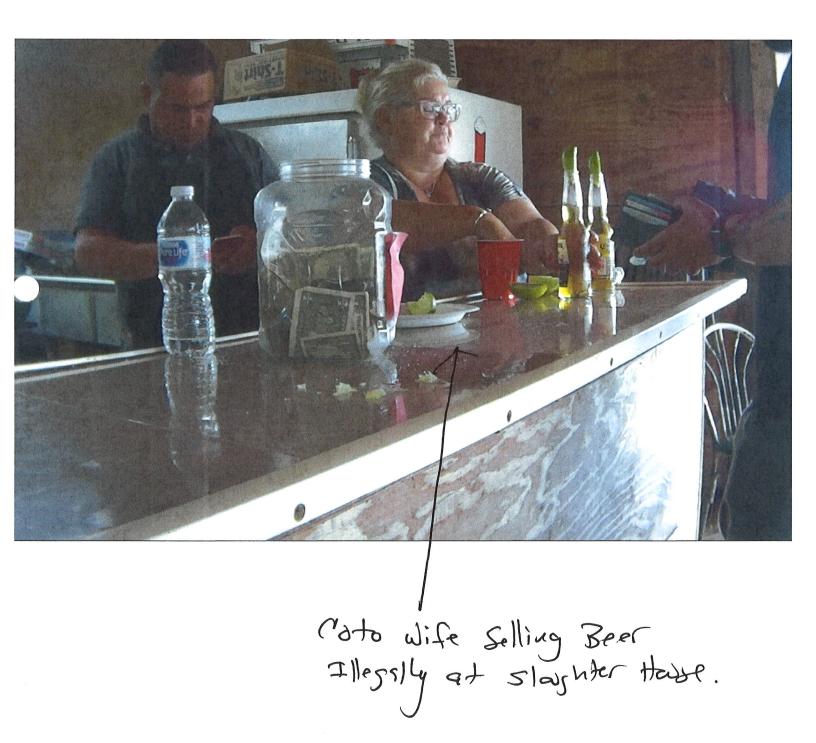
- Hammering pigs By Patos Brother in front of Poto



Cotos Brother



- Hammering pig





Selling illess Merchendiscat Slaughter Hause.







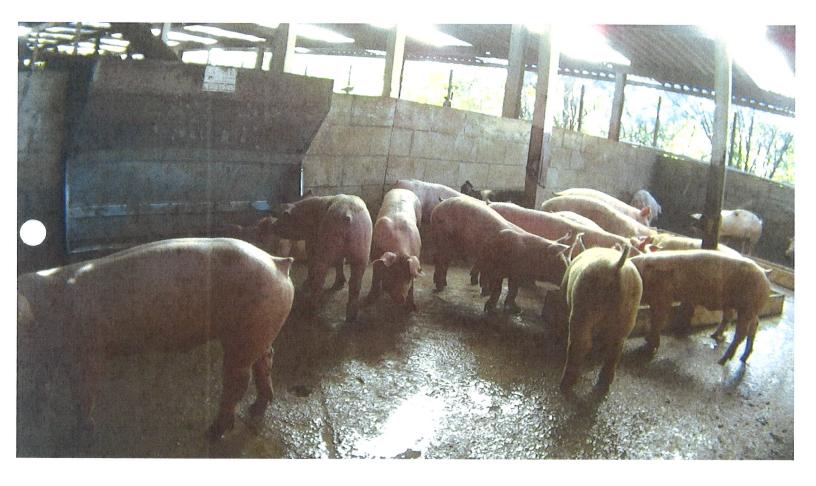


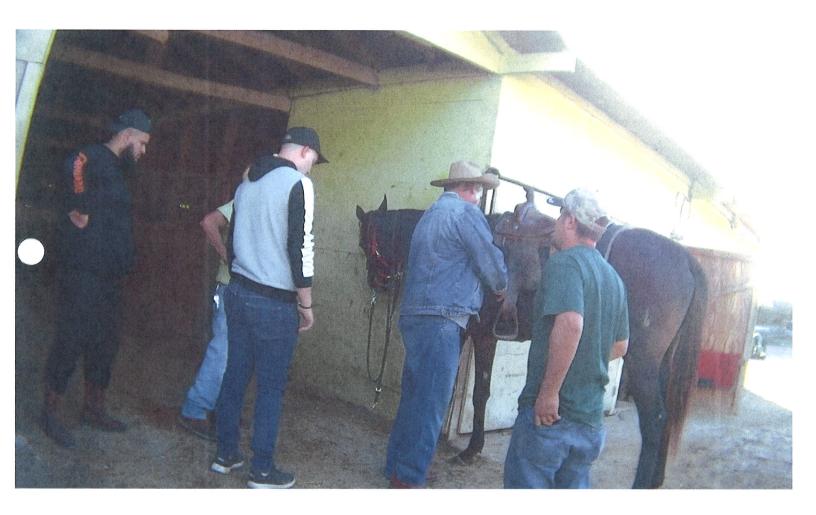


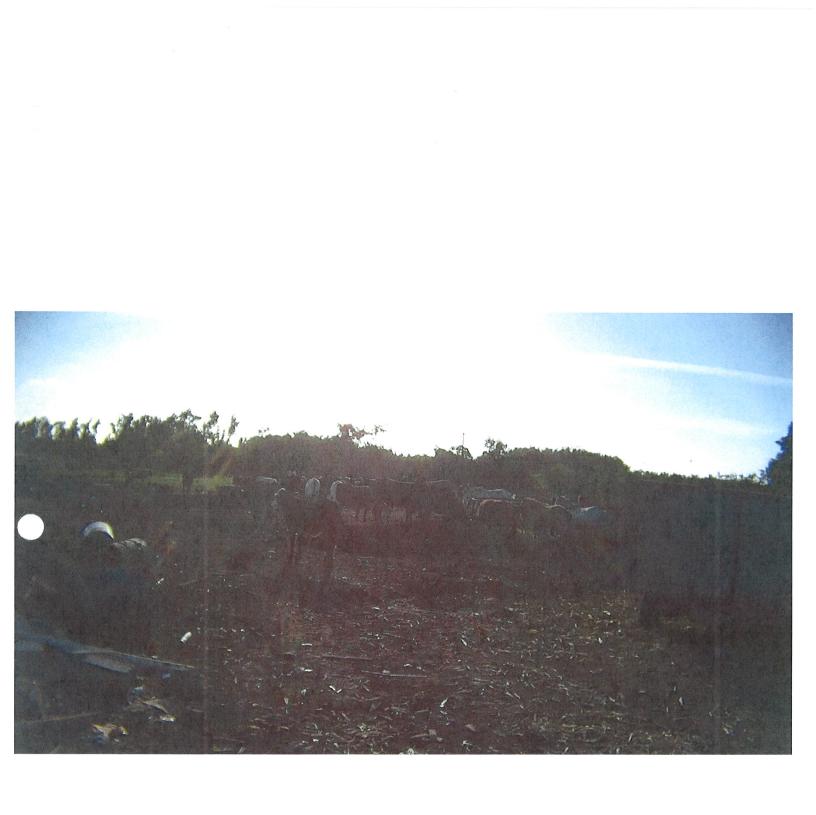




thoroughbred (Racing) From Gulf Stream Park



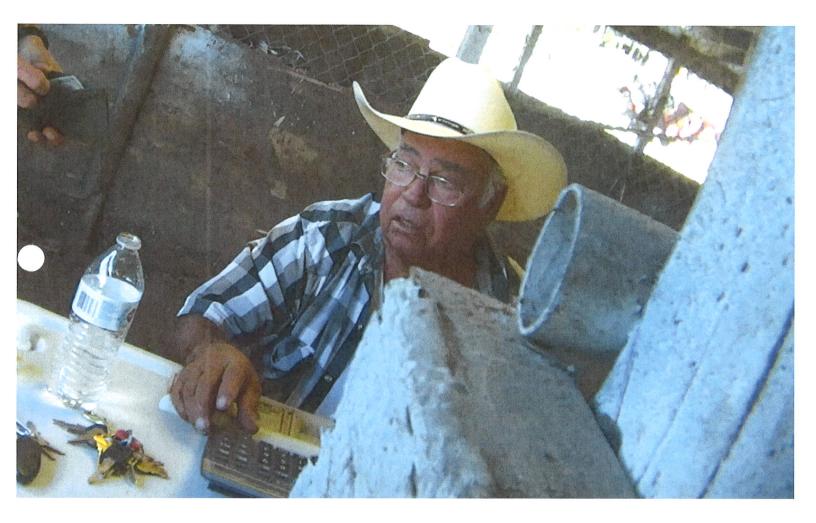












PREVIOUS CASE PHOTOGRAPHS



Cotos Brother 2008 Killing Animals



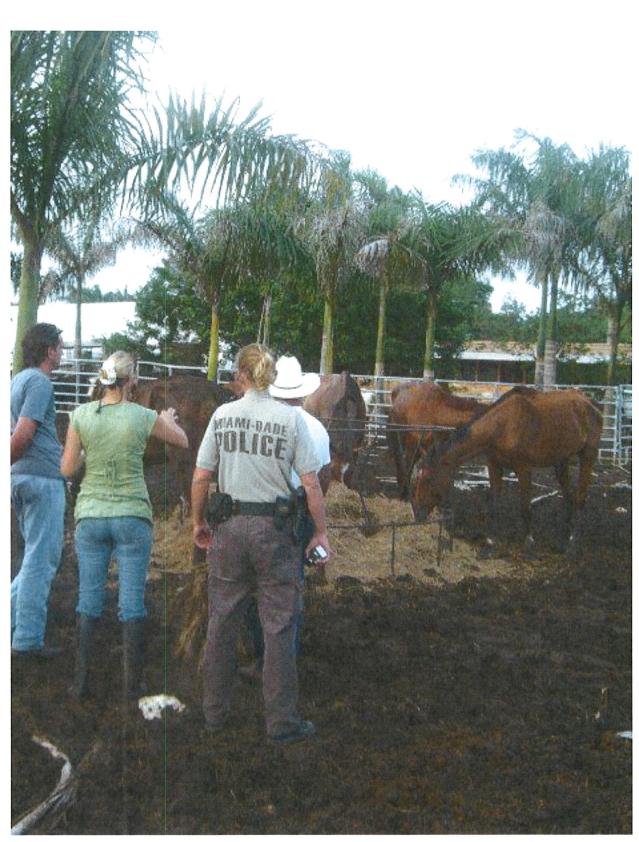
Coto's Ranch 2008 Law Enforcement Investigs trug

Freedoms FLight

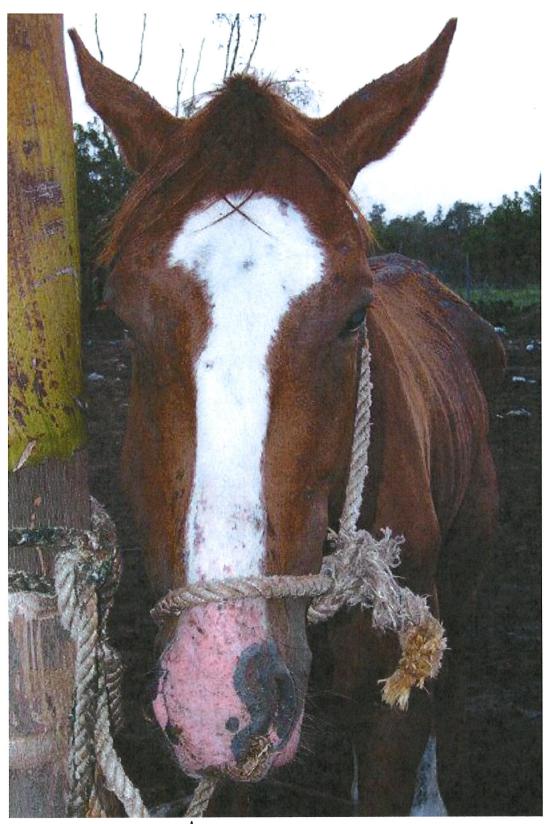


Coto's Rauch 2008

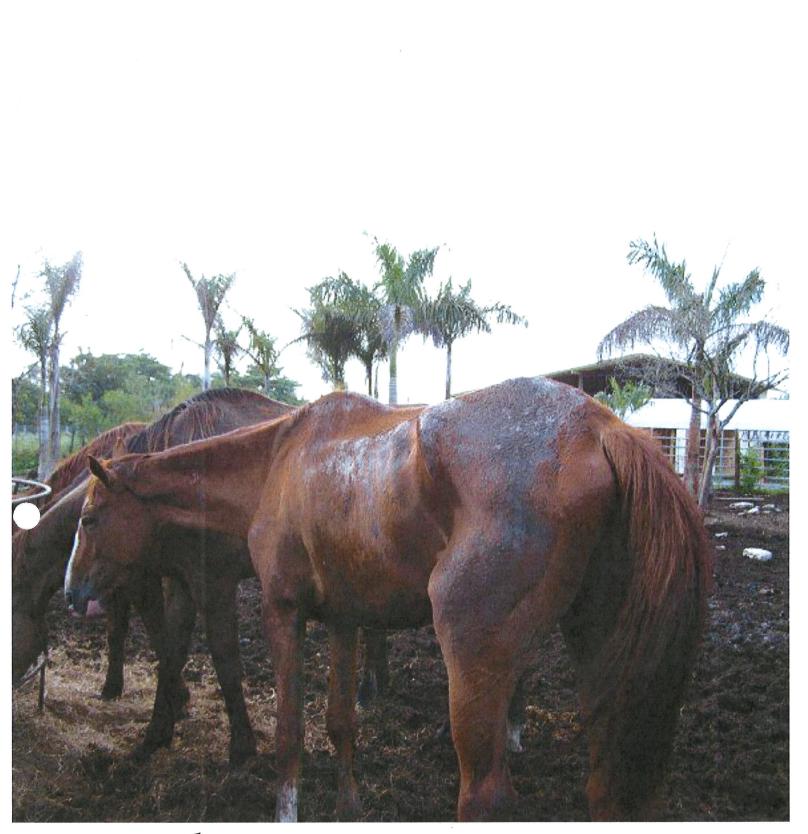




Coto's Ranch 2008



- Firedomis flight at Poto's Ranch



Freedom's Flight At Coto's Ranch 2008

- At Ranch for slaughter



- ARM Funder Kudo at Poto slaughter Have in 2008 investigation Thoraughbred Bace Horse slowshiter.



- Race Horde Dance Hall Graeme" - Died suffreng neglect at roto Slaughter House



Horse slaghter and dunped 1,000 feed or less from coto slashter that.



- Race Horse slarghter and Rumped

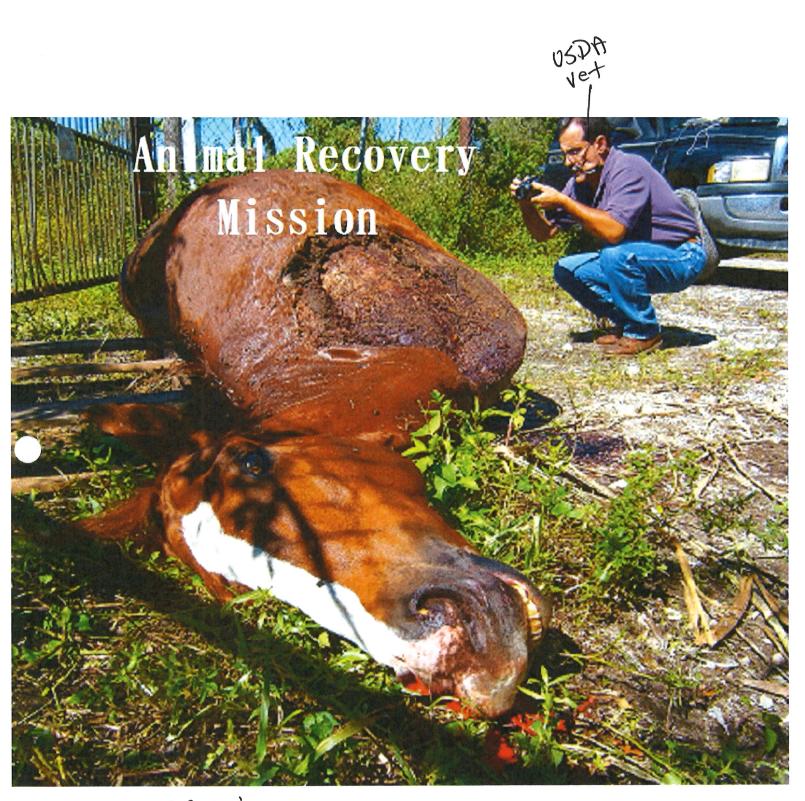
- 1000 feet or less from Coto Slaughter House.



- Hoof from slauttend thoroughBred -Racing shoe - 1000 or Less from Coto slaghter House.



Horse slaughter and Dumped 1,000 feet or Less from Coto Ranch



- ARM 3 USDA Investigating Race Harge slashter and Dumped. - Close to 500 fect from Poto Ranch













