

CLASSIFICATION: FELONY

STATE OF FLORIDA

VS.

ANTHONY R FREGENTI
W/M; DOB: 09/20/1971 SS#

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT, IN AND FOR FLAGLER
COUNTY, FLORIDA, IN THE YEAR TWO
THOUSAND ELEVEN

CASE NO: 10-00938-CFFA

AGENCY: FCSO/

AMENDED
INFORMATION

CHARGE(S):

- 1-10) SALE OF SECURITIES BY AN UNREGISTERED DEALER (DIRECT FILE)
- 11- 20) SALE OF UNREGISTERED SECURITIES (DIRECT FILE)
- 21) SECURITIES FRAUD/INVESTMENT FRAUD (DIRECT FILE)
- 22-32) GRAND THEFT
- 33) ORGANIZED SCHEME TO DEFRAUD

2011 JUL 20 AM 9:40
BY
PAPER NO
42
CLERK OF THE OFFICE
OF THE CIRCUIT COURT
FLAGLER COUNTY, FLA.

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

COUNT 1: IN THAT ANTHONY ROBERT FREGENTI on or about February 18, 2010, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Antonio Amaral Jr. and Antonio Amaral Sr.** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 2: IN THAT ANTHONY ROBERT FREGENTI on or about April 8, 2010, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Antonio Amaral Jr. and Antonio Amaral Sr.** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 3: IN THAT ANTHONY ROBERT FREGENTI on or about November 18, 2009, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **John Blakeley Thornton** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 4: IN THAT ANTHONY ROBERT FREGENTI on or between December 9, 2009 and December 15, 2009, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **John Blakeley Thornton** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 5: IN THAT ANTHONY ROBERT FREGENTI on or about February 26, 2010, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Susan and Robert Gregory** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 6: IN THAT ANTHONY ROBERT FREGENTI on or about February 24, 2009, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Roscoe Wayne Griner** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 7: IN THAT ANTHONY ROBERT FREGENTI on or about December 4 2009, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Roscoe Wayne Griner** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 8: IN THAT ANTHONY ROBERT FREGENTI on or about December 11, 2009, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Daryl Drown** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 9: IN THAT ANTHONY ROBERT FREGENTI on or about February 2, 2010, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Daryl Drown** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 10: IN THAT ANTHONY ROBERT FREGENTI on or about July 14, 2010, in the county of FLAGLER and State of Florida, while acting in the capacity of a dealer, associated person or issuer of securities, did sell any securities to **Nathan Pohl** in or from offices in this State, by mail or otherwise, without having been registered by the Office of Financial Regulation, contrary to Florida Statutes 517.12 (1) & 517.302 (3rd DEG FEL).

COUNT 11: IN THAT ANTHONY ROBERT FREGENTI on or about February 18, 2010, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Antonio Amaral Jr. and Antonio Amaral Sr.** within this State, unregistered securities, contrary to Florida Statutes 517.07 (1) (2) & 517.302 (3rd DEG FEL).

COUNT 12: IN THAT ANTHONY ROBERT FREGENTI on or about April 8, 2010, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Antonio Amaral Jr. and Antonio Amaral Sr.** within this State, unregistered securities, as required by Florida Statutes 517.07 (1) (2) & 517.302 (3rd DEG FEL).

COUNT 13: IN THAT ANTHONY ROBERT FREGENTI on or about November 18, 2009, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **John Blakeley Thornton** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 14: IN THAT ANTHONY ROBERT FREGENTI on or between December 9, 2009 and December 15, 2009, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **John Blakeley Thornton** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 15: IN THAT ANTHONY ROBERT FREGENTI on or about February 26, 2010, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Susan and Robert Gregory** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 16: IN THAT ANTHONY ROBERT FREGENTI on or about February 24, 2009, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Roscoe Wayne Griner** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 17: IN THAT ANTHONY ROBERT FREGENTI on or about December 4 2009, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Roscoe Wayne Griner** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 18: IN THAT ANTHONY ROBERT FREGENTI on or about December 11, 2009, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Daryl Drown** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 19: IN THAT ANTHONY ROBERT FREGENTI on or about February 2, 2010, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Daryl Drown** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 20: IN THAT ANTHONY ROBERT FREGENTI on or about July 14, 2010, in the county of FLAGLER and State of Florida, did offer and sell or did aid, abet, counsel, hire or otherwise procure other individuals to offer and sell to **Nathan Pohl** within this State, unregistered securities, contrary to Florida Statutes 517.07 & 517.302 (3rd DEG FEL).

COUNT 21: IN THAT ANTHONY ROBERT FREGENTI on or between January 2009 and August 2010, in the county of FLAGLER and State of Florida, did in connection with rendering of any investment advice or in connection with the sale or purchase of any investment or security, including any security exempted under the provisions of s. 517.051 and including any security sold in a transaction exempted under provisions of s. 517.061, directly or indirectly, employed a device, scheme or artifice to defraud and did obtain money or property by means of any untrue statement of a material fact or omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading, and did engage in a deceit upon such persons, to wit, the defendant, ANTHONY ROBERT FREGENTI did state he was purchasing exotic motor vehicles for resale at a profit and or shipping motor vehicles overseas, to Saudi Arabia, for resale at a profit when in fact no vehicles were shipped overseas. Anthony Fregenti failed to advise investors of a previous bankruptcy and that he has been named as a defendant in civil suits. Anthony Robert Fregenti did obtain money or property of an aggregate value exceeding \$50,000.00 from five or more persons, contrary to Florida Statutes 517.301(1)(a) 1.2.3. (b) (c) (1st DEG FEL).

COUNT 22: IN THAT ANTHONY ROBERT FREGENTI on or between February 17, 2010 and February 19, 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,000 or more, the property of **Antonio Amaral Jr. and Antonio Amaral Sr.** with intent to either temporarily or permanently deprive **Antonio Amaral Jr. and Antonio Amaral Sr.** of a right to the property or a benefit therefrom, to wit; \$500,000.00, contrary to Florida Statutes 812.014 (1)&(2)(a)(1) (1st DEG FEL). (DIRECT)

COUNT 23: IN THAT ANTHONY ROBERT FREGENTI on or about April 8, 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,000 or more, the property of **Antonio Amaral Jr. and Antonio Amaral Sr.** with intent to either temporarily or permanently deprive **Antonio Amaral Jr. and Antonio Amaral Sr.** of a right to the property or a benefit therefrom, to wit; \$342,000.00, contrary to Florida Statutes 812.014 (1)&(2)(a)(1) (1st DEG FEL). (DIRECT)

COUNT 24: IN THAT ANTHONY ROBERT FREGENTI on or about November 19, 2009, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,00 or more, the property of **John Blakeley Thornton** with intent to either temporarily or permanently deprive **John Blakeley Thornton** of a right to the property or a benefit therefrom, to wit; \$1,439,000.00, contrary to Florida Statutes 812.014 (1) & (2)(a)(1) (1st DEG FEL).

COUNT 25: IN THAT ANTHONY ROBERT FREGENTI on or between December 9, 2009 and December 15, 2009, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,00 or more, the property of **John Blakeley Thornton** with intent to either temporarily or permanently deprive **John Blakeley Thornton** of a right to the property or a benefit therefrom, to wit; \$300,000.00, contrary to Florida Statutes 812.014 (1) & (2)(a)(1) (1st DEG FEL).

COUNT 26: : IN THAT ANTHONY ROBERT FREGENTI on or about March 1 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,000 or more, the property of **Susan and Robert Gregory** with intent to either temporarily or permanently deprive **Susan and Robert Gregory** of a right to the property or a benefit therefrom, to wit; \$166,000.00, contrary to Florida Statutes 812.014 (1) & (2)(a)(1) (1st DEG FEL).

COUNT 27: IN THAT ANTHONY ROBERT FREGENTI on or about February 24, 2009, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,000 or more, the property of **Roscoe Wayne Griner** with intent to either temporarily or permanently deprive **Roscoe Wayne Griner** of a right to the property or a benefit therefrom, to wit; \$517,875.00, contrary to Florida Statutes 812.014 (1) & (2)(a)(1) (1st DEG FEL).

COUNT 28: IN THAT ANTHONY ROBERT FREGENTI on or about December 4 2009, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value of \$100,000 or more, the property of **Roscoe Wayne Griner** with intent to either temporarily or permanently deprive **Roscoe Wayne Griner** of a right to the property or a benefit therefrom, to wit; \$745,000.00, contrary to Florida Statutes 812.014 (1) & (2)(a)(1) (1st DEG FEL).

COUNT 29: IN THAT ANTHONY ROBERT FREGENTI on or about December 17, 2009, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value between \$20,000 and \$100,000, the property of **Daryl Drown** with intent to either temporarily or permanently deprive **Daryl Drown** of a right to the property or a benefit therefrom, to wit; \$68,000.00, contrary to Florida Statues 812.014 (1) & (2)(b)(1) (2ND DEG FEL). (DIRECT)

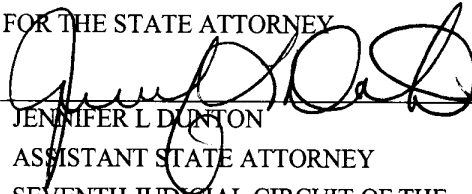
COUNT 30: IN THAT ANTHONY ROBERT FREGENTI on or about February 3, 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value between \$20,000 and \$100,000, the property of **Daryl Drown** with intent to either temporarily or permanently deprive **Daryl Drown** of a right to the property or a benefit therefrom, to wit; \$20,042.00, contrary to Florida Statues 812.014 (1) & (2)(b)(1) (2ND DEG FEL).

COUNT.31: IN THAT ANTHONY ROBERT FREGENTI on or about May 13, 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value between \$20,000 and \$100,000, the property of another **Anne and Dennis David** with intent to either temporarily or permanently deprive **Anne and Dennis David** of a right to the property or a benefit therefrom, to wit; \$60,000.00, contrary to Florida Statutes 812.014 (1) & (2)(b)(1) (2ND DEG FEL).

COUNT 32: IN THAT ANTHONY ROBERT FREGENTI on or about July 15, 2010, in the county of FLAGLER and State of Florida, did knowingly obtain or use or endeavor to obtain or use U.S. Currency of a value between \$20,000 and \$100,000, the property of another **Nathan Pohl** with intent to either temporarily or permanently deprive **Nathan Pohl** of a right to the property or a benefit therefrom, to wit; \$59,000.00, contrary to Florida Statutes 812.014 (1) & (2)(b)(1) (2ND DEG FEL).

COUNT 33: IN THAT ANTHONY ROBERT FREGENTI on or between January 2009 and August 2010, in the county of Flagler and the State of Florida, did engage in a scheme to defraud and obtain property from **Antonio Amaral Jr., Antonio Amaral Sr., John Blakeley Thornton, Susan and Robert Gregory, Roscoe Wayne Griner, Daryl Drown, Anne and Dennis David and Nathan Pohl** of an aggregate value of \$50,000.00 or more, contrary to Florida Statute 817.034 (4)(a)(1) (1ST DEG FEL).

FOR THE STATE ATTORNEY



JENNIFER L DUNTON

ASSISTANT STATE ATTORNEY

SEVENTH JUDICIAL CIRCUIT OF THE

STATE OF FLORIDA

BAR NUMBER 0014274

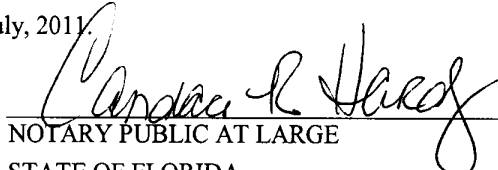
COUNTY OF FLAGLER

STATE OF FLORIDA

Personally appeared before me JENNIFER L DUNTON Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations 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. Subscribed in good faith. Said facts based on testimony of material witnesses.

SWORN to and subscribed before me this 18th day of July, 2011.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For FLAGLER County, Florida, on the 10th day of July, 2011.



NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

