

#### 4. SECURITY ALLIANCE

In April of 2007, Security Alliance was awarded a contract (34-05/06) for Unarmed Security Guard Services. The contract was for three years beginning May 1, 2007 and ending April 30, 2010 with three (3) additional one-year renewal options. In March of 2011, the City Commission extended Security Alliance's contract until April 30, 2012. The Commission also authorized the issuance of a new RFP by October 1, 2011, which was six (6) months prior to the end of the Security Alliance contract.

LANDRIN testified that he knew the owner of Security Alliance, Billy Murphy, for 25 years. LANDRIN and Murphy discussed LANDRIN assisting Security with their response RFP that the City was going to issue in October 2011. LANDRIN and Murphy agreed that LANDRIN would assist them for a \$2,000 per month fee. From September 2, 2011 through June 29, 2011, Security Alliance wrote eleven \$2,000.00 checks to ALMANI. LANDRIN deposited the checks into the ALMANI account. LANDRIN subsequently withdrew half of the \$22,000.00 in cash and paid it to LOPEZ.

These actions constitute an incident of Racketeering conduct under Florida Statute §895, and also constitute one (1) count of Money Laundering in an amount equal to or greater than twenty thousand dollars (\$20,000.00) but less than one hundred thousand dollars (\$100,000.00), a Second Degree Felony, in violation of Florida Statute §896.101(5)(b), one (1) count of Unlawful Compensation, a Second Degree Felony, in violation of Florida Statute §838.016 .

ASA: TV

Affiant: [Signature]

Judge: [Signature]