

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

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

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DADE COUNTY FLA
CIRCUIT CRIMINAL DIV

STATEMENT OF FACTS IN SUPPORT OF ARREST WARRANT

Your Affiants are Senior Special Agent Robert Colon from the Office of Investigation Immigration and Customs Enforcement and Criminal Investigator Jorge Broche of the Miami-Dade Office of the state Attorney. Your Affiants are involved in investigating Eunice Lopez, a Cuban National, for committing the offense of Bigamy in violation of Florida Statutes 8126.01. Your Affiant Robert Colon has been in law enforcement for twenty-two years and has investigated hundreds of cases including many of this nature. Your Affiant Jorge Broche has been in law enforcement seventeen years and has investigated hundreds of cases.

Your Affiants have investigated the facts of this case and state the following:

On June 22, 2002, the Subject, Eunice Lopez married an individual by the name of Mauricio Carlo Matos as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on June 27, 2002. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On August 11, 2003, the Subject, Eunice Lopez married an individual by the name of Jose L. Ramos as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on August 19, 2003, while still married to the above individual. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On March 5, 2005, the Subject, Eunice Lopez married an individual by the name of Luis Antonio Roberto Cordeiro as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on March 15, 2005, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On November 5, 2005, the Subject, Eunice Lopez married an individual by the name of Humberto Navarro Suarez as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on November 8, 2005, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On November 17, 2005, the Subject, Eunice Lopez married an individual by the name of Leandro Abelha as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on November 17, 2005, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On January 6, 2006, the Subject, Eunice Lopez married an individual by the name of Euclides Yepes Ceballos as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on January 9, 2006, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On May 11, 2006, the Subject, Eunice Lopez married an individual by the name of Martin Errazola Alvarez as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on May 11, 2006, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On June 2, 2006, the Subject, Eunice Lopez married an individual by the name of Marco Antonio Serrano as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on June 2, 2006, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

On July 24, 2006, the Subject, Eunice Lopez married an individual by the name of Diego M. Hernandez-Figueroa as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on July 24, 2006, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

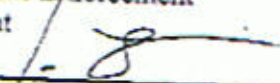
On November 21, 2006, the Subject, Eunice Lopez married an individual by the name of Fernando Jose Urroz Leguisamo as evidenced by a certified Certificate of Marriage filed with the Clerk of the Court on November 21, 2006, while still married to the above individuals. An Affidavit by the Clerk of the Court indicates that the Subject never filed any divorce proceedings for the above marriage.

Based upon the foregoing, your affiants have probable cause to believe, and do believe that beginning on or about June 22, 2002 and continuing on through to or about November 21, 2006, Eunice Lopez did knowingly commit nine counts of Bigamy in violation of F.S. 826.01.

FURTHER, AFFIANTS SAYETH NOT



Special Agent Robert Colon
Office of Investigation, Immigration and
Customs Enforcement
Affiant


Criminal Investigator Jorge Broche
Office of the State Attorney

Sworn to and subscribed before me on this the 6 of Nov., 2007.


Circuit Court Judge
Eleventh Judicial Circuit
Miami-Dade County, Florida