

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Complainant,

v.

A. MARIE DELAPENA,

Respondent.

Supreme Court Case No.
SC-

The Florida Bar File
No. 2024-30,209(9A) (CFC)

_____/

NOTICE OF DETERMINATION OR JUDGMENT OF GUILT

The Florida Bar files this Notice of Determination or Judgment of Guilt under Rule Regulating The Florida Bar 3-7.2(f) and says:

1. Respondent is a member of The Florida Bar, admitted on September 19, 2019.
2. On or about November 22, 2024, in United States of America v. Amaris Marie Delapena, Case No. 6:23-cr-190-PGB-RMN, in the United States District Court, Middle District of Florida, Orlando Division, a jury found respondent guilty of 15 felony counts of Wire Fraud and 22 felony counts of Bank Fraud. Copies of the Superseding Indictment, Verdict Form, and Press Release from the U.S. Attorney for the Middle District of Florida are attached hereto as Exhibits "A-C."

3. Respondent's sentencing hearing is scheduled for February 19, 2025.

The Florida Bar respectfully requests that this Court enter an order:

A. Finding the respondent guilty of violating Rule 4-8.4(b) (A lawyer shall not commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects) of the Rules Regulating The Florida Bar;

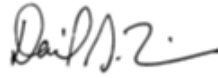
B. Suspending the respondent under Rule Regulating The Florida Bar 3-7.2(f);

C. Ordering the respondent to provide a copy of the suspension order to all clients, opposing counsel, and courts before which the respondent is counsel of record as required by Rule Regulating The Florida Bar 3-5.1(h);

D. Ordering the respondent to provide staff counsel with the affidavit required by Rule Regulating The Florida Bar 3-5.1(h) listing all clients, counsel, and courts provided with the suspension order within 30 days after receipt of this Court's order; and

E. Appointing or directing the appointment of a referee to conduct a hearing on sanctions under Rule Regulating The Florida Bar 3-7.2(h).

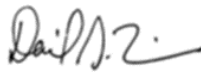
Respectfully submitted,



Daniel James Quinn
Bar Counsel
The Florida Bar
1000 Legion Place, Suite 1625
Orlando, FL 32801
(407) 425-5424
Florida Bar No. 122435
dquinn@floridabar.org
orlandooffice@floridabar.org
cjean@floridabar.org

CERTIFICATE OF SERVICE

I certify that the original Notice of Determination or Judgment of Guilt has been filed via the Florida Courts E-Filing Portal with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida; a copy provided via the portal to Warren William Lindsey, Counsel for Respondent, at warren@warrenlindseylaw.com; a copy has been provided by United States Mail, via certified mail No. 9414 7266 9904 2965 0409 80, return receipt requested, to Warren William Lindsey, whose record bar address is P.O. Box 505, Winter Park, FL 32790-0505, and via email to Staff Counsel, The Florida Bar, 651 E. Jefferson Street, Tallahassee, FL 32399-2300, at psavitz@floridabar.org, on this 18th day of December, 2024.



Daniel James Quinn, Bar Counsel

NOTICE OF TRIAL COUNSEL AND DESIGNATION OF PRIMARY EMAIL ADDRESS

The trial counsel in this matter is Daniel James Quinn, Bar Counsel, whose address, telephone number and primary email address are The Florida Bar, Orlando Branch Office, 1000 Legion Place, Suite 1625, Orlando FL 32801, (407) 425-5424 and dquinn@floridabar.org, orlandooffice@floridabar.org, cjean@floridabar.org. Respondent need not address pleadings, correspondence, etc. in this matter to anyone other than trial counsel and to staff counsel, The Florida Bar, 651 E. Jefferson Street, Tallahassee, FL 32399-2300, psavitz@flabar.org.

NOTICE OF MANDATORY ELECTRONIC FILING

All parties must file all pleadings, motions, and notices in this matter electronically, with a copy to the referee, through the Florida Courts E-Filing Portal, www.mylcourtagency.com, under Rule Regulating The Florida Bar 3-7.6(h)(5)(A) and (B).