

Fraud Cases

Section 1 of 5

PAGE / NAME - BREAK

How It All Started For Me!

Case Number: 2012 006567 MMAWS

Case Style: STATE OF FLORIDA V. ADAM JOSHUA MACKER Div: 72 - PETER MCGLAS

Case Type: MISDEMEANOR

Category: MISDEMEANOR

SPN: 320631

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

COURT FRAUD

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
01/27/2022	1	1.00	1.00	-1.00	0.00
01/27/2022	1	7.00	7.00	-7.00	0.00
01/27/2022	1	10.00	10.00	-10.00	0.00

Case Number: 2012 006567 MMAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MACKER Div: 72 - PETER MCGLAS

Case Type: MISDEMEANOR Category: MISDEMEANOR

SPN: 320631

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)
Legend: ● Viewable ● Reviewed and Viewable ● Viewable on Request ● Confidential

Date	Doc. #	Docket Type	Description	View
01/27/2022	38	SATISFACTION F/J FOR COST	Instrument: 2022020409 Book: 8193 Page: 4907 View: 2022020409	●
01/18/2022	35	CORRESPONDENCE SENT TO		●
01/12/2022	36	RECEIVED CORRESPONDENCE		●
10/18/2012	33	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED- 02	●
10/18/2012	32	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID (\$ 323.00)	●
10/18/2012	31	TEXT	RECEIPT 12100743(\$ 323.00) ISSUED	●

Case Information

Case Number: 2011 002740 CFAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MACKER Div: 08 - MARGARET W HU

Case Type: FELONY Category: FELONY

SPN: 320631

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
03/21/2012	1	223.00	223.00	-223.00	0.00
03/21/2012	1	50.00	50.00	-50.00	0.00
03/21/2012	1	50.00	50.00	-50.00	0.00
01/28/2022	1	10.00	10.00	-10.00	0.00

Case Information

Case Number: 2011 002563 CFAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MACKER Div: 08 - MARGARET W HU

Case Type: FELONY Category: FELONY

SPN: 320631

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
03/21/2012	1	418.00	418.00	-418.00	0.00
03/21/2012	1	100.00	100.00	-100.00	0.00
03/21/2012	1	150.00	150.00	-150.00	0.00
01/28/2022	1	10.00	10.00	-10.00	0.00

I clearly remember paying all these cases off in 2012, at the time I was generating more revenue per week than most in a year, as was explained to multiple FAKE Defense Lawyers in Volusia; that have ALL been corrupted by the money laundering system they have become so accustomed to. Judge D. Nichols, Nicholas Kramperth, all Clerks, and all individuals involved should be ashamed of themselves!

Case Information

Case Number: 2012 006567 MMAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MACKER
 Case Type: MISDEMEANOR Category: MISDEMEANOR

Summary Parties Docket Offense Court Events Docketby Assessment

Legend: <input checked="" type="checkbox"/> Viewable <input type="checkbox"/> Reviewed and Viewable <input type="checkbox"/> Viewable on Request <input type="checkbox"/> Confidential <input type="checkbox"/> View				
Date	Doc. #	Docket Type	Description	
01/27/2022	36	SATISFACTION F/J FOR COST	Instrument: 2022020409 Book: 8193 Page: 4907 View: 2022020409	<input type="checkbox"/>
01/18/2022	35	CORRESPONDENCE SENT TO		<input type="checkbox"/>
01/12/2022	36	RECEIVED CORRESPONDENCE		<input type="checkbox"/>
10/18/2012	33	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02	
10/18/2012	32	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID:(\$ 323.00)	<input type="checkbox"/>
10/18/2012	31	TEXT	RECEIPT 12100743(\$ 323.00) ISSUED	
10/18/2012	30	CASE CLOSED	CASE CLOSED:	
10/18/2012	29	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTOR \$50 SAO/\$50 VCSO	
10/18/2012	28	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: 223.00	
10/18/2012	27	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 10/18/12	
10/18/2012	26	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 10/18/12	
10/18/2012	25	SENTENCED (ADJ.GUILTY)	SENTENCED (ADJ.GUILTY): CAUSE MINOR TO BE DEP/NEED SER	
10/18/2012	24	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: CAUSE MINOR TO BE DEP/NEED SER	
10/18/2012	23	WRITTEN PLEA FORM FILED	WRITTEN PLEA FORM FILED:	<input type="checkbox"/>
10/04/2012	22	HEARING SET FOR	HEARING SET FOR: 101912 MCGLASHAN CR3A-ORTHS.DL	
10/04/2012	21	PLEA DATE SET FOR	PLEA DATE SET FOR: 10/18/12	
10/04/2012	20	TEXT	PASS TO PLEA DAY	
09/17/2012	19	NOTICE OF TRIAL	NOTICE OF TRIAL - 102212	
09/07/2012	18	TRIAL SET	TRIAL SET: 102212 PTR 100412 08:30 MCGLASHAN	

Status: VERIFIED
 Date: 10/24/2012
 Time: 9:03 AM
 Book: 6774
 Page: 3291
 Document Type: JUDGMENT/ORDER
 Page Count: 4
 Parcel #: *Fraud*
 Case Number: CTC201206567MMAWS
 CTC1206567MMAWS
 201206567MMAWS
 Legal Description: \$223.00 + COSTS
 Transfer: \$0.00
 Finance: \$0.00
 Doc Stamps: \$0.00
 Intangible Tax: \$0.00
 Recording Fee: \$0.00

Related Instruments

Instrument: [2022020409 \(view_details.aspx?id=3b313421302d2e2d2a2b\)](#)
 Date: *1/27/2022 9:31:48 AM*
 Document Type: SF - SATISFACTION
 Legal: JDG

Name Information

Direct Names
 STATE OF FLORIDA

Reverse Names
 MACKER ADAM JOSHUA

Labels

STATE OF FLORIDA
Vs

MARK R. BURKE JOSHUA
OBTS: _____
SPN: 000000000000
BKG #: 01-00000
ATTY: _____
BNA: _____

PLA 10

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No. 01-00000-00000

CONA 00000
09/03/12 00

JUDGE: MC GLASHAN

10/24/2012 09:03 AM
Instrument# 2012-193410 # 1
Book : 6774
Page : 3291

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
01	F/CRIML VENOR TO BE DEP/ACC Amended To: _____
PLEA / VERDICT	ADJUDICATION
Guilty Plea	_____
<input checked="" type="checkbox"/> No Contest Plea	<input checked="" type="checkbox"/> Guilty
Found Guilty by Jury	_____
Found Guilty by Court	Withheld

COUNT	CHARGE
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	_____
No Contest Plea	<input checked="" type="checkbox"/> Guilty
Found Guilty by Jury	_____
Found Guilty by Court	Withheld

COUNT	CHARGE
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	_____
No Contest Plea	<input checked="" type="checkbox"/> Guilty
Found Guilty by Jury	_____
Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
CHARGE:	_____
ACTION:	_____
CHARGE:	_____
ACTION:	_____
CHARGE:	_____
ACTION:	_____

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
1.	Placed on _____ days/months probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
2.	Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.
3.	Electronic monitoring for _____ days, to begin _____.
4.	Probation may be terminated early.
5.	Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
6.	Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.
7.	Jail is suspended pending compliance with this Judgment and Sentence.
8.	Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days.
9.	Do not drink alcoholic beverages or use illegal drugs.
10.	Obtain a substance/alcohol abuse evaluation w/in 30 days and complete treatment, if recommended.
11.	Submit to random urinalysis at the direction of your probation officer.
12.	Enroll in the appropriate Alcohol Safety Education Course w/in 75 days, and complete the program, and treatment, if recommended.
13.	Complete a Victim Awareness Program w/in _____ days.
14.	Drivers license is revoked/suspended for _____ days/months.
15.	Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
16.	Enroll in _____ program w/in _____ days and complete its requirements.
17.	Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.
18.	Enroll in Moral Reconation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.
19.	Have _____ no contact _____ no violent contact with the victim.
20.	Do not possess any firearm or weapon.
21.	Obtain HIV/STD testing w/in _____ days.
22.	Stay out of areas as indicated on the attached map _____.
23.	Pay all outstanding tickets and obtain a valid drivers license.
24.	Sentence is concurrent/consecutive to _____.
25.	Submit blood or other biological specimen for DNA analysis.
26.	Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	

Defendant's Name: DAWICKER & JORDAN JORDANCase Number: CTC1205567MNAWS

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

Instrument: 2012-193410 # 3
Book: 6774
Page: 3293

MANDATORY COSTS/SURCHARGES

<input checked="" type="checkbox"/>	\$ 223.00	Misdemeanor	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 938.06
<input checked="" type="checkbox"/>	\$ 256.00	Misd. (violations of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input checked="" type="checkbox"/>	\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19(2), 34.045(1)(B & C)
<input checked="" type="checkbox"/>	\$ 575.00	Misd. Assault, Battery, & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06, 938.085, 938.06
<input checked="" type="checkbox"/>	\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input checked="" type="checkbox"/>	\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input checked="" type="checkbox"/>	\$ 433.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
<input checked="" type="checkbox"/>	\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
<input checked="" type="checkbox"/>	\$ 326.00	Reckless Dr	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 318.18(19), 938.06
<input checked="" type="checkbox"/>	\$ 261.00	Misd. LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 938.06
<input checked="" type="checkbox"/>	\$ 321.00	Misd. Racing Hwy.	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input checked="" type="checkbox"/>	\$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
<input checked="" type="checkbox"/>	\$ 500.00	Prostitution - Additional Civil Penalty	§ 796.07(6)
<input checked="" type="checkbox"/>	\$ 50.00	Indigency Application Fee	§ 27.52 (3) (a)
<input checked="" type="checkbox"/>	\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
<input checked="" type="checkbox"/>	<u>\$50.00</u>	Costs of Prosecution (No less than \$50.00)	<u>SAD</u> § 938.27

MANDATORY FINES

<input checked="" type="checkbox"/>	\$	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
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DISCRETIONARY COSTS/FEES

<input checked="" type="checkbox"/>	\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
<input checked="" type="checkbox"/>	\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/>	<u>\$50.00</u>	Costs of Investigation to: <u>VCSO</u>	§ 938.27
<input checked="" type="checkbox"/>	\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1.	Fines/Costs to be paid within _____ days/months of release from custody on this case.
	Fines/Costs to be paid through probation within _____ days/months of the date of this Order.
	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.
2.	Excess Cash Bond (if any) to be refunded to depositor. _____ Refund Cash Bond Amount
	Fines/Costs converted to _____ hours of community service.
3.	Proof of community service must be filed with the Clerk of Court within _____ days/months.
P	If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature AJWDate 10/18/12

Diane M. Matousek, Clerk Of The Circuit Court
Filed in Open Court
12 day of October, 2012

Afria Woon
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida
this 18 day of October, 2012

PW
Presiding Judge

Copy Distribution: Court File (original) - Defendant (blue) - Defense Attorney - (green) - Probation Agency/Jail (yellow) - State Attorney (pink)

For recording use only

STATE OF FLORIDA,

vs

ADAM JOSHUA MACKER

Defendant's Address:

169 Community Dr
Debary, FL 32713

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 006567 MMAWS

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 18th day of October, 2012, in the above styled court in the amount of \$323.00 dollars, against Adam Joshua Macker, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6774, Page 3291, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 27th day of January 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


Debra Benedict
Deputy Clerk

2022 Mar 27 AM 9:01
Clerk's Office
Volusia County, Florida

Copy to:
Request

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2011 002740 CFAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MA
 Case Type: FELONY Category: FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description
Y	Y	Y	Y
01/28/2022	103	SATISFACTION F/J FOR COST	Instrument: 2022022228 Book: 8195 Page: 1218 View: 2022022228
01/12/2022	102	CORRESPONDENCE SENT TO	DATE AND AMOUNT - FIRST AMERICAN TITLE - ANGELA SLAYDON
01/12/2022	101	REQUEST	PAYOFF - FIRST AMERICAN TITLE - ANGELA SLAYDON (teamOC@firstam.com)
09/15/2021	100	COLLECTION WARNING LETTER SENT TO DEF.	
07/21/2021	99	CRIMINAL SUSPENSION WARNING SENT	
07/01/2021	98	FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE	
02/26/2013	97	RCVD CORRESPONDENCE FROM DEF	
02/14/2013	96	COURT ACTION FORM FILED	
01/29/2013	95	NOTICE OF HEARING	
01/17/2013	94	COURT ACTION FORM FILED	
01/08/2013	93	RETURNED SUBPOENA	
01/03/2013	92	ORDER TO SHOW CAUSE	
12/10/2012	91	TERMINATION OF COMMUNITY CONTROL	TERMINATION OF COMMUNITY CONTROL:

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

Adam Joshua Macker

Case No. 2011-02740CFAWS
Division: 08

03/22/2012 10:35 AM
Instrument# 2012-049865 # 1
Book: 6692
Page: 3652
Diane M. Matousek
Volusia County, Clerk of Court

Defendant Address:

1032 Wilmington Drive
Deltona, FL 32725

SS# 079-68-4034

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 223.00	Misdemeanor Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 575.00	Misdemeanor Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.06
<input type="checkbox"/> \$ 256.00	Misd. Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.13, 938.06
<input type="checkbox"/> \$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 433.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
<input type="checkbox"/> \$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
<input type="checkbox"/> \$ 326.00	Misd. Reckless Drv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 261.00	Misdemeanor LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 321.00	Misd. Racing Hwy.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 374.00	Misdemeanor Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 525.00	Misd. Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 938.29
<input type="checkbox"/> \$	Indigent Defense Costs/Fee (No less than \$50.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 50.00	State Attorney Cost of Prosecution (No less than \$50.00)	§ 938.27

Fines: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge - Other (explain)	

Discretionary Costs: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 50.00	Investigation Costs to <u>VCSO</u>	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within 90 days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 7th day of March, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 7 day of Mar, 20 12

CC: State Attorney, Defense Counsel
Probation & Parole (if applicable)

Prepared by: dm

Margaret W. Hudson
Margaret W. Hudson
Circuit Judge

DJFC



Status: VERIFIED
Date: 03/22/2012
Time: 10:35 AM
Book: 6692
Page: 3652
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #: *Fraud*
Case Number: 201102740CFAWS
Legal Description: \$223.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022022228 \(view_details.aspx?id=3a333231302d2e2d2a2b\)](#)
Date: 1/28/2022 5:25:12 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

MACKER ADAM JOSHUA

Labels

For recording use only

STATE OF FLORIDA,

vs

MACKER, ADAM JOSHUA

Defendant's Address:

1032 WILMINGTON DRIVE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

Pay Attn: *Greel*

CASE NO. 2011 002740 CFAWS

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 7TH day of MARCH, 2012, in the above styled court in the amount of \$323.00 dollars, against ADAM JOSHUA MACKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6692, Page 3652, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 28 day of January 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: *L. Roth*

amitchell
Deputy Clerk

Copy to:
Request

101 JUN 28 PM 1:09
2022
CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA
SEARCHED
INDEXED
FILED
101 JUN 28 PM 1:09
2022
CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA
SEARCHED
INDEXED
FILED

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2011 002563 CFAWS Case Style: STATE OF FLORIDA V. ADAM JOSHUA MA
Case Type: FELONY Category: FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description
01/28/2022	195	SATISFACTION F/J FOR COST	Instrument: 2022022226 Book: 8195 Page: 1214 View: 2022022226
01/12/2022	194	CORRESPONDENCE SENT TO	DATE AND AMOUNT - FIRST AMERICAN TITLE - ANGEL SLAYDON
01/12/2022	193	REQUEST	PAYOUT - FIRST AMERICAN TITLE - ANGELA SLAYDON (teamOC@firstram.com)
06/24/2014	192	ORDER	TERMINATING PROBATION
06/19/2014	191	COURT ACTION FORM FILED	
05/30/2014	190	NOTICE OF HEARING	6/19/14 @ 1:30 pm
05/23/2014	189	MOTION	FOR EARLY TERMINATION
09/03/2013	188	ORDER DENYING	PRO SE MOTION TO MODIFY/TERMINATE PROBATION/COMMUNITY CONTROL
08/29/2013	187	COURT ACTION FORM FILED	
08/12/2013	186	RCV'D CORRESPONDENCE FROM DEF	TO JUDGE HUDSON (REQUEST FOR HEARING IN ORDER TO MODIFY/TERMINATE PROBATION) (FAX)
08/12/2013	185	MOTION	DEF'S PRO SE TO MODIFY/TERMINATE PROBATION/COMMUNITY CONTROL (FAX)
08/12/2013	184	NOTICE OF HEARING	8/29/13 @1:30pm REQUEST FOR EARLY TERMINATION OF PROBATION
03/08/2013	183	REQUEST	FOR DIGITAL CD
03/08/2013	182	RECEIVED CORRESPONDENCE	ADAM MACKER
02/20/2013	181	PROBATION ORDER RECEIVED	
02/14/2013	180	COURT ACTION FORM FILED	

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

03/22/2012 10:35 AM
Instrument# 2012-049855 # 1
Book : 6692
Page : 3642
Diane M. Matousek
Volusia County, Clerk of Court

State of Florida
v.
Adam Joshua Macker

Case No. 2011-02563CFAWS
Division: 08

Defendant Address:
1032 Wilmington Drive
Deltona, FL 32725

SS# 079-68-4034

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 327.35(1)
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10.00)	§ 775.083(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge - Other (explain)	

Discretionary Costs: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 150.00	Investigation Costs to <u>DLPI</u>	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

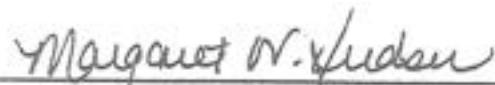
Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 7th day of March, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 7 day of Mar, 2012.



Margaret W. Hudson
Circuit Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)
Prepared by: ddb

Status: VERIFIED
Date: 03/22/2012
Time: 10:35 AM
Book: 6692
Page: 3642
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 201102563CFAWS
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Fraud

Related Instruments

Instrument: [2022022226 \(view_details.aspx?id=38333231302d2e2d2a2b\)](#)
Date: 1/28/2022 5:14:16 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names
STATE OF FLORIDA

Reverse Names
MACKER ADAM JOSHUA

Labels

For recording use only

STATE OF FLORIDA.

Vs

MACKER, ADAM JOSHUA

Defendant's Address:

1032 WILMINGTON DRIVE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2011 002563 CFAWS

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

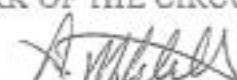
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 7TH day of MARCH, 2012, in the above styled court in the amount of \$668.00 dollars, against ADAM JOSHUA MACKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6692, Page 3642, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 28 day of January 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


smitchell
Deputy Clerk

2022 JAN 28 PM 1:08
FILED
10th CIRCUIT CLERK
DEPARTMENT OF CIRCUIT CLERK
VOLUSIA COUNTY, FLORIDA

Copy to:
Request

PAGE / NAME - BREAK

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **ELLIS HENDERSON**
DOB: **07/14/1959**
Filing Date: **10/14/2003**
Offense Date: **10/14/2003**
Processing Location: **DELAND COURTHOUSE**

COURT FRAUD

Case Information

Case Number: 2003 002155 CFAWS Case Style: STATE OF FLORIDA V. ELLIS HENDERSON Div: 07 - STEPHEN JAMES FOXMAN Stat: Case Type: FELONY Category: FELONY SPN: 23461 Sec

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: ● Viewable ● Reviewed and Viewable ● Viewable on Request ● Confidential

Date	Doc. #	Docket Type	Description	View
04/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022079726 Book: 8232 Page: 2357 View: 2022079726	
03/25/2022	45	CORRESPONDENCE SENT TO	*REVISED* TO SHOW THE INTEREST FROM THE TIME OF THE ORDER (11/05/03) TO THE TIME IT WAS PAID IN FULL(08/23/05)	
03/25/2022	44	CORRESPONDENCE SENT TO	AMOUNT AND DATE - OLIVER TITLE LAW - CRISTIE PEREZ - FAXED	
03/25/2022	41	REQUEST	OLIVER TITLE LAW - CRISTIE PEREZ	
08/23/2005	40	ACCOUNT PAID IN FULL	ACCOUNT PAID IN FULL: ON AS400	

Case Information

Case Number: 2015 102265 MMDL Case Style: STATE OF FLORIDA V. ELLIS HENDERSON Div: 70 - STEVEN C HENDERSON Status: Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 23461 Securit

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/08/2015	1	221.00	221.00	-221.00	0.00
04/08/2015	1	2.00	2.00	-2.00	0.00
04/08/2015	1	50.00	50.00	-50.00	0.00
04/04/2022	8	1.00	8.00	-8.00	0.00
04/04/2022	1	10.00	10.00	-10.00	0.00

Case# 2003 002155 CFAWS; PAID IN FULL 8/23/05;
Forced to pay a 2nd Time; Refer to: Page 4 & 5

Case# 2015 102265 MMDL Payment Completed 4/8/15;
When forced to submit 2nd payment,
Only \$18 applied to this case Fraudulent Judgment Filed 4/9/15

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2003 002155 CFAWS **Case Style:** STATE OF FLORIDA V. ELLIS HENDERSON
Case Type: FELONY **Category:** FELONY

Summary **Parties** **Docket** **Offense** **Court Events** **Custody** **Assessment**

Legend: **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confidential**

Date	Doc. #	Docket Type	Description
4/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022079726 Book: 8232 Page: 2357 View: 2022079726
03/25/2022	45	CORRESPONDENCE SENT TO	*REVISED* TO SHOW THE INTEREST FROM THE OF THE ORDER (11/05/03) TO THE TIME IT WAS PAID FULL(08/23/05)
03/25/2022	44	CORRESPONDENCE SENT TO	AMOUNT AND DATE - OLIVER TITLE LAW - CRISTIE PEREZ - FAXED
03/25/2022	41	REQUEST	OLIVER TITLE LAW - CRISTIE PEREZ
08/23/2005	40	ACCOUNT PAID IN FULL	ACCOUNT PAID IN FULL: ON AS400
08/23/2005	39	PUBLIC DEF.APPL.FEE PAID	PUBLIC DEF.APPL.FEE PAID: 0000040.00
11/13/2003	38	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER: 118073
11/06/2003	27	UNIFORM COMMITMENT TO CUSTODY TO DOC	UNIFORM COMMITMENT TO CUSTODY TO DOC
11/05/2003	37	CASE CLOSED	CASE CLOSED:
11/05/2003	36	CONFINEMENT LGTH	CONFINEMENT LGTH: 1 YRS 1 DAYS
11/05/2003	35	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS:
11/05/2003	34	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0023 DAYS
11/05/2003	33	SENTENCE IS	SENTENCE IS: CONCURRENT
11/05/2003	32	SENTENCED TO SERVE TIME IN	SENTENCED TO SERVE TIME IN: STATE PRISON FACILITY
11/05/2003	31	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 11/05/03
11/05/2003	30	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 11/05/03
11/05/2003	29	SENTENCED (ADJ.GUILTY)	SENTENCED (ADJ.GUILTY): SALE OF COCAINE
11/05/2003	28	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: SALE OF COCAINE



Status: VERIFIED
Date: 04/05/2022
Time 3:40 PM
Book: 8232
Page: 2357
Document Type: SATISFACTION
Page Count 1
Parcel #:
Case Number: 2003 002155 (tel:2003 002155) CFAWS
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2003291635 \(view details.aspx?id=37343630372f2f2b2a2b\)](#)
Date: 11/18/2003 3:41:00 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$258.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

HENDERSON ELLIS

Fraud

Labels

For recording use only

STATE OF FLORIDA,

45

HENDERSON, ELLIS

Defendant's Address:
720 S. Parson Ave
Deland, FL 32720

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2003 002155 CFAWS

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 5th day of November, 2003, in the above styled court in the amount of \$298.00 dollars, against ELLIS HENDERSON, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 5208, Page 4139, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this
5th day of April 2022.

fraud



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

Rev.

amitchell

Deputy Clerk

Copy to:
Request



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

SEVENTH JUDICIAL CIRCUIT - VOLUSIA COUNTY
P.O. BOX 6043 DELAND, FLORIDA 32721-6043 - WWW.CLERK.ORG

PLEASE REPLY TO:

101 MAR 25 PM 2:21
CLERK OF THE CIRCUIT COURT
& CITY COURT VOLUSIA COUNTY, FL
00-25

FILED

Date: March 25, 2022

OLIVER TITLE LAW
10967 LAKE UNDERHILL RD
SUITE 108
ORLANDO, FL 32825

Fraud

RE: Satisfaction of Judgment
Name: HENDERSON, ELLIS
Case # 2003 002155 CFAWS / BOOK 5208 PAGE 4139

To Whom It May Concern:

In order to obtain a Satisfaction of Judgment on the above case, you will need to pay the items checked below.

Court Costs (payable to Clerk of Court): \$_____

Public Defender fees (payable to Clerk of Court): \$_____

Prosecution & Investigation fees (payable to Clerk of Court): \$_____

Proof of Payment of Restitution (payable through the State Attorney's office): \$_____

Please note: The Clerk of Court does not collect these costs.

Interest: \$_____

Recording/Copy Fees: \$18.00

Please return this form along with your payment in the amount of \$_____ to the address indicated above. Also, to ensure your request is processed in a timely manner, please include a self addressed stamped envelope and any proofs of payment if indicated above. Checks should be made payable to the Clerk of Court.

"Payoff amount good through 04/24/2022."

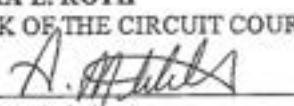
If I can be of any further service, you may contact me at 386-736-5909.

Sincerely,



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


amitchell
Deputy Clerk



Status: VERIFIED

Date: 04/05/2022

Time 1:56 PM

Book: 8232

Page: 927

Document Type: SATISFACTION

Page Count 1

Parcel #:

Case Number: 2015 102265 (tel:2015 102265) MMDL

Legal Description: JDG

Transfer: \$0.00

Finance: \$0.00

Doc Stamps: \$0.00

Intangible Tax: \$0.00

Recording Fee: \$10.00

Related Instruments

Instrument: [2015062355 \(view_details.aspx?id=37363331342d312c2a2b\)](#)

Date: 4/9/2015 10:52:36 AM

Document Type: JDO1 - JUDGMENT/ORDER

Legal: \$223.00 + COSTS

Fraud

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

HENDERSON ELLIS

Labels

For recording use only

STATE OF FLORIDA,

vs

HENDERSON, ELLIS

Defendant's Address:
920 S PARSONS AVE
DELAND, FL 32720

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 102265 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 09 day of April, 2015, in the above styled court in the amount of \$273.00 dollars, against HENDERSON, ELLIS, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7103, Page 1018, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 4 day of April 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:

Linda Johnston
Deputy Clerk

4/5/2022 1:56:50 PM

Copy to:
Request

PAGE / NAME - BREAK

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2010 033140 MMAES Case Style: STATE OF FLORIDA V. JOSHUA LARUE Div: 83 - BELLE SCHUMANN Status: CLOS
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 491641 Security: PUI

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **JOSHUA EDWARD LARUE**
DOB: **08/31/1987**
Filing Date: **03/02/2010** **COURT FRAUD**
Offense Date: **03/02/2010**
Processing Location: **CITY ISLAND COURTHOUSE**

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2010 033140 MMAES Case Style: STATE OF FLORIDA V. JOSHUA LARUE Div: 83 - BELLE SCHUMANN Status: CLOS
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 491641 Security: PUI

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/28/2022	1	7.00	7.00	-7.00	0.00

Order For Cost Filed; 3/24/10
with 60 Days to Pay
Payment Completed 3/9/11; Refer to: Page 2

When forced to submit a second payment, 11 years later
2/24/22 only \$7 applied to this case and \$10 to Case# 2010
036359 MMAES; Satisfying a 10yr old Fraudulent Judgment

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2010 036359 MMAES Case Style: STATE OF FLORIDA V. JOSHUA EDWARD LARUE Div: 85 - DAWN FIELDS S
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 491641 Security: PUI

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/28/2022	1	10.00	10.00	-10.00	0.00

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2010 033140 MMAES Case Style: STATE OF FLORIDA V. JOSHUA LARUE D

Case Type: MISDEMEANOR

Category: MISDEMEANOR

S

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
02/24/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022045566 Book: 8209 Page: 4677 View: 2022045566
03/09/2011	42	ACCOUNT PAID IN FULL	ACCOUNT PAID IN FULL: 0000500.00 (F/C 450.00 PROS 50.00)
03/09/2011	41	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID:(\$ 450.00)
03/09/2011	40	TEXT	RECEIPT 11030435(\$ 530.00) ISSUED
09/27/2010	39	CANCEL "PAYMENT DUE BY:" CODE	CANCEL "PAYMENT DUE BY:" CODE: IPLOW(F&C INC.\$30 ADMIN FEE)
09/27/2010	38	PAYMENT PLAN TERMINATED	PAYMENT PLAN TERMINATED: DEF.DEFAULTED ON AGREEMENT
08/30/2010	37	CRIMINAL SUSPENSION ISSUED	CRIMINAL SUSPENSION ISSUED: IPLOW
08/11/2010	36	CRIMINAL SUSPENSION WARNING SENT	CRIMINAL SUSPENSION WARNING SENT: IPLOW
03/24/2010	34	DISCHARGE OF BOND COMPLETED	DISCHARGE OF BOND COMPLETED:ACE BAIL # 790340,1
03/24/2010	33	PPRD LEGACY DATA CODE	PAYMENT PLAN REVIEW DATE: 062410
03/24/2010	32	PAYMENT DUE BY	PAYMENT DUE BY: 092410
03/24/2010	31	MISD.FINES/COSTS DUE TO CLERK	MISD.FINES/COSTS DUE TO CLERK: 0000530.00
03/24/2010	30	\$5.00 PYMT. PLAN MONTHLY ADMIN. FEE APPLIED	\$5.00 PYMT. PLAN MONTHLY ADMIN. FEE APPLIED:
03/24/2010	29	PAYMENT PLAN AGREEMENT FILED	PAYMENT PLAN AGREEMENT FILED: \$88.33 PER MONTH
03/24/2010	28	CASE CLOSED	CASE CLOSED:

03/24/2010	27	ADJUD. WITHHELD	ADJUD. WITHHELD: POSS PARAPHERNALIA
03/24/2010	26	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: POSS PARAPHERNALIA
03/24/2010	25	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: 218.00
03/24/2010	24	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION \$50.00
03/24/2010	23	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: 232.00
03/24/2010	22	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 03/24/10
03/24/2010	21	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 03/24/10
03/24/2010	20	SENTENCED (ADJ.W/HELD)	SENTENCED (ADJ.W/HELD): POSS CANNABIS U/20
03/24/2010	19	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: POSS CANNABIS U/20
03/24/2010	35	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02 BOOK 6458 PAGE 2514
03/22/2010	18	INFORMATION FILED	INFORMATION FILED: POSS PARAPHERNALIA
03/22/2010	17	INFORMATION FILED	INFORMATION FILED: POSS CANNABIS U/20
03/10/2010	16	JUDGMENT AND SENTENCE FORM PRODUCED	JUDGMENT AND SENTENCE FORM PRODUCED:
03/10/2010	15	NOTICE OF ARRAIGNMENT	NOTICE OF ARRAIGNMENT - 032410
03/08/2010	12	ARR. SET FOR	ARR. SET FOR:032410 SCHUMANN @08:30CR#3-CI.DB
03/08/2010	10	ADDR LEGACY DATA CODE	ADR UPD: 89 MOONSTONE COURT
03/08/2010	9	ADDR LEGACY DATA CODE	PORT ORANGE FL 32129
03/03/2010	14	SURETY APPEARANCE BOND-ORIGINAL	SURETY APPEARANCE BOND-ORIGINAL:790341
03/03/2010	13	SURETY APPEARANCE BOND-ORIGINAL	SURETY APPEARANCE BOND-ORIGINAL:790340
03/03/2010	11	BOOKING/ARREST REPORT	BOOKING/ARREST REPORT:
03/02/2010	8	TEXT	A/O: SDPD/HETSNECKER

03/02/2010	7	DATE OF OFFENSE	DATE OF OFFENSE: 030210
03/02/2010	6	PLACE OF OFFENSE	PLACE OF OFFENSE: 712 KATHERINE ST,SO DAYTONA
03/02/2010	5	ADDR LEGACY DATA CODE	SA761 ADR: 89 MOONSTONE CT
03/02/2010	4	ADDR LEGACY DATA CODE	PORT ORANGE FL 32129
03/02/2010	3	TEXT	ARRESTED: M/POSS NARC PARAPHERNALIA
03/02/2010	2	TEXT	ARRESTED: M/POSS MARIJUANA <20 GRAMS
03/02/2010	1	TEXT	ORIGINAL BOOKING NUMBER: WS816873

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCELARUE, JOSHUA E
OBTS: 6402172044
SPN: 00491641
BKG #: W5016873
ATTY: _____
BNA: _____CASE No CTC1033140MHAES
PSBD ARN
03/24/10 HH

JUDGE SCHUMANN

WCE BAIL FUNDS DAYTONA

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
01	A/H/POSS MARIJUANA <20 GRAM
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	<input checked="" type="checkbox"/> Withheld

COUNT	CHARGE
02	A/H/POSS NARC PARAPHER
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	<input checked="" type="checkbox"/> Withheld

COUNT	CHARGE
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on _____ days/months probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
	2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.
	3. Electronic monitoring for _____ days, to begin _____.
	4. Probation may be terminated early.
	5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
	6. Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.
	7. Jail is suspended pending compliance with this Judgment and Sentence.
	8. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days.
	9. Do not drink alcoholic beverages or use illegal drugs.
	10. Obtain a substance/alcohol abuse evaluation w/in 30 days and complete treatment, if recommended.
	11. Submit to random urinalysis at the direction of your probation officer.
	12. Enroll in the appropriate Alcohol Safety Education Course w/in 75 days, and complete the program, and treatment, if recommended.
	13. Complete a Victim Awareness Program w/in _____ days.
	14. Drivers license is revoked/suspended for _____ days/months.
	15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	16. Enroll in _____ program w/in _____ days and complete its requirements.
	17. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.
	18. Enroll in Moral Reconation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.
	19. Have _____ no contact _____ no violent contact with the victim.
	20. Do not possess any firearm or weapon.
	21. Obtain HIV/STD testing w/in _____ days.
	22. Stay out of areas as indicated on the attached map _____.
	23. Pay all outstanding tickets and obtain a valid drivers license.
	24. Sentence is concurrent/consecutive to _____.
	25. Submit blood or other biological specimen for DNA analysis.
	26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	

Defendant's Name: LARUE & JOSHUA ECase Number: CTC103314 OMMAESFINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE**MANDATORY COSTS/SURCHARGES**

\$ 203.00	Misdemeanor	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2)
\$ 221.00	Misd. (violations of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a)
\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19(2), 34.045(1)(B & C)
\$ 555.00	Misd. Assault, Battery, & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a)
\$ 371.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a)
\$ 404.00	Misdemeanor Viol. Injunction	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13
\$ 304.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1)
\$ 413.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13
\$ 218.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13
\$ 226.00	Reckless Dr/LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)
\$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
\$ 500.00	Prostitution - Additional Civil Penalty	§ 796.07(6)
\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$ 50.00	Public Defender Additional Costs/Fees (No less than \$50.00)	§ 938.29
\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27

MANDATORY FINES

<u>1</u> \$ 232	Fine & 5% surcharge & \$20 Crime Stop. Trust Fund as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04, 938.06
-----------------	---	---

DISCRETIONARY COSTS/FEES

\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
\$	Costs of Investigation to:	§ 938.27
\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS****IMPORTANT NOTICE****

Fines/Costs/Fees may be automatically converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fine/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1.	Fines/Costs to be paid within _____ days/months of release from custody on this case.
	Fines/Costs to be paid through probation within _____ days/months of the date of this Order.
2.	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.
	Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount
3.	Fines/Costs converted to _____ hours of community service.
4.	Proof of community service must be filed with the Clerk of Court within _____ days/months.
	If you cannot pay all Fines/Costs today, you must enter a Payment Plan with the Clerk of Court. The Payment Plan includes a fee of \$5.00 per month to be added to each payment or a one-time \$25 fee to be added to the balance.
4.	Fines/Costs to be paid within <u>10</u> days/months of the date of this Order.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature

Joshua Larue

Date

3-24-10

Diane M. Matousek, Clerk Of The Circuit Court

Filed in Open Court
24th March 10A. Nixon

Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 24th day of March, 2010Belle Dr

Presiding Judge

Copy Distribution: Court File (original) - Defendant (blue) - Defense Attorney - (green) - Probation Agency/Jail (yellow) - State Attorney (pink)



Status: VERIFIED
Date: 02/25/2022
Time: 1:49 PM
Book: 8209
Page: 4677
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2010 033140 (tel:2010 033140) MMAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2010052942 \(view_details.aspx?id=34353931332d2c2c2a2b\)](#)
Date: 3/25/2010 1:10:33 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$232.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

LARUE JOSHUA EDWARD

Labels

For recording use only

STATE OF FLORIDA,

vs

JOSHUA EDWARD LARUE

Defendant's Address:

89 MOONSTONE COURT
PORT ORANGE, FL 32129

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2010 033140 MMAES

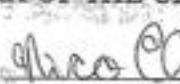
**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24 day of March, 2010, in the above styled court in the amount of \$500.00 dollars, against JOSHUA EDWARD LARUE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6458, Page 2514, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 24 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: 
Nico Cleveland
Deputy Clerk

FEB 24 PM 3:24
2022
6C21
THE CIRCUIT COURT
OF VOLUSIA COUNTY
FILED

Copy to:
Request

CL-0378-1701

\$10.00 Paid

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2010 036359 MMAES **Case Style:** STATE OF FLORIDA V. JOSHUA EDWARD
Case Type: MISDEMEANOR **Category:** MISDEMEANOR

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  **Viewable**  **Reviewed and Viewable**  **Viewable on Request**  **Confidential**

Date	Doc. #	Docket Type	Description
02/24/2022	172	SATISFACTION F/J FOR COST	Instrument: 2022071239 Book: 8226 Page: 3707 View: 2022071239
02/24/2022	171	SATISFACTION F/J FOR COST	Instrument: 2022071241 Book: 8226 Page: 3709 View: 2022071241
02/10/2011	169	PAYMENT DUE BY	PAYMENT DUE BY: 041011
02/10/2011	168	CASE CLOSED	CASE CLOSED:
02/10/2011	167	CONFINEMENT LGTH	CONFINEMENT LGTH: 45 DAYS
02/10/2011	166	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0037 DAYS
02/10/2011	165	SENTENCE PROVISION	SENTENCE PROVISION: PROBATION REVOKED
02/10/2011	164	SENTENCE IS	SENTENCE IS: CONCURRENT
02/10/2011	163	SENTENCED TO SERVE TIME IN	SENTENCED TO SERVE TIME IN: COUNTY JAIL
02/10/2011	162	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 02/10/11
02/10/2011	161	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 02/10/11
02/10/2011	160	CONFINEMENT LGTH	CONFINEMENT LGTH: 45 DAYS
02/10/2011	159	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0037 DAYS
02/10/2011	158	SENTENCE PROVISION	SENTENCE PROVISION: PROBATION REVOKED
02/10/2011	157	SENTENCE IS	SENTENCE IS: CONCURRENT W/CT.1 AND CT.2
02/10/2011	156	SENTENCED TO SERVE TIME IN	SENTENCED TO SERVE TIME IN: COUNTY JAIL
02/10/2011	155	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 02/10/11
02/10/2011	154	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 02/10/11
02/10/2011	153	CONFINEMENT LGTH	CONFINEMENT LGTH: 45 DAYS

02/10/2011	152	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0037 DAYS
02/10/2011	151	SENTENCE PROVISION	SENTENCE PROVISION: PROBATION REVOKED
02/10/2011	150	SENTENCE IS	SENTENCE IS: CONCURRENT W.CT.1
02/10/2011	149	SENTENCED TO SERVE TIME IN	SENTENCED TO SERVE TIME IN: COUNTY JAIL
02/10/2011	148	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 02/10/11
02/10/2011	147	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 02/10/11
02/10/2011	170	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02 BOOK 6564 1495
02/10/2011	146	PROB. REV. HEARING	PROB. REV. HEARING: ADMITS TO VOP
02/04/2011	145	JUDGMENT AND SENTENCE FORM PRODUCED	JUDGMENT AND SENTENCE FORM PRODUCED:
01/27/2011	144	NOTICE OF ARRAIGNMENT	NOTICE OF ARRAIGNMENT - 021011
01/21/2011	143	ARR. SET FOR	ARR. SET FOR:021011 FIELDS @08:30CR#5-CI.
01/20/2011	142	ORIGINAL WARRANT/CAPIAS RECEIVED	ORIGINAL WARRANT/CAPIAS RECEIVED: 110100
01/20/2011	140	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
01/20/2011	139	BOND SET AT	BOND SET AT: 0000000.00 @ 1ST APP./FOXMAN
01/20/2011	138	PROBABLE CAUSE FOUND	PROBABLE CAUSE FOUND: @ 1ST APP./FOXMAN
01/20/2011	137	PUBLIC DEFENDER APPOINTED	PUBLIC DEFENDER APPOINTED:
01/20/2011	136	BOOKING/ARREST REPORT	BOOKING/ARREST REPORT:
01/20/2011	135	VIOLATION OF PROBATION	VIOLATION OF PROBATION: 01/20/11
01/19/2011	134	TEXT	RE-ARREST BOOKING # CHANGED FROM WS8 TO WS839938
01/19/2011	133	TEXT	REARREST CHRG 03 ADDED :M/VOP OBSTRUCT W/O VIOL(FIELD)
01/19/2011	132	TEXT	REARREST CHRG 02 ADDED :M/VOP CRIM MISC (FIELDS)
01/19/2011	131	TEXT	REARREST CHRG 01 ADDED :C/2642FOY 6 VOP ACC(FIELDS)
12/30/2010	130	BOND SET AT	BOND SET AT: 0000000.00 (NONE) PER JDG FIEL
12/30/2010	128	FILE RECEIVED D.B. CRIM/TRAFF	FILE RECEIVED D.B. CRIM/TRAFF
12/23/2010	127	FILE SENT TO	FILE SENT TO: JUDGE FIELDS W/AFVP
12/23/2010	126	VIOLATION REPORT FORM	VIOLATION REPORT FORM
12/23/2010	125	AFFIDAVIT VIOL OF PROB	AFFIDAVIT VIOL OF PROB: SEE AFFIDAVIT
07/27/2010	123	PUBLIC DEF.APPL.FEE PAID	PUBLIC DEF.APPL.FEE PAID: 0000050.00



Status: VERIFIED
Date: 03/28/2022
Time: 12:29 PM
Book: 8226
Page: 3709
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2010 036359 (tel:2010 036359) MMAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2010137192 \(view_details.aspx?id=343a3136312e2c2c2a2b\)](#)
Date: 7/30/2010 11:03:47 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$203.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

LARUE JOSHUA EDWARD

Labels



Status: VERIFIED
Date: 03/28/2022
Time: 12:28 PM
Book: 8226
Page: 3707
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2010 036359 (tel:2010 036359) MMAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2011025514 \(view_details.aspx?id=36323534302d2d2c2a2b\)](#)
Date: 2/14/2011 2:10:33 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal:

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

LARUE JOSHUA EDWARD

Labels

For recording use only

STATE OF FLORIDA,

Vs

JOSHUA EDWARD LARUE

Defendant's Address:

89 MOONSTONE COURT
PORT ORANGE, FL 32129

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2010 036359 MMAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 10 day of February, 2011, in the above styled court in the amount of 0.00 dollars, against JOSHUA EDWARD LARUE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6564, Page 1495, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 24 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Nico Cleveland
Nico Cleveland
Deputy Clerk

FILED
MAR 28 2022 PM 3:24
CLERK OF THE CIRCUIT COURT VOLUSIA COUNTY, FL
CC27

Copy to:
Request

\$10.00 Paid

PAGE / NAME - BREAK

Case Information

Case Number: 2010 040962 MMAES Case Style: STATE OF FLORIDA V. DINO M PASPALAKIS Div: 81 - DAVID H FOXMAN Status: C
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 604598 Security:

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **DINO M PASPALAKIS**
DOB: **08/22/1962**
Filing Date: **07/02/2010**
Offense Date: **07/02/2010**
Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD

Case Information

Case Number: 2010 040962 MMAES Case Style: STATE OF FLORIDA V. DINO M PASPALAKIS Div: 81 - DAVID H FOXMAN Status: C
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 604598 Security:

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/23/2022	1	10.00	10.00	-10.00	0.00

This case was dismissed upon payment 11/03/2010; Refer To:
Page 2 & 3

Fraud judgment filed November 5, 2010; Refer To: Page 4

Case Information

Case Number: 2010 040962 MMAES Case Style: STATE OF FLORIDA V. DINO M PASPALAKIS Div: 81 - DAVID H FOXMAN Status: C
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 604598 Security:

Summary Parties Docket Offense Court Events Custody Assessment

Legend: ● Viewable ● Reviewed and Viewable ● Viewable on Request ● Confidential

Date	Doc. #	Docket Type	Description	View
02/23/2012	55	SATISFACTION FJ FOR COST	InstrumentL 2022042475 Book: 8205 Page: 335 View: 2022042475	●
11/03/2010	53	COSTS/FINES/FEES FROM CASH BOND TO BE DETERMIN	COSTS/FINES/FEES FROM CASH BOND TO BE DETERMIN	●
11/03/2010	52	PAYMENT DUE BY	PAYMENT DUE BY 110310	●
11/03/2010	51	CASE CLOSED	CASE CLOSED	●
11/03/2010	50	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: 386.00	●
11/03/2010	49	SENTENCE PROVISION	SENTENCE PROVISION: COMMUNITY SERVICE	●
11/03/2010	48	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION FEE \$50 SAD	●
11/03/2010	47	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: 545.00	●
11/03/2010	46	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 11/03/10	●
11/03/2010	45	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 11/03/10	●
11/03/2010	44	SENTENCED (ADJ.WHELD)	SENTENCED (ADJ.WHELD): C3973XEF X DRIVE UR/INFLUENCE	●
11/03/2010	43	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: C3973XEF X DRIVE UR/INFLUENCE	●
11/03/2010	42	CHARGE DISMISSED	CHARGE DISMISSED: V0608GKH 8 UNL SPEED 51/35	●
11/03/2010	41	NO PLEA ENTERED	NO PLEA ENTERED: V0608GKH 8 UNL SPEED 51/35	●
11/03/2010	40	WRITTEN PLEA FORM FILED	WRITTEN PLEA FORM FILED	●
11/03/2010	39	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02 BOOK 8533 PAGE 1609	●
11/03/2010	38	COMM. SERVICE HOURS CONVERTED TO FINE	COMM. SERVICE HOURS CONVERTED TO FINE: 0000500.00	●
11/03/2010	38	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID:0000981.00	●
11/03/2010	37	AMOUNT FROM CASH BOND	AMOUNT FROM CASH BOND: 0000500.00 #42621	●
10/19/2010	36	NOTICE OF TRIAL	NOTICE OF TRIAL - 111510	●
10/13/2010	35	TRIAL SET	TRIAL SET: 111510 PTR 110310 10:00 D. FOXMAN	●
10/13/2010	34	CONT. BY DEF.	CONT. BY DEF:	●
09/28/2010	33	NOTICE OF TRIAL	NOTICE OF TRIAL - 102510	●
09/10/2010	32	TRIAL SET	TRIAL SET: 092510 PTR 101310 10:00 D. FOXMAN	●
09/08/2010	31	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL	●
09/08/2010	30	CONT. BY DEF.	CONT. BY DEF:	●
08/23/2010	29	NOTICE OF TRIAL	NOTICE OF TRIAL - 082310	●
08/09/2010	28	TRIAL SET	TRIAL SET: 082310 PTR 080410 10:00 D. FOXMAN	●
08/04/2010	27	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL	●
08/04/2010	26	CONT. BY DEF.	CONT. BY DEF:	●
07/26/2010	25	STATES DISCOVERY/DEM.RECPR./DISC/DEM.NOT.ALB	STATES DISCOVERY/DEM.RECPR./DISC/DEM.NOT.ALB	●
07/20/2010	24	JUDGMENT AND SENTENCE FORM PRODUCED	JUDGMENT AND SENTENCE FORM PRODUCED	●
07/20/2010	23	NOTICE OF TRIAL	NOTICE OF TRIAL - 082310	●
07/16/2010	22	TRIAL SET	TRIAL SET: 082310 PTR 080410 10:00 D. FOXMAN	●
07/14/2010	21	MOTION FOR STATEMENT OF PART	MOTION FOR STATEMENT OF PART	●
07/14/2010	20	MOTION FOR DISCLOSURE OF EVIDENCE	MOTION FOR DISCLOSURE OF EVIDENCE	●
07/14/2010	19	MOTION TO DISMISS	MOTION TO DISMISS	●
07/14/2010	18	DEMAND FOR DISCOVERY	DEMAND FOR DISCOVERY	●
07/14/2010	17	WAIVED PRESENCE AT PRE-TRIAL	WAIVED PRESENCE AT PRE-TRIAL	●
07/14/2010	16	NOTICE OF APPEARANCE	NOTICE OF APPEARANCE: & WPNG/MICHAEL J. POLITIS,ESQUIRE	●
07/14/2010	15	RECEIVED NOTICE OF APPEARANCE PLEADING(S):	RECEIVED NOTICE OF APPEARANCE PLEADING(S):POLITIS ORIG	●
07/08/2010	14	ARR. SET FOR	ARR. SET FOR:08/08/10 D. FOXMAN #0830CR86-CJDB	●
07/08/2010	12	DRIVING RECORD	DRIVING RECORD	●
07/06/2010	11	REFUSAL TO SUBMIT BREATH, URINE, OR BLOOD TEST	REFUSAL TO SUBMIT BREATH, URINE, OR BLOOD TEST	●
07/06/2010	10	CITATION	CITATION: V0608GKH 8 UNLAWFUL SPEED 51/35	●
07/06/2010	9	BOOKING/ARREST REPORT	BOOKING/ARREST REPORT	●
07/06/2010	7	CASH BOND RECEIVED	CASH BOND RECEIVED: 42621	●
07/03/2010	6	TEXT	A/O: DBPD/MARTIN	●

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCEPASPALAKIS, DINO A
OBTS: 6402177252
SPN: 00604593 BOND TRL
BKG #: 45826107 08/23/10 KR
ATTY: POLITIS, MICHAEL JOHN
BNA: CASH SELF

CASE No CJC1040902MHAES

JUDGE D.A.H. FOXMAN

\$500.00 42621

11/05/2010 12:30 PM
Instrument# 2010-201606 # 1
Book: 6533
Page: 1609

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT 316.192 CHARGE	
01 A/C/3973XEF X DRIVE U/INFLU Amended To: RECKLESS DRIVING	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	X Withheld

COUNT CHARGE	
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT CHARGE	
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
CHARGE:	
ACTION: DISMISS	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on _____ days/months probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
	2. Report to probation: _____ weekly for the first month then: _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.
	3. Electronic monitoring for _____ days, to begin _____.
	4. Probation may be terminated early.
X	5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
	6. Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.
	7. Jail is suspended pending compliance with this Judgment and Sentence.
X	8. Perform 50 hours of community service work, starting w/in 30 days; completing w/in _____ days. MAY BUY C-\$10 HR
	9. Do not drink alcoholic beverages or use illegal drugs.
	10. Obtain a substance/alcohol abuse evaluation w/in 30 days and complete treatment, if recommended.
	11. Submit to random urinalysis at the direction of your probation officer.
	12. Enroll in the appropriate Alcohol Safety Education Course w/in 75 days, and complete the program, and treatment, if recommended.
	13. Complete a Victim Awareness Program w/in _____ days.
	14. Drivers license is revoked/suspended for _____ days/months.
	15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	16. Enroll in _____ program w/in _____ days and complete its requirements.
	17. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.
	18. Enroll in Moral Reckoning Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.
	19. Have _____ no contact _____ no violent contact with the victim.
	20. Do not possess any firearm or weapon.
	21. Obtain HIV/STD testing w/in _____ days.
	22. Stay out of areas as indicated on the attached map _____.
	23. Pay all outstanding tickets and obtain a valid drivers license.
	24. Sentence is concurrent/consecutive to _____.
	25. Submit blood or other biological specimen for DNA analysis.
	26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	DISMISS

500.00 from Bond 42621

Defendant's Name: PASPALAKIS, DINO MCase Number: CTC1040962MMAES

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES		
\$ 203.00	Misdemeanor	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2)
\$ 236.00	Misd. (violations of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a)
\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19(2), 34.045(1)(B & C)
\$ 555.00	Misd. Assault, Battery, & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085
\$ 386.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a)
\$ 354.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1)
\$ 413.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.53(9), 938.13
\$ 218.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13
\$ 306.00	§ 775.083(2)	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 318.18(19)
\$ 241.00	§ 775.083(2)	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)
\$ 301.00	Misd. Racing Hwy.	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19)
\$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED]
\$ 500.00	Prostitution - Additional Civil Penalty	§ 796.07(6)
\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
MANDATORY FINES		
\$ 540.00	Fine & 5% surcharge & \$20 Crime Stop. Trust Fund as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04, 938.06
DISCRETIONARY COSTS/FEES		
\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
\$	Costs of Investigation to:	§ 938.27
\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

****IMPORTANT NOTICE****

Fines/Costs/Fees may be automatically converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

<input checked="" type="checkbox"/>	1. <input checked="" type="checkbox"/> Fines/Costs to be paid within <u>TODAY</u> days/months of release from custody on this case.
	Fines/Costs to be paid through probation within _____ days/months of the date of this Order.
<input checked="" type="checkbox"/>	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.
<input checked="" type="checkbox"/>	2. Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount
	Fines/Costs converted to _____ hours of community service.
	3. Proof of community service must be filed with the Clerk of Court within _____ days/months.
	If you cannot pay all Fines/Costs today, you <u>must</u> enter a Payment Plan with the Clerk of Court. The Payment Plan
	4. includes a fee of \$5.00 per month to be added to each payment.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation/payment information and Clerk's Office locations.

Defendant's Signature

Din M. PaspalakDate 11-3-10

Diane M. Matousek, Clerk Of The Circuit Court

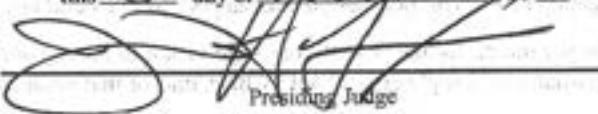
Filed in Open Court



3 day of NOV., 20 10

Mawana Shaw
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 3 day of NOV., 10


Presiding Judge

Copy Distribution: Court File (original) - Defendant (blue) - Defense Attorney - (green) - Probation Agency/Jail (yellow) - State Attorney (pink)



Status: VERIFIED
Date: 02/23/2022
Time: 11:46 AM
Book: 8208
Page: 335
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2010 040962 (tel:2010 040962) MMAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2010201606 \(view_details.aspx?id=383136302e2f2c2c2a2b\)](#)
Date: 11/5/2010 12:30:57 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$540.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

PASPALAKIS DINO M

Labels

For recording use only

STATE OF FLORIDA,

Vs

PASPALAKIS, DINO M

Defendant's Address:

2010 040962 MMAES

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2010 040962 MMAES**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the **03** day of **November, 2010**, in the above styled court in the amount of **\$1481.00** dollars, against **PASPALAKIS, DINO M.**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. **6533**, Page **1609**, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this **23** day of **February 2022**.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: *Linda Johnston*

Linda Johnston
Deputy Clerk

2022 FEB 23 AM 9:43
FILED
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA

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PAGE / NAME - BREAK

COURT FRAUD

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/21/2011	1	418.00	418.00	-418.00	0.00
04/21/2011	1	50.00	50.00	-50.00	0.00
04/21/2011	1	100.00	100.00	-100.00	0.00
04/21/2011	1	100.00	100.00	-100.00	0.00
04/21/2011	1	20.00	20.00	-20.00	0.00
05/09/2012	1	50.00	50.00	-50.00	0.00
09/25/2012	1	100.00	100.00	-100.00	0.00
03/03/2022	1	418.00	418.00	-418.00	0.00
03/03/2022	1	2.00	2.00	-2.00	0.00
03/22/2022	1	257.83	257.83	-257.83	0.00
03/22/2022	1	1.00	1.00	-1.00	0.00
03/22/2022	1	7.00	7.00	-7.00	0.00
03/22/2022	1	10.00	10.00	-10.00	0.00
04/01/2022	1	7.00	7.00	0.00	7.00

Case Number: 2012 033435 CFAES Case Style: STATE OF FLORIDA V. JOHN EDWARD MEETZE Div: 41 - R MICHAEL HUTCH
 Case Type: FELONY Category: FELONY SPN: 561191

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
07/31/2012	1	50.00	50.00	-50.00	0.00
09/25/2012	1	418.00	418.00	-418.00	0.00
09/25/2012	1	100.00	100.00	-100.00	0.00
03/22/2022	1	1.00	1.00	-1.00	0.00
03/22/2022	1	7.00	7.00	-7.00	0.00
03/22/2022	1	10.00	10.00	-10.00	0.00
03/22/2022	1	257.83	257.83	-257.83	0.00
04/01/2022	1	7.00	7.00	0.00	7.00

Case Number: 2017 396727 MMDB Case Style: STATE OF FLORIDA V. JOHN EDWARD MEETZE Div: 85 - JUDITH D CAMPBIE
 Case Type: MISDEMEANOR Category: MISDEMEANOR DOMESTIC VIOLENCE SPN: 561191

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
06/12/2017	1	50.00	50.00	-50.00	0.00
07/10/2017	1	221.00	221.00	-221.00	0.00
07/10/2017	1	2.00	2.00	-2.00	0.00
07/10/2017	1	50.00	50.00	-50.00	0.00
07/10/2017	1	50.00	50.00	-50.00	0.00
08/23/2017	1	7.00	7.00	-7.00	0.00
09/25/2017	1	7.00	7.00	-7.00	0.00
02/19/2021	1	7.00	7.00	-7.00	0.00
03/25/2021	1	25.00	25.00	-25.00	0.00
03/22/2022	1	1.00	1.00	-1.00	0.00
03/22/2022	1	7.00	7.00	-7.00	0.00
03/22/2022	1	10.00	10.00	-10.00	0.00
04/01/2022	1	7.00	7.00	0.00	7.00

Three fraud judgments
 from 2011; 2012; 2017
 All Satisfied March 22, 2022

Last Verified Instrument: 2023179605 (tel:2023179605) On: 09/01/2023

Name

MEETZE JOHN E

Book

Page

Instrument

ENTER INSTRUMENT NUMBER

Open Advanced

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Records found 19 Show Items 200

View	Instrument	Date	Type	Name	Direction
	2012168221	09/18/2012	JDO1	MEETZE JOHN E	R
	2012168222	09/18/2012	JDO1	MEETZE JOHN E	R
	2012174671	09/28/2012	JDO1	MEETZE JOHN E	R
	2012174672	09/28/2012	JDO1	MEETZE JOHN E	R
	2012192650	10/23/2012	JDO1	MEETZE JOHN E	R
	2012192651	10/23/2012	JDO1	MEETZE JOHN E	R
	2022075697	04/01/2022	DE	MEETZE JOHN E	D
	1996155679	09/12/1996	CP	MEETZE JOHN EDWARD	R
	1996155680	09/12/1996	OR	MEETZE JOHN EDWARD	D
	2011040169	03/09/2011	JDO1	MEETZE JOHN EDWARD	R
	2011066289	04/21/2011	JDO1	MEETZE JOHN EDWARD	R
	2011067310	04/25/2011	JDO1	MEETZE JOHN EDWARD	R
	2017136938	07/13/2017	JDO1	MEETZE JOHN EDWARD	R
	2017193716	10/06/2017	MC1	MEETZE JOHN EDWARD	D
	2021059650	03/17/2021	OR1	MEETZE JOHN EDWARD	D
	2021282043	11/23/2021	JDO1	MEETZE JOHN EDWARD	D
	2022066924	03/22/2022	SF1	MEETZE JOHN EDWARD	R
	2022066925	03/22/2022	SF1	MEETZE JOHN EDWARD	R
	2022066926	03/22/2022	SF1	MEETZE JOHN EDWARD	R



Status: VERIFIED
Date: 03/22/2022
Time: 2:51 PM
Book: 8224
Page: 1148
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2011 030310 (tel:2011 030310) CFAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2012168221 \(view_details.aspx?id=33333237342e2e2c2a2b\)](#)
Date: 9/18/2012 11:06:55 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal:

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

MEETZE JOHN EDWARD

Labels

For recording use only

STATE OF FLORIDA,

vs

MEETZE, JOHN EDWARD

Defendant's Address:
1953 LINDA AVE
ORMOND BEACH, FL 32174

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2011 030310 CFAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 18 day of September, 2012, in the above styled court in the amount of \$1256.00 dollars, against MEETZE, JOHN EDWARD, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6760, Page 1696, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 22 day of March 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:

Linda Johnston
Deputy Clerk

4022 MAR 22 PM 11 00

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Request



Status:	VERIFIED
Date:	03/22/2022
Time	2:51 PM
Book:	8224
Page:	1149
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2012 033435 (tel:2012 033435) CFAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2012168222 (view_details.aspx?id=34333237342e2e2c2a2b)
Date:	9/18/2012 11:06:55 AM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

MEETZE JOHN EDWARD

Labels

For recording use only

STATE OF FLORIDA,

vs

MEETZE, JOHN EDWARD

Defendant's Address:

1953 LINDA AVE
ORMOND BEACH, FL 32174

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 033435 CFAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

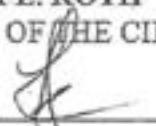
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 18 day of September, 2012, in the above styled court in the amount of \$568.00 dollars, against MEETZE, JOHN EDWARD, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6760, Page 1702, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 22 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


Linda Johnston
Deputy Clerk

Copy to:
Request



2022 MAR 22 P1 2100

Document Information 2022066924 (tel:2022066924)



Status: VERIFIED
Date: 03/22/2022
Time: 2:50 PM
Book: 8224
Page: 1147
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2017 306727 (tel:2017 306727) MMDB
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2017136938 \(view_details.aspx?id=3a343935312e332c2a2b\)](#)
Date: 7/13/2017 11:18:03 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$223.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

MEETZE JOHN EDWARD

Labels

For recording use only

STATE OF FLORIDA,

vs

MEETZE, JOHN EDWARD

Defendant's Address:

1953 LINDA AVE
ORMOND BEACH, FL 32174

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2017 306727 MMDB

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

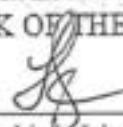
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 13 day of July, 2017, in the above styled court in the amount of \$373.00 dollars, against MEETZE, JOHN EDWARD, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7422, Page 2247, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 22 day of March 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:


Linda Johnston
Deputy Clerk

2022 MAR 22 PM12:59

Copy to:
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PAGE / NAME - BREAK

Case Information

Case Number: 2011 041159 MMAES Case Style: STATE OF FLORIDA V. JEFFREY MICHAEL PARENTI Div: 80 - PRESIDIN

Case Type: MISDEMEANOR Category: MISDEMEANOR

SPN: 48659

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Additional Detail

Party Name: **JEFFREY MICHAEL PARENTI**
 DOB: **07/14/1967**
 Filing Date: **06/23/2011**
 Offense Date: **06/13/2011**
 Processing Location: **CITY ISLAND COURTHOUSE**

FRAUD

Case Information

Case Number: 2011 033434 CFAES Case Style: STATE OF FLORIDA V. JEFFREY MICHAEL PARENTI Div: 42 - FRANK M/

Case Type: FELONY Category: FELONY

SPN: 48659

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/09/2012	1	586.00	586.00	-586.00	0.00
10/09/2012	1	100.00	100.00	-100.00	0.00
02/10/2022	1	306.57	306.57	-306.57	0.00
02/10/2022	1	10.00	10.00	-10.00	0.00
02/10/2022	1	7.00	7.00	-7.00	0.00
02/10/2022	1	1.00	1.00	-1.00	0.00

Payment Completed 10/9/12

Two Fraud Judgments Filed 10/10/12 &
10/29/12 Refer to: Page 2 & 3Unlawful advertisement of social security
number. Refer to: Page 4

Status:	VERIFIED
Date:	10/29/2012
Time	2:37 PM
Book:	6776
Page:	2531
Document Type:	JUDGMENT/ORDER
Page Count	1
Parcel #:	
Case Number:	201133434CFAES
Legal Description:	\$586.00 + COSTS REREC
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2012183579 (view details.aspx?id=3b383532362e2e2c2a2b)
Date:	10/10/2012 2:39:53 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$586.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

PARENTI JEFFREY

Labels



Status:	VERIFIED
Date:	10/10/2012
Time	2:39 PM
Book:	6769
Page:	1008
Document Type:	JUDGMENT/ORDER
Page Count	1
Parcel #:	
Case Number:	201133434CFAES
Legal Description:	\$586.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2012197060 (view details.aspx?id=32373036372e2e2c2a2b)
Date:	10/29/2012 2:37:09 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$586.00 + COSTS REREC
Instrument:	2022033455 (view details.aspx?id=37363432312d2e2d2a2b)
Date:	2/11/2022 11:02:58 AM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

PARENTI JEFFREY

In The Circuit Court Seventh Judicial Circuit
In and For Volusia County, Florida

State of Florida

v.

JEFFREY PARENTI

Defendant Address:

283 Clark place
Port Orange, FL 32127
SS # 262-79-4788

Case No. 2011-33434CFAES
Division: 43

10/29/2012 02:37 PM
Instrument# 2012-197060 # 1

Book: 6776 Diane M. Matousek
Page: 2531 Volusia County, Clerk of Court

10/10/2012 02:39 PM
Instrument# 2012-183579 # 1
Book: 6769
Page: 1008
Diane M. Matousek
Volusia County, Clerk of Court

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input checked="" type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst.Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst.Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 938.06
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input type="checkbox"/> \$	Investigation Costs to _____	§ 938.27
<input type="checkbox"/> \$	Other (explain) _____	of the original filed in this office. This

Restitution (Select one)

- No restitution ordered.
- Restitution Ordered. To be paid in accordance with separate Restitution Order.
- Jurisdiction is reserved to determine restitution upon motion of the State.



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

30 day of Oct 2012

Clerk of Circuit and County Court

By *Carlene Parry*

Deputy Clerk

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

- A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
- Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
- Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This Judgment shall supersede any previous Judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 24 day of SEPTEMBER, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 24 day of *Dept 12*

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: jmt

J. DAVID WALSH
Circuit Judge

fjfc

For recording use only

STATE OF FLORIDA,

Vs

JEFFREY MICHAEL PARENTI

Defendant's Address:

4021 S ATLANTIC AVENUE
WILBUR BY THE SEA, FL 32127

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2011 033434 CFAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24th day of September, 2012, in the above styled court in the amount of 686.00 dollars, against Jeffrey Michael Parenti, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6769, Page 1008, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 10th day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

2022 FEB 10 PM 4:08
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA

FILED

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10

PAGE / NAME - BREAK

Case Information

Case Number: 2011 045901 MMAES Case Style: STATE OF FLORIDA V. SHAWN THOMAS NOLAN Div: 85 - DAWN FIELDS S
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 475193 S

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **SHAWN THOMAS NOLAN**
 DOB: **04/04/1986**
 Filing Date: **09/06/2011**
 Offense Date: **09/04/2011**
 Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD

Case Information

Case Number: 2011 033902 CFAES Case Style: STATE OF FLORIDA V. SHAWN THOMAS NOLAN Div: 42 - FRANK MARRIOT
 Case Type: FELONY Category: FELONY SPN: 475193

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
12/12/2011	1	418.00	418.00	-418.00	0.00
12/12/2011	1	100.00	100.00	-100.00	0.00
02/08/2012	1	100.00	100.00	-100.00	0.00
01/31/2022	1	740.73	740.73	-740.73	0.00
01/31/2022	1	143.00	143.00	-143.00	0.00
01/31/2022	2	7.00	14.00	-14.00	0.00
01/31/2022	2	1.00	2.00	-2.00	0.00
01/31/2022	1	10.00	10.00	-10.00	0.00
01/31/2022	1	10.00	10.00	-10.00	0.00

Case# 2011 045901 CFDL; case dismissed upon payment January 20, 2012. Refer to:
 Page 4

Case # 2011 033902 CFAES Completed
 Payment February 8, 2012
 Forced to Repay January 2022 satisfying old judgments that were fraudulent to begin with.

Name Book Page Instrument Open Advanced

Records found 16 Show Items 25

View	Instrument	Date	Type	Name	Direction
	2005012502	01/18/2005	JDO1	NOLAN SHAWN THOMAS	R
	2005020801	01/26/2005	OR1	NOLAN SHAWN THOMAS	R
	2005295190	10/26/2005	JDO1	NOLAN SHAWN THOMAS	R
	2005338117	12/07/2005	JDO1	NOLAN SHAWN THOMAS	R
	2010097819	06/01/2010	JDO1	NOLAN SHAWN THOMAS	R
	2012013569	01/26/2012	JDO1	NOLAN SHAWN THOMAS	R
	2012013891	01/26/2012	JDO1	NOLAN SHAWN THOMAS	R
	2012023869	02/10/2012	JDO1	NOLAN SHAWN THOMAS	R
	2012032322	02/23/2012	JDO1	NOLAN SHAWN THOMAS	R
	2012211012	11/20/2012	JDO1	NOLAN SHAWN THOMAS	R
	2013059376	03/27/2013	JDO1	NOLAN SHAWN THOMAS	R
	2022022229	01/28/2022	SF	NOLAN SHAWN THOMAS	R
	2022022230	01/28/2022	SF	NOLAN SHAWN THOMAS	R
	2022022231	01/28/2022	SF	NOLAN SHAWN THOMAS	R
	2022028356	02/07/2022	SF	NOLAN SHAWN THOMAS	R
	2022028359	02/07/2022	SF	NOLAN SHAWN THOMAS	R

Fraud

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2011 045901 MMAES Case Style: STATE OF FLORIDA V. SHAWN THOMAS I
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description
01/28/2022	50	SATISFACTION F/J FOR COST	Instrument: 2022022230 Book: 8195 Page: 1220 View: 2022022230
01/24/2012	38	MONITORING CUSTODY STATUS IPLOW	MONITORING CUSTODY STATUS IPLOW.
01/20/2012	49	TEXT	REPORT FOR PAYMENT PLAN W/I 48HRS OF RELEASE
01/20/2012	48	CASE CLOSED	CASE CLOSED:
01/20/2012	47	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION \$50.00 FEE
01/20/2012	46	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: 166.00
01/20/2012	45	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 01/20/12
01/20/2012	44	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 01/20/12
01/20/2012	43	DEF. TO PAY FINE (ADJ. W/HELD)	DEF. TO PAY FINE (ADJ. W/HELD): 3906GLE CARELESS DRIV
01/20/2012	42	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: 3906GLE CARELESS DRIV
01/20/2012	41	CHARGE DISMISSED	CHARGE DISMISSED: I/3907GLE 8 UNLAW/SPEED 84/35
01/20/2012	40	NO PLEA ENTERED	NO PLEA ENTERED: I/3907GLE 8 UNLAW/SPEED 84/35
01/20/2012	39	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02 BK 6673 PG 3781
01/13/2012	37	HEARING SET FOR	HEARING SET FOR: 012012 FIELDS CR#5-CI.DB
01/11/2012	36	PLEA DATE SET	PLEA DATE SET FOR: 01/20/12 9:00 JDG FIELDS

MOLAN, SHAWN THOMAS

OBTS:

SPN: 00475193

BKG #: CLERK

ATTY: Rawlins, ROBERT W III

BNA:

SUMM TRL

11/14/11 JT

CASE No CJC1145901MMAES

JUDGE FIELDS

01/26/2012 08:11 AM

Instrument# 2012-013569 # 1

Book : 6673

Page : 3781

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

CHARGE	
01 A/C/3906GLE 7 RECKLESS DRIV	
Amended To: 31b.1925 Careless Driving	
Guilty Plea _____	
<input checked="" type="checkbox"/> No Contest Plea _____	
Found Guilty by Jury _____	
Found Guilty by Court <input checked="" type="checkbox"/> Withheld	

CHARGE	
Amended To: _____	
Guilty Plea _____	
<input checked="" type="checkbox"/> No Contest Plea _____	
Found Guilty by Jury _____	
Found Guilty by Court _____	

CHARGE	
Amended To: _____	
Guilty Plea _____	
<input checked="" type="checkbox"/> No Contest Plea _____	
Found Guilty by Jury _____	
Found Guilty by Court _____	

CHARGE:	
1/3907GLE 8 UNL AW/SPEED 86/35	
ACTION: <i>DISMISS</i>	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	

SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION	
<p>1. Placed on _____ days/months probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.</p> <p>2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.</p> <p>3. Electronic monitoring for _____ days, to begin _____.</p> <p>4. Probation may be terminated early.</p> <p><input checked="" type="checkbox"/> 5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.</p> <p>6. Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.</p> <p>7. Jail is suspended pending compliance with this Judgment and Sentence.</p> <p>8. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days.</p> <p>9. Do not drink alcoholic beverages or use illegal drugs.</p> <p>10. Obtain a substance/alcohol abuse evaluation w/in 30 days and complete treatment, if recommended.</p> <p>11. Submit to random urinalysis at the direction of your probation officer.</p> <p>12. Enroll in the appropriate Alcohol Safety Education Course w/in 75 days, and complete the program, and treatment, if recommended.</p> <p>13. Complete a Victim Awareness Program w/in _____ days.</p> <p>14. Drivers license is revoked/suspended for _____ days/months.</p> <p>15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).</p> <p>16. Enroll in _____ program w/in _____ days and complete its requirements.</p> <p>17. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.</p> <p>18. Enroll in Moral Reconciliation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.</p> <p>19. Have _____ no contact _____ no violent contact with the victim.</p> <p>20. Do not possess any firearm or weapon.</p> <p>21. Obtain HIV/STD testing w/in _____ days.</p> <p>22. Stay out of areas as indicated on the attached map _____.</p> <p>23. Pay all outstanding tickets and obtain a valid drivers license.</p> <p>24. Sentence is concurrent/consecutive to _____.</p> <p>25. Submit blood or other biological specimen for DNA analysis.</p> <p>26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.</p>	
OTHER:	

Defendant's Name: NOLAN, SHAWN THOMASCase Number: CJC1143901MMAESFINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES		
\$ 223.00	Misdemeanor	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2)
\$ 256.00	Misd. (violations of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a)
\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19(2), 34.045(1)(B & C)
\$ 575.00	Misd. Assault, Battery, & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085
\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a)
\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1)
\$ 433.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13
\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13
\$ 326.00	Reckless Dr	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 318.18(19)
\$ 261.00	Misd. LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)
\$ 321.00	Misd. Racing Hwy.	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19)
\$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED]
\$ 500.00	Prostitution - Additional Civil Penalty	§ 796.07(6)
\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 50 -	Costs of Prosecution (No less than \$50.00)	§ 938.27

MANDATORY FINES

<input checked="" type="checkbox"/> \$ 166 -	Fine & 5% surcharge & \$20 Crime Stop. Trust Fund as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04, 938.06
--	---	---

DISCRETIONARY COSTS/FEES

\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
\$	Costs of Investigation to:	§ 938.27
\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1.	Fines/Costs to be paid within	days/months of release from custody on this case.
	Fines/Costs to be paid through probation within	days/months of the date of this Order.
2.	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.	
2.	Excess Cash Bond (if any) to be refunded to depositor.	Refund Cash Bond Amount
<input checked="" type="checkbox"/>	Fines/Costs converted to	hours of community service.
3.	Proof of community service must be filed with the Clerk of Court within	days/months.
<input checked="" type="checkbox"/>	If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan	
4.	includes a one-time \$25.00 fee.	<i>within 48 hrs. upon release</i>

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature *Shawn Thomas*Date *1/20/12*

Diane M. Matousek, Clerk Of The Circuit Court

Filed in Open Court

20 day of *Jan.* 2012Deputy Clerk In Attendance *[Signature]*

DONE and ORDERED in Volusia County, Florida

*this 20 day of Jan. 2012*Presiding Judge *[Signature]*

Copy Distribution: Court File (original) - Defendant (blue) - Defense Attorney - (green) - Probation Agency/Jail (yellow) - State Attorney (pink)



Status:	VERIFIED
Date:	01/28/2022
Time	5:26 PM
Book:	8195
Page:	1220
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2011 045901 (tel:2011 045901) MMAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2012013569 (view_details.aspx? id=3b3735322f2d2e2c2a2b)
Date:	1/26/2012 8:11:41 AM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$166.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

NOLAN SHAWN THOMAS

Labels

For recording use only

STATE OF FLORIDA,

Vs

SHAWN THOMAS NOLAN

Defendant's Address:

1595 Sherris Ln
Holly Hill, FL 32117

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2011 045901 MMAES**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the **20th day of November, 2012**, in the above styled court in the amount of **\$316.00** dollars, against **SHAWN THOMAS NOLAN**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. **6673**, Page **3783**, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this **28th day of January 2022**.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By

Debra Benedict
Deputy Clerk

1/28/2022 5:28 AM 11:51
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA
cc: [REDACTED]

Copy to:
Request



Status:	VERIFIED
Date:	02/07/2022
Time	8:03 AM
Book:	8199
Page:	2004
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2011 033902 (tel:2011 033902) CFAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2011210121 (view_details.aspx?id=3333312f2f2f2d2c2a2b)
Date:	12/13/2011 11:55:26 AM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$418.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

NOLAN SHAWN THOMAS

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

SHAWN NOLAN

Case No. 2011-33902CFAES
Division: 40

12/13/2011 11:55 AM
Instrument# 2011-210121 # 1
Book : 6660
Page : 477
Diane M. Matousek
Volusia County, Clerk of Court

Defendant Address
1595 Sharnis Lane
Holly Hill, FL 32117
SS # 595-54-0358

02/06/2012 02:38 PM
Instrument# 2012-020907 # 1
Book : 6677
Page : 2337

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

Diane M. Matousek

Volusia County, Clerk of Court

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 316.193
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input type="checkbox"/> \$	Investigation Costs to _____	§ 938.27
<input type="checkbox"/> \$	Other (explain) _____	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

By _____

Joseph G. Will
Clerk of Circuit and County Court
Date: 12/13/2011

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution, unless otherwise specified.

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 08 day of DECEMBER, 2011.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 8 day of DEC, 2011

JOSEPH G. WILL
Circuit Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: MFM

PJAC

For recording use only

STATE OF FLORIDA,

vs

SHAWN THOMAS NOLAN
Defendant's Address:
1593 SHERRIS LANE
HOLLY HILL, FL 32117

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2011 033902 CFAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 08 day of December, 2011, in the above styled court in the amount of \$518.00 dollars, against SHAWN THOMAS NOLAN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6660, Page 477, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this January day of 31 2012.



Laura E. Roth
CLERK OF THE CIRCUIT COURT

Nico Cleveland
Deputy Clerk

RECEIVED
CLERK OF THE CIRCUIT COURT
OF VOLUSIA COUNTY, FL

FILED
2022 JUN 8 AM 11:50
CLERK OF THE CIRCUIT COURT
OF VOLUSIA COUNTY, FL

Copy to:
Request

0- [redacted]

\$10.00 Paid

Fraud Cases

Section 2 of 5

PAGE / NAME - BREAK

Case Information

Case Number: 2011 049761 MMAES Case Style: STATE OF FLORIDA V. TIMOTHY SCOTT RUTTER Div: 81 - DAVID H FOXM.
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 142578

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **TIMOTHY SCOTT RUTTER**
 DOB: **04/12/1961**
 Filing Date: **11/10/2011**
 Offense Date: **11/05/2011**
 Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD

Case Number: 2011 049761 MMAES Case Style: STATE OF FLORIDA V. TIMOTHY SCOTT RUTTER Div: 81 - DAVID H FOXM.
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 142578

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:

Date	Doc. #	Docket Type	Description	View
03/23/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022068176 Book: 8225 Page: 75 View: 2022068176	
03/01/2022	42	CORRESPONDENCE SENT TO	SMART TITLE SERVICES	
03/01/2022	41	RECEIVED CORRESPONDENCE	TAWNA BROWN/ SMART TITLE SERVICES	
09/21/2012	40	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL	

Case Number: 2011 049761 MMAES Case Style: STATE OF FLORIDA V. TIMOTHY SCOTT RUTTER Div: 81 - DAVID H FOXM.
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 142578

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
03/23/2022	1	10.00	10.00	-10.00	0.00

PAID IN FULL 9/21/12
 Forced to make second
 payment
 March 23, 2022
 Only Applied \$10 to the case.

Case Information

Case Number: 2011 049761 MMAES Case Style: STATE OF FLORIDA V. TIMOTHY SCOTT I
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description
3/23/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022068176 Book: 8225 Page: 75 View: 2022068176 <i>Fraud</i>
03/01/2022	42	CORRESPONDENCE SENT TO	SMART TITLE SERVICES
03/01/2022	41	RECEIVED CORRESPONDENCE	TAWNA BROWN/ SMART TITLE SERVICES
09/21/2012	40	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL
06/08/2012	38	TEXT	OWES:\$223 F/C,450 SAO,\$25 ADMIN FEE=\$298
06/08/2012	37	\$25.00 PYMT. PLAN ADMIN. FEE APPLIED	\$25.00 PYMT. PLAN ADMIN. FEE APPLIED:6 MTHS
06/08/2012	36	PAYMENT PLAN AGREEMENT FILED	PAYMENT PLAN AGREEMENT FILED: \$50 X 5,448 X 1=\$298
06/08/2012	35	APPLICATION FOR PAYMENT PLAN	APPLICATION FOR PAYMENT PLAN: IPLOW
06/08/2012	34	REPORT TO CLERK FOR PAYMENT PLAN	REPORT TO CLERK FOR PAYMENT PLAN #17
06/08/2012	33	CASE CLOSED	CASE CLOSED:
06/08/2012	32	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: 223.00
06/08/2012	31	SENTENCE PROVISION	SENTENCE PROVISION: PAY \$50 SAO FEE
06/08/2012	30	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 06/08/12
06/08/2012	29	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 06/08/12
06/08/2012	28	SENTENCED (ADJ.W/HELD)	SENTENCED (ADJ.W/HELD): 6817GPN NO VALID DL
06/08/2012	27	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: 6817GPN NO VALID DL



Status:	VERIFIED
Date:	03/23/2022
Time	6:51 PM
Book:	8225
Page:	75
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2011 049761 (tel:2011 049761) MMAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2012101294 (view_details.aspx?id=363a32302e2e2e2c2a2b)
Date:	6/11/2012 2:55:00 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$223.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

RUTTER TIMOTHY SCOTT

Labels

For recording use only

STATE OF FLORIDA,

Vs

RUTTER, TIMOTHY SCOTT

Defendant's Address:

PO BOX 250321
HOLLY HILL, FL 32125

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2011 049761 MMAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 08 day of June, 2012, in the above styled court in the amount of \$273.00 dollars, against RUTTER, TIMOTHY SCOTT, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6721, Page 2157, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 23 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 MAR 23 PM 3:08

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Request

Q [REDACTED]

PAGE / NAME - BREAK

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2012 002745 CFAWS Case Style: STATE OF FLORIDA V. GEORGE JOSEPH ANTHON Div: 08 - MARGARET W F
Case Type: FELONY Category: FELONY SPN: 619941

Summary Parties Docket Offense Court Events Custody Assessment



Additional Detail

Party Name: GEORGE JOSEPH ANTHON
DOB: 12/05/1966
Filing Date: 10/02/2012
Offense Date: 10/04/2011
Processing Location: DELAND COURTHOUSE

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2012 002745 CFAWS Case Style: STATE OF FLORIDA V. GEORGE JOSEPH ANTHON Div: 08 - MARGARET W F
Case Type: FELONY Category: FELONY SPN: 619941

Summary Parties Docket Offense Court Events Custody Assessment



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/05/2012	1	50.00	50.00	-50.00	0.00
06/24/2013	1	416.00	416.00	-416.00	0.00
06/24/2013	1	100.00	100.00	-100.00	0.00
06/24/2013	1	100.00	100.00	-100.00	0.00
06/24/2013	1	100.00	100.00	-100.00	0.00
06/24/2013	1	2.00	2.00	-2.00	0.00
02/18/2022	1	1.00	1.00	-1.00	0.00
02/18/2022	1	10.00	10.00	-10.00	0.00
02/18/2022	1	7.00	7.00	-7.00	0.00
02/18/2022	1	105.60	105.60	-105.60	0.00

Payment Completed 6/24/13
Fraud Judgment Filed Same Day; Refer
to: Page 2 & 3
fines were a condition of probation and
Probation that was terminated 6/30/17



Status: VERIFIED
Date: 06/24/2013
Time: 10:25 AM
Book: 6874
Page: 817
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2012-02745CFAWS
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022039956 \(view_details.aspx?id=38363938312d2e2d2a2b\)](#)
Date: 2/18/2022 3:50:51 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names
STATE OF FLORIDA

Reverse Names
ANTHON GEORGE JOSEPH

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, FloridaState of Florida
v.
George Joseph AnthonCase No. 2012-02745CFAWS
Division: 08Defendant Address:
1650 PENDLETON STREET
DELTONA FL 32725Order/Final Judgment for Charges, Costs, & Fees

SS # [REDACTED]

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

\$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
\$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
\$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
\$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
\$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
\$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
\$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
\$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
\$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
\$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	[REDACTED]
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ _____	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$ _____	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$ _____	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$ _____	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 100.00	Investigation Costs to <u>VCSO</u>	§ 938.27
<input type="checkbox"/> \$ _____	Other (explain)	

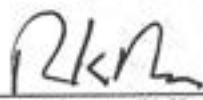
Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 19th day of June, 2013.DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 19th day of June, 2013.
Margaret W. Hudson
Circuit JudgeCC: State Attorney
Defense Counsel
Probation & Parole (if applicable)Prepared by: dkd

Case Information

Case Number: 2012 002745 **Case Style:** STATE OF FLORIDA V. GEORGE JOSEPH A
Case Type: FELONY **Category:** FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
02/18/2022	65	SATISFACTION F/J FOR COST	Instrument: 2022039956 Book: 8206 Page: 2319 View: 2022039956
02/09/2022	64	CORRESPONDENCE SENT TO	PAY-OFF AMOUNT AND DATE - NEW BEGINNING TIFFANY MENDOZA
02/09/2022	63	REQUEST	PAY-OFF - NEW BEGINNING TITLE
06/30/2017	62	ORDER	TERMINATING PROBATION
06/08/2017	61	COURT ACTION FORM FILED	
04/27/2017	60	NOTICE OF HEARING	06/08/2017
04/27/2017	59	JUDGE'S ACKNOWLEDGEMENT OF CORRESPONDENCE	
04/27/2017	58	NOTICE OF HEARING	06/08/17
07/17/2014	57	ORDER	OF MODIFICATION OF PROBATION
07/14/2014	56	ORDER	MODIFYING PROBATION
07/10/2014	55	COURT ACTION FORM FILED	
06/17/2014	54	NOTICE OF HEARING	7/10/14 @ 130pm/Judge Hudson
05/22/2014	53	MOTION	to modify probation
10/02/2013	52	RECEIVED CORRESPONDENCE	P&P - RESTITUTION
10/02/2013	51	ORDER	OF MODIFICATION OF PROBATION
06/26/2013	50	PROBATION ORDER RECEIVED	
06/19/2013	49	WRITTEN PLEA FORM FILED	
06/19/2013	48	SCORE SHEET	
06/19/2013	47	RESTITUTION ORDER	
06/19/2013	46	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2013122035 Book: 6874 Page: 817 View: 2013122035



Status: VERIFIED
Date: 02/18/2022
Time: 3:50 PM
Book: 8206
Page: 2319
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2012 002745 (tel:2012 002745) CFAWS
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2013122035 \(view_details.aspx?id=37343031302e2f2c2a2b\)](#)
Date: 6/24/2013 10:25:39 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

ANTHON GEORGE JOSEPH

Labels

For recording use only

STATE OF FLORIDA,

Vs

ANTHON, GEORGE JOSEPH

Defendant's Address:

1650 PENDELTON STREET
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 002745 CFAWS

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 19th day of June, 2013, in the above styled court in the amount of \$768.00 dollars, against GEORGE JOSEPH ANTHON, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6874, Page 817, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 18 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


amitchell

Deputy Clerk

Copy to:
Request

[Redacted]

FILED
2/18/2022 PM 1:30
CIRCUIT CLERK VOLUSIA CO
FL

PAGE / NAME - BREAK

Additional Detail

Party Name: JOHN LEWIS CHIEPPA
 DOB: 01/18/1964
 Filing Date: 01/31/2012
 Offense Date: 11/30/2010
 Processing Location: JUSTICE CENTER

COURT FRAUD

Case Information

Case Number: 2012 030529 CFAES Case Style: STATE OF FLORIDA V. JOHN LEWIS CHIEPPA Div: 41 - R MICHAEL HUTCHESON Sta
 Case Type: FELONY Category: FELONY SPN: 8796 Sec

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/05/2012	1	418.00	418.00	-418.00	0.00
10/05/2012	1	100.00	100.00	-100.00	0.00
10/05/2012	1	100.00	100.00	-100.00	0.00
10/05/2012	1	20.00	20.00	-20.00	0.00
04/11/2022	1	272.50	272.50	-272.50	0.00
04/11/2022	1	10.00	10.00	-10.00	0.00
04/11/2022	1	7.00	7.00	-7.00	0.00
04/11/2022	1	1.00	1.00	-1.00	0.00

Case Number: 2012 030529 CFAES Case Style: STATE OF FLORIDA V. JOHN LEWIS CHIEPPA Div: 41 - R MICHAEL HUTCHESON Sta
 Case Type: FELONY Category: FELONY SPN: 8796 Sec

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description	View
4/12/2022	100	SATISFACTION F/J FOR COST	Instrument: 2022085604 Book: 8235 Page: 4188 View: 2022085604	
04/11/2022	99	TEXT	PAYOUT - \$290.50	
04/11/2022	98	ADDRESS CHANGE/VERIFICATION FORM	BY THE DEFENDANT AT THE FRONT COUNTER	
08/24/2021	97	CORRESPONDENCE RETURNED	FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE	
08/05/2021	96	FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE		
01/14/2021	94	RECEIVED CERT. COPY ORDER/FINAL JUDG. FOR COSTS	Instrument: 202109702 Book: 7973 Page: 291 View: 202109702	
01/13/2021	95	RECEIVED CORRESPONDENCE	FROM WATERSIDE TITLE CO - PAYOFF REQUEST	
12/09/2014	93	PAROLE & PROBATION COVER LETTER	org.in 12-30505cfaes	
12/09/2014	92	ORDER	terminating probation	

**PAID 10/5/12 As a mandatory condition of
PROBATION!**

**Fraud Judgment Created 10/8/12 & 1/14/21;
Refer to: Page 3
Order terminating Probation, December 8,
2014; Refer to: Page 2**

Officer Arthur D. FitzPatrick
Office Location 077 Daytona Central
Judge/Division R. Michael Hutcheson / Circuit

STATE OF FLORIDA

VS

John Lewis Chieppa
Defendant

In the Circuit Court

Volusia County, Florida

DC No. V41938
Docket/UC No. 2012-30529 CFAES

ORDER TERMINATING DRUG OFFENDER PROBATION

Having given due consideration to the recommendation of the Department of Corrections and the court file, it is

ORDERED that defendant's Drug Offender Probation is terminated. The defendant is released from Drug Offender Probation and proceedings in this case are terminated pursuant to Section 948.04, Florida Statutes. It is further

ORDERED that the clerk of the court file this order in the official records and provide certified copies of the order to the Department of Corrections for its use in carrying out its duties as required by law.

DONE AND ORDERED ON

12/8/14


R. Michael Hutcheson
Circuit Court Judge

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

Correctional Probation Officer
Department of Corrections

14 DEC -9 PM 3:53
CLERK OF THE COURT
6 CTY COURT VOLUSIA CIR R.
OCT 13

FILED



Status: VERIFIED
Date: 01/14/2021
Time: 9:46 AM
Book: 7973
Page: 291
Document Type: JUDGMENT/ORDER Fraud
Page Count: 1
Parcel #:
Case Number: 2012 030529 (tel:2012 030529) CFAES
Legal Description: \$418.00 + COSTS REREC
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2012181356 \(view_details.aspx?id=38363330362e2e2c2a2b\)](#)
Date: 10/8/2012 3:07:57 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

CHIEPPA JOHN L

Labels

The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida
Case No. 2012-30529 CFAES
Division: 41

10/08/2012 03:07 PM
Instrument# 2012-181356 # 1
Book: 6767
Page: 4330
Diane M. Matousek
Volusia County, Clerk of Court

State of Florida
v.
John L. Chieppa

Defendant Address:
62 S. Orchard St. Apt.C
Ormond Beach, FL 32174

Order/Final Judgment for Charges, Costs, & Fees

SS [REDACTED]

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 323.35215(1)
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.23, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.083(1), 338.04
<input checked="" type="checkbox"/> \$ 20.00	Fine & 5% surcharge - Other (explain)	§ 33

Discretionary Costs: (Select all that apply - Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input type="checkbox"/> \$	Investigation Costs to _____	§ 938.27
<input type="checkbox"/> \$	Other (explain) _____	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 13 day of September, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 13 day of September, 2012

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)
Prepared by: CS



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This
14 day of October, 2012
Clerk of Circuit and County Court
By: [Signature] Deputy Clerk.

R. Michael Hutcheson
Circuit Judge

FJPC



Status: VERIFIED
Date: 04/12/2022
Time: 1:04 PM
Book: 8235
Page: 4188
Document Type: SATISFACTION
Page Count: 1
Parcel #: *Fraud*
Case Number: 2012 030529 (tel:2012 030529) CFAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2012181356 \(view_details.aspx?id=38363330362e2e2c2a2b\)](#)
Date: 10/8/2012 3:07:57 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS

Name Information

Direct Names
STATE OF FLORIDA

Reverse Names
CHIEPPA JOHN LEWIS

Labels

For recording use only

STATE OF FLORIDA,

vs

JOHN LEWIS CHIEPPA

Defendant's Address:

341 WARWICK AVE
ORMOND BEACH, FL 32174

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012-030529 CFAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 13th day of September, 2012, in the above styled court in the amount of 638.00 dollars, against JOHN LEWIS CHIEPPA, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6767, Page 4330, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12th day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

2022 APR 12 PM 12:31
CLERK OF THE CIRCUIT
& CITY COURT VOLUSIA CITY, FL
CC 45

Copy to:
Request

0 [REDACTED]

FILED

For recording use only

STATE OF FLORIDA.

Vs

JOHN LEWIS CHIEPPA

Defendant's Address:

341 WARWICK AVE
ORMOND BEACH, FL 32174

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 030505 CFAES

Possi fraud

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 13th day of September, 2012 in the above styled court in the amount of 688.00 dollars, against JOHN LEWIS CHIEPPA, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6767, Page 4323, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12th day of April 2022.

LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco
Sharon Orosco
Deputy Clerk

APR 12 2022
CLERK OF THE CIRCUIT
& CITY COURT VOLUSIA COUNTY, FL
CC 45

Copy to:
Request

FILED

APR 12 PHB:31

PAGE / NAME - BREAK

Volusia County Clerk of Circuit Court - Case Detail

COURT FRAUD

Case Information

Case Number: 2012 033700 CFAES Case Style: STATE OF FLORIDA V. JEURY DEJESUS DURAN Div: 42 - FRANK MARRIOTT

Case Type: FELONY

Category: FELONY

SPN: 611863

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
08/06/2012	1	50.00	50.00	-50.00	0.00
02/18/2013	1	416.00	416.00	-416.00	0.00
02/18/2013	1	100.00	100.00	-100.00	0.00
02/18/2013	1	150.00	150.00	-150.00	0.00
02/18/2013	1	2.00	2.00	-2.00	0.00
02/06/2022	1	10.00	10.00	-10.00	0.00

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2012 031606 CFAES Case Style: STATE OF FLORIDA V. JEURY DEJESUS DURAN Div: 42 - FRANK MARRIOTT

Case Type: FELONY

Category: FELONY

SPN: 611863

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/18/2013	1	449.00	449.00	-449.00	0.00
02/18/2013	1	100.00	100.00	-100.00	0.00
02/18/2013	1	150.00	150.00	-150.00	0.00
02/18/2013	1	2.00	2.00	-2.00	0.00
02/06/2022	1	10.00	10.00	-10.00	0.00

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2012 036921 CFAES Case Style: STATE OF FLORIDA V. JEURY DEJESUS DURAN Div: 42 - FRANK MARRIOTT

Case Type: FELONY

Category: FELONY

SPN: 611863

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/06/2013	1	50.00	50.00	-50.00	0.00
02/18/2013	1	416.00	416.00	-416.00	0.00
02/18/2013	1	100.00	100.00	-100.00	0.00
02/18/2013	1	150.00	150.00	-150.00	0.00
02/18/2013	1	2.00	2.00	-2.00	0.00
02/06/2022	1	10.00	10.00	-10.00	0.00

Case # 2012 033700 CFAES

Order for cost 1/24/2013

Payment Completed 2/18/13

Fraud Judgment Filed 2/26/13 Refer to: Page 2

When forced to repay a total of only \$30 was

applied to these 3 cases

Costs Were a Condition of Probation

Probation Terminated

1/24/13

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA

CASE NO.: 2012-033700 CFAES

STATE OF FLORIDA

vs.

JEURY DURAN,
Defendant.

ORDER TO TERMINATE
THE REMAINDER OF THE DEFENDANT'S PROBATION

THIS CAUSE having come before this Honorable Court upon the Defendant's Motion to Terminate the Remainder of the Defendant's Probation, and the Court being fully advised in the premises, it is therefore

ORDERED AND ADJUDGED that the remainder of the Defendant's Probation is hereby terminated.

DONE AND ORDERED in Daytona Beach, Volusia County, Florida, this 11 day of August, 2014.

Honorable FRANK MARRIOTT
Circuit Judge

cc: Renee Boone Esq., Office of the State Attorney
Joan Anthony, Esq.
Probation and Parole

2014 AUG 11 PM12:10
CLERK OF THE CIRCUIT
& CITY COURT VOLUSIA CTY, FL
CC 20

FILED

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA

CASE NO: 2012-031606-CFAES

STATE OF FLORIDA

vs.

JEURY DURAN,
Defendant.

MOTION TO TERMINATE REMAINDER OF PROBATION

COMES NOW, the Defendant, JEURY DURAN, by and through his undersigned counsel and files this Motion and as grounds therefore states as follows:

1. On or about January 24, 2013 this Honorable Court placed the defendant on three years of probation.
2. The Defendant has completed half of his probation.
3. Counsel contacted Assistant State Attorney RENEE BOONE and she **DOES NOT** object to this motion.

WHEREFORE, counsel respectfully requests that the Honorable Court enter an Order terminating the remainder of the Defendant's Probation based on the foregoing.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing instrument has been furnished by ELECTRONIC FILING, to Diane Matousek, Clerk of Court, Felony Division and a true and correct copy by E-Service to Renee Boone, Esq., Office of the State Attorney at eservicevolusia@seo7.org, this 11 day of August, 2014.


JOAN ANTHONY, ESQ
847 Orange Avenue, Suite E
Daytona Beach, Florida 32114
Florida Bar No.: 0747432
(386) 257-0505
lawofficeofjoan@bellsouth.net

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA

CASE NO.: 2012-036921CFAES

STATE OF FLORIDA

vs.

JEURY DURAN,
Defendant.

ORDER TO TERMINATE
THE REMAINDER OF THE DEFENDANT'S PROBATION

THIS CAUSE having come before this Honorable Court upon the Defendant's Motion to Terminate the Remainder of the Defendant's Probation, and the Court being fully advised in the premises, it is therefore

ORDERED AND ADJUDGED that the remainder of the Defendant's Probation is hereby terminated.

DONE AND ORDERED in Daytona Beach, Volusia County, Florida, this 11 day of August, 2014.

Honorable FRANK MARRIOTT
Circuit Judge

cc: Renee Boone Esq., Office of the State Attorney
Joan Anthony, Esq.
Probation and Parole

CLERK OF THE CIRCUIT
& CITY COURT VOLUSIA CIR. FL
CC TO

2014 AUG 11 PM12:11

FILED

View	Instrument	Date	Type	Name	Direction
	2013017632	01/29/2013	JDO1	DURAN JEURY DEJESUS	R
	2013017633	01/29/2013	JDO1	DURAN JEURY DEJESUS	R
	2013032845	02/19/2013	JDO1	DURAN JEURY DEJESUS	R
	2013034955	02/21/2013	JDO1	DURAN JEURY DEJESUS	R
	2013037414	02/26/2013	JDO1	DURAN JEURY DEJESUS	R
	2013043510	03/05/2013	JDO1	DURAN JEURY DEJESUS	R
	2022031649	02/09/2022	SF	DURAN JEURY DEJESUS	R
	2022031651	02/09/2022	SF	DURAN JEURY DEJESUS	R
	2022031803	02/10/2022	SF	DURAN JEURY DEJESUS	R



Westside Settlement Associates, LLC
 339 West New York Avenue
 Deland, FL 32720
 (386) 734-4341 Fax (386) 734-4269

PAYOFF REQUEST

Volusia County Court
 Att: Payoff Department/Satisfactions
 Ph: 386-736-5907
 Fax: 386-740-5254

Case Number: **Case 2012-36921CFAES**
Case 2012-33700CFAES
 Borrowers: Jeury Duran

Property: **1444 Waterview Dr, Deltona FL 32738**
 Our File Number: WSA20-1200

This office is serving as settlement agent for a refinance transaction for the above borrower/property. Our title search reflects 2 open judgments for the borrower. I was told that Jeury just finished paying these judgments off.

Please provide payoff statements for both of the above judgments good through 9/15/20 with daily per diem or copies of the recorded Satisfactions for both judgments if they both have been paid off.

If the Satisfactions have not been recorded yet, please advise when you think they will be recorded when sending us copies of the satisfactions.

Settlement is scheduled for **08/31/2020** as far as I know at this time.

Thanks so much for your help

Sincerely,

Gwyn Goldstein
ggoldstein@westsidetitle.com
 386-734-4341 Phone
 386-734-4269 Fax
 Westside Settlement Associates 339 W. New York
 Ave
 Deland, FL 32720

TOTAL # PAGES 4 INCLUDED WITH THIS REQUEST (including this page)

Fraud
 CLERK'S OFFICE, VOLUSIA COUNTY, FL
 33801
 8:20

2020 AUG 17 AM 10:50

FILED

20 AUG 14 PM 2:48

CLERK'S OFFICE, VOLUSIA COUNTY, FL
 33801
 8:20

FILED

Fraud



Westside Settlement Associates, LLC
339 West New York Avenue
Deland, FL 32720
(386) 734-4341 Fax (386) 734-4269

AUTHORIZATION TO RELEASE INFORMATION

Lender of Record: Volusia County Clerk of Court
Loan Number:

Borrower Name(s): Terry Duran
Property Address: 1444 Waterview Dr, Deltona FL 32738

I/We undersigned hereby give express authorization and permission to release and discuss any and all information regarding the above referenced loan(s) on my/our behalf with employees of WESTSIDE Settlement Associates LLC.

It is understood and agreed that a copy of this authorization shall serve as original, and will remain in effect for an unlimited period of time, unless and until it is revoked by me/us.

Borrower Signature

Terry Duran
Borrower Signature

File # WSA20-1200

Social Security Number: XXX-XX-

Social Security Number: XXX-XX-

[REDACTED]

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

Jeury Dejesus Duran

Case No. 2012-33700CFAES
Division: 42Defendant Address:
1470 Quintara Avenue
Deltona Florida 32725

SS # [REDACTED]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 327.35215(1)
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.083(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 150.00	Investigation Costs to Volusia County Sheriff's Office	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 85.55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 24 day of January, 2013.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 24 day of JANUARY, 2013.Frank Marriott
Circuit JudgeCC State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: [REDACTED]

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

Jeury Dejesus Duran

Case No. 2012-31606CFAES
Division: 42

Defendant Address:

1470 Quintara Avenue

Deltona Florida 32725

Document Information 2022031649



Status:	VERIFIED
Date:	02/09/2022
Time	4:47 PM
Book:	8201
Page:	2021
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2012 033700 CFAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2013037414
Date:	2/26/2013 7:33:35
	AM
Document Type:	JDO1 -
	JUDGMENT/ORDER
Legal:	\$418.00 + COSTS

Document Information 2022031651



Status: VERIFIED
Date: 02/09/2022
Time: 4:49 PM
Book: 8201
Page: 2023
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2012 031606
CFAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: 2013043510
Date: 3/5/2013 3:12:20
PM
Document Type: JDO1 -
JUDGMENT/ORDER
Legal: \$451.00 + COSTS

Document Information 2022031803



Status:	VERIFIED
Date:	02/10/2022
Time	8:20 AM
Book:	8201
Page:	2588
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2012 036921 CFAES
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2013032845
Date:	2/19/2013 10:07:02 AM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$418.00 + COSTS

2/19/2013 10:7 Instrument # 2013032845 Book: 6820 Page: 3684 Diane M. Matousek, Volusia County Clerk of Court

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida
v.
Jeury Dejesus Duran

Case No. 2012-36921CFAES
Division: 42

Defendant Address:
1470 Quintara Avenue
Deltona, Florida 32725

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/>	\$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/>	\$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/>	\$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 569.00	Felony Crime Agst.Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/>	\$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/>	\$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/>	\$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
<input type="checkbox"/>	\$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/>	\$ 720.00	Felony Crime Agst.Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/>	\$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/>	\$ 500.00	Prostitution- Additional Civil Penalty	6-07(6)
<input type="checkbox"/>	\$ 500.00	BUI Refusal-Civil Penalty	I HEREBY CERTIFY the foregoing is a true copy
<input type="checkbox"/>	\$	Indigent Defense Cost/Fee (No less than \$100.00)	of the original filed in this office. This
<input checked="" type="checkbox"/>	\$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	8-938-29

Flies: (Select all that apply - [Edit Answer](#))

STATE OF FLORIDA, VOLUSIA COUNTY, 46-07(6)
I HEREBY CERTIFY the foregoing is a true COPY
of the original filed in this office. This 8-9-74

20 day of Feb 2017
Court of Circuit and County Court
5316198 327353 081511 93804
By *Frankie* Deputy Clerk 081511 93804

\$ Fine & 5% surcharge
 \$ Fine (Crime result death/injury-not exceed \$10,000)
 \$ Fine & 5% surcharge – Other (explain) _____

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/>	\$ 100.00	Drug Related – FDLE Operating Trust Fund	6 938 25
<input type="checkbox"/>	\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	6 938.21, 938 23
<input checked="" type="checkbox"/>	\$ 150.00	Investigation Costs to Volusia County Sheriff's Office	6 938.27
<input type="checkbox"/>	\$	Other (explain)	

Restitution (Select one)

- No restitution ordered.
- Restitution Ordered. To be paid in accordance with separate Restitution Order.
- Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.

Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.

Due within _____ days and is payable to the Clerk of Court for distribution

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 24 day of January, 2013.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 24 day of JANUARY, 20 13

Frank Marriot
Sicuit Judge

CC- State Attorney
Defense Counsel
Probation & Parole (if applicable)

For recording use only

STATE OF FLORIDA,

vs

JEURY DEJESUS DURAN

Defendant's Address:

1470 QUINTARA AVE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 033700 CFAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24 day of January, 2013, in the above styled court in the amount of \$718.00 dollars, against JEURY DEJESUS DURAN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6823, Page 927, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 8 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Nico Cleveland
Nico Cleveland
Deputy Clerk

07 FEB -8 PM 3:25
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FL
CC27

FILED

Copy to:
Request

0 [REDACTED]
\$10.00 Paid

For recording use only

STATE OF FLORIDA,

vs

JEURY DEJESUS DURAN

Defendant's Address:
1470 QUINTARA AVE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012-031606 CFAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24 day of January, 2013, in the above styled court in the amount of \$791.00 dollars, against JEURY DEJESUS DURAN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6826, Page 1521, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 8 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Nico Cleveland

Nico Cleveland
Deputy Clerk

27 FEB 2022
CIRCUIT COURT
OF VOLUSIA COUNTY
FL
PH 3:25
ED

Copy to:
Request

\$10.00 Paid

For recording use only

STATE OF FLORIDA,

Vs

JEURY DEJESUS DURAN

Defendant's Address:

1470 QUINTARA AVE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 036921 CFAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24 day of January, 2013, in the above styled court in the amount of \$718.00 dollars, against JEURY DEJESUS DURAN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6820, Page 3684, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 8 day of January 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Nico Cleveland
Nico Cleveland
Deputy Clerk

RECEIVED
FEB - 8 PM 3:25
2022
CLERK OF THE CIRCUIT COURT VOLUSIA COUNTY
GC27

Copy to:
Request

■
\$10.00 Paid

PAGE / NAME - BREAK

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V. SAGAR RANA Div: 83 - BELLE SCHUMANN Status: CLOSE
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 609935 Security: PUBL

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **SAGAR RANA**
 DOB: **10/30/1990**
 Filing Date: **04/11/2012**
 Offense Date: **04/11/2012**
 Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V. SAGAR RANA Div: 83 - BELLE SCHUMANN Status: CLOSE
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 609935 Security: PUBL

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/18/2022	1	10.00	10.00	-10.00	0.00
02/18/2022	1	7.00	7.00	-7.00	0.00
02/18/2022	1	1.00	1.00	-1.00	0.00

Order For Cost Filed 9/14/12

$$\$525 + \$506 = \$1031$$

Paid \$500 from cash bond
 9/13/12
 \$531 balance remaining
 charged \$1031 2/18/22
 This is fraud

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V. SAGAR RANA Div: 83 - BELLE SCHUMANN Status: CLOSE
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 609935 Security: PUBL

[Summary](#) [Parties](#) [Docket](#) [Offenses](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confidential**

Date	Doc. #	Docket Type	Description	View
02/18/2022	70	SATISFACTION F/J FOR COST	Instrument: 2022039644 Book: 8206 Page: 1403 View: 2022039644	
02/10/2022	68	CORRESPONDENCE SENT TO		
02/07/2022	69	RECEIVED CORRESPONDENCE		
03/12/2013	67	NOTICE	OF COMPLETION OF PROBATION CONDITIONS	
09/13/2012	66	BALANCE DUE	BALANCE DUE: 0000531.00	
09/13/2012	64	AMOUNT FROM CASH BOND	AMOUNT FROM CASH BOND: 0000500.00 CB#44484	
09/11/2012	63	COSTS/FINES/FEES FROM CASH BOND TO BE DETERMIN.	COSTS/FINES/FEES FROM CASH BOND TO BE DETERMIN.	
09/11/2012	62	CASE CLOSED	CASE CLOSED:	
09/11/2012	61	TEXT	***STIP BELOW 15 BAC***	
09/11/2012	60	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: 400.00	
09/11/2012	59	DRIVERS LIC SUSPENDED/REVOKED FOR	DRIVERS LIC SUSPENDED/REVOKED FOR: 6 MTHS	
09/11/2012	58	SENTENCE PROVISION	SENTENCE PROVISION: NO ALC/ILLEGAL DRUGS/RANDOM UA'S	
09/11/2012	57	SENTENCE PROVISION	SENTENCE PROVISION: COMMUNITY SERVICE/50 HRS BUY @ \$10 HR	
09/11/2012	56	SENTENCE PROVISION	SENTENCE PROVISION: ATTEND DUI SCHOOL/DRUG REHAB+VAP	
09/11/2012	55	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION OR AGENCY FEE \$50/\$50	
09/11/2012	54	PROB.SUPERVISED BY JUDICIAL CORR. SERVICES,INC	PROB.SUPERVISED BY JUDICIAL CORR. SERVICES,INC	
09/11/2012	53	SENTENCED TO PROBATION OF	SENTENCED TO PROBATION OF: 6 MTHS	
09/11/2012	52	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: 525.00	
09/11/2012	51	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 09/11/12	
09/11/2012	50	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 09/11/12	
09/11/2012	49	PROBATION ORDERED - ADJ. GUILTY	PROBATION ORDERED - ADJ. GUILTY: C/9978XEL 4 DUI	
09/11/2012	48	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: C/9978XEL 4 DUI	
09/11/2012	46	ORDER DISMISSING/SETTING ASIDE IMPOUND/IMMOB.	ORDER DISMISSING/SETTING ASIDE IMPOUND/IMMOB. DOESN'T OWN	
09/11/2012	45	WRITTEN PLEA FORM FILED	WRITTEN PLEA FORM FILED:	
09/11/2012	66	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02 BOOK 6758 PAGE 4435	
09/07/2012	47	NOTICE OF HEARING	NOTICE OF HEARING: MOTION TO SUPPRESS 9/24 @ 10:00	
08/27/2012	44	NOTICE OF TRIAL	NOTICE OF TRIAL - 100112	
08/21/2012	43	FILE RECEIVED D.B. CRIM/TRAFF	FILE RECEIVED D.B. CRIM/TRAFF	
08/21/2012	42	HEARING CANCELLED	HEARING CANCELLED:	
08/21/2012	41	NOTICE	NOTICE: OF CANCELLATION OF HEARING	
08/16/2012	40	FILE SENT TO	FILE SENT TO: JUDGE SCHUMANN	
08/14/2012	39	TRIAL SET	TRIAL SET: 100112 PTR 081112 01:30 SCHUMANN	
08/14/2012	38	CONT. BY DEF	CONT. BY DEF:	
07/30/2012	37	NOTICE OF TRIAL	NOTICE OF TRIAL - 082712	
07/27/2012	36	HEARING SET FOR	HEARING SET FOR: 082112 SCHUMANN CR#4-C1.D8	
07/27/2012	35	NOTICE OF HEARING	NOTICE OF HEARING: 8/21 @ 9A MOTION SUPPRESS	
07/23/2012	34	MOTION TO SUPPRESS	MOTION TO SUPPRESS:	
07/11/2012	33	TRIAL SET	TRIAL SET: 082712 PTR 081412 01:30 SCHUMANN	
07/10/2012	32	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL:	
07/10/2012	31	CONT. BY DEF	CONT. BY DEF:	
07/02/2012	30	NOTICE OF PTL OR DKS/TRL RET'D	NOTICE OF PTL OR DKS/TRL RET'D:	
06/25/2012	29	NOTICE OF TRIAL	NOTICE OF TRIAL - 073012	



Status:	VERIFIED
Date:	09/14/2012
Time	9:00 AM
Book:	6758
Page:	4435
Document Type:	JUDGMENT/ORDER
Page Count	4
Parcel #:	
Case Number:	CTC201236042MMAES CTC1236042MMAES 201236042MMAES
Legal Description:	525.00 + COSTS - 506 = \$1031
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2022039644 (view details.aspx?id=36353638312d2e2d2a2b)
Date:	2/18/2022 12:18:19 PM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

RANA SAGAR

Labels

RANAY, JESSICA
OBTS: 9999999999
SPN: 00609355
BKG #: 6872191
ATTY: WAGNER, GREGORY M
BNA: LHSRJNDJMSCASE No. 1101256042MAES
BOND TRL
06/25/12 IN09/14/2012 09:00 AM
Instrument# 2012-165928 # 1
Book : 6758
Page : 4435

Recording Use

JUDGE SCHUMANN
\$500.00

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
01 A/C/9976XEL 4 DUI	
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	<input checked="" type="checkbox"/> Guilty
No Contest Plea	<input type="checkbox"/>
Found Guilty by Jury	<input type="checkbox"/>
Found Guilty by Court	<input type="checkbox"/> Withheld

COUNT	CHARGE
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	<input type="checkbox"/>
No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	<input type="checkbox"/>
Found Guilty by Court	<input type="checkbox"/> Withheld

COUNT	CHARGE
Amended To: _____	
PLEA / VERDICT	ADJUDICATION
Guilty Plea	<input type="checkbox"/>
No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	<input type="checkbox"/>
Found Guilty by Court	<input type="checkbox"/> Withheld

COMPANION CHARGE (S)	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	
CHARGE:	
ACTION:	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
1	<p>1. Placed on _____ days/months probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.</p> <p>2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.</p> <p>3. Electronic monitoring for _____ days, to begin _____.</p> <p>4. Probation may be terminated early.</p> <p>5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.</p> <p>6. Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.</p> <p>7. Jail is suspended pending compliance with this Judgment and Sentence.</p> <p>8. Perform 50 hours of community service work, starting w/in 30 days; completing w/in _____ days. BUY OUT \$10/hr</p> <p>9. Do not drink alcoholic beverages or use illegal drugs.</p> <p>10. Obtain a substance/alcohol abuse evaluation w/in 30 days and complete treatment, if recommended.</p> <p>11. Submit to random urinalysis at the direction of your probation officer.</p> <p>12. Enroll in the appropriate Alcohol Safety Education Course w/in 75 days, and complete the program, and treatment, if recommended.</p> <p>13. Complete a Victim Awareness Program w/in _____ days.</p> <p>14. Drivers license is revoked/suspended for _____ days/months.</p> <p>15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).</p> <p>16. Enroll in _____ program w/in _____ days and complete its requirements.</p> <p>17. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.</p> <p>18. Enroll in Moral Reconation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.</p> <p>19. Have _____ no contact _____ no violent contact with the victim.</p> <p>20. Do not possess any firearm or weapon.</p> <p>21. Obtain HIV/STD testing w/in _____ days.</p> <p>22. Stay out of areas as indicated on the attached map _____.</p> <p>23. Pay all outstanding tickets and obtain a valid drivers license.</p> <p>24. Sentence is concurrent/consecutive to _____.</p> <p>25. Submit blood or other biological specimen for DNA analysis.</p> <p>26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.</p>
OTHER	*skip below. 15

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order.

If you are indigent, the Court will appoint a lawyer to assist you. At any time, the Court may cancel or modify any of the conditions of your probation; or may extend the period of probation as authorized by law; or may discharge you from further supervision. If you violate any conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence that it might have imposed before you were placed on probation.

Standard Conditions of Probation

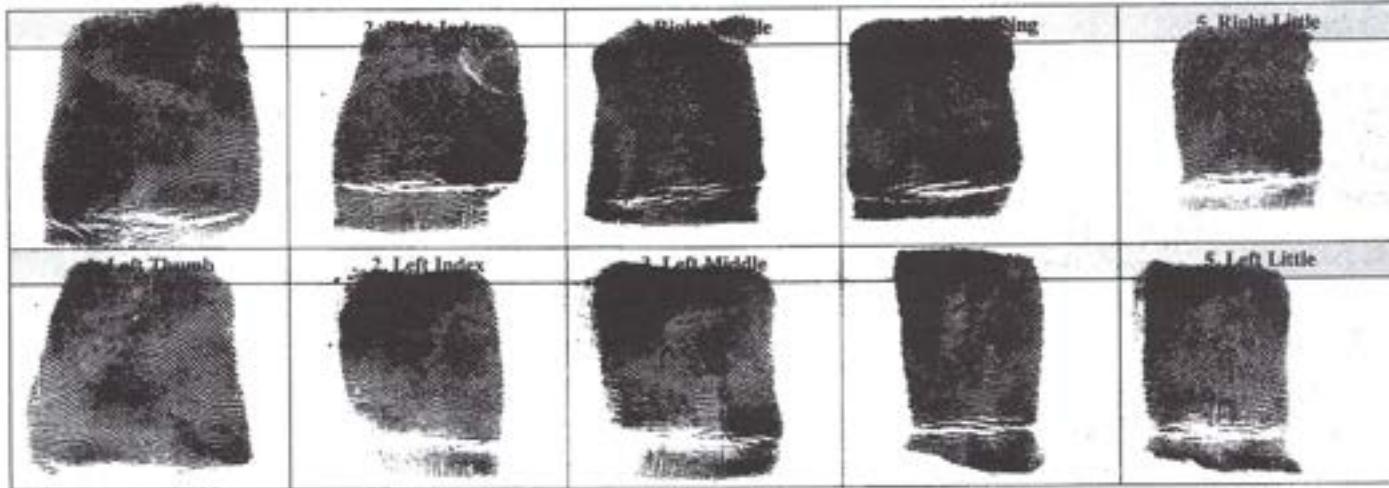
- A. Report in person to your probation officer each and every month during the period of your probation, unless ordered differently as a Special Condition of your sentence on the front of this order.
- B. Promptly and truthfully answer all questions asked by the Court or your probation officer, and will allow the officer to visit you in your home, at your employment site, or elsewhere. Obey all directions given to you.
- C. Immediately inform your probation officer if you change your residence or place of employment.
- D. Do not violate any federal, state, or local criminal law or ordinance. A conviction in a court of law will not be necessary to constitute a violation of your probation.
- E. Do not use lawful alcoholic beverages to excess, nor visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used. Do not possess or use illegal substances.
- F. Work diligently at a lawful occupation and support yourself and any dependents to the best of your ability.
- G. Pay \$45.00 per month for the cost of your supervision to the organization that is supervising your probation, unless said costs are partially or completely waived by the Court or that organization.
- H. Complete all conditions of your sentence and probation as directed, no later than 45 days prior to the end of your probation term. Complete all conditions of probation sooner if directed to do so as a special condition of probation.
- I. Pay all court costs, fines, fees, restitution and all other costs associated with your probation, in addition to any fees and costs associated with programs, courses, evaluations or treatment as required, unless otherwise specified by the Court.

I hereby acknowledge that all conditions of my probation (both standard and applicable special conditions) have been explained to me in full. I have received a copy of this Judgment and Sentence, and understand that it is my responsibility to carefully read all pages (front and back) and complete all terms of my sentence. I authorize my probation officer to provide any necessary information about me, to any agencies giving assistance and/or treatment necessary for compliance with the conditions of this Judgment and Sentence.

SIGNATURE OF PROBATION OFFICER

SIGNATURE OF DEFENDANT

DATE/TIME SIGNED



I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the Defendant, and that they were placed thereon by the Defendant in my presence in Open Court this 11 day of SEP 12.

Deputy Sheriff / Bailiff

J. Lee

Bellis
JUDGE

Defendant's Name: RANDI S. MCGEECase Number: CTC 12-10042HMAES**FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE****MANDATORY COSTS/SURCHARGES**

\$ 223.00	Misdemeanor	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 938.06
\$ 256.00	Misd. (violations of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19(2), 34.045(1)(B & C)
\$ 575.00	Misd. Assault, Battery, & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06, 938.065, 938.06
<input checked="" type="checkbox"/> \$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
\$ 433.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
\$ 326.00	Reckless Dr	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 938.06
\$ 261.00	Misd. LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13), 938.06
\$ 321.00	Misd. Racing Hwy.	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19), 938.06
\$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED] 0
\$ 500.00	Prostitution - Additional Civil Penalty	§ 796.07(6)
\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$ [REDACTED]	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27

MANDATORY FINES

<input checked="" type="checkbox"/> \$ 525	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
--	---------------------------------	---------------------------------------

DISCRETIONARY COSTS/FEES

\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
\$ [REDACTED]	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 50.00	Costs of Investigation to:	§ 938.27
\$ [REDACTED]	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS****IMPORTANT NOTICE****

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fine/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

<input checked="" type="checkbox"/> 1.	Fines/Costs to be paid within _____ days/months of release from custody on this case.
	<input checked="" type="checkbox"/> Fines/Costs to be paid through probation within <u>6</u> day/months of the date of this Order.
<input checked="" type="checkbox"/> 2.	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
	Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount
	Fines/Costs converted to _____ hours of community service.
3.	Proof of community service must be filed with the Clerk of Court within _____ days/months.
4.	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature S. B. M.Date 09/11/12

Diane M. Matousek, Clerk Of The Circuit Court
File in Open Court
11 day of Sept. 20 12
L.P. mar
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida
this 11 day of Sept. 20 12
Seu S. M.
Presiding Judge

Copy Distribution: Court File (original) - Defendant (blue) - Defense Attorney - (green) - Probation Agency/Jail (yellow) - State Attorney (pink)



Status: VERIFIED
Date: 02/18/2022
Time 12:18 PM
Book: 8206
Page: 1403
Document Type: SATISFACTION
Page Count 1
Parcel #:
Case Number: 2012 036042 (tel:2012 036042) MMAES
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2012165928 \(view_details.aspx?id=3a333934342e2e2c2a2b\)](#)
Date: 9/14/2012 9:00:20 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: 525.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

RANA SAGAR

Labels

For recording use only

STATE OF FLORIDA,

Vs

RANA, SAGAR

Defendant's Address:

817 NEW YORK AVE
S DAYTONA, FL 32119

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2012 036042 MMAES

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 15 day of June, 2017, in the above styled court in the amount of \$1031.00 dollars, against RANA, SAGAR, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6758, Page 4435, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 18 day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 FEB 18 AM 10:42
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FL

FILED

Copy to:
Request

[Redacted]

PAGE / NAME - BREAK

Case Information

Case Number: 2013 101237 CFDL Case Style: STATE OF FLORIDA V. JOSEPH M PULEO JR Div: 08 - MARGARET W HUDSON Status:
 Case Type: FELONY Category: FELONY SPN: 813767 Securit

Summary Parties Docket Offense Court Events Custody Assessment



Additional Detail

Party Name: JOSEPH M PULEO JR
 DOB: 07/25/1980
 Filing Date: 05/12/2013
 Offense Date: 05/12/2013
 Processing Location: DELAND COURTHOUSE

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2013 101237 CFDL Case Style: STATE OF FLORIDA V. JOSEPH M PULEO JR Div: 08 - MARGARET W HUDSON Status:
 Case Type: FELONY Category: FELONY SPN: 813767 Securit

Summary Parties Docket Offense Court Events Custody Assessment



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
06/18/2013	1	50.00	50.00	-50.00	0.00
12/13/2013	1	221.00	221.00	-221.00	0.00
12/13/2013	1	50.00	50.00	-50.00	0.00
12/13/2013	1	50.00	50.00	-50.00	0.00
12/13/2013	1	50.00	50.00	-50.00	0.00
12/13/2013	1	2.00	2.00	-2.00	0.00
02/02/2022	1	10.00	10.00	-10.00	0.00
02/02/2022	1	1.00	1.00	-1.00	0.00
02/02/2022	1	7.00	7.00	-7.00	0.00

Order for cost 12/04/13

Payment Completed 12/13/13

Fraud Judgment Filed Same Day; Refer to:
 Page 2

When forced to repay 2/22/23 a total of only
 \$18 was applied

Clearly states payment was a condition of
 probation; Refer to: Page 3

Probation Terminated 5/30/14; Refer to: Page 4

Document Information 2013238549 (tel:2013238549)



Status:	VERIFIED
Date:	12/13/2013
Time	2:25 PM
Book:	6939
Page:	2640
Document Type:	JUDGMENT/ORDER
Page Count	1
Parcel #:	
Case Number:	2013 101237 (tel:2013 101237) CFDL
Legal Description:	\$223.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2022025260 (view details.aspx?id=32373234302d2e2d2a2b)
Date:	2/2/2022 1:12:32 PM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

PULEO JOSEPH M JR

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

JOSEPH M PULEO JR

Case No. 2013 101237 CFDL
Division: 08Defendant Address:
665 BLUE PARK ROAD
ORANGE CITY, FL 327630000

SS # [REDACTED]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)		
<input checked="" type="checkbox"/>	\$ 223.00	Misdemeanor Standard § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/>	\$ 575.00	Misdemeanor Assault, Battery & Stalking § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.06
<input type="checkbox"/>	\$ 256.00	Misd. Traffic § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 406.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.13, 938.06
<input type="checkbox"/>	\$ 374.00	Misdemeanor Crime Agst. Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/>	\$ 433.00	Misdemeanor BUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
<input type="checkbox"/>	\$ 238.00	Misdemeanor Drugs & Alcohol § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
<input type="checkbox"/>	\$ 326.00	Misd. Reckless Drv. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/>	\$ 261.00	Misdemeanor LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 321.00	Misd.Racing Hwy. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/>	\$ 374.00	Misdemeanor Standard & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/>	\$ 525.00	Misd.Crime Agst. Minor & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)		
<input checked="" type="checkbox"/>	\$ 50.00	Indigency Application Fee/Public Defender § 27.52(2)(a)
<input type="checkbox"/>	\$ 5000.00	Prostitution- Additional Civil Penalty § 7796.07(6)
<input type="checkbox"/>	\$ 500.00	BUI Refusal-Civil Penalty § 938.01(1)
<input checked="" type="checkbox"/>	\$ 50.00	Indigent Defense Cost/Fee (No less than \$50.00) § 938.29
<input checked="" type="checkbox"/>	\$ 50.00	State Attorney Cost of Prosecution (No less than \$50.00) § 938.27

Fines: (Select all that apply – Enter Amount)		
<input type="checkbox"/>	\$ _____	Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/>	\$ _____	Fine (Crime result death/injury-not exceed \$10,000) § 775.083(1), 938.04
<input type="checkbox"/>	\$ _____	Fine & 5% surcharge – Other (explain) _____

Discretionary Costs: (Select all that apply – Enter Amount)		
<input type="checkbox"/>	\$ 100.00	Drug Related – FDLE Operating Trust Fund § 938.25
<input type="checkbox"/>	\$ _____	Alcohol and Drug Abuse Additional Cost (up to amount of fine) § 938.21, 938.23
<input checked="" type="checkbox"/>	\$ 50.00	Investigation Costs to Orange City Police Department § 938.27
<input type="checkbox"/>	\$ _____	Other (explain) _____

Restitution (Select one)		
<input checked="" type="checkbox"/>	No restitution ordered.	
<input type="checkbox"/>	Restitution Ordered. To be paid in accordance with separate Restitution Order.	
<input type="checkbox"/>	Jurisdiction is reserved to determine restitution upon motion of the State.	

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:		
<input checked="" type="checkbox"/>	A condition of probation/community control	payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
<input type="checkbox"/>	Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.	
<input type="checkbox"/>	Due within _____ days and is payable to the Clerk of Court for distribution.	

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 4 day of DECEMBER, 2013.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 4 day of December, 2013.*Margaret W. Hudson*

Circuit Judge

CC: State Attorney, Defense Counsel
Probation & Parole (if applicable)

Prepared by: jd

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2013 101237 CFDL **Case Style:** STATE OF FLORIDA V. JOSEPH M PULEO JR
Case Type: FELONY **Category:** FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confidential**

Date	Doc. #	Docket Type	Description
02/02/2022	54	SATISFACTION F/J FOR COST	Instrument: 2022025260 Book: 8197 Page: 736 View: 2022025260
01/13/2022	53	CORRESPONDENCE SENT TO	AMOUNT AND DATE - RELIANT TITLE GROUP - K M. EASTON
01/13/2022	52	REQUEST	PAYOUT - RELIANT TITLE GROUP, INC DBA VOLUNTITLE
05/30/2014	51	ORDER	TERMINATING PROBATION
05/15/2014	50	COURT ACTION FORM FILED	
04/23/2014	48	ORDER TO SHOW CAUSE SERVED/RETURNED	
04/22/2014	49	ORDER TO SHOW CAUSE SERVED/RETURNED	
04/22/2014	47	ORDER TO SHOW CAUSE	
04/15/2014	46	ORDER TO SHOW CAUSE	(COPY) 05/15/14 @ 1:30PM
04/15/2014	45	AFFIDAVIT VIOL OF PROB	COND*02,11,V16,F24
04/15/2014	44	VIOLATION REPORT FORM	
01/02/2014	43	ORDER	FOR RELEASE OF PERSONAL PROPERTY
01/02/2014	41	COURT ACTION FORM FILED	
12/31/2013	42	RETURNED SUBPOENA	
12/31/2013	40	MOTION	(AMENDED) FOR RELEASE OF PERSONAL PROPERTY W/PROPOSED ORDER
12/24/2013	39	PROBATION ORDER RECEIVED	
12/24/2013	38	NOTICE OF HEARING	1/2/14 @ 9:30 AM
12/06/2013	35	RETURNED SUBPOENA	
12/04/2013	37	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2013238549 Book: 6939 Page: 2640 View: 2013238549

For recording use only

STATE OF FLORIDA,

Vs

PULEO, JOSEPH M JR

Defendant's Address:

665 BLUE PARK ROAD
ORANGE CITY, FL 32763

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 101237 CFDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

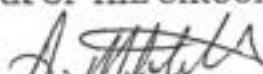
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 4TH day of December, 2013, in the above styled court in the amount of \$423.00 dollars, against JOSEPH M PULEO JR, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6939, Page 2640, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 2nd day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


amitchell

Deputy Clerk

2022-2 MII:50
FEB-2 2022
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA

Copy to:
Request

██████████

PAGE / NAME - BREAK

Case Information

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C

Case Type: FELONY

Category: FELONY

SPN: [560772](#)

Security:

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Additional Detail

Party Name: **LUIS DOMINIC LUGO**
 DOB: **12/02/1971** **COURT FRAUD**
 Filing Date: **07/23/2013**
 Offense Date: **10/02/2010**
 Processing Location: **DELAND COURTHOUSE**

Case Information

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C

Case Type: FELONY

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Security:

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
09/03/2013	1	50.00	50.00	-50.00	0.00
12/13/2013	1	416.00	416.00	-416.00	0.00
12/13/2013	1	100.00	100.00	-100.00	0.00
12/13/2013	1	100.00	100.00	-100.00	0.00
12/17/2013	1	100.00	100.00	-100.00	0.00
12/17/2013	1	2.00	2.00	-2.00	0.00

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C

Case Type: FELONY

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[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confidential**

Date	Doc. #	Docket Type	Description	View
04/29/2022	42	SATISFACTION F/J FOR COST	Instrument: 2022101981 Book: 8245 Page: 2507 View: 2022101981	
02/10/2017	41	TERMINATION OF PROBATION/SUPERVISION		

PAID 12/17/13; As a mandatory condition of
felony probation. Refer to: Page 3

Probation Terminated 2/10/17

Forced to submit second payment of
\$768 April 29, 2022



Status: VERIFIED
Date: 12/17/2013
Time: 9:15 AM
Book: 6940
Page: 1209
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2013 101968 (tel:2013 101968) CFDL
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022101981 \(view_details.aspx?id=333939302e2e2e2d2a2b\)](#)
Date: 4/29/2022 3:12:11 PM
Document Type: SF - SATISFACTION
Legal: JDG *Fraud*

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

LUGO LUIS DOMINIC

Labels

In The Circuit Court Seventh Judicial Circuit
In and For Volusia County, Florida

State of Florida

v.

LUIS DOMINIC LUGO

Case No. 2013 101968 CFDL
Division: 08Defendant Address:
2066 NEDRA AVENUE
DELTONA, FL 32725

SS #

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED] (1)
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ _____	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$ _____	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$ _____	Fine & 5% surcharge – Other (explain) _____	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$ _____	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 100.00	Investigation Costs to FL Dept. of ECONOMIC Opportunity	§ 938.27
<input type="checkbox"/> \$ _____	Other (explain) _____	

Restitution (Select one)

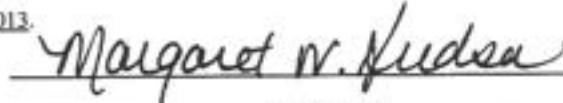
No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 4 day of DECEMBER, 2013.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 4 day of Dec, 2013.
Circuit JudgeCC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: jd

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO
Case Type: FELONY Category: FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
04/29/2022	42	SATISFACTION F/J FOR COST	Instrument: 2022101981 Book: 8245 Page: 2507 View: 2022101981
02/10/2017	41	TERMINATION OF PROBATION/SUPERVISION	
12/29/2016	40	COURT ACTION FORM FILED	
12/08/2016	39	TEXT	SHERIFF'S RETURN OF SERVICE
12/08/2016	38	ORDER TO SHOW CAUSE SERVED/RETURNED	
12/05/2016	37	JUDGE'S ACKNOWLEDGEMENT OF CORRESPONDENCE	
12/02/2016	36	RCV'D CORRESPONDENCE FROM DEF	
12/02/2016	35	PAROLE & PROBATION COVER LETTER	NOTIFICATION OF SCHEDULED TERMINATION
12/02/2016	34	VIOLATION REPORT FORM	
12/02/2016	33	AFFIDAVIT VIOL OF PROB	CONDITION (M99B)
12/02/2016	32	ORDER TO SHOW CAUSE	COPY
08/25/2016	31	WRITTEN PLEA FORM FILED	
08/25/2016	30	COURT ACTION FORM FILED	
08/15/2016	29	ORDER TO SHOW CAUSE SERVED/RETURNED	
08/08/2016	28	PAROLE & PROBATION COVER LETTER	
08/08/2016	27	VIOLATION REPORT FORM	
08/08/2016	26	AFFIDAVIT VIOL OF PROB	COND 02, F24
08/08/2016	25	ORDER TO SHOW CAUSE	*COPY
08/08/2016	24	JUDGE'S ACKNOWLEDGEMENT OF	

CORRESPONDENCE			
08/05/2016	23	RCVD CORRESPONDENCE FROM DEF	REGARDING COURT COSTS
12/24/2013	22	PROBATION ORDER RECEIVED	
12/17/2013	21	RESTITUTION ORDER	
12/04/2013	20	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2013239940 Book: 6940 Page: 1209 View: 2013239940
12/04/2013	19	SCORE SHEET	
12/04/2013	18	WRITTEN PLEA FORM FILED	
12/04/2013	17	JUDGMENT FILED	Instrument: 2013235753 Book: 6937 Page: 4112 View: 2013235753
12/04/2013	16	COURT ACTION FORM FILED	
11/20/2013	15	NOTICE OF DOCKET SOUNDING	
11/19/2013	14	COURT ACTION FORM FILED	
10/31/2013	13	NOTICE OF PRE-TRIAL	
09/19/2013	12	RETURNED SUBPOENA	
09/19/2013	11	RETURNED SUBPOENA	
09/17/2013	9	COURT ACTION FORM FILED	
09/16/2013	10	WAIVED PRESENCE AT PRE-TRIAL	
09/11/2013	8	DEMAND FOR RECIPROCAL DISCLOSURE	
09/11/2013	7	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST	
08/28/2013	6	NOTICE OF PRE-TRIAL	
08/22/2013	5	AFFIDAVIT OF INDIGENCE/INDIGENT/ORDER APPT.PD	
08/22/2013	4	COURT ACTION FORM FILED	
08/06/2013	3	NOTICE OF ARRAIGNMENT	
07/23/2013	2	INFORMATION FILED	
07/23/2013	1	CHARGING AFFIDAVIT	

For recording use only

STATE OF FLORIDA,

Vs

LUGO, LUIS DOMINIC

Defendant's Address:

2066 NEDRA AVENUE
DELTONA, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 101968 CFDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

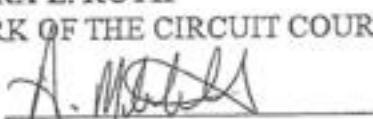
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 4 day of December, 2013, in the above styled court in the amount of \$768.00 dollars, against LUIS DOMINIC LUGO, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6940, Page 1209, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 29 day of APRIL 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


amitchell
Deputy Clerk

702 APR 29 PH 3:11
Autograph
Debtors
Court
Clerk
Volusia County
Florida
RECEIVED
4/29/2022
ELB

Copy to:
Request

PAGE / NAME - BREAK

Additional Detail

Party Name: **ZACHARY A THOMA NICHOLAS**
 DOB: **07/07/1994**
 Filing Date: **11/22/2013**
 Offense Date: **11/22/2013**
 Processing Location: **JUSTICE CENTER**

COURT FRAUD

Case Information

Case Number: 2013 306159 CFDB Case Style: STATE OF FLORIDA V. ZACHARY A THOMA NICHOLAS Div: 41 - TEF
 Case Type: FELONY Category: FELONY SPN: 545116

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) **Assessment**



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
12/10/2013	1	50.00	50.00	-50.00	0.00
12/19/2014	1	416.00	416.00	0.00	416.00
12/19/2014	1	100.00	100.00	0.00	100.00
12/19/2014	1	2.00	2.00	0.00	2.00
12/19/2014	1	100.00	100.00	0.00	100.00
04/23/2018	1	50.00	50.00	-50.00	0.00

Case Information

Case Number: 2013 306612 CFDB Case Style: STATE OF FLORIDA V. ZACHARY A THOMA NICHOLAS Div: 41 - TEF
 Case Type: FELONY Category: FELONY SPN: 545116

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) **Assessment**



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/21/2014	1	416.00	416.00	-97.19	318.81
11/21/2014	1	100.00	100.00	0.00	100.00
11/21/2014	1	2.00	2.00	0.00	2.00
11/21/2014	1	100.00	100.00	-2.81	97.19

*Never Accounted
for*

Case# 2013 306159 CFDB
 Case# 2013 306612 CFDB

Defendant transferred Probation to Massachusetts;
 November 1, 2018 leaving a zero balance.
 Refer to: Page 2

Yet Volusia is still carrying two open FRAUD
 JUDGMENTS at the very least, in this defendants name.

Officer Savage
Office Location 070 Daytona Main
Judge/Division Dennis Craig/41

STATE OF FLORIDA

VS

Zachary Nichols
Defendant

In the Circuit Court

Volusia County, Florida

DC No. V46704
Docket/UC No. 2013-306159CFDB

ORDER OF MODIFICATION OF PROBATION

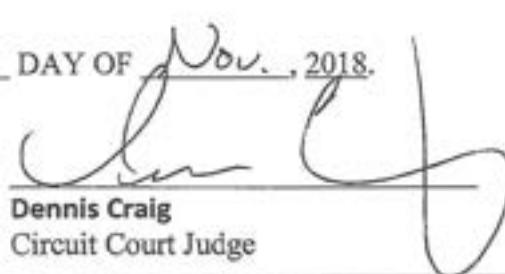
THIS CAUSE was considered on a request to modify the terms of Probation which was ordered on 11/10/2014 by Circuit Judge Dennis Craig for a term of 38.25 months prison followed by 2 years probation *4/25/18 modified to 4 months community control followed by remainder of probation, in accordance with Florida Law. Having given due consideration, Probation is modified in accordance with Section 948.03 Florida Statutes, in the following manner:

*On 1/24/2019 all outstanding court costs/fines will be reduced to a civil judgment and GPS fees will be reduced to zero.

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 1st DAY OF Nov., 2018.

(nunc pro tunc)


Dennis Craig
Circuit Court Judge

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

Savage, Officer

18 NOV - 1 PM 3:45
CLERK OF THE CIRCUIT
& CIV. COURT VOLUSIA CTY FL
OCB

FILED

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA,

v.

ZACHARY ALAN NICHOLS,

Defendant.

CASE NO.: 2013 306159 CFDB
JUDGE DENNIS CRAIG

ORDER ON STIPULATION ALLOWING DEFENDANT TO TRANSFER PROBATION TO
MASSACHUSETTS

THIS CAUSE having come before the Court upon the stipulation of the State and the attorney for the Defendant, and the Court being fully advised in the premises, it is hereby

ORDERED AND ADJUDGED that the request of the Defendant, Zachary Alan Nichols, is hereby GRANTED, and Defendant is allowed to transfer his probation to Massachusetts.

DONE AND ORDERED in Chambers at Daytona Beach, Volusia County, Florida this _____ day of August, 2018.

8/17/2018 3:37 PM 2013

306159 CFDB

e-Signed 8/17/2018 3:37 PM 2013 306159 CFDB

DENNIS CRAIG
CIRCUIT JUDGE

Copies to:
Assistant State Attorney, Daytona State Attorney Office
Assistant Public Defender, Cassie Rex

Name Book Page Instrument Open Advanced

Records found 19 Show Items 25

View	Instrument	Date	Type	Name	Direction
	2014210816	11/21/2014	JDO1	NICHOLAS ZACHARY	R
	2014210877	11/21/2014	JDO1	NICHOLAS ZACHARY	R
	2014223296	12/15/2014	JDO1	NICHOLAS ZACHARY	R
	2014223708	12/15/2014	JDO1	NICHOLAS ZACHARY	R
	2014228430	12/22/2014	JDO1	NICHOLAS ZACHARY	R
	2014229062	12/23/2014	JDO1	NICHOLAS ZACHARY	R
	2014012750	01/23/2014	JDO1	NICHOLAS ZACHARY A THOMA	R
	2018084765	04/27/2018	JDO1	NICHOLAS ZACHARY A THOMA	R
	2018127220	06/22/2018	JDO1	NICHOLAS ZACHARY A THOMA	R
	2019200291	10/11/2019	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020073404	04/17/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020077643	04/27/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020078257	04/27/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020131720	07/20/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020142633	08/04/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020142753	08/05/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020144400	08/06/2020	JDO1	NICHOLAS ZACHARY A THOMA	R
	2020144696	08/06/2020	JDO1	NICHOLAS ZACHARY A THOMA	R

fraud Judgments



2022124249

05/23/2022

JDO1

NICHOLAS ZACHARY A THOMA

R



Status: VERIFIED
 Date: 11/21/2014
 Time: 3:25 PM
 Book: 7056
 Page: 2310
 Document Type: JUDGMENT/ORDER
 Page Count: 1
 Parcel #:
 Case Number: 2013-306612CFDB
 Legal Description: \$418.00 + COSTS
 Transfer: \$0.00
 Finance: \$0.00
 Doc Stamps: \$0.00
 Intangible Tax: \$0.00
 Recording Fee: \$0.00

Related Instruments

Filed Under Doc. # 201420816 But Actually

Instrument: [2014210877 \(view details.aspx? id=3938382f2f2f302c2a2b\)](#)
 Date: 11/21/2014 3:53:31 PM
 Document Type: JDO1 - JUDGMENT/ORDER
 Legal: \$418.00 + COSTS REREC

Name Information**Direct Names**

STATE OF FLORIDA

Reverse Names

NICHOLAS ZACHARY

Labels

11/21/2014 03:25 PM Instrument # 2014210816 # 1 Book: 7056 Page: 2310 Diane M. Matousek, Volusia County Clerk of Court

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

State of Florida

v.

ZACHARY NICHOLASCase No. 2013-306612CFDB
Division: 41

Defendant Address:

1010 THUNDERBIRD DRIVE
DAYTONA BEACH, FL 32117Order/Final Judgment for Charges, Costs, & Fees

SS #

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(5)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 316.193
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21; 938.23
<input type="checkbox"/> \$	Investigation Costs to _____	§ 938.27
<input type="checkbox"/> \$	Other (explain) _____	§ 938.27

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

14 NOV 21 PH 3:32
CLERK OF THE CIRCUIT COURT
COURT VOLUSIA CO., FLA.
CC-21Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:

A condition of probation/community control, payable to PL DOC, Probation & Parole, pursuant to probation/community control order 44
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 10 day of NOVEMBER, 2014.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 18 day of NOV, 2014CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)
Prepared by: JMTSTATE OF FLORIDA
CIRCUIT COURT
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLA.
Circuit Judge21 Nov 2014
By Kathleen M. Enns

Fraud Cases

Section ~~3 of 5~~

3.0 of 5

PAGE / NAME - BREAK

Case Information

Case Number: 2013 314831 MMDB Case Style: STATE OF FLORIDA V. AMANDA ELIZABETH WALKER Div: 81 - DA

Case Type: MISDEMEANOR Category: MISDEMEANOR

SPN: 548497

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/01/2013	1	236.00	236.00	-236.00	0.00
11/01/2013	1	2.00	2.00	-2.00	0.00
11/01/2013	1	50.00	50.00	-50.00	0.00
11/01/2013	1	212.00	212.00	-212.00	0.00
11/01/2013	1	25.00	25.00	-25.00	0.00
12/16/2013	1	7.00	7.00	-7.00	0.00
01/16/2014	1	7.00	7.00	-7.00	0.00
03/12/2014	1	7.00	7.00	-7.00	0.00
03/04/2022	1	10.00	10.00	-10.00	0.00
03/04/2022	1	7.00	7.00	-7.00	0.00
03/04/2022	1	1.00	1.00	-1.00	0.00

Case Information

Case Number: 2013 306466 CFDB Case Style: STATE OF FLORIDA V. AMANDA ELIZABETH WALKER Div: 41 - DEN

Case Type: FELONY Category: FELONY

SPN: 548497

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/20/2015	1	418.00	418.00	-418.00	0.00
04/20/2015	1	150.00	150.00	-150.00	0.00
04/20/2015	1	2.00	2.00	-2.00	0.00
04/20/2015	1	100.00	100.00	-100.00	0.00
03/04/2022	1	127.32	127.32	-127.32	0.00
03/04/2022	1	10.00	10.00	-10.00	0.00
03/04/2022	1	7.00	7.00	-7.00	0.00
03/04/2022	1	1.00	1.00	-1.00	0.00

Case Number: 2013 305671 CFDB Case Style: STATE OF FLORIDA V. AMANDA ELIZABETH WALKER Div: 41 - DEN

Case Type: FELONY Category: FELONY

SPN: 548497

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
12/17/2013	1	50.00	50.00	-50.00	0.00
05/13/2015	1	587.00	587.00	-587.00	0.00
05/13/2015	1	150.00	150.00	-150.00	0.00
05/13/2015	1	2.00	2.00	-2.00	0.00
05/13/2015	1	100.00	100.00	-100.00	0.00
03/04/2022	1	165.63	165.63	-165.63	0.00
03/04/2022	1	10.00	10.00	-10.00	0.00
03/04/2022	1	7.00	7.00	-7.00	0.00
03/04/2022	1	1.00	1.00	-1.00	0.00

Mutiple Fraud judgments filed after payments made on multiple cases three of four satisfactions, all taking place on the same day.

Case Information

Case Number: 2013 306447 CFDB Case Style: STATE OF FLORIDA V. AMANDA ELIZABETH WALKER Div: 41 - DEN

Case Type: FELONY

Category: FELONY

SPN: [548497](#)[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/20/2015	1	416.00	416.00	-416.00	0.00
04/20/2015	1	525.00	525.00	-525.00	0.00
04/20/2015	1	150.00	150.00	-150.00	0.00
04/20/2015	1	2.00	2.00	-2.00	0.00
04/20/2015	1	100.00	100.00	-100.00	0.00
03/04/2022	1	227.38	227.38	-227.38	0.00
03/04/2022	1	10.00	10.00	-10.00	0.00
03/04/2022	1	7.00	7.00	-7.00	0.00
03/04/2022	1	1.00	1.00	-1.00	0.00

Name

WALKER AMANDA ELIZABETH

Book

Page

Instrument

ENTER INSTRUMENT NUMBER

 Open Advanced

Reset

Submit

Records found 18 Show Items 25

View	Instrument	Date	Type	Name	Direction
	2001258395	12/04/2001	JDO1	WALKER AMANDA ELIZABETH	R
	2005002699	01/05/2005	MC1	WALKER AMANDA ELIZABETH	R
	2013213238	11/04/2013	JDO1	WALKER AMANDA ELIZABETH	R
	2014215218	12/02/2014	MC1	WALKER AMANDA ELIZABETH	R
	2015070611	04/21/2015	JDO1	WALKER AMANDA ELIZABETH	R
	2015070613	04/21/2015	JDO1	WALKER AMANDA ELIZABETH	R
	2015073848	04/27/2015	JDO1	WALKER AMANDA ELIZABETH	R
	2015074413	04/27/2015	JDO1	WALKER AMANDA ELIZABETH	R
	2015075394	04/28/2015	JDO1	WALKER AMANDA ELIZABETH	R
	2015088239	05/15/2015	JDO1	WALKER AMANDA ELIZABETH	R
	20191119429	06/18/2019	FD1	WALKER AMANDA ELIZABETH	D
	2022032046	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	2022032048	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	2022032066	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	2022053310	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	2022053311	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	2022053313	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	2022058373	03/14/2022	SF	WALKER AMANDA ELIZABETH	R

Fraud



Status: VERIFIED
Date: 03/14/2022
Time: 10:16 AM
Book: 8218
Page: 2521
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2013 314831 (tel:2013 314831) MMDB
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2013213238 \(view_details.aspx?id=3a3432322f2f2f2c2a2b\)](#)
Date: 11/4/2013 11:30:19 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$238.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

WALKER AMANDA ELIZABETH

Labels

For recording use only

STATE OF FLORIDA,

vs

AMANDA ELIZABETH WALKER

Defendant's Address:
2620 Willow Oak Dr.
Edgewater, FL 32141

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 314831 MMDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 10th day of October, 2013, in the above styled court in the amount of \$500.00 dollars, against AMANDA ELIZABETH WALKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6925, Page 3028, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 7th day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

2022 MAR -7 PM12:58
CLERK OF THE CIRCUIT
CITY COURT VOLUSIA CITY, FL
CC 45

FILED

Copy to:
Request



Status:	VERIFIED
Date:	03/07/2022
Time	5:07 PM
Book:	8215
Page:	700
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2013 306466 (tel:2013 306466) CFDB
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2015070613 (view_details.aspx?id=3532362f352d312c2a2b)
Date:	4/21/2015 3:30:40 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$418.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

WALKER AMANDA ELIZABETH

Labels

For recording use only

STATE OF FLORIDA,

vs

AMANDA ELIZABETH WALKER

Defendant's Address:

2620 Willow Oak Dr.
Edgewater, FL 32141

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 306466 CFDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 1st day of April, 2015, in the above styled court in the amount of 668.00 dollars, against AMANDA ELIZABETH WALKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7107, Page 2709, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 7th day of March 2022.

LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

CLERK OF THE CIRCUIT
COURT VOLUSIA COUNTY, FL
CC 45

FILED

Copy to:
Request

202 MAR -7 PHB:53



Status: VERIFIED
Date: 03/07/2022
Time: 5:05 PM
Book: 8215
Page: 697
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2013 305671 (tel:2013 305671) CFDB
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2015088239 \(view_details.aspx?id=3b343237362d312c2a2b\)](#)
Date: 5/15/2015 1:57:25 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$569.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

WALKER AMANDA ELIZABETH

Labels

For recording use only

STATE OF FLORIDA,

vs

AMANDA ELIZABETH WALKER

Defendant's Address:

2620 Willow Oak Dr.
Edgewater, FL 32141

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 305671 CFDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 1st day of April, 2015, in the above styled court in the amount of \$69.00 dollars, against AMANDA ELIZABETH WALKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7117, Page 644, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 7th day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco
Sharon Orosco
Deputy Clerk

302 MAR-7 PHB:61
CLERK OF THE CIRCUIT
CITY COURT VOLUSIA CITY, FL
CC 45

Copy to:
Request

0 [REDACTED]

FILED



Status:	VERIFIED
Date:	03/07/2022
Time	5:05 PM
Book:	8215
Page:	698
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2013 306447 (tel:2013 306447) CFDB
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2015070611 (view details.aspx?id=3332362f352d312c2a2b)
Date:	4/21/2015 3:30:15 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$525.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

WALKER AMANDA ELIZABETH

Labels

For recording use only

STATE OF FLORIDA,

vs

AMANDA ELIZABETH WALKER

Defendant's Address:

2620 Willow Oak Dr.
Edgewater, FL 32141

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 306447 CFDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 1st day of April, 2015, in the above styled court in the amount of 1,193.00 dollars, against AMANDA ELIZABETH WALKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7107, Page 2707, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 7th day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco
Sharon Orosco
Deputy Clerk

2022 MAR -7 PM12:50
CLERK OF THE CIRCUIT COURT
CITY COURT VOLUSIA Cnty, FL
CC 45

FILED

Copy to:
Request

PAGE / NAME - BREAK

Case Information

Case Number: 2014 100375 MMDL Case Style: STATE OF FLORIDA V. KEITH KELLY PINNER Div: 70 - STEVEN C HENDERSON Stat

Case Type: MISDEMEANOR

Category: MISDEMEANOR DOMESTIC VIOLENCE

SPN: 813589

Sect

Summary Parties Docket Offense Court Events Custody Assessment



Additional Detail

Party Name: KEITH KELLY PINNER
 DOB: 05/08/1961
 Filing Date: 01/17/2014
 Offense Date: 01/17/2014
 Processing Location: DELAND COURTHOUSE

COURT FRAUD

Case Information

Case Number: 2016 100652 CFDL Case Style: STATE OF FLORIDA V. KEITH KELLY PINNER Div: 07 - JAMES R CLAYTON Status: CI

Case Type: FELONY

Category: FELONY

SPN: 813589

Security:

Summary Parties Docket Offense Court Events Custody Assessment



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/06/2016	1	50.00	50.00	-50.00	0.00
05/11/2016	1	416.00	416.00	-416.00	0.00
05/11/2016	1	100.00	100.00	-100.00	0.00
05/11/2016	1	100.00	100.00	-100.00	0.00
05/11/2016	1	2.00	2.00	-2.00	0.00
05/11/2016	1	100.00	100.00	-100.00	0.00
02/07/2022	1	10.00	10.00	-10.00	0.00

Order for cost 5/10/16
 Payment Completed 5/11/16
 Fraud Judgment Filed Same Day; Refer to:
 Page 2

When forced to repay 2/7/22 a total of only \$10
 was applied

Clearly states payment was a condition of
 probation; Refer to: Page 3



Status: VERIFIED
Date: 05/11/2016
Time: 3:39 PM
Book: 7252
Page: 2210
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2016 100652 (tel:2016 100652) CFDL
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022029523 \(view_details.aspx?id=35333538302d2e2d2a2b\)](#)
Date: 2/7/2022 5:20:09 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

PINNER KEITH KELLY

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, FloridaState of Florida
v.
KEITH KELLY PINNERCase No. 2016 100652 CFDL
Division: 07Defendant Address:
240 BROOKLYN AVENUE
ORANGE CITY, FL 32763Order/Final Judgment for Charges, Costs, & Fees

SS # [REDACTED]

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED]
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.083(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 100.00	Investigation Costs to Volusia County Sheriff's Office	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.
 Convert costs, fines, and fees to Civil Judgment.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 10th day of May, 2016.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 10 day of May, 2016

James R. Clayton
Circuit JudgeCC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: CLB

Case Information

Case Number: 2016 100652 **CFDL Case Style:** STATE OF FLORIDA V. KEITH KELLY PINNE
Case Type: FELONY **Category:** FELONY

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  **Viewable**  **Reviewed and Viewable**  **Viewable on Request**  **Confidential**

Date	Doc. #	Docket Type	Description
02/07/2022	31	SATISFACTION F/J FOR COST	Instrument: 2022029523 Book: 8200 Page: 601 View: 2022029523
05/02/2017	30	ORDER	MODIFICATION OF PROBATION
03/15/2017	29	COURT ACTION FORM FILED	
03/14/2017	28	ORDER TO SHOW CAUSE	WITH JUDGES NOTES
03/13/2017	27	ORDER TO SHOW CAUSE SERVED/RETURNED	03/15/2017
03/10/2017	26	TEXT	SHERIFF'S RETURN OF SERVICE
02/24/2017	25	VIOLATION REPORT FORM	
02/24/2017	24	PAROLE & PROBATION COVER LETTER	
02/24/2017	23	ORDER TO SHOW CAUSE	03/15/17
02/24/2017	22	AFFIDAVIT VIOL OF PROB	COND.:10,10,10,10,10
05/13/2016	21	PROBATION ORDER RECEIVED	
05/10/2016	20	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2016086887 Book: 7252 Page: 2210 View: 2016086887
05/10/2016	19	COURT ACTION FORM FILED	
05/10/2016	18	COURT ACTION FORM SIGNED	
05/10/2016	17	WRITTEN PLEA FORM FILED	
05/10/2016	16	JUDGMENT FILED	Instrument: 2016085586 Book: 7251 Page: 3407 View: 2016085586
05/04/2016	15	RETURNED SUBPOENA	
04/27/2016	14	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST AND DEMAND FOR RECIPROCAL	

DISCLOSURE			
04/22/2016	13	NOTICE OF PRE-TRIAL	
03/30/2016	12	AFFIDAVIT OF INDIGENCE/INDIGENT/ORDER APPT.PD	
03/30/2016	11	COURT ACTION FORM FILED	
03/17/2016	10	INFORMATION FILED	
03/14/2016	9	CITATION	A1AP4WP - DUPLICATE
03/14/2016	8	CITATION	A1AP4XP - DUPLICATE
03/14/2016	7	NOTICE OF ARRAIGNMENT	
03/09/2016	6	SURETY APPEARANCE BOND-ORIGINAL	
03/09/2016	5	DRIVING RECORD	
03/08/2016	3	CITATION	A1AP4XP
03/08/2016	2	CITATION	A1AP4WP
03/08/2016	1	CHARGING AFFIDAVIT	

Last Verified Instrument: 2023178156 (tel:2023178156) On: 08/29/2023

Name PINNER KEITH KELLY

Book Page

Instrument

Open Advanced

Records found 5 Show Items 25

View	Instrument	Date	Type	Name	Direction
	2013089311	05/09/2013	JDO1	PINNER KEITH KELLY	R
	2014080428	05/07/2014	SF1	PINNER KEITH KELLY	R
	2016085586	05/10/2016	JDO1	PINNER KEITH KELLY	R
	2016086887	05/11/2016	JDO1	PINNER KEITH KELLY	R
	2022029523	02/07/2022	SF	PINNER KEITH KELLY	R

For recording use only

STATE OF FLORIDA,

vs

PINNER, KEITH KELLY

Defendant's Address:

240 BROOKLYN AVE
ORANGE CITY, FL 32763

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2016 100652 CFDL**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

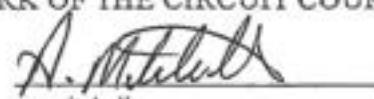
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the **10th day of May, 2016**, in the above styled court in the amount of **\$768.00** dollars, against **KEITH KELLY PINNER**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. **7252**, Page **2210**, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this **7th day of February 2022**.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


amitchell
Deputy Clerk

CC 52
CIRCUIT COURT VOLUSIA CTY, FL
CLERK OF THE CIRCUIT COURT

Copy to:
Request

2027 FEB - 7 AM 10:24

FILED

PAGE / NAME - BREAK

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2014 108709 MMDL Case Style: STATE OF FLORIDA V. DANIELLE N BEWICK Div: 72 - ROBERT A SANDERS JR Stats
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 855258 Secu

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: DANIELLE N BEWICK
DOB: 12/08/1993
Filing Date: 12/05/2014
Offense Date: 12/05/2014
Processing Location: DELAND COURTHOUSE

FRAUD

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2014 108709 MMDL Case Style: STATE OF FLORIDA V. DANIELLE N BEWICK Div: 72 - ROBERT A SANDERS JR Stats
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 855258 Secu

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/10/2015	1	50.00	50.00	-50.00	0.00
02/10/2015	1	50.00	50.00	-50.00	0.00
06/04/2015	1	221.00	221.00	-221.00	0.00
06/04/2015	1	50.00	50.00	-50.00	0.00
06/04/2015	1	2.00	2.00	-2.00	0.00
06/04/2015	1	50.00	50.00	-50.00	0.00
06/04/2015	1	25.00	25.00	-25.00	0.00
01/27/2022	1	1.00	1.00	-1.00	0.00
01/27/2022	1	7.00	7.00	-7.00	0.00
01/27/2022	1	10.00	10.00	-10.00	0.00

Payment Completed 6/4/15
Fraud Judgement Created Same
Day. Refer to: Page 2

When forced to pay a second time
1/27/22 only \$18 applied



Status: VERIFIED
Date: 06/04/2015
Time: 8:04 AM
Book: 7123
Page: 3694
Document Type: JUDGMENT/ORDER
Page Count: 2
Parcel #:
Case Number: 2014 108709 (tel:2014 108709) MMDL
Legal Description: \$223.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022021122 \(view_details.aspx?id=34333130302d2e2d2a2b\)](#)
Date: 1/27/2022 4:58:41 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

BEWICK DANIELLE N

Labels

STATE OF FLORIDA
Vs
BEWICK, DANIELLE N

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

OBTS: _____
SPN: 855258
BKG #: _____
ATTY: _____
BNA: _____

CASE No 2014 108709 MMDL
06/03/2015 Arraignment
JUDGE SANDERS
SUMM

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	RESISTING AN OFFICER WITHOUT (DFPR) VIOLENCE

Amended To: _____

PLEA / VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	Guilty
<input checked="" type="checkbox"/> No Contest Plea	Withheld
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COUNT	CHARGE
-------	--------

Amended To: _____

PLEA / VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	Guilty
<input type="checkbox"/> No Contest Plea	Withheld
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COUNT	CHARGE
-------	--------

Amended To: _____

PLEA / VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	Guilty
<input type="checkbox"/> No Contest Plea	Withheld
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
ACTION:	_____
ACTION:	_____
ACTION:	_____

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on _____ probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
	2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.
	3. Electronic monitoring for _____ days, to begin _____.
	4. Probation may be terminated early.
X	5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
	6. Serve _____ days in the Volusia County Branch Jail. Credit is given for _____ days.
	7. Jail is suspended pending compliance with this Judgment and Sentence.
	8. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days. <input type="checkbox"/> May convert C.S. to Fine.
	9. Do not drink alcoholic beverages or use illegal drugs.
	10. Obtain a substance/alcohol abuse evaluation w/in _____ days and complete treatment, if recommended.
	11. Submit to random urinalysis at the direction of your probation officer.
	12. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended.
	13. Complete a Victim Awareness Program w/in _____ days.
	14. Drivers license is revoked/suspended for _____.
	15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	16. Enroll in _____ program w/in _____ days and complete its requirements.
	17. Enroll in a Certified Batters' Intervention Program w/in _____ days and complete its requirements.
	18. Enroll in Moral Recognition Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.
	19. Have _____ no contact _____ no violent contact with the victim.
	20. Do not possess any firearm or weapon.
	21. Obtain HIV/STD testing w/in _____ days.
	22. Stay out of areas as indicated on the attached map.
	23. Pay all outstanding tickets and obtain a valid drivers license.
	24. Sentence is _____ to _____.
	25. Submit blood or other biological specimen for DNA analysis.
	26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	<input type="checkbox"/> Probation Revoked
	<input type="checkbox"/>

Defendant's Name: BEWICK, DANIELLE N

Case Number: 2014 108709 MMDL

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES			
X	\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1)(a), 938.19 (2), 938.06
S	\$ 256.00	Misd. (viol. of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
S	\$ 58.00	Ordinance Violation – Non Prevailing	§ 938.19 (2), 34.045 (1) (B & C)
S	\$ 575.00	Misd. Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
S	\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
S	\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
S	\$ 433.00	Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
S	\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
S	\$ 326.00	Reckless Dr	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06
S	\$ 261.00	Misd. LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13), 938.06
S	\$ 321.00	Misd. Racing Hwy	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18 (30), 938.06
S	\$ 500.00	BUI Refusal-Civil Penalty	§ 938.27
S	\$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
S	\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
S		Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
X	\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
MANDATORY FINES			
S		Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES			
S	\$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
S		Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
X	S - \$0.00	Costs of Investigation to: OCPO	§ 938.27
S		Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fin/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fin/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

	Fines/Costs to be paid within _____ of release from custody on this case.
1.	Fines/Costs to be paid through probation within _____ of the date of this Order.
2.	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
3.	Excess Cash Bond (if any) to be refunded to depositor. _____ Refund Cash Bond Amount
4.	Fines/Costs converted to _____ hours of community service.
5.	Proof of community service must be filed with the Clerk of Court within _____.
✓	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee. #49
5.	Cost Waived/Suspended/Reduced.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature Danielle Bewick Date 6-3-15

Diane M. Matousek, Clerk Of The Circuit Court
Filed in Open Court this
3 day of June 2015
/S/ ALYSIA WILSON
Deputy Clerk in Attendance

DONE and ORDERED in Volusia County, Florida

this 3 day of June, 2015

/S/ SANDERS, ROBERT A.JR

Presiding Judge

For recording use only

STATE OF FLORIDA,

Vs

DANIELLE N BEWICK

Defendant's Address:

1050 W Seagate Dr
Deltona, FL 32725

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2014 108709 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 03rd day of June, 2015, in the above styled court in the amount of \$323.00 dollars, against Danielle N Bewick, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7123, Page 3694, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 27th day of January 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Debra Benedict
Deputy Clerk

CLERK OF THE CIRCUIT
CITY, VOLUSIA CITY, FL
0070

2022 JAN 27 PM 12:38

FILED

Copy to:
Request

0 [REDACTED]

PAGE / NAME - BREAK

Additional Detail

Party Name: **JEFFREY T CATHCART**
 DOB: **08/24/1981**
 Filing Date: **10/16/2015**
 Offense Date: **10/16/2015**
 Processing Location: **DELAND COURTHOUSE**

COURT FRAUD

Case Number: **2015 100278 CFDL** Case Style: **STATE OF FLORIDA V. JEFFREY T CATHCART** Div: **07 - RANDELL H ROWE III** Status: **SECURED**
 Case Type: **FELONY** Category: **FELONY** SPN: **856898** Security: **SECURED**

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) **Assessment**

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/27/2015	1	416.00	416.00	-416.00	0.00
02/27/2015	1	50.00	50.00	-50.00	0.00
02/27/2015	1	100.00	100.00	-100.00	0.00
02/27/2015	1	100.00	100.00	-100.00	0.00
02/27/2015	1	2.00	2.00	-2.00	0.00
02/27/2015	1	100.00	100.00	-100.00	0.00
04/12/2022	8	1.00	8.00	-8.00	0.00
04/12/2022	1	10.00	10.00	-10.00	0.00
04/12/2022	1	246.07	246.07	-246.07	0.00

Case Number: **2015 106934 MMDL** Case Style: **STATE OF FLORIDA V. JEFFREY T CATHCART** Div: **70 - STEVEN C HENDERSON** Status: **SECURED**
 Case Type: **MISDEMEANOR** Category: **MISDEMEANOR DOMESTIC VIOLENCE** SPN: **856898** Security: **SECURED**

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) **Assessment**

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/23/2015	1	50.00	50.00	-50.00	0.00
10/29/2015	1	573.00	573.00	-573.00	0.00
10/29/2015	1	50.00	50.00	-50.00	0.00
10/29/2015	1	2.00	2.00	-2.00	0.00
04/12/2022	8	1.00	8.00	-8.00	0.00
04/12/2022	1	10.00	10.00	-10.00	0.00
04/12/2022	1	179.71	179.71	-179.71	0.00

Case Number: **2017 101461 CFDL** Case Style: **STATE OF FLORIDA V. JEFFREY T CATHCART** Div: **08 - RAUL A ZAMBRANO** Status: **SECURED**
 Case Type: **FELONY** Category: **FELONY** SPN: **856898** Security: **SECURED**

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) **Assessment**

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
09/06/2017	1	416.00	416.00	-416.00	0.00
09/06/2017	1	100.00	100.00	-100.00	0.00
09/06/2017	1	50.00	50.00	-50.00	0.00
09/06/2017	1	100.00	100.00	-100.00	0.00
09/06/2017	1	2.00	2.00	-2.00	0.00
09/06/2017	1	100.00	100.00	-100.00	0.00
11/06/2021	1	0.00	0.00	0.00	0.00
04/12/2022	1	167.31	167.31	-167.31	0.00
04/12/2022	8	1.00	8.00	-8.00	0.00
04/12/2022	1	10.00	10.00	-10.00	0.00

Case# 2017 101461 CFDL PAID 9/6/17; Fraud Judgment Created the Same Day and Unlawfully Charged \$105,000

Case# 2015 106934 MMDL PAID 10/29/15 Fraud Judgment Created the Same Day

**Case# 2015 100278 CFDL PAID 2/27/15 Fraud Judgment Created the Same Day
 Forced to submit a second payment on all three cases satisfying three judgments on the same day April 12, 2022**

Document Information 2017175656 (tel:2017175656)

Status:	VERIFIED
Date:	09/06/2017
Time	1:33 PM
Book:	7445
Page:	2544
Document Type:	JUDGMENT/ORDER
Page Count	2
Parcel #:	
Case Number:	2017 101461 (tel:2017 101461) CFDL
Legal Description:	\$105000.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2017176817 (view details.aspx?id=39323835352e332c2a2b)
Date:	9/7/2017 4:06:53 PM
Document Type:	OR1 - ORDER
Legal:	\$105,000.00 + COSTS REREC

way to much

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

CATHCART JEFFREY T

Labels



Status: VERIFIED
Date: 11/10/2021
Time: 1:41 PM
Book: 8153
Page: 943
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2017 101461 (tel:2017 101461) CFDL
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2021272632 \(view_details.aspx?id=34343631352f2d2d2a2b\)](#)
Date: 11/12/2021 2:47:46 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS REREC

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

CATHCART JEFFREY T

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA

v.

JEFFREY T CATHCART

Case No. 2017 101461 CFDL
Division: 08Defendant Address:
2300 BLOCK N WOODLAND BLVD
DELAND, FL 32720

SS [REDACTED]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED]
<input checked="" type="checkbox"/> \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input checked="" type="checkbox"/> \$ 105000.00	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 100.00	Investigation Costs to Volusia County Sheriff's Office	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.
 Convert costs, fines, and fees to Civil Judgment.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 5 day of September, 2017.

e-Signed 9/6/2017 11:21 AM

JAMES R CLAYTON

CC: State Attorney
Defense Counsel

For recording use only

STATE OF FLORIDA,

vs

CATHCART, JEFFREY T.

Defendant's Address:

1203 E RICH AVE
DELAND, FL 32724

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2017 101461 CFDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 12 day of November, 2021, in the above styled court in the amount of \$768.00 dollars, against CATHCART, JEFFREY T., the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 8154, Page 1440, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of April 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:

Linda Johnston
Deputy Clerk

FILED
2022 APR 12 AM 8:29
CLERK OF THE CIRCUIT COURT VOLUSIA COUNTY FL

Copy to:
Request

0 [REDACTED]



Status:	VERIFIED
Date:	10/29/2015
Time	11:58 AM
Book:	7179
Page:	3114
Document Type:	JUDGMENT/ORDER
Page Count	4
Parcel #:	
Case Number:	2015 106934 (tel:2015 106934) MMDL
Legal Description:	\$575.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2022085092 (view details.aspx?id=343a3034362d2e2d2a2b)
Date:	4/12/2022 9:29:26 AM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

CATHCART JEFFREY T

Labels

STATE OF FLORIDA
Vs
CATHCART, JEFFREY T

OBTS: 6406005700
SPN: 856898
BKG #: 960358
ATTY: PUBLIC DEFENDER
BNA: _____

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No 2015 106934 MMDL
10/29/2015 Arraignment-DV
JUDGE HENDERSON
JABH

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	DOMESTIC BATTERY (INFO)

Amended To: SIMPLE BATTERY

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
✓ No Contest Plea	✓ Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE

Amended To:

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE

Amended To:

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
No Contest Plea	Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
ACTION:	

ACTION:	

ACTION:	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on _____ probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
	2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.
X	3. Electronic monitoring for _____ days, to begin _____.
X	4. Probation may be terminated early.
X	5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
X	6. Serve 60 days in the Volusia County Branch Jail. Credit is given for 14 days.
	7. Jail is suspended pending compliance with this Judgment and Sentence.
	8. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days. <input type="checkbox"/> May convert C.S. to Fine.
	9. Do not drink alcoholic beverages or use illegal drugs.
	10. Obtain a substance/alcohol abuse evaluation w/in _____ days and complete treatment, if recommended.
	11. Submit to random urinalysis at the direction of your probation officer.
	12. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended.
	13. Complete a Victim Awareness Program w/in _____ days.
	14. Drivers license is revoked/suspended for _____.
	15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	16. Enroll in _____ program w/in _____ days and complete its requirements.
	17. Enroll in a Certified Batters' Intervention Program w/in _____ days and complete its requirements.
	18. Enroll in Moral Recognition Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.
	19. Have _____ no contact _____ no violent contact with the victim.
	20. Do not possess any firearm or weapon.
	21. Obtain HIV/STD testing w/in _____ days.
	22. Stay out of areas as indicated on the attached map.
	23. Pay all outstanding tickets and obtain a valid drivers license.
	24. Sentence is _____ to _____.
	25. Submit blood or other biological specimen for DNA analysis.
	26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	<input type="checkbox"/> Probation Revoked.
	<input type="checkbox"/>

Defendant's Name: CATHCART, JEFFREY T

Case Number: 2015 106934 MMDL

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES		
\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1)(a), 938.19 (2), 938.06
\$ 256.00	Misd. (viol. of § 316) § 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06	
\$ 58.00	Ordinance Violation – Non Prevailing	§ 938.19 (2), 34.045 (1)(B & C)
X \$ 575.00	Misd. Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
\$ 406.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06	
\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
\$ 433.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06	
\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
\$ 326.00	Reckless Dr § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06	
\$ 261.00	Misd. LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13), 938.06	
\$ 321.00	Misd. Racing Hwy § 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06	
\$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
\$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
X \$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
X \$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27

MANDATORY FINES

\$	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
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DISCRETIONARY COSTS/FEES

\$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
X \$ 50.00	Costs of Investigation to: VCSO	§ 938.27
\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Fines/Costs to be paid within 180 DAYS of release from custody on this case.
1.	<input type="checkbox"/> Fines/Costs to be paid through probation within _____ of the date of this Order.
2.	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
3.	Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount
<input checked="" type="checkbox"/>	Fines/Costs converted to @ 10 PER HR hours of community service.
4.	Proof of community service must be filed with the Clerk of Court within _____.
5.	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature _____ Date _____

Diane M. Matousek, Clerk Of The Circuit Court
Filed in Open Court this
29 day of October, 2015.
/S/ SHARON FARMER
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 29 day of October, 2015

/S/ HENDERSON, STEVEN C

Presiding Judge

Defendant's Name: Cathcart, JeffreyCase Number: 2015-100934 MNDL

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order. If you are indigent, the Court will appoint a lawyer to assist you. At any time, the Court may cancel or modify any of the conditions of your probation; or may extend the period of probation as authorized by law; or may discharge you from further supervision. If you violate any conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence that it might have imposed before you were placed on probation.

Standard Conditions of Probation

- A. Report in person to your probation officer each and every month during the period of your probation, unless ordered differently as a Special Condition of your sentence on the front of this order.
- B. Promptly and truthfully answer all questions asked by the Court or your probation officer, and will allow the officer to visit you in your home, at your employment site, or elsewhere. Obey all directions given to you.
- C. Immediately inform your probation officer if you change your residence or place of employment.
- D. Do not violate any federal, state, or local criminal law or ordinance. A conviction in a court of law will not be necessary to constitute a violation of your probation.
- E. Do not use lawful alcoholic beverages to excess, nor visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used. Do not possess or use illegal substances.
- F. Work diligently at a lawful occupation and support yourself and any dependents to the best of your ability.
- G. Pay \$45.00 per month for the cost of your supervision to the organization that is supervising your probation, unless said costs are partially or completely waived by the Court or that organization.
- H. Complete all conditions of your sentence and probation as directed, no later than 45 days prior to the end of your probation term. Complete all conditions of probation sooner if directed to do so as a special condition of probation.
- I. Pay all court costs, fines, fees, restitution and all other costs associated with your probation, in addition to any fees and costs associated with programs, courses, evaluations or treatment as required, unless otherwise specified by the Court.

I hereby acknowledge that all conditions of my probation (both standard and applicable special conditions) have been explained to me in full. I have received a copy of this Judgment and Sentence, and understand that it is my responsibility to carefully read all pages (front and back) and complete all terms of my sentence. I authorize my probation officer to provide any necessary information about me, to any agencies giving assistance and/or treatment necessary for compliance with the conditions of this Judgment and Sentence.

SIGNATURE PROBATION OFFICER

SIGNATURE OF DEFENDANT

DATE/TIME SIGNED

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
				
1. Left Thumb	2. Left Index	3. Left Middle	4. Left Ring	5. Left Little
				

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the Defendant, and that they were placed thereon by the Defendant in my presence in Open Court this 29 day of Oct 2015.

Def. S. 1682
Deputy Sheriff / Bailiff
310-5107

Tony
JUDGE

For recording use only

STATE OF FLORIDA,

vs

CATHCART, JEFFREY T

Defendant's Address:
1203 E RICH AVE
DELAND, FL 32724

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 106934 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 29 day of October, 2015, in the above styled court in the amount of \$675.00 dollars, against CATHCART, JEFFREY T, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7179, Page 3114, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 APR 12 AM 8:29

FLA. VOLUSIA COUNTY, FL

Copy to:
Request

[Redacted]



Status: VERIFIED
Date: 02/27/2015
Time: 2:00 PM
Book: 7088
Page: 1484
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2015 100278 (tel:2015 100278) CFDL
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

CATHCART JEFFREY T

Labels

For recording use only

STATE OF FLORIDA,

vs

CATHCART, JEFFREY T.

Defendant's Address:
1203 E RICH AVE
DELAND, FL 32724

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 100278 CFDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 02 day of March, 2015, in the above styled court in the amount of **\$768.00** dollars, against CATHCART, JEFFREY T., the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7088, Page 3227, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

FILED
2022 APR 12 AM 8:29
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLA.

Copy to:
Request

Fraud Cases

Section 4.0f 5

PAGE / NAME - BREAK

Party Name:

CHARLES C OKAFOR

DOB:

08/17/1987

Filing Date:

03/26/2015

Offense Date:

02/17/2015

Processing Location:

JUSTICE CENTER

COURT FRAUD

Case Number: 2015 301736 CFDB Case Style: STATE OF FLORIDA V. CHARLES C OKAFOR Div: 42 - MATTHEW M FOXMAN Status:

Case Type: FELONY

Category: FELONY

SPN: 598774

Securit

Summary | Parties | Docket | Offense | Court Events | Custody | Assessment

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/24/2015	1	50.00	50.00	-50.00	0.00
01/06/2016	1	416.00	416.00	-416.00	0.00
01/06/2016	1	2.00	2.00	-2.00	0.00
01/06/2016	1	100.00	100.00	-100.00	0.00
01/06/2016	1	150.00	150.00	-150.00	0.00
05/05/2022	1	2.60	2.60	-2.60	0.00
05/05/2022	1	10.00	10.00	-10.00	0.00
05/05/2022	1	7.00	7.00	-7.00	0.00
05/05/2022	1	1.00	1.00	-1.00	0.00

Case Number: 2015 301540 CFDB Case Style: STATE OF FLORIDA V. CHARLES C OKAFOR Div: 42 - FRANK MARRIOTT Status: CL

Case Type: FELONY

Category: FELONY

SPN: 598774

Security: P

Summary | Parties | Docket | Offense | Court Events | Custody | Assessment

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
01/06/2016	1	221.00	221.00	-221.00	0.00
01/06/2016	1	2.00	2.00	-2.00	0.00
01/06/2016	1	50.00	50.00	-50.00	0.00
01/06/2016	1	50.00	50.00	-50.00	0.00
05/05/2022	1	65.91	65.91	-65.91	0.00
05/05/2022	1	10.00	10.00	-10.00	0.00
05/05/2022	1	7.00	7.00	-7.00	0.00
05/05/2022	1	1.00	1.00	-1.00	0.00

Case Number: 2015 301616 CFDB Case Style: STATE OF FLORIDA V. CHARLES C OKAFOR Div: 42 - MATTHEW M FOXMAN Status:

Case Type: FELONY

Category: FELONY

SPN: 598774

Securit

Summary | Parties | Docket | Offense | Court Events | Custody | Assessment

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
01/06/2016	1	416.00	416.00	-416.00	0.00
01/06/2016	1	2.00	2.00	-2.00	0.00
01/06/2016	1	100.00	100.00	-100.00	0.00
01/06/2016	1	150.00	150.00	-150.00	0.00
05/05/2022	1	2.60	2.60	-2.60	0.00
05/05/2022	1	10.00	10.00	-10.00	0.00
05/05/2022	1	7.00	7.00	-7.00	0.00
05/05/2022	1	1.00	1.00	-1.00	0.00

Case# 2015 301736 PAID 1/6/16 As a mandatory condition of felony probation. Refer to: Page 5
 Probation Terminated 10/27/20; Fraud Judgment Created 3/18/20; Forced to submit second payment
 5/5/22

Case# 2015 301540 CFDB PAID 1/6/16 Fraud Judgment Filed Same Day; Forced to submit 2nd payment

Case# 2015 301616 CFDB PAID 1/6/16 Fraud Judgment Filed Same Day; Forced to submit 2nd payment
 All three fraud judgments satisfied the very same day May 5, 2022

Case Information

Case Number: 2015 301736 CFDB **Case Style:** STATE OF FLORIDA V. CHARLES C OKAFOI
Case Type: FELONY **Category:** FELONY

Summary **Parties** **Docket** **Offense** **Court Events** **Custody** **Assessment**

Legend:  **Viewable**  **Reviewed and Viewable**  **Viewable on Request**  **Confidential**

Date	Doc. #	Docket Type	Description
05/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022107573 Book: 8249 Page: 1717 View: 2022107573
03/24/2022	45	CORRESPONDENCE SENT TO	FEDERAL TITLE & ESCROW
03/15/2022	44	RECEIVED CORRESPONDENCE	FROM FEDERAL TITLE & ESCROW
10/27/2020	43	TERMINATION OF PROBATION/SUPERVISION	
10/27/2020	42	FL DOC CLOSING SUMMARY	
04/15/2020	41	NOTICE OF APPEARANCE	LIMITED MATTHEW W. THOMPSON
03/18/2020	40	RECEIVED CERT. COPY ORDER/FINAL JUDG. FOR COSTS	Instrument: 2020056637 Book: 7830 Page: 2729 View: 2020056637
12/10/2019	38	ORDER	MODIFICATION OF PROBATION
12/09/2019	39	SCORE SHEET	
12/09/2019	37	COURT ACTION FORM FILED	
11/15/2019	36	PAROLE & PROBATION COVER LETTER	
11/15/2019	35	VIOLATION REPORT FORM	
11/15/2019	34	ORDER TO SHOW CAUSE	12/09/2019 @ 1:15
11/15/2019	33	AFFIDAVIT VIOL OF PROB	COND.: 10
12/11/2015	32	PROBATION ORDER RECEIVED	
12/02/2015	31	JUDGMENT & SENTENCE FILED	Instrument: 2015238448 Book: 7200 Page: 797 View: 2015238448
12/02/2015	30	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2016002614 Book: 7204 Page: 293 View: 2016002614



FLORIDA
DEPARTMENT of
CORRECTIONS

Governor
RON DESANTIS
Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

<http://www.dc.state.fl.us>

Date: October 27, 2020

RE: **TERMINATION OF SUPERVISION**
DC# D36828
DOCKET/UC NO(S) 15000495A

15000640A, 15000743A, 15000744A, 15001886A

COUNTY Seminole

Charles Okafor
5298 Peach Blossom Boulevard
Port Orange, Florida 32128

Dear Charles,

You are hereby notified that you completed your term(s) of supervision on 10/13/2020, as referenced above, and are no longer under the supervision of the Department of Corrections.

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a sex offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees or fines.

Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751, will not be qualified to vote until their civil rights are restored as outlined in Article IV, Section 8 of the Florida Constitution.

For additional information related to the restoration of voting rights process under Florida Statute 98.0751, contact the Supervisor of Elections in your county of release.

If you were adjudicated guilty and on supervision for a felony offense, please see attached information sheet prepared by the Office of Executive Clemency, entitled **RESTORATION OF CIVIL RIGHTS, PARDONS, PARDONS WITHOUT FIREARM AUTHORITY, FIREARM AUTHORITY, REMISSION OF FINES AND FORFEITURES** updated August 29, 2016 for information regarding the restoration of civil rights process. This information sheet and the application can be accessed on the following website for future reference: <https://fcor.state.fl.us/restoration.shtml> or call (850) 488-2952 or 1-800-435-8286.

Sincerely, *Michelle Braun*
Michelle Braun, Correctional Probation Senior Officer

Original: Offender

Copy: Offender File

Clerk of Court (if required)

FCOR (if required)

*INSPIRING SUCCESS BY TRANSFORMING ONE LIFE AT A TIME *



Status: VERIFIED
Date: 01/07/2016
Time: 8:08 AM
Book: 7204
Page: 293
Document Type: JUDGMENT/ORDER
Page Count: 1
Parcel #:
Case Number: 2015-301736CFDB
Legal Description: \$418.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2020056637 \(view_details.aspx?id=39343635332d2c2d2a2b\)](#)
Date: 3/18/2020 1:24:23 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS REREC
Instrument: [2022107573 \(view_details.aspx?id=353835362e2e2e2d2a2b\)](#)
Date: 5/5/2022 2:12:44 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

OKAFOR CHARLES C

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, FloridaState of Florida
v.
Charles C. OkaforCase No. 2015-301736CFDB
Division: 42Defendant Address:
244 INTEGRA SHORES DR
UNIT # 210
DAYTONA BEACH, FL 32117

SS # [REDACTED]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

<input checked="" type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

<input checked="" type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 327.35(9)
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 150.00	Investigation Costs to Daytona Beach Police Department	§ 938.27
<input type="checkbox"/> \$	Other (explain)	

Restitution (Select one)

No restitution ordered.
 Restitution Ordered. To be paid in accordance with separate Restitution Order.
 Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
 Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
 Due within _____ days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 2nd day of December, 2015.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 2nd day of December, 2015

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)Frank Marriott
Circuit Judge

For recording use only

STATE OF FLORIDA,

Vs

CHARLES C OKAFOR

Defendant's Address:

5298 Peach Blossom Blvd
Port Orange, FL 32128

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 301736 CFDB

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 2nd day of December, 2015, in the above styled court in the amount of \$18.00 dollars, against CHARLES C OKAFOR, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7204, Page 293, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 5th day of May 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco
Sharon Orosco
Deputy Clerk

002 MAY -5 PM 1:11
CLERK OF THE CIRCUIT
COURT VOLUSIA COUNTY, FL
CC 45

Copy to:
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[REDACTED]

10

FILED



Status:	VERIFIED
Date:	05/05/2022
Time	2:13 PM
Book:	8249
Page:	1782
Document Type:	SATISFACTION
Page Count	1
Parcel #:	
Case Number:	2015 301540 (tel:2015 301540) CFDB
Legal Description:	JDG
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$10.00

Related Instruments

Instrument:	2016002396 (view_details.aspx?id=383a33312e2d322c2a2b)
Date:	1/6/2016 3:29:47 PM
Document Type:	JDO1 - JUDGMENT/ORDER
Legal:	\$223.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

OKAFOR CHARLES C

Labels

For recording use only

STATE OF FLORIDA,

Vs

CHARLES C OKAFOR

Defendant's Address:

5298 Peach Blossom Blvd
Port Orange, FL 32128

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 301540 CFDB

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 2nd day of December, 2015, in the above styled court in the amount of 323.00 dollars, against CHARLES C OKAFOR, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7203, Page 4586, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 5th day of May 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

5/5/2022
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA
CC: 45

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[Redacted]

10

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2022 MAY - 5 PM 1:11

Document Information 2022107571 (tel:2022107571)



Status: VERIFIED
Date: 05/05/2022
Time: 2:12 PM
Book: 8249
Page: 1710
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2015 301616 (tel:2015 301616) CFDB
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2016002384 \(view_details.aspx?id=363933312e2d322c2a2b\)](#)
Date: 1/6/2016 3:23:20 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$418.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

OKAFOR CHARLES C

Labels

For recording use only

STATE OF FLORIDA,

Vs.

CHARLES C OKAFOR

Defendant's Address:

5298 Peach Blossom Blvd
Port Orange, FL 32128

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2015 301616 CFDB

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 2nd day of December, 2015, in the above styled court in the amount of 668.00 dollars, against CHARLES C OKAFOR, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7203, Page 4568, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 5th day of May 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco

Sharon Orosco
Deputy Clerk

2022 MAY -5 PM 11:11
CLERK OF THE CIRCUIT
& CITY COURTS VOLUSIA COUNTY, FL

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10

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PAGE / NAME - BREAK

Case Information

Case Number: 2016 103655 MMDL Case Style: STATE OF FLORIDA V. EARL EDWARD DEYETTE III Div: 70 - STEVEN C
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 251968

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Additional Detail

Party Name: **EARL EDWARD DEYETTE III**
 DOB: **08/29/1976**
 Filing Date: **06/19/2016**
 Offense Date: **06/16/2016**
 Processing Location: **DELAND COURTHOUSE**

COURT FRAUD

Case Information

Case Number: 2016 103655 MMDL Case Style: STATE OF FLORIDA V. EARL EDWARD DEYETTE III Div: 70 - STEVEN C
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 251968

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
08/04/2016	1	221.00	221.00	-221.00	0.00
08/04/2016	1	2.00	2.00	-2.00	0.00
08/04/2016	1	50.00	50.00	-50.00	0.00
08/05/2016	1	50.00	50.00	-50.00	0.00
03/03/2022	1	85.90	85.90	-85.90	0.00
03/03/2022	1	10.00	10.00	-10.00	0.00
03/03/2022	1	7.00	7.00	-7.00	0.00
03/03/2022	1	1.00	1.00	-1.00	0.00

Case# 2016 103655 MMDL
 PAID 8/4/16
 Fraud Judgment Filed Same Day

Six Fraud Judgments 2003-2018
 ALL Satisfied March 3, 2022



Status: VERIFIED
Date: 03/03/2022
Time: 11:08 AM
Book: 8213
Page: 751
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2016 103655 (tel:2016 103655) MMDL
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2016143082 \(view_details.aspx?id=34393032322e322c2a2b\)](#)
Date: 8/4/2016 12:20:26 PM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$223.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

DEYETTE EARL EDWARD III

Labels

STATE OF FLORIDA
Vs
DEYETTE, EARL EDWARD III

OBTS: 6405037912
SPN: 251968
BKG #: 979374
ATTY: SMITH, BRIAN F.
BNA:

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No 2016 103655 MMDL
08/03/2016 Jail Arraignment
JUDGE SANDERS
JABH

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	REFAIL THEFT-MERCHANT 2ND (INFO) OFFENSE

Amended To: _____

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	<input checked="" type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE
-------	--------

Amended To: _____

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE
-------	--------

Amended To: _____

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
X	<ol style="list-style-type: none"> Placed on <u>12 MONTHS</u> probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis. Electronic monitoring for _____ days, to begin _____. Probation may be terminated early.
X	<ol style="list-style-type: none"> Pay fines and costs as outlined on page 2 of this Judgment and Sentence. Serve <u>180</u> days in the Volusia County Branch Jail. Credit is given for <u>27</u> days.
X	<ol style="list-style-type: none"> Jail is suspended pending compliance with this Judgment and Sentence. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days. <input type="checkbox"/> May convert C.S. to Fine. Do not drink alcoholic beverages or use illegal drugs. Obtain a substance/alcohol abuse evaluation w/in _____ days and complete treatment, if recommended. Submit to random urinalysis at the direction of your probation officer. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended. Complete a Victim Awareness Program w/in _____ days. Drivers license is revoked/suspended for _____. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
X	<ol style="list-style-type: none"> Enroll in <u>1 DAY ANTI-THEFT</u> program w/in <u>334</u> days and complete its requirements. Enroll in a Certified Batters' Intervention Program w/in _____ days and complete its requirements. Enroll in Moral Reconation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months. Have _____ no contact _____ no violent contact with the victim. Do not possess any firearm or weapon. Obtain HIV/STD testing w/in _____ days. Stay out of areas as indicated on the attached map _____. Pay all outstanding tickets and obtain a valid drivers license. Sentence is <u>CONCURRENT</u> to ANY ACTIVE CASE. Submit blood or other biological specimen for DNA analysis. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	<input type="checkbox"/> Probation Revoked. <input type="checkbox"/>

Defendant's Name: DEYETTE, EARL EDWARD III

Case Number: 2016 103655 MMDL

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SUBCHARGES			
CT1	\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1)(a), 938.19 (2), 938.06
	\$ 256.00	Misd. (viol. of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
	\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19 (2), 34.045 (1)(B & C)
	\$ 575.00	Misd. Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
	\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
	\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
	\$ 433.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
	\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
	\$ 326.00	Reckless Dr	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06
	\$ 261.00	Misd. LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13), 938.06
	\$ 321.00	Misd. Racing Hwy	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18 (20), 938.06
	\$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
	\$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
	\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
	\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
X	\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
MANDATORY FINES			
	\$	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES			
	\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
	\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
	\$	Costs of Investigation to:	§ 938.27
	\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS****IMPORTANT NOTICE****

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered **WITHOUT FURTHER HEARING OR NOTICE**, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1.	Fines/Costs to be paid within	of release from custody on this case.
	Fines/Costs to be paid through probation within	of the date of this Order.
2.	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.	
	Excess Cash Bond (if any) to be refunded to depositor.	Refund Cash Bond Amount
3.	Fines/Costs converted to	hours of community service.
	Proof of community service must be filed with the Clerk of Court within	
4.	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.	
5.	Cost Waived/Suspended/Reduced.	

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature _____ Date _____

Diane M. Matousek, Clerk Of The Circuit Court
Filed in Open Court this
3 day of August 2016
/S/ ANGELA RYALS
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 3 day of August, 2016

/S/ SANDERS, ROBERT A JR

Presiding Judge



Defendant's Name: Earl Edward Deyette IIICase Number: 2016 1036 SSMMR

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order. If you are indigent, the Court will appoint a lawyer to assist you. At any time, the Court may cancel or modify any of the conditions of your probation; or may extend the period of probation as authorized by law; or may discharge you from further supervision. If you violate any conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence that it might have imposed before you were placed on probation.

Standard Conditions of Probation

- A. Report in person to your probation officer each and every month during the period of your probation, unless ordered differently as a Special Condition of your sentence on the front of this order.
- B. Promptly and truthfully answer all questions asked by the Court or your probation officer, and will allow the officer to visit you in your home, at your employment site, or elsewhere. Obey all directions given to you.
- C. Immediately inform your probation officer if you change your residence or place of employment.
- D. Do not violate any federal, state, or local criminal law or ordinance. A conviction in a court of law will not be necessary to constitute a violation of your probation.
- E. Do not use lawful alcoholic beverages to excess, nor visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used. Do not possess or use illegal substances.
- F. Work diligently at a lawful occupation and support yourself and any dependents to the best of your ability.
- G. Pay \$45.00 per month for the cost of your supervision to the organization that is supervising your probation, unless said costs are partially or completely waived by the Court or that organization.
- H. Complete all conditions of your sentence and probation as directed, no later than 45 days prior to the end of your probation term. Complete all conditions of probation sooner if directed to do so as a special condition of probation.
- I. Pay all court costs, fines, fees, restitution and all other costs associated with your probation, in addition to any fees and costs associated with programs, courses, evaluations or treatment as required, unless otherwise specified by the Court.

I hereby acknowledge that all conditions of my probation (both standard and applicable special conditions) have been explained to me in full. I have received a copy of this Judgment and Sentence, and understand that it is my responsibility to carefully read all pages (front and back) and complete all terms of my sentence. I authorize my probation officer to provide any necessary information about me, to any agencies giving assistance and/or treatment necessary for compliance with the conditions of this Judgment and Sentence.

SIGNATURE PROBATION OFFICER

SIGNATURE OF DEFENDANT

DATE/TIME SIGNED

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
				
1. Left Thumb	2. Left Index	3. Left Middle	4. Left Ring	5. Left Little
				

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the Defendant, and that they were placed thereon by the Defendant in my presence in Open Court this 3 day of AUGUST, 2016.

D. Douglas 1361 VCSO
Deputy Sheriff / Bailiff

mrj
JUDGE

For recording use only

STATE OF FLORIDA,

vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2016 103655 MMDL**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the **4** day of **August, 2016**, in the above styled court in the amount of **\$426.90** dollars, against **DEYETTE, EARL EDWARD III**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. **7285**, Page **4012**, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this **3** day of **March 2022**.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:

Linda Johnston
Deputy Clerk

2022 MAR -3 AM ID: 34

FILED

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For recording use only

STATE OF FLORIDA,

Vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2003 042523 MMAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 02 day of April 2018, in the above styled court in the amount of \$150.00 dollars, against DEYETTE, EARL EDWARD III, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7526, Page 4375, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 3 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 MAR -3 AM 10:34

FILED

Copy to:
Request

[Redacted]

For recording use only

STATE OF FLORIDA,

Vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 105103 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 10 day of July, 2013, in the above styled court in the amount of \$323.00 dollars, against DEYETTE, EARL EDWARD III, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6882, Page 3647, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 3 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: 

Linda Johnston
Deputy Clerk

Copy to:
Request

██████████

2022 MAR - 3 AM 10:34

ED

For recording use only

STATE OF FLORIDA,

vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 107145 MMDL

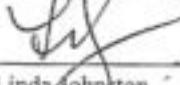
**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 8 day of November, 2013, in the above styled court in the amount of \$423.00 dollars, against DEYETTE, EARL EDWARD III, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6927, Page 3118, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 3 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: 

Linda Johnston
Deputy Clerk

2022 MAR -3 AM 10:36

FILED

Copy to:
Request

0 [redacted]

For recording use only

STATE OF FLORIDA,

Vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2013 100285 MMJL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 01 day of April 2013, in the above styled court in the amount of \$373.00 dollars, against DEYETTE, EARL EDWARD III, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6840, Page 4458, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 3 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 MAR -3 6110:34
FILED

Copy to:
Request

For recording use only

STATE OF FLORIDA,

Vs

DEYETTE, EARL EDWARD III

Defendant's Address:

844 SOUTH DIVISION AVE.
ORANGE CITY, FL 32763

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2018 103270 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 14 day of August, 2018, in the above styled court in the amount of \$409.57 dollars, against DEYETTE, EARL EDWARD III, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7584, Page 1571, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 3 day of March 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 MAR -3 5PM 10:34

FILED
CLERK

Copy to:
Request

Q [REDACTED]

Name Book Page Instrument Open Advanced

Records found 25 Show Items 200

View	Instrument	Date	Type	Name	Direction
	2010079491	05/04/2010	OR1	DEYETTE EARL EDWARD III	R
	2013066416	04/05/2013	JDO1	DEYETTE EARL EDWARD III	R
	2013136480	07/16/2013	JDO1	DEYETTE EARL EDWARD III	R
	2013217014	11/08/2013	JDO1	DEYETTE EARL EDWARD III	R
	2014225443	12/17/2014	JDO1	DEYETTE EARL EDWARD III	R
	2016143082	08/04/2016	JDO1	DEYETTE EARL EDWARD III	R
	2016217757	11/28/2016	JDO1	DEYETTE EARL EDWARD III	R
	2016217758	11/28/2016	JDO1	DEYETTE EARL EDWARD III	R
	2016219979	11/30/2016	JDO1	DEYETTE EARL EDWARD III	R
	2016219997	11/30/2016	JDO1	DEYETTE EARL EDWARD III	R
	2018162393	08/13/2018	OR1	DEYETTE EARL EDWARD III	R
	2018163860	08/14/2018	JDO1	DEYETTE EARL EDWARD III	R
	2020029972	02/12/2020	JDO1	DEYETTE EARL EDWARD III	R
	2022050361	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	2022050376	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	2022050380	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	2022050384	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	2022050389	03/03/2022	SF	DEYETTE EARL EDWARD III	R

	<u>2022050392</u>	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	<u>2022050402</u>	03/03/2022	SF	DEYETTE EARL EDWARD III	R
	<u>2023065703</u>	04/03/2023	JDO1	DEYETTE EARL EDWARD III	R
	<u>2023065809</u>	04/03/2023	JDO1	DEYETTE EARL EDWARD III	R
	<u>2023067023</u>	04/04/2023	JDO1	DEYETTE EARL EDWARD III	R
	<u>2023124864</u>	06/19/2023	JDO1	DEYETTE EARL EDWARD III	R
	<u>2023124865</u>	06/19/2023	JDO1	DEYETTE EARL EDWARD III	R

PAGE / NAME - BREAK

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2016 302448 MMDB Case Style: STATE OF FLORIDA V. NATHAN ROBERT BACON Div: 80 - BRYAN A FEIGEN
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 871120

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: **NATHAN ROBERT BACON**
DOB: **08/01/1977**
Filing Date: **02/28/2016**
Offense Date: **02/27/2016**
Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2016 302448 MMDB Case Style: STATE OF FLORIDA V. NATHAN ROBERT BACON Div: 80 - BRYAN A FEIGEN
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 871120

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
03/08/2016	1	500.00	500.00	-500.00	0.00

Order For Cost Filed; 7/22/16
with 6 Months to Pay
Payment Completed 8/25/16;
Refer to: Page 2

Forced to submit a second
payment of \$1581.00 4/7/22

Volusia County Florida Court

STATE OF FLORIDA
vs.
NATHAN ROBERT BACON
Defendant

Case Number
2016-302448MMDB

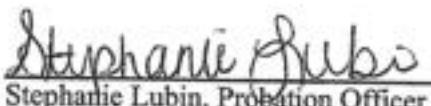
NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable Bryan A. Feigenbaum, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Stephanie Lubin informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 7/22/2016
Charge(s): Reckless Driving

Length of Probation: 6 Months

<u>Conditions Imposed by Court</u>	<u>Assessments</u>	<u>Condition Status</u>
Court Costs & Fines	\$981.00	Completed
Agency Fees	\$100.00	Completed
Community Service Hours	50	Completed
Risk Reduction/DUI School		Verified
Victim Impact Panel Class		Completed
Random Drug Screening		Verified
		Completed


Stephanie Lubin, Probation Officer

8/25/16
Date

16 SEP -6 PM 3:52
CLERK OF THE CIRCUIT
& CITY COURT VOLUSIA CTY, FL
cc27

FILED

Original: _____ Clerks CC: _____ Judge Bryan A. Feigenbaum



Status: VERIFIED
Date: 07/25/2016
Time: 2:42 PM
Book: 7281
Page: 2234
Document Type: JUDGMENT/ORDER
Page Count: 2
Parcel #:
Case Number: 2016 302448 (tel:2016 302448) MMDB
Legal Description: \$605.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022081941 \(view_details.aspx?id=33353930362d2e2d2a2b\)](#)
Date: 4/7/2022 11:37:01 AM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

BACON NATHAN ROBERT

Labels

STATE OF FLORIDA
Vs
BACON, NATHAN ROBERT

OBTS: [REDACTED]
SPN: 871120
BKG #: 968820
ATTY: WHITED, FLEM K III
BNA: [REDACTED]

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No 2016 302448 MMDB
07/22/2016 Docket Sounding
JUDGE FEIGENBAUM
BOND

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	AS7CH7E DRIVING UNDER THE INFLUENCE (INFO)

Amended To: RECKLESS 316.192

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	<input checked="" type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE
1	ASNYSU FAIL TO DRIVE IN SINGLE LANE (CITA)

Amended To: DISMISSED

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COUNT	CHARGE
1	ASNYSTE FOLLOWING TOO CLOSELY (CITA)

Amended To: DISMISSED

PLEA / VERDICT	ADJUDICATION
Guilty Plea	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty
Found Guilty by Jury	
Found Guilty by Court	Withheld

COMPANION CHARGE (S)	
ACTION:	
ACTION:	
ACTION:	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
1	<ol style="list-style-type: none"> Placed on 6 MONTHS probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis. Electronic monitoring for _____ days, to begin _____.
3MONS	<ol style="list-style-type: none"> Probation may be terminated early. Pay fines and costs as outlined on page 2 of this Judgment and Sentence. Serve 2 _____ days in the Volusia County Branch Jail. Credit is given for 2 _____ days. Jail is suspended pending compliance with this Judgment and Sentence. Perform 50 _____ hours of community service work, starting w/in 30 days; completing w/in _____ days. <input checked="" type="checkbox"/> May convert C.S. to Fine. Do not drink alcoholic beverages or use illegal drugs. Obtain a substance/alcohol abuse evaluation w/in _____ days and complete treatment, if recommended. Submit to random urinalysis at the direction of your probation officer. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended. Complete a Victim Awareness Program w/in _____ days. Drivers license is revoked/suspended for _____. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s). Enroll in _____ program w/in _____ days and complete its requirements. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements. Enroll in Moral Reckoning Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months. Have _____ no contact _____ no violent contact with the victim. Do not possess any firearm or weapon. Obtain HIV/STD testing w/in _____ days. Stay out of areas as indicated on the attached map. Pay all outstanding tickets and obtain a valid drivers license. Sentence is _____ to _____. Submit blood or other biological specimen for DNA analysis. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	<input type="checkbox"/> NO BARS <input type="checkbox"/> Probation Revoked. <input type="checkbox"/>

Defendant's Name: BACON, NATHAN ROBERTCase Number: 2016 302448 MMDBFINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES		
\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1)(a), 938.19 (2), 938.06
\$ 256.00	Misd. (viol. of § 316) § 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06	
\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19 (2), 34.045 (1) (B & C)
\$ 575.00	Misd. Assault, Battery & Stalking § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06	
\$ 406.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06	
\$ 374.00	Misdemeanor Crime Agst. Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06	
\$ 433.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06	
\$ 238.00	Misdemeanor Drugs & Alcohol § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06	
1 - \$ 326.00	Reckless Dr § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06	
\$ 261.00	Misd. LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13), 938.06	
\$ 321.00	Misd. Racing Hwy. § 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06	
\$ 500.00	BUI Refusal-Civil Penalty	§ [REDACTED]
\$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
1 \$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27

MANDATORY FINES

1 \$ 605.00	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
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DISCRETIONARY COSTS/FEES

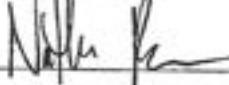
\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
1 \$ 50.00	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
1 \$ 50.00	Costs of Investigation to: VCSO	§ 938.27
\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS****IMPORTANT NOTICE****

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

<input checked="" type="checkbox"/>	Fines/Costs to be paid within	of release from custody on this case.
	XX Fines/Costs to be paid through probation within 6 MONTHS	of the date of this Order.
<input checked="" type="checkbox"/>	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.	
2.	Excess Cash Bond (if any) to be refunded to depositor.	Refund Cash Bond Amount
	Fines/Costs converted to hours of community service.	
3.	Proof of community service must be filed with the Clerk of Court within	
4.	If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.	
5.	Cost Waived/Suspended/Reduced.	

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my rights to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature Date July 28, 2016

Diane M. Matousek, Clerk Of The Circuit Court

Filed in Open Court this

22 day of July, 2016.

/S/ BIBI BURROUGHS

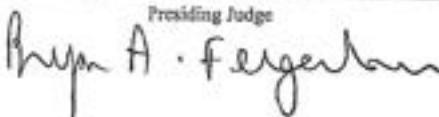
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 22 day of July, 2016

/S/ FEIGENBAUM, BRYAN A

Presiding Judge



For recording use only

STATE OF FLORIDA,

vs

Bacon, Nathan Robert

Defendant's Address:
5156 Isabelle Avenue
Port Orange, FL 32127

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2016 302448 MMDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

Fraud

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 22nd day of July, 2016, in the above styled court in the amount of 1,581.00 dollars, against Nathan Robert Bacon, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7281, Page 2234, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 7th day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Unhanded

M Holland
Deputy Clerk

CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY FLORIDA

FILED

Copy to:
Request

Q [redacted]

ML APR - 7 2022 28

PAGE / NAME - BREAK

Additional Detail

Party Name: **MARY DARLENE FOSTER**
 DOB: **04/09/1953**
 Filing Date: **01/06/2016**
 Offense Date: **01/06/2016**
 Processing Location: **CITY ISLAND COURTHOUSE**

COURT FRAUD**Case Information**

Case Number: **2017 309029 MMDB** Case Style: **STATE OF FLORIDA V. MARY DARLENE FOSTER** Div: **85 - JUDITH D CAMPB**
 Case Type: **MISDEMEANOR** Category: **MISDEMEANOR** SPN: **297590**

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
07/10/2017	1	500.00	500.00	-500.00	0.00
08/04/2017	1	221.00	221.00	-221.00	0.00
08/04/2017	1	2.00	2.00	-2.00	0.00
08/04/2017	1	50.00	50.00	-50.00	0.00

Case Information

Case Number: **2016 300211 MMDB** Case Style: **STATE OF FLORIDA V. MARY DARLENE FOSTER** Div: **81 - DAVID H FOXMAN**
 Case Type: **MISDEMEANOR** Category: **MISDEMEANOR** SPN: **297590**

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
01/26/2016	1	221.00	221.00	-221.00	0.00
01/26/2016	1	2.00	2.00	-2.00	0.00
01/26/2016	1	50.00	50.00	-50.00	0.00
01/26/2016	1	25.00	25.00	-25.00	0.00

Case# 2017 309029 MMDB PAID 8/4/17; As a mandatory condition of PROBATION! Fraud Judgment Created Same Day. Order terminating Probation, 2/26/18; Refer to: Page 2 Fraud Payoff Request 3/30/22

Case# 2016 300211 MMDB PAID 1/26/16

Fraud Payoff Request 3/30/22

When forced to make a 2nd payment on both cases 4/12/22 \$0 applied

Volusia County Florida Court

STATE OF FLORIDA
vs.
MARY DARLENE FOSTER
Defendant

Case Number
2017-309029MMDB

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable Judith D. Campbell, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Sean Brannack informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 8/2/2017
Charge(s): Petit Theft (2nd Conviction)

Length of Probation: 11 Months

<u>Conditions Imposed by Court</u>	<u>Assessments</u>	<u>Condition Status</u>
Court Costs & Fines	\$223.00	Completed
Restitution Ordered by Court	\$34.86	Completed
Agency Fees	\$50.00	Completed
ACF		Verified
Random Drug Screening		Completed

Sean Brannack
Sean Brannack, Probation Officer

02/14/18
Date

2018 FEB 26 AM 8:17
CLERK OF THE CIRCUIT
& CTY COURT VOLUSIA CTY, FL
CC 39

FILED



Status: VERIFIED
Date: 04/12/2022
Time: 2:00 PM
Book: 8235
Page: 4503
Document Type: SATISFACTION
Page Count: 1
Parcel #:
Case Number: 2017 309029 (tel:2017 309029) MMDB
Legal Description: JDG
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$10.00

Related Instruments

Instrument: [2017153161 \(view_details.aspx?id=33373132332e332c2a2b\)](#)
Date: 8/4/2017 8:30:37 AM
Document Type: JDO1 - JUDGMENT/ORDER
Legal: \$223.00 + COSTS

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

FOSTER MARY DARLENE

Labels

STATE OF FLORIDA
Vs
MARY DARLENE FOSTER

OBTS: 6405049836
SPN: 297590
BKG #: 1001622
ATTY:
BNA:

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No 2017 309029 MMDB
08/02/2017 Assignment
JUDGE DAVIDSON
BOND

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE	(INFO)
1	PETIT THEFT SECOND OFFENSE	
Amended To:		
PLEA/VERDICT		ADJUDICATION
<input type="checkbox"/> Guilty Plea	<input checked="" type="checkbox"/> Guilty	
<input checked="" type="checkbox"/> No Contest Plea		
<input type="checkbox"/> Found Guilty by Jury		Withheld
<input type="checkbox"/> Found Guilty by Court		

COUNT	CHARGE	(INFO)
Amended To:		
PLEA/VERDICT		ADJUDICATION
<input type="checkbox"/> Guilty Plea	<input type="checkbox"/> Guilty	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty	
<input type="checkbox"/> Found Guilty by Jury		Withheld
<input type="checkbox"/> Found Guilty by Court		

COUNT	CHARGE	(INFO)
Amended To:		
PLEA/VERDICT		ADJUDICATION
<input type="checkbox"/> Guilty Plea	<input type="checkbox"/> Guilty	
<input type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty	
<input type="checkbox"/> Found Guilty by Jury		Withheld
<input type="checkbox"/> Found Guilty by Court		

COMPANION CHARGE (S)		
ACTION:		
ACTION:		
ACTION:		

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
1	1. Placed on 11 Mos. probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.
	2. Report to probation: weekly for the first month then; twice a month; monthly; can report by mail on a monthly basis.
	3. Electronic monitoring for days, to begin
@5Mos	4. Probation may be terminated early.
1	5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.
	6. Serve days in the Volusia County Branch Jail. Credit is given for days.
	7. Jail is suspended pending compliance with this Judgment and Sentence.
	8. Perform hours of community service work, starting w/in 30 days; completing w/in days. <input type="checkbox"/> May convert C.S. to Fine.
1	9. Do not drink alcoholic beverages or use illegal drugs.
	10. Obtain a substance/alcohol abuse evaluation w/in days and complete treatment, if recommended.
1	11. Submit to random urinalysis at the direction of your probation officer.
	12. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended.
	13. Complete a Victim Awareness Program w/in days.
	14. Drivers license is revoked/suspended for
	15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
1	16. Enroll in Anti-Theft (Level 2 if available) program w/in days and complete its requirements.
	17. Enroll in a Certified Batterers' Intervention Program w/in days and complete its requirements.
	18. Enroll in Moral Reconation Therapy (MRT) class w/in days and complete required classes w/in months.
	19. Have no contact no violent contact with the victim.
	20. Do not possess any firearm or weapon.
	21. Obtain HIV/STD testing w/in days.
	22. Stay out of areas as indicated on the attached map
	23. Pay all outstanding tickets and obtain a valid drivers license.
	24. Sentence is to
	25. Submit blood or other biological specimen for DNA analysis.
\$34.86	26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.
OTHER:	
<input type="checkbox"/>	Probation Revoked.
<input checked="" type="checkbox"/>	Take prescribed meds and keep all Dr. appts. Do not go to any Vol. Co. Publix.

Defendant's Name: MARY DARLENE FOSTER

Case Number: 2017 309029 MMDB

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES			
1	\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1)(a), 938.19 (2), 938.06
	\$ 256.00	Misd. (viol. of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
	\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19 (2), 34.045 (1)(B & C)
	\$ 575.00	Misd. Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
	\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
	\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
	\$ 433.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
	\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
	\$ 326.00	Reckless Dr § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06	
	\$ 261.00	Misd. LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13), 938.06	
	\$ 321.00	Misd. Racing Hwy. § 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06	
	\$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
	\$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
	\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
	\$	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
1	\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
MANDATORY FINES			
	\$	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES			
	\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
	\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
	\$	Costs of Investigation to:	§ 938.27
	\$	Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fines/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

	Fines/Costs to be paid within	of release from custody on this case.
1.	Fines/Costs to be paid through probation within	of the date of this Order.
✓	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.	
2.	Excess Cash Bond (if any) to be refunded to depositor.	Refund Cash Bond Amount
3.	Fines/Costs converted to hours of community service.	
4.	Proof of community service must be filed with the Clerk of Court within	
5.	If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.	
	Cost Waived/Suspended/Reduced.	

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature: *Mary Foster*Date: *8/2/17*

Laura E. Roth, Clerk Of The Circuit Court Filed in Open Court this
2 day of August, 2017
/s/ ANN RYAN
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 2 day of August, 2017

Presiding Judge

Defendant's Name: MARY DARLENE FOSTER

Case Number: 2017 309029 MMDB

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order. If you are indigent, the Court will appoint a lawyer to assist you. At any time, the Court may cancel or modify any of the conditions of your probation; or may extend the period of probation as authorized by law; or may discharge you from further supervision. If you violate any conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence that it might have imposed before you were placed on probation.

Standard Conditions of Probation

- A. Report in person to your probation officer each and every month during the period of your probation, unless ordered differently as a Special Condition of your sentence on the front of this order.
- B. Promptly and truthfully answer all questions asked by the Court or your probation officer, and will allow the officer to visit you in your home, at your employment site, or elsewhere. Obey all directions given to you.
- C. Immediately inform your probation officer if you change your residence or place of employment
- D. Do not violate any federal, state, or local criminal law or ordinance. A conviction in a court of law will not be necessary to constitute a violation of your probation.
- E. Do not use lawful alcoholic beverages to excess, nor visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used. Do not possess or use illegal substances.
- F. Work diligently at a lawful occupation and support yourself and any dependents to the best of your ability.
- G. Pay \$45.00 per month for the cost of your supervision to the organization that is supervising your probation, unless said costs are partially or completely waived by the Court or that organization.
- H. Complete all conditions of your sentence and probation as directed, no later than 45 days prior to the end of your probation term. Complete all conditions of probation sooner if directed to do so as a special condition of probation.
- I. Pay all court costs, fines, fees, restitution and all other costs associated with your probation, in addition to any fees and costs associated with programs, courses, evaluations or treatment as required, unless otherwise specified by the Court.

I hereby acknowledge that all conditions of my probation (both standard and applicable special conditions) have been explained to me in full. I have received a copy of this Judgment and Sentence, and understand that it is my responsibility to carefully read all pages (front and back) and complete all terms of my sentence. I authorize my probation officer to provide any necessary information about me, to any agencies giving assistance and/or treatment necessary for compliance with the conditions of this Judgment and Sentence.

SIGNATURE PROBATION OFFICER

Mary Foster SIGNATURE OF DEFENDANT8/2/17

DATE/TIME SIGNED

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
				
1. Left Thumb	2. Left Index	3. Left Middle	4. Left Ring	5. Left Little
				

I THEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the Defendant, and that they were placed thereon by the Defendant in my presence in Open Court this 2 day of August, 2017.

Deputy Sheriff / BailiffJudge JUDGE

For recording use only

STATE OF FLORIDA,

vs

FOSTER, MARY DARLENE

Defendant's Address:
1212 SUNLAND ROAD
DAYTONA BEACH, FL 32114

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2017 309029 MMDB04

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 04 day of August 2017, in the above styled court in the amount of 273.00 dollars, against **FOSTER, MARY DARLENE**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7432, Page 1500, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

2022 APR 12 PM 1:26

Copy to:
Request

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Document Information 2016014444 (tel:2016014444)



Status: VERIFIED
Date: 01/26/2016
Time: 12:55 PM
Book: 7210
Page: 2031
Document Type: JUDGMENT/ORDER
Page Count: 4
Parcel #:
Case Number: 2016 300211 (tel:2016 300211) MMDB
Legal Description: \$223.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022085713 \(view_details.aspx?id=35323734362d2e2d2a2b\)](#)
Date: 4/12/2022 2:02:43 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

FOSTER MARY DARLENE

Labels

For recording use only

STATE OF FLORIDA,

vs

FOSTER, MARY DARLENE

Defendant's Address:

1212 SUNLAND ROAD
DAYTONA BEACH, FL 32114

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2016 300211 MMDB**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 26 day of January, 2016, in the above styled court in the amount of \$273.00 dollars, against FOSTER, MARY DARLENE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7210, Page 2031, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of April 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Linda Johnston
Deputy Clerk

RECEIVED
APR 12 2022
1:26 PM
Linda Johnston
Deputy Clerk
Volusia County Clerk of the Circuit Court
1212 Sunland Road
Daytona Beach, FL 32114

Copy to:
Request

C [REDACTED]

Fraud Cases

Section 4.1 of 5

PAGE / NAME - BREAK

Party Name:

ADAM C KAVERN

DOB:

08/20/1984

Filing Date:

07/30/2017

Offense Date:

07/30/2017

Processing Location:

DELAND COURTHOUSE

COURT FRAUD

Case Information

Case Number: 2018 102514 CFDL Case Style: STATE OF FLORIDA V. ADAM C KAVERN Div: 08 - DAWN NICHOLS Status: CLOSED

Case Type: FELONY

Category: FELONY

SPN: 890874

Security: PUBLIC

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/22/2019	1	768.00	768.00	-768.00	0.00
04/22/2019	1	2.00	2.00	-2.00	0.00
04/22/2019	1	100.00	100.00	-100.00	0.00
07/30/2019	1	100.00	100.00	-100.00	0.00
01/25/2022	1	10.00	10.00	-10.00	0.00

Case Information

Case Number: 2017 104058 MMDL Case Style: STATE OF FLORIDA V. ADAM C KAVERN Div: 70 - STEVEN C HENDERSON Status: C

Case Type: MISDEMEANOR

Category: MISDEMEANOR

SPN: 890874

Security:

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
08/01/2017	1	500.00	500.00	-500.00	0.00
08/22/2017	1	221.00	221.00	-221.00	0.00
08/22/2017	1	2.00	2.00	-2.00	0.00
08/22/2017	1	50.00	50.00	-50.00	0.00
08/22/2017	1	50.00	50.00	-50.00	0.00
08/22/2017	1	500.00	500.00	-500.00	0.00
01/27/2022	1	1.00	1.00	-1.00	0.00
01/27/2022	1	7.00	7.00	-7.00	0.00
01/27/2022	1	10.00	10.00	-10.00	0.00

Case# 2018 102514 CFDL; PAID 4/22/19 as a mandatory condition of Probation. Refer to: Page 6

Probation Terminated May 27, 2020. Defendant paid all costs/fines. Refer to: Page 3

Case #2017 104058 MMDL; PAID 8/22/17
Fraud Judgment Filed the next day 8/23/17

When forced to Repay January 2022 only \$18 was applied to this Case & \$10 on Case# 2018 102514 CFDL

Case Information

Case Number: 2018 102514 CFDL Case Style: STATE OF FLORIDA V. ADAM C KAVERN DI

Case Type: FELONY

Category: FELONY

SI

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
			  
01/25/2022	47	SATISFACTION F/J FOR COST	Instrument: 2022018818 Book: 8192 Page: 4493 View: 2022018818
12/16/2021	46	CORRESPONDENCE SENT TO	DATE AND AMOUNT - GRAND TITLE OF FLORIDA, LI KATHERINE LEGROS
12/16/2021	45	REQUEST	GRAND TITLE - KATHERINE LEGROS
10/22/2020	44	TERMINATION OF PROBATION/SUPERVISION	
10/08/2020	43	COURT ACTION FORM SIGNED	
06/29/2020	42	NOTICE OF HEARING	10/08/2020 @ 8:40
06/18/2020	41	COURT ACTION FORM FILED	
06/08/2020	40	NOTICE OF HEARING	AMENDED; 06/18/2020 @ 11:30AM ZOOM
06/08/2020	39	NOTICE OF HEARING	06/18/2020 @ 11:30
05/27/2020	38	MOTION	TO EARLY TERMINATE PROBATION
04/16/2019	35	PROBATION ORDER RECEIVED	
04/15/2019	37	ORDER/FINAL JUDGMENT FOR COSTS	Instrument: 2019077407 Book: 7683 Page: 3597 View: 2019077407
04/15/2019	36	SCORE SHEET	
04/15/2019	34	WRITTEN PLEA FORM FILED	
04/15/2019	33	COURT ACTION FORM FILED	
04/02/2019	32	COURT ACTION FORM FILED	
03/24/2019	31	SUPPLEMENTAL WITNESS LIST	

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA,

CASE NO.: 2018 102514 CFDL
DIVISION: 08 (D. NICHOLS)

v.

ADAM CHRISTOPHER KAVERN,

Defendant.

MOTION TO EARLY TERMINATE PROBATION

COMES NOW the Defendant, ADAM CHRISTOPHER KAVERN, by and through undersigned counsel and respectfully requests this Honorable Court terminate his probationary period early and in support thereof states as follows:

1. On or about August 27, 2018 the Defendant was charged with the offense of Aggravated Battery with Deadly Weapon Bodily Harm.
2. On or about April 15, 2019 was sentenced to three (3) years' probation with the Department of Corrections, adjudication was withheld.
3. As of this date the defendant has paid fines and costs, has completed all other conditions of probation.
4. Mr. McNichols, Probation Officer with the Department of Corrections will defer to the Court.

WHEREFORE, Defendant, ADAM CHRISTOPHER KAVERN, respectfully requests this Honorable Court to set a hearing for this Motion to be heard.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by e-service to the Office of the State Attorney, Attn: Tara Libby, this 26th day of May 2020.

/s/William R. Alexander

ALEXANDER LAW GROUP, P.A.
William R. Alexander, Esquire
FL Bar No. 0078182
333 E. New York Ave., Suite A
DeLand, FL 32724
386-734-3900
Attorney for Defendant
E-mail: skf@walexanderlaw.com
Sec. E-mail: walexanderlaw@gmail.com

Document Information 2019077407 (tel:2019077407)

Status:	VERIFIED
Date:	04/22/2019
Time	10:19 AM
Book:	7683
Page:	3597
Document Type:	JUDGMENT/ORDER
Page Count	1
Parcel #:	
Case Number:	2018 102514 (tel:2018 102514) CFDL
Legal Description:	\$770.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

fraud

Related Instruments

Instrument:	2022018818 (view_details.aspx?id=3a3238372f2d2e2d2a2b)
Date:	1/26/2022 7:40:08 AM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names
STATE OF FLORIDA

Reverse Names
KAVERN ADAM C

Labels

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, FloridaCase No. 2018 102514 CFDL
Division: 08STATE OF FLORIDA
v.
ADAM C KAVERNDefendant Address:
1832 VILLA DR
DELTONA, FL 32738

SS [REDACTED]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)		
<input type="checkbox"/> \$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input checked="" type="checkbox"/> \$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
<input type="checkbox"/> \$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 569.00	Felony Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/> \$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/> \$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
<input type="checkbox"/> \$ 521.00	Felony Reckless Driv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.10(1), 938.06
<input type="checkbox"/> \$ 720.00	Felony Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)		
<input type="checkbox"/> \$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
<input type="checkbox"/> \$ 5000.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
<input type="checkbox"/> \$ 500.00	BUI Refusal-Civil Penalty	§ 938.01(1)
<input type="checkbox"/> \$	Indigent Defense Cost/Fee (No less than \$100.00)	§ 938.29
<input checked="" type="checkbox"/> \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27
<input type="checkbox"/> \$	Mandatory Costs/Surcharges-Not Primary Offense	§ 938.08, and/or 938.085, and/or 938.10(1)

Fines: (Select all that apply – Enter Amount)		
<input type="checkbox"/> \$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/> \$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
<input type="checkbox"/> \$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)		
<input type="checkbox"/> \$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.055
<input type="checkbox"/> \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
<input checked="" type="checkbox"/> \$ 100.00	Investigation Costs to VCSO	§ 938.21
<input type="checkbox"/> \$	Other (explain)	§ 938.27

Restitution (Select one)		
<input checked="" type="checkbox"/> No restitution ordered.	<input type="checkbox"/> Jurisdiction is reserved to determine restitution upon motion of the State.	
<input type="checkbox"/> Restitution Ordered. To be paid in accordance with separate Restitution Order.		

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:		
<input type="checkbox"/> A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.		
<input type="checkbox"/> Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.		
<input type="checkbox"/> Due within _____ days and is payable to the Clerk of Court for distribution.		
<input type="checkbox"/> Convert costs, fines, and fees to Civil Judgment.		

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) This Judgment shall supersede any previous Judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 15 day of April, 2019.

4/16/2019 8:44 AM



e-Signed [REDACTED]

8:44 AM

DAWN NICHOLS
Judge

For recording use only

STATE OF FLORIDA,

vs

KAVERN, ADAM C

Defendant's Address:

1832 VILLA DR
DELTONA, FL 32738

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2018 102514 CFDL

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

Fraud

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 15TH day of APRIL, 2019, in the above styled court in the amount of \$970.00 dollars, against ADAM C KAVERN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7683, Page 3597, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 25TH day of JANUARY 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

amitchell
Deputy Clerk

2022 JAN 25 PM 12:01
4493-2022-015151-0001
FILED

Copy to:
Request

Q [redacted]

Last Verified Instrument: 2023003329 (tel:2023003329) On: 01/06/2023

Name KAVERN ADAM C

Book Page

Instrument ENTER INSTRUMENT NUMBER

Open Advanced

Records found 15 Show Items 500

View	Instrument	Date	Type	Name	Direction
	2017166337	08/23/2017	JDO1	KAVERN ADAM C	R
	2017230863	11/30/2017	DE	KAVERN ADAM C	R
	2017230864	11/30/2017	MG	KAVERN ADAM C	D
	2019077407	04/22/2019	JDO1	KAVERN ADAM C	R
	2021102486	05/04/2021	SF	KAVERN ADAM C	R
	2021102496	05/04/2021	DE	KAVERN ADAM C	D
	2021102496	05/04/2021	DE	KAVERN ADAM C	R
	2021102497	05/04/2021	MG	KAVERN ADAM C	D
	2022012365	01/18/2022	MG	KAVERN ADAM C	D
	2022016123	01/21/2022	SF	KAVERN ADAM C	R
	2022018818	01/26/2022	SF	KAVERN ADAM C	R
	2022020410	01/27/2022	SF	KAVERN ADAM C	R
	2022124245	05/23/2022	JDO1	KAVERN ADAM C	R
	2021008377	01/12/2021	FD1	KAVERN ADAM CHRISTOPHER	D
	2021018933	01/27/2021	MC1	KAVERN ADAM CHRISTOPHER	D

Document Information 2017166337 (tel:2017166337)

Status:	VERIFIED
Date:	08/23/2017
Time	10:41 AM
Book:	7439
Page:	4810
Document Type:	JUDGMENT/ORDER
Page Count	2
Parcel #:	
Case Number:	2017 104058 (tel:2017 104058) MMDL
Legal Description:	\$500.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2022020410 (view_details.aspx?id=3232342f302d2e2d2a2b)
Date:	1/27/2022 9:32:20 AM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

KAVERN ADAM C

Labels

STATE OF FLORIDA
Vs
ADAM C KAVERN

OBTS: 6405051351
SPN: 89874
BKG #: 1003382
ATTY: _____
BNA: _____

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

CASE No 2017 104058 MMDL
08/22/2017 Arraignment
JUDGE HENDERSON
BOND

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE	(INFO)
1	RESISTING AN OFFICER WITHOUT VIOLENCE	

Amended To: _____

PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	
<input checked="" type="checkbox"/> No Contest Plea	Guilty
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COUNT	CHARGE
1	_____

Amended To: _____

PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	
<input type="checkbox"/> No Contest Plea	Guilty
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COUNT	CHARGE
1	_____

Amended To: _____

PLEA / VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	
<input type="checkbox"/> No Contest Plea	Guilty
<input type="checkbox"/> Found Guilty by Jury	
<input type="checkbox"/> Found Guilty by Court	Withheld

COMPANION CHARGE (S)	

ACTION: _____	
ACTION: _____	
ACTION: _____	

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	<p>1. Placed on _____ probation, to be supervised by the County's probation vendor. Comply with all standard conditions of probation outlined on the back, and further with all special conditions as indicated below.</p> <p>2. Report to probation: _____ weekly for the first month then; _____ twice a month; _____ monthly; _____ can report by mail on a monthly basis.</p> <p>3. Electronic monitoring for _____ days, to begin _____.</p> <p>4. Probation may be terminated early.</p> <p>X 5. Pay fines and costs as outlined on page 2 of this Judgment and Sentence.</p> <p>6. Serve _____ days in the Volusia County Branch Jail. Credit is given for days.</p> <p>7. Jail is suspended pending compliance with this Judgment and Sentence.</p> <p>8. Perform _____ hours of community service work, starting w/in 30 days; completing w/in _____ days. <input type="checkbox"/> May convert C.S. to Fine.</p> <p>9. Do not drink alcoholic beverages or use illegal drugs.</p> <p>10. Obtain a substance/alcohol abuse evaluation w/in _____ days and complete treatment, if recommended.</p> <p>11. Submit to random urinalysis at the direction of your probation officer.</p> <p>12. Enroll in the appropriate Alcohol Safety Course w/in 75 days, and complete the program, and treatment, if recommended.</p> <p>13. Complete a Victim Awareness Program w/in _____ days.</p> <p>14. Drivers license is revoked/suspended for _____.</p> <p>15. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).</p> <p>16. Enroll in _____ program w/in _____ days and complete its requirements.</p> <p>17. Enroll in a Certified Batterers' Intervention Program w/in _____ days and complete its requirements.</p> <p>18. Enroll in Moral Reconation Therapy (MRT) class w/in _____ days and complete required classes w/in _____ months.</p> <p>19. Have _____ no contact _____ no violent contact with the victim.</p> <p>20. Do not possess any firearm or weapon.</p> <p>21. Obtain HIV/STD testing w/in _____ days.</p> <p>22. Stay out of areas as indicated on the attached map.</p> <p>23. Pay all outstanding tickets and obtain a valid drivers license.</p> <p>24. Sentence is _____ to _____.</p> <p>25. Submit blood or other biological specimen for DNA analysis.</p> <p>26. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the court reserves jurisdiction to determine the amount owing and/or the method of payment.</p>
OTHER:	<input type="checkbox"/> Probation Revoked. <input type="checkbox"/>

Defendant's Name: ADAM C KAVERNCase Number: 2017 104058 MMDLFINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES			
X	\$ 223.00	Misdemeanor	§ 775.083 (2), 938.01(1), 938.03, 938.05, 938.15, 939.185 (1) (a), 938.19 (2), 938.06
S	\$ 256.00	Misd. (viol. of § 316)	§ 775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
S	\$ 58.00	Ordinance Violation - Non Prevailing	§ 938.19 (2), 34.045 (1) (B & C)
S	\$ 575.00	Misd. Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
S	\$ 406.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
S	\$ 374.00	Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
S	\$ 433.00	Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
S	\$ 238.00	Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
S	\$ 326.00	Reckless Dr §938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 318.18(17), 318.18(13), 318.18(20), 938.06	
S	\$ 261.00	Misd. LSA §938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13)(a), 318.18 (20), 938.06	
S	\$ 321.00	Misd. Racing Hwy. §775.083(2), 938.01(1), 938.03, 938.05, 938.15, 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18 (20), 938.06	
S	\$ 500.00	BUI Refusal-Civil Penalty	§ 938.27
S	\$ 500.00	Prostitution- Additional Civil Penalty	§ 796.07(6)
S	\$ 50.00	Indigency Application Fee	§ 27.52 (2) (a)
S		Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
X	\$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
MANDATORY FINES			
X	\$ 500.00	Fine & 5% surcharge as to Ct(s)	§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES			
S	\$ 100.00	Drug Related - FDLE Operating Trust Fund	§ 938.25
S		Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
X	\$ 50.00	Costs of Investigation to: VCSO	§ 938.27
S		Other (explain)	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Finer/Costs/Fees may be converted to a civil judgment against you, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Fines/Costs to be paid within <u>90 DAYS</u> of release from custody on this case.
1.	Fines/Costs to be paid through probation within _____ of the date of this Order.
<input checked="" type="checkbox"/>	Fines/Costs to be taken from Cash Bond. You are responsible for paying any remaining balance.
2.	Excess Cash Bond (if any) to be refunded to depositor. <u>Refund Cash Bond Amount</u>
3.	Fines/Costs converted to _____ hours of community service.
	Proof of community service must be filed with the Clerk of Court within _____
<input checked="" type="checkbox"/>	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee. #31
4.	Cost Waived/Suspended/Reduced.

I acknowledge receiving a copy of this order and understand that I must read thoroughly the front and back of this entire order. I further agree to successfully meet all terms of my sentence. I will review the information outlined on the back sides of the pages of this Judgment regarding my right to appeal, standard conditions of probation, payment information and Clerk's Office locations.

Defendant's Signature

Date Aug 22 2017

Laura E. Roth, Clerk Of The Circuit Court Filed in Open Court this
22 day of <u>August</u> , 2017
/S/ SHERRY JENKINS
Deputy Clerk In Attendance

DONE and ORDERED in Volusia County, Florida

this 22 day of August, 2017

 Presiding Judge

For recording use only

STATE OF FLORIDA,

Vs

ADAM C KAVERN

Defendant's Address:
1832 Villa Dr
Deltona, FL 32738

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2017 104058 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 22nd day of August, 2017, in the above styled court in the amount of \$823.00 dollars, against Adam C Kavern, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7439, Page 4810, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 27th day of January 2022.



FILED

022 JAN 27 AM 8:12

2022 VOLUSIA COUNTY CLERK

Copy to:
Request

PAGE / NAME - BREAK

Case Information

Case Number: 2018 103350 MMDL Case Style: STATE OF FLORIDA V. STACEY MARIE THOMAS Div: 70 - ANGELA A DEMPS
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 903222

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: STACEY MARIE THOMAS
 DOB: 07/22/1973
 Filing Date: 07/15/2018
 Offense Date: 07/15/2018
 Processing Location: DELAND COURTHOUSE

COURT FRAUD

Case Information

Case Number: 2018 103350 MMDL Case Style: STATE OF FLORIDA V. STACEY MARIE THOMAS Div: 70 - ANGELA A DEMPS
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 903222

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/05/2018	1	50.00	50.00	-50.00	0.00

Case Number: 2018 103350 MMDL Case Style: STATE OF FLORIDA V. STACEY MARIE THOMAS Div: 70 - ANGELA A DEMPS
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 903222

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:		Viewable	Reviewed and Viewable	Viewable on Request	Confidential
Date	Dec. #	Docket Type	Description	View	
Y	Y	Y	Y		
03/17/2022	31	SATISFACTION F/J FOR COST	Instrument: 2022063086 Book: 8221 Page: 3388 View: 2022063086		
04/03/2020	30	NOTICE	OF COMPLETION OF PROB BY JCS		
09/09/2019	29	ADDRESS CHANGE/VERIFICATION FORM			

Order For Cost on April 18, 2019; given
 11 months to pay. Refer to: Page 3

Probation Terminated 11 months later
 April 3, 2020.

We all know you do not get off of
 probation until all fines are paid.

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2018 103350 MMDL Case Style: STATE OF FLORIDA V. STACEY MARIE TH
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
03/17/2022	31	SATISFACTION F/J FOR COST	Instrument: 2022063086 Book: 8221 Page: 3388 View: 2022063086
04/03/2020	30	NOTICE	OF COMPLETION OF PROB BY JCS
09/09/2019	29	ADDRESS CHANGE/VERIFICATION FORM	
04/22/2019	28	JUDGMENT & SENTENCE FILED	Instrument: 2019077742 Book: 7683 Page: 4746 View: 2019077742
04/18/2019	27	ACKNOWLEDGEMENT OF RECEIPT OF JUDGMENT AND SENTENCE	
04/18/2019	26	WRITTEN PLEA FORM FILED	
04/08/2019	25	NOTICE OF DOCKET SOUNDING	
04/04/2019	24	COURT ACTION FORM FILED	
03/21/2019	23	NOTICE OF PRE-TRIAL	
02/07/2019	22	COURT ACTION FORM FILED	
01/24/2019	21	NOTICE OF PRE-TRIAL	
12/18/2018	20	COURT ACTION FORM FILED	
12/18/2018	19	RCV'D CORRESPONDENCE FROM DEF	address update
12/06/2018	18	NOTICE OF PRE-TRIAL	
11/05/2018	16	AFFIDAVIT OF INDIGENCE/INDIGENT/ORDER APPT.PD	
11/02/2018	17	COURT ACTION FORM FILED	
10/17/2018	15	NOTICE OF PRE-TRIAL	
08/14/2018	14	COURT ACTION FORM FILED	

08/14/2018	13	INFORMATION FILED	
08/13/2018	12	DRIVING RECORD	
07/30/2018	11	NOTICE OF ARRAIGNMENT	
07/16/2018	3	NOTICE OF ACCEPTANCE OF ELECTRONIC SERVICE	
07/16/2018	2	DRIVING RECORD	
07/15/2018	9	CITATION	A9YZXFE
07/15/2018	8	CITATION	A9YZXEE
07/15/2018	7	CITATION	A6JUMWE
07/15/2018	6	BREATH ALCOHOL TEST AFFIDAVIT	
07/15/2018	4	FIRST APPEARANCE ACTION FORM FILED	
07/15/2018	1	CHARGING AFFIDAVIT	



Status: VERIFIED
Date: 04/22/2019
Time: 11:58 AM
Book: 7683
Page: 4746
Document Type: JUDGMENT/ORDER
Page Count: 3
Parcel #:
Case Number: 2018 103350 (tel:2018 103350) MMDL
Legal Description: \$1,025.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022063086 \(view_details.aspx?id=38393032342d2e2d2a2b\)](#)
Date: 3/17/2022 12:59:48 PM
Document Type: SF - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

THOMAS STACEY MARIE

Labels

STATE OF FLORIDA
Vs
STACEY MARIE THOMAS

OBTS: 6405069310
SPN: 903222
BKG #: 1025464
ATTY: ANDREW JETTON
BNA: _____

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

Case No.: 2018 103350 MMDL
04/18/2019 Docket Sounding
JUDGE ANGELA A DEMPSEY
OREC

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	A6JUMWE DUI .15 OR HIGHER OR (INFO) W/PRSN. UNDER 18YR-1ST.
Amended To: DUI REDUCED TO RECKLESS DRIVING 316.192	
PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> No Contest Plea <input type="checkbox"/> Found Guilty by Jury <input type="checkbox"/> Found Guilty by Court	<input type="checkbox"/> Guilty <input type="checkbox"/> Withheld

COUNT	CHARGE
	A9YZXEE FAIL TO OBEY TRAFFIC (CITA) CONTROL DEVICE-SIGN
DISMISSED	
PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea <input type="checkbox"/> No Contest Plea <input type="checkbox"/> Found Guilty by Jury <input type="checkbox"/> Found Guilty by Court	<input type="checkbox"/> Guilty <input type="checkbox"/> Withheld

COUNT	CHARGE
	A9YZXFE FAIL TO CHANGE (CITA) ADDRESS ON DL W/IN 10 DAYS
DISMISSED	
PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea <input type="checkbox"/> No Contest Plea <input type="checkbox"/> Found Guilty by Jury <input type="checkbox"/> Found Guilty by Court	<input type="checkbox"/> Guilty <input type="checkbox"/> Withheld

COUNT	CHARGE
Amended To:	
PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea <input type="checkbox"/> No Contest Plea <input type="checkbox"/> Found Guilty by Jury <input type="checkbox"/> Found Guilty by Court	<input type="checkbox"/> Guilty <input type="checkbox"/> Withheld

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
X	1. Placed on probation for 12 <input type="checkbox"/> days/ <input checked="" type="checkbox"/> months; to be supervised by the County's probation provider. Comply with all standard conditions of probation listed elsewhere in this order and all special conditions indicated below.
X	2. Probation may be terminated early. At 3 months, when conditions completed
X	3. Electronic monitoring/GPS for _____ days beginning _____
X	4. Pay all monetary penalties listed elsewhere in the Judgment and Sentence.
X	5. Serve _____ days in the Volusia County Jail. Credit is given for _____ days served.
X	6. Jail is suspended pending compliance with this Judgment and Sentence.
X	7. Perform 75 hours of community service week. <input checked="" type="checkbox"/> May convert C.S. to Fine. \$10/Hr
X	8. Obtain a substance abuse evaluation within _____ days. Complete treatment, if recommended.
X	9. Refrain from <input checked="" type="checkbox"/> drinking alcohol/ <input checked="" type="checkbox"/> using drugs without a valid prescription. Submit to random urinalysis/drug screening at the direction of your probation officer.
X	10. Enroll in the appropriate Alcohol Safety Education course within _____ days and complete its requirements.
X	11. Attend a Victim Awareness program within _____ days.
X	12. Pay all outstanding tickets and obtain a valid driver's license within _____ days. Do not drive until a valid driver's license is obtained.
X	13. Driver's license is <input type="checkbox"/> suspended/ <input type="checkbox"/> revoked for _____ days/ <input type="checkbox"/> months.
X	14. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
X	15. Have <input type="checkbox"/> no contact/ <input type="checkbox"/> no violent contact with the victim(s) in this case.
X	16. Obtain HIV/STD testing w/in _____ days.
X	17. Submit blood or other biological specimens for DNA analysis.
X	18. Do not possess any firearms or other weapons.
X	19. Enroll in program(s) noted below within _____ days and complete its requirements: <input type="checkbox"/> Certified Batters Intervention (BIP) <input type="checkbox"/> Anger Management _____ <input type="checkbox"/> Moral Reckoning Therapy (MRT) <input type="checkbox"/> Anti-Theft <input type="checkbox"/> Worthless Check <input type="checkbox"/> Driver Improvement _____ <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Veterans Court; probation supervised by Court program staff; Cost of Supervision Waived <input type="checkbox"/> DUI Court; probation supervised by Court program staff; Cost of Supervision Waived
X	20. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the Court reserves jurisdiction to determine the amount owing and/or the method of payment.
X	21. Sentence is <input type="checkbox"/> concurrent/ <input type="checkbox"/> consecutive to _____
X	22. Other (specify) NO BARS
	<input type="checkbox"/> Probation Revoked.

STACEY MARIE THOMAS

Case #: 2018 103350 MMDL

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES			
\$ 223.00	Misdemeanor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)	
\$ 256.00	Misd. (viol. of § 316)	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)	
\$ 58.00	Ordinance Violation – Non Prevailing		§§ 34.045 (1)(b & c), 938.19(2)
\$ 575.00	Misd. Assault, Battery & Stalking	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.085, 938.15, 938.19(2), 939.185(1)(a)	
X \$ 406.00	Misdemeanor DUI	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.15, 938.19(2), 939.185(1)(a)	
\$ 374.00	Misdemeanor Crime Agst. Minor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.10(1), 938.15, 938.19(2), 939.185(1)(a)	
\$ 433.00	Misdemeanor BUI	§§ 327.35(9), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.13, 938.15, 938.19(2), 939.185(1)(a)	
\$ 238.00	Misdemeanor Drugs & Alcohol	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.13, 938.15, 938.19(2), 939.185(1)(a)	
\$ 326.00	Reckless Dr	§§ 316.192, 318.18(13), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)	
\$ 261.00	Misd. LSA	§§ 316.061, 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)	
\$ 321.00	Misd. Racing Hwy.	§§ 318.18(13)(a), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)	
\$ 500.00	BUI Refusal-Civil Penalty		§§ 318.18(13)(a)
\$ 5000.00	Prostitution- Additional Civil Penalty		796.07(6)
X \$ 50.00	Indigency Application Fee		§§ 27.53(2)(a)
X \$ 50.00	Indigent Defense Cost/Fee (No less than \$50.00)		§ 938.29
X \$ 50.00	Costs of Prosecution (No less than \$50.00)		§ 938.27
\$	Mandatory Costs/Surcharges-Not Primary Offense		§§ 938.08, and/or 938.085, and/or 938.10(1)
MANDATORY FINES			
X \$ 1025.00	Fine & 5% surcharge as to Ct(s) _____		§§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES			
\$ 100.00	Drug Related – FDLE Operating Trust Fund		§ 938.055
X \$ 50.00	Alcohol and Drug Abuse Additional Cost (up to amount of fine)		§ 938.21, 938.23
X \$ 50.00	Costs of Investigation to: VCSO		§ 938.27
\$	Other (explain) _____		

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

IMPORTANT NOTICE

Fines/Costs/Fees may be converted to a civil judgment against you if not paid as ordered WITHIN FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted in an cash bond posted unless reduced otherwise. (See reverse side of page for more information)

Fines/Costs to be paid within _____ of release from custody of this case.

1. Fines/Costs to be paid through probation within 11 MONTHS of the date of this Order.

Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.

2. Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount

Fines/Costs converted to \$10/HR hours of community service.

3. Proof of community service must be filed with the Clerk of Court within _____.

If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.

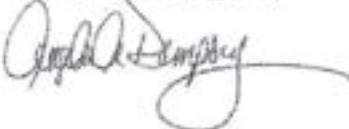
5. Cost Waived Suspended Reduced to Civil Judgment _____.

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order.

If you are indigent, the Court will appoint a lawyer to assist you.

DONE and ORDERED in Volusia County, Florida
this 18 day of April, 2019

4/22/2019 10:29 AM



e-Signed 4/22/2019 10:29 AM
Presiding Judge

For recording use only

STATE OF FLORIDA,

vs

THOMAS, STACEY MARIE

Defendant's Address:
2224 SILVER PALM DRIVE
EDGEWATER, FL 32141

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2018 103350 MMIDL**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 22 day of April, 2019, in the above styled court in the amount of \$1681.00 dollars, against **THOMAS, STACEY MARIE**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7683, Page 4746, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 17 day of March 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:

Linda Johnston
Deputy Clerk

2022 MAR 17 AM 8:32
CLERK OF THE CIRCUIT COURT
OF VOLUSIA COUNTY, FL
CC 53

Copy to:
Request

0 [REDACTED]

FILED

PAGE / NAME - BREAK

Case Information

Case Number: 2018 304207 CFDB Case Style: STATE OF FLORIDA V. JOHNNY B JONES Div: 40 - KATHRYN WESTON Status: CLOS

Case Type: FELONY

Category: FELONY

SPN: 905049

Security: PUB

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Additional Detail

Party Name: **JOHNNY B JONES**
 DOB: **04/19/1959**
 Filing Date: **09/06/2018**
 Offense Date: **09/05/2018**
 Processing Location: **JUSTICE CENTER**

COURT FRAUD

Case Information

Case Number: 2018 304207 CFDB Case Style: STATE OF FLORIDA V. JOHNNY B JONES Div: 40 - KATHRYN WESTON Status: CLOS

Case Type: FELONY

Category: FELONY

SPN: 905049

Security: PUB

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
12/27/2018	1	221.00	221.00	-221.00	0.00
12/27/2018	1	50.00	50.00	-50.00	0.00
12/27/2018	1	2.00	2.00	-2.00	0.00
12/27/2018	1	50.00	50.00	-50.00	0.00
02/10/2022	1	10.00	10.00	-10.00	0.00
02/10/2022	1	7.00	7.00	-7.00	0.00
02/10/2022	1	1.00	1.00	-1.00	0.00

Order for cost 12/19/18 NOT 12/27/18

Payment Completed 12/27/18

Fraud Judgment Filed Same Day; Refer to:

Page 2 & 3

When forced to repay 2/10/22 a total of only
\$18 was applied



Status:	VERIFIED
Date:	12/27/2018
Time	10:02 AM
Book:	7638
Page:	2562
Document Type:	JUDGMENT/ORDER
Page Count	1
Parcel #:	
Case Number:	2018 304207 (tel:2018 304207) CFDB
Legal Description:	\$223.00 + COSTS
Transfer:	\$0.00
Finance:	\$0.00
Doc Stamps:	\$0.00
Intangible Tax:	\$0.00
Recording Fee:	\$0.00

Related Instruments

Instrument:	2022032894 (view details.aspx?id=363a3831312d2e2d2a2b)
Date:	2/11/2022 8:20:06 AM
Document Type:	SF - SATISFACTION
Legal:	JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

JONES JOHNNY B

Labels

For recording use only

STATE OF FLORIDA,

Vs

JOHNNY B JONES

Defendant's Address:

3939 S ATLANTIC AVE #C
PORT ORANGE, FL 32127

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. 2018 304207 CFDB

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 19th day of December, 2018, in the above styled court in the amount of 323.00 dollars, against Johnny B Jones, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7638, Page 2562, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 10th day of February 2022.



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: 
Sharon Orosco
Deputy Clerk

Copy to:
Request

FILED

2022 FEB 10 AM 8:58

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, FloridaSTATE OF FLORIDA
v.
JOHNNY B JONESCase No. 2018 304207 CFDB
Division: 40Defendant Address:
3939 S ATLANTIC AV #C
PORT ORANGE, FL 321270000Order/Final Judgment for Charges, Costs, & Fees
(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

		Mandatory Costs (Select one)
<input checked="" type="checkbox"/>	\$ 223.00	Misdemeanor Standard § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
<input type="checkbox"/>	\$ 575.00	Misdemeanor Assault, Battery & Stalking § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.05, 938.06
<input type="checkbox"/>	\$ 256.00	Misd. Traffic § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 406.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.13, 938.06
<input type="checkbox"/>	\$ 374.00	Misdemeanor Crime Agst. Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
<input type="checkbox"/>	\$ 433.00	Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
<input type="checkbox"/>	\$ 238.00	Misdemeanor Drugs & Alcohol § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
<input type="checkbox"/>	\$ 326.00	Misd.Reckless Drv. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192.318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/>	\$ 261.00	Misdemeanor LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.061, 318.18(17), 318.18(13)(a), 938.06
<input type="checkbox"/>	\$ 321.00	Misd.Racing Hwy. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06
<input type="checkbox"/>	\$ 374.00	Misdemeanor Standard & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
<input type="checkbox"/>	\$ 525.00	Misd.Crime Agst.Minor & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

		Additional Mandatory Costs (Select all that apply)
<input type="checkbox"/>	\$ 50.00	Indigency Application Fee/Public Defender § 27.52(2)(a)
<input type="checkbox"/>	\$ 5000.00	Prostitution- Additional Civil Penalty § 796.07(6)
<input type="checkbox"/>	\$ 500.00	BUI Refusal-Civil Penalty § 27.52(1)
<input type="checkbox"/>	\$	Indigent Defense Cost/Fee (No less than \$50.00) § 938.29
<input checked="" type="checkbox"/>	\$ 50.00	State Attorney Cost of Prosecution (No less than \$50.00) § 938.27
<input type="checkbox"/>	\$	Mandatory Costs/Surcharges-Not Primary Offense §§ 938.08, and/or 938.085, and/or 938.10(1)

		Fines: (Select all that apply – Enter Amount)
<input type="checkbox"/>	\$	Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
<input type="checkbox"/>	\$	Fine (Crime result death/injury-not exceed \$10,000) § 775.083(1), 938.04
<input type="checkbox"/>	\$	Fine & 5% surcharge – Other (explain) _____

		Discretionary Costs: (Select all that apply – Enter Amount)
<input type="checkbox"/>	\$ 100.00	Drug Related – FDLE Operating Trust Fund § 938.055
<input type="checkbox"/>	\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine) § 938.21, 938.23
<input checked="" type="checkbox"/>	\$ 50.00	Investigation Costs to Volusia County Sheriff's Office § 938.27
<input type="checkbox"/>	\$	Other (explain) _____

		Restitution (Select one)
<input checked="" type="checkbox"/>	No restitution ordered.	<input type="checkbox"/> Jurisdiction is reserved to determine restitution upon motion of the State.
<input type="checkbox"/>	Restitution Ordered. To be paid in accordance with separate Restitution Order.	

		Payment of charges, costs, and _____ are payable to the Clerk of Court for Distribution _____ otherwise noted:
<input type="checkbox"/>	A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.	
<input type="checkbox"/>	Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.	
<input checked="" type="checkbox"/>	Due within 6 months and is payable to the Clerk of Court for distribution.	
<input type="checkbox"/>	Convert costs, fines, and fees to Civil Judgment.	

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.

DONE AND ORDERED in Volusia County, Florida, this 19 day of December, 2018.



e-Signed 12/19/2018 2:46 PM

CC: State Attorney, Defense Counsel
Probation & Parole (if applicable)KATHRYN WESTON
Judge

Case Information

Case Number: 2018 304207 CFDB Case Style: STATE OF FLORIDA V. JOHNNY B JONES Di
 Case Type: FELONY Category: FELONY SF

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

Date	Doc. #	Docket Type	Description
04/01/2022	32	CORRESPONDENCE RETURNED	SATISFACTION OF FJ FOR COST
02/10/2022	31	SATISFACTION F/J FOR COST	Instrument: 2022032894 Book: 8202 Page: 1148 View: 2022032894
12/26/2018	29	JUDGMENT & SENTENCE FILED	
<u>12/19/2018</u> Not 12/27/19	30	ORDER/FINAL JUDGMENT FOR COSTS	<i>04/29 2019</i> Instrument: 2018256267 Book: 7638 Page: 2562 View: 2018256267
12/19/2018	28	COURT ACTION FORM SIGNED	
12/19/2018	27	WRITTEN PLEA FORM FILED	
12/03/2018	26	NOTICE OF PRE-TRIAL	
11/07/2018	25	COURT ACTION FORM FILED	
10/26/2018	24	RECIPROCAL DISCOVERY	/WITNESS LIST - DEFENDANT'S
10/22/2018	23	NOTICE OF PRE-TRIAL	
10/05/2018	22	NOTICE OF TAKING DEPOSITION	AMENDED 10/30/18 (SEE NOTICE)
10/05/2018	21	NOTICE OF TAKING DEPOSITION	10/30/2018 @ (SEE NOTICE)
10/03/2018	20	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST AND DEMAND FOR RECIPROCAL DISCLOSURE	

10/03/2018	19	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST AND DEMAND FOR RECIPROCAL DISCLOSURE	
09/20/2018	18	STIPULATION FOR SUBSTITUTION OF COUNSEL	(JOINT) AND ORDER
09/20/2018	10	STIPULATION FOR SUBSTITUTION OF COUNSEL	JOINT W/PROPOSED ORDER (EMAILED TO DIV. 40)
09/19/2018	17	WAIVED PRESENCE AT PRE-TRIAL	
09/19/2018	16	MOTION FOR DISCLOSURE OF EVIDENCE	AND NOTICE OF DISCOVERY
09/19/2018	15	NOTICE OF APPEARANCE & PLEA OF NOT GUILTY:	BY TIMOTHY PRIBISCO
09/19/2018	14	MOTION TO SUPPRESS	CONFessions AND ADMISSIONS
09/19/2018	13	MOTION TO DISMISS	
09/19/2018	12	MOTION FOR STATEMENT OF PART	
09/19/2018	11	DESIGNATION OF E- MAIL ADDRESS	
09/18/2018	9	INFORMATION FILED	
09/11/2018	8	NOTICE OF ARRAIGNMENT	
09/07/2018	4	SURETY APPEARANCE BOND-ORIGINAL	
09/07/2018	3	SURETY APPEARANCE BOND-ORIGINAL	
09/07/2018	2	NOTICE OF ACCEPTANCE OF ELECTRONIC SERVICE	
09/06/2018	6	ORDER REGARDING CONTACT BEFORE	

TRIAL		
09/06/2018	5	FIRST APPEARANCE ACTION FORM FILED
09/06/2018	1	CHARGING AFFIDAVIT

PAGE / NAME - BREAK

Case Information

Case Number: 2018 305922 MMDB Case Style: STATE OF FLORIDA V. AXEL GEORGE HOCQUARD II Div: 80 - BRYAN A
 Case Type: MISDEMEANOR Category: MISDEMEANOR DOMESTIC VIOLENCE SPN: 369355

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Additional Detail

Party Name: AXEL GEORGE HOCQUARD II
 DOB: 11/13/1979
 Filing Date: 04/26/2018
 Offense Date: 04/25/2018
 Processing Location: CITY ISLAND COURTHOUSE

COURT FRAUD

Case Information

Case Number: 2018 305922 MMDB Case Style: STATE OF FLORIDA V. AXEL GEORGE HOCQUARD II Div: 80 - BRYAN A
 Case Type: MISDEMEANOR Category: MISDEMEANOR DOMESTIC VIOLENCE SPN: 369355

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)



Date	Quantity	Unit Amount	Final Amount	Credits	Balance
05/03/2018	1	50.00	50.00	-50.00	0.00
06/08/2018	1	573.00	573.00	-573.00	0.00
06/08/2018	1	2.00	2.00	-2.00	0.00
06/08/2018	1	50.00	50.00	-50.00	0.00
06/08/2018	1	50.00	50.00	-50.00	0.00
06/08/2018	1	50.00	50.00	-50.00	0.00
04/05/2022	1	1.00	1.00	-1.00	0.00
04/05/2022	1	7.00	7.00	-7.00	0.00
04/05/2022	1	10.00	10.00	-10.00	0.00

Completed Payment 6/8/18; Fraud
 Judgment Filed SAME DAY
 Probation Terminated 4/2/19
 Fines are condition of Probation
 forced to make a second payment
 and only Applied \$18

Case Information

Case Number: 2018 305922 **MMDB Case Style:** STATE OF FLORIDA V. AXEL GEORGE HOC
Case Type: MISDEMEANOR **Category:** MISDEMEANOR DOMESTIC VIOLENCE

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Court Events](#) [Custody](#) [Assessment](#)

Legend: **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confidential**

Date	Doc. #	Docket Type	Description
4/06/2022	33	SATISFACTION F/J FOR COST	Instrument: 2022080900 Book: 8233 Page: 680 View: 2022080900
4/05/2022	32	RECEIVED CORRESPONDENCE	
4/05/2022	31	CORRESPONDENCE SENT TO	
4/02/2019	30	NOTICE	OF COMPLETION OF PROBATION CONDITIONS
10/31/2018	29	ACKNOWLEDGEMENT OF RECEIPT OF JUDGMENT AND SENTENCE	
10/31/2018	28	JUDGMENT & SENTENCE FILED	
10/24/2018	27	NOTICE OF ACCEPTANCE OF ELECTRONIC SERVICE	
10/24/2018	26	RECEIVED CORRESPONDENCE	
10/23/2018	25	NOTICE OF HEARING	October 31, 2018 @ 3:00 PM Bond
10/23/2018	24	NOTICE OF APPEARANCE & PLEA OF NOT GUILTY:	DEMAND TO PARTICIPATE IN DISCOVERY BY AT RICHARD E ZALESKI, JR. (VOP) (EMAILED TO JU
10/23/2018	23	MOTION	To Set Bond
10/23/2018	22	ORIGINAL WARRANT/CAPIAS RECEIVED	2018196302
10/22/2018	20	FIRST APPEARANCE ACTION FORM FILED	
10/21/2018	19	CHARGING AFFIDAVIT	
10/08/2018	16	VIOLATION REPORT FORM	
06/07/2018	14	JUDGMENT & SENTENCE FILED	Instrument: 2018116561 Book: 7556 Page: 1940 View: 2018116561
06/06/2018	15	WRITTEN PLEA FORM FILED	

Volusia County Florida Court

STATE OF FLORIDA
vs.
AXEL GEORGE HOCQUARD II
Defendant

Case Number
2018-305922MMDB

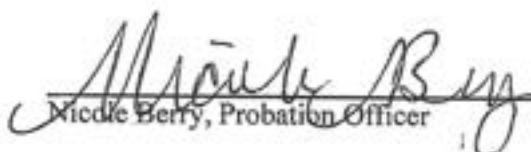
NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Bryan A. Feigenbaum**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Nicole Berry informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 6/6/2018
Charge(s): Simple Battery

Length of Probation: 12 Months

<u>Conditions Imposed by Court</u>	<u>Assessments</u>	<u>Condition Status</u>
Court Costs & Fines	\$675.00	Completed
Agency Fees	\$100.00	Completed
Anger Management		Verified
Random Drug Screening		Verified
Mental Health Evaluation		Completed


Nicole Berry, Probation Officer

Date

2018 APR -2 AM 4:21
CLERK OF THE COURT
6 CIRCUIT COURT VOLUSIA COUNTY
FILED



Status: VERIFIED
Date: 06/08/2018
Time: 2:12 PM
Book: 7556 *Fraud*
Page: 1940
Document Type: JUDGMENT/ORDER
Page Count: 2
Parcel #: *1*
Case Number: 2018 305922 (tel:2018 305922) MMDB
Legal Description: \$575.00 + COSTS
Transfer: \$0.00
Finance: \$0.00
Doc Stamps: \$0.00
Intangible Tax: \$0.00
Recording Fee: \$0.00

Related Instruments

Instrument: [2022080900 \(view_details.aspx?id=3231392f362d2e2d2a2b\)](#)
Date: 4/6/2022 1:33:52 PM
Document Type: SF1 - SATISFACTION
Legal: JDG

Name Information

Direct Names

STATE OF FLORIDA

Reverse Names

HOCQUARD AXEL GEORGE II

Labels

STATE OF FLORIDA
Vs
AXEL GEORGE HOCQUARD II

OBTS: 6405064416
SPN: 369355
BKG #: 1020083
ATTY: LOUIS ROSSI
BNA: A ONE KIM PALMER BAIL BONDS

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

Case No.: 2018 305922 MMDB
06/06/2018 Pre-trial-PD-Unrep (Def. A-L)
JUDGE BRYAN A FEIGENBAUM
PSBD

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby ADJUDICATED and SENTENCED as follows:

COUNT	CHARGE
1	DOMESTIC BATTERY (INFO)

Amended To: SIMPLE BATTERY 784.03

PLEA/VERDICT	ADJUDICATION
<input type="checkbox"/> Guilty Plea	<input type="checkbox"/> Guilty
<input checked="" type="checkbox"/> No Contest Plea	<input type="checkbox"/> Guilty
<input type="checkbox"/> Found Guilty by Jury	<input type="checkbox"/> Withheld
<input type="checkbox"/> Found Guilty by Court	<input type="checkbox"/> Withheld

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
X	1. Placed on probation for <u>12</u> <input type="checkbox"/> days/ <input checked="" type="checkbox"/> months; to be supervised by the County's probation provider. Comply with all standard conditions of probation listed elsewhere in this order and all special conditions indicated below.
X	2. Probation may be terminated early. 6M.
X	3. Electronic monitoring/GPS for _____ days beginning _____.
X	4. Pay all monetary penalties listed elsewhere in the Judgment and Sentence.
X	5. Serve <u>4</u> days in the <u>Volusia</u> County Jail. Credit is given for <u>4</u> days served.
	6. Jail is suspended pending compliance with this Judgment and Sentence.
	7. Perform _____ hours of community service work. <input type="checkbox"/> May convert C.S. to Fine. _____
	8. Obtain a substance abuse evaluation within _____ days. Complete treatment, if recommended.
X	9. Refrain from <input checked="" type="checkbox"/> drinking alcohol/ <input checked="" type="checkbox"/> using drugs without a valid prescription. Submit to random urinalysis/drug screening at the direction of your probation officer.
	10. Enroll in the appropriate Alcohol Safety Education course within _____ days and complete its requirements.
	11. Attend a Victim Awareness program within _____ days.
	12. Pay all outstanding tickets and obtain a valid driver's license within _____ days. Do not drive until a valid driver's license is obtained.
	13. Driver's license is <input type="checkbox"/> suspended/ <input type="checkbox"/> revoked for _____ <input type="checkbox"/> days/ <input type="checkbox"/> months.
	14. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
X	15. Have <input checked="" type="checkbox"/> no contact/ <input type="checkbox"/> no violent contact with the victim(s) in this case.
	16. Obtain HIV/STD testing w/in _____ days.
	17. Submit blood or other biological specimens for DNA analysis.
	18. Do not possess any firearms or other weapons.
X	19. Enroll in program(s) noted below within _____ days and complete its requirements: <input type="checkbox"/> Certified Batters Intervention (BIP) <input checked="" type="checkbox"/> Anger Management 2 DAY <input type="checkbox"/> Moral Reconation Therapy (MRT) <input type="checkbox"/> Anti-Theft <input type="checkbox"/> Worthless Check <input type="checkbox"/> Driver Improvement _____ <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Veterans Court; probation supervised by Court program staff; Cost of Supervision Waived <input type="checkbox"/> DUI Court; probation supervised by Court program staff; Cost of Supervision Waived
	20. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the Court reserves jurisdiction to determine the amount owing and/or the method of payment.
	21. Sentence is <input type="checkbox"/> concurrent/ <input type="checkbox"/> consecutive to _____.
X	22. Other (specify) NO BARS.. MENTAL, HEATH EVAL. W/160 DAYS
	<input type="checkbox"/> Probation Revoked.

AXEL GEORGE HOCQUARD II

Case #: 2018 305922 MMDB

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

MANDATORY COSTS/SURCHARGES		
\$ 223.00	Misdemeanor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
\$ 256.00	Misd. (viol. of § 316)	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
\$ 58.00	Ordinance Violation – Non Prevailing	§§ 34.045 (1)(b & c), 938.19(2)
X \$ 575.00	Misd. Assault, Battery & Stalking	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.085, 938.15, 938.19(2), 939.185(1)(a)
\$ 406.00	Misdemeanor DUI	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.15, 938.19(2), 939.185(1)(a)
\$ 374.00	Misdemeanor Crime Agst. Minor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.10(1), 938.15, 938.19(2), 939.185(1)(a)
\$ 433.00	Misdemeanor BUI	§§ 327.35(9), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.13, 938.15, 938.19(2), 939.185(1)(a)
\$ 238.00	Misdemeanor Drugs & Alcohol	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.13, 938.15, 938.19(2), 939.185(1)(a)
\$ 326.00	Reckless Dr	§§ 316.192, 318.18(13), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
\$ 261.00	Misd. LSA	§§ 316.061, 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
\$ 321.00	Misd. Racing Hwy.	§§ 318.18(13)(a), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
\$ 500.00	BUI Refusal-Civil Penalty	§§ 316.193, 327.35, 775.083(1), 938.04
\$ 5000.00	Prostitution- Additional Civil Penalty	796.07(6)
X \$ 50.00	Indigency Application Fee	§§ 27.52(3)(a)
X \$ 50.00	Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.29
X \$ 50.00	Costs of Prosecution (No less than \$50.00)	§ 938.27
\$	Mandatory Costs/Surcharges-Not Primary Offense	§§ 938.08, and/or 938.085, and/or 938.10(1)
MANDATORY FINES		
\$	Fine & 5% surcharge as to Ct(s)	§§ 316.193, 327.35, 775.083(1), 938.04
DISCRETIONARY COSTS/FEES		
\$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.25
\$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§§ 938.21, 938.23
X \$ 50.00	Costs of Investigation to: VCSO	§ 938.27
\$	Other (explain)	
INFORM		TYPE OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS
IMPORTANT NOTICE		
Fines/Costs/Fees may be converted to a civil judgment against you if not paid as ordered WITHIN 14 DAYS OF RECEIVING OUR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from your cash bond posted unless noticed otherwise. (See reverse side of page for more information)		
<input checked="" type="checkbox"/>	Fines/Costs to be paid within _____ of release from custody of this case.	
<input checked="" type="checkbox"/>	1. <input checked="" type="checkbox"/> Fines/Costs to be paid through probation within 12M of the date of this Order.	
<input type="checkbox"/>	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.	
2.	Excess Cash Bond (if any) to be refunded to depositor. _____ Refund Cash Bond Amount	
<input checked="" type="checkbox"/>	Fines/Costs converted to _____ hours of community service.	
3.	Proof of community service must be filed with the Clerk of Court within _____.	
<input checked="" type="checkbox"/>	If you cannot pay all Fines/Costs today, you <u>must</u> enter into a Payment Plan with the Clerk of Court. The Payment Plan includes a one-time \$25.00 fee.	
4.		
5.	Cost <input type="checkbox"/> Waived <input type="checkbox"/> Suspended <input type="checkbox"/> Reduced to Civil Judgment _____.	

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order.

If you are indigent, the Court will appoint a lawyer to assist you.

DONE and ORDERED in Volusia County, Florida
this 6 day of June, 20186/7/2018 1:18 PM
Bryan A. Ferguson

e-Signed [REDACTED] 1:18 PM

Presiding Judge

For recording use only

STATE OF FLORIDA,

Vs

HOCQUARD, AXEL GEORGE II

Defendant's Address:

322 CANAL RD APT 18
EDGEWATER, FL 32132

IN THE COUNTY COURT OF THE SEVENTH
JUDICIAL CIRCUIT IN AND FOR VOLUSIA
COUNTY, FLORIDA

CASE NO. **2018 305922 MMDB**

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

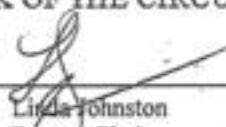
KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 8 day of June, 2018, in the above styled court in the amount of \$775.00 dollars, against **HOCQUARD, AXEL GEORGE II**, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7556, Page 1940, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 6 day of April 2022.



**LAURA E. ROTH
CLERK OF THE CIRCUIT COURT**

By:


Linda Johnston
Deputy Clerk

2022 APR - 6 AM 8:36

Copy to:
Request