

Additional Detail

Party Name: **ADAM JOSHUA MACKER**
 DOB: **08/15/1978**
 Filing Date: **07/26/2012**
 Offense Date: **07/05/2012**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2012 006567 MMAWS**

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

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 | DIN | Docket Type | Description | View |
|------------|-----|---------------------------|---|------|
| 01/27/2022 | 38 | SATISFACTION FJ 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 | PAID ~ 10/18/2012 | |
| 10/18/2012 | 32 | FINE/COURT COSTS PAID | JUDGMENT & SENTENCE FILED: 02 FINE/COURT COSTS PAID: (\$ 323.00) | |
| 10/18/2012 | 31 | TEXT | RECEIPT 12100743(\$ 323.00) ISSUED | |
| 10/18/2012 | 30 | CASE CLOSED | CASE CLOSED: | |

\$323 ~ FRAUD SATISFACTION ~ 1/27/22

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.

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

Case Type: MISDEMEANOR Category: MISDEMEANOR

SPN: 320631

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| 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 |

Additional Detail

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

PERDUE FRAUD CASE 2003 002155 CFAWS

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 |
|------------|--------|---------------------------|---|
| 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 OF THE ORDER (11/05/03) TO THE TIME IT WAS 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 NO. **2003 002155 CFAWS**

**4/5/22 ~FRAUD SATISFACTION
~\$298**

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.

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**

PURDUE FRAUD CASE
2011 049761 MMAES

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 | FRAUD SATISFACTION Instrument: 2022068176 Book: 8225 Page: 75 View: 2022068176 <i>Frank</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 |

CASE NO. 2011 049761 MMAES

3/23/22 ~ FRAUD SATISFACTION ~ \$273

**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.

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$10 APPLIED

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

Additional Detail

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

PURDUE FRAUD CASE 2010 033140 MMAES

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 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/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
 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.
5. Fines/Costs to be paid within _____ days/months of the date of this Order.

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

Case Type: MISDEMEANOR

Category: MISDEMEANOR

S

Sub Do
b
2/24/22
**SATISFACTION
FRAUD \$500**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in an action for costs, the defendant, JOSHUA EDWARD LARUE, was judgment for costs was rendered on the 24 day of March, 2010, in the sum of \$500.00 dollars, against JOSHUA EDWARD LARUE, the defendant, in the amount of \$500.00, recorded in the Official Records Book No. 6458, Page 2514, of the Public Record, and is hereby acknowledged that full payment has been made and the above debt is fully satisfied.

| | | | |
|------------|----|---------------------------|--|
| 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 |

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

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$7 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/26/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |

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

PERDUE COURT FRAUD

Case Number: 2010 040962 MMAES Case Style: STATE OF FLORIDA V. DINO M PASPALAKIS Div: 81 - DAVID H FOXMAN Status: C

Case Type: MISDEMEANOR

Security:

2/23/22
SATISFACTION
FRAUD \$1481

Confident

View

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
 final judgment for costs was rendered on the 03 day of November, 2010, in the
\$1481.00 dollars, against PASPALAKIS, DINO M, the defendant herein, a
 recorded in the Official Records Book No. 6533, Page 1609, of the Public R
 hereby acknowledge that full payment has been made and the above defendan

| | | | |
|------------|----|--|---|
| 02/23/2022 | 55 | SATISFACTION FJ FOR COST | Instrument: 2022042475 Book: 8208 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: 388.00 |
| 11/03/2010 | 49 | SENTENCE PROVISION | SENTENCE PROVISION: COMMUNITY SERVICE |
| 11/03/2010 | 48 | SENTENCE PROVISION | SENTENCE PROVISION: PAY PROSECUTION FEE \$50 SAO |
| 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): C/3873XEF X DRIVE U/INFLUENCE |
| 11/03/2010 | 43 | NOLO CONT. PLEA ENTERED | NOLO CONT. PLEA ENTERED: C/3873XEF X DRIVE U/INFLUENCE |
| 11/03/2010 | 42 | CHARGE DISMISSED | CHARGE DISMISSED: 110808GH 8 UNL SPEED 51/35 |
| 11/03/2010 | 41 | NO PLEA ENTERED | NO PLEA ENTERED: 110808GH 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 6533 PAGE 1609 |
| 11/03/2010 | 38 | COMM. SERVICE HOURS CONVERTED TO FINE | COMM. SERVICE HOURS CONVERTED TO FINE: 0000500.00 |
| 11/03/2010 | 37 | FINE/COURT COSTS PAID | FINE/COURT COSTS PAID 0000501.00 |
| 10/19/2010 | 36 | AMOUNT FROM CASH BOND | AMOUNT FROM CASH BOND: 0000500.00 #42621 |
| | | NOTICE OF TRIAL | NOTICE OF TRIAL - 111510 |

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: 684598

Security:

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

WHEN FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10

Additional Detail

Party Name: **GEORGE MARTIN SCHAIER**
 DOB: **08/13/1976**
 Filing Date: **05/07/2017**
 Offense Date: **05/06/2017**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE

2017 306312 MMDB

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 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 _____ of release from custody on this case.
1. XX Fines/Costs to be paid through probation within 12 MOS of the date of this Order.
2. 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.
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.

It is hereby, DONE AND ORDERED: that the Violation of Probation Affidavit is dismissed, the Order to Show Cause is set aside, and probation is terminated.

GIVEN UNDER my hand and seal this 18th day of July, A.D. 2018

Case Number: 2017 306312 MMDB Case Style: STATE OF FLORIDA V. GEORGE MARTIN SCHAIER, Div: 80 - BRYAN A FF

Case Type: MISDEMEANOR

Category: MISDEMEANOR DOMESTIC VIOLENCE

SPN: [313174](#)

Summary **9/22/23** Offense

SATISFACTION FRAUD \$725

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in an action for costs, the plaintiff recovered a final judgment for costs was rendered on the 10 day of July, 2017, in the sum of \$725.00 dollars, against SCHAIER, GEORGE MARTIN, the defendant, in the County of Broward, State of Florida. I hereby acknowledge that full payment has been made and the account is closed.

| | | | |
|------------|----|---------------------------|---|
| 09/22/2023 | 23 | SATISFACTION F/J FOR COST | Instrument: 2023194203 Book: 8463 Page: 528 View: 2023194203 |
| 09/01/2023 | 22 | CORRESPONDENCE SENT TO | ABBY SCHWEMLEIN(W SETTLEMENTS)/SATISFACTION OF JUDGMENT FEE LETTER |
| 09/01/2023 | 21 | RECEIVED CORRESPONDENCE | ABBY SCHWEMLEIN(W SETTLEMENTS)/PAYOFF REQUEST |
| 07/18/2018 | 20 | MOTION AND ORDER | VOP IS DISM, THE OTSC IS SE ASIDE AND PROB IT TERM BY JUDGE FEIGENBAUM |

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 06/05/2017 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 07/12/2017 | 1 | 573.00 | 573.00 | -573.00 | 0.00 |
| 07/12/2017 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 07/12/2017 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 07/12/2017 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 07/10/2018 | 1 | 15.00 | 15.00 | -15.00 | 0.00 |
| 07/16/2018 | 1 | 235.00 | 235.00 | -235.00 | 0.00 |

Additional Detail

Party Name: **AMY KATHLEEN EBERT**
 DOB: **07/10/1966**
 Filing Date: **11/05/2003**
 Offense Date: **11/05/2003**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE 2003 054497 MMAES

Case Number: 2003 054497 MMAES Case Style: STATE OF FLORIDA V. AMY KATHLEEN JACQUES DIV: - FREDDIE J WORT
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 483656

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

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

| Date | DIN | Docket Type | Description | View |
|------------|-----|---|--|------|
| 09/22/2023 | 53 | SATISFACTION FJ FOR COST | Instrument: 2023194801 Book: 8463 Page: 2161 View: 2023194801 | |
| 08/01/2023 | 52 | RECEIVED CORRESPONDENCE | | |
| 08/01/2023 | 51 | CORRESPONDENCE SENT TO | | |
| 01/21/2004 | 48 | PAID 1/21/04 FINE/COURT COSTS PAID | FINE/COURT COSTS PAID IN FULL: (\$ 150.00) | |
| 01/21/2004 | | TEXT | RECEIPT 04010240(\$ 150.00) ISSUED | |
| 01/20/2004 | 50 | CERTIFICATE OF COMPLETION | CERTIFICATE OF COMPLETION SUBSTANCE ABUSE PROGRAM | |
| 12/17/2003 | 47 | PAYMENT DUE BY | PAYMENT DUE BY: 031704 | |
| 12/17/2003 | 46 | CASE CLOSED | CASE CLOSED: | |

EBERT, AMY KATHLEEN

Defendant's Address:
 5823 WALES AVE
 PORT ORANGE, FL 32127

20 YEARS LATER!

CASE NO. 2003 054497 MMAES

**\$348 ~ FRAUD SATISFACTION
~ 9/22/23** **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 11 day of Febury, 2020, in the above styled court in the amount of \$348.00 dollars, against EBERT, AMY KATHLEEN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7813, Page 2334, 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 September 2023.

Additional Detail

Party Name: CHRISTOPHER BROWN
 DOB: 11/27/1990
 Filing Date: 09/04/2011
 Offense Date: 09/04/2011
 Processing Location: CITY ISLAND COURTHOUSE

**PERDUE FRAUD CASE
 2011 045403 MMAES**

CHRISTOPHER DAVID BROWN
 Defendant



00620593

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Cristina Santucci informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 2/7/2012

Length of Probation: 6 Months

Charge(s): Driving while License Suspended or Revoked

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Electronic Monitoring

Assessments

\$428.00
 \$50.00

Condition Status

Completed
 Completed
 Verified Completed

Cristina Santucci, Probation Officer

7/6/12

Date

Case Number: 2011 045403 MMAES Case Style: STATE OF FLORIDA V. CHRISTOPHER BROWN Div: 81 - DAVID H FOXMAN Status:

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 630593

Securit

9/20/23
**SATISFACTION
 FRAUD \$203**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plain final judgment for costs was rendered on the 31 day of August, 2015, in \$203.00 dollars, against BROWN, CHRISTOPHER, the defendant herein recorded in the Official Records Book No. 6753, Page 4751, of the Public hereby acknowledge that full payment has been made and the above defendant

| | | | |
|------------|----|---------------------------|---|
| 09/20/2023 | 65 | SATISFACTION F/J FOR COST | Instrument: 2023192269 Book: 8462 Page: 150 View: 2023192269 |
| 08/31/2023 | 64 | CORRESPONDENCE SENT TO | |
| 08/31/2023 | 63 | RECEIVED CORRESPONDENCE | |
| 08/22/2012 | 61 | TEXT | FILE ON VICKI'S DESK |
| 07/10/2012 | 60 | NOTICE | NOTICE: COMPLETION OF PROB CONDITIONS |



WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 09/19/2023 | 8 | 1.00 | | -8.00 | 0.00 |
| 09/19/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |



Additional Detail

Party Name: **CHRISTINA MICHELLE CARDONE**
 DOB: **08/23/1984**
 Filing Date: **11/12/2014**
 Offense Date: **11/12/2014**
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE
2014 316698 MMDB**

****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).

Fines/Costs to be paid within _____ of release from custody on this case.
 1. XX Fines/Costs to be paid through probation within 6 MONTHS of the date of this Order.

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, **Bianca Pineda** informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 1/13/2015
Charge(s): Reckless Driving

Length of Probation: 6 Months

~PAID

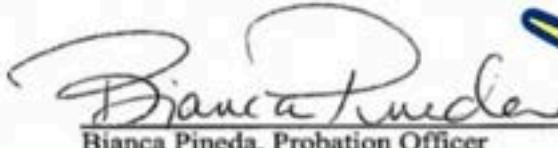
Conditions Imposed by Court
 Court Costs & Fines
 Agency Fees
 Community Service Hours
 Random Drug Screening
 Risk Reduction/DUI School
 Victim Impact Panel Class

Assessments

 \$1,081.00
\$100.00
62

Condition Status

 Completed
Completed
Completed
Verified Completed
Verified Completed
Verified Completed


 Bianca Pineda, Probation Officer

 **6/24/15**
 Date

Case Number: 2014 316698 MMDB Case Style: STATE OF FLORIDA V. CHRISTINA MICHELLE CARDONE Div: 81 -

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 854

**8/14/23
SUMM
Satisfaction
Fraud \$1181**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above styled cause, final judgment for costs was rendered on the 13 day of January, 2015, in the sum of \$1,181.00 dollars, against CHRISTINA MICHELLE CARDONE, the defendant, in the above styled cause, has been duly recorded in the Official Records Book No. 7073, Page 1, of the Clerk of Court, Miami-Dade County, Florida. I hereby acknowledge that full payment has been made.

[View](#)

| | | | |
|------------|----|---------------------------|--|
| 08/14/2023 | 18 | SATISFACTION FEE FOR COST | Instrument: 2023166465 Book: 8446 Page: 3131 View: 2023166465 |
| 06/25/2015 | 17 | NOTICE | Completion of probation conditions |

Additional Detail

Party Name: ROBERT HAROLD BAGGERSON
 DOB: 08/05/1984
 Filing Date: 12/12/2020
 Offense Date: 12/11/2020
 Processing Location: JUSTICE CENTER

**PERDUE FRAUD CASE
 2020 306027 CFDB**

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

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

Dear MR. BAGGERSON,

You are hereby notified that you completed your term(s) of supervision on 10/24/2022, as referenced above, and are no longer under the supervision of the Department of Corrections.

Case Number: 2020 306027 CFDB Case Style: STATE OF FLORIDA V. ROBERT HAROLD BAGGERSON Div: 43 - RAL

Case Type: FELONY

Category: FELONY DOMESTIC VIOLENCE

SPN: 407957

8/22/23
SATISFACTION
FRAUD \$1070

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above entitled cause, having recovered the sum of \$1070.00 dollars, against ROBERT HAROLD BAGGERSON, the defendant, in the above entitled cause, in accordance with the judgment of this Court, and the same having been duly recorded in the Official Records Book No. 7990, Page 893, of the Clerk of the Circuit Court of the State of Florida, I hereby acknowledge that full payment has been made and the above cause is now closed.

08/22/2023

23

SATISFACTION F/J FOR COST

Instrument: 2023172107 Book: 8449 Page: 4726

View: 2023172107

11/17/2022

22

FL DOC TERMINATION OF SUPERVISION
 CORRESPONDENCE

10/24/2022

21

TERMINATION OF
 PROBATION/SUPERVISION

Case Number: 2020 306027 CFDB Case Style: STATE OF FLORIDA V. ROBERT HAROLD BAGGERSON Div: 43 - RAL

Case Type: FELONY

Category: FELONY DOMESTIC VIOLENCE

SPN: 407957

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/15/2021 | 1 | 768.00 | 768.00 | -768.00 | 0.00 |
| 02/15/2021 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 02/15/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 02/15/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 02/15/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 08/22/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 08/22/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 08/22/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **ALDRICH C MADRAZO**
 DOB: **06/01/1982**
 Filing Date: **11/12/2020**
 Offense Date: **11/12/2020**
 Processing Location: **JUSTICE CENTER**

PERDUE FRAUD CASE 2020 305472 CFDB

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

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

Case Number: 2020 305472 CFDB Case Style: STATE OF FLORIDA V. ALDRICH C MADRAZO Div: 88 - BRYAN A FEIGENBAUM Status: **SEARCHED**
 Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986 Secu

Summary: **9/11/23** Offense: **SATISFACTION FRAUD \$1070**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in a civil action, the final judgment for costs was rendered on the 4th day of February, 2022, in the amount of \$1,070.00 dollars, against ALDRICH C MADRAZO, the defendant herein, recorded in the Official Records Book No. 8200, Page 352, of the Public View. The defendant, ALDRICH C MADRAZO, hereby acknowledge that full payment has been made and the above defendant is fully satisfied.

| | | | |
|------------|----|--------------------------|--|
| 09/11/2023 | 62 | SATISFACTION FJ FOR COST | Instrument: 2023185189 Book: 8457 Page: 4159 View: 2023185189 |
| 08/18/2023 | 61 | CORRESPONDENCE SENT TO | ROBIN SHEDD |
| 08/18/2023 | 60 | RECEIVED CORRESPONDENCE | FROM ROBIN SHEDD |
| 07/03/2023 | 59 | RECEIVED CORRESPONDENCE | LIGHHOUSE TITLE OF EAST FLORIDA |
| 06/29/2023 | 58 | CORRESPONDENCE SENT TO | LIGHHOUSE TITLE OF EAST FLORIDA |
| 06/29/2023 | 57 | RECEIVED CORRESPONDENCE | LIGHOUSE TITLE OF EAST FLORIDA |
| 12/06/2022 | 56 | ORDER | TERMINATING PROBATION |

ORDERED that defendant's Probation be terminated, that defendant shall be hereby released from Probation, and that proceedings on this case be terminated pursuant to section 948.04, Florida Statutes.

Case Number: 2020 305472 CFDB Case Style: STATE OF FLORIDA V. ALDRICH C MADRAZO Div: 88 - BRYAN A FEIGENBAUM Status: **SEARCHED**
 Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986 Secu

Summary: **WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED**

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/07/2022 | 1 | 768.00 | 768.00 | -768.00 | 0.00 |
| 02/07/2022 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 02/07/2022 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 02/07/2022 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 02/07/2022 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 02/07/2022 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 08/11/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 08/11/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 08/11/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **HEATHER M BURKE**
 DOB: **09/24/1976**
 Filing Date: **12/12/2013**
 Offense Date: **12/11/2013**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE 2014 300299 MMDB

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.
 1. Fines/Costs to be paid through probation within 6 MONTHS of the date of this Order.

Case Number: 2014 300299 MMDB Case Style: STATE OF FLORIDA V. HEATHER M BURKE Div: 81 - DAVID H FOXMAN Status: CLI
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 595311 Security: P

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

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | DIN | Docket Type | Description | View |
|------------|-----|---------------------------|--|------|
| Y | Y | Y | Y | |
| 06/12/2023 | 31 | SATISFACTION F/J FOR COST | Instrument: <u>2023162918</u> Book: 8444 Page: 2574 View: <u>2023162918</u> | |
| 04/30/2014 | 30 | ORDER | MOTION TO TERMINATE PROBATION GRANTED PER JDG D.FOXMANS | |

FRAUD ~ \$1081

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

6/12/23

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, 2014, in the above styled court in the amount of \$1,081.00 dollars, against HEATHER M BURKE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6952, Page 4002, 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.

INCORRECT DATE ~ ACTUALLY FILED 8/9/23

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 12 day of June 2023.

Case Number: 2014 300299 MMDB Case Style: STATE OF FLORIDA V. HEATHER M BURKE Div: 81 - DAVID H FOXMAN Status: CLI
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 595311 Security: P

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 06/12/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 06/12/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 06/12/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **DEBBIE FRYE PEDUZZI**
 DOB: **06/06/1965**
 Filing Date: **05/28/2009**
 Offense Date: **05/28/2009**
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE
2009 039873 MMAES**

Case Number: 2009 039873 MMAES Case Style: STATE OF FLORIDA V. DEBBIE FRYE PEDUZZI Div: 80 - DAVID B BECK Status: CL
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 415314 Security: F

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

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

| Date | DIN | Docket Type | Description | View |
|------------|-----|--|--|------|
| 08/08/2023 | 61 | SATISFACTION FJ FOR COST | Instrument: 2023162541 Book: 8444 Page: 1694 View: 2023162541 | |
| 02/19/2010 | 57 | MOTION | MOTION: FOR TERM OF PROB ORIG | |
| 02/18/2010 | 56 | CASE CLOSED | CASE CLOSED: | |
| 02/18/2010 | 55 | FILE RECEIVED D.B. CRIM/TRAFF | FILE RECEIVED D.B. CRIM/TRAFF | |
| 02/18/2010 | | TERMINATION OF PROBATION/SUPERVISION | TERMINATION OF PROBATION: GRANTED PER JDG BECK | |
| 02/18/2010 | 53 | ORDER | ORDER: MOTN TO TERM PROBATION GRANTED PER JDG BECK | |
| 02/12/2010 | 52 | FILE SENT TO | FILE SENT TO: JUDGE BECK W/MOTION | |
| 02/12/2010 | 51 | MOTION | MOTION: FOR TERM OF PROB FAX | |
| 12/03/2009 | | FINE/COSTS CONVERTED COMM. SERVICE HOURS | FINE/COSTS CONVERTED COMM. SERVICE HOURS:92HRS | |
| 12/03/2009 | 48 | PROBATION MODIFIED | PROBATION MODIFIED: CONVERT FINE/COST TO CB HOURS | |
| 12/03/2009 | 47 | ORDER | ORDER: MODIFY PROBATION | |

CASE NO. 2009 039873 MMAES

FRAUD
~ \$1116

**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 21 day of September, 2009, in the above styled court in the amount of \$1,116.00 dollars, against DEBBIE FRYE PEDUZZI, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6399, Page 1660, 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 August 2023

8/8/23

Additional Detail

Party Name: **BRUCE H FESTER**
 DOB: **02/13/1958**
 Filing Date: **10/29/2019**
 Offense Date: **10/28/2019**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE
2019 313770 MMDB

BRUCE H FESTER
DEFENDANT

VOLUSIA COUNTY COURT
CASE NO: 2019-313770MMDB
 Charge: Reckless Driving Reduced from DUI

Notice of Completion of Probation

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 Damien Beckton informs the Court that the Defendant has completed all conditions of Probation imposed by the court as follows:

Sentence Date: 10/16/2020 Length of Probation: 12 Months
Charge(s): Reckless Driving Reduced from DUI

-PAID
10/15/21

| Conditions Imposed By Court | Assessments | Paid | Condition Status |
|------------------------------------|--------------------|-------------|-------------------------|
| Agency Fee | \$100.00 | \$100.00 | Complete |
| Fine | \$1,481.00 | \$1,481.00 | Complete |
| Victim Impact Panel | | | Complete |
| Risk Reduction Program | | | Complete |
| Substance Abuse Counseling | | | Complete |
| MRT | | | Complete |

Damien Beckton 10/15/2021

CASE NO. 2019 313770 MMDB

7/31/23
FRAUD \$1581

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 23 day of October, 2020, in the above styled court in the amount of \$1581.00 dollars, against FESTER, BRUCE H., the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7931, Page 1119, 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 31 day of July 2023.

Additional Detail

Party Name: **STEPHEN HARVEY**
 DOB: **11/27/1981**
 Filing Date: **10/09/2015**
 Offense Date: **10/08/2015**
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE
2015 314211 MMDB**

STEPHEN HARVEY
Defendant

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Judith Davidson**, 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: **2/18/2016**
Charge(s): **Disorderly Conduct**

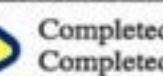
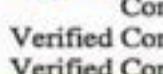
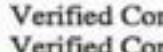
Length of Probation: **6 Months**

**PAID ~
2/22/16**

Conditions Imposed by Court
 Court Costs & Fines
 Agency Fees
 Community Service Hours
 Anger Management
 Random Drug Screening

Assessments

 \$223.00
 \$50.00
 25

Condition Status
 Completed
 Completed
 Completed
 Verified
 Completed
 Verified
 Completed

Case Number: 2015 314211 MMDB Case Style: STATE OF FLORIDA V. STEPHEN HARVEY Div: 85 - JUDITH D CAMPBELL Status: C
Case Type: MISDEMEANOR Category: MISDEMEANOR DOMESTIC VIOLENCE SPN: 401323 Security:

Summ: **7/18/23** Offense: **SATISFACTION FRAUD \$273**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in a civil action, the final judgment for costs was rendered on the 18 day of February, 2016, in the sum of \$273.00 dollars, against HARVEY, STEPHEN, the defendant herein, recorded in the Official Records Book No. 7219, Page 2360, of the Public Record, and the plaintiff, STATE OF FLORIDA, hereby acknowledge that full payment has been made and the above defendant, HARVEY, STEPHEN, is discharged from all further liability in this matter.

| | | | |
|------------|----|--------------------------|---|
| 07/18/2023 | 21 | SATISFACTION FJ FOR COST | Instrument: 2023145730 Book: 8434 Page: 861 View: 2023145730 |
| 05/05/2016 | 20 | NOTICE | of completion of probation conditions |

Case Number: 2015 314211 MMDB Case Style: STATE OF FLORIDA V. STEPHEN HARVEY Div: 85 - JUDITH D CAMPBELL Status: C
Case Type: MISDEMEANOR Category: MISDEMEANOR DOMESTIC VIOLENCE SPN: 401323 Security:

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/22/2016 | 1 | 221.00 | 221.00 | -221.00 | 0.00 |
| 02/22/2016 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 02/22/2016 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 03/09/2016 | 1 | 250.00 | 250.00 | -250.00 | 0.00 |
| 07/18/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 07/18/2023 | 8 | 1.00 | 8.00 | -8.00 | 0.00 |

Additional Detail

Party Name: **ROBERT PAUL ROBINSON**
 DOB: **08/17/1970**
 Filing Date: **01/07/2015**
 Offense Date: **01/05/2015**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2015 100125 MMDL

****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 5 MONTHS of the date of this Order.

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Robert A. Sanders, Jr.**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Ramon Rodriguez informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: **2/25/2015**

Length of Probation: **6 Months**

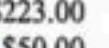
Charge(s): **Retail Theft**

PAID

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 One Day Class

Assessments

 \$223.00
 \$50.00

Condition Status

 Completed
 Completed
 Verified
 Completed

  3/7/15

CASE NO. **2015 100125 MMDL**

6/21/23 ~ FRAUD SATISFACTION ~ \$273

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 March, 2015, in the above styled court in the amount of \$273.00 dollars, against ROBINSON, ROBERT PAUL, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7092, Page 631, 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 21 day of June 2023.

Additional Detail

Party Name: **BRETT A STEWART**
 DOB: **11/20/1960**
 Filing Date: **11/14/2017**
 Offense Date: **11/14/2017**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2017 103486 CFDL

Payment of charges, costs, and fees are due immediately and are payable to the Clerk

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

Case Number: 2017 103486 CFDL Case Style: STATE OF FLORIDA V. BRETT A STEWART Div: 08 - RAUL A ZAMBRANO Status: CLA
 Case Type: FELONY Security: PI

5/25/23

**SATISFACTION
FRAUD \$768**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above case, the final judgment for costs was rendered on the 24TH day of MAY, 2018, in the sum of \$768.00 dollars, against STEWART, BRETT A., the defendant herein. The defendant, STEWART, BRETT A., hereby acknowledge that full payment has been made and the above defendant is satisfied.

| | | | |
|------------|----|---------------------------------------|--|
| 05/25/2023 | 40 | SATISFACTION FJ FOR COST | Instrument: 2023108583 Book: 8412 Page: 1781 View: 2023108583 |
| 04/03/2023 | 39 | CORRESPONDENCE SENT TO | RELIANT TITLE - DIVISION OF LANDCASTLE TITLE GROUP |
| 04/03/2023 | 38 | REQUEST | FOR PAYOFF - RELIANT TITLE - DIVISION OF LANDCASTLE TITLE GROUP |
| 07/20/2021 | 37 | PERDUE CONTACT INFORMATION SHEET | Payment plan PERDUE |
| 07/14/2021 | 36 | FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE | |
| 04/29/2019 | 35 | TERMINATION OF PROBATION/SUPERVISION | DRUG OFFENDER |

Case Number: 2017 103486 CFDL Case Style: STATE OF FLORIDA V. BRETT A STEWART Div: 08 - RAUL A ZAMBRANO Status: CLA
 Case Type: FELONY Category: FELONY SPN: [276384](#) Security: PI

Summary Parties Docket Offense Court Events Custody Assessment

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED.

| Date | Quantity | Unit Amount | Final Amount | Credits | Debits |
|------------|----------|-------------|--------------|---------|--------|
| 05/25/2018 | 1 | 416.00 | 416.00 | -416.00 | 0.00 |
| 05/25/2018 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 05/25/2018 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 05/25/2018 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 05/25/2018 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 05/25/2018 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 05/25/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 05/25/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 05/25/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **PAUL E PELTZER**
 DOB: **09/08/1961**
 Filing Date: **10/28/2016**
 Offense Date: **10/28/2016**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2016 105756 MMDL

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Robert A. Sanders, Jr.**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Diana Santucci informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 3/20/2017
 Charge(s): Reckless Driving

Length of Probation: 6 Months

PAID

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Victim Impact Panel Class
 Random Drug Screening
 Treatment (Substance Abuse)
 Risk Reduction/DUI School

Assessments

 \$500.00
 \$100.00

Condition Status

 Completed
 Completed
 Verified
 Completed
 Verified
 Completed
 Verified
 Completed
 Verified
 Completed




 6/18/23

FRAUD \$600

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

4/28/23

I 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 March, 2017, in the above styled court in the amount of \$600.00 dollars, against Paul Erwin Peltzer, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7374, Page 2473, 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 April 2023.

Case Information

Case Number: 2016 105756 MMDL Case Style: STATE OF FLORIDA V. PAUL E PELTZER Div: 72 - ROBERT A SANDERS JR Status: CI

Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 636348 Security:

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED.

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 04/28/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 04/28/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 04/28/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **SHANTAVIA LASHAY COOPER**
 DOB: **11/08/1985**
 Filing Date: **10/12/2006**
 Offense Date: **10/08/2006**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2006 011780 MMAWS**

Case Number: 2006 011780 MMAWS Case Style: STATE OF FLORIDA V. SHANTAVIA LASHAY COOPER Div: 70 - PETER
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: [542908](#)

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

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | DIN | Docket Type | Description | View |
|------------|-----|---------------------------|--|------|
| | | | | |
| 04/12/2023 | 27 | SATISFACTION F/J FOR COST | Instrument: 2023072756 Book: 8392 Page: 2061 View: 2023072756 | |
| 08/16/2013 | 26 | WRITTEN PLEA FORM FILED | PAID ~ 1/22/2007 | |
| 01/22/2007 | 25 | FINE/COURT COSTS PAID | FINE/COURT COSTS PAID IN FULL: (\$ 193.00) | |
| 01/22/2007 | 24 | TEXT | RECEIPT 07010311(\$ 193.00) ISSUED | |

**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 16 day of August, 2013, in the above styled court in the amount of \$193.00 dollars, against COOPER, SHANTAVIA LASHAY, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6895, Page 4311, 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 14 day of April 2023.

4/14/23 ~ FRAUD SATISFACTION ~ \$193

Case Number: 2006 011780 MMAWS Case Style: STATE OF FLORIDA V. SHANTAVIA LASHAY COOPER Div: 70 - PETER
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: [542908](#)

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

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$11 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 04/13/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 04/13/2023 | 8 | 1.00 | 8.00 | -8.00 | 0.00 |

Additional Detail

Party Name: DUSTIN ROBERT ANGLIN
 DOB: 03/20/1987
 Filing Date: 08/07/2009
 Offense Date: 08/06/2009
 Processing Location: DELAND COURTHOUSE

PERDUE FRAUD CASE 2009 003168 CFAWS

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.) 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 2 day of September, 2010.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
 Filed in Open Court this 2 day of September, 2010.

Margaret W. Hudson

Margaret W. Hudson

Case Number: 2009 003168 CFAWS Case Style: STATE OF FLORIDA V. DUSTIN ROBERT ANGLIN Div: 08 - MARGARET W H

Case Type: FELONY

Category: FELONY

SPN: 577568

3/29/23
SATISFACTION
FRAUD \$798

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
 final judgment for costs was rendered on the 04 day of NOVEMBER, 2009, in
 of \$798.00 dollars, against ANGLIN, DUSTIN ROBERT, the defendant her
 duly recorded in the Official Records Book No. 6419, Page 1982, of the
 Florida. I hereby acknowledge that full payment has been made and the above

Confident

| | | | |
|------------|-----|---------------------------------------|--|
| 03/29/2023 | 129 | SATISFACTION F/J FOR COST | Instrument: 2023063612 Book: 8386 Page: 4996 View: 2023063612 |
| 03/29/2023 | 128 | SATISFACTION F/J FOR COST | Instrument: 2023063615 Book: 8386 Page: 4999 View: 2023063615 |
| 02/15/2023 | 127 | FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE | |
| 04/15/2014 | 122 | TERMINATION OF PROBATION/SUPERVISION | |

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 09/25/2009 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 11/18/2009 | | 398.00 | 398.00 | -398.00 | 0.00 |
| 11/18/2009 | | 100.00 | 100.00 | -100.00 | 0.00 |
| 11/18/2009 | | 100.00 | 100.00 | -100.00 | 0.00 |
| 11/18/2009 | | 150.00 | 150.00 | -150.00 | 0.00 |
| 09/03/2010 | | 50.00 | 50.00 | -50.00 | 0.00 |
| 03/29/2023 | | 10.00 | 10.00 | -10.00 | 0.00 |
| 03/29/2023 | | 10.00 | 10.00 | -10.00 | 0.00 |
| 03/29/2023 | | 7.00 | 7.00 | -7.00 | 0.00 |
| 03/29/2023 | | 7.00 | 7.00 | -7.00 | 0.00 |
| 03/29/2023 | | 1.00 | 1.00 | -1.00 | 0.00 |
| 03/29/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

**WHEN VICTIM
WAS FORCED
TO SUBMIT
2ND PAYMENT
ONLY \$36
APPLIED**



Additional Detail

Party Name: **IAN MICHAELS GALLOWAY**
 DOB: **08/13/1987**
 Filing Date: **09/19/2018**
 Offense Date: **09/19/2018**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE
2018 313360 MMDB

IMPORTANT NOTICE

Fine/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 advised otherwise. (See reverse side of page for more information.)

- Fines/Costs to be paid within _____ of release from custody of this case.
1. XXXX Fines/Costs to be paid through probation within 6 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

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Brandi Baker informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 4/18/2019

Length of Probation: 6 Months

Charge(s): Reckless Driving

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Community Service Hours
 Treatment
 Random Drug Screening
 Risk Reduction/DUI School
 Victim Impact Panel Class

Assessments

\$981.00
 \$100.00
 50

Condition Status

Completed
 Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed
 Verified Completed



B. Baker 10/21/19

Case Number: 2018 313360 MMDB Case Style: STATE OF FLORIDA V. IAN MICHAELS GALLOWAY Div: 81 - DAVID H F

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 877622

Summary **4/4/23** **Offense**
L **SATISFACTION**
D **FRAUD \$1081**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in a civil action, the final judgment for costs was rendered on the 18 day of April, 2019, in the amount of \$1081.00 dollars, against GALLOWAY, IAN MICHAELS, the defendant, in the above case, duly recorded in the Official Records Book No. 7683, Page 2822, of the Clerk of Court, on 10/03/2019. **Confidential**

| | | | |
|------------|----|---------------------------|--|
| 04/04/2023 | 47 | SATISFACTION F/J FOR COST | Instrument: 2023066926 Book: 8388 Page: 4601 View: 2023066926 |
| 03/14/2023 | 46 | RECEIVED CORRESPONDENCE | |
| 03/14/2023 | 45 | CORRESPONDENCE SENT TO | |
| 10/03/2019 | 44 | NOTICE | completion of probation conditions |

Additional Detail

Party Name: **PAM LOCKEBY**
 DOB: **04/08/1953**
 Filing Date: **03/29/2015**
 Offense Date: **03/28/2015**
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE
2015 304344 MMDB**

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, 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: **9/11/2015**

Length of Probation: **6 Months**

Charge(s): **Reckless Driving, Resisting Officer without Violence**

Conditions Imposed by Court

Court Costs & Fines
 Community Service Hours
 Risk Reduction/DUI School
 Victim Impact Panel Class
 Random Drug Screening
 Anger Management

Assessments

\$981.00
 50

Condition Status

Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed
 Verified Completed

Sean Brannack

12/11/2015

| Date | WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED | | | | | |
|------------|--|-------|-------|--------|------|--|
| 03/09/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 | |
| 03/09/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 | |
| 03/09/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 | |

FRAUD

SATISFACTION OF JUDGMENT
 FINAL ORDER FOR COST

3/9/23

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 11 day of September, 2015, in the above styled court in the amount of \$1,081.00 dollars, against Pam Lockebay, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7162, Page 3779, 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 9 day of March 2023.

Additional Detail

Party Name: **CINDY LU FONTANEZ**
 DOB: **06/15/1960**
 Filing Date: **08/07/2017**
 Offense Date: **04/28/2017**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2017 102389 CFDL

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court.

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

| | | | | | |
|---------|-------------------------------|------------|------------|------------|--------------|
| 181V163 | PUBLIC SERVICE HOURS | 09/03/2021 | 09/04/2031 | 01/26/2023 | SENT AUTH/PA |
| 1810163 | PUBLIC SERVICE HOURS | 04/03/2021 | 04/02/2031 | 01/26/2023 | SENT AUTH/PA |
| 1712389 | TERM AT CHP OF ALL CONDITIONS | 12/28/2022 | 04/02/2031 | 01/26/2023 | SENT AUTH/PA |
| 1712389 | MAY APPLY FOR EARLY TERM | 04/03/2021 | 04/02/2031 | 01/26/2023 | SENT AUTH/PA |
| 1810163 | MAY APPLY FOR EARLY TERM | 04/03/2021 | 04/02/2031 | 01/26/2023 | SENT AUTH/PA |
| 1712389 | PAYMENT AMOUNT SET BY COURT | 04/03/2021 | 04/02/2031 | 01/06/2023 | COMPLETED |
| 1810163 | PAYMENT AMOUNT SET BY COURT | 04/03/2021 | 04/02/2031 | 01/06/2023 | COMPLETED |

Case Number: 2017 102389 CFDL Case Style: STATE OF FLORIDA V. CINDY LU FONTANEZ Div: 07 - RANDELL H ROWE III Status:

Case Type: FELONY

Category: FELONY

SPN: 201534

Security

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

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | DIN | Docket Type | Description | View |
|------------|-----|--------------------------------------|---|------|
| 03/24/2023 | 184 | SATISFACTION FJ FOR COST | Instrument: 2023060320 Book: 8384 Page: 4688 View: 2023060320 | |
| 03/15/2023 | 183 | CORRESPONDENCE RETURNED | RETURNED CHECK \$108753 FOR \$786.00 DATED 12/15/2022 - WESTSIDE SETTLEMENT ASSOCIATES, LLC | |
| 03/15/2023 | 182 | RECEIVED CORRESPONDENCE | WESTSIDE SETTLEMENT ASSOCIATES, LLC - ABBY SCHWEMLEIN | |
| 01/27/2023 | 181 | TERMINATION OF PROBATION/SUPERVISION | | |

3/24/23

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

FRAUD \$818

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 17 day of May, 2019, in the above styled court in the amount of \$18.00 dollars, against CINDY LU FONTANEZ, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7699, Page 2086, 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 March 2023.

Additional Detail

Party Name: **DONALD KENNETH WETZEL JR**
DOB: **10/03/1958**
Filing Date: **10/29/2003**
Offense Date: **06/16/2003**
Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2003 002264 CFAWS**

Payment of restitution, charges, costs, and fees is:

- A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to section 947.05(1)(a) of the Florida Statutes.

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.

Due immediately and is payable to the Clerk of Court for distribution.

Case Number: 2003-002264 CFAWS Case Style: STATE OF FLORIDA V. DONALD KENNETH WETZEL, JR. Div: 97 - SU

Case 3/23/23
Satisfaction Fraud \$410

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in this cause, recovered a final judgment for costs was rendered on the 12 day of January, 2005, in the amount of **\$410.00** dollars, against **DONALD KENNETH WETZEL JR.** the defendant. The judgment has been duly recorded in the Official Records Book No. 5494, Page 3684, of the County of Broward, Florida. I hereby acknowledge that full payment has been made and the account is closed.

SPN: 254419

| | | | |
|------------|-----|--------------------------------------|---|
| 03/23/2023 | 118 | SATISFACTION F/J FOR COST | Instrument: 2023059572 Book: 8384 Page: 2734 View: 2023059572 |
| 03/23/2023 | 117 | SATISFACTION F/J FOR COST | Instrument: 2023059191 Book: 8384 Page: 1561 View: 2023059191 |
| 03/02/2023 | 116 | CORRESPONDENCE SENT TO | BARRISTER LAW FIRM VIA FAX / EMAILED ON 03/07/2023 PER ANDREA WALLACE |
| 03/02/2023 | 115 | CORRESPONDENCE SENT TO | BARRISTER LAW FIRM VIA FAX - EMAILED ON 03/07/2023 PER ANDREA WALLACE |
| 02/22/2023 | 114 | REQUEST | FOR PAYOFF - BARRISTER LAW FIRM |
| 07/14/2006 | 112 | PUBLIC DEF.APPL.FEE PAID | PUBLIC DEF.APPL.FEE PAID: 0000040.00 |
| 07/14/2006 | 111 | ACCOUNT PAID IN FULL | ACCOUNT PAID IN FULL: ON AS400 |
| 06/28/2006 | 110 | COURT ACTION FORM FILED | NUMBER OF COURT ACTION FORMS USED: 01 |
| 06/28/2006 | 109 | TERMINATION OF PROBATION/SUPERVISION | TERMINATION OF PROBATION: SUCCESSFULLY PER JUDGE CLAYTON |
| 06/28/2006 | 108 | TEXT | COURT GRANTS MOTION FOR EARLY TERMINATION OF PROBATION |

Case Number: 2003 002264 CFAWS **Case Style:** STATE OF FLORIDA V. DONALD KENNETH WETZEL JR. **Div:** 07 - ST

Case Type: FELONY

Category: FELONY

SPN: 254419

500

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$36 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 03/23/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 03/23/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |
| 03/23/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 03/23/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 03/23/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |
| 03/23/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |

Additional Detail

Party Name: ALEJANDRO AURELIO TOLEDO
 DOB: 01/26/1982
 Filing Date: 03/20/2003
 Offense Date: 03/14/2003
 Processing Location: CITY ISLAND COURTHOUSE

**PERDUE FRAUD CASE
 2003 036125 MMAES
 PAST DUE FOR
 STATUE OF LIMITATIONS**

| INCARCERATION/PROBATION/IMM & FEES | | SENTENCE |
|---------------------------------------|---|--|
| <input checked="" type="checkbox"/> | Committed to serve (_____) days in the Volusia County Jail | <input type="checkbox"/> Adjudicated Guilty |
| <input checked="" type="checkbox"/> | Credit for (_____) days time served | <input checked="" type="checkbox"/> Withhold Adj. Of Guilt |
| <input checked="" type="checkbox"/> | Jail Sentence Suspended | <input type="checkbox"/> Charge Dismissed |
| <input checked="" type="checkbox"/> | Consecutive/Concurrent to (_____) | <input type="checkbox"/> Found Guilty by Court |
| <input checked="" type="checkbox"/> | Sentenced to probation for (_____) months w/ BI or Court. | <input type="checkbox"/> Found Guilty by Jury |
| <input checked="" type="checkbox"/> | Sentenced to pay fines and/or fees as indicated. | <input type="checkbox"/> Found Not Guilty |
| VIOLATION OF PROBATION ACTIONS | | R 130 |
| <input type="checkbox"/> | Admits Violation | STATE ATTORNEY |
| <input type="checkbox"/> | | <input type="checkbox"/> No Information |

| Misdemeanor Costs (SELECT ALL THAT APPLY - ENTER AMOUNT) | | | RESTITUTION AS TO COST |
|--|-----------|---|---|
| <input checked="" type="checkbox"/> | \$ 108.00 | Misdemeanor _____ | § 938.01(1), 938.03, 938.05, 938.15, 938.19 |
| <input type="checkbox"/> | \$ 48.00 | Ordinance Violation | AO 095-31 |
| <input type="checkbox"/> | \$ 135.00 | Additional Cost - DUI Charge | § 938.07 |
| <input type="checkbox"/> | \$ 15.00 | Involved Drugs or Alcohol | § 938.13 |
| Fines (SELECT ALL THAT APPLY - ENTER AMOUNT) | | | PAYMENT OF COSTS & FEES |
| <input checked="" type="checkbox"/> | \$ 2 - | Fine (incl. 5% surcharge) as to Ct(s) _____ | At condition of probation Within _____ days to |
| <input checked="" type="checkbox"/> | \$ 20.00 | Crime Stopper's Trust Fund Ct(s) _____ | Due within <u>30</u> days to |
| <input type="checkbox"/> | \$ 201.00 | Surcharge as to Ct(s) _____ | Due immediately and in full |
| <input type="checkbox"/> | \$ 5.00 | Reckless Driving (Emergency Medical Service Trust Fund (EMT) Ct(s) _____ | Fine deducted from Cash |
| <input type="checkbox"/> | \$ 5.00 | Fail to stop - accident involved damage to property/vehicle (EMT) Ct(s) _____ | Refund Cash Bond |
| Disciplinary Costs (SELECT ALL THAT APPLY - ENTER AMOUNT) | | | Convert costs/fees to Fine |
| | | | Costs assessed and deducted |
| | | | Convert fine/costs to costs |

Case Number: 2003 036125 MMAES Case Style: STATE OF FLORIDA V. ALEJANDRO AURELIO TOLEDO Div: - STE

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 40627

Summ **02/06/22** Offense
SATISFACTION
 Date **02/06/2023** **FRAUD \$130**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plain final judgment for costs was rendered on the 31 day of March, 2017, in **ast** **Confident** **\$130.00** dollars, against TOLEDO, ALEJANDRO AURELIO, the deft been duly recorded in the Official Records Book No. 7379, Page 4774, c

| | | | |
|------------|----|--------------------------|--|
| 02/06/2023 | | SATISFACTION FJ FOR COST | Instrument: 2023024777 Book: 8365 Page: 2752 View |
| 06/13/2003 | 30 | NOTICE | NOTICE: OF SUSPENSION |
| 05/08/2003 | 29 | PAYMENT DUE BY | PAYMENT DUE BY: 060803 |
| 05/08/2003 | 28 | CASE CLOSED | CASE CLOSED: |

Additional Detail

Party Name: **SCOTT J GRANT**
 DOB: **09/27/1965**
 Filing Date: **12/03/2017**
 Offense Date: **12/03/2017**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE

2017 103659 CFDL

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. (§ § 55-101, 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 27 day of February, 2018.

Case Number: 2017 103659 CFDL Case Style: STATE OF FLORIDA V. SCOTT J GRANT Div: 07 - JAMES R CLAYTON Status: CLOSED

Case Type: FELONY

Category: FELONY DOMESTIC VIOLENCE

SPN: 894836

Security: PUBL

| Summary | Offense |
|------------------------|---------|
| Legend: 3/28/23 | |
| SATISFACTION | |
| FRAUD \$675 | |
| Date | |
| 03/28/2023 | 31 |
| 12/28/2022 | 30 |
| 12/22/2022 | 29 |
| 08/16/2018 | 28 |

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above-referenced case, recovered a final judgment for costs was rendered on the 27 day of FEBRUARY, 2018, in the sum of \$675.00 dollars, against GRANT, SCOTT J., the defendant herein, and recorded in the Official Records Book No. 7513, Page 3446, of the Public Record.

Confidential

Instrument: 2023062311 Book: 8386 Page: 1029
 View: 2023062311

Case Number: 2017 103659 CFDL Case Style: STATE OF FLORIDA V. SCOTT J GRANT Div: 07 - JAMES R CLAYTON Status: CLOSED

Case Type: FELONY

Category: FELONY DOMESTIC VIOLENCE

SPN: 894836

Security: PUBL

| WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED | | | | | | |
|--|----------|-------------|--------------|---------|---------|--|
| Date | Quantity | Unit Amount | Final Amount | Credits | Balance | |
| 03/01/2018 | 1 | 573.00 | 573.00 | -573.00 | 0.00 | |
| 03/01/2018 | 1 | 50.00 | 50.00 | -50.00 | 0.00 | |
| 03/01/2018 | 1 | 2.00 | 2.00 | -2.00 | 0.00 | |
| 03/01/2018 | 1 | 50.00 | 50.00 | -50.00 | 0.00 | |
| 03/28/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 | |
| 03/28/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 | |
| 03/28/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 | |

Additional Detail

Party Name: JOHN ANTHONY CERRA
DOB: 04/10/1960
Filing Date: 10/09/2011
Offense Date: 10/09/2011
Processing Location: CITY ISLAND COURTHOUSE

**PERDUE FRAUD CASE
2011 034731 MMAES**

****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).

- 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.

Case Number: 2011 034731 MMAES Case Style: STATE OF FLORIDA V. EDWIN GIBSON DESVOUSGES Div: 80 - DAVID

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 30244

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

Legend:  Viewable  Reviewed and Viewable  Viewable on Request  Confidential

| Date | DIN | Docket Type | Description | View |
|------------|-----|--------------------------------------|--|---|
| 1/22/2013 | 53 | SATISFACTION FU FOR COST | Instrument: 2013022133 Book: 6814 Page: 1176 View: 2013022133 |  |
| 10/24/2011 | 52 | TERMINATION OF PROBATION/SUPERVISION | TERMINATION OF PROBATION: GRANTED PER JUDGE SCHUMANN | |
| 10/24/2011 | 51 | ORDER GRANTING | ORDER GRANTING: TERMINATION OF PROBATION | |

CASE NO. 2011-34731MMAES

**~1/22/13~FRAUD SATISFACTION
~ \$1556**

**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 11th day of June, 2011, in the above styled court in the amount of 1,556.00 dollars, against Edwin Gibson Desvouges, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6602, Page 4605, 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 22nd day of January 2012.

Additional Detail

Party Name: JOSEPH COLOMBO
DOB: 12/28/1973
Filing Date: 04/15/2016
Offense Date: 04/15/2016
Processing Location: JUSTICE CENTER

**PERDUE FRAUD CASE
2016 301788 CFDB**

Dear Judge Weston,

**RE: Joseph Colombo, Jr.
Case #: 2016-301788CFDB**

On October 23, 2017, the above named had adjudication of guilt withheld and was placed on four (4) years drug offender probation for committing the offense of Possession of Cocaine with Intent to Sell, a second degree felony, by Your Honor.

The defendant's special conditions were to successfully complete outpatient substance abuse counseling and to pay a small amount of fines and fees.

The defendant successfully completed outpatient substance abuse counseling on March 2, 2018 with Oasis Treatment Center. The defendant paid his fines and fees in full on October 3, 2018.



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

October 16, 2018

Case Number: 2016 301788 CFDB Case Status: STATE OF FLORIDA v. JOSEPH COLOMBO JR. IN THE CIRCUIT COURT OF BROWARD COUNTY, FLORIDA
Case Type: FELONY Category: **3/9/23~2 FRAUD SATISFACTIONS \$518 EACH**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above entitled cause, having rendered a final judgment for costs was rendered on the 24 day of October, 2017, in the sum of \$518.00 dollars, against COLOMBO, JOSEPH, the defendant herein, recorded in the Official Records Book No. 7462, Page 4764, of the Public Record, in the County of Broward, State of Florida. The defendant, hereby acknowledge that full payment has been made and the above debt is fully satisfied.

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above entitled cause, having rendered a final judgment for costs was rendered on the 24 day of October, 2017, in the sum of \$518.00 dollars, against COLOMBO, JOSEPH, the defendant herein, recorded in the Official Records Book No. 7462, Page 2916, of the Public Record, in the County of Broward, State of Florida. The defendant, hereby acknowledge that full payment has been made and the above debt is fully satisfied.

03/09/2023 54 SATISFACTION F/J FOR COST

Instrument: 2023048129 Book: 8378 Page: 414
View: [2023048129](#)

03/09/2023 53 SATISFACTION F/J FOR COST

Instrument: 2023048148 Book: 8378 Page: 462
View: [2023048148](#)

Additional Detail

Party Name: JOHN ANTHONY CERRA
 DOB: 04/10/1960
 Filing Date: 10/09/2011
 Offense Date: 10/09/2011
 Processing Location: CITY ISLAND COURTHOUSE

PERDUE FRAUD CASE

2011 047925 MMAES

Case Number: 2011 047925 MMAES Case Style: STATE OF FLORIDA V. JOHN ANTHONY CERRA Div: 81 - DAVID H FOXMAN

Case Type: MISDEMEANOR

12/30/22

**SATISFACTION
FRAUD \$323**

SPN: 119160

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in this cause of action, against the defendant, JOHN ANTHONY CERRA, has recovered the sum of \$323.00 in costs. The defendant has acknowledged that the above judgment is correct and has paid the same in full. Dated this 16 day of April, 2012.

Request Confidential

View

| | | | |
|------------|----|--|--|
| 12/30/2022 | 96 | SATISFACTION F/J FOR COST | Instrument: 2023000263 Book: 8352 Page: 3296 View: 2023000263 |
| 12/13/2022 | 95 | CORRESPONDENCE SENT TO | |
| 12/13/2022 | 94 | RECEIVED CORRESPONDENCE | RECORD SEARCH |
| 02/15/2022 | 93 | COLLECTION WARNING LETTER SENT TO DEF. | |
| 12/02/2021 | 92 | CRIMINAL SUSPENSION WARNING SENT | |
| 11/08/2021 | 91 | FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE | |
| 05/13/2015 | 90 | TEXT | check sub and direct payment voucher |
| 04/30/2013 | 89 | JUDGMENT & SENTENCE SIGNED | |
| 04/30/2013 | 88 | JUDGMENT & SENTENCE FILED | |
| 04/09/2013 | 87 | TEXT | no action take set for otsc per jdg foxman |
| 04/08/2013 | 86 | ORDER TO SHOW CAUSE | 04/30/13 1:30 JDG FOXMAN |
| 04/02/2013 | 85 | VIOLATION REPORT FORM | |
| 04/02/2013 | 84 | AFFIDAVIT VIOL OF PROB | 040813 NO ACTION TAKEN SET FOR OTSC |
| 11/29/2012 | 83 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: BAL\$161MM/20CS/50SAO |
| 11/29/2012 | 82 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:05(\$ 23.00) |
| 11/29/2012 | 81 | TEXT | RECEIPT 12111155(\$ 23.00) ISSUED |
| 11/15/2012 | 80 | PROBATION MODIFIED | PROBATION MODIFIED: MAY CONVERT F/C TO COMMUNITY SERVICE |
| 11/15/2012 | 79 | MOTION AND ORDER | MOTION AND ORDER: TO MODIFY PROBATION GRANTED-JDG SCHUMANN |
| 11/15/2012 | 78 | FILE RECEIVED D.B. CRIM/TRAFF | FILE RECEIVED D.B. CRIM/TRAFF |
| 11/14/2012 | 77 | FILE SENT TO | FILE SENT TO: JUDGE FOXMAN WITH MTN TO MOD PROB CONDITIONS |
| 11/13/2012 | 76 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: \$184MM/20CS/50SAO |
| 11/13/2012 | 75 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:04(\$ 25.00) |
| 11/13/2012 | 74 | TEXT | RECEIPT 12110447(\$ 25.00) ISSUED |
| 09/15/2012 | 73 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: MISD |
| 09/15/2012 | 72 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:03(\$ 35.00) |
| 09/15/2012 | 71 | TEXT | RECEIPT 12090712(\$ 35.00) ISSUED |
| 09/12/2012 | 70 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: |
| 09/12/2012 | 69 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:02(\$ 32.00) |
| 09/12/2012 | 68 | TEXT | RECEIPT 12090416(\$ 32.00) ISSUED |
| 06/29/2012 | 67 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: PD\$30/203MM/20CS/50SAO |
| 06/29/2012 | 66 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:01(\$ 20.00) |
| 06/29/2012 | 65 | TEXT | RECEIPT 12061353(\$ 20.00) ISSUED |

Additional detail

Party Name: **KELLY ANN MCKEE**
 DOB: **10/09/1983**
 Filing Date: **06/15/2012**
 Offense Date: **06/15/2012**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2012 001607 CFAWS**

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Dis

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

Kelly A. Boan

Defendant

DC No. V41826

Docket/UC No. 2012-001501CFAWS,

2012-001607 CFAWS, 2012-001667

CFAWS

3 FRAUD CASES

ORDER TERMINATING PROBATION

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

ORDERED that defendant's Probation is terminated. The defendant is released from 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

3/20/15

Case Number: 2012 001607 CFAWS Case Style: STATE OF FLORIDA V. KELLY A BOAN Div: 07 - RANDELL H ROWE III Status: CLO:

Case Type: FELONY

Category: FELONY

SPN: 537432

Security: PU

Summary Parties Docket Offense

Leg 7/22/22 wable
SATISFACTION
FRAUD \$768

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, vs. defendant, KELLY ANN MCKEE, the defendant herein, final judgment for costs was rendered on the 28th day of AUGUST, 2012, in the amount of \$768.00 dollars, against KELLY ANN MCKEE, the defendant herein, recorded in the Official Records Book No. 6755, Page 4476, of the Public

[View](#)

07/22/2022

85

SATISFACTION FJ FOR COST

Instrument: 2022172950 Book: 8287 Page: 4098

[View](#) 2022172950

Additional Detail

Party Name: **WAYNE ALAN JACKMAN**
 DOB: **01/28/1955**
 Filing Date: **03/30/2012**
 Offense Date: **01/01/2012**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2012 002854 MMAWS**

****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).



Fines/Costs to be paid within _____ days/months of release from custody on this case.

Fines/Costs to be paid through probation within 4 1/2 days/months of the date of this Order.

Case Number: 2012 002854 MMAWS Case Style: STATE OF FLORIDA V. WAYNE ALAN JACKMAN Div: 70 - PETER F MARSH
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 223729

Summary **5/23/22** Offense
 L **SATISFACTION**
 D **FRAUD \$273**

Confident

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above entitled cause, having obtained a final judgment for costs was rendered on the 5 day of September, 2012, in the sum of \$273.00 dollars, against WAYNE ALAN JACKMAN, the defendant herein, and is recorded in the Official Records Book No. 6777, Page 743, of the Public

| | | | |
|------------|-----|--------------------------------------|--|
| 05/23/2022 | 115 | SATISFACTION F/J FOR COST | Instrument: 2022131926 Book: 8263 Page: 1031 View: 2022131926 |
| 05/23/2022 | 112 | SATISFACTION F/J FOR COST | |
| 06/21/2013 | 111 | MANDATE AFFIRMING | 2012-10020 APCC |
| 02/11/2013 | 110 | MOTION | SUPPLEMENT FOR EXTENSION OF TIME |
| 02/05/2013 | 113 | TERMINATION OF PROBATION/SUPERVISION | |
| 02/05/2013 | 109 | ORDER | TERMINATING PROBATION PER JUDGE HENDERSON |

Case Number: 2012 002854 MMAWS Case Style: STATE OF FLORIDA V. WAYNE ALAN JACKMAN Div: 70 - PETER F MARSH
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 223729

WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 05/24/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 05/24/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 05/24/2022 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

| | |
|----------------------|-------------------------------|
| Additional Detail | |
| Party Name: | ROBERT CHARLES GOODWIN |
| DOB: | 01/18/1978 |
| Filing Date: | 10/15/2016 |
| Offense Date: | 10/15/2016 |
| Processing Location: | CITY ISLAND COURTHOUSE |

| **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. | |
| 1. XX Fines/Costs to be paid through probation within <u>6 MONTHS</u> of the date of this Order. | |
| Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance. | |
| <input checked="" type="checkbox"/> 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 _____. | |

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, 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: 12/16/2016

Length of Probation: 6 Months

Charge(s): Reckless Driving Reduced from DUI

| <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 |
| Random Drug Screening | | Verified |
| Risk Reduction/DUI School | | Completed |
| Victim Impact Panel Class | | Verified |

| | | | |
|--|--|---------------------------|---|
| Case Number: <u>2016 313718</u> MMDB | Case Style: STATE OF FLORIDA V. ROBERT CHARLES GOODWIN | Div: 81 - DAVID H | |
| Case Type: MISDEMEANOR | Category: CRIMINAL TRAFFIC | SPN: <u>325638</u> | |
| <p>Summary 1/3/22 <small>Offense</small></p> <p>SATISFACTION FRAUD \$1081</p> <p>KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in the above cause, having recovered the sum of \$1081.00 dollars, for costs, in the final judgment for costs was rendered on the 19 day of December, 2016, in the sum of \$1081.00 dollars, against GOODWIN, ROBERT CHARLES, the defendant, in the above cause, and the same has been duly recorded in the Official Records Book No. 7338, Page 4538, of the Clerk of Court.</p> <p>Confidential</p> | | | |
| 01/03/2022 | 22 | SATISFACTION F/J FOR COST | Instrument: <u>2022000200</u> Book: 8180 Page: 4726 View: 2022000200 |
| 12/07/2021 | 20 | CORRESPONDENCE SENT TO | COBB COLE |
| 12/06/2021 | 21 | RECEIVED CORRESPONDENCE | REALTY PRO TITLE |
| 01/31/2017 | 19 | NOTICE | OF COMPLETION OF PROBATION CONDITIONS |

Additional Detail

Party Name: JENNIFER CLAIRE SMITH
 DOB: 02/01/1982
 Filing Date: 09/03/2015
 Offense Date: 09/03/2015
 Processing Location: DELAND COURTHOUSE

PERDUE FRAUD CASE 2015 102514 CFDL

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court.

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

October 24, 2017

Florida Department of Corrections
 Court Ordered Payments
 Centerville Station
 PO Box 12300
 Tallahassee, FL 32317-2300

FILED
 OCT 24 PM 4:27
 CLERK OF THE FLORIDA
 STATE COURT OF APPEALS
 005

RE: Case No.: 2015 102514 CFDL / JENNIFER CLAIRE SMITH / V49016

Dear Sir or Madam:

Check number 118275 in the amount of \$ 218.04 is being refunded to you for the following reason:

- According to our records, there is no outstanding balance for the individual(s) listed for payment on the check.

Case Number: 2015 102514 CFDL Case Style: STATE OF FLORIDA V. JENNIFER CLAIRE SMITH

Case Type: FELONY

Category: FELONY

Summary Parties Do
 Leg. 4/11/22 wabl

**SATISFACTION
FRAUD \$778**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in an action for costs, the final judgment for costs was rendered on the 23 day of October, 2015, in the amount of \$ 778.00 dollars, against SMITH, JENNIFER CLAIRE, the defendant herein, as recorded in the Official Records Book No. 7177, Page 4094, of the Public

Confidential

| | | | |
|------------|----|--------------------------------------|---|
| 04/11/2022 | 30 | SATISFACTION F/J FOR COST | Instrument: 2022084554 Book: 8235 Page: 1248 View: 2022084554 |
| 03/17/2022 | 29 | CORRESPONDENCE SENT TO | AMOUNT AND DATE - CORY OSOFSKY - TITLE CURATIVE OS NATIONAL - cory.osofsky@osnation.com |
| 03/17/2022 | 28 | REQUEST | CORY M. OSOFSKY - TITLE CURATIVE OS NATION |
| 04/13/2018 | 27 | TERMINATION OF PROBATION/SUPERVISION | |



Additional Detail

Party Name: **BRADLEY THOMAS HUMPHREY**
 DOB: **06/23/1965**
 Filing Date: **09/15/2014**
 Offense Date: **09/15/2014**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE
2014 314835 MMDB

****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).



Fines/Costs to be paid within _____ of release from custody on this case.

Fines/Costs to be paid through probation within 6 MONTHS of the date of this Order.

STATE OF FLORIDA

vs.

BRADLEY THOMAS HUMPHREY
DefendantCase Number
2014-314835MMDB**NOTICE OF COMPLETION OF PROBATION CONDITIONS**

This was heard in the above styled court before the Honorable Judith Davidson, 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: 3/23/2015
 Charge(s): Disorderly Conduct

Length of Probation: 6 Months

PAID
3/25/15

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Anger Management
 Random Drug Screening

Assessments

\$323.00
 \$50.00

Condition Status

Completed
 Completed
 Verified Completed
 Verified Completed

05/27/2022
SATISFACTION
FRAUD \$323

SATISFACTION OF JUDGMENT
FINAL ORDER FOR COSTCASE NO. 2014 314835 MMDB

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 25 day of March, 2015, in the above styled court in the amount of \$323.00 dollars, against HUMPHREY, BRADLEY THOMAS, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7097, Page 4068, 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 27 day of May 2022.

| Additional Detail | |
|----------------------|--------------------------|
| Party Name: | KURT ROGER WRIGHT |
| DOB: | 01/27/1978 |
| Filing Date: | 06/07/2019 |
| Offense Date: | 06/06/2019 |
| Processing Location: | DELAND COURTHOUSE |

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Dist

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

Case Number: 2019 101397 CFDL Case Style: STATE OF FLORIDA V. KURT ROGER WRIGHT Div: 08 - DAWN NICHOLS Status: CLO
Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 385721 Security: PL

10/26/22

| | | | |
|---|-----|--|--|
| <p>KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, in an action to collect costs, vs. the defendant, <u>KURT ROGER WRIGHT</u>, filed in the Circuit Court of the State of Florida, in and for the County of Broward, on the 8TH day of <u>August, 2019</u>, the final judgment for costs was rendered on the 8TH day of <u>August, 2019</u>, in the sum of <u>\$768.00</u> dollars, against <u>KURT ROGER WRIGHT</u>, the defendant herein, was recorded in the Official Records Book No. <u>7734</u>, Page <u>955</u>, of the Public Records of the Broward County Clerk of Courts.</p> | | | |
| 10/26/2022 | 103 | SATISFACTION FJ FOR COST | Instrument: 2022243238 Book: 8328 Page: 2572 View: 2922243238 |
| 10/26/2022 | 102 | SATISFACTION FJ FOR COST | Instrument: 2022243240 Book: 8328 Page: 2574 View: 2922243240 |
| 10/26/2022 | 101 | SATISFACTION FJ FOR COST | Instrument: 2022243236 Book: 8328 Page: 2570 View: 2922243236 |
| 10/10/2022 | 100 | CORRESPONDENCE SENT TO | DATE AND AMOUNT - FIRST SIGNATURE TITLE, INC - KELLIE HANNON |
| 10/06/2022 | 99 | REQUEST | KELLIE HANNON - FIRST SIGNATURE TITLE, INC. |
| 02/22/2022 | 98 | FL DOC TERMINATION OF SUPERVISION CORRESPONDENCE |  |

PAID
08/14/19

JUDGE NICHOLLS

(-10-82)

9
MY NAME IS KURT WRIGHT. MY CASE # IS 2019 101397 CFDL. MY DOC # IS V13961. I HAVE BEEN ON PROBATION AS OF 8-8-19. I HAVE NOT BEEN IN TROUBLE SINCE MY LAST UOP. I'M WRITING TO REQUEST EARLY TERM OF MY PROBATION. I HAVE COMPLETED ALL TERMS OF MY PROBATION AS PER COURT ORDER AND OFC. RAMIREZ. I HAVE ALSO PAID ALL FINES AND OWE NO MONEY. OFC RAMIREZ HAS ALL MY RECORDS THAT I HAVE COMPLETED ALL MY TERMS. SO I AM ASKING FOR MY EARLY TERMINATION OF PROBATION. THANK YOU.

KURT WEIGEL

Additional Detail

Party Name: **RICHARD DEWITT ROTERT**
 DOB: **12/03/1957**
 Filing Date: **03/02/2011**
 Offense Date: **02/25/2011**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE

2011 033520 MMAES

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 90 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/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. |
| | 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 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. |

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 File An Open Court | DONE and ORDERED in Volusia County, Florida | |
|  | the <u>16</u> day of <u>April</u> , <u>2011</u> | the <u>16</u> day of <u>April</u> , <u>2011</u> |

Case Number: 2011 033520 MMAES Case Style: STATE OF FLORIDA V. RICHARD DEWITT ROTERT Div: 81 - DAVID H F
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: [58516](#)

**10/21/2022
SATISFACTION
FRAUD \$338**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 06 day of April, 2011, in the amount of \$338.00 dollars, against RICHARD DEWITT ROTERT, the defendant, as duly recorded in the Official Records Book No. 6580, Page 4158, of the Volusia County Clerk's Office.

| | | | |
|------------|----|--------------------------|--|
| 10/21/2022 | 45 | SATISFACTION FJ FOR COST | Instrument: 2022265998 Book: 8340 Page: 4672 View: 2022265998 |
| 04/06/2011 | 43 | CASE CLOSED | CASE CLOSED |

Case Number: 2011 033520 MMAES Case Style: STATE OF FLORIDA V. RICHARD DEWITT ROTERT Div: 81 - DAVID H F
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: [58516](#)

10/21/22; VICTIM FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 10/21/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 10/21/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 10/21/2022 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: JENESSA LEE KEMP
 DOB: 05/17/1968
 Filing Date: 03/04/2010
 Offense Date: 02/07/2010
 Processing Location: DELAND COURTHOUSE

PERDUE FRAUD CASE

2009 013022 MMAWS

Case Number: 2009 013022 MMAWS Case Style: STATE OF FLORIDA V. JENESSA LEE NELSON Div: 70 - PETER F MARSHALL Status: Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 160585 Secur:

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

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

| Date | Doc. # | Docket Type | Description | View |
|------------|--------|--------------------------|--|------|
| 05/25/2022 | 57 | SATISFACTION FU FOR COST | <i>Fraud</i> Instrument: 2022126267 Book: 8259 Page: 4095 View: 2022126267 | |
| 05/11/2022 | 55 | CORRESPONDENCE SENT TO | | |
| 05/10/2022 | 54 | RECEIVED CORRESPONDENCE | | |
| 04/11/2011 | 54 | PUBLIC DEF/APPL.FEE PAID | PUBLIC DEF/APPL.FEE PAID: 0000050.00 | |
| 04/11/2011 | 53 | FINE/COURT COSTS PAID | FINE/COURT COSTS PAID:(\$ 353.00) | |
| 04/11/2011 | 52 | TEXT | RECEIPT 11040406(\$ 353.00) ISSUED | |

CASE NO. 2009 013022 MMAWS

**05/25/2022
SATISFACTION
FRAUD \$303**

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 11 day of March, 2010, in the above styled court in the amount of \$303.00 dollars, against KEMP, JENESSA LEE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6453, Page 4233, 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 25 day of May 2022.

Case Number: 2009 013022 MMAWS Case Style: STATE OF FLORIDA V. JENESSA LEE NELSON Div: 70 - PETER F MARSHALL Status:

Case **WHEN A VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10** Secur:

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

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 05/25/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |

Additional Detail

Party Name: **ANTHONY P SHORTER**
 DOB: **04/02/1978**
 Filing Date: **04/24/2013**
 Offense Date: **04/24/2013**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2013 103035 MMDL**

****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).

1. Fines/Costs to be paid within _____ of release from custody on this case.
2. X Fines/Costs to be paid through probation within 5 MOS of the date of this Order.
- 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

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Peter McGlashan**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Cristina Santucci informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 8/15/2013
Charge(s): Reckless Driving

Length of Probation: 6 Months

Conditions Imposed by Court

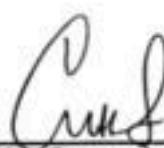
Court Costs & Fines
 Agency Fees
 Community Service Hours
 Random Drug Screening
 Risk Reduction/DUI School
 Victim Impact Panel Class

Assessments

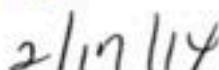
 \$1,381.00
 \$100.00
 50

Condition Status

 Completed
 Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed


 Cristina Santucci, Probation Officer

Date


 2/17/14

Case Number: 2013 103035 MMDL Case Style: STATE OF FLORIDA V. ANTHONY P SHORTER Div: 72 - PETER MCGLASHAN Status:

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 813119

Securit

Summary **8/1/22** **Offense**
SATISFACTION
FRAUD \$1481

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff final judgment for costs was rendered on the 19 day of August, 2013, in the \$1481.00 dollars, against SHORTER, ANTHONY P. the defendant herein, is recorded in the Official Records Book No. 6896, Page 607, of the Public Record. I hereby acknowledge that full payment has been made and the above defendant judgment.

Test **Confident**

[View](#)

08/01/2022

53

SATISFACTION FJ FOR COST

Instrument: 2022179233 Book: 8291 Page: 2053

[View](#)

Additional Detail

Party Name: **CLAYTON H GILBERT**
 DOB: **08/21/1991**
 Filing Date: **12/27/2013**
 Offense Date: **12/26/2013**
 Processing Location: **DELAND COURTHOUSE**

**PERDUE FRAUD CASE
2013 110085 MMDL**

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.
 1. Fines/Costs to be paid through probation within 10 1/2 MONTHS of the date of this Order.

Motion to Terminate Probation Conditions

2016 FEB 25 AM

CLAYTON H. GILBERT
 Name

2013-110085MMDL
 Docket # 6 CTY. COURT VOLUSIA
 CC 22

The above named probationer was formally adjudicated in the Volusia County Florida Court for the offense(s) of DUI w/.149 or below and was placed on probation by the Court's judgment and order dated 5/16/2014 for 12 months.

IT IS REQUESTED THAT THE DEFENDANT'S PROBATION BE TERMINATED: **the Defendant's probation is terminated.**

REASON FOR REQUEST



The Defendant has completed all the conditions of his probation. Therefore, this Officer would respectfully request that his probation be terminated.

Case Number: 2013 110085 MMDL Case Style: STATE OF FLORIDA V. CLAYTON H GILBERT Div: 70 - STEVEN C HENDERSON Status: Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 822105 Security: Secured

| | | | | | | | | | | | | |
|------------------|------------|---------------------|--------------------------------------|-----------------|------------|-------------------|------------|------|------|------|-----|------|
| Summons Date | 10/24/2022 | Final Judgment Date | 10/24/2022 | Instrument Date | 10/24/2022 | Instrument Number | 2022240767 | Book | 8327 | Page | 646 | View |
| Disposition Date | 10/24/2022 | Disposition | SATISFACTION F/J FOR COST | Instrument | 2022240767 | Book | 8327 | Page | 646 | View | | |
| Termination Date | 02/28/2016 | Termination | TERMINATION OF PROBATION/SUPERVISION | Instrument | 2022240767 | Book | 8327 | Page | 646 | View | | |

Additional Detail

Party Name: CHRISTOPHER SHOAL PFAFFL
 DOB: 10/11/1988
 Filing Date: 05/17/2012
 Offense Date: 04/17/2012
 Processing Location: CITY ISLAND COURTHOUSE

PERDUE FRAUD CASE

2012 038693 MMAES

Case Number: 2012 038693 MMAES Case Style: STATE OF FLORIDA V. CHRISTOPHER SHOAL PFAFFL Div: 81 - DAVID
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 523626

Summary Details Offense

Legal Date: 11/13/23 Available

11/13/23 SATISFACTION FRAUD \$273

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 12th day of June, 2012, in the \$273 dollars, against Christopher Shoal Pfaffl, the defendant herein, and that in the Official Records Book No. 6722, Page 4843, of the Public Records

View

| | | | |
|------------|----|-------------------------------|---|
| 11/13/2023 | 48 | SATISFACTION FJ FOR COST | Instrument: 2023232213 Book: 8484 Page: 473 View: 2023232213 |
| 12/27/2012 | 47 | RECEIVED CORRESPONDENCE | office of state attydef. com and copy of check attached |
| 10/15/2012 | 46 | BALANCE DUE | BALANCE DUE: 0000030.00 VCSD |
| 10/15/2012 | 45 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: |
| 10/15/2012 | 44 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:04(\$ 148.00)SENT BAL DUE TO DEF) |
| 10/15/2012 | 43 | TEXT | RECEIPT 12100623(\$ 148.00) ISSUED |
| 09/11/2012 | 42 | BALANCE DUE | BALANCE DUE: 0000178.00+78M 50SA 50VCSD |
| 09/11/2012 | 41 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: |
| 09/11/2012 | 40 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:03(\$ 50.00) |
| 09/11/2012 | 39 | TEXT | RECEIPT 12090384(\$ 50.00) ISSUED |
| 08/22/2012 | 38 | FILE RECEIVED D.B. CRIM/TRAFF | FILE RECEIVED D.B. CRIM/TRAFF |
| 08/16/2012 | 37 | FILE SENT TO | FILE SENT TO: JUDGE SCHUMANN |
| 08/09/2012 | 36 | BALANCE DUE | BALANCE DUE: 0000198.00+128MM/50SA/50VCSD-D |
| 08/09/2012 | 35 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: |
| 08/09/2012 | 34 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:02(\$ 50.00) |
| 08/09/2012 | 33 | TEXT | RECEIPT 12080249(\$ 50.00) ISSUED |
| 07/11/2012 | 31 | RECEIVED PARTIAL PAYMENT | PARTIAL PAYMENT MEMO: |
| 07/11/2012 | 30 | RECEIVED PARTIAL PAYMENT | RECEIVED PARTIAL PAYMENT:01(\$ 50.00) |
| 07/11/2012 | 29 | TEXT | RECEIPT 1207041713 (\$ 50.00) ISSUED |

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).

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/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.

Case Number: 2012 038693 MMAES Case Style: STATE OF FLORIDA V. CHRISTOPHER SHOAL PFAFFL Div: 81 - DAVID
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 523626

Summary 11/13/23: VICTIM FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 11/13/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 11/13/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 11/13/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **MARLON J HUFF**
 DOB: **05/01/1973**
 Filing Date: **03/15/2014**
 Offense Date: **03/15/2014**
 Processing Location: **JUSTICE CENTER**

PERDUE FRAUD CASE
2014 301294 CFDB

Payment of charges, costs, and fees are due immediately and are payable to

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

Marlon J. Huff

Defendant

DC NoV47475

Docket/UC No. 2014-301294CFDB

 **ORDER TERMINATING PROBATION**

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

ORDERED that defendant's Probation is terminated. The defendant is released from 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

2/15/17 

Case Number: 2014 301294 CFDB Case Style: STATE OF FLORIDA V. MARLON J HUFF Div: 42 - MATTHEW M FOXMAN Status: CLA
 Case Type: FELONY Category: FELONY SPN: 844770 Security: P

Summary **11/3/23** **Offense**
SATISFACTION
FRAUD \$993.24

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
 final judgment for costs was rendered on the February day of 19th, 2015, in the amount of \$993.24 dollars, against **MARLON J HUFF**, the defendant herein, and that said judgment is recorded in the Official Records Book No. 7097, Page 2813, of the Public Records of the State of Florida. I, the undersigned, acknowledge that full payment has been made and the above defendant is in compliance with the terms of the judgment.

| | | | |
|------------|----|--------------------------------------|--|
| 11/03/2023 | 86 | SATISFACTION F/J FOR COST | Instrument: 2023225608 Book: 8480 Page: 2912 View: 2023225608 |
| 10/17/2023 | 85 | CORRESPONDENCE SENT TO | |
| 10/17/2023 | 84 | RECEIVED CORRESPONDENCE | DUVALL COUNTY |
| 02/16/2017 | 83 | TERMINATION OF PROBATION/SUPERVISION | ORDER |

Additional Detail

Party Name: **JENNIFER L LECATES**
 DOB: **11/08/1971**
 Filing Date: **03/10/2015**
 Offense Date: **03/09/2015**
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE
2015 303128 MMDB**

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.
 2. Fines/Costs to be paid through probation within 6 MOS of the date of this Order.
 3. Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
 4. Extra Cash Bond (if any) to be refunded to depositor. FINE FROM ~~Refund~~ Cash Bond Amount
 5. Fines/Costs converted to _____ hours of community service.
 6. Proof of community service must be filed with the Clerk of Court within _____.

STATE OF FLORIDA
 vs.
JENNIFER L. LECATES
 Defendant

Case Number
2015-303128MMDB

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Belle Schumann**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, JuQuanda Lewis informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: **8/21/2015**
 Charge(s): **Reckless Driving**

Length of Probation: **6 Months**

**PAID
12/22/15**

Conditions Imposed by Court
 Court Costs & Fines
 Agency Fees
 Community Service Hours
 Risk Reduction/DUI School
 Victim Impact Panel Class
 Random Drug Screening

Assessments

\$931.00
\$100.00
50

Condition Status

Completed
Completed
Completed
Verified
Completed
Verified
Completed
Verified
Completed

JuQuanda Lewis *12/22/15*
JuQuanda Lewis, Probation Officer Date

Case Number: 2015 303128 MMDB Case Style: STATE OF FLORIDA V. JENNIFER L LECATES Div: 83 - BELLE SCHUMANN Status: C

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: **255725**

Security:

Summ: **10/31/23** Hense
SATISFACTION
FRAUD \$1031

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, the final judgment for costs was rendered on the 21 day of August, 2015, in \$1,031.00 dollars, against JENNIFER L LECATES, the defendant herein, recorded in the Official Records Book No. 7156, Page 3404, of the Public Record, hereby acknowledge that full payment has been made and the above defendant judgment.

Additional Detail

Party Name: **GEORGE MARTIN SCHAIER**
 DOB: **08/13/1976**
 Filing Date: **07/14/2014**
 Offense Date: **07/14/2014**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE
2014 310308 MMDB

STATE OF FLORIDA
 vs.
GEORGE MARTIN SCHAIER
 Defendant

Case Number
2014-310308MMDB

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **David H. Foxman**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, JuQuanda Lewis informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 11/14/2014

Length of Probation: 12 Months

Charge(s): Domestic Violence Battery

PAID

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Community Service Hours
 Anger Management
 Electronic Monitoring
 Random Drug Screening
 Batterer's Intervention Program
 Mental Health Evaluation

Assessments

| |
|----------|
| \$575.00 |
| \$50.00 |
| 30 |

Condition Status

| |
|-----------|
| Completed |
| Completed |
| Completed |
| Verified |
| Completed |

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 11/21/2014 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 11/21/2014 | 1 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11/21/2014 | 1 | 573.00 | 573.00 | -573.00 | 0.00 |
| 11/21/2014 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |

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 24 day of November, 2014, in the above styled court in the amount of \$675.00 dollars, against SCHAIER, GEORGE MARTIN, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7056, 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.

9/22/23 FRAUD SATISFACTION \$675

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 22 day of September 2023.

Additional Detail

Party Name: **NANCY E EPPS**
 DOB: **01/28/1951**
 Filing Date: **06/03/2017**
 Offense Date: **06/03/2017**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE
2017 307473 MMDB

Volusia County Florida Court

STATE OF FLORIDA

vs.
NANCY E. EPPS
 Defendant

Case Number
2017-307473MMDB

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable David H. Foxman, 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: 1/3/2017
 Charge(s): Reckless Driving

Length of Probation: 6 Months

Conditions Imposed by Court

Court Costs & Fines
 Agency Fees
 Community Service Hours
 Treatment (Substance Abuse)
 Risk Reduction/DUI School
 Random Drug Screening
 Victim Impact Panel Class

Assessments

\$981.00
 \$100.00
 50

Condition Status

Completed
 Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed
 Verified Completed

PAID
1/9/18

Sean Brannack
 Sean Brannack, Probation Officer

01/09/2018
 Date

10/16/23 FRAUD
SATISFACTION \$1081

CASE NO. **2017 307473 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 04 day of January, 2018, in the above styled court in the amount of \$1081.00 dollars, against EPPS, NANCY E., the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7492, Page 829, 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 16 day of October 2023.

Additional Detail

Party Name: ROBERTA B TREVARTHEN
 DOB: 08/02/1948
 Filing Date: 12/02/2020
 Offense Date: 11/17/2020
 Processing Location: JUSTICE CENTER

**PERDUE FRAUD CASE
 2020 305871 CFDB**

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 03/17/2022 | 1 | 416.00 | 416.00 | -416.00 | 0.00 |
| 03/17/2022 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 03/17/2022 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 10/19/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 10/19/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 10/19/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

**PAID
 3/17/22**

Case Number: 2020 305871 CFDB Case Style: STATE OF FLORIDA V. ROBERTA B TREVARTHEN Div: 43 - RAUL A ZAMBRA?

Case Type: FELONY

Category: FELONY

SPN: 932586

Summary Parties Docket Offense Court Etc

**10/19/23 FRAUD
 SATISFACTION \$518**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 16th day of March, 2022, in the \$18.00 dollars, against ROBERTA B TREVARTHEN, the defendant herein, as recorded in the Official Records Book No. 8221, Page 3337, of the Public Record. I, ROBERTA B TREVARTHEN, hereby acknowledge that full payment has been made and the above defendant judgment.

| | | | |
|------------|----|--------------------------------------|--|
| 10/19/2023 | 56 | SATISFACTION FJ FOR COST | Instrument: 2023212789 Book: 8473 Page: 4166 View: 2023212789 |
| 09/09/2022 | 55 | FL DOC CLOSING SUMMARY | AND PPCL RE: TERMINATION OF SUPERVISION |
| 08/12/2022 | 54 | TERMINATION OF PROBATION/SUPERVISION | |

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, 101 North Alabama Avenue, DeLand, FL 32724 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 16 day of March, 2022.

RE: TERMINATION OF SUPERVISION

DC# I21378

DOCKET/UC NO(S) 2020 305871 CFDB

COUNTY Volusia

SCHEDULED TERM 3/15/24

Robert Trevarthen
 915 S. Glencoe Rd.
 New Smyrna Beach, FL 32168

Dear Ms. Trevarthen

You are hereby notified that you completed your term(s) of supervision on 8/11/22, as referenced above, and are no longer under the supervision of the Department of Corrections.

Additional Detail

Party Name: **ALDRICH C MADRAZO**
 DOB: **06/01/1982**
 Filing Date: **11/12/2020**
 Offense Date: **11/12/2020**
 Processing Location: **JUSTICE CENTER**

PERDUE FRAUD CASE

2020 305472 CFDB

Case Number: 2020 305472 CFDB Case Style: STATE OF FLORIDA V. ALDRICH C MADRAZO Div: 88 - BRYAN A FEIGENBAUM Stat: Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986 Secu

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Searches](#) [Fees](#) [Costs](#)

Legend: **9/11/23 FRAUD** Reviewed [View](#)

Date Type

9/11/23 FRAUD SATISFACTION \$1070

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above cause, having recovered the sum of **\$1,070.00** dollars, final judgment for costs was rendered on the **4th** day of **February, 2022**, in the **\$1,070.00** dollars, against **ALDRICH C MADRAZO**, the defendant herein, and the defendant, **ALDRICH C MADRAZO**, does hereby acknowledge that full payment has been made and the above defendant is in full compliance with the judgment.

| | | | |
|------------|----|--------------------------|--|
| 09/11/2023 | 62 | SATISFACTION FU FOR COST | Instrument: 2023185189 Book: 8457 Page: 4159 View: 2023185189 |
| 08/18/2023 | 61 | CORRESPONDENCE SENT TO | ROBIN SHEDD |
| 08/18/2023 | 60 | RECEIVED CORRESPONDENCE | FROM ROBIN SHEDD |
| 07/03/2023 | 59 | RECEIVED CORRESPONDENCE | LIGHHOUSE TITLE OF EAST FLORIDA |
| 06/29/2023 | 58 | CORRESPONDENCE SENT TO | LIGHOUSE TITLE OF EAST FLORIDA |
| 06/29/2023 | 57 | RECEIVED CORRESPONDENCE | LIGHOUSE TITLE OF EAST FLORIDA |
| 12/06/2022 | 56 | ORDER | TERMINATING PROBATION PAID |

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court.

A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to § 947.16(1)(a). 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.

Case Number: 2020 305472 CFDB Case Style: STATE OF FLORIDA V. ALDRICH C MADRAZO Div: 88 - BRYAN A FEIGENBAUM Stat: Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986 Secu

[Summary](#) [Parties](#) [Docket](#) [Offense](#) [Searches](#) [Fees](#) [Costs](#)

~9/11/23~ VICTIM FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/07/2022 | 1 | 768.00 | 768.00 | -768.00 | 0.00 |
| 02/07/2022 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 02/07/2022 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 02/07/2022 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 02/07/2022 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 02/07/2022 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 09/11/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 09/11/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 09/11/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Party Name: **JAMES CLAYTON PARKER**
 DOB: **09/13/1970**
 Filing Date: **04/02/2014**
 Offense Date: **04/02/2014**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE 2014 304675 MMDB

STATE OF FLORIDA
 vs.
JAMES CLAYTON PARKER
 Defendant

Case Number
2014-304675MMDB



NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Judith Davidson**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Alycia Deitke informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

Start of Probation: 4/23/2014
Charge(s): Battery

Length of Probation: 10 Months

Conditions Imposed by Court

- Court Costs & Fines
- Agency Fees
- Substance Abuse Evaluation/Treatment
- Random Drug Screening
- Batterer's Intervention Program

Assessments

\$575.00
\$50.00

Condition Status

Completed
Completed
Verified Completed
Verified Completed
Verified Completed

Alycia Deitke

2/23/15

PAID

Date

Alycia Deitke, Probation Officer

Case Number: 2014 304675 MMDB Case Style: STATE OF FLORIDA V. JAMES CLAYTON PARKER Div: 85 - JUDITH D CAMP
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 146846

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

Legend: **Viewable** **Reviewed and**

Date DIN Docket Type

08/23/2013 27 SATISFACTION F/J FOR COST

Instrument: 2023173310 Book: 8450 Page: 3022
View: 2023173310

08/23/2013 26 SATISFACTION F/J FOR COST

Instrument: 2023173331 Book: 8450 Page: 3100
View: 2023173331

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
final judgment for costs was rendered on the 29 day of April, 2014, in
\$625.00 dollars, against PARKER, JAMES CLAYTON, the defendant
duly recorded in the Official Records Book No. 6983, Page 1243, of the
Florida. I hereby acknowledge that full payment has been made and the above
of said judgment.

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
final judgment for costs was rendered on the 29 day of April, 2014, in
\$625.00 dollars, against PARKER, JAMES CLAYTON, the defendant
duly recorded in the Official Records Book No. 6983, Page 1243, of the
Florida. I hereby acknowledge that full payment has been made and the above
of said judgment.

**2FRAUD
SATISFACTIONS**

Additional Detail

Party Name: **MICHAEL WILLIAM WRIGHT**
 DOB: **08/03/1982**
 Filing Date: **09/04/2012**
 Offense Date: **08/28/2012**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE
2012 002484 CFAWS

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 05 day of December, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 5 day of Dec, 2012

Margaret W. Hudson

Margaret W. Hudson

Case Number: 2012 002484 Case Style: STATE OF FLORIDA V. MICHAEL WILLIAM WRIGHT Div: 08 - RAUL A Z

Case Type: FELONY

Category: FELONY

SPN: 422419

Summons/Complaint
10/26/22
SATISFACTION
FRAUD \$768

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff
 final judgment for costs was rendered on the 5TH day of December, 2012, in
 of \$768.00 dollars, against **MICHAEL WILLIAM WRIGHT**, the defendant
 been duly recorded in the Official Records Book No. 6792, Page 4507, of the
 Florida. I hereby acknowledge that full payment has been made and the above
 of said judgment.

● Confidential

View

| | | | |
|------------|----|---|--|
| 10/26/2022 | 98 | SATISFACTION FJ FOR COST | Instrument: 2022243285 Book: 8328 Page: 2666 View: 2022243285 |
| 10/26/2022 | 97 | SATISFACTION FJ FOR COST | Instrument: 2022243284 Book: 8328 Page: 2665 View: 2022243284 |
| 10/11/2022 | 96 | CORRESPONDENCE SENT TO | REVISED AMOUNT - FIRST SIGNATURE TITLE, INC. - KELLIE HANNON |
| 10/06/2022 | 95 | CORRESPONDENCE SENT TO | DATE AND AMOUNT - FIRST SIGNATURE TITLE, INC. - KELLIE HANNON |
| 10/06/2022 | 94 | REQUEST | KELLIE HANNON - FIRST SIGNATURE TITLE, INC. |
| 10/02/2017 | 93 | TERMINATION OF PROBATION/SUPERVISION | |

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 10/08/2012 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 12/10/2012 | 1 | 418.00 | 418.00 | -418.00 | 0.00 |
| 12/10/2012 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 12/10/2012 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 12/10/2012 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 10/30/2015 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 10/26/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 10/26/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 10/26/2022 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |
| 10/26/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 10/26/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 10/26/2022 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

PAID
12/10/12

Additional Detail

Party Name: **BARRY CAHOON**
 DOB: **02/26/1944**
 Filing Date: **02/26/2016**
 Offense Date: **02/26/2016**
 Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2016 100548 CFDL

Case Number: 2016 100548 CFDL Case Style: STATE OF FLORIDA V. BARRY CAHOON Div: 08 - RAUL A ZAMBRANO Status: CLOS
 Case Type: FELONY Category: FELONY SPN: 871074 Security: PUE

~\$920 ~FRAUD SATISFACTION ~ 8/14/23

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

Legend:  Viewable

| Date | DIN | KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff final judgment for costs was rendered on the <u>13</u> day of <u>OCTOBER, 2016</u> , in the <u>\$920.00</u> dollars, against <u>BARRY CAHOON</u> , the defendant herein, and that same in the Official Records Book No. <u>7314</u> , Page <u>2265</u> , of the Public Records of the Clerk of Court, and that the defendant has acknowledged that full payment has been made and the above defendant is in compliance. | |
|------------|-----|---|--|
| 08/14/2023 | 91 | SATISFACTION F/J FOR COST | Instrument: 2023166877 Book: 8446 Page: 4483 View: 2023166877 |
| 06/23/2023 | 89 | CORRESPONDENCE SENT TO | AMOUNT & DATE - BLUE OCEAN TITLE - JINNIE FRANKLIN - VIA FAX |
| 06/23/2023 | 88 | REQUEST | PAY-OFF - BLUE OCEAN TITLE - JINNIE FRANKLIN |
| 10/13/2021 | 87 | FL DOC CLOSING SUMMARY | |
| 10/13/2021 | 86 | FL DOC TERMINATION OF SUPERVISION CORRESPONDENCE | |

Payment of charges, costs, and fees are due immediately and are payable to the Clerk

- A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to FL Statute 947.16(1)(b)
- Due within _____ days following release from jail/prison and is payable to the Clerk of Court
- Due within _____ days and is payable to the Clerk of Court for distribution.
- Convert costs, fines, and fees to Civil Judgment.

Case Number: 2016 100548 CFDL Case Style: STATE OF FLORIDA V. BARRY CAHOON Div: 08 - RAUL A ZAMBRANO Status: CLOS
 Case Type: FELONY Category: FELONY SPN: 871074 Security: PUE

**~8/14/23~WHEN THE VICTIM WAS FORCED
TO MAKE 2ND PAYMENT ONLY \$18 APPLIED**

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 10/14/2016 | 1 | 718.00 | 718.00 | -718.00 | 0.00 |
| 10/14/2016 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 10/14/2016 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 08/24/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 08/14/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 08/14/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 08/14/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: BRIAN J SCHRIBER
 DOB: 07/31/1975
 Filing Date: 09/22/2009
 Offense Date: 06/10/2009
 Processing Location: DELAND COURTHOUSE

PERDUE FRAUD CASE 2009 003670 CFAWS

Case Number: 2009 003670 CFAWS Case Style: STATE OF FLORIDA V. BRIAN J SCHRIBER Div: 08 - MARGARET W HUDSON Status: Case Type: FELONY Category: FELONY SPN: 334788 Securi

Summary Parties Docket Offense Court Events Custody Assessment

Legend:  Viewable

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, judgment for costs was rendered on the 23 day of March, 2010, in the amount of \$798.00 dollars, against BRIAN J SCHRIBER, the defendant herein recorded in the Official Records Book No. 6462, Page 4738, of the Public Record.

| | | | |
|------------|-----|---------------------------------------|--|
| 06/06/2022 | 117 | SATISFACTION FJ FOR COST | Instrument: 2022134595 Book: 8265 Page: 31 View: 2022134595 |
| 06/02/2022 | 116 | CORRESPONDENCE SENT TO | AMOUNT AND DATE - FIRST AMERICAN TITLE INSURANCE COMPANY - JOHN HARVEY |
| 06/02/2022 | 115 | REQUEST | PAY-OFF - FIRST AMERICAN TITLE INSURANCE COMPANY - JOHN HARVEY |
| 10/25/2021 | 114 | FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE | |
| 10/13/2011 | 113 | COURT ACTION FORM FILED | NUMBER OF COURT ACTION FORMS USED: 01 |
| 10/13/2011 | | TERMINATION OF PROBATION/SUPERVISION | TERMINATION OF PROBATION: |

Payment of charges, costs, and fees are due immediately and are payable to the Clerk.

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

Case Information

Case Number: 2009 003670 CFAWS Case Style: STATE OF FLORIDA V. BRIAN J SCHRIBER Div: 08 - MARGARET W HUDSON Status: Case Type: FELONY Category: FELONY SPN: 334788 Securi

Summary Parties Docket Offense Court Events Custody Assessment

WHEN VICTIM WAS FORCED TO SUBMIT SECOND PAYMENT, ONLY \$18 APPLIED

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 04/05/2010 | 1 | 398.00 | 398.00 | -398.00 | 0.00 |
| 04/05/2010 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 04/05/2010 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 04/05/2010 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 04/05/2010 | | 150.00 | 150.00 | -150.00 | 0.00 |
| 06/06/2022 | | 10.00 | 10.00 | -10.00 | 0.00 |
| 06/06/2022 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 06/06/2022 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

Additional Detail

Party Name: **DIANE MICKER DEFORD**
 DOB: **09/24/1956**
 Filing Date: **06/06/2010**
 Offense Date: **06/06/2010**
 Processing Location: **CITY ISLAND COURTHOUSE**

PERDUE FRAUD CASE

2010 039158 MMAES

- 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

| | | | |
|------------|----|--------------------------------------|--|
| 07/29/2022 | 75 | CORRESPONDENCE SENT TO | |
| 07/22/2022 | 76 | RECEIVED CORRESPONDENCE | |
| 10/10/2011 | 73 | CASE CLOSED | CASE CLOSED |
| 10/10/2011 | 72 | TERMINATION OF PROBATION/SUPERVISION | TERMINATION OF PROBATION: PER JUDGE FEIGENBAUM PAID |

Case Number: 2010 039158 MMAES Case Style: STATE OF FLORIDA V. DIANE MICKER DEFORD Div: 80 - DAVID B BECK Sr

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 357792

Se

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

~11/22/2022 ~ WHEN FORCED TO MAKE 2ND PAYMENT: ONLY APPLIED \$18

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 11/22/2022 | 8 | 1.00 | 8.00 | -8.00 | 0.00 |
| 11/22/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |

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 October, 2011, in the above styled court in the amount of \$1606.00 dollars, against DEFORD, DIANE MICKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6640, Page 4341,42,43,44, 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 13 day of September 2022.

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 21 day of September, 2010, in the above styled court in the amount of \$1606.00 dollars, against DEFORD, DIANE MICKER, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6521, Page 2323, 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 20 day of October 2022.

**2 Fraud
Satisfactions
7 days apart
\$1606 Each**

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

**PERDUE FRAUD CASE
 2018 305922 MMDB**

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

Conditions Imposed by Court
 Court Costs & Fines
 Agency Fees
 Anger Management
 Random Drug Screening
 Mental Health Evaluation

Assessments

\$675.00
 \$100.00

PAID

Condition Status

Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed

Nicole Berry 3/27/19
 Nicole Berry, Probation Officer Date

4/6/22 ~ FRAUD ~ \$775

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein 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: *L*

ADDITIONAL DETAILS

Party Name: MARY DARLENE FOSTER
 DOB: 04/09/1953
 Filing Date: 01/06/2016
 Offense Date: 01/06/2016
 Processing Location: CITY ISLAND COURTHOUSE

**PERDUE FRAUD CASE
 2017309029 MMDB**

Case Number

2017-309029MMDB

Volusia County Florida Court

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

Length of Probation: 11 Months

Charge(s): Petit Theft (2nd Conviction)

Conditions Imposed by Court

Court Costs & Fines
 Restitution Ordered by Court
 Agency Fees
 ACF
 Random Drug Screening

Assessments

\$223.00
 \$34.86
 \$50.00

Condition Status

PAID

Completed
 Completed
 Completed
 Verified Completed
 Verified Completed

CASE NO. 2017 309029 MMDB04

~\$273

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.

4/12/22 ~ FRAUD SATISFACTION



LAURA E. ROTH
 CLERK OF THE CIRCUIT COURT

By:

Party Name: **STACEY MARIE THOMAS**
DOB: **07/22/1973**
Filing Date: **07/15/2018**
Offense Date: **07/15/2018**
Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2018 103350 MMDL



IMPORTANT NOTICE

This Court Order may be converted to a Civil Judgment against you if you fail to resolve WITHOUT FURTHER HEARING DATE (IF ANY), which may happen at any place on any date determined by your Judge. It may be issued by the suspension of your Florida Driver's License. This notice will be automatically converted to a Civil Bond if issued under certain circumstances. See section 422.06 of your state's laws for more information.

| |
|--|
| <input checked="" type="checkbox"/> Fines/Costs to be paid within _____ of release from custody of this case. |
| 1. <input checked="" type="checkbox"/> Fines/Costs to be paid through probation within 11 MONTHS 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/Hr hours of community service. |
| 3. Proof of community service must be filed with the Clerk of Court within _____ |

NOTICE OF COMPLETION OF PROBATION CONDITIONS

This was heard in the above styled court before the Honorable **Angela Dempsey**, 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: **4/18/2019**

Length of Probation: **12 Months**

Charge(s): **Reckless Driving Reduced from DUI**

PAID

Conditions Imposed by Court

Court Costs & Fines
Agency Fees
Community Service Hours
Random Drug Screening
Victim Impact Panel Class
Risk Reduction/DUI School

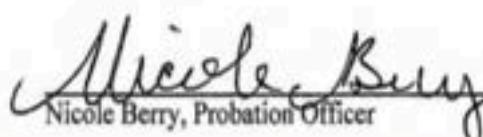
Assessments

\$1,581.00
\$100.00
75

Condition Status

Completed
Completed
Completed
Verified Completed
Verified Completed
Verified Completed

Case Number
2018-103350MMDL

 **3-19-2020**
Nicole Berry, Probation Officer Date

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

2018 103350 MMDL

 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.

3/17/22 ~ FRAUD ~ \$1680

IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this **17** day of **March** **2022**.

Party Name: **ADAM C KAVERN**
DOB: **08/20/1984**
Filing Date: **07/30/2017**
Offense Date: **07/30/2017**
Processing Location: **DELAND COURTHOUSE**

PERDUE FRAUD CASE 2018 102514 CFDL

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.

| 12/16/2021 | 45 | REQUEST | GRAND TITLE - KATHERINE LEGROS |
|------------|----|---|--------------------------------|
| 10/22/2020 | 44 | TERMINATION OF PROBATION/SUPERVISION | |

KAVERN, ADAM C.
Defendant's Address:
1832 VILLA DR.
DELTONA, FL 32738

CASE NO. **2018 102514 CFDL**

~\$970 FRAUD SATISFACTION 1/25/22

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.

Additional Detail

Party Name: AVNISH INDRAVADAN PATEL
 DOB: 08/27/1977
 Filing Date: 03/30/2015
 Offense Date: 11/14/2014
 Processing Location: JUSTICE CENTER

PERDUE FRAUD CASE

2015 301599 CFDB

Case Number: 2015 301599 CFDB Case Style: STATE OF FLORIDA V. AVNISH INDRAVADAN
 Case Type: FELONY Category: FELONY

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

| Legend: | |  View |  Print |  Email |  Share | Viewable on Request |  Confidential |
|------------|-----|--|---|---|---|---------------------|--|
| Date | Doc | | | | | | |
| 03/28/2022 | | 3/28/22 ~ FRAUD SATISFACTION | | | | | |
| 03/06/2017 | 33 | | TERMINATION OF PROBATION/SUPERVISION | | | | |

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, _____ 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.

COST AND FINES MANDATORY CONDITION OF PROBATION

Case Number: 2015 301599 CFDB Case Style: STATE OF FLORIDA V. AVNISH INDRAVADAN PATEL Div: 41 - TERENCE I
 Case Type: FELONY Category: FELONY SPN: 412619

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

3/28/22 ~ FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 02/23/2016 | 1 | 416.00 | 416.00 | -416.00 | 0.00 |
| 02/23/2016 | 1 | 152.00 | 152.00 | -152.00 | 0.00 |
| 02/23/2016 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 03/28/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |

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 11 day of February, 2016, in the above styled court in the amount of \$668.00 dollars, against AVNISH INDRAVADAN PATEL, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7221, Page 1513, 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 March 2022.

3/28/22 ~ FRAUD SATISFACTION

Party Name: CHARLES C OKAFOR
DOB: 08/17/1987
Filing Date: 03/26/2015
Offense Date: 02/17/2015
Processing Location: JUSTICE CENTER

PERDUE FRAUD CASE 2015 301736 CFDB

Case Number: 2015 301736 CFDB Case Style: STATE OF FLORIDA V. CHARLES C OKAFOR
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 |
|-------------------------------------|--------|--------------------------------------|--|
| 3/28/22 ~ FRAUD SATISFACTION | | | |
| 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 | 10/27/20 ~ TERMINATION OF PROBATION |

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

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

COST AND FINES MANDATORY CONDITION OF PROBATION

Case Number: 2015 301599 CFDB Case Style: STATE OF FLORIDA V. AVNISH INDRAVADAN PATEL Div: 41 - TERENCE I

Case Type: FELONY Category: FELONY

SPN: 412619

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

3/28/22 ~ FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10

| Date | 1 | 416.00 | 416.00 | -416.00 | 0.00 |
|------------|---|--------|--------|---------|------|
| 02/23/2016 | 1 | 152.00 | 152.00 | -152.00 | 0.00 |
| 02/23/2016 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 03/28/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |

final judgment for costs was rendered on the 2nd day of December, 2015, in the above styled court in the amount of \$718.00 dollars, against CHARLES C. OKAFOR, the defendant herein, and that said judgment has been recorded in the Official Records Book No. 7264, 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 judgment.

5/5/22 ~ FRAUD SATISFACTION \$718

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

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

PERDUE FRAUD CASE

2016 302448 MMDB

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

Conditions Imposed by Court
 Court Costs & Fines
 Agency Fees
 Community Service Hours
 Risk Reduction/DUI School
 Victim Impact Panel Class
 Random Drug Screening

Assessments
 \$981.00
 \$100.00
 50

Condition Status
 Completed
 Completed
 Completed
 Verified Completed
 Verified Completed
 Verified Completed

Stephanie Lubin

8/25/16

BACON, Nathan Robert
 Defendant's Address:
 5156 Isabelle Avenue
 Port Orange, FL 32127

SUPERIOR, FLA/FLA

CASE NO. 2016-302448-MMDB

FRAUD

~\$1581

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 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 2224, 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
21st day of April, 2017.

4/7/22

FRAUD SATISFACTION



LAURA E. ROTH
 CLERK OF THE CIRCUIT COURT

By: Uniland
 M Holland
 Deputy Clerk

Additional Detail

Party Name: AVNISH INDRAVADAN PATEL
 DOB: 08/27/1977
 Filing Date: 03/30/2015
 Offense Date: 11/14/2014
 Processing Location: JUSTICE CENTER

PERDUE FRAUD CASE 2015 301598 CFDB

Case Number: 2015 301598 CFDB Case Style: STATE OF FLORIDA V. AVNISH INDRAVADAN
 Case Type: FELONY Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | Doc. # | 3/28/22 ~ FRAUD SATISFACTION | |
|------------|--------|--------------------------------------|---|
| 03/28/2022 | 33 | SATISFACTION F/J FOR COST | Instrument: 2022071748 Book: 8227 Page: 592 View: 2022071748 |
| 02/22/2017 | 32 | TERMINATION OF PROBATION/SUPERVISION | ORDER |

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/initial and is payable to the Clerk of Court for Distribution.
 Due with Court costs
 Court costs
 Unless payment is removed as a condition of probation, it is the Clerk's responsibility to collect and distribute payment.

COST AND FINES MANDATORY CONDITION OF PROBATION

Case Number: 2015 301598 CFDB Case Style: STATE OF FLORIDA V. AVNISH INDRAVADAN PATEL, Div: 41 - TERENCE I

Case Type: FELONY Category: FELONY

SPN: 412619

Summary Parties Docket Offense Court Events Custody Assessment

3/28/22 ~ FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 03/23/2016 | 1 | 416.00 | 416.00 | -416.00 | 0.00 |
| 03/23/2016 | 1 | 152.00 | 152.00 | -152.00 | 0.00 |
| 02/23/2016 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 03/28/2022 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |

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 11 day of February, 2016, in the above styled court in the amount of \$668.00 dollars, against AVNISH INDRAVADAN PATEL, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7221, Page 1513, 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 March 2022.

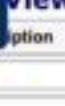
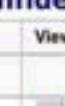
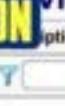
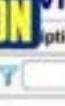
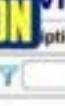
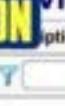
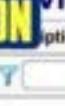
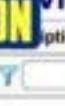
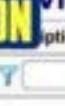
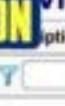
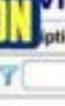
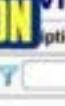
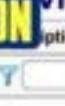
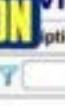
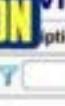
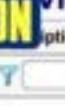
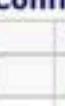
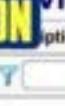
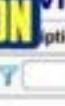
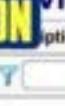
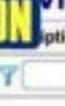
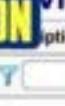
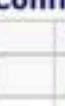
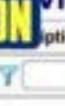
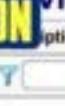
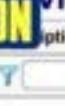
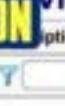
3/28/22 ~ FRAUD SATISFACTION

| | |
|----------------------|------------------------|
| Additional Detail | |
| Party Name: | JAMES CLAYTON PARKER |
| DOB: | 09/13/1970 |
| Filing Date: | 04/02/2014 |
| Offense Date: | 04/02/2014 |
| Processing Location: | CITY ISLAND COURTHOUSE |

**PERDUE FRAUD CASE
2014 304675 MMDB**

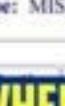
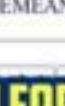
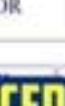
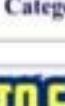
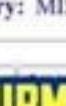
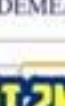
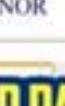
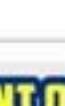
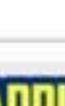
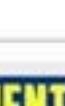
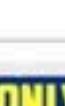
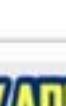
Case Information

Case Number: 2014 304675 MMDB Case Style: STATE OF FLORIDA V. JAMES CLAYTON PARKER Div: 85 - JUDITH D CAMP
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 146846

| Summary | Parties | Docket | Offense | Court Events | Custody | Assessment |
|--|---------|---------------------------------------|--|--|--|--|
| Legend:                8/23/23 ~ FRAUD SATISFACTION        | | | | | | |
| Viewable on Request        Confidential        | | | | | | |
| Date | 27 | SATISFACTION F/J FOR COST | Instrument: 2023173310 Book: 8450 Page: 3022 View: 2023173310 |        |        |        |
| 08/23/2023 | 27 | SATISFACTION F/J FOR COST | Instrument: 2023173310 Book: 8450 Page: 3022 View: 2023173310 |        |        |        |
| 08/23/2023 | 26 | SATISFACTION F/J FOR COST | Instrument: 2023173311 Book: 8450 Page: 3100 View: 2023173311 |        |        |        |
| 08/16/2023 | 25 | CORRESPONDENCE SENT TO | FLORIDA FIRST TITLE AGENT |        |        |        |
| 02/28/2023 | 24 | CRIMINAL SUSPENSION WARNING SENT | |        |        |        |
| 02/01/2023 | 23 | FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE | |        |        |        |
| 02/25/2015 | 22 | NOTICE | OF COMPL/PROB CONDITIONS |        |        |        |

Case Information

Case Number: 2014 304675 MMDB Case Style: STATE OF FLORIDA V. JAMES CLAYTON PARKER Div: 85 - JUDITH D CAMP
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 146846

| Summary | Parties | Docket | Offense | Court Events | Custody | Assessment |
|--|---------|--------|---------|--------------|---------|------------|
| WHEN FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$18                | | | | | | |
| IMPORTANT NOTICE**        | | | | | | |
| <p>If a fine or cost can be converted into a civil judgment against you, it not paid as ordered WITHOUT A HEARING OR NOTICE placed on any non-domestic property owned by you, failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs will be automatically deducted from a cash bond posted unless so ordered otherwise. (See reverse side of page for more information.)</p> <p><input checked="" type="checkbox"/> Fines/Costs to be paid within _____ of release from custody on this case.</p> <p><input checked="" type="checkbox"/> 1. XXX Fines/Costs to be paid through probation within 11 MOS. of the date of this Order.</p> <p><input checked="" type="checkbox"/> Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.</p> <p><input checked="" type="checkbox"/> 2. Excess Cash Bond (if any) to be refunded to depositor. Refund Cash Bond Amount _____</p> | | | | | | |

Additional Detail

Party Name: MARLON J HUFF
 DOB: 05/01/1973
 Filing Date: 03/15/2014
 Offense Date: 03/15/2014
 Processing Location: JUSTICE CENTER

**COST WERE MANDATORY CONDITION
 OF PROBATION!
 PROBATION TERMINATED 2/16/17**

Case Number: 2014 301294 CFDB Case Style: STATE OF FLORIDA V. MARLON J HUFF Div: 42 - MATTHEW M FOXMAN Status: CLA
 Case Type: FELONY Category: FELONY SPN: 844770 Security: P

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

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | DIN | Doc | |
|------------|-----|---|--|
| 11/03/2023 | 86 | SATISFACTION FJ FOR COST | Instrument: 2023225608 Book: 8480 Page: 2912 View: 2023225608 |
| 10/17/2023 | 85 | CORRESPONDENCE SENT TO | |
| 10/17/2023 | 84 | RECEIVED CORRESPONDENCE | DUVAL COUNTY |
| 02/16/2017 | 83 | TERMINATION OF PROBATION/SUPERVISION | ORDER |

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 February, 2015.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT
 Filed in Open Court this 19 day of February, 2015

Frank Matijos

Case Number: 2014 301294 CFDB
 Case Type: FELONY

PURDUE FRAUD CASE: 2014 301294 CFDB

Status: CLA
 Security: P

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

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 06/16/2014 | 1 | 50.00 | 50.00 | -50.00 | 0.00 |
| 03/17/2015 | 1 | 449.00 | 449.00 | -449.00 | 0.00 |
| 03/17/2015 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 03/17/2015 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 03/17/2015 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 03/17/2015 | 1 | 150.00 | 150.00 | -150.00 | 0.00 |
| 02/23/2017 | 1 | 132.38 | 132.38 | -132.38 | 0.00 |
| 11/03/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 11/03/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 11/03/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

WHEN FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$18

Additional Detail

Party Name: GENE NICHOLAS HARTWELL
 DOB: 07/19/1979
 Filing Date: 06/01/2021
 Offense Date: 06/01/2021
 Processing Location: JUSTICE CENTER

**PERDUE FRAUD CASE
 2020 303514 CFDB**

Case Number: 2020 303514 CFDB Case Style: STATE OF FLORIDA V. GENE NICHOLAS HARTWELL Div: 41 - DENNIS CI
 Case Type: FELONY Category: FELONY SPN: 928210

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

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

| Date | DIN | Doc | | View |
|------------|-----|--------------------------------------|--|------|
| 10/09/2023 | 69 | SATISFACTION FJ FOR COST | Instrument: 2023205449 Book: 8469 Page: 4048 View: 2023205449 | |
| 05/11/2023 | 68 | TERMINATION OF PROBATION/SUPERVISION | | |
| 05/02/2023 | 67 | MOTION | FOR EARLY TERMINATION OF PROBATION | |
| 08/20/2021 | 66 | PROBATION ORDER RECEIVED | | |

COST & FINES MANDATORY CONDITION OF PROBATION! PROBATION TERMINATED

Restitution (Select one)

- Restitution ordered. Jurisdiction is reserved to determine restitution upon motion of the State.
 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 :**
- 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.

Case Number: 2020 303514 CFDB Case Style: STATE OF FLORIDA V. GENE NICHOLAS HARTWELL Div: 41 - DENNIS CI
 Case Type: FELONY Category: FELONY SPN: 928210

[Summary](#)

WHEN FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$18

| Date | Quantity | Unit Amount | Final Amount | Credits | Balance |
|------------|----------|-------------|--------------|---------|---------|
| 08/18/2021 | 1 | 768.00 | 768.00 | -768.00 | 0.00 |
| 08/18/2021 | 1 | 2.00 | 2.00 | -2.00 | 0.00 |
| 08/18/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 08/18/2021 | 1 | 100.00 | 100.00 | -100.00 | 0.00 |
| 10/09/2023 | 1 | 10.00 | 10.00 | -10.00 | 0.00 |
| 10/09/2023 | 1 | 7.00 | 7.00 | -7.00 | 0.00 |
| 10/09/2023 | 1 | 1.00 | 1.00 | -1.00 | 0.00 |

**2 FRAUD SATISFACTIONS FILED OCTOBER 9, 2023 \$970 EACH!
 CASE: 2020 303514 CFDB; CASE: 2021 302849 CFDB**