

## 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 FIJ FOR COST	Instrument: 2022020409 Book: 8193 Page: 4907 View: 2022020409	
01/18/2022	35	CORRESPONDENCE SENT TO	<b>PAID ~ 10/18/2012</b>	
01/12/2022	36	RECEIVED CORRESPONDENCE		
10/18/2012	33	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 02	
10/18/2012	32	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID:(\$ 323.00)	
10/18/2012	31	TEXT	RECEIPT 12100743(\$ 323.00) ISSUED	
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 CRAW**

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
		<b>FRAUD</b>	
04/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022079726 Book: 8232 Page: 2357 View: <a href="#">2022079726</a>
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 - CRIST 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
<b>03/23/2022</b>	<b>43</b>	<b>SATISFACTION F/J FOR COST</b>	<b>FRAUD SATISFACTION</b> Instrument: 2022068176 Book: 8225 Page: 75 View: <a href="#">2022068176</a> <i>Fraud</i>
03/01/2022	42	CORRESPONDENCE SENT TO	SMART TITLE SERVICES
03/01/2022	41	RECEIVED CORRESPONDENCE	TAWNA BROWN/ SMART TITLE SERVICES
<b>09/21/2012</b>	<b>40</b>	<b>CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL</b>	<b>CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL</b>

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 may operate as a lien placed on any non-homesteaded property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1.	Fines/Costs to be paid within _____ days/months of release from custody on this case.
	Fines/Costs to be paid through probation within _____ days/months of the date of this Order.
2.	Fines/Costs/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
3.	Fines/Costs converted to _____ hours of community service.
	Proof of community service must be filed with the Clerk of Court within _____ days/months.
X 4.	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.
	Fines/Costs to be paid within <u>60</u> 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

**2/24/22**  
**SATISFACTION**  
**FRAUD \$500**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, has rendered a final judgment for costs was rendered on the 24 day of March, 2010, \$500.00 dollars, against JOSHUA EDWARD LARUE, the defendant hereby acknowledged that full payment has been made and the above d

02/24/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022045566 Book: 8209 Page: 4677 View: <a href="#">2022045566</a>
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
02/28/2022	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**

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 defend

Confident

View

02/23/2022	55	SATISFACTION F/J 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: 11/03/10
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/3573XEF X DRIVE UINFLUENCE
11/03/2010	43	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: C/3573XEF X DRIVE UINFLUENCE
11/03/2010	42	CHARGE DISMISSED	CHARGE DISMISSED: I0608GH 8 UNL. SPEED 51/35
11/03/2010	41	NO PLEA ENTERED	NO PLEA ENTERED: I0608GH 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: 00001861.00
11/03/2010	36	AMOUNT FROM CASH BOND	AMOUNT FROM CASH BOND: 0000500.00 842621
10/19/2010	35	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: 604598 Security:

Summary Parties Docket Offense Court Events Custody Assessment

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

**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 MMD**

**\*\*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. 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.  
 XX Fines/Costs to be paid through probation within 12 MOS of the date of this Order.
- Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.  
 2. Excess Cash Bond (if any) to be refunded to depositor. \_\_\_\_\_ Refund Cash Bond Amount
- ☒ 3. Fines/Costs converted to \_\_\_\_\_ hours of community service.  
 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 18<sup>th</sup> day of July, A.D. 2018

**Case Number:** 2017 306312 MMD **Case Style:** STATE OF FLORIDA V. GEORGE MARTIN SCHAIER **Div:** 80 - BRYAN A FE  
**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, final judgment for costs was rendered on the 10 day of July, 2017, in \$725.00 dollars, against SCHAIER, GEORGE MARTIN, the defendant, duly recorded in the Official Records Book No. 7421, Page 1578, of Florida. I hereby acknowledge that full payment has been made and the a

**Confident**

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
07/18/2018	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 WORTH  
 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 FIJ FOR COST	Instrument: 2023194801 Book: 8463 Page: 2161 View: <a href="#">2023194801</a>	
08/01/2023	52	RECEIVED CORRESPONDENCE		
08/01/2023	51	CORRESPONDENCE SENT TO		
01/21/2004	48 <b>PAID 1/21/04</b>	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 February, 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: 630503

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 here ent  
 recorded in the Official Records Book No. 6753, Page 4751, of the Publi  
 hereby acknowledge that full payment has been made and the above defe

09/20/2023	65	SATISFACTION FJ 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. 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 **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**  
**SATISFACTION**  
**FRAUD \$1181**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned Attorney, has rendered a 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, which has been duly recorded in the Official Records Book No. 7073, Page        of        County, Florida. I hereby acknowledge that full payment has been made.

Confident

View

08/14/2023	18	SATISFACTION FIJ 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, final judgment for costs was rendered on the 9 day of February, 2021, in the sum of \$1070.00 dollars, against ROBERT HAROLD BAGGERSON, the defendant, which has been duly recorded in the Official Records Book No. 7990, Page 893, of the County of Alachua, Florida. I hereby acknowledge that full payment has been made and the above is true and correct.

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: **Secured**  
 Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986

**9/11/23**  
**SATISFACTION**  
**FRAUD \$1070**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, do hereby certify that a final judgment for costs was rendered on the 4<sup>th</sup> 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 Records of the State of Florida. The defendant hereby acknowledge that full payment has been made and the above defendant is no longer a defendant in this case.

09/11/2023	62	SATISFACTION F/J 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	LIGHTHOUSE TITLE OF EAST FLORIDA	
06/29/2023	58	CORRESPONDENCE SENT TO	LIGHTHOUSE TITLE OF EAST FLORIDA	
06/29/2023	57	RECEIVED CORRESPONDENCE	LIGHTHOUSE 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: **Secured**  
 Case Type: FELONY Category: FELONY DOMESTIC VIOLENCE SPN: 931986

**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
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



## 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. 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: CL  
 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
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.

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

**INCORRECT DATE ~ ACTUALLY FILED 8/9/23**

Case Number: 2014 300299 MMDB Case Style: STATE OF FLORIDA V. HEATHER M BURKE Div: 81 - DAVID H FOXMAN Status: CL  
 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 F/J 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 CS 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 202023

**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**

<u>Conditions Imposed By Court</u>	<u>Assessments</u>	<u>Paid</u>	<u>Condition Status</u>
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:

**7/18/23**  
**SATISFACTION**  
**FRAUD \$273**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plain  
 final judgment for costs was rendered on the 18 day of Feburary, 2016, in  
\$273.00 dollars, against HARVEY, STEPHEN, the defendant herein,  
 recorded in the Official Records Book No. 7219, Page 2360, of the Publi  
 hereby acknowledge that full payment has been made and the above defe

07/18/2023	21	SATISFACTION F/J 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:** ALEXANDRA SANDY HOBODY  
**DOB:** 10/01/1971  
**Filing Date:** 10/29/2013  
**Offense Date:** 10/29/2013  
**Processing Location:** CITY ISLAND COURTHOUSE

**PERDUE FRAUD CASE  
 2013 316244 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.  
☒ 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 **Judith Davidson**, and the defendant placed under the supervision of Judicial Correction Services. The undersigned Probation Officer, Clive Castell informs the Court that the Defendant has completed all conditions of probation imposed by the court as follows:

**Start of Probation:** 5/23/2014  
**Charge(s):** DUI

**Length of Probation:** 6 Months

**PAID**

**Conditions Imposed by Court**

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

**Assessments**

\$981.00  
 \$100.00  
 50

**Condition Status**

Completed  
 Completed  
 Completed  
 Verified Completed  
 Verified Completed  
 Verified Completed  
 Verified Completed

*Clive Castell* 8/22/14

Case Number: 2013 316244 MMDB Case Style: STATE OF FLORIDA V. ALEXANDRA SANDY HOBODY Div: 85 - JUDITH D

Case Type: MISDEMEANOR

CPN: 552742

**7/6/23**  
**SATISFACTION**  
**FRAUD \$1081**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the people of the State of Florida, by their final judgment for costs was rendered on the 23 day of May, 2014, \$1081.00 dollars, against HOBODY, ALEXANDRA SANDY, the defendant, duly recorded in the Official Records Book No. 6993, Page 3305, Florida. I hereby acknowledge that full payment has been made and the of said judgment.

**Confident**

07/06/2023

31

SATISFACTION F/J FOR COST

Instrument: 2023136735 Book: 8429 Page: 270  
 View: 2023136735

Date	WHEN VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY \$18 APPLIED	Balance
11/05/2013	1 750.00 750.00 -750.00	0.00
07/06/2023	1 7.00 7.00 -7.00	0.00
07/06/2023	1 10.00 10.00 -10.00	0.00
07/06/2023	1 1.00 1.00 -1.00	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**  
Charge(s): **Retail Theft**

Length of Probation: **6 Months**

**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 of Court.

- ☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to the terms of the judgment.
- ☐ 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.

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

Case Type: FELONY

**5/25/23**  
**SATISFACTION**  
**FRAUD \$768**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, has rendered a 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 recorded in the Official Records Book No. 7550, Page 4045, of the Public Records of the State of Florida. The defendant hereby acknowledge that full payment has been made and the above defendant is no longer liable for the costs of this case.

Confident

Date	Page	Description	Instrument	View
05/25/2023	40	SATISFACTION F/J 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: CLM Security: PI

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	Balance
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

*Diana Santucci*

*4/28/23*

**FRAUD \$600**

**SATISFACTION OF JUDGMENT**  
**FINAL ORDER FOR COST**

**4/28/23**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a 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 FIJ FOR COST	Instrument: 2023072756 Book: 8392 Page: 2061 View: <a href="#">2023072756</a>	
08/16/2013	26	WRITTEN PLEA FORM FILED	<b>PAID ~ 1/22/2007</b>	
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 2ND day of SEPTEMBER, 20 10.

*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: 527560

**3/29/23**  
**SUMMARY OFFENSE**  
**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**

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
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: **PAM LOCKEY**  
 DOB: **04/08/1953**  
 Filing Date: **03/29/2015**  
 Offense Date: **03/28/2015**  
 Processing Location: **CITY ISLAND COURTHOUSE**

**PERDUE FRAUD CASE**  
**2015 304344 MMD8**

## 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

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

Date							ance
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 Lockeby, 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 the terms of the judgment.
- ☐ 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.

1810163	PUBLIC SERVICE HOURS	04/03/2021	04/02/2031	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 CMP 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: **Security**  
 Case Type: FELONY Category: FELONY SPN: [201534](#)

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 FIJ FOR COST	Instrument: 2023060320 Book: 8384 Page: 4688 View: <a href="#">2023060320</a>	
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 \$818.00 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 the terms of the judgment.
- ☐ 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: 07 - ST

**3/23/23**

**SATISFACTION**  
**FRAUD \$410**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, has rendered a final judgment for costs was rendered on the 12 day of January, 2005, in the sum of 410.00 dollars, against DONALD KENNETH WETZEL JR, the defendant, which judgment has been duly recorded in the Official Records Book No. 5494, Page 3684, of the Public Records of the State of Florida. I hereby acknowledge that full payment has been made and the debt is satisfied.

SPN: 254411

request - Confidential

Date	Instrument	Description	Amount	View
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: 254411

**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/FINES & FEES	SENTENCE
<input type="checkbox"/> Committed to serve (_____) days in the Volusia County Jail	<input type="checkbox"/> Adjudicated Guilty
<input type="checkbox"/> Credit for (_____) days time served	<input checked="" type="checkbox"/> Withhold Adj. Of Guilt
<input type="checkbox"/> Jail Sentence Suspended	<input type="checkbox"/> Charge Dismissed
<input type="checkbox"/> Consecutive/Concurrent to (_____)	<input type="checkbox"/> Found Guilty by Court
<input 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
<b>VIOLATION OF PROBATION ACTIONS</b>	<b>STATE ATTORNEY</b>
<input type="checkbox"/> Admits Violation	<input type="checkbox"/> No Information

2130

MANDATORY COSTS (SELECT ALL THAT APPLY - ENTER AMOUNT)		RESTITUTION AS TO COSTS	
<input checked="" type="checkbox"/> \$ 108.00	Misdemeanor _____ § 938.01(1), 938.03, 938.05, 938.15, 938.19	<input type="checkbox"/>	No restitution ordered.
<input type="checkbox"/> \$ 48.00	Ordinance Violation _____ AO 095-31	<input type="checkbox"/>	Restitution Ordered. To be _____
<input type="checkbox"/> \$ 135.00	Additional Cost - DUI Charge § 938.07	<input type="checkbox"/>	Jurisdiction is reserved to _____
<input type="checkbox"/> \$ 15.00	Involved Drugs or Alcohol § 938.13	<input type="checkbox"/>	Other: _____
FINES (SELECT ALL THAT APPLY - ENTER AMOUNT)		PAYMENT OF COSTS & FEES	
<input checked="" type="checkbox"/> \$ 20.00	Fine (incl. 5% surcharge) as to Ct(s) _____ § 316.193, 775.083(1), 893.135, 938.04	<input type="checkbox"/>	Condition of probation _____
<input checked="" type="checkbox"/> \$ 20.00	Crime Stopper's Trust Fund Ct(s) _____ § 938.06	<input checked="" type="checkbox"/>	Due within _____ days to _____
<input type="checkbox"/> \$ 201.00	Surcharge as to Ct(s) _____ § 938.08	<input type="checkbox"/>	Due immediately and is p _____
<input type="checkbox"/> \$ 5.00	Reckless Driving (Emergency Medical Service Trust Fund (EMT) Ct(s) _____ § 316.192	<input type="checkbox"/>	Fine deducted from Cash _____
<input type="checkbox"/> \$ 5.00	Fail to stop - accident involved damage to property/vehicle (EMT) Ct(s) _____ § 316.061	<input type="checkbox"/>	Refund Cash Bond _____
DISCRETIONARY COSTS (SELECT ALL THAT APPLY - ENTER AMOUNT)		<input type="checkbox"/>	Convert costs/fees to Final _____
		<input type="checkbox"/>	Costs assessed and dischar _____
		<input type="checkbox"/>	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

Sum **02/06/22** Offense  
**SATISFACTION**  
**FRAUD \$130**

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

est **Confident**

View

02/06/2023		SATISFACTION F/J FOR COST	Instrument: 2023024777 Book: 8365 Page: 2752 View: 2023024777
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. (§ 855, 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

3/28/23  
 Satisfactory  
 FRAUD \$675

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above captioned case, by and through its undersigned counsel, has filed this 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 Records of Volusia County, Florida.

Date	Quantity	Description	Instrument	Book	Page	View
03/28/2023	31	SATISFACTION F/J FOR COST	Instrument: 2023062311	Book: 8386	Page: 1029	View
12/28/2022	30	CORRESPONDENCE SENT TO	COAST TITLE AND ABSTRACT, INC			View
12/22/2022	29	REQUEST	FOR PAYOFF - COAST TITLE AND ABSTRACT, INC			View
08/16/2018	28	TERMINATION OF PROBATION/SUPERVISION				View

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

**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
01/22/2013	53	SATISFACTION F/J FOR COST	Instrument: 2013022133 Book: 6814 Page: 1176 View: <a href="#">2013022133</a>	
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 Desvousges, 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 State: FLORIDA Case Category: **3/9/23 ~ 2 FRAUD SATISFACTIONS \$518 EACH**  
Case Type: FELONY

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, do hereby certify that a final judgment for costs was rendered on the 24 day of October, 2017, in the amount of \$518.00 dollars, against COLOMBO, JOSEPH, the defendant herein, recorded in the Official Records Book No. 7462, Page 4764, of the Public Records of the State of Florida. The defendant hereby acknowledge that full payment has been made and the above de-

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, do hereby certify that a final judgment for costs was rendered on the 24 day of October, 2017, in the amount of \$518.00 dollars, against COLOMBO, JOSEPH, the defendant herein, recorded in the Official Records Book No. 7462, Page 2916, of the Public Records of the State of Florida. The defendant hereby acknowledge that full payment has been made and the above de-

03/09/2023	54	SATISFACTION FIJ FOR COST	Instrument: 2023048129 Book: 8378 Page: 414 View: 2023048129
03/09/2023	53	SATISFACTION FIJ 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 047295 MMAES Case Style: STATE OF FLORIDA V. JOHN ANTHONY CERRA Div: 81 - DAVID H FOXMAN

Case Type: MISDEMEANOR

SPN: 119169

**12/30/22**  
**SATISFACTION**  
**FRAUD \$323**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 16 day of April, 2012, in \$323.00 dollars, against CERRA, JOHN ANTHONY, the defendant her recorded in the Official Records Book No. 6700, Page 4498, of the Pub hereby acknowledge that full payment has been made and the above def judgment.

Request • Confidential

View


12/30/2022	96	SATISFACTION FIJ 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	AFFIDWIT 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		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** vable  
**SATISFACTION**  
**FRAUD \$768**

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

View

07/22/2022

85

SATISFACTION F/J 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

**SATISFACTION**  
**FRAUD \$273**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 5 day of September, 2012, in \$273.00 dollars, against WAYNE ALAN JACKMAN, the defendant hereby recorded in the Official Records Book No. 6777, Page 743, of the Public

Confident

View

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**

**PERDUE FRAUD CASE  
 2016 313718 MMD**

**\*\*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. **XX** 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.
- ✓ ☒ 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 \_\_\_\_\_.

**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**

**Conditions Imposed by Court**

Court Costs & Fines  
 Agency Fees  
 Community Service Hours  
 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

Case Number: **2016 313718 MMD** Case Style: **STATE OF FLORIDA V. ROBERT CHARLES GOODWIN** Div: **81 - DAVID H**

Case Type: **MISDEMEANOR**

Category: **CRIMINAL TRAFFIC**

SPN: **325638**

Summary **1/3/22** Offense

**SATISFACTION  
 FRAUD \$1081**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, 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, which has been duly recorded in the Official Records Book No. **7338**, Page **4538**, of

**Confident**

View

01/03/2022	22	SATISFACTION F/J FOR COST	Instrument: 2022000200 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, payable within \_\_\_\_\_ days following release from jail/prison and is payable to the Clerk of Court for distribution.  
☐ 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.

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 CIRCUIT  
 CIVIL COURT VOLusia Co., FL  
 CO 26

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 Document

4/11/22  
**SATISFACTION  
 FRAUD \$778**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its attorneys, has rendered a 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 Records of the State of Florida.

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
03/17/2022	28	REQUEST	CORY M. OSOFSKY - TITLE CURATIVE OS NATIONAL
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. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).



✓ I. ☒ Fines/Costs to be paid within \_\_\_\_\_ of release from custody on this case.  
 I. ☐ Fines/Costs to be paid through probation within **6 MONTHS** of the date of this Order.

STATE OF FLORIDA  
 vs.  
 BRADLEY THOMAS HUMPHREY  
 Defendant

Case 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

CASE NO. **2014 314835 MMDb**

**05/27/2022**  
**SATISFACTION**  
**FRAUD \$323**

**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 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**

**PERDUE FRAUD CASE**  
**2019 101397 CFOL**

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 Judgment. \_\_\_\_\_

Case Number: 2019 101397 CFOL 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

Summary	Offense	Case	Instrument	Book	Page	View
<b>10/26/22</b> <b>SATISFACTION</b> <b>FRAUD \$768</b>						
10/26/2022	103	SATISFACTION FIJ FOR COST	Instrument: 2022243238 Book: 8328 Page: 2572 View: 2022243238			
10/26/2022	102	SATISFACTION FIJ FOR COST	Instrument: 2022243240 Book: 8328 Page: 2574 View: 2022243240			
10/26/2022	101	SATISFACTION FIJ FOR COST	Instrument: 2022243236 Book: 8328 Page: 2570 View: 2022243236			
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 NICHOLS

1-10-22

MY NAME IS KURT WRIGHT. MY CASE #  
 IS 2019 101397 CFOL. MY DOC # IS  
 V13961. I HAVE BEEN ON PROBATION AS OF  
 8-8-19. I HAVE NOT BEEN IN TROUBLE  
 SINCE MY LAST VOP. 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 WRIGHT



## 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. 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 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.  
 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.

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

Defendant's Signature

Date



Diane M. Matousek, Clerk Of The Circuit Court  
 Filed in Open Court

this 6 day of April, 2011

DONE and ORDERED in Volusia County, Florida

this 6 day of April, 2011

Case Number: 2011 033520 MMAES Case Style: STATE OF FLORIDA V. RICHARD DEWITT ROTERT Div: 81 - DAVID H FI  
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 58516

Summary

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

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, has rendered a 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 hereby duly recorded in the Official Records Book No. 6580, Page 4158, of the

Confident

View

10/21/2022	45	SATISFACTION F/J 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 FI  
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 58516

Summary

**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. JANESSA LEE NELSON Div: 70 - PETER F MARSHALL Status  
 Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 160585 Secu

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	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	

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

CASE NO. 2009 013022 MMAWS

**SATISFACTION OF JUDGMENT**  
**FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 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. JANESSA LEE NELSON Div: 70 - PETER F MARSHALL Status  
 Case: **WHEN A VICTIM WAS FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10** Secu

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. 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 MOS 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 **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

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, as recorded in the Official Records Book No. 6896, Page 607, of the Public Records. I hereby acknowledge that full payment has been made and the above defendant is in compliance with the judgment.

est  **Confident**

View

08/01/2022

53

SATISFACTION F/U FOR COST

Instrument: 2022179233 Book: 8291 Page: 2053  
 View: 2022179233

**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).

✓ ☒ Fines/Costs to be paid within \_\_\_\_\_ of release from custody on this case.  
 I. ☒ Fines/Costs to be paid through probation within 10 1/2 MONTHS of the date of this Order.

**Motion to Terminate Probation Conditions**

FILED  
 2016 FEB 25 AM

CLAYTON H. GILBERT  
 Name

2013-110085MMDL  
 Docket # 2013-110085MMDL OF THE CIR  
 CITY 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 Secu

Sum 10/24/2022  
 L SATISFACTION  
 D FRAUD \$1031

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, by and through its undersigned counsel, has rendered a final judgment for costs was rendered on the 16th day of May, 2014, in the sum of \$1,031.00 dollars, against Clayton H Gilbert, the defendant herein, and that the same is duly recorded in the Official Records Book No. 6995, Page 3322, of the Public Records of the State of Florida. The defendant hereby acknowledge that full payment has been made and the above defendant is in compliance with the terms of the judgment.

st - Confidential

10/24/2022	63	SATISFACTION F/J FOR COST	Instrument: 2022240767 Book: 8327 Page: 646 View: 2022240767	View
02/26/2016	62	TERMINATION OF PROBATION/SUPERVISION		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	View
<b>11/13/23</b> <b>SATISFACTION</b> <b>FRAUD \$273</b>	<p>KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff final judgment for costs was rendered on the <u>12th</u> day of <u>June, 2012</u>, in the <u>\$273</u> dollars, against <u>Christopher Shoal Pfaffl</u>, the defendant herein, and that in the Official Records Book No. <u>6722</u>, Page <u>4843</u>, of the Public Records</p>		
11/13/2023	48	SATISFACTION FIJ FOR COST	Instrument: 2023232213 Book: 8484 Page: 473 View: 2023232213
12/27/2012	47	RECEIVED CORRESPONDENCE	office of state atty/def. com and copy of check attached
10/15/2012	46	BALANCE DUE	BALANCE DUE: 0000030.00 VCSO
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 50VCSO
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/50VCSO-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	32	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 12070417(\$ 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. Fines/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

1. Fines/Costs to be paid within \_\_\_\_\_ days/months of release from custody on this case.
2. Fines/Costs to be paid through probation within \_\_\_\_\_ days/months 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. Excess Cash Bond (if any) to be refunded to depositor. \_\_\_\_\_ 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 \_\_\_\_\_ 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

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: CL  
 Case Type: FELONY Category: FELONY SPN: 844770 Security: P

## Summary

**11/3/23**  
**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 19<sup>th</sup>, 2015, in the sum of 993.24 dollars, against MARLON J HUFF, the defendant herein, and that said judgment was entered in the Official Records Book No. 7097, Page 2813, of the Public Records of Duvall County, Florida, and the defendant herein acknowledge that full payment has been made and the above defendant is in compliance with the terms of said judgment.

11/03/2023	86	SATISFACTION FU 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.  
☒ ☒ Fines/Costs to be paid through probation within 6 MOS of the date of this Order.  
☒ Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.  
☒ ☒ Cash Bond (if any) to be refunded to depositor. FINE FROM B 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 \_\_\_\_\_.

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*  
 JuQuanda Lewis, Probation Officer

*12/22/15*  
 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**  
**SATISFACTION**  
**FRAUD \$1031**

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

10/31/2023

34

SATISFACTION FIJ FOR COST

Instrument: 2023223267 Book: 8479 Page: 849

View: 2023223267

**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**  
**Charge(s): Domestic Violence Battery**

**Length of Probation: 12 Months**

**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  
 Verified Completed  
 Verified Completed  
 Verified 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

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 Ev

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

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff, final judgment for costs was rendered on the 16<sup>th</sup> day of March, 2022, in the \$18.00 dollars, against **ROBERTA B TREVARTHEN**, the defendant herein, recorded in the Official Records Book No. 8221, Page 3337, of the Public Record. I 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# **121378**

DOCKET/UC NO(S) **2020 305871 CFDB**  
 COUNTY **Volusia**

SCHEDULED TERM **3/15/24**

**Roberta 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 Events Notes

**9/11/23 FRAUD**  
**SATISFACTION \$1070**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff  
 final judgment for costs was rendered on the 4<sup>th</sup> day of February, 2022, in the  
 1,070.00 dollars, against **ALDRICH C MADRAZO**, the defendant herein, as  
 recorded in the Official Records Book No. 8200, Page 352, of the Public Re  
 hereby acknowledge that full payment has been made and the above defendan  
 judgment.

Date	Type	Description	Instrument
09/11/2023	62	SATISFACTION F/J 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	LIGHTHOUSE TITLE OF EAST FLORIDA
06/29/2023	58	CORRESPONDENCE SENT TO	LIGHTHOUSE TITLE OF EAST FLORIDA
06/29/2023	57	RECEIVED CORRESPONDENCE	LIGHTHOUSE TITLE OF EAST FLORIDA
12/06/2022	56	ORDER	TERMINATING PROBATION <b>PAID</b>

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

- ☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to p  
☒ Due within \_\_\_\_ days following release from jail/prison and is payable to the Clerk of Court for di  
☐ 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 Events Notes

**~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

Length of Probation: 10 Months

Charge(s): Battery

### 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, Probation Officer

2/23/15

Date

**PAID**

Case Number: 2014 304675 MMDB Case Style: STATE OF FLORIDA V. JAMES CLAYTON PARKER Div: 85 - JUDITH D CAMPBELL  
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 146046

Summary Parties Docket Offense Court Events Custody Assessments

Legend:  Viewable  Reviewed and

Date	DIN	Docket Type
08/23/2023	27	SATISFACTION FIJ FOR COST
08/23/2023	28	SATISFACTION FIJ FOR COST

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

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 22 day of September, 2014, in \$100.00 dollars, against PARKER, JAMES CLAYTON, the defendant, duly recorded in the Official Records Book No. 7034, Page 4284, of the Florida. I hereby acknowledge that full payment has been made and the above of said judgment.

**2 FRAUD**  
**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, 20 12

*Margaret W. Hudson*  
 Margaret W. Hudson

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

Case Type: FELONY

Category: FELONY

SPN: 422419

**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.

**Confident**

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/26/2022	98	SATISFACTION FIJ FOR COST	Instrument: 2022243285 Book: 8328 Page: 2666 View: 2022243285		
10/26/2022	97	SATISFACTION FIJ 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
08/14/2023	91

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff  
 final judgment for costs was rendered on the 13 day of OCTOBER, 2016, in the  
\$920.00 dollars, against BARRY CAHOON, the defendant herein, and that sa  
 in the Official Records Book No. 7314, Page 2265, of the Public Records of  
 acknowledge that full payment has been made and the above defendant is in con

08/14/2023	90	SATISFACTION FIJ 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, pursu  
☐ Due within \_\_\_\_\_ days following release from jail/prison and is payable to the Clerk of Cou  
☐ 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**

Summary Parties Docket

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 Security:

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable

Date	DIN	Event	Details
06/06/2022	117	SATISFACTION FIJ 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:

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

**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 judgment, is hereby imposed on the defendant, and is payable to the Clerk of Court 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.

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 Security:

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	1	150.00	150.00	-150.00	0.00
06/06/2022	1	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 Sr

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 4241, 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,  
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: *[Signature]*

## ADDITIONAL DETAIL

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

**PERDUE FRAUD CASE**  
**2017 309029 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 CourtAssessmentsCondition Status

Court Costs &amp; Fines

\$223.00

Restitution Ordered by Court

\$34.86

Agency Fees

\$50.00

ACF

Random Drug Screening

**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\*\***  
Fines/Costs may be converted to a civil judgment against you. If not paid as ordered WITHIN 11 MONTHS OF THE ORDER, which may operate as a lien placed on any state-financed property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. If not paid as ordered, it will be automatically deducted from a cash bond posted upon release of you. Please refer to the court website for more information.

<input checked="" type="checkbox"/>	Fines/Costs to be paid within _____ of release from custody of this case.
<input checked="" type="checkbox"/>	1. <u>X</u> Fines/Costs to be paid through probation within <u>11 MONTHS</u> of the date of this Order.
<input type="checkbox"/>	Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
<input type="checkbox"/>	2. Excess Cash Bond (if any) to be refunded to depositor. _____ Refund Cash Bond Amount
<input checked="" type="checkbox"/>	Fines/Costs converted to <u>\$1048</u> hours of community service.
<input type="checkbox"/>	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**

*Nicole Berry* 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.

		TO	KATHERINE LEGROS
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 15TH 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 INDRAVADA  
 Case Type: FELONY Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: View 3/28/22 ~ FRAUD SATISFACTION Viewable on Request Confidential

Date	Doc	ty	
03/28/2022			SATISFACTION F/J FOR COST Instrument: 2022071744 Book: 8227 Page: 571 View: <a href="#">2022071744</a>
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.  
 Payable within \_\_\_\_\_ days following release from jail/prison and is payable to the Clerk of Court for distribution.  
 Payable within \_\_\_\_\_ days and is payable to the Clerk of Court for distribution.  
 Collect \_\_\_\_\_  
 Unless noted

**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
<input type="text"/>			<b>3/28/22 ~ FRAUD SATISFACTION</b>
05/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022107573 Book: 8249 Page: 1717 View: <a href="#">2022107573</a>
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	<b>10/27/20 ~ TERMINATION OF PROBATION</b>

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.

### 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

Date	Doc. #	Docket Type	Amount	Balance	Payment	Interest
<b>3/28/22 ~ FORCED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$10</b>						
02/23/2018	1		418.00	418.00	-418.00	0.00
02/23/2018	1		152.00	152.00	-152.00	0.00
02/23/2018	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 2<sup>nd</sup> 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. 7204, Page 293, of the Public Records of Volusia County, Florida 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  
5<sup>th</sup> 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

COUNTY OF FLORIDA

CASE NO. 2016 302448 MMDB

SATISFACTION OF JUDGMENT  
 FINAL ORDER FOR COST

~\$1581

**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 22<sup>nd</sup> day of July, 2016 in the above styled court in the amount of 1,581.00 dollars, against Nathan Robert Bacon, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 7281, Page 2234, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Deland, Volusia County, Florida this 21<sup>st</sup> day of April 2022.

**4/7/22~**  
**FRAUD SATISFACTION**



LAURA E. ROTH  
 CLERK OF THE CIRCUIT COURT

By: *[Signature]*  
 M Holland  
 Deputy Clerk

FILED  
 APR 27 2022  
 CLERK OF CIRCUIT COURT  
 DELAND, FLORIDA

## 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 INDRAVADA  
 Case Type: FELONY Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #		
03/28/2022	33	SATISFACTION F/J FOR COST	Instrument: 2022071748 Book: 8227 Page: 592 View: <a href="#">2022071748</a>
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.  
 Unless payment is indicated as a condition of probation, it is further ordered that defendant is to pay the costs of probation.

**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
02/23/2016	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: 146046

Summary Parties Docket Offense Court Events Custody Assessment

Legend: **8/23/23 FRAUD SATISFACTION** Viewable on Request Confidential

Date	Doc	Description	Instrument	View
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: 2023173331 Book: 8450 Page: 3100 View: 2023173331	
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 COMP PROB CONDITIONS	

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: 146046

## Summary

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

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/07/2014	1	500.00	500.00	-500.00	0.00
04/29/2014	1	573.00	573.00	-573.00	0.00
04/29/2014	1	2.00	2.00	-2.00	0.00
04/29/2014	1	50.00	50.00	-50.00	0.00
07/22/2014	1	50.00	50.00	-50.00	0.00
09/23/2014	1	50.00	50.00	-50.00	0.00
08/23/2023	16	1.00	16.00	-16.00	0.00
08/23/2023	1	10.00	10.00	-10.00	0.00
08/23/2023	1	10.00	10.00	-10.00	0.00

## \*\*IMPORTANT NOTICE\*\*

"If a fine or cost may be converted into a civil judgment against you, it not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, a lien may be 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 will be automatically deducted from a cash bond posted until, as ordered otherwise. (See reverse side of page for more information.)"

- ✓ ☒ Fines/Costs to be paid within \_\_\_\_\_ of release from custody on this case.
1. XXX Fines/Costs to be paid through probation within 11 MOS. \_\_\_\_\_ of the date of this Ord
- ✓ ☒ 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

## 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 Confident

Date	DIN	Doc	11/3/23 ~ SATISFACTION OF FRAUD JUDGMENT	View
11/03/2023	86	SATISFACTION FIJ 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	

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 Matijevic

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
		<b>10/9/23 ~ FRAUD SATISFACTION</b>	
10/09/2023	69	SATISFACTION FU 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.  
☐ 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**