



Adam Macker



8h · 🌐

PERDUE COURT FRAUD CASE OF:

~ JAMES CLAYTON PARKER

~ D.O.B 09/13/1970

~ Fine & Court Costs PAID OFF 7/22/14 as a
MANDATORY CONDITION OF PROBATION. Probation
Conditions Complete 2/25/2015

~ 08/23/2023 ~ FRAUD SATISFACTION For Costs;
only applied \$18 when victim was forced to submit
2nd payment.

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 CAMPI
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/I FOR COST	Instrument: 2023173310 Book: 8450 Page: 3022 View: 2023173310	
08/23/2023	26	SATISFACTION F/I 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 CAMPI
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 judgment is entered against you, it may be converted to a civil judgment against you. If not paid as ordered WITHIN 10 DAYS OF FURTHER HEARING OR NOTICE, a lien will be 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. Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information.)

- ✓ 1. Fines/Costs to be paid within _____ of release from custody on this case.
- ✓ 2. Fines/Costs to be paid through probation within 11 MOS. _____ of the date of this Order.
- ✓ 3. Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.



Adam Macker



12h · 🌐

PERDUE COURT FRAUD CASE OF:

~ MARLON J HUFF

~ D.O.B 05/01/1973

~ Fine & Court Costs PAID 3/17/2015 as a
MANDATORY CONDITION OF PROBATION. Probation
Terminated 2/16/2017

~ 11/3/2023 ~ FRAUD SATISFACTION For Costs only
applied \$18 when victim was forced to submit 2nd
payment.

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

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	DIN	Doc	View
11/3/23 ~ SATISFACTION OF FRAUD JUDGMENT			
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.
☐ 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 Matjosek

Case Number: 2014 301294 CFDB Case Type: FELONY **PURDUE FRAUD CASE: 2014 301294 CFDB** Status: CLJ 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 FORGED TO SUBMIT 2ND PAYMENT ONLY APPLIED \$18



Adam Macker



14h · 🌐

PERDUE COURT FRAUD CASE OF:

~ GENE NICHOLAS HARTWELL

~ D.O.B 07/19/1979

~ Fine & Court Costs PAID 8/18/21 as a MANDATORY
CONDITION OF PROBATION. Probation Terminated
5/11/23

~ 10/9/2023 ~ FRAUD SATISFACTION For Costs only
applied \$18 when victim was forced to submit 2nd
payment.

DOB: 07/19/1979
Filing Date: 06/01/2021
Offense Date: 06/01/2021
Processing Location: JUSTICE CENTER

PERDUE FRAUD CASE 2020 303514 CFDB

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

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	DIN	Doc	View
10/9/23 ~ FRAUD SATISFACTION			
10/09/2023	69	SATISFACTION F/J 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)
- ☒ No restitution ordered. ☐ Jurisdiction is reserved to determine restitution upon motion of the State.
- ☐ Restitution Ordered. To be paid in accordance with separate Restitution Order.
- Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :
- ☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
- ☐ Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
- ☐ Due within _____ days and is payable to the Clerk of Court for distribution.
- ☐ Convert costs, fines, and fees to Civil Judgment _____

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

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

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

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



Adam Macker



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PERDUE COURT FRAUD CASE OF:

~ CHRISTINA MICHELLE CARDONE

~ D.O.B 08/23/1984

~ Fine & Court costs PAID as a MANDATORY
CONDITION OF PROBATION. Probation Terminated
6/24/2015

~ 8/14/2023 ~ FRAUD SATISFACTION For Costs only
applied \$18 when victim was forced to submit 2nd
payment.

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

Case Information

Case Number: 2014 316698 MMDB **Case Style:** STATE OF FLORIDA V. CHRISTINA MICHELLE CARDONE **Div:** 81 -
Case Type: MISDEMEANOR **Category:** CRIMINAL TRAFFIC **SPN:** 854

Summary Parties Docket Offense

8/14/23 ~ SATISFACTION OF FRAUD JUDGMENT

Legend: Viewable Viewable on Request Confidential

Date	DIN	Docket Type	Description	View
08/14/2023	18	SATISFACTION F/J FOR COST	Instrument: 2023186465 Book: 8446 Page: 3131 View: 2023186465	
06/25/2015	17	NOTICE	Completion of probation conditions	
01/13/2015	16	JUDGMENT & SENTENCE FILED		
01/13/2015	15	JUDGMENT & SENTENCE SIGNED	Instrument: 2015006724 Book: 7073 Page: 1130 View: 2015006724	
01/05/2015	14	DEFENDANT'S WITNESS LIST		
12/30/2014				
12/29/2014				
12/17/2014	11	STATES DISCOVERY/DE		
12/11/2014	10	COURT ACTION		
12/11/2014	9	AFFIDAVIT OF INDIGENCE/INDIGENT/ORDER APPT.PD		
11/24/2014				
11/13/2014				
11/13/2014				
11/12/2014	7	CITATION		
11/12/2014	6	CITATION		
11/12/2014	5	REFUSAL TO SUBMIT BREATH, URINE, OR BLOOD TEST		
11/12/2014	1	CHARGING AFFIDAVIT		

COST & FINES WERE A MANDATORY CONDITION OF PROBATION!

PROBATION TERMINATED JUNE 24, 2015!
REFER TO PAGE 2

Case Number: 2014 316698 MMDB **Case Style:** STATE OF FLORIDA V. CHRISTINA MICHELLE CARDONE **Div:** 81 -
Case Type: MISDEMEANOR **Category:** CRIMINAL TRAFFIC **SPN:** 854

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

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
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

Volusia County Florida Court

STATE OF FLORIDA

vs.

CHRISTINA MICHELLE CARDONE

Defendant

Case Number
2014-316698MMDB

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

Conditions Imposed by Court

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

Length of Probation: 6 Months

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

PERDUE FRAUD CASE
2014 316698 MMDB

FILED
15 JUN 25 PM 1:45
CLERK OF THE CIRCUIT
& CTY. COURT VOLUSIA CTY., FL
CC27

Original: ___ Clerks CC: ___ Judge David H. Foxman



Adam Macker



4m ·

PERDUE COURT FRAUD CASE OF:

~ DINO M PASPALAKIS

~ D.O.B 08/22/1962

~ 11/3/2010 Fine & court costs PAID

~ 2/23/2022 ~ FRAUD SATISFACTION only applied
\$10

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 FRAUD CASE
2010 040962 MMAES

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

2/23/2022 ~ SATISFACTION OF FRAUD JUDGMENT

Legend: Viewable Reviewed and Viewable Viewable on Request Confident

Date	Doc. #	Docket Type	Description	View
02/23/2022	55	SATISFACTION FIJ FOR COST	Instrument: 2022042475 Book: 8208 Page: 335 View: 2022042475	
11/03/2010	53	COSTS/FINES/FEE FROM CASH BOND TO BE DETERMIN.	COSTS/FINES/FEE 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: 386.00	
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/3973KEF X DRIVE UNINFLUENCE	
11/03/2010	43	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: C/3973KEF X DRIVE UNINFLUENCE	
11/03/2010	42	CHARGE DISMISSED	CHARGE DISMISSED: V0608GH 8 UNL SPEED 51/35	
11/03/2010	41	NO PLEA ENTERED	NO PLEA ENTERED: V0608GH 8 UNL SPEED 51/35	
11/03/2010		WRITTEN PLEA FORM FILED	WRITTEN PLEA FORM FILED:	
11/03/2010	34	SENTENCE ENTERED	SENTENCE ENTERED: 83 BOOK 8533 PAGE	
11/03/2010	30		FINE:	
11/03/2010	38	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID: 0000861.00	
11/03/2010	37	AMOUNT FROM CASH BOND	AMOUNT FROM CASH BOND: 0000500.00 #42621	
10/19/2010	36	NOTICE OF TRIAL	NOTICE OF TRIAL - 111510	

11/3/2010 ~ FINE & COURT COSTS PAID

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



Adam Macker

6d · 🌐



PERDUE COURT FRAUD CASE OF:

~ TIMOTHY SCOTT RUDDER

~ Paid in full September 21, 2012

~ Satisfied a FRAUD Judgment March 23, 2022 for
\$273.00 FRAUD!!!

Case Information

Case Number: 2011 049761 MMAES Case Style: STATE OF FLORIDA V. TIMOTHY SCOTT RUTTER Div: 81 - DAVID H FOXM.
 Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 142570

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

PERDUE
COURT FRAUD

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
			 FRAUD SATISFACTION
03/23/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022068176 Book: 8225 Page: 75 View: 2022068176 <i>Fraud</i>
03/01/2022	42	CORRESPONDENCE SENT TO	SMART TITLE SERVICES
03/01/2022	41	RECEIVED CORRESPONDENCE	TAWNA BROWN/ SMART TITLE SERVICES
09/21/2012	40	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL	CANCEL PAYMENT PLAN AGREEMENT-PAID IN FULL 

PAID IN FULL 9/21/12

Forced to make second
 payment

March 23, 2022

Only Applied \$10 to the case.

**PERDUE FRAUD
EXPOSED!**

For recording use only

STATE OF FLORIDA,

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

Vs

RUTTER, TIMOTHY SCOTT

Defendant's Address:

PO BOX 250321

HOLLY HILL, FL 32125

CASE NO. 2011 049761 MMAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

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

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



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: _____

Linda Johnston
Deputy Clerk

Copy to:
Request

2022 MAR 23 PM 3:02



Adam Macker



Just now • 

PERDUE COURT-FRAUD CASE OF:

~ JOSHUA EDWARD LARUE

~ D.O.B ~ 08/31/1987

~ ACCONT PAID IN FULL March 9, 2011

~ FRAUD Satisfaction for Costs February 24, 2022

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

FRAUD CASE: 2010 033140 MMAES

Case Information

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

Summary Parties Docket Offense Court Events Custody Assessment

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

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

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

Volusia County Clerk of Circuit Court - Case Detail

FRAUD CASE: 2010 036359 MMAES

Case Information

Case Number: 2010 036359 MMAES Case Style: STATE OF FLORIDA V. JOSHUA EDWARD LARUE Div: 83 - DAWN FIELDS S
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 491641 S

Summary Parties Docket Offense Court Events Custody Assessment

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

Case Information

FRAUD CASE: 2010 033140 MMAES

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

Case Type: MISDEMEANOR Category: MISDEMEANOR S

Summary Parties Docket Offense Court Events Custody Assessment

Legal Satisfaction of Fraud Judgment on Request Confidential

Date Doc

Y Y

FEBRUARY 24, 2022

02/24/2022	43	SATISFACTION F/J FOR COST	Instrument: 2022045566 Book: 8209 Page: 4677 View: 2022045566
03/09/2011		ACCOUNT PAID IN FULL	ACCOUNT PAID IN FULL: 0000500.00 (F/C 450.00 PROS 50.00)
03/09/2011	4	FINE/COURT COSTS PAID	FINE/COURT COSTS PAID:(\$ 450.00)
03/09/2011	40	TEXT	RECEIPT 11030435(\$ 530.00) ISSUED
09/27/2010		CANCEL "PAYMENT DUE BY:" CODE	CANCEL "PAYMENT DUE BY:" CODE: IPLOW(F&C INC.\$30 ADMIN FEE)
09/27/2010	3	PAYMENT PLAN TERMINATED	PAYMENT PLAN TERMINATED: DEF.DEFAULTED ON AGREEMENT
08/30/2010	37		ISSUED: IPLOW
08/11/2010	36	CRIMINAL SUSPENSION WARNING SENT	CRIMINAL SUSPENSION WARNING SENT: I PLOW
03/24/2010	34	DISCHARGE OF BOND COMPLETED	DISCHARGE OF BOND COMPLETED:ACE BAIL # 790340.1
03/24/2010	33	PPRD LEGACY DATA CODE	PAYMENT PLAN REVIEW DATE: 062410
03/24/2010	32	PAYMENT DUE BY	PAYMENT DUE BY: 092410
03/24/2010	31	MISD.FINES/COSTS DUE TO CLERK	MISD.FINES/COSTS DUE TO CLERK: 0000530.00
03/24/2010	30	\$5.00 PYMT. PLAN MONTHLY ADMIN. FEE APPLIED	\$5.00 PYMT. PLAN MONTHLY ADMIN. FEE APPLIED:
03/24/2010	29	PAYMENT PLAN AGREEMENT FILED	PAYMENT PLAN AGREEMENT FILED: \$88.33 PER MONTH
03/24/2010	28	CASE CLOSED	CASE CLOSED:

PAID: MARCH 9, 2011

FRAUD CASE: 2010 033140 MMAES

PAID: MARCH 9, 2011

For recording use only

STATE OF FLORIDA,

Vs

JOSHUA EDWARD LARUE

Defendant's Address:

89 MOONSTONE COURT
PORT ORANGE, FL 32129

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

CASE NO. 2010 033140 MMAES

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 24 day of March, 2010, in the above styled court in the amount of \$520.00 dollars, against JOSHUA EDWARD LARUE, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6458, Page 2514, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

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



**SATISFACTION OF
FRAUD JUDGMENT
FEBRUARY 24, 2022**



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:

Nico Cleveland
Nico Cleveland
Deputy Clerk

FILED
FEB 24 PM 3:24
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FL
CC21

Copy to:
Request

CL-0378-1701

\$10.00 Paid



Adam Macker



6d · 🌐

PERDUE FRAUD CASE OF:

~ ELLIS HENDERSON

~ D.O.B ~ 07/14/1959

~ Account PAID IN FULL August 23, 2005

~ Ignored payment and filed the Order For Costs from way back on November 5, 2003 in 2022.

~ 2 Fraud Judgments Satisfied April 4th and 5th 2022.

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

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

PERDUE

COURT FRAUD

Case Information

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

FRAUD CASE: 2003 002155 CFAWS

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description	View
Y	Y	Y	Y	
04/05/2022	46	SATISFACTION FIJ FOR COST	Instrument: 2022079726 Book: 8232 Page: 2357 View: 2022079726	
03/25/2022	45	CORRESPONDENCE SENT TO	"REVISED" TO SHOW THE INTEREST FROM THE TIME OF THE ORDER (11/05/03) TO THE TIME IT WAS PAID IN FULL(08/23/05)	
03/25/2022	44	CORRESPONDENCE SENT TO	AMOUNT AND DATE - OLIVER TITLE LAW - CRISTIE PEREZ - FAXED	
03/25/2022	41	REQUEST	OLIVER TITLE LAW - CRISTIE PEREZ	
08/23/2005	40	ACCOUNT PAID IN FULL	ACCOUNT PAID IN FULL ON 8/23/05	

Case Information

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

Summary Parties Docket Offense Court Events Custody Assessment

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

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

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

Case Information

FRAUD CASE: 2003 002155 CFAWS

Case Number: 2003 002155 CFAWS Case Style: STATE OF FLORIDA V. ELLIS HENDERSON

Case Type: FELONY

Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	Doc. #	Docket Type	Description
☐	☐	☐	☐
04/05/2022	46	SATISFACTION F/J FOR COST	Instrument: 2022079726 Book: 8232 Page: 2357 View: 2022079726
03/25/2022	45	CORRESPONDENCE SENT TO	*REVISED* TO SHOW THE INTEREST FROM THE OF THE ORDER (11/05/03) TO THE TIME IT WAS F (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
08/23/2005	39	PUBLIC DEF.APPL.FEE PAID	PUBLIC DEF.APPL.FEE PAID: 0000040.00
11/13/2003	38	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER: 118073
11/06/2003	27	UNIFORM COMMITMENT TO CUSTODY TO D	UNIFORM COMMITMENT TO CUSTODY TO DOC
11/05/2003	37	CASE CLOSED	CASE CLOSED:
11/05/2003	36	CONFINEMENT LGTH	CONFINEMENT LGTH: 1 YRS 1 DAYS
11/05/2003	35	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS:
11/05/2003	34	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0023 DAYS
11/05/2003	33	SENTENCE IS	SENTENCE IS: CURRENT
11/05/2003	32	SENTENCED TO SERVE IN	SENTENCED TO SERVE TIME IN: STATE PRISON
11/05/2003	31	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 11/05/03
11/05/2003	30	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 11/05/03
11/05/2003	29	SENTENCED (ADJ.GUILTY)	SENTENCED (ADJ.GUILTY): SALE OF COCAINE
11/05/2003	28	NOLO CONT. PLEA ENTERED	NOLO CONT. PLEA ENTERED: SALE OF COCAINE

FRAUD BY PERDUE

FRAUD BY PERDUE

For recording use only

STATE OF FLORIDA,

Vs
HENDERSON, ELLIS
Defendant's Address:
720 S. Parson Ave
DeLand, FL 32720

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

FRAUD CASE: 2003 002155 CFAWS

CASE NO. 2003 002155 CFAWS

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

**DATE OF
ORIGINAL ORDER**

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

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

**FRAUD
SATISFACTION
4/5/22**



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: A. Mitchell

amitchell
Deputy Clerk

Copy to:
Request

FILED
2022 APR -5 AM 7:39
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA

FRAUD BY PERDUE

For recording use only

STATE OF FLORIDA,

Vs

HENDERSON, ELLIS

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

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

FRAUD CASE: 2015 102265 MMDL

CASE NO. 2015 102265 MMDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

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

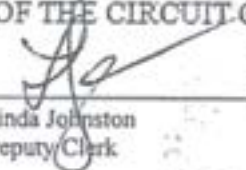
IN WITNESS WHEREOF, I have hereunto set my hand and seal at DeLand, Volusia County, Florida this 4 day of April 2022.

**FRAUD
SATISFACTION
4/4/22**



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By:


Linda Johnston
Deputy Clerk

Copy to:
Request

C



Adam Macker



2d ·

PERDUE COURT-FRAUD CASE OF:

~ GEORGE JOSEPH ANTHON

~ D.O.B 12/05/1996

~ FRAUD Judgment Filed 6/24/13; same day of payment.

~ Satisfaction of FRAUD Judgment 2/18/22

~ Costs & Fines were a MANDATORY CONDITION of PROBATION. Probation Terminated 6/30/17.

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

COURT FRAUD

CASE: 2012 002745 CFAWS

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Summary Parties Docket Offense Court Events Custody Assessment

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/05/2012	1	50.00	50.00	-50.00	0.00
05/24/2013	1	416.00	416.00	-416.00	0.00
06/24/2013		100.00		-100.00	0.00
06/24/2013		100.00		-100.00	0.00
06/24/2013	1	100.00	100.00	-100.00	0.00
06/24/2013	1	2.00	2.00	-2.00	0.00
03/18/2022	1	1.00	1.00	-1.00	0.00
03/18/2022	1	10.00	10.00	-10.00	0.00
03/18/2022	1	7.00	7.00	-7.00	0.00
03/18/2022	1	105.80	105.80	-105.80	0.00

Payment Completed 6/24/13

Fraud Judgment Filed Same Day; Refer
to: Page 2 & 3

finer were a condition of probation and
Probation that was terminated 6/30/17

FRAUD

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

State of Florida

Case No.

2012-02745CFAWS

v.

Division: 08

George Joseph Anthon

Defendant Address:

1650 PENDLETON STREET
DELTONA FL 32725**ORDER / FINAL JUDGMENT FOR COSTS**Order/Final Judgment for Charges, Costs, & Fees

SS #

(Costs are assessed by case)

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

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

Additional Mandatory Costs (Select all that apply)	
☒ \$ 50.00	Indigency Application Fee/Public Defender § 27.52(2)(a)
☐ \$ 500.00	Prostitution- Additional Civil Penalty § 796.07(6)
☐ \$ 500.00	BUI Refusal-Civil Penalty § 938.29
☒ \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00) § 938.27
☒ \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)

CASE: 2012 002745 CFAWS

Fines: (Select all that apply - Enter Amount)	
☐ \$	Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐ \$	Fine (Crime result death/injury-not exceed \$10,000) § 775.0835(1), 938.04
☐ \$	Fine & 5% surcharge - Other (explain)

Discretionary Costs: (Select all that apply - Enter Amount)	
☐ \$ 100.00	Drug Related - FDLE Operating Trust Fund § 938.25
☐ \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine) § 938.21, 938.23
☒ \$ 100.00	Investigation Costs to <u>VCSO</u> § 938.27
☐ \$	Other (explain)

Restitution (Select one)	
☐	No restitution ordered.
☒	Restitution Ordered. To be paid in accordance with sentence Restitution Order.
☐	Jurisdiction is reserved to determine restitution upon completion of the State.

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

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

DONE AND ORDERED in Volusia County, Florida, this 19th day of June, 2013

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 19th day of June, 2013Margaret W. Hudson
Circuit JudgeCC: State Attorney
Defense Counsel
Probation & Parole (if applicable)Prepared by: abd**FRAUD**

CASE: 2012 002745 CFAWS

Case Information

Case Number: 2012 002745 CFAWS Case Style: STATE OF FLORIDA V GEORGE JOSEPH A

Case Type: FELONY

Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

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

FRAUD



Adam Macker



2d · 🌐

PERDUE COURT-FRAUD CASE OF:

~ JOHN LEWIS CHIEPPA

~ D.O.B 01/18/1964

~ FRAUD Judgment Filed 10/08/2012; 3 days after payment.

~ Satisfaction of FRAUD Judgment 4/12/22

~ Costs and Fines were a MANDATORY CONDITION of PROBATION. Probation Terminated ~ 12/8/14

Additional Detail

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

COURT FRAUD

Case Information

Case Number: **2012 030529 CFAES** Case Style: **STATE OF FLORIDA V JOHN LEWIS CHIEPPA** Sta
 Case Type: **FELONY** Category: **CASE: 2012 030529 CFAES** Ser

Summary Parties Docket Offense Court Events Custody Assessment

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

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

FRAUD

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confident

Date	Doc. #	Docket Type	Description	View
04/12/2022	100	SATISFACTION F/R FOR COST	Instrument: 2022085804 Book: 6225 Page: 4188 View: 2022085804	
04/11/2022	89	TEXT	PAYOFF - \$290.50	
04/11/2022	88	ADDRESS CHANGE/VERIFICATION FORM	BY THE DEFENDANT AT THE FRONT COUNTER	
08/24/2021	87	CORRESPONDENCE RETURNED	FALSAKE PAYMENT ARRANGEMENTS NOTICE	
08/05/2021	86	FALSAKE PAYMENT ARRANGEMENTS NOTICE		
01/14/2021	84	RECEIVED CERT COPY ORDER/FINAL JUDG. FOR COSTS	Instrument: 2021009702 Book: 7973 Page: 291 View: 2021009702	
01/13/2021	85	RECEIVED CORRESPONDENCE	FROM WATERSIDE TITLE CO - PAYOFF REQUEST	
12/09/2014	83	PAROLE & PROBATION COVER LETTER	org.in 12-30505ctee	
12/09/2014	82	ORDER	terminating probation	

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

Fraud Judgment Created 10/8/12 & 1/14/21;

Refer to: Page 3

Order terminating Probation, December 8, 2014; Refer to: Page 2

State of Florida
v.
John L. Chieppa

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

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

Case No. **2012-030529 CFAES**
Division: 41

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

ORDER / FINAL JUDGMENT FOR COSTS

Order/Final Judgment for Charges, Costs, & Fees

SS

(Costs are assessed by case)

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

Mandatory Costs (Select one)	
☒ \$ 418.00	Felony Standard \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 770.00	Felony Assault & Battery \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 451.00	Felony Traffic \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 586.00	Felony DUI \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 569.00	Felony Crime Agst. Minor \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 613.00	Felony BUI \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 921.00	Felony Asslt/Battery-Minor \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 521.00	Felony Reckless Driv. \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 569.00	Felony Standard & Rape Crisis \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐ \$ 720.00	Felony Crime Agst. Minor & Rape Crisis \$ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06

CASE: 2012 030529 CFAES

Additional Mandatory Costs (Select all that apply)	
☐ \$ 50.00	Indigency Application Fee/Public Defender \$ 27.52(2)(a)
☐ \$ 500.00	Prostitution- Additional Civil Penalty \$ 796.07(6)
☐ \$ 500.00	BUI Refusal-Civil Penalty \$ 323,352(1)(1)
☒ \$ 100.00	Indigent Defense Cost/Fee (No less than \$100.00) \$ 938.29
☒ \$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00) \$ 938.27

FRAUD

Fines (Select all that apply - Enter Amount)	
☐ \$	Fine & 5% surcharge \$ 316.193, 327.35, 775.083(1), 802.23, 893.125, 938.04
☐ \$	Fine (Crime result death/injury-not exceed \$10,000) \$ 775.083(1), 938.04
☒ \$ 20.00	Fine & 5% surcharge - Other (explain) Crime stopper trust fund

Discretionary Costs (Select all that apply - Enter Amount)	
☐ \$ 100.00	Drug Related - PDLE Operating Trust Fund \$ 938.23
☐ \$	Alcohol and Drug Abuse Additional Cost (up to amount of fine) \$ 938.21, 938.23
☐ \$	Investigation Costs to \$ 938.27
☐ \$	Other (explain)

Restitution (Select one)	
☐	No restitution ordered.
☒	Restitution Ordered. To be paid in accordance with Restitution Order.
☐	Jurisdiction is reserved to determine restitution in the discretion of the State.

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

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

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which lot 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 12 day of September, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 13 day of September, 2012

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



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

14 day of Jan 2021
Clerk of Circuit and County Court
By: [Signature]
Deputy Clerk

FJFC

CASE: 2012 030529 CFAES

For recording use only

STATE OF FLORIDA,

Vs

JOHN LEWIS CHIEPPA

Defendant's Address:

341 WARWICK AVE

ORMOND BEACH, FL 32174

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

CASE NO. 2012 030529 CFAES

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

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

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



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orosco
Sharon Orosco
Deputy Clerk

FRAUD
SATISFACTION
4/12/2022

Copy to:
Request

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

FILED

CASE: 2012 030505 CFAES

**TOTALLY DIFFERENT CASE #
AND ANOTHER FRAUD SATISFACTION
ON THE SAME DAY!**

For recording use only

STATE OF FLORIDA,

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

Vs

JOHN LEWIS CHIEPPA

Defendant's Address

341 WARWICK AVE

ORMOND BEACH, FL 32174

CASE NO. 2012 030505 CFAES

Poss. Fraud

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

KNOW ALL MEN THAT THE STATE OF FLORIDA, the plaintiff in the above styled cause, wherein a final judgment for costs was rendered on the 13th day of September, 2012, in the above styled court in the amount of \$55.00 dollars, against JOHN LEWIS CHIEPPA, the defendant herein, and that said judgment has been duly recorded in the Official Records Book No. 6767, Page 4323, of the Public Records of Volusia County, Florida. I hereby acknowledge that full payment has been made and the above defendant is in complete satisfaction of said judgment.

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



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Sharon Orsco
Sharon Orsco
Deputy Clerk

**FRAUD
SATISFACTION
4/12/2022**

Copy to:
Request

2022 APR 12 PM 12:31
CLERK OF THE CIRCUIT
CITY COURT VOLUSIA COUNTY
FL 321

FILED



Adam Macker



2d · 🌐

PERDUE COURT-FRAUD CASE OF:

- ~ JEURY DEJESUS DURAN
- ~ D.O.B 03/19/1992
- ~ 3 FRAUD CASES all Paid off ~ 02/18/2013
- ~ 3 FRAUD Judgments Filed all within 3 weeks after payment.
- ~ 3 Satisfactions of FRAUD Judgments filed 2/8/22
- ~ All 3 cases Costs & Fines were a MANDATORY CONDITION of PROBATION. Probation Terminated on all 3 cases 8/11/14.

Much More to this
Case Dont fuck it up
Chief Deputy Henderson
Or you may be Spending
the rest of your life in
Prison!

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Case Type: FELONY

Category: FELONY

SPN: 611861

Summary / Parties / Details / Court

FRAUD CASE: 2012 033700 CFAES

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/18/2012	1	\$0.00	\$0.00	-\$0.00	\$0.00
02/18/2012	1	\$15.00	\$15.00	-\$15.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$2.00	\$2.00	-\$2.00	\$0.00
02/18/2012	1	\$0.00	\$0.00	-\$0.00	\$0.00

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Case Type: FELONY

Category: FELONY

SPN: 611861

Summary / Parties / Details / Court

FRAUD CASE: 2012 031606 CFAES

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/18/2012	1	\$449.00	\$449.00	-\$449.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$2.00	\$2.00	-\$2.00	\$0.00
02/18/2012	1	\$0.00	\$0.00	-\$0.00	\$0.00

Volusia County Clerk of Circuit Court - Case Detail

Case Information

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

Case Type: FELONY

Category: FELONY

SPN: 611861

Summary / Parties / Details / Court

FRAUD CASE: 2012 036921 CFAES

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/18/2012	1	\$0.00	\$0.00	-\$0.00	\$0.00
02/18/2012	1	\$15.00	\$15.00	-\$15.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$100.00	\$100.00	-\$100.00	\$0.00
02/18/2012	1	\$2.00	\$2.00	-\$2.00	\$0.00
02/18/2012	1	\$0.00	\$0.00	-\$0.00	\$0.00

Case # 2012 033700 CFAES Costs Were a
 Order for cost 1/24/2013 Condition of Probation
 Payment Completed 2/18/13 Probation Terminated
 Fraud Judgment Filed 2/26/13 Refer to: Page 2 1/24/13
 When forced to repay a total of only \$30 was
 applied to these 3 cases

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

CASE NO.: 2012-033700 CFAES

STATE OF FLORIDA

vs.

JEURY DURAN,
Defendant.**FRAUD CASE: 2012 033700 CFAES**

ORDER TO TERMINATE
THE REMAINDER OF THE DEFENDANT'S PROBATION

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

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

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

FRAUD

Honorable FRANK MARRIOTT
Circuit Judge

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

2014 AUG 11 PM 12:10
CLERK OF THE CIRCUIT
& CLERK VOLUSIA CO., FL
02:30

FILED

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

State of Florida

v.

Jesury Dejesus Duran

Case No. 2012-33700CFAES

Division: 42

Defendant Address:
1470 Quintara Avenue
Deltona Florida 32725**ORDER / FINAL JUDGMENT FOR COSTS**Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

SS # [REDACTED]

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

Mandatory Costs (Select one)

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

Additional Mandatory Costs (Select all that apply)

- ☒ \$ 50.00 Indigency Application Fee/Public Defender § 27.52(2)(a)
- ☐ \$ 500.00 Prostitution- Additional Civil Penalties § 796.07(6)
- ☐ \$ 500.00 BUI Refusal-Civil Penalties § 327.35(2)(1)
- ☐ \$ Indigent Defense Cost/Fee § 938.29
- ☒ \$ 100.00 State Attorney Cost of Prosecution (No less than \$100.00) § 938.27

Fines: (Select all that apply - Enter Amount)

- ☐ \$ Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
- ☐ \$ Fine (Crime result death/injury-not exceed \$10,000) § 775.083(1), 938.04
- ☐ \$ Fine & 5% surcharge - Other (explain) _____

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

- ☐ \$ 100.00 Drug Related - FDLE Operating Trust Fund § 938.23
- ☐ \$ Alcohol and Drug Abuse Additional Cost (up to amount of fine) § 938.21, 938.23
- ☒ \$ 150.00 Investigation Costs to Volusia County Sheriff's Office § 938.27
- ☐ \$ Other (explain) _____

Restitution (Select one)

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

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

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

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

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

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 24 day of JANUARY, 2013

Frank J. Barnett
Circuit JudgeCC State Attorney
Defense Counsel
Probation & Parole (if applicable)

Prepared by: [REDACTED]

FRAUD SATISFACTION

For recording use only

STATE OF FLORIDA,

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

Vs

JEURY DEJESUS DURAN

Defendant's Address:

1470 QUINTARA AVE

DELTONA, FL 32725

FRAUD CASE: 2012 033700 CFAES

CASE NO. 2012 033700 CFAES

SATISFACTION OF JUDGMENT FINAL ORDER FOR COST

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

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

**SATISFACTION
FILED 2/8/2022**



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: Nico Cleveland
Nico Cleveland
Deputy Clerk

FILED
2022 FEB -8 PM 3:25
4th JUDICIAL CIRCUIT
VOLUSIA COUNTY, FL

Copy to:
Request

\$10.00 Paid



Adam Macker



2d · 

PERDUE COURT-FRAUD CASE OF:

- ~ SAGAR RANA
- ~ D.O.B 10/30/90
- ~ Payment Deducted From Cash Bond 9/13/12
- ~ FRAUD Judgment Filed the next day 09/14/12
- ~ FRAUD Satisfaction Filed 2/18/22 for \$1031 (Bond Payment Never Deducted)

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V. SAGAR RANA Div: 33 - BELLE SCHUMANN Status: CLOSE
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 607935 Security: PUBL

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

COURT FRAUD

FRAUD CASE: 2012 036042 MMAES

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V. SAGAR RANA Div: 33 - BELLE SCHUMANN Status: CLOSE
Case Type: MISDEMEANOR Category: CRIMINAL TRAFFIC SPN: 607935 Security: PUBL

Summary Parties Docket Offense Court Events Custody Assessment

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

Order For Cost Filed 9/14/12

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

Paid \$500 from cash bond

9/13/12

\$531 balance remaining

charged \$1031 2/18/22

PERDUE FRAUD

FRAUD CASE: 2012 036042 MMAES

Case Information

Case Number: 2012 036042 MMAES Case Style: STATE OF FLORIDA V SAGAR RANA Div: 83 - BELLE SCHUMANN Status: CLOSE

Case Type: MISDEMEANOR

Category: CRIMINAL TRAFFIC

SPN: 609535

Security: PUBL

[Summary](#) [Parties](#) [Docket](#) [Offenses](#) [Court Events](#) [Custody](#) [Assessment](#)**Legend:** **Viewable** **Reviewed and Viewable** **Viewable on Request** **Confident**

Date	Doc #	Docket Type	Description	View
02/18/2012	70	SATISFACTION FJ FOR COST	Instrument: 202203664 Book: 8206 Page: 1403 View: 202203664	
02/19/2012	68	CORRESPONDENCE SENT TO		
02/07/2012	66	RECEIVED CORRESPONDENCE		
02/13/2012	67	NOTICE	OF COMPLETION OF PROBATION CONDITIONS	
09/13/2012	65	BALANCE DUE	BALANCE DUE: \$20521.00	
09/13/2012	64	AMOUNT FROM CASH BOND	AMOUNT FROM CASH BOND: \$20520.00 CDB4454	
09/11/2012	63	COSTS/FINES/FEE FROM CASH BOND DETERMIN	COSTS/FINES/FEE FROM CASH BOND TO BE DETERMIN	
09/11/2012	62	CASE CLOSED	CASE CLOSED	
09/11/2012	61	TEXT	***STOP BELOW IS BAC***	
09/11/2012	60	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: \$48.00	
09/11/2012	59	DRIVERS LIC SUSPENDED/REVOKED FOR	DRIVERS LIC SUSPENDED/REVOKED FOR: 6 MTHS	
09/11/2012	58	SENTENCE PROVISION	SENTENCE PROVISION: NO ALCOHOL/LEGAL DRUGS/RANDOM UAS	
09/11/2012	57	SENTENCE PROVISION	SENTENCE PROVISION: COMMUNITY SERVICE/50 HRS \$10 HR	
09/11/2012	56	SENTENCE PROVISION	SENTENCE PROVISION: ATTEND DR SCHOOL/DRUG REHAB/VAP	
09/11/2012	55	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION OR AGENCY FEE \$5000	
09/11/2012	54	PROB SUPERVISED BY JUDICIAL CORR SERVICES, INC	PROB SUPERVISED BY JUDICIAL CORR SERVICES, INC	
09/11/2012	53	SENTENCED TO PROBATION OF	SENTENCED TO PROBATION OF: 6 MTHS	
09/11/2012	52	COURT IMPOSED FINE OF	COURT IMPOSED FINE OF: \$25.00	
09/11/2012	51	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 09/11/12	
09/11/2012	50	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 09/11/12	
09/11/2012	49	PROBATION ORDERED - ADV GUILTY	PROBATION ORDERED - ADV GUILTY: 09/11/12 4 DU	
09/11/2012	48	NOL CONT PLEA ENTERED	NOL CONT PLEA ENTERED: 09/11/12 4 DU	
09/11/2012	46	ORDER DISMISSING/SETTING ASIDE IMPOUNDMENT	ORDER DISMISSING/SETTING ASIDE IMPOUNDMENT: DOESN'T OWN	
09/11/2012	45			
09/11/2012	44		0 12 BOOK 675A PAGE	
09/07/2012	47		TO SUPPRESS 904 @	
09/07/2012	44	NOTICE OF TRIAL	NOTICE OF TRIAL: 10/11/12	
09/07/2012	43	FILE RECEIVED D.B. CRIM/TRAFF	FILE RECEIVED D.B. CRIM/TRAFF	
09/07/2012	42	HEARING CANCELLED	HEARING CANCELLED	
09/07/2012	41	NOTICE	NOTICE OF CANCELLATION OF HEARING	
09/16/2012	40	FILE SENT TO	FILE SENT TO: JUDGE SCHUMANN	
09/14/2012	39	TRIAL SET	TRIAL SET: 10/11/12 PTR 09/11/12 01:30 SCHUMANN	
09/14/2012	38	CONT BY DEF	CONT BY DEF	
07/09/2012	37	NOTICE OF TRIAL	NOTICE OF TRIAL: 08/27/12	
07/07/2012	36	HEARING SET FOR	HEARING SET FOR: 08/21/12 SCHUMANN CRIM-CLOS	
07/07/2012	35	NOTICE OF HEARING	NOTICE OF HEARING: 8/21 @ 9A MOTION SUPPRESS	
07/23/2012	34	MOTION TO SUPPRESS	MOTION TO SUPPRESS	
07/11/2012	33	TRIAL SET	TRIAL SET: 08/27/12 PTR 08/14/12 01:30 SCHUMANN	
07/10/2012	32	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL	
07/09/2012	31	CONT BY DEF	CONT BY DEF	
07/03/2012	30	NOTICE OF PTL OR DIS/TRL RETO	NOTICE OF PTL OR DIS/TRL RETO	
06/29/2012	29	NOTICE OF TRIAL	NOTICE OF TRIAL: 07/30/12	

PERDUE FRAUD



Adam Macker



2d · A small globe icon representing public visibility.

PERDUE COURT-FRAUD CASE OF:

~ JOSEPH M PULEO JR

~ D.O.B ~ 07/25/1980

~ FRAUD Judgment Filed the same day of payment
12/13/2013

~ Satisfaction of FRAUD Judgment 2/2/22

~ Costs and Fines were a MANDATORY CONDITION
of PROBATION. Probation Terminated 05/30/2014.

Case Information

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

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

Additional Detail

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

COURT FRAUD

Volusia County Clerk of Circuit Court - Case Detail

FRAUD CASE: 2013 101237 CFDL

Case Information

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

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

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

Order for cost 12/04/13

Payment Completed 12/13/13

Fraud Judgment Filed Same Day; Refer to:

Page 2

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

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

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

Case Information

FRAUD CASE: 2013 101237 CFDL

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

Case Type: FELONY

Category: FELONY

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

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

FRAUD

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

State of Florida

v.

Case No. 2013 101237 CFDL

Division: 08

JOSEPH M PULEO JR

Defendant Address:
665 BLUE PARK ROAD
ORANGE CITY, FL 327630000**FRAUD CASE: 2013 101237 CFDL**

SS #

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

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

		Mandatory Costs (Select one)
☒	\$ 223.00 Misdemeanor Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐	\$ 575.00 Misdemeanor Assault, Battery & Stalking	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
☐	\$ 256.00 Misd. Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 406.00 Misdemeanor DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 374.00 Misdemeanor Crime Agst. Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 433.00 Misdemeanor BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 238.00 Misdemeanor Drugs & Alcohol	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 326.00 Misd. Reckless Drv.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 261.00 Misdemeanor LSA	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 321.00 Misd. Racing Hwy.	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 374.00 Misdemeanor Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
☐	\$ 525.00 Misd. Crime Agst. Minor & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

☒	\$ 50.00 Indigency Application Fee/Public Defender	§ 27.52(2)(a)
☐	\$ 5000.00 Prostitution- Additional Civil Penalty	§ 796.07(6)
☐	\$ 500.00 BUI Refusal-Civil Penalty	§ 938.29
☒	\$ 50.00 Indigent Defense Cost/Fee (No less than \$50.00)	§ 938.27
☒	\$ 50.00 State Attorney Cost of Prosecution (No less than \$50.00)	§ 938.27

Fines: (Select all that apply - Enter Amount)

☐	\$ Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐	\$ Fine (Crime result death/injury-not exceed \$10,000)	§ 775.0835(1), 938.04
☐	\$ Fine & 5% surcharge - Other (explain)	

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

☐	\$ 100.00 Drug Related - FDLE Operating Trust Fund	§ 938.25
☐	\$ Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
☒	\$ 50.00 Investigation Costs to Orange City Police Department	§ 938.27
☐	\$ Other (explain)	

Restitution (Select one)

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

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

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

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

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

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 4 day of DEC, 2013

Margaret W. Hudson

Circuit Judge

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

Prepared by: jd



Adam Macker



2d · A small globe icon representing a public or global post.

PERDUE COURT-FRAUD CASE OF:

~ LUIS DOMINIC LUGO

~ D.O.B ~ 12/02/1971

~ Payment Completed ~ 12/13/2013

~ FRAUD Judgment Filed ~ 12/17/2013; 4 days after payment.

~ Satisfaction of FRAUD Judgment 4/29/22

~ Costs and Fines were a MANDATORY CONDITION of PROBATION. Probation Terminated ~ 12/02/2016

Case Information

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C
Case Type: FELONY Category: FELONY SPN: 560772 Security:

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

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

PERDUE
COURT FRAUD

Case Information

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C
Case Type: FELONY Category: FELONY SPN: 560772 Security:

Summary Parties Docket Offense Court Events C

FRAUD CASE: 2013 101968 CFDL

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

Case Number: 2013 101968 CFDL Case Style: STATE OF FLORIDA V. LUIS DOMINIC LUGO Div: 08 - RAUL A ZAMBRANO Status: C
Case Type: FELONY Category: FELONY SPN: 560772 Security:

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

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

PAID 12/17/13; As a mandatory condition of
felony probation. Refer to: Page 3
Probation Terminated 2/10/17
Forced to submit second payment of
\$768 April 29, 2022

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

State of Florida

Case No. 2013 101968 CFDL

v.

Division: 08

LUIS DOMINIC LUGO

Defendant Address:
2066 NEDRA AVENUE
DELTONA, FL 32725**ORDER / FINAL JUDGMENT FOR COSTS**Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

SS #

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

Mandatory Costs (Select one)

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

Additional Mandatory Costs (Select all that apply)

- ☒ \$ 50.00 Indigency Application Fee- Public Defender § 27.52(2)(a)
- ☐ \$ 5000.00 Prostitution- Additional § 796.07(6)
- ☐ \$ 500.00 BUI Refusal-Civil Pen § 938.29
- ☒ \$ 100.00 Indigent Defense Cost/Fee (No less than \$100.00) § 938.27
- ☒ \$ 100.00 State Attorney Cost of Prosecution (No less than \$100.00)

Fines: (Select all that apply - Enter Amount)

- ☐ \$ Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
- ☐ \$ Fine (Crime result death/injury-not exceed \$10,000) § 775.083(5), 938.04
- ☐ \$ Fine & 5% surcharge - Other (explain)

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

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

Restitution (Select one)

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

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

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

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

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

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 4 day of Dec, 2013.

Margaret W. Hudson

Circuit Judge

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

Prepared by: jt

FRAUD BY PERDUE

FRAUD BY PERDUE

For recording use only

STATE OF FLORIDA,

Vs

LUGO, LUIS DOMINIC

Defendant's Address:

2066 NEDRA AVENUE

DELTONA, FL 32725

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

FRAUD CASE: 2013 101968 CFDL

CASE NO. 2013 101968 CFDL

**SATISFACTION OF JUDGMENT
FINAL ORDER FOR COST**

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

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

**FRAUD
SATISFACTION
FILED 4/29/2022**



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: A. Mitchell

amitchell
Deputy Clerk

CLERK OF THE
CIRCUIT COURT
4/29/2022 3:11 PM
VOLUSIA COUNTY, FL

FILED
2022 APR 29 PM 3:11

Copy to:
Request



Adam Macker



1d • 🌐

PERDUE COURT-FRAUD CASE OF:

~ AMANDA ELIZABETH WALKER

~ D.O.B ~ 06/11/1983

~ 4 FRAUD CASES All Payments Completed
2013-2015

~ 4 FRAUD Judgments Filed all within 3 days after
each payment.

~ 4 FRAUD Satisfactions Filed 03/07/2022 for a total
of \$3239.

Case Number: 2013 314831 MDOB Case Style: STATE OF FLORIDA V AMANDA ELIZABETH WALKER Bk: 41 DA
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 508097

Summary, Parties, ...

FRAUD CASE: 2013 314831 MDOB

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/01/2013	1	236.00	236.00	-236.00	0.00
04/01/2014	1	2.00	2.00	-2.00	0.00
11/01/2013	1	90.00	90.00	-90.00	0.00
05/01/2014	1	212.00	212.00	-212.00	0.00
11/01/2013	1	25.00	25.00	-25.00	0.00
03/01/2014	1	7.00	7.00	-7.00	0.00
03/01/2014	1	7.00	7.00	-7.00	0.00
03/01/2014	1	7.00	7.00	-7.00	0.00
03/01/2014	1	10.00	10.00	-10.00	0.00
03/01/2014	1	7.00	7.00	-7.00	0.00
03/01/2014	1	7.00	7.00	-7.00	0.00

Case Information

Case Number: 2013 306466 CFDB Case Style: STATE OF FLORIDA V AMANDA ELIZABETH WALKER Bk: 41 DA
Case Type: FELONY Category: FELONY SPN: 508097

Summary, Parties, ...

FRAUD CASE: 2013 306466 CFDB

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/01/2014	1	416.00	416.00	-416.00	0.00
04/01/2014	1	180.00	180.00	-180.00	0.00
04/01/2014	1	2.00	2.00	-2.00	0.00
04/01/2014	1	100.00	100.00	-100.00	0.00
04/01/2014	1	127.50	127.50	-127.50	0.00
04/01/2014	1	10.00	10.00	-10.00	0.00
04/01/2014	1	7.00	7.00	-7.00	0.00
04/01/2014	1	1.00	1.00	-1.00	0.00

Case Number: 2013 305671 CFDB Case Style: STATE OF FLORIDA V AMANDA ELIZABETH WALKER Bk: 41 DA
Case Type: FELONY Category: FELONY SPN: 508097

Summary, Parties, ...

FRAUD CASE: 2013 305671 CFDB

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
02/13/2014	1	50.00	50.00	-50.00	0.00
02/13/2014	1	507.00	507.00	-507.00	0.00
02/13/2014	1	150.00	150.00	-150.00	0.00
02/13/2014	1	2.00	2.00	-2.00	0.00
02/13/2014	1	100.00	100.00	-100.00	0.00
02/13/2014	1	165.83	165.83	-165.83	0.00
02/13/2014	1	10.00	10.00	-10.00	0.00
02/13/2014	1	7.00	7.00	-7.00	0.00
02/13/2014	1	1.00	1.00	-1.00	0.00

Case Information

Case Number: 2013 306447 CFDB Case Style: STATE OF FLORIDA V AMANDA ELIZABETH WALKER Bk: 41 DA
Case Type: FELONY Category: FELONY SPN: 508097

Summary, Parties, ...

FRAUD CASE: 2013 306447 CFDB

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
04/01/2014	1	416.00	416.00	-416.00	0.00
04/01/2014	1	505.00	505.00	-505.00	0.00
04/01/2014	1	150.00	150.00	-150.00	0.00
04/01/2014	1	2.00	2.00	-2.00	0.00
04/01/2014	1	100.00	100.00	-100.00	0.00
04/01/2014	1	227.38	227.38	-227.38	0.00
04/01/2014	1	10.00	10.00	-10.00	0.00
04/01/2014	1	7.00	7.00	-7.00	0.00
04/01/2014	1	1.00	1.00	-1.00	0.00

(4)
TEN
YEAR
OLD
CASES

ALL
SATIS-
FIED
3/7/22

Name

WALKER AMANDA ELIZABETH

Book

Page

Instrument

ENTER INSTRUMENT NUMBER

☐ Open Advanced

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**FRAUD JUDGMENTS,
ALL IN THE NAME OF
AMANDA
ELIZABETH
WALKER**

Records found 18 Show Items 25

View	Instrument	Date	Type	Name	Direction
	<u>2001258395</u>	12/04/2001	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2005002699</u>	01/05/2005	MC1	WALKER AMANDA ELIZABETH	R
	<u>2011000000</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2011000000</u>	01/05/2005	MC1	WALKER AMANDA ELIZABETH	R
	<u>2011000000</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2011000000</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>201507315</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>201507315</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>201507315</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>201507315</u>	01/05/2005	JDO1	WALKER AMANDA ELIZABETH	R
	<u>20191119</u>	01/05/2005	FD1	WALKER AMANDA ELIZABETH	D
	<u>2022032048</u>	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2022032048</u>	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2022032066</u>	02/10/2022	JDO1	WALKER AMANDA ELIZABETH	R
	<u>2022053310</u>	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	<u>2022053311</u>	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	<u>2022053313</u>	03/07/2022	SF	WALKER AMANDA ELIZABETH	R
	<u>2022058373</u>	03/14/2022	SF	WALKER AMANDA ELIZABETH	R

**FOUR FRAUD CASES
ALL PAID OFF
FROM 2013-2015
3 FRAUD
SATISFACTIONS
ON 3/7/22
AND THE 4TH ON
3/14/22**

Fraud



Adam Macker



1d · 🌐

PERDUE COURT-FRAUD CASE OF:

~ JENNIFER CLAIRE SMITH

~ D.O.B ~ 02/01/1982

~ 3 FRAUD CASES All Payments Completed
10/20-23/2015

~ Costs and Fines were a MANDATORY CONDITION
of PROBATION. Probation was terminated April 18,
2018.

~ 4 FRAUD Judgments Filed 10/23/2015

~ 3 FRAUD Satisfactions Filed 04/11/2022 & the 4th
on 05/12/2022 for a total of \$2029.

Costs and FinesParty: **JENNIFER CLAIRE SMITH**DOB: **02/01/1982**Filing Date: **09/03/2015**Offense: **09/03/2015**Prepaid: **DELAND COURTHOUSE****MANDATORY CONDITION OF PROBATION & PROBATION WAS TERMINATED.****PERDUE****COURT FRAUD**Case Number: **2015 102514 CFDL** Case Style: STATE OF FLORIDA V JENNIFER CLAIRE SMITH Div: **08 - RAUL A ZAMBRAN**Case Type: **FELONY**Category: **FELONY**SPN: **859948**

Summary | Parties | Docket | Other

FRAUD CASE: 2015 102514 CFDL

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/20/2015	1	418.00	418.00	-418.00	0.00
10/20/2015	1	50.00	50.00	-50.00	0.00
10/20/2015	1	100.00	100.00	-100.00	0.00
10/20/2015	1	100.00	100.00	-100.00	0.00
10/20/2015	1	100.00	100.00	-100.00	0.00
10/20/2015	1	2.00	2.00	-2.00	0.00

Case Number: **2015 102172 CFDL** Case Style: STATE OF FLORIDA V JENNIFER CLAIRE SMITH Div: **08 - RAUL A ZAMBRAN**Case Type: **FELONY**Category: **FELONY**SPN: **859948**

Summary | Parties | Docket | Other

FRAUD CASE: 2015 102172 CFDL

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
10/23/2015	1	418.00	418.00	-418.00	0.00
10/23/2015	1	50.00	50.00	-50.00	0.00
10/23/2015	1	100.00	100.00	-100.00	0.00
10/23/2015	1	100.00	100.00	-100.00	0.00
10/23/2015	1	100.00	100.00	-100.00	0.00
10/23/2015	1	2.00	2.00	-2.00	0.00
04/18/2017	1	50.00	50.00	-50.00	0.00
05/12/2022	1	10.00	10.00	-10.00	0.00
05/12/2022	1	1.00	1.00	-1.00	0.00
05/12/2022	1	7.00	7.00	-7.00	0.00

Case# 2015 102514 CFDL Completed Payment 10/20/15; Fraud Judgment Filed 10/20/15 Probation Terminated 4/13/18

Case# 2015 102172 CFDL Completed Payment 10/23/15; Fraud Judgment Filed SAME DAY Probation Terminated 4/13/18

Case# 2015 102514 CFDL; Case# 2015 102172 CFDL; Case# 2015 102362 All Fraud Judgments Satisfied 4/11/22

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

State of Florida

v.

Case No. 2015 102514 CFDL

Division: 08

JENNIFER CLAIRE SMITH

Defendant Address:
523 S MONTGOMERY AVE
DELAND, FL 32720**ORDER / FINAL JUDGMENT FOR COSTS****Order/Final Judgment for Charges, Costs, & Fees**

(Costs are assessed by case)

SS #

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

		Mandatory Costs (Select one)
☒	\$ 418.00	Felony Standard § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐	\$ 770.00	Felony Assault & Battery § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
☐	\$ 451.00	Felony Traffic § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 586.00	Felony DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	\$ 569.00	Felony Crime Agst. Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
☐	\$ 613.00	Felony BUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 327.35(9), 938.06
☐	\$ 921.00	Felony Asst. Battery-Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
☐	\$ 521.00	Felony Reckless Driv. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(20), 938.06
☐	\$ 569.00	Felony Standard & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
☐	\$ 720.00	Felony Crime Agst. Minor & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

☒	\$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
☐	\$ 5000.00	Prostitution- Additional C	§ 796.07(6)
☐	\$ 500.00	BUI Refusal-Civil Penalty	
☒	\$ 100.00	Indigent Defense Cost/Fee	§ 938.29
☒	\$ 100.00	State Attorney Cost of Prosecution (No less than \$100.00)	§ 938.27

Fines: (Select all that apply - Enter Amount)

☐	\$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐	\$	Fine (Crime result death/injury-not exceed \$10,000)	§ 775.083(1), 938.04
☐	\$	Fine & 5% surcharge - Other (explain)	

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

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

Restitution (Select one)

- ☒ No restitution ordered.
- ☐ Restitution Ordered. To be in accordance with separate Restitution Order.
- ☐ Jurisdiction is reserved to the court for restitution upon motion of the State.

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

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

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

DONE AND ORDERED in Volusia County, Florida, this 20 day of OCTOBER, 2015.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 20 day of October, 2015

Margaret W. Hudson
MARGARET W. HUDSON
Circuit Judge

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

Prepared by: WJ

FRAUD CASE: 2015 102514 CFDL

&

FRAUD CASE: 2015 102172 CFDL

STATE OF FLORIDA

VS

Jennifer Claire Smith
Defendant

Officer Jo Anne Kieft
Office 077/Daytona Central
Location
Judge/Division Raul A. Zambrano

In the Circuit Court

Volusia County, Florida

DC No. V49016
Docket/UC No. 2015 102172 CFDL &
2015 102514 CFDL

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

(nunc pro tunc)

Raul A. Zambrano
Circuit Court Judge

APR 13 2018

2018 APR 13 PM 3:06
CLEAN BY THE CIRCUIT
CLERK
A CTY/CLERK VOLUSIA CTY, FL
6535

FILED

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

**PERDUE
ESTABLISHED
IN 1970
COURT FRAUD**

Jo Anne Kieft, Correctional Probation Senior Officer

Department of Corrections



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

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

**FRAUD CASE: 2015 102514 CFDL
NO OUTSTANDING BALANCE
OCTOBER 24, 2017**

PLEASE REPLY TO:
FELONY DIVISION
P.O. BOX 6043
DELAND, FL 32721-6043

October 24, 2017

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

CLERK OF THE CIRCUIT COURT
& CLERK OF VOLUSIA COUNTY, FL
CC 23

17 OCT 24 PM 4:27

FILED

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 [redacted] for the following reason:

- ☒ According to our records, there is no outstanding balance for the individual(s) listed for payment on the check.
Re: 2015 102514 CFDL / JENNIFER CLAIRE SMITH / V49016
- ☐ According to our records, no costs have been ordered for Volusia County for the individual(s) listed for payment on the check.
Re:
- ☐ An overpayment of \$ _____ was received on the above defendant.
- ☐ Other:

Should you have any questions, please feel free to contact our office at (386) [redacted] Thank you.

Sincerely,



LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

By: 

Emily Duncan
Deputy Clerk

C: Department of Corrections, Probation and Parole Office, DeLand

[redacted]