



Florida Commission on Ethics
P.O. Drawer 15709, Tallahassee, Florida 32317-5709
"A Public Office is a Public Trust"

FLORIDA COMMISSION ON ETHICS

AUG 19 2025

COMPLAINT

RECEIVED ORIGINAL

25-217

1. PERSON BRINGING COMPLAINT:

Name: Leslie Johnson Telephone: 732-720-4560
Address: 23 Providence LN
City: Palm Coast County: Flagler State: FL ZIP: 32164

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Use a separate complaint form for each person against whom you are filing a complaint.

Name: Alysa L Johnston aka: Lauren Johnston Telephone:
Address: 164 Lehigh Ave
City: Flagler Beach County: Flagler State: FL ZIP: 32136
Title of office or position held or sought: Acting City Manager of the city of Palm Coast

3. STATEMENT OF FACTS:

Please provide a full explanation of your complaint, describing the facts and the actions of the person named above and why you believe he or she violated the law, and include a statement of how you became aware of these facts. Include relevant dates and the names and addresses of people whom you believe may be witnesses. Please do not submit more than 15 pages, including this form. Please do not submit video or audio tapes, CD, DVDs, flash drives, or other electronic media; such material will not be considered part of the complaint and will be returned.

4. OATH:

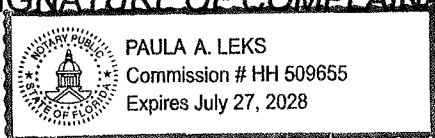
I, the person bringing this complaint, do swear or affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.

STATE OF FLORIDA
COUNTY OF FLAGLER

Sworn to (or affirmed) and subscribed before me by means of [X] physical presence or [] online notarization, this 9 day of AUGUST, 2025, by LESLIE JOHNSON (name of person making statement)

SIGNATURE OF COMPLAINANT

Signature of Notary Public



PAULA A. LEAKS (Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification X
Type of Identification Produced: FLORIDA DRIVER LICENSE

Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

8/3/2025

Subject: Formal Ethics Complaint – Conflict of Interest, Potential Abuse of Public Position, and Failure to Disclose

Dear Commissioners,

I. INTRODUCTION

This sworn complaint is submitted in accordance with Chapter 112, Florida Statutes, to formally request an investigation by the Florida Commission on Ethics. The complaint concerns apparent violations of Florida ethics laws by public officials and city employees in the City of Palm Coast, Flagler County, Florida, relating to undisclosed conflicts of interest, improper dual roles in nonprofits and city governance, and a potential abuse of public trust.

Over the past five years of observing Palm Coast City Council meetings, I began to notice a recurring pattern: the same individuals, the same names, appearing time and again at City Hall. During one meeting, it was mentioned that the Acting City Manager, Lauren Johnston, did not reside in Palm Coast but rather in Flagler Beach. She did not disagree. That prompted me to look further into her background and how she came to hold such a key leadership position within the City.

I was already familiar with Ms. Johnston's early employment as a lifeguard at a city-owned aquatics center, as well as her familial ties to local politics—namely, her connection to former Flagler County Tax Collector Suzanne Johnston in Bunnell, and Flagler Beach Mayor Suzy Johnston. In the course of my research, I also discovered her involvement with the Margarita Society of Flagler Beach, an organization previously unknown to me. A Facebook page revealed photos of Ms. Johnston alongside other board members and former City staff, indicating a broader network of local affiliations.

What stood out even more was when I discovered her position as a board member of both the Palm Coast-Flagler Regional Chamber of Commerce and the Flagler County Education Foundation—organizations with strong civic influence. It was particularly noteworthy given that the City of Palm Coast is itself a member of the Chamber. As I reviewed the names of other directors and affiliates—Jason DeLorenzo, Jeff Douglas, Michael Chiumento III, Vincent Sullivan, John Walsh, among others—I realized that many of these individuals frequently appear before the City Council or maintain prominent roles in the community.

At that point, I began to question whether these overlapping relationships were merely coincidental. The density and consistency of these interconnections suggested a deeper, systemic pattern that warrants closer scrutiny. The following are my findings.

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II. PUBLIC OFFICER/EMPLOYEE INVOLVED

Alysa Lauren Bennett Johnston aka: Lauren Johnston– Acting City Manager, City of Palm Coast lives at 164 Lehigh Ave, Flagler Beach, FL 32136

- Treasurer of Margarita Society of Flagler County, Inc; Sunbiz registered at 118 Westlee Ln, Palm Coast, FL 32164
- Board Member of Flagler/Palm Coast Chamber of Commerce, of which the city of Palm Coast is a member; located at 145 City Pl #300A, Palm Coast
- Board of Directors on Flagler Education Foundation Society; located at 1769 E Moody Blvd, Bldg 2, Bunnell, FL, 32110

III. SUMMARY OF ALLEGATIONS

- Officials and city employees are **servicing on the boards of nonprofit or charitable foundations** that are financially supported by, contracted with, or otherwise interact with the City of Palm Coast.
- These **dual roles are not disclosed on public financial forms (Form 1)**, and have not been revealed publicly, despite legal requirements under Florida law.
- City employees and elected officials appear to **leverage public roles to promote, fund, or protect private nonprofit interests**, including through in-kind support or unrecorded assistance.
- Several nonprofits with close connections to city officials are **receiving city resources or favorable treatment**, including real estate considerations, grants, or regulatory, contractual and land-use decisions.
- There is insufficient **public transparency**, and some decisions or arrangements may have occurred outside public meeting requirements, implicating Sunshine Law violations.

IV. DETAILS AND SUPPORTING FACTS

The patterns outlined below describes overlapping professional roles, use of city staff and vendors for private nonprofit gain, failure to disclose material financial or board affiliations, and the existence of a shadow governance structure influencing public resources and decision-making processes

Lauren Johnston, of Flagler Beach, FL, Officer of three organizations noted above sits alongside:

- Rebecca DeLorenzo – President of Margarita Society of Flagler County, Inc; former Dell Trayer Teacher Grant Chair for the Flagler County Education Foundation; Former Chair of the Palm Coast Chamber of Commerce; spouse of Jason DeLorenzo, former Palm Coast City Chief of Staff; of 118 Westlee Ln, Palm Coast, FL 32164
- Christine Bennett-Sullivan – Secretary for Margarita Society of Flagler County, Inc; owner of Chicks Can Flip, LLC and Evolve Property Group, LLC, a vacation rental management company and Evolve Palm Coast Apartments on US 1 in Palm Coast and is the wife of Vincent L. Sullivan, Esq.
- Vincent L. Sullivan, Esq. – Director/Board Member of Margarita Society of Flagler County, Inc; Vice President of Flagler County Education Foundation; works with Chiumento Law at 145

- City Pl, #301, Palm Coast who appears before City of Palm Coast City Council and Flagler County Commission
- d. John Walsh – Director/Board Member of Margarita Society of Flagler County, Inc; former publisher of the Palm Coast Observer; a Board Member of Volusia County YMCA, which is currently negotiating with city of Palm Coast, Flagler School Board and Flagler County to obtain funds for a YMCA to be built in Palm Coast’s Town Center on land owned by the city of Palm Coast; 3 Chilham Ct, Palm Coast, FL 32137;
 - e. Eve Coates Brown – Director/Board Member of Margarita Society of Flagler County, Inc; of 33 Arrowhead Dr, Palm Coast, FL 32137 has a prior conviction for felony fraud in Flagler County which raises concerns about nonprofit stewardship and public affiliation
 - f. Scott Sowers – A Director on Flagler/Palm Coast Chamber of Commerce of which the city of Palm Coast is a vendor; past or present member involved with the Flagler Education Foundation; owner of S.E. Cline Construction, Inc. a vendor with the city of Palm Coast
 - g. Michael Chiumento, III, Esq. – Director/Board Member of Margarita Society of Flagler County, Inc; Chair of Palm Coast-Flagler Regional Chamber of Commerce; Managing Partner of Chiumento Law, 145 City Pl #301, Palm Coast who has 2 Federal Tax liens (\$22,707.84) for small business taxes on his home at 825 John Anderson Dr, Ormond Beach, FL 32176, representing various clients doing business with the City of Palm Coast and Flagler County and Douglas Properties, Town Center & other CDDs and DRIs.
 - h. Jeff Douglas, Board member, YMCA; Founding partner and member of Palm Coast-Flagler Regional Chamber of Commerce; CEO of Douglas Properties, Town Center CDD/DRI, Byrndog, LLC and who represents Allette Commercial who donated the city-owned land in the past where the YMCA is being proposed; all of 145 City Pl, Palm Coast
 - i. Jason DeLorenzo, Director/Board Member of Margarita Society of Flagler County, Inc; former Chief of Staff for the city of Palm Coast, now employed at Palm Bay, FL as Assistant City Manager effective July 14, 2025, and his spouse, Rebecca DeLorenzo, President of Margarita Society of Flagler County, Inc; of 118 Westlee Ln, Palm Coast, FL 32164 and the same entities as above and has professional and personal ties with Lauren Johnston.

These individuals are variously affiliated through government positions, nonprofit leadership, and private entities engaging with the City of Palm Coast or Flagler County.

V. SUPPORTING EVIDENCE (some attached, some available upon request)

- Criminal record evidence for Eve Coates Brown (Flagler County Circuit Court, 2010)
- Volusia County Court documents for Michael D Chiumento, III evidence of 2018, 2019, 2021 dates of the two liens and \$ 22,707.84 owed to the IRS for unpaid small business taxes.
- Publicly available photographs, Social Media posts, website links and event records connecting city staff to these nonprofit organizations (available on request).
- Sunbiz filings listing officers and registered addresses of Margarita Society of Flagler County, Inc
- Sunbiz filings listing officers and registered addresses of Evolve Property Group, LLC and Chicks Can Flip, LLC (Available on Request)

VI. RELEVANT STATUTES POTENTIALLY VIOLATED

- **112.311** – Legislative intent regarding public trust and prevention of conflicts
- **112.313** Standards of conduct for public officers, employees of agencies, and local government attorneys
 - **112.313 (6)** Misuse of public position for personal or organizational benefit
 - **112.313 (7)(a)** Conflicting employment or contractual relationships
 - **112.313 (8)** Disclosure or use of information not available to the general public for private gain
- **§112.3145** – Disclosure of financial interests and affiliations (Form 1)
- **§112.3148** – Prohibition and reporting of gifts from lobbyists or vendors
- **§112.3149** – Solicitation of gifts by public officials

VI. CONCERNS REGARDING PUBLIC TRUST

This is not merely a case of oversight or casual networking — this represents an embedded structure of civic power, where city leaders operate simultaneously within nonprofits, private ventures, and lobbying efforts without appropriate disclosure, accountability, or separation of duty.

These overlapping roles are not incidental. They create a shadow network of influence, where decision-makers and their associates exert private control over public outcomes. The public cannot reasonably discern where official duties end and private interests begin.

If this conduct continues unchecked, it sends a clear message that ethics laws are optional for those in power — and that is corrosive to public confidence.

VII. Requested Action:

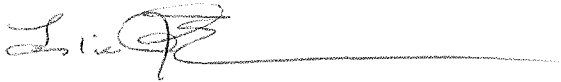
I respectfully request that the Florida Commission on Ethics, pursuant to its authority under Chapter 112, Part III, Florida Statutes (Code of Ethics for Public Officers and Employees), conduct a thorough investigation and audit of the individuals and affiliated organizations referenced above. This request includes the review of any potential violations of Florida Statute Sections 112.313 (Standards of Conduct) as mentioned above and 112.3143 (Voting Conflicts), and related provisions. Based on the findings, I ask that the Commission determine whether administrative, financial, or disciplinary action is warranted, and whether referral for potential criminal investigation to the appropriate law enforcement or prosecutorial agency is justified under **Section 112.324(3), Florida Statutes**.

VIII. AFFIRMATION

I affirm that this complaint is made in good faith and that the facts stated herein are true and correct to the best of my knowledge and belief. This narrative is submitted with a notarized Form CE 50 and supporting materials, as required by the Florida Commission on Ethics.

All information in this complaint is based on personal knowledge, public documents, and available records. I am prepared to submit additional documentation, including Form 1 filings, public nonprofit records, vendor relationships, city agendas, and other supporting evidence upon request

Sincerely,



Leslie Johnson
23 Providence Lane, Palm Coast, FL 32154

732-720-4560

(Notarized Form CE 50 attached)

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Flagler Margarita Society

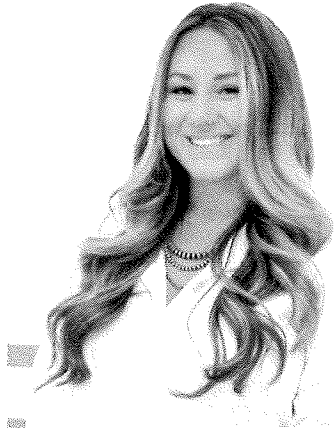


Key members/Directors include:

Ginny Niebauer, Cindy Kiel Evans, Annette Gardinal, Nancy Walsh, RoseMarie Killian, Norma Francis, Rebecca DeLorenzo, Michele Gordon, Jim Niebauer, Jeff Evans, Jimmy Millhollin, John Walsh, Hans Killian, Jason DeLorenzo, Lauren & CJ Johnston, Rudolph Francis, Mike and Cathy Chuimento, Kevin Vagovic, and Chelsea Abend, according to a local news source.

<https://www.facebook.com/p/The-Margarita-Ball-of-Flagler-County-100064365715305/>

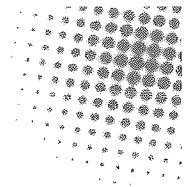
2024-2025 Board of Directors



Chelsea Barney Herbert
 4C's Construction, Flagler Palm Coast High School Graduate, Treasurer Flagler Palm Coast Chamber of Commerce, FCEF Annual Partner



Lauren Johnston
 Interim City Manager City of Palm Coast, Graduate of Matanzas High School



2025 CHAMBER BOARD OF DIRECTORS



Michael Chiumento
 Chiumento Law



Chelsea Herbert
 4Cs Construction



Garry Lubi
 SouthState



Bob Doucette
 Smart Technologies



Joseph Wright
 Quantum Electric



Denyse Bales-Chubb
 Advent Health



Laura Gilvary
 Intracoastal Bank



Rich Cooper
 Foundation Risk Partners



Linda Webster
 FPL



Kevin Sweeny
 UF Health



Teresa Rizzo
 Flagler County Education Foundation



Howard Holley
 TouchPoint



David Ayres
 Flagler Broadcasting



Scott Sowers
 Cline Construction



Khanh Lien-Banko
 Pierson Fern & Greens



Alex Redkin
 Charter Spectrum



Jeff Annon
 Southern States Management Group



Heidi Petito
 Flagler County



Lauren Johnston
 City of Palm Coast



Dr. Alvin Jackson
 City of Bunnell



Additionally, the Sunbiz website shows David Grussgott as Past President, Eve Brown as Director, Lauren Johnston as Treasurer, and Christine Bennett Sullivan as Secretary.



Chiumento Law

Re: Michael Chiumento III & Vincent Sullivan

<https://legalteamforlife.com/firm-overview/>

Palm Coast Observer Article Excerpt:

Cascades developer goes toe to toe with Palm Coast, plans to file \$12 million lawsuit

Is the developer entitled to more than 416 units in Seminole Woods? A judge might be the one to decide.

- By Brian McMillan | 5:08 p.m. February 11, 2025

The Palm Coast City Council voted on Feb. 4 to reject the developer's claim that it had been illegally denied its ability to develop its property, three miles south of Seminole Woods Boulevard, to its highest use. The developer intends to follow through on its threat.

"The City has left my client no other option but to file suit under the Bert Harris Act and other causes of action," attorney **Michael Chiumento** wrote to the **Observer** on **Feb. 11, representing the developer, Byrndog PCP**. "The law suit will be filed in the future as deemed appropriate."

Cascades was brought to Planning Board once and City Council three times over the past two years; the developer has sought an amendment to the city's Future Land Use Map, to allow 850 residential units in the Cascades. Previous to annexing into the city, Cascades had been approved as a planned unit development, under Flagler County codes, at a maximum of 416 residential units.

State agencies reviewed the 2023 proposal and had no comments or objections. The Planning Board recommended approval by a vote of 4-1. **City staff recommended approval**, noting that the increase of units would result in an "increase on the demand for services and infrastructure" that would be evaluated during the site plan/platting process. "Any deficiency found in the infrastructure system may require the developer to pay a proportionate share of the improvements necessary to address the deficiency."

Flagler Live Article:

Timing of YMCA's \$16 Million Facility in Palm Coast May Hinge on City and School Board Cash Contributions

April 22, 2025 | [FlaglerLive](#)

The Volusia Flagler YMCA is prepared to build a \$16 million, 44,000-square-foot YMCA in Palm Coast's Town Center with a 50-meter Olympic-size swimming pool. But the organization is asking Palm Coast government for \$3 million, and to take over management of the city's Aquatic Center, known as Freida Zamba pool.

The Y is also asking the Flagler County School Board for \$3 million, which the board will see as a very heavy lift, and will be approaching the county with a similar request.

"What would be ideal is if we could get them to split this \$6 million with us and the school board," Council member Theresa Pontieri said of the county, as if already negotiating the figure. "So if it were 2, 2, 2, that would be obviously a lot better for our budget and for the school board's budget. The county obviously enjoys a lot of our parks and recreational amenities now. So I just really encourage that conversation to take place."

The Y's Palm Coast project does not appear to be contingent on the government's cash contributions, but its immediacy will be.

The YMCA has \$2 million in the bank for the project, Chris Seilkop, CEO of the Volusia Flagler YMCA (and a DeLand native), told the council this morning. It is also launching a local fundraising committee. The goal is \$3 million over 18 months.

"Our corporate board is committed to this project, so we're looking at a total cost of about \$16 million," Seilkop said, projecting construction "maybe in two years, maybe sooner." (That was also the hope two years ago, when the Y and the city were banking on state appropriations. Plans were set. The governor vetoed most of those, dashing hopes but not the Y's momentum.)

The Y will be built on city-owned land donated to the city by Allette Properties as part of the Town Center Development of Regional Impact two decades ago. (Allette Properties is represented by Jeff Douglas, CEO of Douglas Properties and a member of the YMCA board. Douglas was in the room this morning. Mayor Mike Norris was not. Norris has singled out Douglas as a rapacious developer whom he wanted banned from City Hall, unaware that City Hall, too, sits on land donated by Allette.)

"This is by far the most energetic community I have seen in wanting a YMCA," Seilkop told the council this morning. "The zeal is very refreshing, to be honest with you. And so our feeling is, as soon as we build this, it's going to be too small in two years. We're going to hit 6000 members, which is about the size of the Ormond Y, because we've done the market study and we've seen it."

That was before he made the monetary ask. But the council was very receptive.

"This is a great alternative in terms of offloading some of that cost but still having the amenities available in a new, modern facility, rather than an aging one that we struggle to maintain," Council member Ty Miller said. (In the last year alone the city lost close to \$400,000 operating its pool.)

"I truly think this is a win-win," Council member Charles Gambaro said, "So take care of current ops and future ops at the same time." "Ops" is military jargon for "operations."

The council gave Acting City Manager Lauren Johnston direction to continue talks with Seilkop on the Y taking over the city pool.

"If we can pull this off it'd be great, but it always comes down to money," Council member Dave Sullivan said. "The current pools that we have, the two pools, are not sustainable into the future." He was referring to Freida Zamba and the school district's Belle Terre Swim and Racquet Club.

Seilkop had done his homework. He flawlessly described the local sports and aquatic facilities needs are, based on his conversations with members of the community. **With him were several of his board members, including Douglas and John Walsh, former publisher of the Palm Coast Observer.**

Walsh gave a brief history of the YMCA's presence in Flagler County, the first one located at the ITT Welcome Center, another at what was then known as Florida Hospital Flagler, where the Y "was operating at a loss," Walsh said. In 2019, Douglas and Walsh invited Seilkop for talks about opening a facility in Palm Coast. Seilkop passed.

Palm Coast Observer Article

How should we view the growth of the Palm Coast-Flagler community? Positively, says Chiumento

• **By Brian McMillan**

| 6:51 a.m. June 27, 2024

Michael Chiumento was sworn in as **volunteer board chairman at the fourth annual Palm Coast-Flagler Regional Chamber of Commerce** celebration June 26, at Channelside.

"I missed a meeting, so now I'm in charge," Chiumento quipped.

He continued by encouraging the business community to stay positive about the future and not repeat negative narratives — "jibber jabber, especially in political season" — about growth. "We are in a huge inflection point," Chiumento said. " ... Growth is going to happen."

That growth will lead to jobs that could enable the next generation to remain in the community. The chamber, which has grown to 230 members, is moving its headquarters to the City Centre building, which also houses Chiumento Law, President Greg Blose announced.

Garry Lubi, of SouthState Bank, will move from board chair to immediate past chair. He shared Chiumento's optimism. He said he has lived in this community for 17 years. "I believe the next 17 are going to be more miraculous than ever," Lubi said.

Lubi also praised President Greg Blose for the creation of the LEAD program, the first class of which graduated at the event. Lubi thanked John Walsh, Chiumento and Chelsea Herbert for their leadership, especially while Lubi was recovering from a health scare.

Form 668 (Y)(c) <small>(Rev. February 2004)</small>	1654 Department of the Treasury - Internal Revenue Service <h2 style="margin: 0;">Notice of Federal Tax Lien</h2>
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Area: SMALL BUSINESS/SELF EMPLOYED AREA #3 Lien Unit Phone: (800) 913-6050	Serial Number 447363322	For Optional Use by Recording Office
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As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer: MICHAEL D CHIUMENTO

Residence: 825 JOHN ANDERSON DR
ORMAND BEACH, FL 32176

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
6672	03/31/2019	[REDACTED]	09/21/2021	10/21/2031	4926.19
6672	12/31/2019	[REDACTED]	09/21/2021	10/21/2031	4153.65

Place of Filing CLERK OF CIRCUIT COURT VOLUSIA COUNTY DELAND, FL 32721	Total \$	9079.84
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This notice was prepared and signed at BALTIMORE, MD, on this, the 05th day of January, 2022.

Signature for DAWN M NELSON	Title REVENUE OFFICER (386) 254-7354	23-09-3755
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1654
 Department of the Treasury - Internal Revenue Service
Form 668 (Y)(c)
 (Rev. February 2004)
Notice of Federal Tax Lien

Area: SMALL BUSINESS/SELF EMPLOYED AREA #3
 Lien Unit Phone: (800) 913-6050
 Serial Number: [REDACTED]
 For Optional Use by Recording Office

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer MICHAEL D CHIUMENTO

Residence 825 JOHN ANDERSON DR
 ORMAND BEACH, FL 32176

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
6672	12/31/2018	[REDACTED]	09/21/2021	10/21/2031	4968.37
6672	06/30/2019	[REDACTED]	09/21/2021	10/21/2031	4838.42
6672	09/30/2019	[REDACTED]	09/21/2021	10/21/2031	3821.21

Place of Filing CLERK OF CIRCUIT COURT
 VOLUSIA COUNTY
 DELAND, FL 32721
 Total \$ 13628.00

This notice was prepared and signed at BALTIMORE, MD, on this, the 07th day of January, 2022.

Signature *Dawn M Nelson*
 for DAWN M NELSON
 Title REVENUE OFFICER
 (386) 254-7354
 23-09-3755

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Flagler County Sheriff's Office

Donald W. Fleming, Sheriff

1001 Justice Lane • Bunnell, Florida 32110

CORRECTIONS DIVISION

1002 Justice Lane, Bunnell, FL 32110

Phone: (386) 437-4116 - Fax: (386) 437-6505

"AFFIDAVIT OF ADDRESS"

10-0076 BOOKING REPORT / _____ RELEASE REPORT

BOOKING NUMBER: 10 - 0076

INMATE NAME: Brown, Eve Coates
(LAST NAME, FIRST NAME, MIDDLE NAME)

DATE OF ARREST: 1/11/10 TIME OF ARREST/RELEASE 1151 AM/PM

I DO SOLEMNLY SWEAR THAT THE BELOW ADDRESS IS THE ADDRESS WHERE I CAN BE REACHED FOR ALL NOTICES SENT BY THE COURT AND ANY OTHER CORRESPONDENCE, AND SHOULD THE ADDRESS BE CHANGED, I WILL NOTIFY THE CLERK OF THE CIRCUIT COURT, KIM C. HAMMOND JUSTICE CENTER, 1769 E MOODY BLVD, BLDG 1., BUNNELL, FL 32110-0787, TELEPHONE NUMBER (386) 313-4400 OF SAID CHANGE AT ONCE.

PHYSICAL ADDRESS (PRINT):

x 125 Bud Hollow Drive
Palm Coast, FL 32137

MAILING ADDRESS (PRINT):

x Same

PAPER NO.

FILED IN THE OFFICE
CLERK OF COURT
FLAGLER COUNTY FLA.
JAN 25 AM 11:51

I UNDERSTAND THAT THIS AFFIDAVIT IS GIVEN UNDER OATH AND MAY BE SUBJECT TO ANY PENALTIES FOR FALSE SWEARING AND PERJURY SHOULD THE INFORMATION GIVEN BY ME BE UNTRUTHFUL.

x E. Brown

DEFENDANT - SIGNATURE

DATE: 1/11/10

NOTARY: DEPUTY Dep Waley #387 STAR # 387

CHARGES: <u>Fraud use of Credit card</u>	BAIL/BOND: <u>3000.00</u>
CHARGES: <u>Fraud use of Credit card</u>	BAIL/BOND: <u>3000.00</u>
CHARGES: <u>Criminal use of personal ID info</u>	BAIL/BOND: <u>3000.00</u>
CHARGES: _____	BAIL/BOND: _____

RELEASE INFORMATION: _____
RELEASE INFORMATION: _____
OTHER INFORMATION : _____



2010 CF 000066 - STATE OF FLORIDA vs. BROWN, EVE COATES

SUMMARY

Judge:	Court Type:	Case Type:
HAMMOND, KIM C	Criminal Felony	
Case Number:	Uniform Case Number:	Status:
010 CF 000066	182010CF000066XXXXXX	CLOSED
Clerk File Date:	Status Date:	Waive Speedy Trial:
12/25/2010	12/11/2010	
Total Fees Due:	Custody Location:	Agency:
0.00		FLAGLER COUNTY SHERIFFS DEPT
Agency Report Number:		

PARTIES

TYPE	PARTY NAME	ADDRESS	ATTORNEY
DEFENDANT	BROWN, EVE COATES	125 BUD HOLLOW DRIVE PALM COAST, FL 32137	
PLAINTIFF	STATE OF FLORIDA		

PARTY DISPOSITIONS

PARTY NAME	CLAIM DATE	CLAIM AMOUNT	DISPOSITION	DISPOSITION DATE
BROWN, EVE COATES		0		

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FRAUDULENT USE OF CREDIT CARD (817.61)	F	T	NOLO-CONTENDERE	ADJ W/H BY JUDGE	12/01/2010
2	FRAUDULENT USE OF CREDIT CARD (817.61)	F	T	NOLO-CONTENDERE	ADJ W/H BY JUDGE	12/01/2010
3	FRAUD IMPERSON-USE/ ID ANOTHER WO CONSENT 5K DOL (817.568(2)(B))	F	S		ANNOUNCEMENT OF NO INFORMATION	03/11/2010

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
12/1/2010 10:00 AM	PUBLIC DEFENDER PRETRIAL	HAMMOND, KIM C	Courtroom 401	DISPOSED
10/27/2010 11:00 AM	PUBLIC DEFENDER PRETRIAL	HAMMOND, KIM C	Courtroom 401	CONTINUED
1/26/2010 9:00 AM	DOCKET SOUNDING	HAMMOND, KIM C	Courtroom 401	
1/24/2010 9:00 AM	DOCKET SOUNDING	HAMMOND, KIM C	Courtroom 401	
1/14/2010 10:00 AM	FELONY ARRAIGNMENT	HAMMOND, KIM C	Courtroom 401	CONTINUED

COMPLIANCES

TYPE	REQUIRED BY	COMPLETE	COMPLETE DATE
No Compliances on Case			

OUTSTANDING AMOUNT

COUNT	CODE	DESCRIPTION	ASSESSMENT	PAID	WAIVED	BALANCE	PAYMENT PLAN / JUDGMENT	DUE DATE
1	FCRSTPR	F CRIMESTOPPER ADDL MANDATORY COSTS	\$20.00	\$20.00	\$0.00	\$0.00		
						Total Outstanding:	\$0.00	
1	FMC	F MANDATORY COSTS	\$396.00	\$396.00	\$0.00	\$0.00		
2	LEEF	LOCAL LAW ENFORCEMENT FEE	\$2.00	\$2.00	\$0.00	\$0.00		
3	FCOSTPR	F COST OF PROSECUTION	\$200.00	\$200.00	\$0.00	\$0.00		
4	FPDAF	F INDIGENCY APPLICATION FEE / PUB DEFENDER	\$50.00	\$50.00	\$0.00	\$0.00		
5	FPDLIEN	F PUBLIC DEFENDER LIEN PAYMENT	\$100.00	\$100.00	\$0.00	\$0.00		
6	INVCOSTFCS	INVESTIGATIVE COST-FCSO	\$150.00	\$150.00	\$0.00	\$0.00		
						Total Outstanding:	\$0.00	

RECEIPTS

DATE	RECEIPT #	APPLIED AMOUNT
12/23/2012	2012003904	\$729.84
1/20/2011	2011014092	\$71.42
1/4/2011	2011006903	\$58.31

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DATE	RECEIPT #	APPLIED AMOUNT
/17/2011	2011003612	\$58.43

CASE DOCKETS

SEQ#	IMAGE	DATE	ENTRY
54	<input type="checkbox"/> Request	4/20/2012	ORDER TERMINATING PROBATION
53	<input type="checkbox"/> Request	4/19/2012	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR EARLY TERMINATION OF PROBATION
52	<input type="checkbox"/> Request	3/22/2012	CORRESPONDENCE FROM FLORIDA DEPT OF CORRECTIONS
51	<input type="checkbox"/> Request	3/19/2012	ORDER TO RESPOND
50	<input type="checkbox"/> 1	2/24/2012	PAYMENT \$729.84 RECEIPT #2012003904
49		2/23/2012	INVESTIGATIVE COST-FCSO ASSESSED \$150.00
48		2/23/2012	F CRIMESTOPPER ADDL MANDATORY COSTS ASSESSED \$20.00
47	<input type="checkbox"/> Request	2/21/2012	CORRESPONDENCE FROM DEFENDANT MOTION FOR EARLY TERM OF PROBATION
46	<input type="checkbox"/> 1	7/21/2011	PAYMENT \$71.42 RECEIPT #2011014092
45	<input type="checkbox"/> 1	4/6/2011	PAYMENT \$58.31 RECEIPT #2011006903
44	<input type="checkbox"/> 1	2/17/2011	PAYMENT \$58.43 RECEIPT #2011003612
43		2/4/2011	F MANDATORY COSTS ASSESSED \$396.00
42		2/4/2011	LOCAL LAW ENFORCEMENT FEE ASSESSED \$2.00
41		2/4/2011	F COST OF PROSECUTION ASSESSED \$200.00
40		2/4/2011	F INDIGENCY APPLICATION FEE / PUB DEFENDER ASSESSED \$50.00
39		2/4/2011	F PUBLIC DEFENDER LIEN PAYMENT ASSESSED \$100.00
38	<input type="checkbox"/> Request	2/3/2011	ORDER OF PROBATION OR BK 1804 PG 943
37		12/1/2010	CASE CLOSED
36	<input type="checkbox"/> 1	12/1/2010	COURT ACTION FORM - DEF PRES W/PD, PLEA N/C, ADJ W/H; 24 MTH PROB
35		12/1/2010	ADJ W/H BY JUDGE SEQ: 2
34		12/1/2010	DEFENDANT ENTERED PLEA OF NOLO-CONTENDERE SEQ 2
33		12/1/2010	ADJ W/H BY JUDGE SEQ: 1
32		12/1/2010	DEFENDANT ENTERED PLEA OF NOLO-CONTENDERE SEQ 1
31		12/1/2010	12/1/2010 10:00:00 AM - PUBLIC DEFENDER PRETRIAL COURT RESULT: CONTINUED
30	<input type="checkbox"/> 2	10/27/2010	COURT ACTION FORM - DEF PRES W/PD, CONT, WST, SAO OFFERS 24MTH PROB
29		10/27/2010	10/27/2010 11:00:00 AM - PUBLIC DEFENDER PRETRIAL COURT RESULT: CONTINUED
28		10/27/2010	PUBLIC DEFENDER PRETRIAL SET FOR 12/01/2010 AT 10:00 AM IN 401/ , JDG: HAMMOND, KIM C
27		10/19/2010	DEFENSE ATTORNEY: AMES, PETER ANDREW SR ASSIGNED
26		8/26/2010	PUBLIC DEFENDER PRETRIAL SET FOR 10/27/2010 AT 11:00 AM IN 401/ , JDG: HAMMOND, KIM C
25	<input type="checkbox"/> Request	8/26/2010	PROVISIONAL ORDER APPOINTING PUBLIC DEFENDER
24	<input type="checkbox"/> Request	8/26/2010	AFF OF INDIGENT STATUS/ DETERMINATION OF INDIGENT
23	<input type="checkbox"/> 1	8/26/2010	COURT ACTION FORM CONT'D WFA WST
22		7/14/2010	DOCKET SOUNDING SET FOR 08/26/2010 AT 9:00 AM IN 401/ , JDG: HAMMOND, KIM C
21	<input type="checkbox"/> 1	6/24/2010	COURT ACTION FORM - DEF PRES W/ATTY, CONT, WST - DAT FILES MOT TO W/DRAW -GRANTED
20		6/22/2010	MOTION TO WITHDRAW AS COUNSEL/ Pages: 2
19		6/22/2010	NOTICE OF HEARING/ Pages: 1
18	<input type="checkbox"/> 4	4/27/2010	STATE'S DISCOVERY EXHIBIT W/ WITNESS LIST & DEMAND FOR RECIPROCAL DISCLOSURE
17	<input type="checkbox"/> Request	4/20/2010	NOTICE RETURNED UNDELIVERED
16	<input type="checkbox"/> Request	4/14/2010	WAIVER OF PRESENCE AT PRE TRIAL CONFERENCE AUTHORIZATION FOR CONTINUANCES AND WAIVER OF SPEEDY TRIAL
15	<input type="checkbox"/> 2	4/14/2010	NOTICE OF DISCOVERY
14	<input type="checkbox"/> 2	4/14/2010	NOTICE OF APPEARANCE WRITTEN PLEA OF NOT GUILTY WAIVER OF ARRAIGNMENT REQUEST FOR COPY OF INDICTMENT OR INFORMATION AND REQUEST FOR TEN DAYS TO FILE MOTIONS
13	<input type="checkbox"/> 1	4/14/2010	COURT ACTION FORM - WRITTEN N/G
12		4/14/2010	COURT EVENT EVENT: DOCKET SOUNDING DATE: 06/24/2010 TIME: 9:00 AM JUDGE: HAMMOND, JUDGE KIM C LOCATION: COURTROOM 401/ Pages: 1
11		4/14/2010	COURT EVENT THE FOLLOWING EVENT: FELONY ARRAIGNMENT SCHEDULED FOR 04/14/2010 AT 10:00 AM HAS BEEN RESCHEDULED AS FOLLOWS: EVENT: DOCKET SOUNDING DATE: 06/24/2010 TIME: 9:00 AM JUDGE: HAMMOND, JUDGE KIM C LOCATION: COURTROOM 401/ Pages: 1
10	<input type="checkbox"/> Request	3/30/2010	NOTICE RETURNED UNDELIVERED
9	<input type="checkbox"/> 1	3/24/2010	NOTICE TO APPEAR-DEFENDANT/ACE
8		3/19/2010	OBTS PRE-COURT OR COURT PHASE INFORMATION COUNT: 3 PROSECUTOR PHASE CHARGE STATUS: SAME FILING DATE: 03/11/2010 FINAL DECISION DATE: 03/11/2010 FINAL ACTION: ANNOUNCEMENT OF NO INFORMATION CHARGE #1: FRAUDULENT USE OF CREDIT CARD/ Pages: 1
7		3/19/2010	COURT EVENT EVENT: FELONY ARRAIGNMENT DATE: 04/14/2010 TIME: 10:00 AM JUDGE: HAMMOND, JUDGE KIM C LOCATION: COURTROOM 401 RESULT: CONTINUED Pages: 1
6		3/19/2010	OBTS PRE-COURT OR COURT PHASE INFORMATION COUNT: 1, 2 PROSECUTOR PHASE CHARGE STATUS: SAME FILING DATE: 03/11/2010 FINAL DECISION DATE: 03/11/2010 FINAL ACTION: FILED CHARGE #1: FRAUDULENT USE OF CREDIT CARD/ Pages: 1
5	<input type="checkbox"/> Request	3/11/2010	ANNOUNCEMENT OF NO INFORMATION

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2024-00020287

AKAIKSE

COMPLAINT

WHEN PRESENTED TO VIOLATOR, THE FOLLOWING AMOUNT WAS ENTERED. PAY A CIVIL PENALTY IN THE AMOUNT OF \$ CASE NO. DOCKET NO. PAGE NO.

FLORIDA UNIFORM TRAFFIC CITATION

Form containing citation details: COUNTY OF FLAGLER, CITY OF FLAGLER BEACH, AGENCY # 6140, DATE 11/03/2024, TIME 7:10 PM, DRIVER EVE COATES BROWN, 33 ARROWHEAD DR, PALM COAST, FL 32137-6900, 2016 GMC UT BLK, MOODY BLVD, 195 FEET W FROM ROBERTS RD 29.476623 -81.146514- TRAVELING W.

Form detailing offenses: UNLAWFUL SPEED, SPEED MEASUREMENT DEVICE, CARELESS DRIVING, VIOLATION OF TRAFFIC CONTROL DEVICE, FAILURE TO STOP AT A TRAFFIC SIGNAL, IMPROPER LANE CHANGE OR COURSE, NO PROOF OF INSURANCE, VIOLATION OF RIGHT-OF-WAY.

Form detailing violations: FAILURE TO MOVE OVER/SLOW DOWN FOR EMERGENCY VEHICLE/WRECKER/SANITATION/UTILITY VEHICLES, SECTION 316.126, SUB-SECTION (1)(b).

Form detailing crash details: CRASH YES, PROPERTY DAMAGE YES, INJURY TO ANOTHER YES, SERIOUS INJURY TO ANOTHER YES, FATAL YES.

Form detailing offender information: NAME AKAIKSE, CIVIL PENALTY IS \$166.00, COURT INFORMATION: FLAGLER COUNTY CLERK OF COURT, 1769 EAST MOODY BLVD, BLDG 1, PALM COAST, FL 32110.

Form detailing court information: OFFICER SNYDER, BADGE NO 7086, ID NO 7086, URL HTTPS://FLAGLERCLERK.COM

Form detailing arrest information: ARREST DELIVERED TO, DATE

Form detailing officer information: RANK-NAME OF OFFICER, BADGE NO, ID NO, TROOP UNIT

Form detailing certification: I CERTIFY THIS CITATION WAS DELIVERED TO THE PERSON CITED ABOVE AND CERTIFY THE CHARGE ABOVE

Form detailing court action and orders: BAIL FIXED AT \$, SIGNATURE OF PERSON GIVING BAIL, SIGNATURE OF PERSON TAKING BAIL, FINE IN THE AMOUNT OF, RECEIVED AS REQUIRED BY COURT SCHEDULE, SIGNATURE OF CLERK, CONTINUANCE TO, REASON, CONTINUANCE, REASON, BOND ESTREATE, WARRANT ISSUE, VIOLATOR FAILED TO APPEAR-DRIVER LICENSE SUS, VIOLATOR ARRAIGNED (DATE), PLEA, FINDIN, ADJUDICATION, SENTENCE: FIN, COST, JAILED, DAYS, DRIVER IMPROVEMENT SCH, OTHER, DRIVER LICENSE SUSPENDED OR REVOK, DAYS, RECOMMEND DRIVER LICENSE SUSPENS, DAYS, RECOMMEND RE-T, SIGNATURE OF JUDGE, TESTIMONY - JUDGE'S NOTES (OR OTHER COURT ORDERS), APPEAL BOND OF, VIOLATOR'S FINGERPRINT WHEN APPLICABLE

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