IN THE CIRCUIT COURT OF THE FOURTEENTH JUDICIAL CIRCUIT INAND FOR BAY COUNTY, FLORIDA

OFFICE OF THE ATTORNEY GENERAL, STATE OF FLORIDA, DEPARTMENT OF LEGAL AFFAIRS,

Plaintiff,

v.

CLASSY CYCLES, INC., d/b/a CALIFORNIA CYCLES, INC., CALIFORNIA CYCLES AND CLASSY CYCLES, COLLEEN SWAB, AND RICH R. ROOF a/k/a RICK ROOF,

Defendants

Case No.: 17-592 CA

STIPULATED JUDGMENT AND PERMANENT INJUNCTION

The Plaintiff, Office of the Attorney General, State Of Florida, Department of Legal Affairs (the "Attorney General"), and Defendants, Classy Cycles, Inc.,

d/b/a California Cycles, Inc., California Cycles and Classy Cycles, (referred to herein as "Classy Cycles,"), Rich R. Roof a/k/a Rick Roof, and Colleen Swab, collectively referred to herein as "Defendants," have stipulated to entry of this Stipulated Judgment and Permanent Injunction for the purpose of resolving all issues pertaining

to the present cause. Defendants enter into this Stipulated Judgment and Permanent Injunction without any admission that they have violated the law. Nothing herein shall be taken as an admission or concession of a violation of any law, which Defendants expressly deny. THEREFORE, it is ORDERED, DECREED and ADJUDGED, as follows:

A. JURISDICTION AND VENUE

- 1. The Attorney General filed a Complaint in this cause pursuant to the Florida Deceptive and Unfair Trade Practices Act ("FDUTPA"), Chapter 501, Part II, Florida Statutes (2016).
- 2. The OAG is an "enforcing authority" under Section 501.203(2), Florida Statutes, and is authorized to bring this action and seek injunctive and other statutory relief in this matter pursuant to Sections 501.207 and 501.2075, Florida Statutes (2016).

- 3. Defendants admit that this Court has jurisdiction over the Defendants, and jurisdiction over the subject matter of this action pursuant to the provisions of FDUTPA.
- 4. Venue is proper in the Circuit Court of the Fourteenth Judicial Circuit, in and for Bay County, Florida.
 - 5. Defendants reside and conduct business in Bay County, Florida.
- 6. Pursuant to Section 501.207(2), Florida Statutes, the Attorney General conducted an investigation of the alleged matters, and Attorney General Pam Bondi determined that this enforcement action against the Defendants serves the public interest.
- 7. Defendant Classy Cycles, Inc. was incorporated in Florida in 2000. Classy Cycles' principal business address is 13416 Front Beach Road, Panama City Beach, Florida 32407. Classy Cycles, Inc. has five locations in Bay County doing business under its registered fictitious name, California Cycles, Inc. and under the names "California Cycles," and "Classy Cycles."
- 8. Defendant Rich R. Roof a/k/a Rick Roof (hereinafter "Roof") is a resident of Bay County, Florida. Roof has owned and worked at Classy Cycles since its inception in 2000. During the four years prior to the filing of the

Complaint, Roof was responsible for the day-to-day operations of Classy Cycles for a substantial period of time. During the four years prior to the Complaint, Roof, acting alone or in concert with others, formulated, directed, controlled, or had the authority to control Classy Cycles, or participated in the acts and practices alleged in the Complaint.

- 9. Defendant Colleen Swab (hereinafter "Swab") is a resident of Bay County, Florida. Swab has been a co-owner of Classy Cycles since 2000. During the four years prior to the filing of this Complaint Swab was responsible for the day-to-day operations of Classy Cycles for a substantial period of time. During the four years prior to the Complaint, Swab, acting alone or in concert with others, formulated, directed, controlled, or had the authority to control Classy Cycles, or participated in the acts and practices alleged in the Complaint.
- 10. Defendants are engaged in "trade or commerce," as that phrase is defined in Section 501.203(8), Florida Statutes (2016).

B. DEFINITIONS

11. "Clear and Conspicuous" (including "Clearly and Conspicuously")
means that a statement, representation, claim, disclosure or term, collectively
referred to as "message", being conveyed is sufficiently noticeable for an ordinary

consumer to read and comprehend it. Further, in order to be Clear and Conspicuous:

- a. in printed or electronic media, the message shall be presented in a manner so that it is sufficiently prominent because of its type size, contrast to the background against which it appears, location, or other characteristics, for an ordinary consumer to notice, read and comprehend it;
- b. the message shall be displayed in close proximity to the statement, representation, claim, or term it clarifies, modifies, explains, or to which it otherwise relates;
- c. in addition to the requirements of a and b, in communications made through an electronic medium (such as television, video, radio, and interactive media such as the internet, online services, mobile services and software), the message must be unavoidable;
- d. in communications that contain both audio and visual portions, the message shall be presented simultaneously in both the audio and visual portions of the communication;

- e. the message shall be presented to the person(s) to whom it is directed in a coherent and meaningful sequence with respect to other terms, representations claims or statements being conveyed;
- f. the message shall use language commonly understood by a consumer acting reasonably in the context in which the message is used. Nothing contrary to, inconsistent with, or in mitigation of the message shall be used in any communication;
- g. the message shall not be accompanied by distracting sounds, graphics or text that compete for the attention of the consumer.
- 12. "Normal wear and tear" means damage that is not related to misuse, and is not the result of negligence or intentional acts.
- 13. "Representing" (including "represent") means stating, orally, in writing, or by any electronic means, expressly or by implication, by affirmative statements or material omissions.
- 14. "Sufficient Substantiation" means the documentation required under paragraph 16(c)(1)-(3),(5),(6).

C. <u>INJUNCTIVE RELIEF</u>

- 15. IT IS THEREFORE ORDERED that Defendants, their officers, agents, servants, employees, and attorneys and persons in active concert or participation with them who receive actual notice of this Stipulated Judgment and Permanent Injunction, are permanently enjoined, in connection with the business of renting scooters, golf carts, motorcycles and other vehicles to the public, from:
- a. representing to a consumer that the consumer has damaged a vehicle during the rental period or that a consumer is obligated to pay Classy Cycles for damage to a vehicle:
 - (1) when the consumer has not damaged the vehicle;
- (2) when the damages were due in whole or in part to normal wear and tear; or,
- (3) when Defendants do not have Sufficient Substantiation to support a claim that the consumer has damaged the vehicle.
- b. representing that a Defendant is licensed or authorized to sell insurance unless the Defendant is actually licensed to sell insurance;

¹ Nothing in this provision is intended to preclude or limit Classy Cycles from seeking to recover for those damages, in whole or in part, that are *not* the result of normal wear and tear.

- c. sending a consumer a dunning letter or communication seeking payment for damages when the consumer has not damaged the vehicle, when the damage was solely due to normal wear and tear, or when Defendants do not have Sufficient Substantiation to support a claim that the consumer has damaged the vehicle;
- d. requiring that a consumer recharge a vehicle that has been rented, or representing that a vehicle must be recharged before it is returned to Classy Cycles;
- e. seeking payment for, charging a consumer's account or billing a consumer, or retaining any part of a deposit, because a consumer has not recharged a vehicle before returning it to Classy Cycles;
- f. charging a consumer's account, billing a consumer or retaining any part of a consumer's deposit, for damage to a vehicle unless:
- (1) Defendants have Sufficient Substantiation to support a claim for such damage;
- (2) Defendants have Clearly and Conspicuously disclosed to the consumer at the time of the rental transaction the extent to which the consumer will be financially responsible for any damage to the vehicle that is not solely from

normal wear and tear and, if applicable, that the consumer will be charged a specified amount per hour of labor required, and the online location for viewing the cost of parts and repairs that will be charged to the consumer in the event repair or replacement of parts is necessary;

- (3) if the vehicle is returned to a location after business hours, Defendants have notified the consumer and provided Sufficient Substantiation to support a claim for the damage within 24 hours of the return of the vehicle for any damage for which Classy Cycles seeks reimbursement and have provided an email address should the consumer wish to dispute the charge.
- g. charging a consumer's account or billing a consumer or retaining any part of a deposit for damage to a vehicle solely resulting from normal wear and tear;
- h. charging a consumer's account or billing a consumer or retaining any part of a deposit for unnecessary repairs to the vehicle;
- i. charging a consumer's account or billing a consumer or retaining any part of a deposit for damage that cannot be confirmed and substantiated by documentation to be the fault of the consumer;

- j. charging a consumer's account or billing a consumer, or retaining any funds received for the rental of a vehicle or a deposit, for any damage to the vehicle, unless Defendants have Sufficient Substantiation to support a claim that the consumer has damaged the vehicle;
- k. charging a consumer's account without the consumer's consent and express authorization to charge the account in the amount charged;
- l. charging a consumer's account or billing a consumer or retaining a rental fee or deposit for the rental of a vehicle if the vehicle malfunctions, breaks down, or is otherwise unusable for any part of the rental period, except that Defendants may retain: (1) the pro-rata portion of the rental fee attributable to the rental period prior to notification by the consumer of a problem with the vehicle, and (2) the rental fee if Defendants offer the consumer the option of receiving a replacement vehicle at no additional cost and the consumer chooses a replacement vehicle;
 - m. verbally abusing, intimidating or threatening a consumer;
- n. renting vehicles to minors (under the age of 18), unless the minor is accompanied by a parent or guardian who provides authorization for the

rental provided that any guardian who is authorizing the rental shall sign the contract as guardian to the minor.

- o. obtaining, or attempt to obtain, a minor's agreement to a contract; this does not affect the ability of Classy Cycles to rent a vehicle to a minor where a parent or authorized guardian executes the rental contract, the minor is at least 16, and has a valid driver's license;
- p. renting a vehicle that a Defendant knows, has reason to know, or recklessly disregards knowing, is dangerous, unsafe, or not working properly for the purpose that it is intended to be used;
- q. renting a golf cart to a consumer that is not fully charged at the time of rental;
- r. charging a consumer's account or billing the consumer for a replacement part or labor to replace a part when the part could have been repaired at a lesser cost;
- s. deceptively representing the price of a rental, part, repair, or the cost of labor;
- t. deceptively representing that a vehicle is safe or in good working order;

- u. deceptively representing the amount a consumer will be charged or billed;
- v. deceptively representing the risks or obligations, or the absence of risk or obligation, attendant to the rental of a vehicle;
- w. deceptively representing that a consumer owes Defendants money;
- x. deceptively representing that a consumer has an obligation to pay for a rental, deposit, or coverage for damage;
- y. deceptively representing that a consumer has an obligation to pay for damage to a vehicle;
- z. deceptively representing any material term or condition of a contract;
- aa. deceptively representing the nature, purpose, benefit, or consequences attendant to the rental of a vehicles;
- bb. deceptively representing that parts must be replaced when repairs of existing parts can be made at a lesser cost.
- 16. IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys and persons in active concert or participation

with them who receive actual notice of this Stipulated Judgment and Permanent Injunction, are permanently enjoined, in connection with the business of renting scooters, golf carts, motorcycles and other vehicles to the public, and required to:

- a. If Defendants require a consumer to sign a rental contract, provide the consumer with a copy of the contract at the time of rental, that states, Clearly and Conspicuously, and in separate clearly labeled sections of the contracts for the rental of a vehicle, the following, if applicable:
- (1) <u>Deposit</u>: The amount of any required deposit, what the deposit covers, and under what specific conditions the deposit will be forfeited in whole or in part, which conditions shall be limited to: (a) damage to the vehicle caused by the consumer where Defendants possess Sufficient Substantiation to support a claim for the damage, and which is not solely due to normal wear and tear; or (b) failure to return the vehicle on time.
- (2) <u>Property Damage Coverage:</u> the cost of the coverage, specifically what damages are covered and what are not covered, the deductible that the consumer must pay to Classy Cycles in addition to the cost of the coverage for any damage to the vehicle, and the date and time in which any deductible must

be paid in order to avoid being charged or billed for the total cost of damage to the vehicle;

- (3) If vehicle breaks down or is unsafe: That if during the rental period the vehicle malfunctions, breaks down, becomes unsafe, or is otherwise not operational, Classy Cycles will, if requested by the consumer, provide a replacement vehicle at no additional charge; and if the consumer does not desire a replacement vehicle, then Classy Cycles will provide the consumer with a prorated refund of the cost of the rental, and will refund the consumer's deposit unless the vehicle has been damaged by the consumer. If Classy Cycles provides a pro-rata refund, rather than a full refund in the event a vehicle is not safe or operational, this provision shall contain the following statement which shall be the most prominent of all statements and stand out from the remaining text: "The amount of the refund you will receive is calculated from the time you notify Classy Cycles that there is a problem with the vehicle."
- b. At the time of rental of any battery powered vehicle, and before a contract is presented to the consumer, Classy Cycles shall provide a notice to the consumer renting the vehicle that Clearly and Conspicuously discloses how long the vehicle may be operated before it must be recharged, the length of time

necessary to recharge the vehicle, and the locations available for recharging.

Classy Cycles shall require the consumer to initial the notice and shall retain a copy of the notice as initialed by the consumer.

- c. If the consumer may be charged for damage incurred during the rental of the vehicle, or if a deposit may be retained in whole or part, Defendants shall:
- (1) conduct a thorough inspection of the vehicle in the presence of the consumer and prior to the consumer's taking possession of the vehicle, clearly detailing in writing all damage to the vehicle and its overall condition in a manner that an ordinary consumer can easily read and understand;
- (2) provide the opportunity to the consumer to note additional damage to the vehicle not listed in the inspection document, on the same page as the record of the inspection; and Defendants shall not represent to the consumer that damage is not required to be noted on the record or otherwise discourage the consumer from making a record of the damage;
- (3) require that the consumer sign the document indicating that the consumer has had the opportunity to inspect the document and note any additional visible damage not noted during the inspection;

- (4) provide a copy of the document to the consumer before the consumer leaves with the vehicle;
- inspection of the vehicle in the presence of the consumer, record any damage not noted at the time the vehicle was rented and have the consumer sign the record stating whether or not the consumer agrees or disagrees with the record;
- (6) take and retain photographs of the vehicle before the vehicle leaves with a consumer and when the consumer returns with the vehicle sufficient to show any damage during the rental period for which a consumer is billed, a consumer's account is charged or any portion of a deposit is retained;
- (7) provide for an employee to be available within 15 minutes from an initial determination that a vehicle has been damaged, to make a final determination about whether the vehicle has been damaged and the amount to be charged for the damage.
- (8) refund a consumer's cash deposit or credit any amount charged to a consumer's account, immediately upon the return of a rental vehicle, except that part or all of the deposit may be retained by Classy Cycles to the extent that the vehicle was damaged during the rental period and the consumer is

responsible for the damage under the terms of the rental contract and this Stipulated Judgment and Permanent Injunction

- (9) have Sufficient Substantiation to support a claim that the consumer has caused damage to a vehicle and that the damage is not solely due to normal wear and tear, prior to retaining a consumer's deposit or assessing damages to or demanding payment from, or charging a consumer's account or billing a consumer, for damage to a vehicle;
- (10) provide copies of invoices and receipts to the consumer detailing the basis for a bill or charge to a consumer's account at the time the consumer is billed or the charge is made, money is received, or authorizations for deposits are made to the consumer's account.
- d. In instances where a vehicle rented by a consumer malfunctions or is inoperable, or is in a condition where the operation of the vehicle would be unsafe, then at the request of the consumer, and within a reasonable period of time, collect the vehicle and provide the consumer transportation to the initial rental location. If the consumer is taken to a location other than the initial rental location, the responding employee shall provide the consumer with Sufficient Substantiation

to support a claim for damage to the vehicle if the consumer is to be billed, the consumer's account charged or a deposit is to be retained.

e. Provide copies of documents related to a rental transaction upon receipt of a request from the consumer, a Better Business Bureau, or the Attorney General.

D. FINANCIAL PROVISIONS

17. In consideration of the parties' Stipulated Judgment and Permanent Injunction, Defendants have paid the Department of Legal Affairs the sum of twenty thousand dollars (\$20,000) to include refunds to specific consumers whose complaints have been received by the Attorney General up to the date of the Judgment as set forth in the attached Exhibit A. After all such claims are paid, the remainder of the sum shall be paid to consumers who file complaints received by the Attorney General within 120 days after the date of this Judgment and are found by the Attorney General to be due a full or partial refund, distributed on a pro rata basis, if necessary. Such refunds shall be distributed after the 120 day period and any additional period of time required by the Attorney General to determine whether, and in what amounts, refunds are due to the consumers. Any sum

remaining after all such complaints have been considered and refunds distributed shall be paid to the Attorney General as attorney's fees and costs.

- 18. Defendants are jointly and severally liable to the Attorney General, upon entry of this Stipulated Judgment, for attorney's fees and costs in addition to any attorneys' fees and costs realized under the provisions of paragraph 17, in the sum of forty thousand dollars (\$40,000), for which let execution issue forthwith. The Attorney General agrees to stay collection efforts for this sum for 120 days after the Effective Date. The sums due to the Office of the Attorney General for fees and costs shall be deposited in the Department of Legal Affairs' Revolving Trust Fund, in accordance with Section 501.2101(1), Florida Statutes. Payment to the Department of Legal Affairs shall be made by certified check payable to the Department of Legal Affairs' Revolving Trust Fund.
- 19. Defendants are jointly and severally liable to the Attorney General for civil penalties in the amount of fifty thousand dollars (\$50,000), for which let execution issue. The Attorney General agrees to stay collection efforts for this sum for 120 days after the Effective Date. If, as of 120 days after the Effective Date, all sums are paid in accordance with paragraphs 17 and 18, the other obligations of the Stipulated Judgment and Permanent Injunction have been met,

and no voluntary or involuntary petition for bankruptcy or other declaration of insolvency has been filed against any Defendant, the Attorney General will deem the amount due and owing for civil penalties satisfied. Defendants agree that the civil penalty in the amount of \$50,000 represents a civil penalty owed to the State of Florida and is not compensation for pecuniary loss. Defendants agree that the civil penalty amount is not subject to discharge under the Bankruptcy Code pursuant to 11 U.S.C. Section 523(a)(7). Defendants further agree not to object to the Attorney General's claim for non-dischargeability of the civil penalty in any voluntary or involuntary bankruptcy proceeding.

E. REPORTS AND RECORDS

20. Defendants shall make the following records in a digital or otherwise legible, readable format, and shall retain the records in a readily retrievable manner: a folder for each rental transaction that includes the contract, documents relating to charges made or record of monies received and receipts indicating the nature of such charges, payments or receipts, all records related to inspections of the vehicle, all records related to the repair of the vehicle, all written or electronic correspondence with the customer, and all other documents and records related to the transaction.

- 21. Respondents shall develop, within 20 days following the entry of this Stipulated Judgment and Permanent Injunction, written policies and procedures relating to:
 - a. reporting and responding to complaints by customers;
- b. the rental of vehicles, including the assessment of damage to the vehicle before and after the rental period;
 - c. employee conduct during interactions with consumers;
 - d. renting vehicles to minors;
 - e. charging consumers' accounts;
 - f. refunds;
- g. making and retention of documents and information required to be made and retained under the terms of this Stipulated Judgment and Permanent Injunction;
- h. all other policies and procedures reasonably necessary to effectuate compliance with the terms of this Stipulated Judgment and Permanent Injunction.
- 22. Defendants shall immediately upon completion distribute the policies and procedures described in paragraph 21 to Defendants' owners, officers,

directors, managers, and supervisors and ensure that these policies and procedures are available to all employees. Defendants shall maintain a record of all recipients of policies and procedures and the date they were provided to each recipient.

- 23. Defendants shall use reasonable efforts to effectuate, maintain and monitor the policies and procedures described in paragraph 21 and shall maintain documents and records of such efforts.
- 24. Defendants shall, for a period of 4 years from the entry of this Stipulated Judgment and Permanent Injunction, have at least one employee whose job responsibilities include assuring compliance with the terms of this Stipulated Judgment and Permanent Injunction, and shall report to the Attorney General the name and contact information for the employee.

F. COMPLIANCE MONITORING

25. Defendants shall, for a period of 4 years from the entry of this Stipulated Judgment and Permanent Injunction, upon the written request of the Attorney General, provide business records or documents and make any requested information available that are reasonably necessary to enable the Attorney General to monitor compliance with this Stipulated Judgment and Permanent Injunction,

within thirty (30) days of the request, at its business office or at the Attorney General's office, at the election of the Attorney General.

26. The records required to be made or retained in paragraphs 20, 21 and 22, shall be produced to the Attorney General upon request or in accordance with those paragraphs, as they are maintained in the normal course of business. Documents created in electronic format must be produced in their native electronic format. For information contained in databases, the information shall be produced in Excel spreadsheet format (.xls), or if not possible, comma-separated text files (.csv) or txt format. For electronic mail systems using Microsoft Outlook or LotusNotes, all emails and, if applicable, email attachments and any related documents shall be produced in their native file format (e.g., .pst for Outlook). Records produced in response to such a written request shall be provided in a manner and format that will allow the Attorney General to review the records. At least five days before production of documents pursuant to the provisions of this Stipulated Judgment and Permanent Injunction, Defendants shall advise the Attorney General in writing of the manner and format in which they intend to produce the documents, in order to provide the Attorney General an opportunity to

request that the documents be produced in a specific manner available to the Defendants.

- 27. Defendants shall monitor their employees to ensure that they are conducting all customer transactions in accordance with the requirements of this Stipulated Judgment and Permanent Injunction.
- 28. The Court reserves jurisdiction to enforce Defendants' compliance with this Stipulated Judgment and Permanent Injunction.

It is so stipulated this 26 day of May, 2017.

By:

Victoria Butler

Director, Consumer Protection Division

Florida Bar No..: 861250

Tina Furlow

Assistant Bureau Chief Florida Bar No.: 256331

Office of the Attorney General

The Capitol, PL-01

Tallahassee, Florida 32399-1050

Telephone: 850-414-3300

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Attorneys for the Plaintiff, Office of the Attorney General

Ti (2017)
It is so stipulated this 9 day of Hay ,2017.
$\frac{11}{h}$
Colleen Swab, President
Classy Cycles, Inc.
STATE OF FLORIDA)
COUNTY OF BAY)
Before me, an officer duly authorized to take acknowledgments in the
State of Florida, Colleen Swab personally appeared as President of Classy
Cycles, Inc. She acknowledged before me that she executed the forgoing
document for the purposes therein stated on the $\frac{q}{2}$ day of May , 2017.
Sworn to and subscribed before me this $\frac{0}{2}$ day of $\frac{MQ\sqrt{2}}{2}$ 2017.
My commission expires November 30,2020.
Chiffie Moan
(Signature of Notary Public)
_ Tustine Gordon
(Print, type or stamp commissioned name of Notary Public)
Personally known to me or produced (type of
identification) (Check one)
Type of identification produced JUSTINE LEE GORDON Notary Public - State of Florida
Commission # GG 044807 My Comm. Expires Nov 3, 2020

It is so stipulated this 9 day of Marc, 2017. Colleen Swab
STATE OF FLORIDA)
COUNTY OF BAY)
Before me, an officer duly authorized to take acknowledgments in the State of Florida, Colleen Swab personally appeared. She acknowledged before me that she executed the forgoing document for the purposes therein stated on the 1 day of 1.2017.
Sworn to and subscribed before me this \mathcal{G} day of MM 2017.
Sworn to and subscribed before me this \(\frac{q}{30, \text{20}} \) day of \(\frac{\mathcal{M}}{\sqrt{20}} \) \(\frac{2017}{\sqrt{20}} \).
(Signature of Notary Public) White Lee Gordon (Print, type or stamp commissioned name of Notary Public)
(11mt, type of stamp commissioned name of frontry 1 done)
Personally known to me or produced (type of
identification) (Check one)
Type of identification produced

It is so stipulated this $\underline{9}$ day of $\underline{M_{av}}$, 2017.
Rich R. Roof
STATE OF FLORIDA) COUNTY OF BAY)
Before me, an officer duly authorized to take acknowledgments in the State of Florida, Rich R. Roof personally appeared. He acknowledged before me that he executed the forgoing document for the purposes therein stated on the $\underline{\mathcal{A}}$ day of $\underline{\mathcal{MAV}}$, 2017.
Sworn to and subscribed before me this $\frac{q}{3}$ day of $\frac{May}{2020}$ 2017. My commission expires $\frac{NUVEMBEN}{3}$ 2020.
(Signature of Notary Public) Tustive Condon (Print, type or stamp commissioned name of Notary Public) Justine LEE GORDON Notary Public - State of Florid Commission # GG 044807 My Comm. Expires Nov 3, 20:
/
Personally known to me or produced / DL. (type of identification) (Check one)
It is so stipulated this 9th day of May, 2017.
Mark V. Murray Law Offices of Mark V. Murray 317 East Park Avenue Tallahassee, Florida 32301 Tel. (850) 907-3301

Fax. (850) 895-3100

Email: mvm@capitalcityattorney.com

FL Bar #: 182168

Attorney for Defendants Classy Cycles, Inc., Colleen Swab and Rich R. Roof

DONE and ORDERED this 7 day of June, 2017, in Panama City, Bay County, Florida.

for the Circuit Judge

Joey (Dominick) Baudoin	\$269	Laura Prozan	\$300
Michael Bainbridge	\$192	Jim Ramaekers	\$300
Courtlyn Belvin	\$100	Darla Rance	\$200
Robert Bennett	\$375	Phillip Reese	\$200
Tia Black	\$100	Courtney Rowland	\$100
Mark Bline	\$50	Christy Stanton	\$100
Ashley Braxton	\$100	Alexander Stepanko	\$100
Kasey/Heather Britt-Davis	\$946	Jessica Schmude	\$100
Jessica Brown	\$1350	Terri Sitton	\$269
Greg Clark	\$150	Elmer Sloan	\$300
Virginia Cooper	\$134	Priscilla Tatum	\$300
Carol Creasor	\$200	Jeff Taylor	\$100
Jerry Crowder	\$60	•	•
1 -		Martha Vazquez	\$100
Eric DeLeeaw	\$200 \$269	Michael Watts	\$100
Kenny DeSalvo		Gavyn Williams	\$100
Debbie Dismang	\$100	Angele Young	\$100
Gwen Easley	\$100		
Valerie Edwards	\$100	Total	\$12395.40
Mia Fairly	\$100		
Diana Farmer	\$353		
Randy Gale	\$100		
Joan Ganske	\$100		
Chris Gaskins	\$100		
Georgia Gerth	\$60		
Chrissy Goines	\$100		
Jennifer Gontarski	\$100		
Janet Harrell	\$800		
Shane Hegwood	\$600		
Tim Hogan	\$150		
Theresa Homberger	\$150		
Matthew Keener	\$100		
John Land (Ethan)	\$400		
Latrenda Malone	\$391		
Wendy Mitchell	\$100		
Faleel Mohideen	\$321		
Jodie Okelley	\$100		
Connie Parks	\$55.90		
Sheena Peek	\$268		
Brent Poole	\$282.50		
Rayce Powell	\$100		
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