

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
IN AND FOR HARDEE COUNTY, STATE OF FLORIDA

STATE OF FLORIDA

CASE #: 25-2023-CF-000290-A000-XXW

vs.

ASA: HANNAH POTTER
BAR #: 0092972

MICHELLE LYNN YEOMANS

W/F, 12/05/1970 _____/

SECOND AMENDED INFORMATION FOR:

- 1) SCHEME TO DEFRAUD (>\$20,000)
- 2) GRAND THEFT (\$750.00 OR MORE)
- 3) GRAND THEFT (\$750.00 OR MORE)
- 4) GRAND THEFT (\$750.00 OR MORE)
- 5) GRAND THEFT (\$750.00 OR MORE) (DIRECT)
- 6) GRAND THEFT (\$750.00 OR MORE) (DIRECT)
- 7) GRAND THEFT (\$20000 OR MORE) (DIRECT)

In the Name and by Authority of the State of Florida:

BRIAN HAAS, State Attorney for the Tenth, Judicial Circuit, by and through his undersigned Assistant State Attorney, charges, that MICHELLE LYNN YEOMANS between January 1, 2021 and December 31, 2022, in the County of Hardee and State of Florida, did engage in a scheme constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or to obtain property from one or more persons by false or fraudulent, representations, or promises, and did obtain property from **JUSTIN KEITH SMITH, HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, SMITH FARMS, GAIL SMITH, COLON LAMBERT, and/or PAUL'S GOLF CARS LLC** in an aggregate value of \$20,000 or more, contrary to Florida Statute 817.034. (2 DEG FEL) (LEVEL 5)

COUNT 2: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between March 3, 2021 and May 13, 2021, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$750.00 or more, which was the property of **SMITH FARMS**, with the intent to permanently or temporarily deprive **SMITH FARMS** of the property or benefit therefrom or to appropriate the property to the use of MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (3 DEG FEL) (LEVEL 2)

COUNT 3: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between February 22, 2022 and December 31, 2022, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$750.00 or more, which was the property of **JUSTIN KEITH SMITH and/or GAIL SMITH**, with the intent to permanently or temporarily deprive **JUSTIN KEITH SMITH and/or GAIL SMITH** of the property or benefit therefrom or to appropriate the property to the use of

MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (3 DEG FEL) (LEVEL 2)

COUNT 4: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between June 3, 2022 and December 31, 2022, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$750.00 or more, which was the property of **SMITH FARMS**, with the intent to permanently or temporarily deprive **SMITH FARMS** of the property or benefit therefrom or to appropriate the property to the use of MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (3 DEG FEL) (LEVEL 2)

COUNT 5: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between May 20, 2021 and July 26, 2021, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$750.00 or more, which was the property of **COLON LAMBERT**, with the intent to permanently or temporarily deprive **COLON LAMBERT** of the property or benefit therefrom or to appropriate the property to the use of MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (3 DEG FEL) (LEVEL 2)

COUNT 6: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between August 3, 2022 and December 5, 2022, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$750.00 or more, which was the property of **PAUL'S GOLF CARS LLC**, with the intent to permanently or temporarily deprive **PAUL'S GOLF CARS LLC** of the property or benefit therefrom or to appropriate the property to the use of MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (3 DEG FEL) (LEVEL 2)

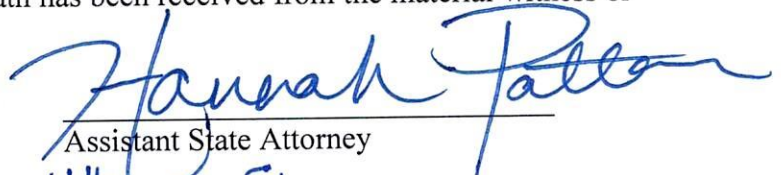
COUNT 7: Informant aforesaid, under oath, further information makes that MICHELLE LYNN YEOMANS between March 1, 2022 and December 31, 2022, in the County of Hardee and State of Florida, did knowingly obtain or use, or endeavor to obtain or use currency of a value of \$20,000.00 or more, which was the property of **HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**, with the intent to permanently or temporarily deprive **HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY** of the property or benefit therefrom or to appropriate the property to the use of MICHELLE LYNN YEOMANS or to the use of any person not entitled thereto, contrary to Florida Statute 812.014. (2 DEG FEL) (LEVEL 6)




HANNAH POTTER
FL. BAR NO.: 0092972
Assistant State Attorney
Hardee County, Florida

STATE OF FLORIDA
COUNTY OF HARDEE

Appeared before me, HANNAH POTTER, Assistant State Attorney for Hardee County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.


Assistant State Attorney

Sworn to and subscribed to before me this 11th day of February, 2025.


NOTARY PUBLIC, State of Florida

CO-DEFENDANT(S):



DELOIS FRANKS
Commission # HH 299181
Expires August 23, 2026

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
IN AND FOR HARDEE COUNTY, FLORIDA
STATE OF FLORIDA

CASE #: 25-2023-CF-000290-A000-XXW
AGENCY #: DFS 2023-001097

VS.

MICHELLE LYNN YEOMANS
W/F, 12/05/1970

The Office of the State Attorney has dealt with the charges listed on the complaint affidavit as follows:

CHARGES ON AFFIDAVIT

1. SCHEME TO DEFRAUD (<\$20,000)
2. SAME
3. SAME
4. SAME

CHARGES FILED

- 1) SCHEME TO DEFRAUD (>\$20,000)
- 2) GRAND THEFT (\$750.00 OR MORE)
- 3) GRAND THEFT (\$750.00 OR MORE)
- 4) GRAND THEFT (\$750.00 OR MORE)
- 5) GRAND THEFT (\$750.00 OR MORE)
- 6) GRAND THEFT (\$750.00 OR MORE)
- 7) GRAND THEFT (\$20000 OR MORE)

5. DIRECT FILED PREVIOUSLY

6. DIRECT FILED PREVIOUSLY

7. DIRECT FILE

8.

9.

CO-DEFENDANT(S):

Issue:

Capias

Summons _____

Dated this 11th day of February, 2025.

Brian Haas

STATE ATTORNEY

Hannah Fallon
Assistant State Attorney

Fl. Bar #: 0092972

Original Clerk

cc: Hardee County Jail, Classification Officer