



STATE OF FLORIDA
OFFICE OF FINANCIAL REGULATION

IN RE:

GEORGE C. KOLIAS, JR.

Administrative Proceeding
OFR File Number: 0952-FI-10/12

Respondent.

EMERGENCY ORDER OF SUSPENSION AND PROHIBITION
WITH NOTICE OF RIGHTS

The State of Florida, Office of Financial Regulation (hereinafter "Office"), gives notice that it, having determined that GEORGE C. KOLIAS, JR. (hereinafter "KOLIAS"), a financial institution-affiliated party, has pled nolo contendere to a felony involving moral turpitude, files this Emergency Order of Suspension and Prohibition with Notice of Rights (hereinafter "Emergency Order"), pursuant to the provisions of Sections 655.012 and 655.037(6)(b), Florida Statutes (2012), against KOLIAS, immediately suspending KOLIAS from serving as a financial institution-affiliated party of Flag Credit Union and any other state financial institution, subsidiary, or service corporation, and immediately prohibiting KOLIAS from participation in any manner in the affairs of Flag Credit Union and any other state financial institution, subsidiary, or service corporation.

STATEMENT OF FACTS AND CONCLUSIONS OF LAW

1. Flag Credit Union is a Florida state-chartered credit union, charter number 667, with its principal place of business at 3115 Conner Boulevard, Tallahassee, FL 32311, and thus a financial institution, as that term is defined in Section 655.005(1)(i), Florida Statutes.

2. During the period from approximately December 22, 2000, the date Flag Credit Union converted to a Florida state-chartered credit union, through October 26, 2012, the date KOLIAS submitted his resignation, and at all times material hereto, KOLIAS was a member of the Board of Directors of Flag Credit Union. KOLIAS was therefore a financial institution-affiliated party, as that term is defined in Section 655.005(1)(j), Florida Statutes.

3. On or about June 19, 2012, an Amended Information was filed in the Circuit Court, Second Judicial Circuit, Leon County, Florida, in State of Florida vs. George C. Koliias, Case Number 2012 CF 323 A, charging KOLIAS with one count of aggravated assault with intent to commit a felony of sexual battery, in violation of Section 784.021(1)(b), Florida Statutes, and one count of unlawfully selling, giving, serving or permitting to be served an alcoholic beverage to a person under the age of twenty-one (21), in violation of Section 562.11(1), Florida Statutes. The Amended Information is attached as Exhibit 1 and is hereby incorporated as if set forth in its entirety.¹

4. On or about June 19, 2012, KOLIAS pled nolo contendere to one count of aggravated assault with intent to commit a felony, Section 784.021(1)(b), Florida Statutes, and one count of providing alcohol to a person under the age of 21, Section 562.11(1), Florida Statutes, and the court entered a Judgment sentencing KOLIAS to 36 months of probation and 2 days imprisonment. The Judgment is attached as Exhibit 2 and is hereby incorporated by reference as if set forth in its entirety.

5. Aggravated assault with intent to commit a felony, a violation of Section 784.021(1)(b), Florida Statutes, is a felony of the third degree pursuant to Section

¹ KOLIAS's personal information has been redacted from Exhibits 1 and 2 pursuant to Section 119.071(5), Florida Statutes.

748.021(2), Florida Statutes.

6. Aggravated assault with intent to commit a felony, a violation of Section 784.021 (1)(b), Florida Statutes, involves moral turpitude.

7. Pursuant to Sections 655.001, 655.012, and 655.037, Florida Statutes, the Office is responsible for the enforcement of the laws governing financial institutions authorized or chartered by the State of Florida, and financial institution-affiliated parties associated with such institutions, their subsidiaries, and service corporations, including but not limited to officers, employees, and agents, as well as former officers, employees, and agents.

8. KOLIAS's resignation, termination of employment or participation, or separation from Flag Credit Union does not affect the jurisdiction and authority of the Office to issue any notice and to proceed against KOLIAS as Section 655.037(8), Florida Statutes, specifically states:

The resignation, termination of employment or participation, or separation from a state financial institution, subsidiary, or service corporation of the financial institution-affiliated party does not affect the jurisdiction and authority of the office to issue any notice and proceed under this section against such financial institution-affiliated party, if such notice is served before the end of the 6-year period beginning on the date such person ceases to be such a financial institution-affiliated party with respect to such state financial institution, subsidiary, or service corporation.

9. Section 655.037(6)(b), Florida Statutes, further states, in pertinent part:

Whenever any financial institution-affiliated party is charged with a felony in a state or federal court, or in the courts of any foreign country with which the United States maintains diplomatic relations, and such charge alleges violation of any law involving fraud, currency transaction reporting, money laundering, theft, or moral turpitude and the charge under such foreign law is equivalent to a felony charge under state or federal law, the office may enter an emergency order suspending such

financial institution-affiliated party or restricting or prohibiting participation by such financial institution-affiliated party in the affairs of that particular state financial institution, subsidiary, or service corporation or any other financial institution, subsidiary, or service corporation, upon service of the order upon the state financial institution, subsidiary, or service corporation and the financial institution-affiliated party so charged.

10. Although it is unnecessary to find or demonstrate that the reasons for concluding that the procedures employed herein are fair under the circumstances, since this action is in the context of an emergency suspension and prohibition pursuant to the provisions of Sections 655.031 and 655.037(6)(b), Florida Statutes, the Office nevertheless finds that the procedures used are fair, since the Office has used the very procedures contained within the provisions of Sections 655.031 and 655.037(6)(b), Florida Statutes.

11. The Office concludes, pursuant to Section 655.0321, Florida Statutes, that this Emergency Order shall be a public document, and should KOLIAS request a post-suspension hearing or appeal this Emergency Order, said hearings and proceedings shall be conducted as public proceedings, and that all documents related to such hearing will be public documents unless subject to a protective order or made confidential pursuant to federal or Florida law.

AGENCY ACTION

1. Based on the foregoing Statement of Facts and Conclusions of Law, it is ORDERED that:

a. KOLIAS is hereby IMMEDIATELY suspended from any and all positions he holds at any state financial institution, subsidiary, or service corporation.

b. KOLIAS is hereby IMMEDIATELY suspended from serving in the capacity of a financial institution-affiliated party, as the term is defined in Section 655.005(1)(j),

Florida Statutes, for any state financial institution, subsidiary, or service corporation.

c. KOLIAS is hereby IMMEDIATELY prohibited from serving in the capacity of a financial institution-affiliated party, as the term is defined in Section 655.005(1)(j), Florida Statutes, for any state financial institution, subsidiary, or service corporation.

d. KOLIAS is hereby IMMEDIATELY prohibited from participation in any manner in the affairs of any state financial institution, subsidiary, or service corporation. This prohibition includes, but is not limited to, matters of corporate governance and the following prohibitions regarding stock ownership, transfer, and voting:

(1) KOLIAS shall not vote any stock he owns or controls in any state financial institution, subsidiary, or service corporation, without the prior written permission of the Office.

(2) KOLIAS shall not solicit, procure, vote, or attempt to vote any proxy, consent, or authorization with respect to any voting rights in any state financial institution, subsidiary, or service corporation.

(3) KOLIAS shall not solicit or procure any additional stock in any other state financial institution, subsidiary, or service corporation.

(4) KOLIAS shall not transfer or attempt to transfer: a) any stock he owns or controls in any state financial institution, subsidiary, or service corporation, without the prior written permission of the Office; or b) any proxy, consent, or authorization with respect to any voting rights in any state financial institution, subsidiary, or service corporation, without the prior written permission of the Office.

e. KOLIAS is hereby IMMEDIATELY suspended from serving as a consultant or

independent contractor for any state financial institution, subsidiary, or service corporation.

f. KOLIAS is hereby IMMEDIATELY prohibited from serving as a consultant or independent contractor, or other similar position, for any state financial institution, subsidiary, or service corporation, unless, prior to accepting appointment with, and prior to providing any services to, any state financial institution, subsidiary, or service corporation as a consultant or independent contractor, or other similar position:

(1) KOLIAS provides a copy of this Emergency Order to the chief executive officer of the state financial institution, subsidiary, or service corporation, with which KOLIAS seeks to serve as a consultant or independent contractor, or other similar position; and

(2) KOLIAS, and the chief executive officer, president, and the chairman of the board of directors of the state financial institution, subsidiary, or service corporation with which KOLIAS seeks to serve as a consultant or independent contractor, or other similar position, provides written notification to the Office describing in detail the duties and responsibilities of the services KOLIAS desires to provide to the state financial institution, subsidiary, or service corporation; and

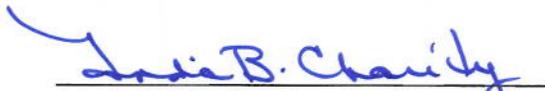
(3) the Office, at its sole discretion, authorizes KOLIAS to accept the appointment with the state financial institution, subsidiary, or service corporation, as a consultant or independent contractor, or other similar position.

2. This Emergency Order shall immediately become final as a result of KOLIAS'S June 19, 2012 plea of nolo contendere to a felony involving moral turpitude.

3. This Emergency Order will remain in effect, unless otherwise rescinded or modified by Office Order.

4. The Office will only rescind or otherwise modify this Emergency Order upon the issuance of an Office Order finding that KOLIAS has demonstrated through a post-suspension hearing that his service to or participation in the affairs of any state financial institution, subsidiary, or service corporation does not pose a threat to the interests of the state financial institution's depositors, members, or stockholders, or threaten to impair public confidence in the state financial institution or the financial institution system.

DONE AND ORDERED in Tallahassee, Florida, this 30th day of October, 2012.



Linda B. Charity, Interim Commissioner
Office of Financial Regulation

NOTICE OF RIGHTS

NOTICE IS HEREBY PROVIDED THAT THE FOREGOING EMERGENCY ORDER IS ENTERED PURSUANT TO SECTION 655.037(6)(b), FLORIDA STATUTES, AND IS ACCORDINGLY EFFECTIVE IMMEDIATELY. KOLIAS IS ENTITLED TO JUDICIAL REVIEW PURUANT TO SECTION 120.68, FLORIDA STAUTES. REVIEW PROCEEDINGS ARE GOVERENED BY THE FLORIDA RULES

OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING THE ORIGINAL NOTICE OF APPEAL WITH THE AGENCY CLERK FOR THE OFFICE OF FINANCIAL REGULATION AS FOLLOWS:

By Mail or facsimile

Agency Clerk
Office of Financial Regulation
P.O. Box 8050
Tallahassee, Florida 32314-8050
Phone: (850) 410-9880
Fax: (850) 410-9548

By Hand Delivery

Agency Clerk
Office of Financial Regulation
General Counsel's Office
The Fletcher Building, Suite 526
Tallahassee, Florida 32399-0379
Phone: (850) 410-9889

A COPY OF THE NOTICE OF APPEAL, ACCOMPANIED BY THE FILING FEES AS REQUIRED BY LAW, MUST ALSO BE FILED WITH THE DISTRICT COURT OF APPEAL, FIRST DISTRICT, 2000 DRAYTON DRIVE, TALLAHASSEE, FLORIDA 32399-0950, OR WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITH BOTH THE AGENCY CLERK FOR THE OFFICE OF FINANCIAL REGULATION AND THE DISTRICT COURT OF APPEAL WITHIN THIRTY (30) DAYS OF THE RENDITION OF THE ORDER TO BE REVIEWED.

KOLIAS MAY ALSO REQUEST A POST-SUSPENSION HEARING TO BE CONDUCTED IN ACCORANCE WITH THE PROVISIONS OF SECTION 120.569 AND 120.57, FLORIDA STATUTES. REQUESTS FOR SUCH A POST-SUSPENSION HEARING MUST COMPLY WITH THE PROVISIONS OF RULES 28-106.104(2) AND RULE 28-106.2015(5), FLORIDA ADMINISTRATIVE CODE, AND MUST BE FILED WITH:

By Mail or facsimile

Agency Clerk
Office of Financial Regulation

By Hand Delivery

Agency Clerk
Office of Financial Regulation

P.O. Box 8050
Tallahassee, Florida 32314-8050
Phone: (850) 410-9880
Fax: (850) 410-9548

General Counsel's Office
The Fletcher Building, Suite 526
Tallahassee, Florida 32399-0379
Phone: (850) 410-9889

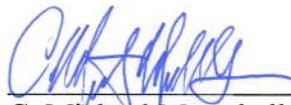
WITHIN TWENTY-ONE (21) DAYS AFTER KOLIAS, OR HIS AGENT OR REPRESENTATIVE, RECEIVES THIS ORDER. SHOULD KOLIAS REQUEST A POST-SUSPENSION HEARING, HE WILL HAVE THE RIGHT TO BE REPRESENTED BY COUNSEL OR OTHER QUALIFIED REPRESENTATIVE; TO OFFER TESTIMONY, EITHER WRITTEN OR ORAL; TO CALL AND CROSS EXAMINATE WITNESSES; AND TO HAVE SUBPOENAS AND SUBPOENAS DUCES TECUM ISSUED ON HIS BEHALF. FAILURE TO RESPOND WITHIN TWENTY-ONE DAYS (21) DAYS OF THIS EMERGENCY ORDER SHALL BE DEEMED A WAIVER OF ALL RIGHTS TO A POST-SUSPENSION HEARING AND THIS EMERGENCY ORDER SHALL, WITHOUT FURTHER NOTICE, REMAIN IN EFFECT.

NOTE THAT THE ACQUITTAL OF THE FINANCIAL INSTITUTION-AFFILIATED PARTY CHARGED, OR THE FINAL UNAPPEALED DISMISSAL OF ALL CHARGES AGAINST SUCH PERSON, WILL DISSOLVE THE EMERGENCY ORDER, BUT WILL NOT PROHIBIT THE OFFICE FROM INSTITUTING PROCEEDINGS UNDER SECTION 655.037(1), FLORIDA STATUTES.

PURSUANT TO SECTION 120.573, FLORIDA STATUTES, KOLIAS IS ADVISED THAT MEDIATION IS NOT AVAILABLE.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Emergency Order of Suspension and Prohibition with Notice of Rights has been furnished via first class U.S. Mail and certified U.S. Mail, return receipt requested, delivery to addressee only, to Mr. George C. Kolas, Jr., 96 Wild Turkey Circle, Crawfordville, Florida 32327, and by first class U.S. Mail to Flag Credit Union, c/o Ms. Sue Massa, President, 3115 Conner Boulevard, Tallahassee, Florida 32311, this 31st day of October, 2012.



C. Michael Marschall, FL Bar No. 10211
Assistant General Counsel
State of Florida,
Office of Financial Regulation
200 East Gaines Street
The Fletcher Building, Suite 624
Tallahassee, Florida 32399-0371
Tel: (850) 410-9800
Fax: (850) 410-9548

EXHIBIT 1

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO. 12CF00323
SPN 222843

vs.

****AMENDED INFORMATION****

George C. Kolia
W/M, [REDACTED]
SSN [REDACTED]

FILED IN
OPEN COURT

Date 6-19-12

Defendant(s).

INFORMATION FOR:

- Count I AGGRAVATED ASSAULT WITH INTENT TO COMMIT FELONY (F3) (ref. #2559)
- Count II PROVIDING OF ALCOHOL TO A MINOR (M2) (ref. #2042)

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

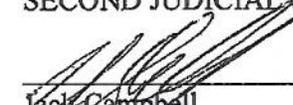
WILLIAM N. MEGGS, State Attorney for the Second Judicial Circuit of the State of Florida, charges that in Leon County, Florida, the above-named defendant(s):

COUNT I: On or about December 22, 2011, did unlawfully and intentionally make an assault upon E. T. G., with the intent to commit the felony of sexual battery, contrary to Section 784.021(1)(b), Florida Statutes.

COUNT II: On or about December 22, 2011, did unlawfully sell, give, serve or permit to be served an alcoholic beverage, beer and whiskey, to T. G., a person then under 21 years of age, contrary to Section 562.11(1), Florida Statutes.

STATE OF FLORIDA
COUNTY OF LEON

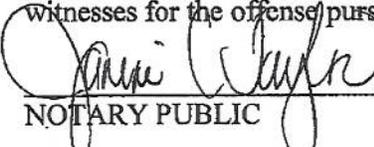
WILLIAM N. MEGGS, STATE ATTORNEY
SECOND JUDICIAL CIRCUIT



Jack Campbell
Designated Assistant State Attorney

S

The foregoing instrument was acknowledged before me on **June 19, 2012**, by Jack Campbell, Designated Assistant State Attorney by William N. Meggs, State Attorney for the Second Judicial Circuit of the State of Florida, who is known to me and did take an oath stating good faith in instituting the prosecution and certifying that testimony was received under oath from the material witness or witnesses for the offense pursuant to F.R.Cr.P. 3.140(g).



NOTARY PUBLIC


JANINE C. TAYLOR
Commission # DD 998033
Expires July 23, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

IN
COMPUTER
LOG



20120044045 ELECTRONICALLY RECORDED IN THE PUBLIC RECORDS OF LEON COUNTY, FL
 BK: 4387 PG: 1210 06/29/2012 at 08:37 AM BOB INZER, CLERK OF COURTS

In the Circuit Court, Second Judicial Circuit,
 in and for Leon County, Florida

Division: Felony

State of Florida
 v.

Filed In Open Court
 Date: 6-19-12

GEORGE C. KOLIAS
 Defendant

Probation Retrial
 Community Control Violator Resentence

Case No. 2012 CF 323 A

JUDGMENT

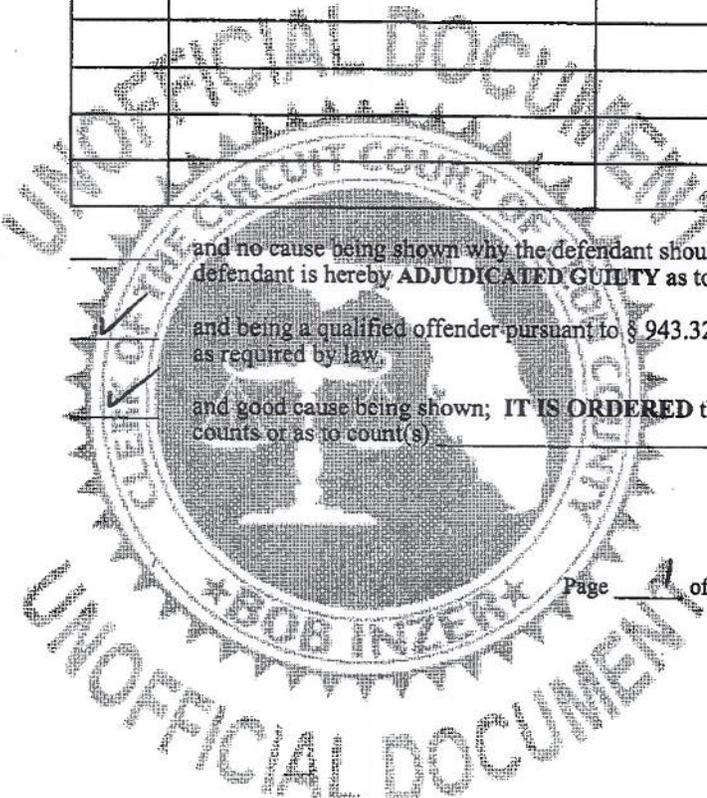
The Defendant, GEORGE C. KOLIAS
 represented by, Ryan Davis, being personally before this court
 represented by, Jack Campbell, attorney of record, and the state
 and having
 been tried and found guilty by jury / by court of the following crime(s)
 entered a plea of guilty to the following crime(s)
 entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTs Number
1	Agg. Assault with intent to commit felony	784.021(1)(b)	F.3	12CF323A	
2	Providing alcohol to a minor	562.11(1)	M.2	12CF323A	

and no cause being shown why the defendant should not be adjudicated guilty, **IT IS ORDERED** that the defendant is hereby **ADJUDICATED GUILTY** as to all counts or as to count(s) _____

and being a qualified offender pursuant to § 943.325, the defendant shall be required to submit DNA samples as required by law.

and good cause being shown; **IT IS ORDERED** that **ADJUDICATION OF GUILT BE WITHHELD** as to all counts or as to count(s) _____



State of Florida

v.

GEORGE C. KOLIAS
Defendant

Case Number 2012 CF 323 A

Address:

N/A

FINGERPRINTS OF DEFENDANT

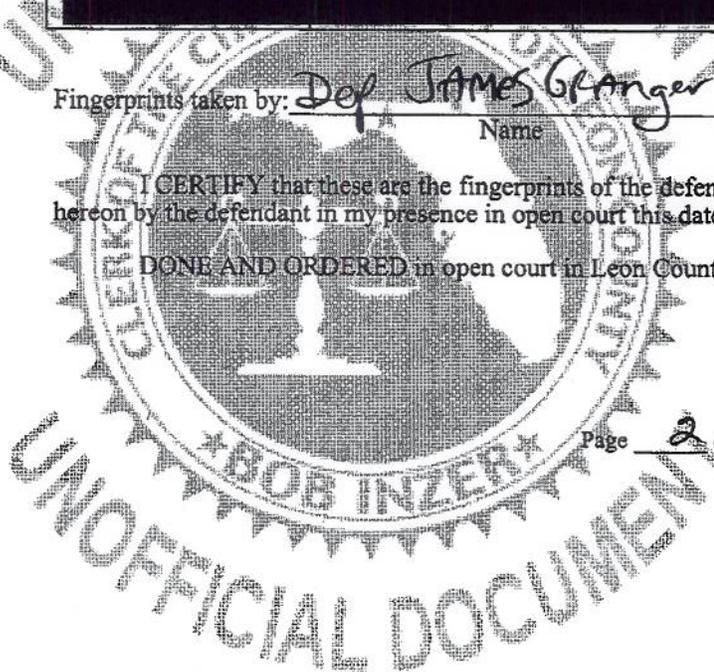
1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
6. Left Thumb	7. Left Index	8. Left Middle	9. Left Ring	10. Left Little

Fingerprints taken by: Det. JAMES GRANGER Jcg LCSO 232
Name Title

I CERTIFY that these are the fingerprints of the defendant, GEORGE C. KOLIAS, and that they were placed hereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Leon County, Florida, on June 19, 2012.

James C. Paulson
Circuit Judge



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SENTENCE

(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Ryan Davis, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / ~~community control~~ for a period of 36 months / ~~years~~ under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.
- the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of Leon County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

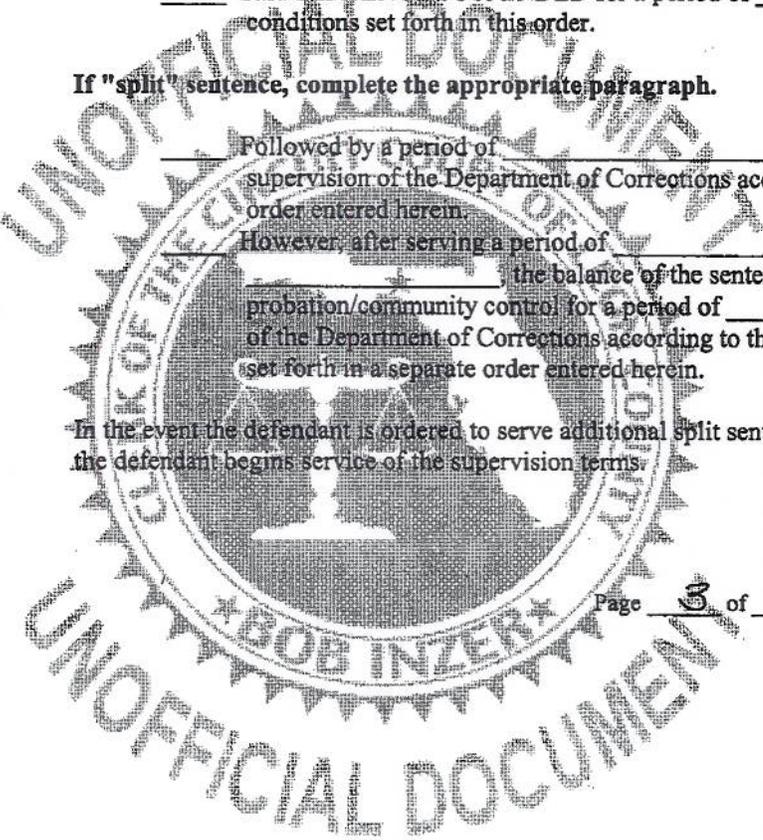
To Be Imprisoned (Check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of 2 days ~~months/years~~.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____ the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SENTENCE

(As to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Ryan Davis, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / community control for a period of _____ months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.
- the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of Leon County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

To Be Imprisoned (Check one; unmarked sections are inapplicable):

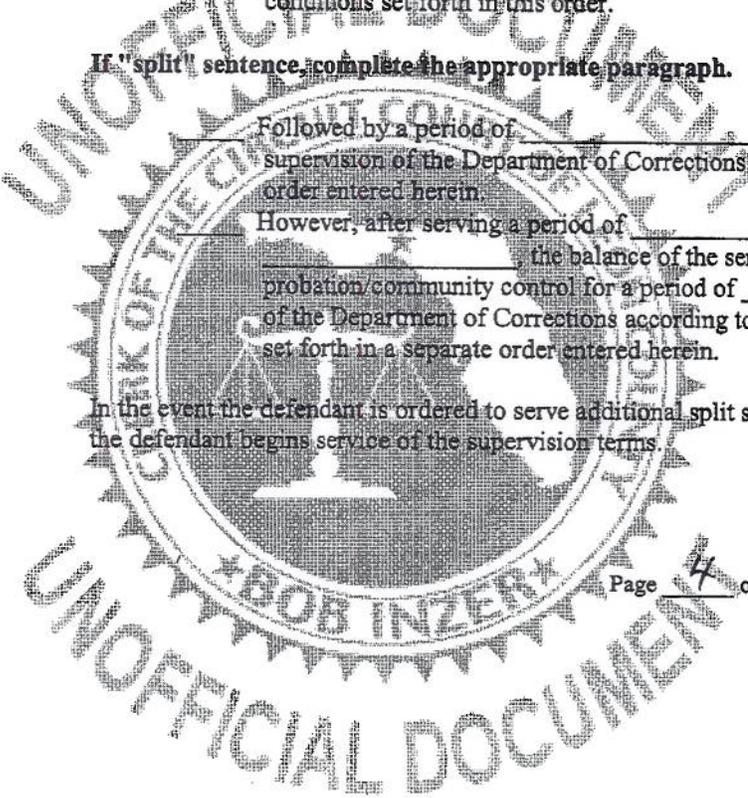
- For a term of natural life.
- For a term of 2 days. months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

However, after serving a period of _____ imprisonment in _____ the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SPECIAL PROVISIONS

(As to Count 1, 2)

By appropriate notation, the following provisions apply to the sentence imposed in this count:

Firearm _____ It is further ordered that the _____ minimum imprisonment provision of section 775.087, F.S., is hereby imposed for the sentence specified in this count.

Drug Trafficking _____ It is further ordered that the _____ years mandatory minimum imprisonment provision of section 893.135(1), F.S., and fine in the amount of \$ _____ is hereby imposed in this count.

Controlled Substance w/in 1,000' of School, Public Park, Comm.Center or Rec. Facility _____ It is further ordered that the 3-year minimum imprisonment provision pursuant to 893.13(1)(c), F.S., is hereby imposed for the sentence specified in this count.

Habitual Felony Offender _____ The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), F.S.. The requisite findings by the court are set forth in a separate order or stated on the record in open court.

Controlled Substance, Manufacture of Metham-Phetamine/Phencyclidine _____ It is further ordered that the _____ minimum mandatory provision of section 893.13(1)(g), F.S. is hereby imposed for the sentence specified in this count.

Habitual Violent Felony Offender _____ The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), F.S.. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.

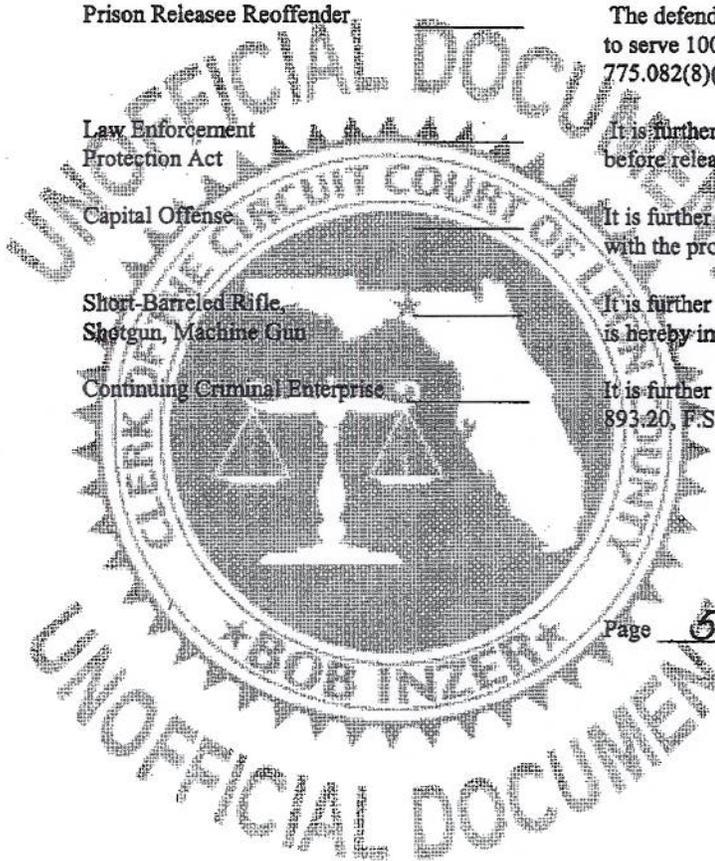
Prison Releasee Reoffender _____ The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b).

Law Enforcement Protection Act _____ It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, F.S..

Capital Offense _____ It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), F.S..

Short-Barreled Rifle, Shotgun, Machine Gun _____ It is further ordered that the 5-year minimum provision of section 790.221(2), is hereby imposed for the sentence specified in this count.

Continuing Criminal Enterprise _____ It is further ordered that the 25-year minimum sentence provision of section 893.20, F.S., is hereby imposed for the sentence specified in this count.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Dangerous Sexual Felony Offender _____

It is further ordered that the minimum imprisonment provision of section 794.0115(2)(e), F.S. is hereby imposed for the sentence specified in this count. The defendant shall be imprisoned for a minimum of _____ years; or, _____ for a term of life.

Personal ID Information _____

It is further order that the _____ minimum mandatory provision of section 817.568 F.S., is hereby imposed for the sentence specified in this count.

Taking a Law Enforcement Officer's Firearm _____

It is further ordered that the 3-year mandatory minimum imprisonment provision of section 775.0875 (1), F.S., is hereby imposed for the sentence specified in this Court. (Offenses committed before January 1, 1994).

Sexual Offender/Sexual Predator Determinations:

Sexual Predator _____

The defendant is adjudicated a sexual predator as set forth in section 775.21, F.S.

Sexual Offender _____

The defendant meets the criteria for a sexual offender as set forth in section 943.0435 (1)(a)1a,b,c, or d.

Age of Victim _____

The victim was _____ years of age at the time of the offense

Age of Defendant _____

The defendant was _____ years of age at the time of the offense

Relationship to Victim _____

The defendant is not the victim's parent or guardian

Sexual Activity [F.S. 800.04 (4)] _____

The offense _____ did _____ did not involve sexual activity.

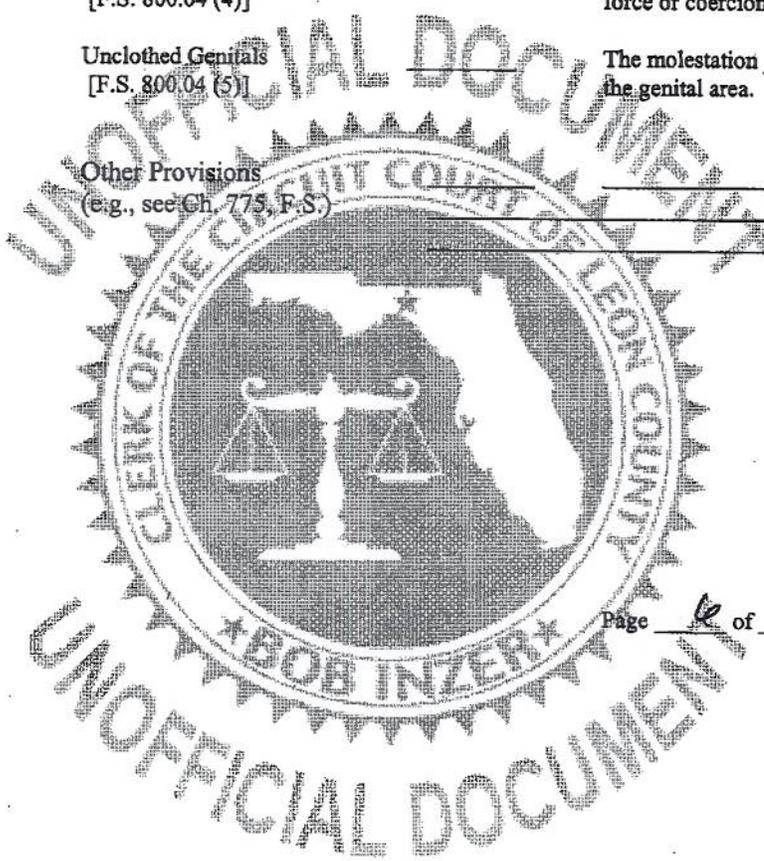
Use of Force or Coercion [F.S. 800.04 (4)] _____

The sexual activity described herein _____ did _____ did not involve the use of force or coercion.

Unclothed Genitals [F.S. 800.04 (5)] _____

The molestation _____ did _____ did not involve unclothed genitals or the genital area.

Other Provisions (e.g., see Ch. 775, F.S.) _____



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Other Provisions as to count(s) 1, 2 :

Retention of Jurisdiction _____

The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit

It is further ordered that the defendant shall be allowed a total of 2 days as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

(Check as applicable)

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____ (Offenses committed before October 1, 1989).

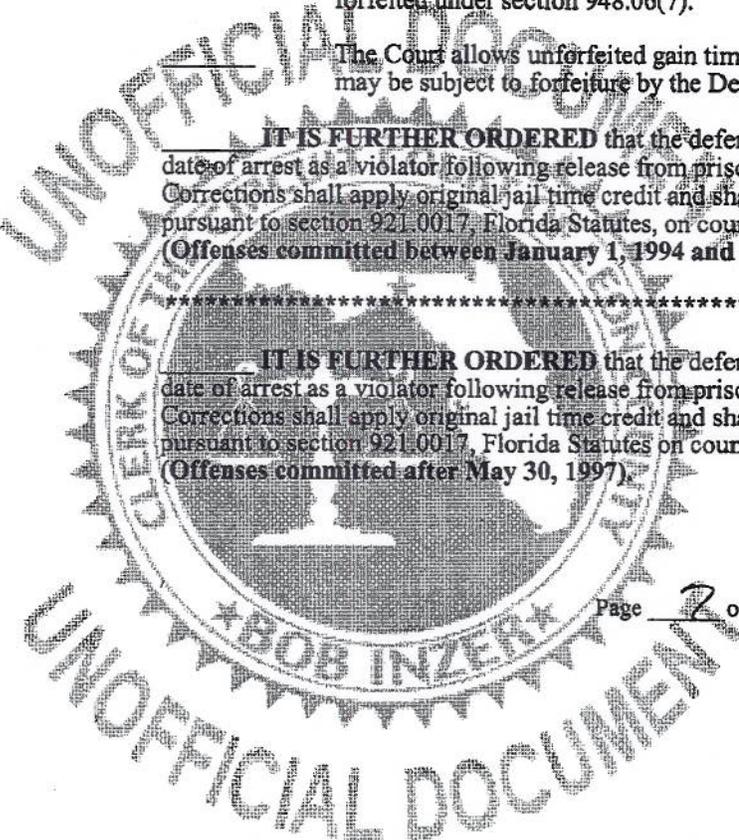
IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____ (Offenses committed between October 1, 1989 and December 31, 1993).

The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____ (Offenses committed between January 1, 1994 and May 29, 1997).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes on count(s) _____ (Offenses committed after May 30, 1997).



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Consecutive/Concurrent
as to Other Counts _____

It is further ordered that the sentence imposed as to count(s) _____ shall run (check one) _____ consecutive to _____ concurrent with the sentence set forth in count _____ of this case.

Consecutive/Concurrent
as to Other Convictions _____

It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run (check one) _____ consecutive to _____ concurrent with the following

(check one)

_____ any active sentence being served

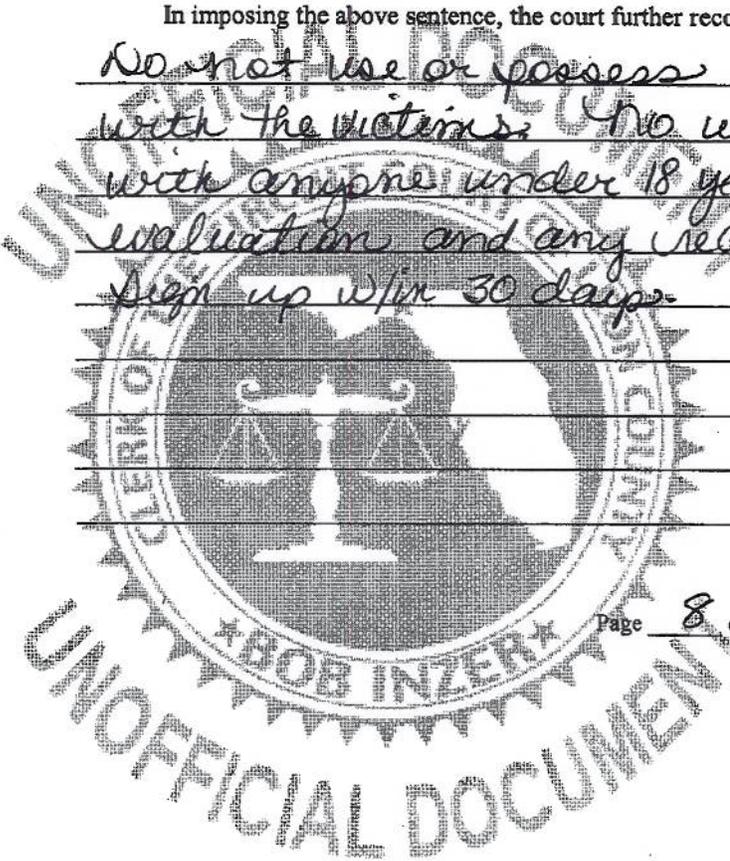
_____ specific sentences _____

In the event the above sentence is to the Department of Corrections, the Sheriff of Leon County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this judgment and sentence and any other documents specified by Florida Statutes.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends _____

No not use or possess alcohol. No contact with the victims. No un-supervised contact with anyone under 18 years of age. Psychological evaluation and any recommended counseling, sign up w/in 30 days.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

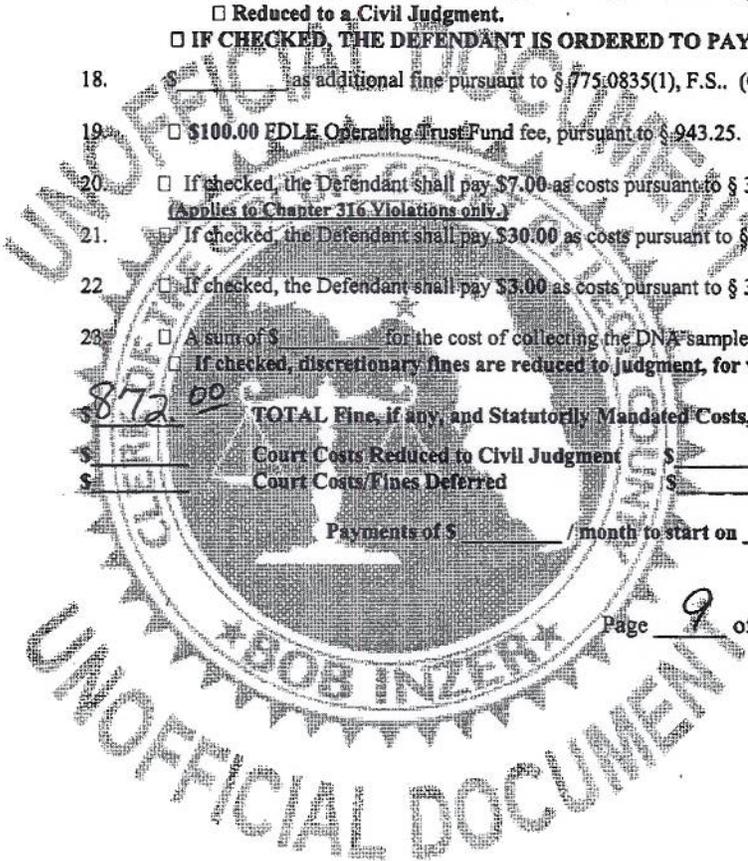
IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. \$ _____ as a fine pursuant to §775.083, F.S.
2. \$ _____ as the 5% surcharge required by § 938.04, F.S..
3. \$20.00 as a court cost pursuant to § 938.06, F.S. (Crime Stopper Trust Fund).
4. \$3.00 as a court cost pursuant to § 938.01(1) F.S. (Criminal Justice Trust Fund).
5. \$50.00 pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
6. **\$225.00 (felony)** / ~~\$60.00 (misd.)~~ pursuant to § 938.05, F.S. (Local Government Criminal Justice Trust Fund).
7. \$2.00 as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).
8. \$2.00 as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).
9. **\$50.00 (felony)** / ~~\$20.00 (misd.)~~ as a court cost pursuant to § 775.083(2) F.S. (County Crime Prevention).
10. \$65.00 as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost).
11. \$3.00 as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment).
12. \$50.00 as an application fee pursuant to § 27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first \$50.00 collected by the clerk shall be applied toward satisfaction of this fee.
13. If checked, the Defendant shall pay \$135.00 as costs pursuant to § 938.07, F.S. (Driving or Boating Under The Influence).
14. If checked, the Defendant shall pay \$15.00 as costs pursuant to § 938.13, F.S. (Misd. Drug Alcohol Assessment)
15. If checked, the defendant shall pay the following as additional statutorily mandated surcharges:
 - \$201.00 as a surcharge and condition of supervision pursuant to § 938.08, F.S. (Domestic Violence Trust Fund).
 - \$151.00 as a surcharge and condition of supervision pursuant to § 938.085, F.S. (Rape Crisis Program Trust Fund).
 - \$151.00 as costs pursuant to § 938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
16. \$100.00 (mandatory), or the higher of documented costs of \$ _____ for prosecution pursuant to § 938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program; or Reduced to a Civil Judgment.
17. IF CHECKED, \$100.00 (mandatory) or the higher costs of \$ _____ for indigent legal assistance pursuant to § 938.29(1), F.S.
 - Reduced to a Civil Judgment.
 - IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:
18. \$ _____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).
19. \$100.00 EDLE Operating Trust Fund fee, pursuant to § 943.25. If checked Reduced to a Civil Judgment
20. If checked, the Defendant shall pay \$7.00 as costs pursuant to § 318.18(14) F.S. (Replacement of Fine Revenue Fund) (Applies to Chapter 316 Violations only.)
21. If checked, the Defendant shall pay \$30.00 as costs pursuant to § 318.18 (13)(a) (Court Facilities Fund)
22. If checked, the Defendant shall pay \$3.00 as costs pursuant to § 318.18 (17) (State Law Enforcement Radio System)
23. A sum of \$ _____ for the cost of collecting the DNA sample required by § 943.325, Florida Statutes
 - If checked, discretionary fines are reduced to judgment, for which let execution issue.

872.00 TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges

\$ _____ Court Costs Reduced to Civil Judgment	\$ _____ Application Fee Reduced to Civil Judgment
\$ _____ Court Costs/Fines Deferred	\$ _____ Fine Reduced to Civil Judgment

Payments of \$ _____ / month to start on _____



Defendant GEORGE C. KOLIAS

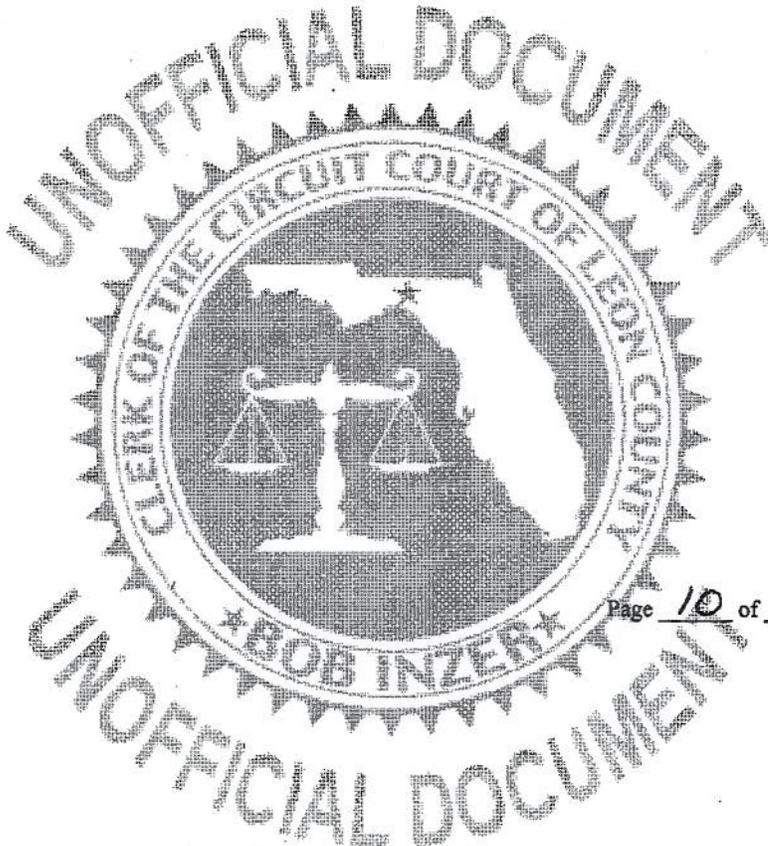
Case Number 2012 CF 323 A

IT IS FURTHER ORDERED AS FOLLOWS:

The defendant should follow the instruction sheet provided by the Clerk concerning the payment plans offered by the Leon County Clerk's Office.

DONE AND ORDERED in open court on: June 19, 2012

James E. Heulwiser
Circuit Judge



Name: George C. Kolia
Case No.: 2012 CF 323 A

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the judgment/disposition order rendered on June 19, 2012, has been served by U. S. Mail to counsel for the State XX, Defendant XX, Ryan Davis, 1206 North Duval Street, Tallahassee, FL 32303 on this 28th day of June, 2012.

BOB INZER, CLERK

By 
Deputy Clerk

