City of West Palm Beach
Police Department
PROBABLE CAUSE AFFIDAVIT

OBTS # FL0500800 **WPBPD CASE #: 2024-0007842**

DEFENDANT: Dawn Marie Coffindaffer W/F [redacted]
VICTIM'S NAME #1: Huizenga Holdings LLC, 515 N Flagler Dr, Suite 1500, West Palm Beach FL 33401

In reference to this case, in April 2024, Brandi Suarez-Kautz, Controller for Huizenga Holdings LLC, manager of the My Cafe restaurant at the time, located at the Rybovich Marina in West Palm Beach, reported to me that they terminated their event coordinator Dawn Coffindaffer (W/F [redacted] on 2/20/24, after they conducted an internal investigation stemming from concerns brought to their attention by her assistant, Cody Finch. They believe she fabricated 4 events (meaning there were no actual clients who signed contracts nor paid deposits), created fraudulent vendor invoices for each of the fake events, and paid them with her or Finch's assigned Rybovich credit card. Knowing the events were never going to be held, Coffindaffer then cancelled all 4 for suspicious reasons, all occurring in 2024, as the clients did not really exist. Suarez-Kautz explained they learned the invoices, as uploaded into their billing software, were fake after they contacted the vendors as named. She also explained that they believe Coffindaffer used HoneyBook to make merchant accounts consistent with the suspicious invoice vendor names, paying them with Rybovich credit cards and receiving personal payment from them.

As requested, Rybovich sent me a file share with all of Coffindaffer's and Finch's work emails. Suarez-Kautz provided all of the suspicious invoices that were uploaded as supporting documentation for each of the suspicious vendor payments as located in Bill.com, their financial processing software, as well as all of the transaction data. Suarez-Kautz also provided me with Coffindaffer's direct deposit bank account information. The investigation revealed that Coffindaffer held and managed 2 HoneyBook accounts [redacted] & [redacted] (certified subpoena #24-1576 served dated 8/23/24 & lawfully executed search warrant served on 1/6/25 regarding eWarrant # WPB_2025_1009). Honeybook is an on-line platform where business owners can manage clients, create & send invoices, schedule events, etc. It uses an in-house payment processor, which allows clients to pay the owner directly through digital invoices they send.

The content of these 2 HoneyBook accounts was analyzed against certified Current & Varo bank records held by Coffindaffer (which were the same account numbers she had on file as her direct deposit information with Rybovich), certified Google, Microsoft, and SquareSpace records, certified Bill.com records, records provided by Rybovich, and Coffindaffer's & Finch's work emails. Located within these HoneyBook profiles was data consistent with Coffindaffer not only holding and managing the accounts, but that she used her and Finch's assigned Rybovich credit cards to pay 59 fraudulent invoices (totaling $65,257.86), the funds she then redirected into her personal bank account. Essentially, Coffindaffer concealed her identity using HoneyBook and portrayed herself as owning many different businesses (the business names being the fraudulent invoices vendor names) as a way to collect payments from Rybovich credit cards.

Most of the 59 invoices were determined to be fraudulent based on contact with the vendors as named on most of the suspicious invoices. The owner of SoFlo Main Events, Edward Navarro on 11/10/25, provided a sworn and recorded Zoom statement. After being shown all of the suspicious invoices and checking his business programs, he confirmed the invoices noted below were fraudulent. The manager of Imperial Events, Lauren Fine, provided a sworn taped BWC statement on 6/28/24. After showing her all of the suspicious invoices and checking her business program, she confirmed the invoices noted below were fraudulent. Additionally, she confirmed that Coffindaffer had conducted legitimate business with Imperial Events in the past, giving her access to the true invoice

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format. I also contacted Marty Zilka, CEO of Panache Events & So Cool Events, who provided a sworn and recorded Zoom statement on 11/3/25. After showing him the suspicious invoices and checking them against his business programs, he confirmed the invoices noted below were fraudulent. He also confirmed that Coffindaffer had conducted legitimate business with Panache Events/So Cool Events in the past, which gave her access to the true invoice format. The co-owner of South Party Rentals, Ruben Andres, on 6/5/24, provided a sworn and recorded BWC statement. After being shown the invoices and checking them against his business programs, he confirmed the invoices noted below were fraudulent. He also explained that he had prepared a quote for Coffindaffer in the past; the quote format is similar to the invoice format, giving Coffindaffer access to their invoice format. The owner of Chic Events, Kelly Graves, provided a sworn, taped Zoom statement on 6/27/24. She confirmed that the invoices noted below were fraudulent when checked against her business software program. She also confirmed that Coffindaffer had conducted legitimate business with Chic Events in the past giving her access to the true invoice format. I also obtained a sworn, taped BWC statement with Mary Bellamy, owner of Gold Ending Cakery on 11/14/25. She confirmed the invoice shown to her was fraudulent, and that she had emailed the only legitimate one for service at Rybobich to Coffindaffer's personal email address, which was dated before the date of the fraudulent one. This confirms that Coffindaffer had access to the legitimate Gold Ending Cakery invoice format prior to the fraudulent one.

On March 19, 2026, at approximately 1529 hours, during a sworn BWC statement, I met with Carlos Vidueira (W/M [redacted] Vice President of Huizenga Holdings Inc since 1992 & owner of My Cafe LLC, at the time. He identified Coffindaffer with a single photograph of her with the information redacted, which he signed and dated. He confirmed he wished to press charges. He additionally explained that the event program was not closely monitored, and that it was only for charities he approved of or for bridal/baby shower events for employees and their families.

I then met with Brandi Suarez-Kautz (W/F [redacted] at approximately 1617 hours, who provided a sworn BWC statement. She confirmed she provided truthful and accurate, non-altered information/records throughout the investigation. Lauren Tepas (W/F [redacted] an accountant for Huizenga Holdings Inc, was present for part of this statement. She assisted by explaining how Bill.com works, specifically that Finch and Coffindaffer each had their own Bill.com username and password. Once logged in, it would show them as a list of charges that were made with their respective Rybovich credit cards. In order for the charges to be approved, a receipt (invoice) was required to be uploaded. The user would select the charge, which would then bring them to a new screen prompting a receipt to be uploaded. It was also discovered during this statement that Coffindaffer's work credit card limit was lowered to $3,000 and Finch's was increased to $60,000 on 2/1/23, after she moved to Michigan and began working remotely. This provided an explanation as to why Finch's card was used to make most of the vendor payments. Also during this statement, Suarez-Kautz provided 30 screen shots of text messages that Finch had emailed her upon her request, on 3/14/24. The messages are between him and Coffindaffer, where she often sends him screen shots of invoices.

On Monday, April 13, 2026, at approximately 1501 hours, Det. Palacios and I made contact with Cody Finch (W/M [redacted] at his residence of [redacted] BWC activated. Finch confirmed having worked at Rybovich and was Coffindaffer's assistant for events. He also explained that he reported the suspicious, cancelled events and invoices to Patrick Canizares, their manager, and assisted Rybovich with their internal investigation.

Finch detailed that Coffindaffer's suspicious activity began when she started working remote. He stated that their manager, Canizares decreased Coffindaffer's credit card limit and increased his to $60,000, since he was on site assisting with events. Finch stated that Canizares told him that that Coffindaffer is authorized to use his Rybovich credit card for vendor payments/purchases, and that he is to assist by uploading the corresponding receipts. He began to notice that there were vendor charges/payments made with his credit card as observed in Bill.com for events that he had no knowledge of, inconsistent with their typical working dynamic. He recalled having to constantly ask Coffindaffer for the receipts (invoices), often by way of texting her Bill.com screen shots of his charges requiring a receipt for approval; the receipts/invoices she sent were often delayed. Once she sent them, he admitted to uploading them into his Bill.com account, as well as entering the "event notes" for each invoice, often as told to him by Coffindaffer, doing so as part of his job duties. Finch also explained that he was unable to locate contracts for any of the cancelled events, which should have been on a shared drive the employee's had access to. Finch stated that he did begin to question Coffindaffer, but that she never admitted to doing anything suspicious. He stated that he had no knowledge of her scheme and did not benefit in any manner.

Also during this conversation, he shared 62 screen shots of text messages betwee[redacted]

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for the internal investigation. He confirmed they were not altered nor manipulated in any manner. He also confirmed that he did send Suarez-Kautz the 30 screen shots of text messages as well. Finch voluntarily took a few video recordings of his text messages between him and Finch, in our presence. The text messages between Coffindaffer and Finch are consistent with his statement above.

The text messages, invoices and screen recording videos will be analyzed below, together with all of the evidence and data gathered from the investigation as related to 59 invoices (totaling $65,257.86) that only Coffindaffer financially benefited from. It shows how she created the fraudulent invoices, most of which she texted to Finch for him to upload into his Bill.com account, some for events she fabricated, paying them with her or Finch's Rybovich credit cards via her HoneyBook accounts, then selecting the payments to be deposited into her personal bank accounts.

Each of the following 59 invoices were connected to real and/or fabricated events by way of the "event notes" and/or by the event name on the invoices. More details related to these invoice payments are identified in a document I created "Connecting Evidence", which is attached. Please refer to it as well as the supplemental report for additional evidence that support this probable cause affidavit as necessary.

UNITED WAY EVENT:

The investigation revealed that the United Way event scheduled for 2024 (as identified on invoices, located in emails & according to Bill.com event notes) was fabricated; a sworn BWC statement with the Palm Beach United Way President Elizabeth Walton and a sworn BWC statement with West Palm Beach United Way HR Director Tammy Root, both on 11/17/25, confirm neither United Way location held an event at Rybovich in 2024. Ms. Root of the West Palm Beach United Way confirmed that Kerry Garner [redacted] was a prior employee of theirs until 2022. Coffindaffer's work emails show she had prior, legitimate business with this employee in the past. Investigation revealed that Coffindaffer created a similar "client" name and email address Keri Gardner [redacted] and began email communication with herself about a United Way event at Rybovich in January 2024, knowing that this event would be approved and not suspicious, as based on her knowledge they held events at Rybovich in the past. She also created fraudulent invoices for this event and paid them with Rybovich credit cards. Emails from Coffindaffer as "client" "Keri Gardner" show the event was canceled the date it was scheduled for (1/26/24) due to everyone getting COVID.

The following 10 invoices payments were connected to this fabricated event by event notes and/or event name on the invoices, as entered in Bill.com by the user.

1) Finch's Rybovich card [redacted] was used to pay a SoFlo invoice (#358226) in the amount of $1450 on 12/5/23 at 14:02 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $1386.11 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the owner of SoFlo.

-Coffindaffer texted Finch this EXACT invoice along with a message, for him to upload. This same invoice was uploaded for this payment; the same message entered as event notes in Finch's Bill.com account.

2) Finch's Rybovich card [redacted] was used to pay an Imperial Event invoice (#97199) in the amount of $1414.95 on 12/5/23 at 19:35 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $1352.60 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the manager of Imperial Events.

-Coffindaffer texted Finch this EXACT invoice along with a message, for him to upload. This same invoice was uploaded for this

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-This invoice was confirmed as fraudulent via a sworn statement with the owner of SoFlo.

-Coffindaffer's HoneyBook account shows the payer email address for this payment is [redacted] this email address was located as a "verified" email address for Coffindaffer's Current bank account, confirming Coffindaffer used her personal email address to make this payment with her assigned Rybovich credit card.

YOUTH SAILING GALA EVENT:

The investigation also revealed that the Youth Sailing Gala event scheduled for 2024 (as identified on invoices, located in emails & according to Bill.com event notes) was fabricated by Coffindaffer. This is evidenced by a sworn, taped BWC statement on 10/21/25 with Susan Slater, president of the Youth Sailing Foundation of Palm Beach County, who confirmed that she did not request an event at Rybovich in 2024. She did confirm that she had worked with Coffindaffer for past events that the foundation held at Rybovich. Coffindaffer therefore knew this event would be approved and not suspicious, as based on her knowledge they held events at Rybovich in the past. 8 of the corresponding invoices have also been confirmed as fraudulent. This fabricated event included email correspondence with email address [redacted] This SAME email address was used many times as the payer email address for fraudulent invoice payments made to Coffindaffer's HoneyBook account with either her or Finch's Rybovich credit card. Emails were not located as to the event cancellation reason, but emails were located where Finch notified Coffindaffer and their supervisor that all vendor invoices related to this event were paid, but that he could not locate a contract for the event. Coffindaffer provides an excuse claiming that the event date was switched.

The following 8 invoices payments were connected to this event by event notes and/or event name on invoices, as entered in Bill.com by the user.

1) Coffindaffer's Rybovich card [redacted] was used to pay an Imperial Events invoice (#97182) in the amount of $1743.65 on 11/21/23 at 23:36 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $1666.84 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the manager of Imperial Events.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

2) Finch's Rybovich card [redacted] was used to pay an Imperial Events invoice (#97182) in the amount of $783.24 on 11/22/23 at 07:13 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $748.69 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the manager of Imperial Events.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

3) Coffindaffer's Rybovich card [redacted] was used to pay an Imperial Events invoice (#97188) in the amount of $473.29 on 11/22/23 at 14:03 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. Although the transfer amount of $454.31 was not located in her personal Current bank account for an unknown reason, records show it was deposited into an account consistent with one she holds.

-This invoice was confirmed as fraudulent via a sworn statement with the manager of Imperial Events.

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address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this invoice with her assistant, Finch's Rybovich credit card, which was then deposited into her personal bank account.

-Coffindaffer texted Finch this EXACT invoice along with a message, for him to upload. This same invoice was uploaded for this payment; the same message entered as event notes in Finch's Bill.com account.

8) Finch's Rybovich card [redacted] was used to pay a Tent's N Events invoice (no invoice #) in the amount of $2150.25 on 11/19/23 at 14:54 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $2066.14 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This Tent's N Events invoice contains an Invoice ID # 000008-001, which is the EXACT same Invoice ID # as located in Coffindaffer's HoneyBook account for this payment. The invoice also contains very limited information and I was therefore unable to locate a company in an Internet search who could confirm it was fraudulent.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

CHRISTINA's BABY SHOWER EVENT:

The investigation additionally revealed that the "Christina's Baby Shower event" scheduled for 2024 (as identified on the invoices & according to Bill.com event notes) was fabricated by Coffindaffer, where she created a client email address [redacted] and engaged in communication with herself (at her work email) regarding event details. Records show this email address was created (1/10/24) AFTER a calendar event entry date Coffindaffer set in her employer outlook files (1/8/24) for "Christina's baby/bridal shower" walk through. The first email correspondence located with Teresa Weinberg was on 1/10/24 (same date the email address was created), the context of which suggests they have previously spoken. Additional calendar events mention Teresa Weinberg and Christina's Baby shower. Coffindaffer, with her fabricated client email address, then cancelled the day prior due to a miscarriage, after the vendors were paid with her or Finch's assigned Rybovich credit card. This, together with the fact that 9 invoices connected to this event (as based on invoice content & according to Bill.com event notes) have been confirmed as fraudulent benefitting only Coffindaffer, indicates that she fabricated the entire event.

The following 11 invoices payments were connected to this event by event notes and/or event name on invoices, as entered in Bill.com by the user.

1) Coffindaffer's Rybovich card [redacted] was used to pay a Panache Events invoice (# 511749) in the amount of $450 on 1/4/24 at 00:00 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $431.70 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the CEO of Panache Events & So Cool Events.

-Coffindaffer's HoneyBook account shows [redacted] was the payer email address for this fraudulent invoice payment; this email address was used in communication regarding the Youth Sailing event Coffindaffer fabricated, which confirms she paid this fraudulent invoice with her assigned Rybovich credit card.

2) Coffindaffer's Rybovich card [redacted] was used to pay a Panache Events invoice (# 511795) in the amount of $531.25 on 1/4/24 at 22:51 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number. The HoneyBook transfer amount of $507.79 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

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transfer amount of $ 1235.45 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the owner of Chic Events.

-Coffindaffer's HoneyBook account shows the payer email is [redacted] this email address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this invoice with her assistant, Finch's Rybovich credit card.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

11) Finch's Rybovich card [redacted] was used to pay a Chic Events invoice (#228622794) in the amount of $675 on 12/13/23 at 17:22 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $645.21 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the owner of Chic Events.

-Coffindaffer's HoneyBook account shows the payer email is [redacted] this email address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this invoice with her assistant, Finch's Rybovich credit card.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment. This invoice was uploaded as a supporting document for this payment transaction; the invoice includes an event name of "Bridal Shower" for 3/9/24. It is not known if this invoice was intended for the fabricated Christina Baby Shower (event date of 1/13/24 inconsistent with event notes date) or the legitimate 50th Wedding Anniversary which was held on 3/9/24 (consistent with the event notes date). Regardless, the invoice was determined to be fraudulent and was paid by Coffindaffer; she also received the payment from it.

FBLA EVENT:

The investigation also revealed that the FBLA event scheduled for 2024 (as identified in emails, on invoices & according to Bill.com event notes) was fabricated, as sworn statements with FBLA manager/employees confirm they never held an event at Rybovich. Investigation revealed that Coffindaffer created a client email address [redacted] and engaged in communication with herself (on her work email) regarding FBLA event details. Email exchanges confirm the event was cancelled the date of the event due to lack of deposit payment and lack of guest list, after the "vendors" were paid. The following shows how 6 invoices are fraudulent and connected to this event, the payments of which financially benefitted only Coffindaffer indicating she fabricated the entire event.

The following 6 payment details show how Coffindaffer laundered funds from Rybovich using fraudulent invoices she paid via her HoneyBook account.

1) Finch's Rybovich card [redacted] was used to pay a South Party invoice (no inv #) in the amount of $1227.31 on 11/28/23 at 12:41 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $1173.22 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the co-owner of South Party Rentals.

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-This invoice was confirmed as fraudulent via a sworn statement with the co-owner of South Party Rentals.

-Coffindaffer's HoneyBook account shows [redacted] was the payer email address for this fraudulent invoice payment. This email address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this fraudulent invoice with her assistant, Finch's Rybovich credit card.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

6) Finch's Rybovich card ([redacted] was used to pay South Party invoice (no inv #) in the amount of $660 on 12/11/23 at 14:07 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $630.87 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the co-owner of South Party Rentals.

-Coffindaffer's HoneyBook account shows [redacted] was the payer email address for this fraudulent invoice payment. This email address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this fraudulent invoice with her assistant, Finch's Rybovich credit card.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment.

FRAUDULENT INVOICES & LEGITMIATE EVENTS:

The investigation revealed many fraudulent invoices were paid and connected to legitimate events as well, benefitting only Coffindaffer. The following 10 suspicious invoices have been confirmed as fraudulent for several reasons, including a sworn taped statement with the true merchant, as described below. See supplemental report & Connecting Evidence document for more details.

1) Finch's Rybovich card ([redacted] was used to pay a Chic Events invoice (#228622803/3) in the amount of $425 on 12/13/23 at 22:05 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $405.46 was located in Coffindaffer's personal Current bank account as a HoneyBook Inc payment the same day.

-This invoice was confirmed as fraudulent via a sworn statement with the owner of Chic Events.

-Coffindaffer's HoneyBook account shows [redacted] was the payer email address. This email address was located in Coffindaffer's work emails where she sends herself personal emails and is also an email address on file with her Current bank account, confirming this is her personal email address. This indicates that Coffindaffer used her personal email address to pay this fraudulent invoice with her assistant, Finch's Rybovich credit card.

-Coffindaffer texted Finch this EXACT same invoice for him to uploaded into his Bill.com account; this same invoice was uploaded for this payment. The Bill.com event notes associated with this payment indicate it was connected to a "50th Anniversary" event on 3/9/24, which Rybovich confirmed was for a legitimate 50th Wedding Anniversary event on 3/9/24.

2) Finch's Rybovich card [redacted] was used to pay a Chic Events invoice (# 228622603) in the amount of $2024 on 12/14/23 at 17:09 hours according to Bill.com records; a corresponding merchant name was created to process the payment. Coffindaffer's HoneyBook account [redacted] shows this same amount was made as a payment at the exact same date and time with the same card number, which was set up to be deposited into her personal Current bank account. The HoneyBook transfer amount of $1934.85 was located in Coffindaffer's personal Current bank account as a HoneyBook

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by Coffindaffer; all of the payments being made with a Rybovich card belonging to her or her assistant, the funds ultimately being deposited into Coffindaffer's personal bank account.

It is apparent that Coffindaffer exploited her role as the event coordinator and used her intimate knowledge of charity events, vendors, and billing procedures as a way to create an elaborate scheme to defraud her employer. Coffindaffer, with knowledge and intent, often used familiar vendor names and charities permitting her to fabricate events and fraudulent invoices that would not look suspicious. While concealing her identity, she used software (HoneyBook) to create matching merchant/vendor names and processed payments she made with her or her assistant's employer credit card, which she then selected for deposit into her personal bank account. Coffindaffer most often used her assistant's Rybovich credit card to make the payments knowing Finch's credit card limit was higher, while further distancing herself from the crime. Once pressured for the invoices via screenshots of pending charges requiring a receipt from Finch as listed in his Bill.com account, Coffindaffer then created the corresponding invoices, which often contained the real or fabricated event name, texting them to him for him to upload into his Bill.com account because she used his card to make the payments. Coffindaffer, knowing that event notes are necessary for each payment, often texted them to Finch for him to enter with the invoices she sent.

Although only 43 of the above 59 fraudulent invoices were provided by Finch as located in his text messages, it is sufficient to show Coffindaffer's scheme, which is further supported by the investigation. Coffindaffer's own bank records (Current & Varo) reveal that she had a gambling addiction, evidenced by the $65,729.14 worth of online betting debits (betMGM Online, BetMGM PLAY, Betrivers.com) that occurred during the time she defrauded nearly $65,000 from her employer.

Based on the above investigation, probable cause has been established to charge Coffindaffer with **1 count of FRAUD-SWINDLE - DEFRAUD TO OBTAIN PROPERTYVALUE OF $50K+ as per F.S.S. 817.034 (4)(a)(1) (1st degree F)** and **1 count of FRAUD - MONEY LAUNDERING TRANSACTION $20K-$100K as per F.S.S. 896.101 (5)(b) – (2nd degree F)** as Coffindaffer used the banking system and payment platforms as a way to hide and launder stolen funds to support her gambling addiction. The funds embezzled total **$65,257.86** and occurred during a short time frame from October 11, 2023 to January 9, 2024.

A **FULL EXTRADITION WARRANT** is requested as the suspect lives out of state in Michigan.

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SWORN AND SUBSCRIBED before me

[redacted]

OFFICE[redacted]

Det. J. Radziul ID #1561

May 15, 2026

[redacted]

SIGNATURE OF ARRESTING OFC

Det. S. Dion ID # 1832

May 15, 2026

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA - CRIMINAL DIVISION
CIRCUIT/COUNTY COURT
Court Event Form

DEFENDANT: DAWN MARIE COFFINDAFFER
CASE NO: 50-2026-CF-008272-AXXX-MB

STATE OF FLORIDA **DATE: 11/18/2026**
vs.
DEFENDANT: DAWN MARIE COFFINDAFFER **JACKET #: 0495831**
CASE NO: 50-2026-CF-008272-AXXX-MB **BOOKING #: 2026031252**
DIVISION: V: Felony - V (Circuit)

PRESIDING JUDGE: HAFELE, DONALD W **START TIME: 11:08 AM**
ASA: STATE, ATTORNEY **END TIME: 11:15 AM**
ATTORNEY:
PUBLIC DEFENDER: PUBLIC DEFENDER
CO-COUNSEL: **COURT REPORTER Taped**
DEPUTY CLERK: KT **COURT TYPE: FAP - FIRST APPEARANCE**

COURT ROOM: #1 (Gun Club)

Reset For
Court Date Scheduled - 30 - 30 DAY RETURN - 12/17/2026 10:30 AM - #1 (Gun Club) GB, 3228 Gun Club Road West Palm Beach FL 33406 - NO CONTACT ORDER
Court Date Scheduled - ICC - INITIAL CASE CONFERENCE - 1/7/2027 8:30 AM - 10G (Main Branch) MB, 205 N. Dixie Highway West Palm Beach FL 33401 - NO CONTACT ORDER

Other: DEFENDANT PRESENT AND IN CUSTODY
Other: PROBABLE CAUSE FOUND .
Other: DEFENDANT FOUND NOT INDIGENT
Other: PD APPOINTED PER COURT
Other: DEFENDANT'S FAMILY MEMBERS PRESENT

New Bond - Count 1 - Court Ordered ($65,000.00)
New Bond - Count 2 - Court Ordered ($65,000.00)

Bond Condition - NO CONTACT ORDER FILED
Bond Condition - NO CONTACT WITH VICTIM
Bond Condition - NO CONTACT WITH WITNESSES
Bond Condition - BOND SOURCE REQUIREMENT ORDER FILED
Total Criminal Court Costs and Fines: $50.00 - Due Date: 11/25/2026
Other Fees: $50.00
PD App Fee: $50.00

Count 1 - FF FRAUD-SWINDLE - DEFRAUD TO OBTAIN PROPERTY VALUE OF $50K+ 817.034(4A1)

Count 2 - FS FRAUD - MONEY LAUNDERING TRANSACTION $20K - $100K 896.101(5B)

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FILED: PALM BEACH COUNTY, FL, CLERK, 11/18/2026 11:15:49 AM

IN THE CIRCUIT COURT OF
THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY,
STATE OF FLORIDA

Booking No.: 26031251
26CF8272AMB

STATE OF FLORIDA

v.

Coffindaffer, Dawn

FILED
NOV 18 2026
CIRCUIT & COUNTY COURTS
(CRIMINAL DIV)

LEGITIMATE BOND
SOURCE REQUIREMENT

THIS CAUSE having come before the Court by Motion of the State of Florida and the Court being fully advised in the premises; it is hereby

ORDERED AND ADJUDGED pursuant to Florida Statute §903.046 and Fla. R. Crim. P. 3.131, prior to posting any bond, the defendant shall establish that the source of funds and/or property used to post a bail/bond is from a legitimate source.

DONE AND ORDERED in West Palm Beach, Palm
this 18 of November, 2026.

[redacted]
CIRCUIT COURT JUDGE

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YVETTE DRUCKER
CLERK OF THE CIRCUIT COURT & COMPTROLLER
PALM BEACH COUNTY

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CASE NUMBER: 50-2026-CF-008272-AXXX-MB
CASE STYLE: COFFINDAFFER, DAWN MARIE
ACCESS LEVEL: D

Search Criteria | Search Results | Case Info | Party Names | Dockets & Documents | Case Fees | Charges & Sentences | Court Events | Warrants & Svc Docs | Arrests & Bonds

Select a tab above to view additional case details. Case documents are located on the Dockets & Documents tab.

First Name:	DAWN
Middle Name:	MARIE
Last Name:	COFFINDAFFER
Suffix:	
DOB:	[redacted]
Race:	White
Sex:	F
Incident Number:	9424007842
Arrest Date:	11/17/2026
Offense Date:	2/20/2024
Filing Date:	11/5/2026
Division Name:	V: Felony - V
Case Status:	Open