

**Summary of Sheriff's Documentation**  
**07/15/2025**

<b>Sale of Surplus Equipment</b>	<b>Amount</b>	<b>Check #</b>
<b>364041</b>	\$313	5055303614
	\$166	5055303620
	\$331	0003205
	\$9,200	0080593
	<u>\$10,009</u>	
 <b>Other</b>	 \$1,491	 4-39-576 523
<b>369910</b>	<u>\$1,491</u>	
	 <u><u>\$11,500</u></u>	

**Marion County Sheriff's Office**

Post Office Box 1987  
Ocala, Florida 34478-1987

*COPY*

6/05/2025

RECEIPT # 55066

CASH RECEIPT

<u>Received From:</u>	<u>Payment Type</u>	<u>Reference #</u>	<u>Amount Received</u>
STATE OF FLORIDA - DEPARTMENT OF	Check	4-39-576 523	1,490.74

Description:  
UNCLAIMED PROPERTY

001-0000-000 208000.000 DUE TO BOCC

1490.74

**STATE OF FLORIDA**  
**DEPARTMENT OF FINANCIAL SERVICES**  
**REMITTANCE ADVICE**

FLAIR ACCOUNT CODE	OLO	SITE	DOCUMENT NUMBER	OBJECT	DATE	PAYMENT N
43-712007001-43200200-00-22003000	430000	AP	C5000846074	8600	04/17/25	0796061
						PAYMENT AMOUNT \$ 1,490.74

MARION COUNTY SHERIFFS OFFICE  
PO BOX 1987  
OCALA FL 34478

AGENCY DOCUMENT NO  
UP41967

*I am happy to return your unclaimed property. Please visit [www.FLTreasureHunt.gov](http://www.FLTreasureHunt.gov)  
to see if we are holding unclaimed property for your family and friends.*

*Susan Miller, Chief of Staff, State of Florida*

PLEASE DIRECT QUESTIONS TO: (850) 413-5555, DEPT. OF FINANCIAL SERVICES - UNCLAIMED PROPERTY

INVOICE NUMBER	AMOUNT
6325208	\$ 1,490.74

-5522

RECEIVED

APR 26 2025

BY FISCAL

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND. CAPITOL BUILDING MUST APPEAR BELOW TO BE AUTHENTIC



FLAIR ACCOUNT CODE	SWDN	ADN	OBJECT	DATE	WARRANT NO	56-1544
43-712007001-43200200-00-22003000	C5000846074	UP41967	8600	04/17/25	54-0796061-0	441
OLO 430000	SITE AP	CONTACT (850) 413-5555 FOR PAYMENT QUESTIONS				

VOID AFTER 12 MONTHS

**STATE OF FLORIDA**  
**DEPARTMENT OF FINANCIAL SERVICES**

4-39-576 523

AMOUNT

ONE-THOUSAND-FOUR-HUNDRED-NINETY & 74/100 DOLLARS

\$\*\*\*\*\*1,490.74

PAY TO THE  
ORDER OF

MARION COUNTY SHERIFFS OFFICE  
PO BOX 1987  
OCALA FL 34478

EXPENSE WARRANT

TO: DIVISION OF TREASURY  
TALLAHASSEE

*Susan Miller*

SUSAN MILLER, CHIEF OF STAFF

Address	City	State	Zip Code	Reporting Entity - Source of Funds	Property Type
UNKNOWN		FL		TRUIST BANK 0777	OTHER O/S CHECKS
THIRD ST	OCALA	FL	34471	MOTOROLA SLTNS INC	CREDIT BALANCES ON ACCTS
		FL		TD BANK NA	CASHIERS CHECKS
N	UNKNOWN			NEJAME LAW P A	PAYMENTS GOODS & SVCS
NIC CIR	INDIALANTIC	FL	329031873	FL DEPARTMENT OF REVENUE	MISCELLANEOUS CHECKS
0TH AVE	OCALA	FL	34475	DEAN MEAD	MISCELLANEOUS CHECKS
0TH AVE	OCALA	FL	34475	DEAN MEAD	MISCELLANEOUS CHECKS
		FL		COMPTROLLERS CANC & REST ACCT	WARRANTS
1987	OCALA	FL	326781987	PUTNAM CNTY CLRK OF CIR CT	PAYMENTS GOODS & SVCS
1987	OCALA	FL	326781987	PUTNAM CNTY CLRK OF CIR CT	PAYMENTS GOODS & SVCS
1987	OCALA	FL	32678	PUTNAM CNTY CLRK OF CIR CT	PAYMENTS GOODS & SVCS
		FL		CONROY SIMBERG PA	ACCOUNTS PAYABLE
0TH AVE	OCALA	FL	344755608	FL FARM BUREAU CAS INS CO	INDIVIDUAL POLICY BENEFITS
987	OCALA	FL	34478	STATE OF TENNESSEE UCP	WARRANTS

BY PERSONAL

APR 24 2003

RECEIVED

RECEIVED

APR 24 2025

BY FISCAL



FLORIDA DEPARTMENT of  
FINANCIAL SERVICES  
DIVISION of UNCLAIMED PROPERTY

Marion County Sheriff's Office  
P. O. Box 1987  
Ocala, FL 34478-1987

The enclosed payment belongs to Marion County Sheriff's Office.

The payment represents unclaimed property accounts held by the Florida Department of Financial Services, Division of Unclaimed Property, and is being disbursed pursuant to Section 717.124(9)(a), which became Florida Law in 2019. The section of law authorizes the Department to disburse the funds without the public entity being required to first file a claim.

717.124(9)(a) Notwithstanding any other provision of this chapter, the department may develop and implement a verification and disbursement process by which an account, after being received by the department and added to the unclaimed property database, for which the apparent owner entity is:

1. A state agency in this state or a subdivision or successor agency thereof;
2. A county government in this state or a subdivision thereof;
3. A public school district in this state or a subdivision thereof;
4. A municipality in this state or a subdivision thereof; or
5. A special taxing district or authority in this state,

may be disbursed to the apparent owner entity or successor entity. The department shall include with the payment a notification and explanation of the dollar amount, the source, and the property type of each account included in the disbursement.

Florida Division of Unclaimed Property

**[www.FLTreasureHunt.gov](http://www.FLTreasureHunt.gov)**

<b>State of Florida Department of Financial Services</b>					
<b>Unclaimed Property Check/Report 04/17/2025</b>					
<b>Source of Funds</b>	<b>Amount</b>	<b>Contact Number</b>	<b>Contact Name</b>	<b>Notes</b>	<b>MCSO Coding</b>
Truist	\$ 277.20	844-487-8478	Chris (CSR)	On hold researching- xfer to several SCR- No answer- suggested to go to branch	
TD Bank	\$ 175.96	888-751-9000	Cameron (Research )	Ref: John Wallings- Docket# DC-001046- 17 (Nicholas Elliott)	
FL Dept of Revenue	\$ 479.99	850-617-8585	Alyssa (CSR)	Re-employment Fees via refund department (Can't verify exact amount)	
Dean Mead	\$ 180.00	877-363-8992	Arla (Accounting)	Execution of Writ of Replevin and a Writ of Possession - no case number avail	
Putnam County Clerk of Courts	\$ 320.00	386-326-7600	Donna Sweet (Fiscal)	Sheriff Notices to be served	
State of TN UCP	\$ 40.00	615-744-6568 or 866-370-9429	Casey Buckley	Civil Processing Unit- Warrant for Melanie Jean Suero	

# Marion County Sheriff's Office

Post Office Box 1987  
Ocala, Florida 34478-1987

6/16/2025

RECEIPT # 55161

## CASH RECEIPT

<u>Received From:</u>	<u>Payment Type</u>	<u>Reference #</u>	<u>Amount Received</u>
TRADEMARK METALS RECYCLING LLC	Check	5055303614	312.80

Description:

06/25 METAL RECYCLING

001-0000-000 208000.000 DUE TO BOCC

312.80

✓

Trademark Metals Recycling  
2402 NW 6th St.  
Ocala, FL 34475  
(352) 351-3383

MARION COUNTY SHERIFF'S  
OFFICE

Date: 6/11/2025  
Check No. 5055303614

TICKET #	INV #	SHP DATE	COMMODITY	GROSS	TARE	NET	VEHICLE ID	PRICE UM	TOTAL AMT
135982		6/11/2025	Sheet Iron	14,320	8,880	5,440		5.7500 CW	312.80
OC104668 TOTALS									
VENDOR(Pounds):						5,440	TOTAL DUE:		\$312.80

This Payment: \$312.80  
Previously Paid: \$0.00  
Remaining Balance: \$0.00

RECEIVED

JUN 11 2025

BY FISCAL

GROSS  
14,320

Sold Scrap Metal  
Dept 1035  
001-



Trademark Metals Recycling

2402 NW 6th St.

Ocala, FL 34475

(352) 351-3383

DATE

6/11/2025

No. 5055303614

64-975  
612

DEPOSITED

VOID AFTER 90 DAYS

Wells Fargo Bank, N.A.

JUN 16 2025

PAY EXACTLY\*\*THREE HUNDRED AND TWELVE DOLLARS AND EIGHTY CENTS

CHECK AMOUNT

\*\*312.80\*\*

BY FISCAL

PAY TO  
THE  
ORDER  
OF

MARION COUNTY SHERIFF'S OFFICE

REQUIRES TWO MANUAL SIGNATURES OVER 10,000

AUTHORIZED SIGNATURE

**Marion County Sheriff's Office**

Post Office Box 1987  
Ocala, Florida 34478-1987

6/16/2025

RECEIPT # 55162

CASH RECEIPT

<u>Received From:</u>	<u>Payment Type</u>	<u>Reference #</u>	<u>Amount Received</u>
TRADEMARK METALS RECYCLING LLC	Check	5055303620	165.60

Description:

06/25 METAL RECYCLING

001-0000-000 208000.000 DUE TO BOCC

165.60

6

Trademark Metals Recycling  
2402 NW 6th St.  
Ocala, FL 34475  
(352) 351-3383

MARION COUNTY SHERIFF'S  
OFFICE

Date: 6/12/2025  
Check No. 5055303620

TICKET #	INV #	SHP DATE	COMMODITY	GROSS	TARE	NET	VEHICLE ID	PRICE UM	TOTAL AMT
136096		6/12/2025	Alum Sheet - Clean	6,000	5,640	360		0.4600 LB	165.60

OC104668 TOTALS

VENDOR(Pounds):

360

TOTAL DUE: \$165.60

RECEIVED

JUN 13 2025

BY FISCAL

This Payment: \$165.60  
Previously Paid: \$0.00  
Remaining Balance: \$0.00

Sold Scrap Metal  
Dept 1035

**Trademark Metals Recycling**

2402 NW 6th St.

Ocala, FL 34475

(352) 351-3383

DEPOSITED

DATE

6/12/2025

No. 5055303620

64-975  
612

VOID AFTER 90 DAYS

Wells Fargo Bank, N.A.

JUN 16 2025

PAY EXACTLY\*\*ONE HUNDRED AND SIXTY-FIVE DOLLARS AND SIXTY CENTS

CHECK AMOUNT

\$\*\*165.60\*\*

BY FISCAL

PAY TO  
THE  
ORDER  
OF

MARION COUNTY SHERIFF'S OFFICE

REQUIRES TWO MANUAL SIGNATURES OVER 10,000

AUTHORIZED SIGNATURE

# Marion County Sheriff's Office

Post Office Box 1987  
Ocala, Florida 34478-1987

*COPY*

6/20/2025

RECEIPT # 55219

## CASH RECEIPT

<u>Received From:</u>	<u>Payment Type</u>	<u>Reference #</u>	<u>Amount Received</u>
D&S PALLET RECYCLE LLC	Check	0003205	331.00
 <u>Description:</u> PALLET PICKED UP 06/12/2025			
001-0000-000 208000.000 DUE TO BOCC			331.00

*✓*



**D&S PALLET RECYCLE LLC**  
2640 NW 35th ST  
OCALA, FL 34475

DEPOSITED

**South State Bank**  
4905 NW BLITCHTON RD  
OCALA, FL 34482  
63-1403/631

3205

06/12/2025

PAY TO THE  
ORDER OF

Marion County Jail

\$ \*\*331.00

Three hundred thirty-one and 00/100\*\*\*\*\*

DOLLARS

Marion County Sheriffs Office  
PO Box 1987,  
Ocala, FL 34478

VOID AFTER 90 DAYS

MEMO



AUTHORIZED SIGNATURE

*[Handwritten Signature]*

MP

D&S PALLET RECYCLE LLC  
06/12/2025

Marion County Jail

3205

Date 06/12/2025 Type Bill

Reference

Original Amount 331.00

Balance Due 331.00

Payment 331.00  
331.00

Check Amount

RECEIVED

JUN 20 2025

BY FISCAL

CenterState Bank

331.00



TERMS  
pdch #1 3205

Marion County Jail

[illegible]



## TERMS

Marion County Jail

[illegible]





# **RECEIPT**

INVOICE NO.
DATE <u>4/11/25</u>
P.O. #
TERMS <u>sch # 3005</u>

<u>Marian County Jail</u>
<u>Ocala FL</u>

QTY.	GRADE	DESCRIPTION	UNIT PRICE	AMOUNT
55		Pallets In		
52		48x40s	0.50	26.00
3		No Value		
			RECEIVED	
			JUN 20 2025	
			BY FISCAL	
		<u>X-1 197</u>		
TOTAL			26	00

*Thank You!*



**TERMS**

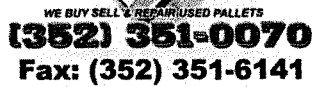
0.0625

QTY.	GRADE	DESCRIPTION	UNIT PRICE	AMOUNT
55		Pallets In		
		X / Oct 197		
Thank You!			TOTAL	



Marion County Jail  
Ocala, FL

[illegible]



## INVOICE NO.

DATE \_\_\_\_\_

P.O. #

## TERMS

Macron County Jail  
Ocala, FL

[illegible]

*Thank You!*

	BY FISCAL	TOTAL
1960	100	100
1961	100	100
1962	100	100
1963	100	100
1964	100	100
1965	100	100
1966	100	100
1967	100	100
1968	100	100
1969	100	100
1970	100	100
1971	100	100
1972	100	100
1973	100	100
1974	100	100
1975	100	100
1976	100	100
1977	100	100
1978	100	100
1979	100	100
1980	100	100
1981	100	100
1982	100	100
1983	100	100
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1987	100	100
1988	100	100
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1994	100	100
1995	100	100
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1997	100	100
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2005	100	100
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2007	100	100
2008	100	100
2009	100	100
2010	100	100
2011	100	100
2012	100	100
2013	100	100
2014	100	100
2015	100	100
2016	100	100
2017	100	100
2018	100	100
2019	100	100
2020	100	100
2021	100	100
2022	100	100
2023	100	100
2024	100	100
2025	100	100
2026	100	100
2027	100	100
2028	100	100
2029	100	100
2030	100	100
2031	100	100
2032	100	100
2033	100	100
2034	100	100
2035	100	100
2036	100	100
2037	100	100
2038	100	100
2039	100	100
2040	100	100
2041	100	100
2042	100	100
2043	100	100
2044	100	100
2045	100	100
2046	100	100
2047	100	100
2048	100	100
2049	100	100
2050	100	100
2051	100	100
2052	100	100
2053	100	100
2054	100	100
2055	100	100
2056	100	100
2057	100	100
2058	100	100
2059	100	100
2060	100	100
2061	100	100
2062	100	100
2063	100	100
2064	100	100
2065	100	100
2066	100	100
2067	100	100
2068	100	100
2069	100	100
2070	100	100
2071	100	100
2072	100	100
2073	100	100
2074	100	100
2075	100	10



WE BUY SELL & REPAIR USED PALLETS  
(352) 351-0070  
Fax: (352) 351-6141

## RECEIPT

INVOICE NO.

DATE

5/6/25

P.O. #

TERMS

pdch #3285

Marion County Jail

QTY.	GRADE	DESCRIPTION	UNIT PRICE	AMOUNT
<del>120</del>		<del>Pallets In</del>		<del>55.50</del>
111		48x40's	0.50	105.50
9		No Value		
			RECEIVED	
			JUN 20 2025	
			BY FISCAL	

Thank You!

TOTAL ~~105.50~~  
55.50



## INVOICE NO.

DATE \_\_\_\_\_

P.O. #

## TERMS

Marion County Jail

[illegible]

*Thank You!*



# **RECEIPT**

INVOICE NO.
DATE <u>6/6/25</u>
P.O. #
TERMS <u>pdch #3205</u>

Marion County Jail

QTY.	GRADE	DESCRIPTION	UNIT PRICE		AMOUNT	
90		Pallets In				
86		48x403	0	50	43	00
4		No Value				
		X <u>RT #197</u>				
TOTAL					43	00

*Thank You!*



Marion County Jail

QTY.	GRADE	DESCRIPTION	UNIT PRICE	AMOUNT
90		Pallets In		
RECEIVED				
JUN 9 2025				
BY FISCAL				
Thank You!			TOTAL	





Marion County Jail  
Occley F1

*Thank You!*

TOTAL	129	00
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# Marion County Sheriff's Office

Post Office Box 1987  
Ocala, Florida 34478-1987

6/23/2025

RECEIPT # 55240

## CASH RECEIPT

<u>Received From:</u>	<u>Payment Type</u>	<u>Reference #</u>	<u>Amount Received</u>
WEEKS AUCTION CO LLC	Check	0080593	44,942.00

### Description:

FORFEITURE SETTLEMENT CASE # 2024-CA-325-LETf, 42-2025-CA-265 LETf & 2024-CA-1490/24-16219 LETf

001-0000-000 208000.000 DUE TO BOCC	9200.00
001-1011-000 521490.062 CHARGES/OBLIGATIONS - FEES - OTHER	2601.78
003-0000-000 208000.000 DUE TO BOCC	8050.00
115-0000-000 208000.000 DUE TO BOCC	6532.00
115-0000-000 208400.000 DUE TO OTHERS	18558.22

**WEEKS AUCTION CO., LLC**4851 W HWY 40  
OCALA, FL 34482

TRUIST

80593

63-215/631

PAY  
TO THE  
ORDER OF

06/19/2025

80593 \$ \*\*44942.00

DOLLARS

FORTY-FOUR THOUSAND NINE HUNDRED FORTY-TWO &amp; NO/100

MARION COUNTY SHERIFFS DEPT  
ATTN FLEET MANAGEMENT  
PO BOX 1987  
OCALA FL 34470

MEMO

  
AUTHORIZED SIGNATURE

MP

WEEKS AUCTION CO., LLC

80593

15947

MARION COUNTY SHERIFFS DEPT

06/19/2025 085598

44942.00

.00

44942.00

**RECEIVED**

JUN 20 2025

**BY FISCAL**

06/19/2025

80593

44942.00

.00

44942.00

Vehicles/equipment sent to Weeks Auction on 06/13/2025													
DATE	DEPT	ACQUISITION	PROPERTY	DOB	EMPLOYEE	YEAR	MAKE	MODEL	MILEAGE	VIN	COLOR	STOCK PRICE	COMMIS/STOCK
2020	MAJOR CRIMES	2024-CA-325 - LETF	56876			2016	DODGE	CHARGER-SCATPACK	NOT ACTUAL	2C3C0XAG5GH112822	WHITE	\$ 9,500.00	\$ 760.00
1043	AVIATION		30314			2014	DODGE	RAM QUAT 4DL	90,295	1C6RR8GTXS255144	BLACK	\$ 10,000.00	\$ 800.00
2010	INMATE CUSTODY		26994			2008	FREIGHTLINER	M2	228,200	1FVACXDC15H448379	WHITE	\$ 6,750.00	\$ 700.00
2010	CITIZEN PATROL		26663			2014	FORD	INTERCEPTOR	196,185	1FAHP2AK8EQ120024	WHITE	\$ 3,600.00	\$ 288.00
2010	CITIZEN PATROL		27172			2013	FORD	INTERCEPTOR	197,280	1FAHP2MT7DQ105846	WHITE	\$ 3,500.00	\$ 280.00
2020	MAJOR CRIMES	42-2025-CA-285 LETF	56887			2020	TESLA	MODEL 3	51,002	5YJ3E1EA1F707178	WHITE	\$ 12,500.00	\$ 1,000.00
2020	MAJOR CRIMES	2024-CA-149024-18219 LETF	58577			2007	INFINITI	G35	89,634	JMKCV54E77M5058M	WHITE	NS	NS
												\$ 48,800.00	\$ 3,800.00
													\$ 44,940.00

001 0000-000-208000.000 - \$9,200.00

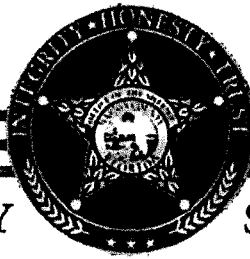
115 0000-000-208000.000 - \$3312.00 + \$3220.00 = 6532.00

115 0000-000-208400.000 - \$11,112.11 + 7446.11 = 18558.22

001 1011-000-521490.062 - \$1307.89 + \$1293.89 = 2601.78

003 0000-000-208000.000 - \$8050.00

MARION COUNTY



SHERIFF'S OFFICE

TO: Jeremiah Powell, Commander  
Administrative Support Bureau, Budget/Finance Division

FROM: Marissa R. Duquette, Staff Attorney

DATE: June 3, 2024

SUBJECT: Seizure of: One (1) 2016 Dodge Charger, VIN# unknown  
Claimant(s): Latoya Lashay Jackson

MCSO Case No.: 24-1421

Division: Intel

---

The Court has entered the attached Final Judgment of Forfeiture in this case which forfeits ownership of the 2016 Dodge Charger, VIN# unknown, to MCSO. The appeal period expired on June 1, 2024 and the property can be disposed of accordingly.

This forfeiture file is now closed.

Expenses incurred in this forfeiture are on the attached page.

Copies by e-mail to:

Sheriff Billy Woods  
Chief Deputy Robert Douglas  
Major Louis Pulford  
Chief Jerry Holland  
Fleet Director Bobby Jaglal  
Detective Kip Peterson  
Detective Jason Williams

---

Billy Woods, Sheriff



## MARION COUNTY

## SHERIFF'S OFFICE

Expenses incurred in this forfeiture are as follows:

Clerk's Filing Fee	\$ 1,001.00
Posted Cash Bond	\$ 1,500.00
Publication	\$ 195.00
Service Fees	\$ 87.89
Summons Fee	\$ 10.00
Attorney's Fees (waived - for use of MCSO counsel)	+ \$ 0.00
<b>Total Costs/Fees:</b>	<b>\$ 2,793.89</b>

Accordingly, the breakdown is as follows:

Currency to be paid to MCSO:	\$ 0.00
<i>Total Costs/Fees</i>	- \$ 2,793.89
<b>Balance after expenses:</b>	<b>\$(-2,793.89)</b>

Balance after expenses:

Release of Cash Bond (posted by MCSO):

**Final balance:**

	\$(-2,793.89)
+	\$ 1,500.00
	<b>\$(-1,293.89)</b>

+ 8,740 - MCSO - aucti  
7446-11  
LETF

Billy Woods, Sheriff

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT  
IN AND FOR MARION COUNTY, FLORIDA

IN RE: The Forfeiture of:

CASE NO.: 2024-CA-325

One (1) 2016 Dodge Charger,  
FL Tag: 96BPBG,  
VIN: Unknown.

---

**FINAL JUDGMENT OF FORFEITURE**

This action came before the Court upon the Motion of Petitioner, William “Billy” Woods, as Sheriff of Marion County, for Final Judgment of Forfeiture, and the Court finding that a Default was entered against Claimant Latoya Lashay Jackson on March 25, 2024, for her failure to file or serve any documents in the action as provided by the Florida Rules of Civil Procedure or any applicable statute or any order of court, it is hereby

**ORDERED AND ADJUDGED:**

1. A Final Judgment of Forfeiture is hereby entered in favor of Petitioner, William “Billy” Woods, as Sheriff of Marion County, and the 2016 Dodge Charger, FL tag 96BPBG, VIN: unknown, is forfeited to the ownership, use and benefit of the Marion County Sheriff's Office for its use or disposal pursuant to the Florida Contraband Forfeiture Act, §932.701–§932.7062, Fla. Stat. (2023); and
2. The \$1,500.00 bond posted by the Sheriff in this action is to be returned to him by the Clerk of Court.

**DONE AND ORDERED** in Chambers, at Ocala, Marion County, Florida this 2<sup>nd</sup> day of May 2024.

  
GARY L. SANDERS, CIRCUIT JUDGE

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing has been furnished via the Court's e-portal system, which will send an email copy to all counsel of record on this 2<sup>nd</sup> day of May 2024.

\_\_\_\_\_/rg/\_\_\_\_\_  
Judicial Assistant



MARION COUNTY

SHERIFF'S OFFICE

TO: COMMANDER KATRINA NEUMANN  
FROM: Assistant Staff Attorney, Terry H. Tribble, Jr.  
DATE: May 19, 2025  
SUBJECT: SEIZURE OF 2020 Tesla, Model 3, VIN: 5YJ3E1EA4LF707176

The Court has entered the attached Final Judgment of Forfeiture in this case, S25-2508 which forfeits ownership of the 2020 Tesla, Model 3, VIN: 5YJ3E1EA4LF707176 to MCSO. **The appeal period expired on 05/16/2025 and the property can be disposed of accordingly.** This forfeiture file is now closed.

Expenses incurred in this forfeiture are as follows:

Clerk's Filing Fee	\$ 1,001.00 -
Posted Cash Bond	\$ 1,500.00
Publication Fees	\$ 209.00 -
Service Fees	\$ 87.89 -
Summons Fee	\$ 10.00 -
Attorney's Fees (waived - for use of MCSO counsel)	+ \$ 0.00
<b>Total Costs/Fees:</b>	<b>\$ 2,807.89</b>

Accordingly, the breakdown is as follows:

Currency to be paid to MCSO:	\$ 0.00
<i>Total Costs/Fees</i>	<i>- \$ 2,807.89</i>
<b>Balance after expenses:</b>	<b>\$(-2,807.89)</b>

Balance after expenses:  
Release of Cash Bond (posted by MCSO):  
**Final balance:**

	\$(-2,807.89)
+	\$ 1,500.00
	<b>\$(-1,307.89)</b>

+ 12,480 - auction

**Copies by e-mail to:**

Sheriff Billy Woods  
Chief Deputy Robert Douglas  
Major Louis Pulford  
Fleet Director Bobby Jaglal  
Detective Jamie Latham  
Jamie Nelson

11,092.11 - LETF

\$ 11,112.11

Billy Woods, Sheriff



IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT  
IN AND FOR MARION COUNTY, FLORIDA

IN RE: FORFEITURE OF:

CASE NO.: 42-2025-CA-265

MCSO CASE NO.: S24-2508

One (1) 2020 Tesla, Model 3,  
VIN: 5YJ3E1EA4LF707176.

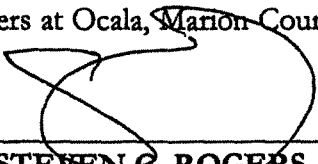
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**FINAL JUDGMENT OF FORFEITURE**

This action came before the Court upon the Motion of Petitioner, William "Billy" Woods, as Sheriff of Marion County, for Final Judgment of Forfeiture, and the Court finding that a Default was entered against Claimant WILLIAM JOSEPH STALEY on March 31, 2025, for failure to plead or otherwise defend as provided by the Florida Rules of Civil Procedure or any applicable statute or any order of court, it is hereby **ORDERED** and **ADJUDGED**:

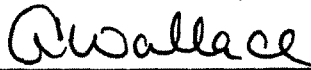
1. A Final Judgment of Forfeiture is hereby entered in favor of Petitioner, William "Billy" Woods, as Sheriff of Marion County, and the one (1) 2020 Tesla, Model 3, VIN: 5YJ3E1EA4LF707176, is forfeited to the ownership, use and benefit of the Marion County Sheriff's Office for its use or disposal pursuant to the Florida Contraband Forfeiture Act, §932.701-§932.7062, Fla. Stat.; and
2. The \$1,500 bond posted by the Sheriff in this action is to be returned to him by the Clerk of the Court.

**DONE** and **ORDERED** in Chambers at Ocala, Marion County, Florida, this 16<sup>th</sup> day of April, 2025.

  
\_\_\_\_\_  
**STEVEN G. ROGERS**  
CIRCUIT JUDGE

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true copy of the foregoing order has been furnished by electronic mail or U.S. mail to Terry H. Tribble, Jr., Esquire, Marion County Sheriff's Office at legal@marionso.com and William Joseph Staley, 10431 SE 49<sup>th</sup> Court, Belleview, Florida 34420 on this 16<sup>th</sup> day of April, 2025.

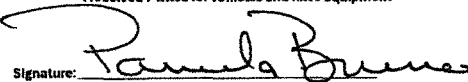
  
\_\_\_\_\_  
Judicial Assistant

Vehicles/equipment sent to Week's Auction on 06/13/2025											
DEPT #	DEPT	UDEST/LETF	PROPERTY#	ID #	EMPLOYEE	YEAR	MAKE	MODEL	MILEAGE	VIN	COLOR
2020	MAJOR CRIMES	2024-CA-325 - LETF	56876			2016	DODGE	CHARGER-SCATPACK	NOT ACTUAL	2C3CDXAG5GH122823	WHITE
1043	AVIATION		30314			2014	DODGE	RAM QUAT STL	90,295	1C6RR6GTXES255144	BLACK
3010	INMATE CUSTODY		26694			2005	FREIGHTLINER	M2	228,200	1FVACXDC15HU48378	WHITE
2010	CITIZEN PATROL		28683			2014	FORD	INTERCEPTOR	196,185	1FAHP2MK8EG120024	WHITE
2010	CITIZEN PATROL		27172			2013	FORD	INTERCEPTOR	197,280	1FAHP2MT7DG105846	WHITE
2020	MAJOR CRIMES	2024-CA-1490/24-16219 LETF	58577			2007	INFINITY	G35	69,634	JNKCV54E77M905984	WHITE
2020	MAJOR CRIMES	42-2025-CA-265 LETF	58887			2020	TESLA	MODEL 3	51,902	5YJ3EA4LF707176	WHITE

Total Number of Items for Auction:

I received 7 titles for vehicles and misc equipment

Date: 06/10/2025

Signature: 

Print Name: Pamela Bruno

\* All property is sold in "as is" condition

# CONSIGNMENT & SETTLEMENT SHEET

WEEKS AUCTION COMPANY, LLC.  
4351 WEST HWY 40  
OCALA, FLORIDA 34422

PHONE: (352) 351-4931

CONSIGNEE MARION COUNTY SHERIFFS DEPT  
15947 ATTN FLEET MANAGEMENT  
PO BOX 1987  
OCALA FL 34470

SETTLEMENT NO: 005598  
DATE: 6/19/2025  
PAGE NO: 1

TAG NO.	DESCRIPTION	COMMISSION	PRICE
MAC-25503-000	FREIGHTLINER BOX TRUCK 1FYACXDC15HU48379 2005 OD 43002 WHITE	700.00	3,750.00
MAC-25571-000	INFINITI Q35 (R) JNKCV54E77M906984 2007 OD 69642 WHITE		NS
MAC-25672-000	RAM 1500 (R) 1C6RRG6TXES255144 2014 OD 90299 BLACK	800.00	10,000.00
MAC-25714-000	DODGE CHARGER SCAT PACK 2C3CDXAG5GH122823 2016 OD 58567 NOT ACTUAL	750.00	9,500.00
MAC-25715-000	FORD TAURUS INTERCEPTOR 1FAHP2KK6EG120024 2014 OD 196468 WHITE (R)	288.00	3,600.00
MAC-25716-000	FORD TAURUS INTERCEPTOR 1FAHP2HT7DG1C5246 2013 OD 197282 WHITE (R)	280.00	3,500.00
MAC-25749-000	TESLA MODEL S (R) 5TJ3E1EA4LF707176 2020 OD 51900 WHITE	1,000.00	13,500.00

805913

SUB TOTAL	48,350.00
LESS COMMISSION	3,908.00
LESS OTHER FEES	.00
APPLIED TO PURCH	.00
TOTAL	44,442.00



**SHERIFF - Marion County**  
**SURPLUS PROPERTY DISPOSAL FORM**



DESCRIPTION OF PROPERTY

SERIAL #

MCSO #

2005 FREIGHTLINER M2	1FVACXDC15HU48379	26694
2014 DODGE RAM QUAD STL	1C6RR6GTXE5255144	30314
2016 DODGE CHARGER SCATPACK	2C3CDXAG5GH122823	56876
2014 FORD TAURUS INTERCEPTOR	1FAHP2MK6EG120024	28683
2013 FORD TAURUS INTERCEPTOR	1FAHP2MT7DG105846	27172
2020 TESLA MODEL 3	5YJ3E1EA4LF707176	58887

REASON WHY PROPERTY IS SURPLUS: SOLD AT WEEK'S AUCTION 6/13/2025 CHECK \$44942.00IS THIS PROPERTY OF ANY VALUE? ☒ Yes ☐ No IF YES, STATE VALUE: \$44,942.00SIGNED: Samie Y. Nelson #10982DATE 6/20/2025DIVISION: FLEETSUPERVISOR'S SIGNATURE: [Signature]DATE 6/20/2025

THIS AREA FOR THE PURCHASING DIVISIONS USE ONLY

THE ABOVE PROPERTY WAS RELEASED TO: \_\_\_\_\_

---- OR ----

THE ABOVE PROPERTY WAS DESTROYED BY: \_\_\_\_\_

SIGNED: \_\_\_\_\_

DATE \_\_\_\_\_

SUPERVISOR'S SIGNATURE: \_\_\_\_\_

DATE \_\_\_\_\_