

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

STATE OF FLORIDA,

Plaintiff,

vs.

NEIL JOSEPH GILLESPIE,

Defendant.

CASE NO. 2019-CF-4193

CASE NO. 2020-CF-2417

CASE NO. 2021-CF-0286

CASE NO. 2022-CF-1143

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**APPENDIX G: OCALA POLICE DEPARTMENT (OPD) PUBLIC RECORDS**

*Records provided show OPD knew Sarah Thompson was at risk of death by drug overdose*

Exhibit 1: Gillespie's Records Request #PD-4201-2024 to the Ocala Police Department

Exhibit 2: Gillespie's email December 31, 2020 to Ocala Police Chief Mike Balken  
Sarah falsely reported Gillespie owed her money, 202000200096 CAD Report  
Sarah Thompson is "DNR", Do Not Rent, at the Wyndham Hotels and Resorts  
Sarah overdosed in a horse barn at 700 NW 38th Ave. needed 2 NARCAN to revive  
Sarah involved Gillespie in a scheme to cash a bad check in the amount of \$1,432  
Sarah and Daniel Logiudice engaged in grand theft; only Logiudice was prosecuted  
Sarah caused \$1,486.34 damage to Gillespie's vehicle during a 7 hour joy ride  
Kyria Wilson reported Sarah assaulted her and her baby 202000187975cfspr  
Sarah is worthy of redemption, see WHO AM I (QUESTION) SARAH THOMPSON

Exhibit 3: Re Sarah Thompson \$1,432 Fraud and Chase Bank account number 535099292

Exhibit 4: Chase Bank letter, Sarah Thompson \$1,432 check returned for closed account

Exhibit 5: WHO AM I (QUESTION) SARAH THOMPSON, written while incarcerated

Exhibit 6: Daniel Logiudice Grand Theft, Ocala Star-Banner, Man faces more than 40 charges  
Marion County Case 2014-CF-1977 - Grand Theft, 10k-50k person over 65 years

Exhibit 7: Gillespie letter to Sarah Thompson, vehicle repair estimate \$1,486.23; clothing \$80.19  
Paid storage fees of \$223.91 and Chase Bank \$12 fee, but not seeking repayment;  
Sarah, legitimate employment is a two-way street: You must bring a calm, peaceful  
demeanor to the job and be willing to work. It is a problem when you arrive angry  
and/or sick....Your behavior the other night was unacceptable...we should get a court  
opinion since this goes beyond our roles in 20-CA-934. I still need a "responsible  
adult" to drive me to and from eye surgery. But I feel ridiculous asking the Court to  
restore your DL, but I currently do not have any other options.

Exhibit 8: Sarah's false report to the Ocala Police Department, 202000200096 CAD Report

Exhibit 9: Kyria Wilson reported Sarah assaulted her and her baby 202000187975cfspr Assault

## Request #PD-4201-2024

*(CTZ)(MISC) Please provide records of my email and attachments to Chief Mike Balken, Ocala Police Department, on December 31, 2020 from Neil Gillespie.  
Thank you.*

### Details

#### Submitted

Mon, Sep 23, 2024

#### Status

Completed

#### Name of Requestor

Neil Gillespie

#### Preferred Method To Receive Records

Electronic Copies

#### Email

[celticein@yahoo.com](mailto:celticein@yahoo.com)

#### Address

2801 SW College Road, Suite 3

#### City

Ocala

#### State

Florida

#### Zip

**Police Report**

false

**911 Audio**

false

**Dash/Body Cam Video**

false

**Crash Report**

false

**Background Check**

false

**Other**

true

**Describe the Record Requested**

(CTZ)(MISC) Please provide records of my email and attachments to Chief Mike Balken, Ocala Police Department, on December 31, 2020 from Neil Gillespie. Thank you.

**Requested Documents**

| File ↑                                                                                        | ↑ Description | ↑ Size       |
|-----------------------------------------------------------------------------------------------|---------------|--------------|
| <a href="#">email.pdf</a>                                                                     |               | 233.59<br>KB |
| <a href="#">Re Fraud and Chase Bank account number 535099292.pdf</a>                          |               | 392.53<br>KB |
| <a href="#">2020 12-02-20 CHASE BANK RE RETURNED CHECK \$1432.00.pdf</a>                      |               | 523.94<br>KB |
| <a href="#">WHO AM I (QUESTION) SARAH THOMPSON (written during a prior incarceration).pdf</a> |               | 219.28<br>KB |

[Daniel Logiudice Grand Theft.pdf](#)452.85  
KB[2020 12-07-20 NJG to Sarah May Thompson 4p.pdf](#)415.67  
KB[202000200096 CAD Report.pdf](#)

63.94 KB

[202000187975cfspr Assault call.pdf](#)

76.49 KB

Rows per page:

10 ▼

1-8 of 8



DOWNLOAD ALL

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**Helen Garraty**

**From:** Neil Gillespie <neilgillespie@mfi.net>  
**Sent:** Thursday, December 31, 2020 1:07 PM  
**To:** Mike Balken  
**Cc:** opdrecords;Brittany Quinlan;Tyrell  
Daniel;Jehan.Azar@myfloridalegal.com;Russell.Ward@marioncountyfl.org;William.Harris@marioncou  
ntyfl.org;Decker, Sharon;Teachey, Debra;Christopher Anderson;peining@ocalalaw.com;Neil Gillespie  
**Subject:** Fw: Public Records Request  
**Attachments:** 202000200096 CAD Report.pdf; 2020, 12-02-20, CHASE BANK RE RETURNED CHECK \$1,432.00.pdf;  
Daniel Logiudice Grand Theft.pdf; 202000187975cfspr Assault call.pdf; 2020, 12-07-20, NJG to Sarah  
May Thompson 4p.pdf; Re Fraud and Chase Bank account number 535099292.pdf; WHO AM I  
(QUESTION) SARAH THOMPSON (written during a prior incarceration).pdf

This message has originated from **outside of OPD**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Chief Mike Balken  
mbalken@ocalapd.org  
Ocala Police Department

RE: 202000200096 CAD Report

Chief Balken:

This is a complaint about false information about me in the attached 202000200096 CAD Report: "Neil hired Sarah to do some handyman work at his house and did not pay her." Sarah did not work for me and was not owed any money by me. If she reported that to the OPD, Sarah lied. Sarah also lied to the OPD when she denied being homeless.

Later today I plan to file a pleading in 2020-CA-934 about certain matters with Ms. Thompson and I will provide you a copy.

Briefly:

Sarah recently learned that she is "DNR" - Do Not Rent, at the Wyndham Hotels and Resorts, which includes the following Brands: Wyndham Grand; Dolce; Wyndham; TRYP; Esplendor; Dazzler; Trademark La Quinta; Wingate; Wyndham Garden; AmericInn; Ramada; Baymont; Microtel; Days Inn; Super 8; Howard Johnson; Travelodge; Hawthorn. Sarah does not understand why she got DNR. [https://en.wikipedia.org/wiki/Wyndham\\_Hotels\\_and\\_Resorts](https://en.wikipedia.org/wiki/Wyndham_Hotels_and_Resorts)

Sarah overdosed on street drugs in the old horse barn at 700 NW 38th Ave., Ocala. Sarah needed 2 NARCAN to revive, she said, and was in immediate withdrawal, and started using again shortly thereafter. There is now a chain link fence with 3 strands of barb wire at the top being installed around the 68 acre property owned by the MIRZA GROUP-OCALA LLC.

Sarah involved me in a scheme to cash a bad check in the amount of \$1,432 on or about Nov-29-2020. I deposited the check in my Chase Bank checking account with the understanding the check was good and once cleared, I would give the funds to Sarah so she could get housing. But the next day I notified Chase Bank that the company who purportedly issued the check went out of business years ago, see attached, Re Fraud and Chase Bank account number 535099292.pdf Also see, 2020, 12-02-20, CHASE BANK RE RETURNED CHECK \$1,432.00.pdf

Sarah and her former boyfriend Daniel Logiudice engaged in grand theft in 2014 but only Logiudice was prosecuted, see Daniel Logiudice Grand Theft.pdf

I responded to some of Sarah's claims asserted in 202000200096 CAD by letter December 7, 2020, see 2020, 12-07-20, NJG to Sarah May Thompson 4p.pdf Among other things, Sarah failed to repay a loan of \$50 I made to her on December 3, 2020; Sarah caused \$1,486.34 damage to my vehicle during a 7 hour joy ride; and my \$80 Columbia Watertight II Jacket was missing when she returned the vehicle. It also appears Sarah also used my cell phone for drug business.

Sarah can be violent, see attached 202000187975cfspr Assault call.pdf

Sarah can also be introspective and worthy of redemption, see WHO AM I (QUESTION) SARAH THOMPSON (written during a prior incarceration).pdf

Thank you.

Sincerely,

/s/

Neil J. Gillespie  
8092 SW 115th Loop  
Ocala, FL 34481  
Tel. 352-854-7807  
Email: [neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)

Cc: Brittany Quinlan, Assistant Attorney General  
Office of the Attorney General  
Tampa Civil Litigation Bureau  
501 E. Kennedy Blvd., Suite 1100  
Tampa, FL 33602-5242  
Tel: (813) 233-2880 Fax: (813) 233-2886  
Brittany.Quinlan@myfloridalegal.com  
Tyrell.Daniel@myfloridalegal.com  
[Jehan.Azar@myfloridalegal.com](mailto:Jehan.Azar@myfloridalegal.com)

Russell G. Ward, Esq., [Russell.Ward@marioncountyfl.org](mailto:Russell.Ward@marioncountyfl.org)  
William Harris, Esq., [William.Harris@marioncountyfl.org](mailto:William.Harris@marioncountyfl.org)  
Sharon Decker, Paralegal, [Sharon.Decker@marioncountyfl.org](mailto:Sharon.Decker@marioncountyfl.org)  
Debra Teachey, Legal Assistant, [Debra.Teachey@marioncountyfl.org](mailto:Debra.Teachey@marioncountyfl.org)  
Marion County Attorney's Office  
601 SE 25th Avenue  
Ocala, Florida 34471  
Telephone: (352) 438-2330  
Fax: (352) 438-2331

Christopher Allan Anderson, Esq., [canderson@ocalalaw.com](mailto:canderson@ocalalaw.com)  
Patti Eining, [peining@ocalalaw.com](mailto:peining@ocalalaw.com)  
Gilligan, Gooding, Batsel, Anderson & Phelan, PA,  
1531 S.E. 36Avenue  
Ocala, Florida 34471  
(352) 867-7707

----- Original Message -----

**From:** [opdrecords](#)  
**To:** [Neil Gillespie](#)

**Sent:** Thursday, December 31, 2020 8:07 AM  
**Subject:** RE: Public Records Request

---

**From:** Neil Gillespie <[neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)>  
**Sent:** Wednesday, December 23, 2020 3:39 PM  
**To:** opdrecords <[opdrecords@ocalapd.org](mailto:opdrecords@ocalapd.org)>; Ngozi Nnamdi <[nnnamdi@ocalapd.org](mailto:nnnamdi@ocalapd.org)>  
**Cc:** Neil Gillespie <[neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)>  
**Subject:** Public Records Request

This message has originated from **outside of OPD**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Ocala Police Department  
Records Section

RE: Public Records Request (PRR), Art. I, Sec. 24, Fla. Const. All public records requests shall be acknowledged promptly and in good faith, F.S. § 119.07(1)(c)

Request public records for an incident involving myself, Neil Joseph Gillespie (DOB 03/19/1956) and Sarah May Thompson (DOB 06-10-1985) on or about the night of December 6, 2020 near the intersection of S. Pine Ave. and SW 10th Street (SR 200) Ocala, FL.

Sincerely,  
/s/  
Neil J. Gillespie  
8092 SW 115th Loop  
Ocala, Florida 34481  
Tel. 352-854-7807  
Email: [neilgillespie@mfi.net](mailto:neilgillespie@mfi.net)

November 30, 2020

JPMorgan Chase Bank, N.A.  
Online Customer Service

Dear Chase Bank:

This communication concerns a deposit to my Chase Bank account number 535099292.

On Nov-29-2020 I deposited a hand written check dated 11/27/20, amount \$1432, that I now believe is likely fraudulent. I just learned the company went out of business, and the address for the company is misspelled on the check.

MDP HOSPITALITY, INC.  
DBA QUALITY INN  
3621 W. SIVLER SPRINGS BLVD.  
OCALA, FLORIDA 34475  
(352) 629-0381

WACHOVIA 63-2/630  
hand written check  
Date: 11/27/20  
Amount: \$1432  
Payee: Sarah M. Thompson

I tried calling "WACHOVIA", now Wells Fargo bank, but the bank office was closed.

I obtained the check on Nov-29-2020 from the payee, Sarah M. Thompson. I agreed to deposit the check and give her the funds once it cleared, because she does not have a bank account, and she needs the money to obtain an apartment or other housing. Ms. Thompson was unable to cash the check at AMSCOT Financial Services, see attached.

The check and related information is attached. Let me know how to proceed.

Regarding the overdraft of my account, I regret this situation, and I believe a deposit by Social Security of \$1,966 due on December 3, 2020 will correct the deficiency. Thank you.

Sincerely,  
/s/  
Neil J. Gillespie  
8092 SW 115th Loop  
Ocala, Florida 34481  
Tel. 352-854-7807  
Email: neilgillespie@mfi.net

Enclosures

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

MDP HOSPITALITY, INC.

DBA QUALITY INN

3621 W. SIVLER SPRINGS BLVD.

OCALA, FLORIDA 34475

(352) 629-0381

WACHOVIA

63-2/630

CHECK NO. 12791

PAY

one thousand four hundred thirty-two <sup>00/100</sup>

DATE

11/27/20

AMOUNT

\$1432

TO THE  
ORDER  
OF

Sarah M Thompson

*[Signature]*

AUTHORIZED SIGNATURE



SECURITY FEATURES INCLUDED. DETAILS ON BACK.



⑈012791⑈ ⑈063000021⑈ ⑈2000025877203⑈

AMSCOT FINANCIAL SERVICES  
116 OCALA  
OCALA, FL 34471  
Window - B64  
(352)390-2681  
11/29/2020 12:20 PM  
Transaction 737933

SARAH THOMPSON

We appreciate you as a customer and are sorry that we could not cash the check that you presented.

After carefully reviewing the check, we have determined that it does not meet our criteria to be cashed. This determination is the result of concerns with the check itself; it is not a reflection of you or your standing with Amscot.

We apologize for any inconvenience this may cause and look forward to serving you in the future.

We do not disclose your non-public personal information to anyone except as required by law. The full version of our privacy policy is available upon request or at [www.amscot.com/privacy](http://www.amscot.com/privacy). For questions or concerns please call the Amscot Customer Care line at 1(800)333-6130.

\*Receipt stub required for Money  
Order stop payments & copy requests\*

AMSCOT - You're OK with Us!



11/29/20 01:47 PM Card#\_ 6831  
AID# A0000000980840  
Application: US DEBIT  
8111 SW HIGHWAY 200, OCALA FL  
Term ID: FL6382

Sequence#9806

Check Dep to Chk Acct\_9292 \$1,432.00  
Available Balance -\$581.97  
Present Balance \$850.03

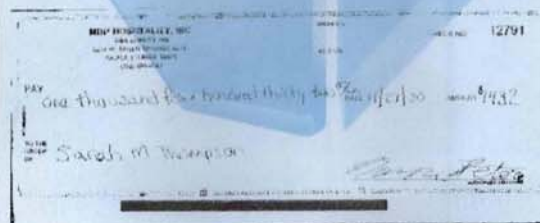
Deposits performed at this device after 11:00 PM will be considered deposited on the next business day.

NOTICE OF DELAYED DEPOSIT AVAILABILITY  
Amount delayed \$1,432.00  
Date funds will be available 12/09/20

Checks within this deposit may not be paid because of information we've received from the paying bank or due to information we have within our files.

Further review may result in delayed availability of this deposit.

Accepted Check:  
Check #1 \$1,432.00  
Total Check \$1,432.00  
Check #1 Amount: \$1,432.00



Part of the check image has been obscured for security reasons.

Refer a Friend to Chase  
checking and earn a  
cash bonus.  
Visit [chase.com/refer](https://chase.com/refer)  
To earn the referral bonus,  
the friend must open a new  
qualifying checking and/or savings  
account using the link  
shared by the referrer.

JPMorgan Chase Bank, N.A. Member FDIC



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## Detail by Entity Name

Florida Profit Corporation  
MDP HOSPITALITY, INC.

### Filing Information

|                             |                                        |
|-----------------------------|----------------------------------------|
| <b>Document Number</b>      | P05000147202                           |
| <b>FEI/EIN Number</b>       | 20-3730846                             |
| <b>Date Filed</b>           | 11/02/2005                             |
| <b>State</b>                | FL                                     |
| <b>Status</b>               | INACTIVE                               |
| <b>Last Event</b>           | ADMIN DISSOLUTION<br>FOR ANNUAL REPORT |
| <b>Event Date Filed</b>     | 09/25/2015                             |
| <b>Event Effective Date</b> | NONE                                   |

### Principal Address

3825 NW BLITCHTON RD  
OCALA, FL 34475

Changed: 03/29/2013

### Mailing Address

3825 NW BLITCHTON ROAD  
OCALA, FL 34475

Changed: 03/14/2012

### Registered Agent Name & Address

MAROLIA, MAHESH SPRES.  
2630 SW 36TH LANE  
OCALA, FL 34471

Name Changed: 04/10/2009

Address Changed: 04/10/2009

### Officer/Director Detail

#### **Name & Address**

Title D

MAROLIA, MAHESH SPRES.  
2630 SW 36TH LANE

OCALA, FL 34474

Title D

MAROLIA, JANAK S.  
8761 SOUTHERN BREEZE DR.  
ORLANDO, FL 32836

Title D

DESAI, THAKOR C.  
1107 MOCKINGBIRD CT.  
SAN JOSE, CA 95120

Title D

PATEL, JAYANTI Z.  
3041 S. PINE AVE.  
OCALA, FL 34471

Title D

PANCHAL, JAYANTI  
6979 SE 12TH CIR.  
OCALA, FL 34480

Title D

DESAI, JANAK D.  
3924 W. SILVER SPRINGS BLVD.  
OCALA, FL 34482

#### Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2012        | 03/14/2012 |
| 2013        | 03/29/2013 |
| 2014        | 03/04/2014 |

#### Document Images

|                                               |                                          |
|-----------------------------------------------|------------------------------------------|
| <a href="#">03/04/2014 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">03/29/2013 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">03/14/2012 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">03/31/2011 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">03/12/2010 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">04/10/2009 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">04/01/2008 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">04/13/2007 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">03/30/2006 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">11/02/2005 -- Domestic Profit</a> | <a href="#">View image in PDF format</a> |

|  |
|--|
|  |
|--|

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000147202

**Entity Name:** MDP HOSPITALITY, INC.**Current Principal Place of Business:**3825 NW BLITCHTON RD  
OCALA, FL 34475**Current Mailing Address:**3825 NW BLITCHTON ROAD  
OCALA, FL 34475**FEI Number:** 20-3730846**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAROLIA, MAHESH SPRES.  
2630 SW 36TH LANE  
OCALA, FL 34471 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | D                      |
| Name            | MAROLIA, MAHESH SPRES. |
| Address         | 2630 SW 36TH LANE      |
| City-State-Zip: | OCALA FL 34474         |

|                 |                          |
|-----------------|--------------------------|
| Title           | D                        |
| Name            | MAROLIA, JANAK S.        |
| Address         | 8761 SOUTHERN BREEZE DR. |
| City-State-Zip: | ORLANDO FL 32836         |

|                 |                      |
|-----------------|----------------------|
| Title           | D                    |
| Name            | DESAI, THAKOR C.     |
| Address         | 1107 MOCKINGBIRD CT. |
| City-State-Zip: | SAN JOSE CA 95120    |

|                 |                   |
|-----------------|-------------------|
| Title           | D                 |
| Name            | PATEL, JAYANTI Z. |
| Address         | 3041 S. PINE AVE. |
| City-State-Zip: | OCALA FL 34471    |

|                 |                   |
|-----------------|-------------------|
| Title           | D                 |
| Name            | PANCHAL, JAYANTI  |
| Address         | 6979 SE 12TH CIR. |
| City-State-Zip: | OCALA FL 34480    |

|                 |                              |
|-----------------|------------------------------|
| Title           | D                            |
| Name            | DESAI, JANAK D.              |
| Address         | 3924 W. SILVER SPRINGS BLVD. |
| City-State-Zip: | OCALA FL 34482               |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MAHESH S. MAROLIA**PRESIDENT****03/04/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

# Florida IDENTIFICATION CARD



*Signature*

4d IDN **T512-793-85-709-0**

1 THOMPSON  
2 SARAH MAY  
3 14445 SW 34TH TER RD  
OCALA, FL 34473-2432

3 DOB 06/09/1985 15 SEX F  
4b EXP 06/09/2022 16 HGT 5'-05"

4a ISS 03/20/2014

5DD F701940170051

REPLACED 10/17/2019





7610 W. Washington St., IN1-7202  
Indianapolis IN 46231-7202



Questions?  
800-935-9935



00578 TRP 021 050 33720 NNNNNNNNNNNN EXC2  
**NEIL J GILLESPIE**  
8092 SW 115TH LOOP  
OCALA FL 34481-3567

December 02, 2020

**Account:** 21/xxxxxxxxxxxx9292/0  
**Advice:** 100699  
**Update:** We're subtracting funds from your account above

Dear NEIL J GILLESPIE:

We received a check(s) previously deposited to your account that was returned to us as unpaid.

Here's the reason for the returned check(s):

| Return Reason                                                          | Deposit Date | Internal Seq# | Amount     |
|------------------------------------------------------------------------|--------------|---------------|------------|
| Account Closed<br>The account that the check is<br>drawn on is closed. | 11/30/2020   | 99008548      | \$1,432.00 |

|                            |            |
|----------------------------|------------|
| 1 Checks charged totaling: | \$1,432.00 |
| Total returned check fees  | \$12.00    |

We subtracted the check(s) amount from your account, charged a returned-check fee of \$12.00 per unpaid check(s) and enclosed a copy of the returned check(s).

If you have questions, please call us at 800-935-9935.

Sincerely,

Customer Service

Enclosure

337533000305000578000108000020



**What is a substitute check?**

To make check processing faster, federal law permits banks to replace original checks with “substitute checks.” These checks are similar in size to original checks, with a reduced image of the front and back of the original check. The front of a substitute check states: “This is a legal copy of your check. You can use it the same way you would use the original check.” You may use a substitute check as proof of payment just like the original check.

Some or all of the checks that you receive back from us may be substitute checks. This notice describes rights you have when you receive substitute checks from us. The rights in this notice do not apply to original checks or to electronic debits to your account. However, you have rights under other law with respect to those transactions.

**What are your rights as a consumer regarding substitute checks?**

In certain cases, federal law provides a special procedure that allows you to request a refund for losses you suffer if a substitute check is posted to your account (for example, if you think that we withdrew the wrong amount from your account or that we withdrew money from your account more than once for the same check). The losses you may attempt to recover under this procedure may include the amount that was withdrawn from your account and fees that were charged as a result of the withdrawal (for example, Insufficient Funds fees).

The amount of your refund under this procedure is limited to the amount of your loss or the amount of the substitute check, whichever is less. You also are entitled to interest on the amount of your refund if your account is an interest-bearing account. If your loss exceeds the amount of the substitute check, you may be able to recover additional amounts under other law. If you use this procedure, you may receive up to \$2,500 of your refund (plus interest if applicable) within 10 business days after we receive your claim and the remainder of your refund (plus interest if applicable) no later than 45 calendar days after we receive your claim. We may reverse the refund (including interest) if we later determine the substitute check was correctly posted.

**How do you make a claim for a refund?**

If you believe that you have suffered a loss relating to a substitute check that you received and that was posted to your account, please contact us. You must contact us within 40 calendar days of the date that we mailed or otherwise delivered the substitute check or the account statement showing that the substitute check was posted to your account, whichever is later. We will extend this time period if you were not able to make a timely claim because of extraordinary circumstances.

Your claim must include:

- A description of why you have suffered a loss (for example, you think the amount withdrawn was incorrect);
- An estimate of the amount of your loss;
- An explanation of why the substitute check you received is insufficient to confirm that you suffered a loss; and
- The following information to help us identify the substitute check: the check number, the name of the person to whom you wrote the check, and the amount of the check.

\*074909962\*  
12/02/2020  
99008548

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

RETURN REASON-D  
CLOSED ACCOUNT

# CLOSED ACCOUNT

5570357223  
[074909962] 11/30/2020

|                                                                                                                           |                         |                                            |                        |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------|------------------------|
| <b>MDP HOSPITALITY, INC.</b><br>DBA QUALITY INN<br>3621 W. SIVLER SPRINGS BLVD.<br>OCALA, FLORIDA 34475<br>(352) 629-0381 |                         | WACHOVIA                                   | CHECK NO. <b>12791</b> |
| PAY <i>one thousand four hundred thirty-two <sup>00</sup>/<sub>100</sub></i>                                              |                         | DATE <i>11/27/20</i>                       | AMOUNT <i>\$1432</i>   |
| TO THE<br>ORDER<br>OF                                                                                                     | <i>Sarah M Thompson</i> |                                            |                        |
|                                                                                                                           |                         | <i>[Signature]</i><br>AUTHORIZED SIGNATURE |                        |
| SECURITY FEATURES INCLUDED. DETAILS ON BACK.                                                                              |                         |                                            |                        |
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~~Wm. J. McGee~~  
Wm. J. McGee

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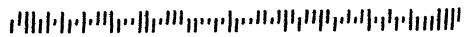
**CHASE** 

7610 W. Washington St., IN1-7202  
Indianapolis IN 46231-7202



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**NEIL J GILLESPIE**  
8092 SW 115TH LOOP  
OCALA FL 34481-3567

018 JTAZAP1 34481



Who Am I;  
All my life I wondered the  
answer to one simple question

Who Am I;  
I always thought I could be  
any thing a doctor a lawyer a  
teacher;

Who Am I;  
But I started to hear what others  
thought: a junkie, a liar, a convict;

Who Am I;  
You'll never change. You just like  
your mother, you'll always be a loser  
Their words cut to my soul

Who Am I;  
I became what I kept hearing,  
I'm sitting in jail: a junkie, a liar,  
convict

Who Am I;  
But wait, I heard something today  
The bible says I am a child of God  
loved by God a new creation

Lord make me an instrument of  
thy peace. where there is hatred  
let me sow love; where there is injury  
pardon, where there is doubt, faith,  
where there is despair, hope; where  
there is darkness, light; and where  
there is sadness joy.

O, Divine Master, grant that I may  
not so much seek to be consoled;  
to be understood as to understand;  
to be loved, as to love; for it is in  
giving that we receive; it is in  
pardoning that we are pardoned  
and it is in dying that we are  
born to eternal life.

### Songs

Lead me to the cross  
He loves us  
God's been good to me  
This means war

SCOTT HYND'S  
Jesse Duplantier



# Man faces more than 40 charges

Posted Jun 10, 2014 at 6:53 PM

Sheriff's deputies arrested a 27-year-old man Monday in connection with the burglary of a Marion Oaks residence.

Sheriff's deputies arrested a 27-year-old man Monday in connection with the burglary of a Marion Oaks residence.

The victim, who lives on Southwest 41st Avenue, told a Marion County Sheriff's Office deputy that she was away for about two months and when she returned she was notified by her bank that multiple checks had been cashed on her account. She said the bank gave her copies of checks made out to Daniel Logiudice.

The woman told authorities she did not know Logiudice and had never written a check to him. The checks, totaling \$12,000, were cashed between January 2013 and March 2014. Also taken from the victim's residence was \$10 in a metal cup, according to reports.

Authorities found Logiudice at a Marion Oaks home, but he ran out the back door. He was quickly apprehended and was charged with 20 counts of forgery alter public record certificate; 20 counts of pass, forge, alter bank bill note check draft; and one count each of grand theft and resisting an officer with violence. He was taken to the Marion County Jail.

-- *Austin L. Miller*

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT  
OF THE STATE OF FLORIDA, IN AND FOR MARION COUNTY  
IN THE YEAR OF OUR LORD, TWO THOUSAND-FOURTEEN

THE STATE OF FLORIDA

CASE NO. 2014-CF-001977-A-X

vs

**INFORMATION**

DANIEL LOGIUDICE

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

BRAD KING, State Attorney of the Fifth Judicial Circuit of the State of Florida, in and for Marion County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that: DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 24th day of April in the year of Our Lord, twenty-fourteen:

**COUNT I**

**GRAND THEFT-\$300 OR MORE BUT LESS THAN \$20 000 (F3)**

812.014(1) AND 812.014(2)(c)1

did unlawfully and knowingly obtain, use or endeavor to obtain or use the property of BULA MAITY, to-wit: US Currency, of the value of three hundred dollars (\$300.00) or more, but less than twenty thousand dollars (\$20,000.00), with the intent to either temporarily or permanently deprive BULA MAITY of a right to the property or a benefit thereof, or did appropriate the said property to his own use or the use of any person not entitled thereto, in violation of Florida Statutes 812.014(1) and 812.014(2)(c)1;

**COUNT II**

**UTTERING A FORGED CHECK (F3)**

831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 30th day of January in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$200, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT III**

**UTTERING A FORGED CHECK (F3)**

831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 30th day of January in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to ACE Checks, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$230, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT IV**

**UTTERING A FORGED CHECK (F3)**

831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 30th day of January in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$750, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

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**COUNT V**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 30th day of January in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$300, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT VI**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 8th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$250, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT VII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 8th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$300, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT VIII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 13th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$330, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT IX**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 14th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$330, knowing that said

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STATE OF FLORIDA  
VS  
DANIEL LOGIUDICE  
2014-CF-001977-A-X

written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT X**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 15th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$325, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XI**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 17th day of February in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$400, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 1st day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$484, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XIII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 8th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$426, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XIV**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 8th day of March in the year

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STATE OF FLORIDA  
VS  
DANIEL LOGIUDICE  
2014-CF-001977-A-X

of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$926, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XV**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 11th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$1225, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XVI**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 14th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$2200, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XVII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 17th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$480, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XVIII**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 19th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$500, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XIX**  
**UTTERING A FORGED CHECK (F3)**  
831.09

PAGE 5  
STATE OF FLORIDA  
VS  
DANIEL LOGIUDICE  
2014-CF-001977-A-X

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 19th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$645, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XX**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 19th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$2230, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

**COUNT XXI**  
**UTTERING A FORGED CHECK (F3)**  
831.09

and the Assistant State Attorney upon his oath aforesaid, further information makes that DANIEL LOGIUDICE (R/G: W/M, DOB: 07/05/1986) in the County of Marion, and the State of Florida, on or about the 25th day of March in the year of Our Lord, twenty-fourteen, in the County and State aforesaid did unlawfully and knowingly utter or pass or tender in payment as a true a certain false, altered, forged, or counterfeit note, bank bill, check, draft or promissory note, to cashier, to-wit: a check payable to Daniel P Logiudice, drawn on Suntrust, in the amount of \$1030, knowing that said written order for money was false, altered, forged or counterfeit, said check being passed with the intent to injure or defraud any person, in violation of Florida Statute 831.09;

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the State of Florida.

STATE OF FLORIDA, COUNTY OF MARION

Personally appeared before me, BRAD KING, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Marion County, State of Florida, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he has received testimony under oath from the material witness or witnesses of the offense.



A handwritten signature in black ink, appearing to read "Esteban Rafael Alvarez III".

Esteban Rafael Alvarez III, Assistant to BRAD KING State Attorney,  
Fifth Judicial Circuit of Florida  
Florida Bar No. 90857

Sworn to and subscribed before me this 14 day of July, 2014.

A handwritten signature in black ink, appearing to read "Michelle Domenech".  
Affiant Personally Known to Notary Public

Sarah May Thompson  
14445 SW 34th Terrace Road  
Ocala, Florida 34473-2432  
(mailed; and left at the garbage bin)

December 7, 2020

Sarah, this is an invoice for the following:

\$50.00 unpaid loan on or about Dec-03-2020 provided to retrieve your device from a person.  
\$80.19 for my Columbia Watertight II Jacket taken from my vehicle. (see email order summary)  
\$1,486.34 repair damage you caused to my 2013 Dodge Grand Caravan (estimate attached)  
\$1,616.53 total

Regarding the bad check you gave me, Chase Bank charged me \$12.00 for a returned check fee, but I am not charging you for the fee.

Previously I paid storage fees on your behalf of \$223.91 but I am not seeking repayment:

\$88.15 paid July 2, 2020 US Storage Centers - Ocala  
\$25.00 paid Sep. 3, 2020, Compass Self Storage - Ocala  
\$55.38 paid Oct. 2, 2020, Compass Self Storage - Ocala  
\$55.38 paid Nov. 3, 2020, Compass Self Storage - Ocala  
Total \$223.91 storage fees

I changed my cell number because I was getting drug calls for you like this one wanting boi, whatever that means. (Ps: Do not use my cell phone for drug business)



Sarah, legitimate employment is a two-way street: You must bring a calm, peaceful demeanor to the job and be willing to work. It is a problem when you arrive angry and/or sick. You owe me \$1,616.53 as shown above. It is reasonable to discuss that issue before going forward. Your behavior the other night was unacceptable. Henceforth we should get a court opinion since this goes beyond our roles in 20-CA-934. I still need a "responsible adult" to drive me to and from eye surgery. But I feel ridiculous asking the Court to restore your DL, but I currently do not have any other options. My new cell number is 352-547-9332. Neil

**EFFICIENT AUTO BODY**  
10857 S W 91ST AVE, OCALA, FL 34481  
Phone: (352) 624-0037

Workfile ID: ee4169d4  
PartsShare: 64xgbJ  
Federal ID: 205482966

**Preliminary Estimate**

**Customer: GILLESPIE, NEIL**

**Job Number:**

Insured: GILLESPIE, NEIL

Policy #:

Claim #:

Type of Loss:

Date of Loss:

Days to Repair: 0

Point of Impact:

**Owner:**

GILLESPIE, NEIL  
(352) 854-7807 Day

**Inspection Location:**

EFFICIENT AUTO BODY  
10857 S W 91ST AVE  
OCALA, FL 34481  
Repair Facility  
(352) 624-0037 Business

**Insurance Company:**

**VEHICLE**

2013 DODG Grand Caravan w/American Value Pkg 4D VAN 6-3.6L Flex Fuel Electronic Fuel Injection

VIN: 2C4RDGBG5DR795394

Interior Color:

Mileage In:

Vehicle Out:

License:

Exterior Color:

Mileage Out:

State:

Production Date:

Condition:

Job #:

**TRANSMISSION**

Automatic Transmission  
Overdrive

**POWER**

Power Steering  
Power Brakes  
Power Windows  
Power Locks  
Power Mirrors  
Heated Mirrors

**DECOR**

Dual Mirrors  
Body Side Moldings  
Tinted Glass

Overhead Console

**CONVENIENCE**

Air Conditioning  
Intermittent Wipers  
Tilt Wheel  
Cruise Control  
Rear Defogger  
Keyless Entry  
Steering Wheel Touch Controls  
Rear Window Wiper  
Telescopic Wheel  
Climate Control

**RADIO**

AM Radio

FM Radio

Stereo  
Search/Seek  
CD Player  
Auxiliary Audio Connection

**SAFETY**

Drivers Side Air Bag  
Passenger Air Bag  
Anti-Lock Brakes (4)  
4 Wheel Disc Brakes  
Traction Control  
Stability Control  
Front Side Impact Air Bags  
Head/Curtain Air Bags

**SEATS**

Cloth Seats  
Bucket Seats  
3rd Row Seat  
Retractable Seats

**WHEELS**

Styled Steel Wheels

**PAINT**

Clear Coat Paint

**OTHER**

California Emissions

## Preliminary Estimate

Customer: GILLESPIE, NEIL

Job Number:

2013 DODG Grand Caravan w/American Value Pkg 4D VAN 6-3.6L Flex Fuel Electronic Fuel Injection

| Line             | Oper | Description                 | Part Number | Qty | Extended Price \$ | Labor      | Paint      |
|------------------|------|-----------------------------|-------------|-----|-------------------|------------|------------|
| 1                |      | <b>LIFT GATE</b>            |             |     |                   |            |            |
| 2                | *    | Rpr Lift gate               |             |     |                   | 4.5        | 2.5        |
| 3                |      | Add for Clear Coat          |             |     |                   |            | 1.0        |
| 4                |      | <b>REAR BUMPER</b>          |             |     |                   |            |            |
| 5                |      | O/H rear bumper             |             |     |                   | 1.5        |            |
| 6                | Repl | Bumper cover w/o blind spot | 68125724AB  | 1   | 490.00            | Incl.      | 2.8        |
| 7                |      | Add for Clear Coat          |             |     |                   |            | 1.1        |
| <b>SUBTOTALS</b> |      |                             |             |     | <b>490.00</b>     | <b>6.0</b> | <b>7.4</b> |

### ESTIMATE TOTALS

| Category           | Basis         | Rate         | Cost \$         |
|--------------------|---------------|--------------|-----------------|
| Parts              |               |              | 490.00          |
| Body Labor         | 6.0 hrs @     | \$ 44.00 /hr | 264.00          |
| Paint Labor        | 7.4 hrs @     | \$ 44.00 /hr | 325.60          |
| Paint Supplies     | 7.4 hrs @     | \$ 26.00 /hr | 192.40          |
| Body Supplies      | 4.5 hrs @     | \$ 26.00 /hr | 117.00          |
| Subtotal           |               |              | 1,389.00        |
| Sales Tax          | \$ 1,389.00 @ | 7.0000 %     | 97.23           |
| <b>Grand Total</b> |               |              | <b>1,486.23</b> |

\*\*IN BUSINESS SINCE '06\*\*

\*\*STATE LICENSE # MV61573\*\*

THANK YOU FOR LETTING US SERVE YOU

PRICES ARE SUBJECT TO CHANGE AFTER 3 MONTHS

**Neil Gillespie**

**From:** "Columbia Sportswear" <columbia@e.columbia.com>  
**To:** <neilgillespie@mfi.net>  
**Sent:** Tuesday, March 10, 2015 1:06 PM  
**Subject:** Thanks For Your Order!

Order confirmation.



Men Women Kids Footwear Sale

**Hi Neil.** Thanks for shopping Columbia. We're processing your order and will keep you apprised of any changes via email. Please note that orders with multiple items may be shipped in separate boxes, with no additional shipping charges. Because orders are processed quickly, we are unable to modify or cancel your order once it's processed.

**Your order number is [05041365](#).**

## Your Order Summary

| ITEM                                                                               |                                                                                                      | QTY  | PRICE   | TOTAL   |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|------|---------|---------|
|  | <b>Watertight™ II Jacket</b><br><b>Style #: 1533893</b><br><b>Color: Graphite</b><br><b>Size: 4X</b> | 1.00 | \$69.99 | \$69.99 |

|                         |                |
|-------------------------|----------------|
| Merchandise Total:      | \$69.99        |
| Shipping:               | \$6.00         |
| Sales Tax:              | \$4.20         |
| <b>Order Total Net:</b> | <b>\$80.19</b> |

## Order Details

| SHIPPING TO:                                                                            | BILLING ADDRESS:                                                                                                    | SHIPPING METHOD:                |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>Neil Gillespie</b><br>8092 SW 115th Loop<br>Ocala, FL 34481-3567<br>US<br>3428547807 | <b>Neil Gillespie</b><br>VISA XXXX-XXXX-XXXX-3852<br>8092 SW 115th Loop<br>Ocala, FL 34481-3567<br>US<br>3528547807 | <b>UPS Ground - Residential</b> |

You can check your [order status](#) at any time. Please retain this email for future reference, or log into [my account](#) for more information.

**LIVE LIFE TO THE FULLEST**  
 If you're a Columbia Greater Rewards member,

Agency OPD Ocala Police Department

Incident # 202000200096

Case #

## CALL FOR SERVICE

|          |                 |                  |             |               |         |              |                    |    |
|----------|-----------------|------------------|-------------|---------------|---------|--------------|--------------------|----|
| Activity | 47R             | Aid Other Agency | Priority    | 2             | Routine | Common Place | Wawa 5272          |    |
| LOCATION |                 |                  | COMPLAINANT |               |         |              |                    |    |
| City     | Ocala           |                  |             |               |         | Type         | 38 Multi-disciplin |    |
| Loc      | 1001 S Pine Ave | ADDRESS          |             |               |         |              |                    |    |
| Apt#     |                 | Cnty             |             |               |         |              |                    |    |
| Route    | Beat            | Fire             | EMS         | Zone          | City    |              | State              | FL |
| Z8       | D2              | 3-1              | 3-1         | G080          | Zip     | 34471        | Tel                |    |
| Dspchr   | 5321AH          | Hardin, Alexia   | Rept        | 12/5/20 21:28 | Shift   | 2            | 1630-0230          |    |
| By       | 6095NC          | Connolly, Nicole | How         | T Telephone   | Dispo   | 05           | CAD Report         |    |

## FINAL DISPOSITION/ACTIVITIES

|          |         |
|----------|---------|
| Dispo    |         |
| Activity | 000030  |
| Reports  | Arrests |

## PERSON

|            |                      |        |                        |           |  |
|------------|----------------------|--------|------------------------|-----------|--|
| Suffix     | 01                   | Name   | Gillespie, Neil Joseph | Type      |  |
| Sex        | M                    | Race   | W                      | Age       |  |
| Height     | 510                  | DOB    | 3/19/56                |           |  |
| Address    | 8092 Sw 115th Loop   | Weight |                        | Telephone |  |
| Address    |                      |        |                        | Telephone |  |
| Cloth      |                      |        |                        |           |  |
| Street/Dir |                      |        |                        |           |  |
| Other      |                      |        |                        |           |  |
| Suffix     | 02                   | Name   | Thompson, Sarah May    | Type      |  |
| Sex        | F                    | Race   | W                      | Age       |  |
| Height     |                      | DOB    | 6/9/85                 |           |  |
| Address    | 14445 SW 34TH TER RD | Weight |                        | Telephone |  |
| Address    |                      |        |                        | Telephone |  |
| Cloth      |                      |        |                        |           |  |
| Street/Dir |                      |        |                        |           |  |
| Other      |                      |        |                        |           |  |

## VEHICLE

|             |       |       |            |
|-------------|-------|-------|------------|
| Suffix      | Plate | State | Make/Model |
| Year        | Color |       | Occupants  |
| Description |       |       |            |
| Street/Dir  |       |       |            |
| Other       |       |       |            |
| VIN         |       |       |            |

## Transport

|         |       |       |      |        |     |
|---------|-------|-------|------|--------|-----|
| Unit    | Miles | Start | End  | Suffix | Tot |
| Patient |       |       | Type |        | Sex |
| Reason  |       |       | Care |        |     |

| Agency | OPD | Ocala Police Department | Incident # | 202000200096 | Case # |
|--------|-----|-------------------------|------------|--------------|--------|
|--------|-----|-------------------------|------------|--------------|--------|

## Log

| Date/Time          | Officer Id | Officer Name     | Log Entry                                                                                                                         |
|--------------------|------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 12/5/2020 21:28:57 | 6095nc     | Connolly, Nicole | NEEDDS OPD COLD                                                                                                                   |
| 12/5/2020 21:29:16 | 6095nc     | Connolly, Nicole | REF PSYCH PATIENT                                                                                                                 |
| 12/5/2020 21:56:36 | 6419MS     | Smith, Micah     | Parties were having a verbal s22 over a civil matter. Neil hired Sarah to do some handyman work at his house and did not pay her. |
| 12/5/2020 21:57:07 | 6419MS     | Smith, Micah     | While riding in the vehicle Neil and Sarah cont'd to argue and Neil wanted Sarah to get out of his vehicle.                       |
| 12/5/2020 21:57:26 | 6419MS     | Smith, Micah     | Parties were separated and Neil took a 10-8. Sarah needed to call a ride                                                          |
| 12/5/2020 21:57:34 | 6419MS     | Smith, Micah     | Incident Closed by MDT                                                                                                            |
| 12/5/2020 21:57:42 | 6419MS     | Smith, Micah     | Neither subj was s20                                                                                                              |

| TimeChanged        | Dispatcher | Agency | UnitID | Status     | Officer1 | Officer2 | Officer3 |
|--------------------|------------|--------|--------|------------|----------|----------|----------|
| 12/5/2020 21:30:16 | 5321ah     | OPD    | 308A   | W Dispatch | 6419MS   |          |          |
| 12/5/2020 21:30:33 | 5321ah     | OPD    | 308A   | 2 Enroute  | 6419MS   |          |          |
| 12/5/2020 21:31:39 | 5321ah     | OPD    | 102C   | W Dispatch | 2255MC   |          |          |
| 12/5/2020 21:31:41 | 5321ah     | OPD    | 102C   | 3 Scene    | 2255MC   |          |          |
| 12/5/2020 21:33:10 | 6419MS     | OPD    | 308A   | 3 Scene    | 6419MS   |          |          |
| 12/5/2020 21:57:34 | 6419MS     | OPD    | 308A   | 1 Avail    | 6419MS   |          |          |
| 12/5/2020 21:57:34 | 6419MS     | OPD    | 102C   | 1 Avail    | 2255MC   |          |          |

Tac Channel :

CALL FOR SERVICE



11/24/2020

Agency OPD Ocala Police Department

Incident # 202000187975

Case #

CALL FOR SERVICE

Activity 33I Assault - IP Priority 1 Immediate Common Place  
LOCATION COMPLAINANT  
City Ocala Verizon Type 1 Reporting Party  
Loc 2900blk W Silver Springs Blvd ADDRESS  
Apt# Cnty 1841 SW 27th Ave  
Route Beat Fire EMS Zone City Ocala State FL  
Z3 D1 1-4 1-4 G017 Zip 34475 Tel 3  
Dspchr 6155CZ Zimmerman, Courtney Rept 11/11/20 9:20 Shift 1 0700-1700  
By 6705AF Flenniken, Alexis How E E911 Dispo 05 CAD Report

FINAL DISPOSITION/ACTIVITIES

Dispo  
Activity 000030  
Reports Arrests

PERSON

Suffix 01 Name Thompson, Sarah Type  
Sex F Race W DOB 6/9/85 Age  
Height Weight  
Address Telephone  
Address Telephone  
Cloth  
Street/Dir  
Other  
Suffix 02 Name Wilson, Kyria Chaunee Type  
Sex F Race B DOB 9/9/86 Age  
Height 503 Weight  
Address 7780 Se 22nd Ave Telephone  
Address Telephone  
Cloth  
Street/Dir  
Other  
Suffix 03 Name Jean, Destine E Type  
Sex F Race B DOB 1/11/19 Age  
Height Weight  
Address Telephone  
Address Telephone  
Cloth  
Street/Dir  
Other  
Suffix 04 Name Type  
Sex Race DOB Age  
Height Weight  
Address Telephone  
Address Telephone  
Cloth  
Street/Dir  
Other

Agency

OPD

Ocala Police Department

Incident #

202000187975

Case #

VEHICLE

Suffix01

Plate476RDT

StateFL

Make/ModelChevrolet

Year2016

ColorBLU

Occupants

Description

Street/Dir

Other

VIN2GNALCEK1G6300579

Transport

Unit

Miles

Start

End

Suffix

Type

Tot

Patient

Care

Sex

Reason

| Agency | OPD | Ocala Police Department | Incident # | 202000187975 | Case # |
|--------|-----|-------------------------|------------|--------------|--------|
|--------|-----|-------------------------|------------|--------------|--------|

## Log

| Date/Time           | Officer Id                 | Log Entry                                                                                                                                                                                                                                                     |
|---------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/11/2020 09:20:46 | 6705AF Flenniken, Alexis   | caller adv the subject threw coffee at her baby                                                                                                                                                                                                               |
| 11/11/2020 09:20:54 | 6705AF Flenniken, Alexis   | wf purple socks backpack                                                                                                                                                                                                                                      |
| 11/11/2020 09:21:22 | 6705AF Flenniken, Alexis   | in front of family dollar                                                                                                                                                                                                                                     |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | DISPATCH CadCode: 106D05 (Priority 1)                                                                                                                                                                                                                         |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | 1 susp invl.                                                                                                                                                                                                                                                  |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | Caller's loc: .                                                                                                                                                                                                                                               |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | In progress.                                                                                                                                                                                                                                                  |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | ASSAULT                                                                                                                                                                                                                                                       |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | No known wpns invl.                                                                                                                                                                                                                                           |
| 11/11/2020 09:21:33 | 6705AF Flenniken, Alexis   | DISPATCH CadCode: 106D05                                                                                                                                                                                                                                      |
| 11/11/2020 09:21:47 | 6705AF Flenniken, Alexis   | caller adv that the subj threw coffee into her car at her baby                                                                                                                                                                                                |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | CRITICALUPDATE CadCode: 106D05 (Priority 1)                                                                                                                                                                                                                   |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | Vict loc: in car                                                                                                                                                                                                                                              |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | N/A                                                                                                                                                                                                                                                           |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | No one in danger.                                                                                                                                                                                                                                             |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | Susp arrived on foot.                                                                                                                                                                                                                                         |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | N/A – susp desc already obtained.                                                                                                                                                                                                                             |
| 11/11/2020 09:23:12 | 6705AF Flenniken, Alexis   | Susp on scene: walking infront of family dollar                                                                                                                                                                                                               |
| 11/11/2020 09:23:24 | 6705AF Flenniken, Alexis   | subj inside sunoco                                                                                                                                                                                                                                            |
| 11/11/2020 09:23:32 | 6705AF Flenniken, Alexis   | verba                                                                                                                                                                                                                                                         |
| 11/11/2020 09:23:55 | 6705AF Flenniken, Alexis   | ENDKQ CadCode: 106D05 (Priority 1)                                                                                                                                                                                                                            |
| 11/11/2020 09:23:55 | 6705AF Flenniken, Alexis   | No medical needed.                                                                                                                                                                                                                                            |
| 11/11/2020 09:24:56 | 6155CZ Zimmerman, Courtney | 106a adv susp is inside ocala pit stop                                                                                                                                                                                                                        |
| 11/11/2020 09:26:34 | 6155CZ Zimmerman, Courtney | susp took a 10-8                                                                                                                                                                                                                                              |
| 11/11/2020 09:28:07 | 6155CZ Zimmerman, Courtney | 105a 10-12 nw 2nd st/27th ave                                                                                                                                                                                                                                 |
| 11/11/2020 09:42:38 | 6155CZ Zimmerman, Courtney | 105a 10-12 w/ comp - 51 to 3001 WSS                                                                                                                                                                                                                           |
| 11/11/2020 09:51:28 | 6155CZ Zimmerman, Courtney | Removed Unit - K3                                                                                                                                                                                                                                             |
| 11/11/2020 09:51:29 | 6155CZ Zimmerman, Courtney | Stacked to Unit-K3                                                                                                                                                                                                                                            |
| 11/11/2020 10:04:54 | 6155CZ Zimmerman, Courtney | UnStacked from Unit-K3                                                                                                                                                                                                                                        |
| 11/11/2020 10:05:42 | 6155CZ Zimmerman, Courtney | Removed Unit - 106A                                                                                                                                                                                                                                           |
| 11/11/2020 10:08:17 | 6520PF Felicien, Phillip   | I made contact with the comp who advised the subject, Thompson, threw coffee at her vehicle. Thompson advised she was crossing West silver springs blvd and was almost hit by the comp's vehicle. Thompson then was mad and threw her coffee at the vehicle.  |
| 11/11/2020 10:09:41 | 6520PF Felicien, Phillip   | The comp, Wilson, then stated "she almost hit my baby with the coffee". I observed the car and it contained coffee on the rear passenger's side door. The inside of the car appeared normal with a little smell of coffee. The coffee cup did not hit anyone. |
| 11/11/2020 10:10:35 | 6520PF Felicien, Phillip   | The baby nor Wilson, received any injuries due to the disturbance. All was 10-4.                                                                                                                                                                              |
| 11/11/2020 10:11:03 | 6520PF Felicien, Phillip   | Incident Closed by MDT                                                                                                                                                                                                                                        |

Agency      OPD      Ocala Police Department

Incident #      202000187975

Case #

| TimeChanged         | Dispatcher | Agency | UnitID | Status       | Officer1 | Officer2 | Officer3 |
|---------------------|------------|--------|--------|--------------|----------|----------|----------|
| 11/11/2020 09:21:32 | 6155CZ     | OPD    | 105A   | W Dispatch   | 6520PF   |          |          |
| 11/11/2020 09:21:59 | 6155CZ     | OPD    | 105A   | 2 Enroute    | 6520PF   |          |          |
| 11/11/2020 09:22:03 | 6155CZ     | OPD    | K3     | W Dispatch   | 5741AR   |          |          |
| 11/11/2020 09:22:05 | 6155CZ     | OPD    | K3     | 2 Enroute    | 5741AR   |          |          |
| 11/11/2020 09:22:07 | 6155CZ     | OPD    | 106A   | W Dispatch   | 6261SB   |          |          |
| 11/11/2020 09:22:09 | 6155CZ     | OPD    | 106A   | 2 Enroute    | 6261SB   |          |          |
| 11/11/2020 09:22:41 | 6155CZ     | OPD    | 106A   | 3 Scene      | 6261SB   |          |          |
| 11/11/2020 09:26:39 | 6155CZ     | OPD    | 105A   | 3 Scene      | 6520PF   |          |          |
| 11/11/2020 09:28:16 | 6155CZ     | OPD    | K3     | 3 Scene      | 5741AR   |          |          |
| 11/11/2020 09:42:41 | 6155CZ     | OPD    | 105A   | X Trans En R | 6520PF   |          |          |
| 11/11/2020 09:51:28 | 6155CZ     | OPD    | K3     | 1 Avail      | 5741AR   |          |          |
| 11/11/2020 09:51:29 | 6155CZ     | OPD    | K3     |              | 5741AR   |          |          |
| 11/11/2020 10:04:54 | 6155CZ     | OPD    | K3     |              | 5741AR   |          |          |
| 11/11/2020 10:05:42 | 6155CZ     | OPD    | 106A   | 1 Avail      | 6261SB   |          |          |
| 11/11/2020 10:11:03 | 6520PF     | OPD    | 105A   | 1 Avail      | 6520PF   |          |          |