



# **Release of Public Information**

## **FOR IMMEDIATE RELEASE**

Date: **4/1/2008**

**Larry Campbell**  
**Sheriff**

Leon County Sheriff's Office  
2825 Municipal Way  
Tallahassee, FL 32304  
(850) 922-3300

**Sgt. Tony Drzewiecki**  
Public Information Officer  
(850) 922-0732

### **Organized Criminal Operation Shut Down**

Officials with the Thomas County, Georgia Sheriff's Office contacted the Leon County Sheriff's Office with information of crimes that occurred in their jurisdiction that may have also been committed in Leon County. TCSO provided the names of their suspects along with potential victim businesses, which included LOWES and Green South Equipment. The case involves the recruitment of individuals in Jacksonville, Florida by Teroy McCloud. McCloud would provide the suspects with money to open minimum deposit Bank of America accounts in Jacksonville. The suspects then utilize checks obtained from those accounts to make major purchases of appliances, computers, electronics and garden tractors in Georgia and Florida. The property is then returned to Jacksonville. McCloud would then instruct the individuals to file police reports in Jacksonville, reporting their identity stolen in an attempt to mask their criminal involvement. In addition to the originally reported businesses, two locally owned businesses have been identified as being victimized by the group. To date, (11) eleven warrants have been obtained in Leon County for (9) nine individuals involved in this sophisticated Organized Scheme to Defraud.

Officials from Leon County, Clay County and Jacksonville Sheriff's Offices in Florida as well as Thomas County Sheriff's Office, Brunswick and Kingsland Police Departments and the GBI in Georgia and the US Secret Service are working collectively in the on going investigation. Leon County is also working with Mississippi law enforcement in the recovery of stolen property.

Sheriff Larry Campbell said "this is a very complex investigation and we are continuing our efforts to recover stolen property and identify any additional suspects. The suspects in this case tried, and failed, to use county and state lines to cover their tracks, but as demonstrated in this investigation, law enforcement is united in preventing and solving crimes wherever they may occur".

Leon County has outstanding warrants on the following:

Devonne Oliver BM 04/02/85  
Anthon R Norman BM 10/12/77  
Samuel Jackson Jr. BM 04/30/64  
Willie J Singleton II BM 09/25/77  
Wilfredo Pacheco WM 09/27/70  
Teroy "Ruben" McCloud BM 09/27/80  
William G. Flournoy BM 11/27/70  
Nasaudia L. Brown BF 06/03/81  
Rickisha M. Anderson BF 10/9/88

If any business believes they may have been victimized by this group using Bank of America checks with Jacksonville, Florida addresses, please contact Det. Doris J. Mueller at 850-922-3400.



***Leon County Sheriff's Office***

