



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/14/2017 8:54:25PM	Report Number UFPD55ARR00702M	Case Number/CAD Number UFPD17OFF001219 / UFPD17CAD052542	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 7/10/2017 11:32:40 PM - 7/22/2017 10:25:00 PM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description Keys Residential Complex		
Street Number 44	Street Keys Residential College	Apt/Lot/Bldg B-9 R101	
County ALACHUA	City GAINESVILLE	State FL	Zip 32608

Suspect

First Name KADEEM	Middle Name WYSLER	Last Name JOSEPH TELFORT	Suffix	Date Of Birth 11/10/1998	Age 18	Race BLACK	Sex MALE
SSN	MNI # UFPD17MNI000310	Place of Birth		Height 6'05"	Weight 300	Hair BLK	Eyes BRO
DL or ID Number [REDACTED]	ID State FL	ID Type E	Address Type				
Street Number 2336	Street FRATERNITY DR					Apt/Lot/Bldg	
County ALACHUA	City GAINESVILLE	State FL	Zip 32612	Phone Number 3059220915	Extension		
Location Description UNKNOWN ADDRESS AT SPRINGS COMPLEX							

Arrest

Arrest Date/Time 9/22/2017 3:55:44PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 4	Charge 831.02.	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description PASS FORGED		
Charge Description ALTERED INSTRUMENT				
Clery Location Type			Not Clery Reportable	
Counts 12	Charge 817.61.	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-ILLEG USE CREDIT CARDS		
Charge Description USE MORE 2 TIMES 6 MOS OBT GDS MONEY \$100 MORE				
Clery Location Type			Not Clery Reportable	
Counts 7	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		

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Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT
Clery Location Type Not Clery Reportable

Probable Cause

On 8/14/17, Jeremiah Loper, the owner of local delivery company named 352 Delivery reported to UFPD that Telfort had used several credit cards to place orders for food delivery from 7/10/17 - 7/22/17. Some of the charges went through and some were declined. Loper said he was later contacted by several card holders disputing the charges on their credit card made by Telfort to place orders for food delivery. The charges that were successful were processed, delivered and signed for by Joseph Telfort. It appeared that Telfort forged the names of the card holders on all four orders delivered to him when he signed the credit card receipts provided by 352 Delivery (copies attached). All of the orders were placed online to be delivered to Telfort, with the phone number of 305-922-0915, address of 44 Keys Residential College Apt. B-9 R101, Gainesville, FL 32608, and the email address teamhypebeast0@gmail.com, all of which belonged to Telfort. An internet search of all of the IP addresses captured when the orders were placed online came back to a Sprint customer. I made an inquiry to UF Division of Housing (DOH) to provide names of the occupants at The Keys, bldg. #9, room 101. DOH responded that one of the occupants during Summer B was Kadeem Telfort. Loper said he suffered a total loss of \$89.48, and tried to contact Telfort in reference to the disputed charges but was unsuccessful, see CR # 17-12 19.

The charges made by Telfort via the internet at 352 Delivery are as follows:

On 7/10/17, at 2332 hours, an order for food delivery from Relish Midtown was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The order included a Bunless Burger combo with fries, and a Sprite drink totaling to \$21.56 with delivery charge, fees, and a tip included. The visa credit card used to place that order belonged to Anthony J. Cross of 2760 Southampton Road, Carlsbad, CA 92010. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Cross' address as the billing address but for the city, he filled in Gainesville instead of Carlsbad. The order was placed successfully and was delivered to Telfort at his Keys Residential address and the credit card receipt was signed for by Telfort forging Cross' signature (attached). We contacted Cross and he said he never authorized the charge and was contacted by his credit card company in reference to two other large charge attempts. Cross disputed the charge.

On 7/17/17, at 1833 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$23.35. The visa credit card used to place that order belonged to Anthony J. Cross of 2760 Southampton Road, Carlsbad, CA 92010. The last four digits of the credit card used was [REDACTED]. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Cross' address as the billing address but for the city, he filled in Gainesville instead of Carlsbad. The order was unsuccessful because the payment was declined.

On 7/17/17, at 1834 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$23.35. The visa credit card used to place that order belonged to Mauricio Renazco of 9085 Chadwell Ct. Apt. #101, Fishers, IN 46037. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using his own address at The Keys Residential but the order was unsuccessful, because the payment was declined.

On 7/17/17, 1835 hours, an order for food delivery was placed online at the website 352delivery.com to be

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delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$23.35. A visa credit card ending in [REDACTED] was used to place the order. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using his own address at The Keys Residential but the order was unsuccessful, because the payment was declined. The card holder's information was unknown at the time.

On 7/17/17, at 1837 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$23.35. The visa credit card used to place that order belonged to David or Julie Knebel of 3618 E. 103rd Street, Tulsa, OK 74137. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Knebel's address but filled in Gainesville as the city instead of Tulsa. The order was unsuccessful, because the payment was declined.

On 7/17/17, at 1839 hours, an order for food delivery from Sonic was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The order included a #4 Combo Sonic Bacon Cheeseburger, Nerds Slushes, and a Chicken Strip sandwich totaling to \$23.35 with delivery charge, fees, and a tip included. The visa credit card used to place that order belonged to Mauricio Renazco of 9085 Chadwell Ct. Apt. #101, Fishers, IN 46037. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.71 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Renazco's address but filled in Gainesville as the city instead of Fishers. The order was processed successfully and delivered to Telfort at his Keys Residential apartment, and the credit card receipt was signed for by Telfort forging Renazco's signature (attached). Renazco disputed the charge.

On 7/20/17, 2116 hours, an order for food delivery from UniversityBP was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The order included Gatorade, Reese's Peanut Butter Cups, two bags of Gummi Worms, and an Icebreakers Duo totaling to \$17.40 with delivery charge and fees included. The visa credit card used to place that order belonged to Jieun Kwon of 1304 Matengo Cir, Saint Johns, FL 32259. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.177 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Kwon's address but filled in Gainesville as the city instead of Saint Johns. The order was processed successfully and delivered to Telfort at his Keys Residential apartment, and the credit card receipt was signed for by Telfort forging kwon's signature (attached). Kwon disputed the charge. We made contact with Kwon and she said she did not know Telfort, and her physical card was never stolen, just her card data.

On 7/20/17, at 2311 hours, Kwon's card ending in [REDACTED] was processed successfully by 352 Delivery for \$4.35. Loper stated that this charge was from a tip left by Telfort on the above order for \$17.40.

On 7/22/17, at 2220 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$15.60. The visa credit card used to place that order belonged to Jieun Kwon of 1304 Matengo Cir, Saint Johns, FL 32259. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.184 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Kwon's address but filled in Gainesville as the city instead of Saint Johns. The order was unsuccessful, because the payment was declined.

On 7/22/17, at 2221 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$28.04. The visa credit card used to place that order belonged to Mauricio Renazco of 9085 Chadwell Ct. Apt. #101,

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Fishers, IN 46037. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.184 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Renazco's address as the billing address but filled in Gainesville as the city instead of Fishers. The order was unsuccessful, because the payment was declined.

On 7/22/17, at 2223 hours, an order for food delivery was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The total amount for the order was \$28.04. The visa credit card used to place that order belonged to Michael Corbett of 2603 Avenida de Anita Apt. #56, Carlsbad, CA 92010. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.184 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Corbett's address as the billing address but filled in Gainesville as the city instead of Carlsbad. The order was unsuccessful, resulting in "general error" and no delivery was made. We spoke to Corbett and he said he did not place an order for food delivery in Gainesville, FL. Corbett said the account was an old closed account

On 7/22/17, at 2225 hours, an order for food delivery from UniversityBP was placed online at the website 352delivery.com to be delivered to Telfort at the Keys Residential, building #9, room # 101. The order included Chester's Hot Fires, Funyuns, Gatorade, Sour Patch Kids, and a bag of Gummi Worms totaling to \$22.82 with delivery charge, fees, and tip included. The visa credit card used to place that order belonged to Kristen Battaile of 2743 Stirling Ct., Carlsbad, CA 92010. The last four digits of the credit card was [REDACTED]. The IP address captured for the transaction was 66.87.149.184 and a subpoena was sent to Sprint for more information. Telfort filled out the internet order form using Battaile's address as the billing address but filled in Gainesville as the city instead of Carlsbad. The order was processed successfully and delivered to Telfort at his Keys Residential apartment, and the credit card receipt was signed for by Telfort forging Battaile's signature (attached). Battaile disputed the charge. We made contact with Battaile and she said she did not know Telfort, and that there were other multiple fraudulent charges on her credit card at Best Buy, Lyft, and to the University of Florida Online payment (UF Bookstore).

During the same time period, Telfort used several stolen credit cards to fund his UF Bookstore debit account. Separate charges were filed (see CR 17-1225).

Other Person(s)

<input type="checkbox"/>	Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth		Height	Weight 0	Hair	
Eyes	DL or ID Number		ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg	
County			City	State	Zip	Phone Number	Extension	
Location Description								

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The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>20th</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD	Officer Signature <i>Nikita McCarthy 82</i>		

Approving Supervisor

Officer Name Ellen Duffy	Officer Rank SGT	Officer ID No 26	Officer Agency UFPD
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00699M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name KADEEM	Middle Name	Last Name TELFORT	Suffix	Date Of Birth 11/10/1998	Age 18	Race BLACK	Sex MALE
SSN	MNI # UFPD17MNI005046	Place of Birth	Height	Weight 0	Hair	Eyes	
DL or ID Number	ID State	ID Type	Address Type				
Street Number	Street	Apt/Lot/Bldg					
County	City MIRAMAR	State FL	Zip 33027	Phone Number (305)922-0195	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:57:02PM	Arrest Location Type	Arrest Location Description
Street Number	Street	Apt/Lot/Bldg
City		County ALACHUA
State	Zip	

Charge(s)

Counts 6	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type			On Campus Buildings	
Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type			On Campus Buildings	

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

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to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

The online transactions made by Telfort at the UF Bookstore website are as follows:

On 6/26/17, at approximately 1652 hours, an online attempt to add \$500.00 to Telfort's UF Bookstore debit account using a credit card was declined (authorization #507972). Card holder's information unknown.

On 6/26/17, at approximately 1736 hours, an online attempt to add \$500.00 to Telfort's UF Bookstore debit account using a credit card was declined (authorization #507979). Card holder's information unknown.

On 6/26/17, at approximately 1751 hours, an online attempt to add \$650.00 to Telfort's UF Bookstore debit account using a credit card was declined (authorization #507980). Card holder's information unknown.

On 6/26/17, at approximately 1808 hours, an online attempt to add \$650.00 to Telfort's UF Bookstore debit account was successful (authorization #236449). The IP address captured for the transaction was 10.34.104.248 (IANA). The credit card ending in [REDACTED] used to add funds belonged to Samuel E. Nelson of 440 Durham Dr., Hoschton, GA 30548. Nelson disputed the charge as fraudulent. We contacted Nelson and he said he did not authorize the charge and did not know any UF students. Nelson said there were other fraudulent charges to his credit card possibly from Telfort.

On 7/1/17, at approximately 1153 hours, an online attempt to add \$500.00 to Telfort's UF Bookstore debit account was successful (authorization #06976C). The IP address captured for the transaction was 66.87.149.63 (Sprint). The credit card ending in [REDACTED] used to add the funds belonged to Michael Smith. Smith disputed the charge as fraudulent.

On 7/5/17, at approximately 1634 hours, an online attempt to add \$300.00 to Telfort's UF Bookstore debit account was successful (authorization #005268). The IP address captured for the transaction was 66.87.149.250 (Sprint). The credit card ending in [REDACTED] used to add the funds belonged to Patrick Baxter of 845 45th Street, Oakland, CA 94608. Baxter disputed the charge as fraudulent. Baxter said he did not authorize the charge and provided a statement of other fraudulent charges to his credit card that were possibly related.

The transactions made in person at the UF Bookstore by Telfort are as follows:

On 6/27/17, at approximately 0837 hours, Telfort went in person to the UF Bookstore and handwrote an order form to purchase an Apple iPad, 9.7 inch Retina display with Wi-Fi capabilities, 128 GB, in gold. The serial number was SDMPJTJ0ZZSHPY for \$424.94, tax included. Telfort signed the order form agreeing that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 7/5/17, at approximately 1300 hours, Telfort purchased three Sony PlayStation gift cards at \$50.00 each totaling to \$150.00 and the receipt was signed by Telfort (attached).

On 7/1/17, Telfort went in person to the UF Bookstore and handwrote an order form to purchase an Apple iPad

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Mini 4, with Wi-Fi capabilities, 128 GB, in gold for \$379.00. Telfort also purchased AppleCare for the iPad at \$99.00. The total for the purchase was \$509.07, including tax. On 7/5/17, Telfort returned the iPad Mini and canceled the AppleCare and received a refund of \$478.00, excluding tax as a store credit.

On 7/5/17, Telfort went in person to the UF Bookstore and handwrote an order form to purchase an Apple iPad, 9.7 inch Retina display with Wi-Fi capabilities, 128 GB, in space gray for \$424.94, tax included. The serial number for the iPad was SF9FTX5VXHLFD. Telfort signed the order form agreeing that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 7/5/17, at approximately 1345 hours, Telfort purchased two gift cards at \$50.00 each totaling to \$100.00. The UF Bookstore accidentally charged Telfort's UAA Scholarship account but was later corrected to charge his UF Bookstore debit account.

The UF Bookstore received a dispute on 8/7/17 to the charge made by Telfort on Baxter's credit card on 7/5/17 for the amount of \$300.00.

On 8/8/17, after the bookstore began receiving chargebacks, Telfort made a payment of \$300.00 online to the UF Bookstore to settle his account. The IP address captured for the transaction was 66.87.149.185 (Sprint). Telfort made another payment in person to the UF Bookstore on 8/14/17 in form of a check for \$700.00. While Telfort made a total of \$1,000.00 in payments to the UF Bookstore, it did not settle his account in full. While Telfort did not have the physical card of each of the victims, he somehow obtained the card holder's billing address. All of the victims disputed the charges with their credit card companies. It was unclear how Telfort obtained the stolen credit card data of each victim.

Telfort knowingly and unlawfully obtained the identity of each victim to include their names, credit card numbers, expiration date, security code, and billing addresses. Telfort used the credit cards to purchase food via 352 Delivery, and to add funds to his UF Bookstore debit account to make purchases at the UF bookstore with the intention to deprive the victims of their monies. Telfort made four forged signatures to the credit card receipts from 352 Delivery. In summary, Telfort added a total of \$1,450.00 using stolen credit cards to his UF Bookstore debit account, and spent a total of \$89.48 at 352 Delivery using stolen credit cards. Telfort had the intent to systematically continue to deprive the victims when he saved Smith and Baxter's credit cards to his UF Bookstore debit account for future charges. Telfort declined to be interviewed and retained Peter Schoenthal as his attorney.

On 9/13/17, I received a call from Schoenthal. Schoenthal said most of the "boys" were never arrested before and that the "amount stolen" would lead to "felony arrests" since they "made bad decisions." Schoenthal said most of the boys came from a "shitty" situation before becoming a student-athlete at UF, and that this case would ruin their lives. Schoenthal said he wanted to prevent that from happening by sitting down with the state attorney's office and UFPD to negotiate a deal to maybe have the boys do some type of community service. Schoenthal said he didn't want to ask for any special treatment, but had to ask for special treatment since his client was a UF football player and the case against him would ruin his life. Schoenthal said his client will not come to UFPD for an interview, and will not provide a statement.

As some of the victims review their credit card statements and reported additional fraudulent activities at occurred during the same timeframe, additional charges may be filed based on the results of the follow-up investigation and subpoenas.

Telfort was charged with:

6 counts of fraudulent use of credit cards (as listed above).

6 counts of Fraudulent use of identity of another without consent..

1 count of scheme to defraud.

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	

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Eyes	DL or ID Number	ID State	ID Type	Address Type
Street Number	Street			Apt/Lot/Bldg
County	City	State	Zip	Phone Number Extension
Location Description				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD	Officer Signature <i>Nikita McCarthy 82</i>		

Approving Supervisor

Officer Name <i>E. Duffy</i>	Officer Rank SGT	Officer ID No 26	Officer Agency UFPD
Officer Signature <i>E. Duffy</i>			



Sworn Complaint

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Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name JORDAN	Middle Name D	Last Name SMITH	Suffix	Date Of Birth 4/10/1998	Age 19	Race BLACK	Sex MALE
SSN	MNI # UFPD16MNI004565	Place of Birth US	Height 6'00"	Weight 210	Hair BLK	Eyes BLK	
DL or ID Number	ID State FL	ID Type E	Address Type				
Street Number 1004	Street KEYS RESIDENTIAL COMPLEX					Apt/Lot/Bldg	
County ALACHUA	City GAINESVILLE	State FL	Zip 32611	Phone Number 678-628-9177	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:55:36PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 4	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type On Campus Buildings				
Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type On Campus Buildings				

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00698M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

The online transactions made by Jordan Smith at the UF Bookstore website were as follows:

On 7/18/17, at approximately 1524 hours, an online attempt to add \$1,970.00 to Smith's UF Bookstore debit account using a credit card was successful (authorization #018379). The IP address captured for this transaction was 66.87.149.135 (Sprint). The credit card ending in [REDACTED] used to add funds belonged to Mauricio Renazco of 9085 Chadwell Ct Apt 101, Fishers, IN 46037. Renazco disputed the charge as fraudulent.

On 7/24/17, at approximately 2327 hours, an online attempt to add \$1,000.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #508961). Card holder's information unknown.

On 7/27/17, at approximately 1647 hours, an online attempt to add \$2,500.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509051). Card holder's information unknown.

On 7/27/17, at approximately 1919 hours, an online attempt to add \$2,000.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509060). Card holder's information unknown.

On 7/27/17, at approximately 2130 hours, an online attempt to add \$1,600.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509064). Card holder's information unknown.

On 7/28/17, at approximately 1046 hours, an online attempt to add \$1,600.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509069). Card holder's information unknown.

On 7/28/17, at approximately 1059 hours, an online attempt to add \$1,000.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509071). Card holder's information unknown.

On 7/28/17, at approximately 1633 hours, an online attempt to add \$1,000.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509078). Card holder's information unknown.

On 7/28/17, at approximately 1714 hours, an online attempt to add \$800.00 to Smith's UF Bookstore debit account using a credit card was successful (authorization #2374255). The IP address captured for this transaction was 64.238.187.46 (GRU customer at The Ridge at Gainesville apartment complex, in FL). The credit card ending in [REDACTED] used to add funds belonged to Toshihiro Yoshida of 15533 Azalea Rd, Tustin, CA 92782. Yoshida disputed the charge as fraudulent.

On 7/28/17, at approximately 1717 hours, an online attempt to add \$800.00 to Smith's UF Bookstore debit account using a credit card was declined (authorization #509081). Card holder's information unknown.

On 7/31/17, at approximately 2325 hours, an online attempt to add \$800.00 to Smith's UF Bookstore debit account using a credit card was successful (authorization #2375216). The IP address captured for this transaction was 64.238.187.200 (GRU customer at The Ridge at Gainesville apartment complex, in FL). The credit card ending in [REDACTED] used to add funds belonged to Adam Vinson of 14961 Hardways Mill Rd, Dinwiddie,

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00698M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

VA 23841. Vinson disputed the charge as fraudulent. I spoke to Vinson and he said he never authorized anyone to use his card at UF and furthermore there were more fraudulent charges to his credit card in Gainesville, FL. The following transactions were made at the UF Transportation and Parking website by Smith:

On 8/2/17, at approximately 0341 hours, an online payment to Smith's UF Transportation and Parking account in the amount of \$940.00 was successfully processed (authorization #2902030). The credit card ending in [REDACTED] used to make the payment belonged to Brad Kolean of 2670 Heathcliff St SE, Grand Rapids, MI 49546. Kolean disputed the charge as fraudulent. We spoke to Kolean and he said he did not authorize the charge and that there were more fraudulent charges to his credit card in Gainesville, FL.

On 8/2/17, at approximately 0344 hours, an online payment to Smith's UF Transportation and Parking account in the amount of \$510.00 was successfully processed (authorization #2902031). The credit card ending in [REDACTED] used to make the payment belonged to Brad Kolean of 2670 Heathcliff St SE, Grand Rapids, MI 49546. Kolean disputed the charge as fraudulent. We spoke to Kolean and he said he did not authorized the charge and that there were more fraudulent charges to his credit card in Gainesville, FL.

The following transactions were purchases made by Smith in person at the UF Bookstore using the funds in his UF Bookstore debit account:

On 7/18/17, at approximately 1549 hours, Smith went in person to the UF Bookstore and handwrote an order form and signed the agreement that he understood the educationally priced merchandise cannot be re-sold for 12 months. The purchase included an Apple MacBook Pro - 13" Display - Intel Core i5 - 8 GB Memory - 256GB in gray for \$1,699.00. The serial number was SC02TVC34HV2L. The purchase of the laptop computer came with a Beats Solo 3 Wireless Headphones (in rosegold) using the coupon code 5000008636 at no additional charge. The total for the order, including tax was \$1,809.44 and the receipt was signed for by Smith.

On 8/1/17, at approximately 1407 hours, Smith went in person to the UF Bookstore and filled out an order form in his handwriting and signed the agreement that he understood the educationally priced merchandise cannot be re-sold for 12 months. The purchase included an Apple MacBook Air - 13" Display - 256GB for \$1,049.00. The serial number was SC02V38A0J1WL. The purchase of the laptop computer came with a Beats Solo 3 Wireless Headphones (in gold) using the coupon code 5000008636 at no additional charge and a BoomStream Mini Bluetooth speaker for \$0.01. The total for the order, including tax was \$1,117.20 and the receipt was signed for by Smith.

On 8/1/17, at approximately 1413 hours, Smith went in person to the UF Bookstore and filled out an order form in his handwriting and signed the agreement that he understood the educationally priced merchandise cannot be re-sold for 12 months. The purchase included a BeatsX earphone in white for \$149.95, a Beats Solo 2 headphones in blue for \$69.99, and a Beats Studio Headphones in red for \$104.99. The total for the order, including tax was \$346.05 and the receipt was signed for by Smith.

In summary, Smith successfully added a total of \$3,570.00 to his UF Bookstore debit account using stolen credit cards in three separate online transactions. Smith made three separate purchases at the UF Bookstore totaling to \$3,272.69 using these funds. Smith also successfully paid his outstanding balance at UF Transportation and Parking in two separate online transactions totaling to \$1,450.00 using stolen credit cards. On 8/8/17, Smith paid \$3,272.69 to the UF Bookstore via the internet to settle his account.

Smith was reported by the manager at The Woodlands apartment complex on 8/17/17 for using the credit card of Adam Vinson to zero out his sublease account before his new lease began on 8/10/17. Smith used the same card belonged to Vinson the fund his UF Bookstore debit account on 7/31/17 for \$800.00. GPD will be filing a separate charge for this offense (GPD CR # 02-17-015101).

While Smith did not have the physical card of each of the victims, he had all of the card's data including the card holder's billing addresses. All of the victims disputed the charges with their credit card companies. It was unclear how Smith obtained the stolen data and identity of each victim.

Smith knowingly and unlawfully obtained the identity of each victim to include their name, credit card numbers, expiration date, security code, and billing addresses. Smith used the credit cards to add funds to his UF Bookstore debit account and soon after made purchases at the UF bookstore with the intention to deprive the

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00698M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

victims of their money. Smith had the intent to systematically continue to deprive the victim of his money when he saved Renazco's credit card to his UF Bookstore debit account for future charges. Smith declined to be interviewed and retained Michael Barberette as his attorney. Barbarette contacted me several times and we met on 9/15/17 at UFPD. Smith was not present during the meeting. When I told Barberette that people were saying Smith was the ringleader in the fraud case, he said that was very disappointing to hear. Barberette wanted to know if there was a way to charge Smith with just a misdemeanor and I told Barberette that due to the fact that there were multiple transactions, including multiple stolen credit cards, with many victims that it would be unlikely that we file a misdemeanor charge. Smith did not provide a statement through his attorney, Barberette.

Smith was charged with:

13 counts of fraudulent use of credit cards (as listed above).

4 counts of Fraudulent use of identity of another without consent. Victims were Renazco, Yoshida, Vinson, and Kolean (used twice). (8 additional victims are unknown.)

1 count of scheme to defraud.

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD	Officer Signature <i>Nikita McCarthy 82</i>		

Approving Supervisor

Officer Name <i>Ellen Duffy</i>	Officer Rank SGT	Officer ID No 26	Officer Agency UFPD
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00494M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name ANTONIO	Middle Name DEVON	Last Name CALLAWAY	Suffix	Date Of Birth 1/9/1997	Age 20	Race BLACK	Sex MALE
SSN	MNI # UFPD15MNI005138	Place of Birth UNITED STATES		Height 510	Weight 190	Hair BLK	Eyes BRO
DL or ID Number [REDACTED]	ID State FL	ID Type E	Address Type				
Street Number 46010301	Street SPRINGS COMPLEX					Apt/Lot/Bldg	
County ALACHUA	City GAINESVILLE	State FL	Zip 32612	Phone Number 786-527-5284	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:42:32PM	Arrest Location Type OTHER	Arrest Location Description SWORN COMPLAINT	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 2000 DOLLARS				
Clery Location Type		On Campus Buildings		
Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type		On Campus Buildings		

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00494M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 7/16/17, at approximately 1447 hours, Antonio Callaway successfully added \$1,970.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization # 06721D) via the internet. The credit card ending in [REDACTED] used to add the funds belonged to James Sturiale of 2742 Glasgow Dr., Carlsbad, CA, 92010. The IP address captured for the transaction was 64.238.187.149 (GRU customer at The Ridge at Gainesville).

On 7/17/17, at approximately 0825 hours, Callaway went in person to the UF Bookstore and filled out a paper computer order form for an Apple MacBook Pro to which he handwrote his name, the date, phone number, and email address. The purchase included an Apple MacBook Pro - 13" Display - Intel Core i5 - 8 GB Memory in gray for \$1,899.00, serial number SC02TQ2YEHV2M. The purchase of the laptop computer came with a Beats Solo 3 Wireless Headphones (in gloss black) with use of the coupon code 5000008636 at no additional charge. The total for the order, including tax was \$2,022.44. Callaway used the \$1,970.00 in his UF Bookstore debit account and tendered \$60.00 in cash to pay for the order. Callaway signed the order form in agreement that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 8/8/17, after the bookstore began receiving chargebacks, Callaway went in person and paid \$2,000.00 in cash to the UF Bookstore to settle his account.

On 8/26/17, we spoke to Sturiale and he said he did not know anyone at UF, did not authorize the charge and that while his credit card's information was stolen, he still had the physical card in his possession.

On 9/14/17, I received an email that Sturiale had disputed the charge of \$1,970.00 as a fraudulent transaction that was placed on 7/16/17 by Callaway.

Callaway unlawfully obtained the identifying information of James Sturiale to include his name, credit card number, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Callaway used the credit card without authorization or consent. Callaway intended to defraud the victim when he used Sturiale's credit card to obtain money by using it to add \$1,970.00 to his UF Bookstore debit account. Callaway then used the funds in his UF Bookstore debit account to purchase a laptop computer and Beats headphones.

I called Callaway but he did not answer. I was never contacted by Callaway's attorney.

Callaway was charged with the following:

Fraudulent use of credit card.

Fraudulent use of identity of another without consent.

Scheme to defraud

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00494M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FL0010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Other Person(s)

<input type="checkbox"/>	Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth		Height	Weight 0	Hair	
Eyes	DL or ID Number		ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg	
County			City	State	Zip	Phone Number	Extension	
Location Description								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>Nikita McCarthy 82</i>			

Approving Supervisor

Officer Name <i>Sgt. Ellen Duffy</i>	Officer Rank <i>Sgt</i>	Officer ID No <i>26</i>	Officer Agency <i>UFPD</i>
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00701M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name JORDAN	Middle Name D'JON	Last Name SCARLETT	Suffix	Date Of Birth 2/9/1996	Age 21	Race BLACK	Sex MALE
SSN	MNI # UFPD15MNI004280	Place of Birth NEW YORK, USA	Height 511	Weight 211	Hair BLK	Eyes BRO	
DL or ID Number	ID State FL	ID Type E	Address Type				
Street Number 11045	Street NW 39TH ST	Apt/Lot/Bldg 203					
County	City SUNRISE	State FL	Zip 33351	Phone Number	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 3:14:34PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 2000 DOLLARS				
Clery Location Type On Campus Buildings				
Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type On Campus Buildings				

robable Cause

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Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00701M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 8/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 8/23/17, Sarita Francis came to UFPD to speak with me. Francis said she was not aware that the credit card used to fund her account was stolen. Francis said her boyfriend, Jordan Scarlett told her that there was money on her UF Bookstore debit account and wanted her to accompany him to the UF Bookstore to pick out a laptop for himself. Francis said she agreed and went with Scarlett because he told her the money was from an agent in New York. Francis said was later contacted by the UF Bookstore that the credit card holder was disputing the charge, and that the laptop will not be shipped. Francis said Scarlett was living at The Ridge at Gainesville at the time of the incident. Francis said she then confronted Scarlett.

On 8/30/17, Scarlett came to UFPD to speak with me. Scarlett claimed the money was coming from an agent and that Jordan Smith added the funds to Francis' UF Bookstore debit account. Scarlett said he needed the money but did not want to get in trouble so he used Francis' UF Bookstore debit account to add the funds. Scarlett said he use his girlfriend's laptop most of the time and that her gatorlink user name and password were saved on the site. Scarlett said Francis was not present when the money was added to her account. Scarlett said he made a mistake because he thought he could get away with it.

On 7/23/17, at approximately 1547 hours, Scarlett successfully added \$1,940.00 to Sarita Francis' UF Bookstore debit account using a credit card ending in [REDACTED] (authorization # 26722D) via the internet. The credit card ending in [REDACTED] used to add the funds belonged to Gabriel Robinson of 2981 Glenbrook Street, Carlsbad, CA 92010. The IP address captured for that transaction was 64.238.187.149 (GRU customer at The Ridge at Gainesville). Scarlett saved Robinson's credit card information to Francis' UF Bookstore debit account for future charges. Another credit card ending in [REDACTED] belonging to James Sturiale of 2742 Glasgow Dr, Carlsbad, CA 92010 was also saved on Francis' UF Bookstore debit account for future charges.

On 7/26/17, at approximately 1030 hours, Scarlett and Francis went in person to the UF Bookstore and filled out a paper computer order form for a MacBook Pro 256GB, serial number #SC02TV678HF27 for \$1,699.00, a Beats Solo 3 wireless bead phones in rose gold at no additional cost with use of a coupon (#5000008636). The total for the order was \$1,809.44, tax included. The laptop was to be shipped as it was not available in the Bookstore, but before that could happen Robinson disputed the charge as fraudulent and the order was cancelled. Francis later returned the Beats head phones to the UF Bookstore.

Scarlett unlawfully obtained the identifying information of Gabriel Robinson and James Sturiale to include their names, credit card numbers, expiration date, security code, and billing addresses. Scarlett used Robinson's credit card without authorization or consent. Scarlett intended to defraud the victim when he used Robinson's credit card to obtain money by using it to add a total of \$1,940.00 to his girlfriend's UF Bookstore debit account.

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00701M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Scarlett then used the funds in to purchase a customized MacBook Pro and a Beats head phones. Scarlett saved Robinson's and Sturiale's credit card information to Francis' UF Bookstore debit account for future charges.

Scarlett was charged with the following:

Fraudulent use of credit card.

Fraudulent use of identity of another without consent.

Scheme to defraud.

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September, 2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>N. D. McCarthy 082</i>			

Approving Supervisor

Officer Name <i>Eileen Duffy</i>	Officer Rank <i>SGT</i>	Officer ID No <i>26</i>	Officer Agency <i>UFPD</i>
Officer Signature			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00696M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name JAMES	Middle Name THOMAS	Last Name HOUSTON	Suffix 4	Date Of Birth 11/16/1998	Age 18	Race BLACK	Sex MALE
SSN	MNI # UFPD17MNI002175	Place of Birth		Height 602	Weight 0	Hair	Eyes
DL or ID Number	ID State FL	ID Type E	Address Type				
Street Number 14939	Street SW 37 ST	Apt/Lot/Bldg					
County	City DAVIE	State FL	Zip 33331	Phone Number	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:51:56PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type			On Campus Buildings	
Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type			On Campus Buildings	

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00696M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 7/21/17, at 1433 hours, Houston IV successfully added \$550.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization # 005021) via the internet. The credit card ending in [REDACTED] used to add the funds belonged to Patrick Baxter of 845 45th Street, Oakland, CA 94608. The IP address captured for that transaction was 10.136.89.154. Patrick Baxter disputed the charge of \$550.00 as a fraudulent. We spoke to Baxter and he said he did not authorize the charge.

On the same day, 7/5/17, at 1620 hours, Houston IV went in person to the UF Bookstore and filled out a paper computer order form for an Apple iPad to which he handwrote his name, the date, phone number, home address, email address, and UFID. The purchase included an Apple iPad, 9.7 inch Retina display with Wi-Fi capabilities, 128 GB, in space grey, serial number #SDMPTPCSMHLFD for \$424.94, tax included. Houston IV signed the order form agreeing that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 8/11/17, Houston IV went to the UF Bookstore and paid \$424.94 to settle his account. Houston IV unlawfully obtained the identifying information of Patrick Baxter to include his name, credit numbers, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Houston IV used the credit card without authority or consent. Houston IV intended to defraud the victim when he used Baxter's credit card to obtain money by using it to add \$550.00 to his UF Bookstore debit account. Houston IV then used the funds in his UF Bookstore debit account to purchase an Apple iPad. Houston IV also saved Baxter's credit card on his UF Bookstore debit account for future charges.

I was contacted by his lawyer, Wayne Richards and he advised that Houston IV will not speak to us or make a statement.

Houston IV was charged with the following:

- 1 count of Fraudulent use of identity of another without consent.
- 1 count of Fraudulent use of credit card.
- 1 count of Scheme to defraud.

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00696M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Street Number	Street				Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension
Location Description					

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September, 2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>Nikita McCarty 82</i>			

Approving Supervisor

Officer Name <i>Ellen Duffly</i>	Officer Rank <i>SGT</i>	Officer ID No <i>26</i>	Officer Agency <i>UFPD</i>
Officer Signature <i>Ellen Duffly</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00694M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County ALACHUA	City	State FL	Zip 32611

Suspect

First Name KEIVONNIS	Middle Name D	Last Name DAVIS	Suffix	Date Of Birth 10/27/1995	Age 21	Race BLACK	Sex MALE
SSN	MNI # UFPD17MNI005050	Place of Birth	Height 6'03"	Weight 254	Hair BRO	Eyes BRO	
DL or ID Number	ID State	ID Type	Address Type				
Street Number 1970	Street NW 47TH ST	Apt/Lot/Bldg					
County	City MIAMI	State FL	Zip 33142	Phone Number 786-399-1874	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:48:14PM	Arrest Location Type	Arrest Location Description
Street Number	Street	Apt/Lot/Bldg
City		County ALACHUA
State	Zip	

Charge(s)

Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type		On Campus Buildings		
Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type		On Campus Buildings		

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00694M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 7/28/17, at approximately 1620 hours, Keivonnis Davis successfully added \$800.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization #109740) via the internet. The Amex credit card ending in [REDACTED] used to add the funds belonged to William Battle. The IP address captured for that transaction was 64.238.187.46.

On 7/28/17, at approximately 1625 hours, Davis successfully added \$800.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization # 127103) via the internet. The Amex credit card ending in [REDACTED] used to add the funds belonged to William Battle. The IP address captured for that transaction was 64.238.187.46.

On the same day, 7/28/17, at approximately 1709 hours, Davis went in person to the UF Bookstore and filled out a paper computer order form for an Apple iPad to which he handwrote his name, the date, phone number and email address. The purchase included a MacBook Pro 128GB, serial number #SC02TV678HF27 for \$1,249.00, a Beats Solo 3 wireless head phones in black at no cost with use of a coupon (#5000008636), and a BoomStream Mini Bluetooth speaker in black for \$0.1. The total for the order was \$1,330.20, tax included. Davis signed the order form agreeing that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 8/8/17, after the bookstore began receiving chargebacks, Davis went to the UF Bookstore and paid \$20.00 with a Master Card to partially settle his account.

Davis unlawfully obtained the identifying information of William Battle to include his name, credit card number, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Davis used the credit card without authority or consent. Davis intended to defraud the victim when he used Battle's credit card to obtain money by using it to add a total of \$1,600.00 to his UF Bookstore debit account. Davis then used the funds in his UF Bookstore debit account to purchase a MacBook Pro, Beats head phones and a BoomStream Mini speaker. I called Davis several times and left a voicemail to return my call, or to provide his lawyer's information if he had one and he did not respond.

Davis was charged with the following:

2 counts of fraudulent use of credit card.

1 count of fraudulent use of identity without consent

1 count of scheme to defraud.

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00694M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>Nikita McCarthy 82</i>			

Approving Supervisor

Officer Name <i>Ellen Duffy</i>	Officer Rank SGT	Officer ID No <i>26</i>	Officer Agency UFPD
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00695M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name RICHARD	Middle Name BRUTUS	Last Name DESIR- JONES	Suffix	Date Of Birth 10/7/1995	Age 21	Race BLACK	Sex MALE
SSN	MNI # UFPD15MNI006222	Place of Birth	Height 603	Weight 260	Hair BLK	Eyes BRO	
DL or ID Number	ID State FL	ID Type	Address Type				
Street Number 11744	Street NW 26TH CT	Apt/Lot/Bldg					
County	City CORAL SPRINGS	State FL	Zip 33065	Phone Number	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:50:20PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type		On Campus Buildings		
Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type		On Campus Buildings		

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00695M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 7/21/17, at 1433 hours, Richerd Desir-Jones successfully added \$1,970.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization #508897) via the internet. The credit card ending in [REDACTED] used to add the funds belonged to Kristen Battaile of 2743 Stirling Ct, Carlsbad, CA, 92010. The IP address captured for the transaction was 66.87.148.85, and a subpoena was sent to Sprint for the subscriber's information.

On the same day, 7/21/17, at 1506 hours, Desir-Jones went in person to the UF Bookstore and filled out a paper computer order form for an Apple MacBook Pro to which he handwrote his name, the date, phone number, home address, and email address. The purchase included an Apple MacBook Pro - 13" Display - Intel Core i5 - 8 GB Memory - 256GB in gray for \$1,699.00, serial number SC02TTE3QH2L, and a USB-C to USB adapter for \$19.00. The purchase of the laptop computer came with a Beats Solo 3 Wireless Headphones (in rosegold) with use of the coupon code 5000008636 at no additional charge. The total for the order, including tax was \$1,829.67. Desir-Jones signed the order form in agreement that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 8/11/17, after the bookstore began receiving chargebacks, Desir-Jones paid \$1,829.67 to the UF Bookstore to settle his account.

On 9/20/17, I received an email that Battaile had disputed the charge of \$1,970.00 as a fraudulent transaction that was placed on 7/21/17 by Desir-Jones. We spoke to Battaile and she said she did not know anyone at UF and did not authorize the charge.

Desir-Jones unlawfully obtained the identifying information of Kristen Battaile to include her name, credit numbers, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Desir-Jones used the credit card without authority or consent. Desir-Jones intended to defraud the victim when he used Battaile's credit card to obtain money by using it to add \$1,970.00 to his UF Bookstore debit account. Desir-Jones then used the funds in his UF Bookstore debit account to purchase a laptop computer, USB cable, and Beats headphones.

Desir-Jones declined to be interviewed. I was contacted by his lawyer, Reginald Hicks and he advised that Desir-Jones will not speak to us or make a statement.

Desir-Jones was charged with the following:

- 1 count of Fraudulent use of credit card.
- 1 count of Fraudulent use of identity of another without consent.
- 1 count of Scheme to defraud.

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00695M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>Nikita McCarthy</i> 82			

Approving Supervisor

Officer Name <i>Ellen Duffy</i>	Officer Rank Sgt	Officer ID No 26	Officer Agency UFPD
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

Report Date / Time 8/15/2017 4:16:34PM	Report Number UFPD55ARR00700M	Case Number/CAD Number UFPD17OFF001225 / UFPD17CAD052727	Reporting Officer Name MCCARTHY, NIKITA D.
Originating Agency ORI FLO010600	Occurrence Date Time Range 6/26/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence

Location Type	Location Description UF BOOKSTORE AND WELCOME CENTER, 886		
Street Number 1900	Street MUSEUM RD.	Apt/Lot/Bldg	
County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name RICK	Middle Name ANTHONY	Last Name WELLS	Suffix J	Date Of Birth 1/3/1998	Age 19	Race BLACK	Sex MALE
SSN	MNI # UFPD16MNI005089	Place of Birth JACKSONVILLE, FL, DUVAL		Height 602	Weight 205	Hair BLK	Eyes BRO
DL or ID Number	ID State FL	ID Type E	Address Type				
Street Number 1222	Street IDA ST	Apt/Lot/Bldg					
County	City JACKSONVILLE	State FL	Zip 32208	Phone Number 9043769102	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 3:00:13PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type		On Campus Buildings		
Counts 1	Charge 817.568.2a	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-IMPERSON		
Charge Description USE/POSS ID OF ANOTHER PERSON WO CONSENT				
Clery Location Type		On Campus Buildings		

Probable Cause

On 8/15/17, I responded to the UF Bookstore in reference to a possible fraud case. I made contact with David Looney, Associate Director, and Michael Chambers, Electronic Technician at the UF Bookstore. Looney said it came to his attention that several UF students were adding funds in excess of \$1500

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Originating Agency ORI FLO010800	Occurrence Date Time Range 8/28/2017 12:00:00 AM - 8/15/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

to their UF Bookstore prepaid accounts. Looney said on average, students usually add around \$300 to their accounts for books, per semester. Looney said the students added funds electronically using their Gatorlink user name and password which was unique to each student. Looney said they usually deal with approximately five "chargebacks" per year. Looney explained that chargebacks were when the card holder whose card was used to fund the student's UF Bookstore debit account disputed the charge. Looney said they received several disputes in reference to two accounts, which was highly unusual. Those two accounts were of UF students Jordan Smith and Sarita Francis (after interviewing Francis, she said the transaction included Jordan Scarlett). Looney said it caused them to flag several other accounts after they received more disputes and launched an investigation into the matter. Looney said they found similar transactions to the debit accounts of Kadeem Telfort, Antonio Callaway, Ventrell Miller, Rick Wells Jr., James Houston IV, Keivonnis Davis, and Richerd Desir-Jones. Looney said all of the students had added large amounts of funds electronically to their UF Bookstore debit accounts using one or several different credit cards that did not belong to them. Some of the students even saved the card for future charges. Looney said the students then used the funds in their UF Bookstore debit accounts to purchase items from the UF bookstore in person. Looney said most of the items purchased were electronics, including items such as laptops, iPads, and Beats head phones. Looney said some of the students mentioned that they have sold the items. Looney said since Chambers recognized the names as athletes, they contacted the University Athletic Association, Inc. (UAA) Compliance Office first. Looney said at the time they were not aware that the credit cards were stolen and the students were committing fraud.

On 6/30/17, at 1214 hours, Rick Wells Jr. Jr. successfully added \$875.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization #02649C) via the internet. The credit card ending in [REDACTED] belonged to Michael Smith. The IP address captured for that transaction was 10.136.117.231 (IANA).

On the same day, 6/30/17, Wells Jr. went in person to the UF Bookstore and filled out a paper computer order form for an Apple iPad to which he handwrote his name, the date, phone number, and email address. The purchase included an Apple iPad, 9.7 inch Retina display with Wi-Fi capabilities, 128 GB, in gold, serial number DMPTJ2SKHP9Y for \$399.00, and another Apple iPad, 9.7 inch Retina display with Wi-Fi capabilities, 128 GB, in silver, serial number F9FTL03NHLFF for \$399.00. The total for the order including tax was \$849.87. Wells Jr. signed the order form agreeing that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

The clerk at the UF Bookstore erroneously charged Wells Jr.'s UAA scholarship account instead of his UF Bookstore debit account. When they caught the error, Marcus Keyes from the UF Bookstore contacted Wells Jr. via text messages that he needed to return the iPads since he was not allowed to purchase electronic merchandise using that account. Before Wells Jr. could return he iPads, Keyes texted him that they caught the error and applied to the charges to his UF Bookstore debit account and credited back his UAA scholarship account and that he was all set.

On 8/22/17, Wells Jr. came to UFPD to speak with me. Wells Jr. said his girlfriend, Kamay McCloud went online and added the money to his UF Bookstore debit account. Wells Jr. said he was not involved in any fraud and that he purchased an iPad for himself and one for his girlfriend. Wells Jr. also showed me the text message from Keyes that he was all set and did not owe the Bookstore. I told Wells Jr. to provide his girlfriend's contact number and bring his iPad to me so that I could verify the serial number and he agreed. Wells provided pictures of the iPad, his girlfriend's name and phone number, and the text messages he received from Keyes by email. Wells Jr. never returned with the iPad and did not return my phone calls.

On 8/28/17, I called McCloud and she said she used her own Citicard ending in [REDACTED] to add funds to Wells UF Bookstore debit account on 6/28/17. McCloud could not provide the amount she added. This contradicts the evidence received from the UF Bookstore stating that Wells Jr. used a Visa card ending in [REDACTED], with the name Michael Smith.

On 8/29/17, I received an email stating that Michael Smith disputed the charge made on 6/30/17 to his credit card for \$875.00 as fraudulent.

Wells Jr. unlawfully obtained the identifying information of Michael Smith to include his name, credit card

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numbers, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Wells Jr. used the credit card without authority or consent. Wells Jr. Intended to defraud the victim when he used Smith's credit card to obtain money by using it to add \$875.00 to his UF Bookstore debit account. Wells Jr. then used the funds in his UF Bookstore debit account to purchase two Apple iPads. Wells Jr. also saved Smith's credit card on his UF Bookstore debit account for future charges.

I was contacted by his lawyer, Matt Kachergus and he advised that Wells Jr. will not speak to us or make any further statements.

Wells Jr. was charged with the following:

- 1 count of Fraudulent use of credit card.
- 1 count of Fraudulent use of identity of another without consent.
- 1 count of Scheme to defraud.

Other Person(s)

Person Type VICTIM	First Name STATE	Middle Name OF	Last Name FLORIDA	Suffix	Date Of Birth	Age	Race
Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair	
Eyes	DL or ID Number	ID State	ID Type	Address Type			
Street Number	Street						Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>02</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD	Officer Signature <i>Nikita McCarthy 82</i>		

Approving Supervisor

Officer Name <i>Ellen Duffy</i>	Officer Rank <i>Sgt</i>	Officer ID No <i>26</i>	Officer Agency <i>UFPD</i>
Officer Signature <i>Ellen Duffy</i>			



Sworn Complaint

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

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County	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name VENTRELL	Middle Name	Last Name MILLER	Suffix	Date Of Birth 1/15/1999	Age 18	Race BLACK	Sex MALE
SSN	MNI # UFPD17MNI005048	Place of Birth		Height	Weight 0	Hair	Eyes
DL or ID Number	ID State	ID Type	Address Type				
Street Number 121	Street ENTERPRISE ST	Apt/Lot/Bldg					
County	City LAKELAND	State FL	Zip 33805	Phone Number 863-510-8809	Extension		
Location Description							

Arrest

Arrest Date/Time 9/22/2017 2:54:28PM	Arrest Location Type	Arrest Location Description	
Street Number	Street	Apt/Lot/Bldg	County ALACHUA
City	State	Zip	

Charge(s)

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On 7/21/17, at approximately 1447 hours, Ventrell Miller successfully added \$1,970.00 to his UF Bookstore debit account using a credit card ending in [REDACTED] (authorization # 08966D) via the internet. The credit card ending in [REDACTED] used to add the funds belonged to Kristen Battaile of 2743 Stirling Ct, Carlsbad, CA, 92010. The IP address captured for the transaction was 66.87.149.9 and a subpoena was sent to Sprint for more information.

On the same day, 7/21/17, at approximately 1639 hours, Miller went in person to the UF Bookstore filled out a paper computer order form for an Apple MacBook Pro to which he handwrote his name, the date, phone number, email address, and home address. The purchase included an Apple MacBook Pro - 13" Display - Intel Core i5 - 8 GB Memory in gray for \$1,249.00, serial number SC02TRLFRHV22. The purchase of the laptop computer came with a Beats Solo 3 Wireless Headphones (in gold) with use of the coupon code 5000008636 at no additional charge. The total for the order, including tax was \$1,330.19. Miller signed the order form in agreement that he understood that the educationally priced merchandise cannot be re-sold for 12 months (attached).

On 8/14/17, after the bookstore began receiving chargebacks, Miller paid \$1,330.19 (\$500.00 in cash and \$830.19 in form of a check) to the UF Bookstore and to settle his account.

On 9/20/17, I received an email that Battaile had disputed the charge of \$1,970.00 as a fraudulent transaction that was placed on 7/21/17 by Miller. We spoke to Battaile and she said she did not know anyone at UF and did not authorize the charge.

Miller unlawfully obtained the identifying information of Kristen Battaile to include her name, credit number, expiration date, security code, and billing address of the credit card ending in [REDACTED]. Miller used the credit card without authorization or consent. Miller intended to defraud the victim when he used Battaile's credit card to obtain money by using it to add \$1,970.00 to his UF Bookstore debit account. Miller then used the funds in his UF Bookstore debit account to purchase a laptop computer, and Beats headphones.

I was contacted by Miller's lawyer, John Stokes and he advised that Miller will not speak to us or make a statement, adding that he did not believe anyone was suggesting that his client was the ringleader.

Miller was charged with the following:

Fraudulent use of credit card.

Fraudulent use of identity of another without consent.

Scheme to defraud.

Other Person(s)

Person Type	First Name	Middle Name	Last Name	Suffix	Date Of Birth	Age	Race
VICTIM	STATE	OF	FLORIDA				

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Sex	SSN	MNI # UFPD11MNI001893	Place of Birth	Height	Weight 0	Hair
Eyes	DL or ID Number	ID State	ID Type	Address Type		
Street Number	Street					Apt/Lot/Bldg
County	City	State	Zip	Phone Number	Extension	
Location Description						

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name MCCARTHY, NIKITA D.	Officer Rank OFFICER	Officer ID No 082	Sworn and subscribed before me, the undersigned authority This the <u>22</u> day of <u>September</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD			
Officer Signature <i>Nikita McCarthy 82</i>			

Approving Supervisor

Officer Name <i>Ellen Duffy</i>	Officer Rank SGT	Officer ID No <i>26</i>	Officer Agency UFPD
Officer Signature <i>Ellen Duffy</i>			