



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

2017 CF 3496A

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 S643424960490	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					

2017 SEP 25 AM 10:19
 ALACHUA COUNTY, FL
 CLERK OF COURTS
 JESSIE RILEY

FILED
OK 61

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 Camp				



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.

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 # [REDACTED]) 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 (#500008636). 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.

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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. 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			