



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

2017CF 3502A

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 J213519984100	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	

2017 SEP 25 AM 10:4
 J. J. JESS, CLERK
 CLERK OF COURTS
 ALACHUA COUNTY, FL
 FILED
 OK 61

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)

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>			