



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

2017CF3495A

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 C400004970090	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	

2017 SEP 25 AM 10:49
 ALACHUA COUNTY CLERK OF COURTS
 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 Ca	



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 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 # [REDACTED]) 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

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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> , 2017 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>			