

ARREST / NOTICE TO APPEAR

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 3 JUVENILE

Agency ORI Number: 0500400 Agency Name: Delray Beach Police Department Agency Report Number: 4 0 19-009365 Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other Location of Arrest: 445 NE 6TH AVE, DELRAY BEACH, FL 33483

Name: SERLIN, JORDAN DANA Alias: Date of Birth: 10/21/1971 Height: 5'09 Weight: Complexion: LIGHT Hair Color: BROWN Build: Multiple Clearance Indicator: 3 Local Address: 17076 BOCA CLUB BLVD 5, BOCA RATON, FL 33487 Phone: (561) 843-6622

Co-Defendant Name: Relationship: Residence Phone: Business Phone: Notified by: Date: Time: JUVENILE DISPOSITION: 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. Property Crime? YES Description of Property: US CURRENCY Value of Property: \$2,437

Charge Description: WORTHLESS CHECK-MAKE/UTTER/ISSUE Statute Violation Number: 832.05(2) Bond: Charge Description: BANK FRAUD (2ND DEGREE FELONY) Statute Violation Number: 655.0322(6) Bond: Charge Description: ORGANIZED SCHEME TO DEFRAUD UNDER \$20,000 Statute Violation Number: 817.034(4)(A)3 Bond:

Health / Apparent Physical Condition of Defendant: Any knowledge of the following: Mental Escape Risk Medication Deformities Injuries Explain: Check which applies: Released O.R. Released to Parent/Guardian T.O.T. County Jail PROPERTY - Received By Released By Released To

INSTRUCTION NO. 1 - Mandatory appearance in court INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2. I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

HOLD for Other Agency: Signature of Arresting Officer: MEAD, KIMBERLY J I.D.# 1024 Name Verification (Printed by Arrestee): MEAD, KIMBERLY J (PRINT) Intake Deputy: Pouch #: Transporting Officer: NA Agency: NA I.D.#: NA

FILED No Photo Available

PROBABLE CAUSE AFFIDAVIT

1 Arrest 2 N.T.A. 3 Request for Warrant 4 Request for Capias

3 JUVENILE

A D M I N I S T R A T I V E	OBTS Number		Agency Name		Agency Report Number		
	FL 0500400		DELRAY BEACH POLICE DEPARTMENT		4 0 19-009365		
C H A R G E S	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply: <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Special Notes:		
	Name (Last, First, Middle) SERLIN, JORDAN DANA				Alias	Race W	Sex M
V I C T I M	Charge Description 832.05(2) WORTHLESS CHECK-MAKE/UTTER/ISSUE				Charge Description 655.0322(6) BANK FRAUD (2ND DEGREE FELONY)		
	Charge Description 817.034(4)(A)3 ORGANIZED SCHEME TO DEFRAUD UNDER \$				Charge Description		
P R O B A B L E	Victim's Name (Last, First, Middle) LAFORTE, ANTHONY FRANK				Race W	Sex M	Date of Birth 03/07/1986
	Local Address (Street, Apt. Number) (City) (State) (Zip) 4314 NW 103RD AVE, SUNRISE, FL 33351				Phone (561) 352-8139		Address Source
	Business Address (Name, Street) (City) (State) (Zip) GNA AUTO SERVICE, 445 NE 6TH AVE, DB				Phone (561) 665-8139		Occupation OWNER
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody . . .</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>31</u> day of <u>May</u>, <u>2019</u> at <u>00:00</u> (Specifically include facts constituting cause for arrest.)</p> <p>The following incident occurred in the City of Delray Beach, Palm Beach County, Florida.</p> <p>On 06-11-19 Anthony Laforte reported a check fraud to the DBPD. Laforte stated he is the owner/operator of GNA Auto Repair (445 NE 6th Ave #13) and completed repair work for Jordan D. Serlin who dropped the vehicle off on 05-25-19. Laforte completed an estimate and told Serlin he would owe \$2,300 for the repairs, which Serlin agreed to. On 05-31-19 Serlin picked up his vehicle and issued check number 1022 drawn from his Fidelity Investment account ending [REDACTED] in the amount of \$2,300 payable to GNA Auto Service and dated May 31, 2019. Laforte deposited the check the same day, however, due to it being a Friday, the check was not processed by the bank until Monday (06-03-19). Serlin then left the state in the repaired vehicle but communicated with Laforte that the vehicle was running great. Laforte later received a notification from his bank that the check was returned for insufficient funds. When Laforte notified Serlin of the check return, Serlin emailed him informing him he had limited phone service but he set up an ACH transfer and would add additional funds for the inconvenience. Serlin included a screenshot of what appeared to be an electronic bill pay ACH to GNA Auto for \$2,500. On 06-10-19 Laforte contacted Serlin again and notified him that the ACH was not received and the bill was still not satisfied. Serlin told him he was trying to coordinate with his bank because he was the victim of a skimmer out of state and his bank froze his account. As of this date, Laforte has not received payment in any form and Serlin has no longer contacted him back.</p> <p>On 06-12-19 I attempted to contact Serlin and left a voicemail and an email. On 06-13-19 I spoke with Serlin via phone who informed me he was still out of town but would be returning on 06-14-19 and would resolve the issue with his bank the next week. He informed me he provided the check to Laforte on 05-30-19 (Thursday) and requested that he deposit the check immediately while funds were available. He stated Laforte did not present the check until 06-03-19 (Monday) when the funds were no longer available.</p>							
S W O R N	SWORN AND SUBSCRIBED BEFORE ME						
	<u>REED, JUSTIN</u> <i>917</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				<u>K. Mead 1024</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER		
	<u>01/15/2020</u> DATE				<u>MEAD, KIMBERLY J (1024)</u> NAME OF OFFICER (PLEASE PRINT)		
				<u>01/15/2020</u> DATE			PAGE 1 OF 4

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1. Arrest
2. N.T.A. 3. Request for Warrant
4. Request for Capias

3

JUVENILE

OBTs Number

Agency ORI Number
FL 0500400

Agency Name
DELRAY BEACH POLICE DEPARTMENT

Agency Report Number
4 | 0 | 19-009365

Charge Type:
Check as many as apply:
 1. Felony
 2. Traffic Felony
 3. Misdemeanor
 4. Traffic Misdemeanor
 5. Ordinance
 6. Other

Special Notes:

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Name (Last, First, Middle) Alias
SERLIN, JORDAN DANA

Race Sex Date of Birth
W M 10/21/1971

He stated he then issued Laforte an ACH payment which was delayed because he was the victim of fraud and his bank placed a hold on his account. He also requested that he see confirmation that Laforte did not receive the ACH payment.

On 06-12-19 I requested a subpoena for Serlin's Fidelity Investments account. The subpoena was not received so I re-requested it on 07-19-19 which I received and issued via fax the same day. I received no fax confirmation, so the subpoena was re-issued on 07-24-19 via U.S. mail. On 08-08-19 I received a letter from Fidelity stating Serlin had a \$0.00 balance and no history in his E401K plan. No other records were provided at this time. Later this same day I received an email and voicemail from Tim Allerdice, a senior fraud investigator with Fidelity Investments. Allerdice provided me with additional records which included an application with personal account holder information, statements from July 2018 to July 2019, a spreadsheet of direct debits/credits, copies of checks drawn from the account, copies of checks drawn from the account and returned, copies of deposited checks, copies of deposited/returned checks, incoming bank-wire information, electronic bill pay information, and spreadsheets of checks and debits and credits. According to the documents provided there were approximately \$3,170.44 in deposits to the account from 05-29-19 to 06-03-19 which left the account balance at approximately \$3,500. The deposits were all returned debit transactions from Oanda Corporation which is a Foreign Currency Exchange Company. Subsequently, there were approximately \$1,800 in charges to Oanda Corporation from 05-30-19 to 06-04-19 in addition to miscellaneous other debit transactions during this time frame. The activity to Oanda alone would have left the balance at approximately \$1,700 which was below the amount of \$2,300 payable to GNA Auto on 05-31-19 indicating the funds were not available for the check Serlin issued. The electronic bill pay information indicated there were only three bill pays to Florida Power and Light and none to GNA Auto as indicated by Serlin.

Additionally, the records indicated that several checks were deposited to the account which were returned for various reasons. It was indicated by Allerdice that the accounts the checks were drawn on were all assigned to Serlin. See below for information regarding the individual accounts. The checks are as follows:

- Check no. 8412403440 dated 06-12-18, drawn from an account for the State of Florida Department of Financial Services, payable to Serlin for \$25.95 returned as a duplicate deposit
- Check no. 1073 dated 06-20-19, drawn from an account for Eagle International LLC at Bank United, payable to Serlin for \$175, returned as account closed
- Check no. 2079 dated 07-08-19, drawn from an account for Unisource Corporate Corporation at Wells Fargo Bank, payable to Serlin for \$1,261.86, returned as account closed
- Check no. 1075 dated 07-06-19, drawn from an account for Eagle International LLC at Bank United, payable to Serlin for \$375, returned as account closed

SWORN AND SUBSCRIBED BEFORE ME

REED, JUSTIN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)
01/15/2020
DATE

K. Mead 1024
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
MEAD, KIMBERLY J (1024)
NAME OF OFFICER (PLEASE PRINT)
01/15/2020
DATE

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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D E F E N D	Name (Last, First, Middle)			Alias	Race	Sex	Date of Birth
	SERLIN, JORDAN DANA				W	M	10/21/1971

-Check 2120 dated 07-10-19, drawn from an account for Visionship, Inc at Wells Fargo Bank, payable to Serlin for \$2,825, returned as account closed

-Check no. 1077 dated 07-10-19, drawn from an account for Eagle International LLC at Bank United, payable to Serlin for \$425.69, returned as account closed

-Check no. 1080 dated 07-15-19, drawn from an account for Eagle International LLC at Bank United, payable to Serlin for \$1,325, returned as account closed

-Check no. 1027 dated 07-15-19, drawn from an account for Conundrum Capital LLC at Chase Bank, payable to Unisource for \$122.50, returned as unable to locate

The account is in a -\$137.47 balance due to the activity.

On 08-12-19 I received an email from Serlin stating the ACH went through and included a screenshot of an email allegedly from Fidelity. The email was titled "ACH Transfer issue" and appeared to be from Fidelity.Alerts.@Fidelity.com. I spoke with Allerdice who stated the email appeared to be fraudulent because they do not have a Fidelity Alerts email and he confirmed that the ACH still had not gone through. Allerdice also confirmed that their was no fraud reported on Serlin's Fidelity account and no hold was ever placed.

Serlin was very evasive and difficult to contact throughout the investigation and usually only responded on occasion to email. I emailed Serlin several more times and requested that he respond to the PD for an interview; however, I never received a reply.

On 09-09-19 I requested subpoenas for Chase Bank, Wells Fargo Bank, and Bank United and they were issued on 09-20-19.

On 10-08-19 I received the Bank United records which indicated the account titled Eagle International LLC ending 1908 was in the name of Jordan Serlin who was the sole account holder. The account was opened on 03/30/2012 and was closed on 07/30/2012. The records confirmed the account was closed at the time Serlin deposited check no's 1073, 1075, 1077, and 1080 into his Fidelity Investment account.

On 11-08-19 I received the records from Chase Bank for the account for GNA Auto Service. The records confirmed that the check was returned and the ACH transfer was never received. There were no records found for Conundrum Capital LLC. I researched Florida Division of Corporations (SUNBIZ) and found Conundrum Capital LLC registered to Serlin but dissolved in 2012. The fact that no records were found for the Chase account for the time frame requested indicated that the account was no longer active at the time Serlin deposited check no. 1027 into his Fidelity Investment account.

On 11-08-19 I contacted Wells Fargo bank after not receiving a reply and was told the records would be re-requested. On 12-30-19 I contacted Wells Fargo again and was told there were no records found for accounts in the name of Unisource Corporate Corporation

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	REED, JUSTIN <i>JR 917</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		<i>K. Mead 1024</i>	
	01/15/2020		MEAD, KIMBERLY J (1024)	
	DATE		NAME OF OFFICER (PLEASE PRINT)	
		01/15/2020		PAGE 3 OF 4
		DATE		

OBTs Number Agency ORI Number FL 0500400	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	JUVENILE
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Name (Last, First, Middle) SERLIN, JORDAN DANA			Race W	Sex M
Alias			Date of Birth 10/21/1971	
<p>or Visionship Inc for the timeframe requested; thereby indicating that the accounts either did not exist or were closed prior to Serlin depositing check no's 2079 and 2120 into his Fidelity Investment account.</p> <p>GNA Auto/Laforte is at a loss of \$2,300 and Fidelity Investments is at a loss of \$137.47 due to Serlin's activity.</p> <p>Due to the fact that Serlin issued a check to GNA Auto without sufficient funds to support the check, funded his Fidelity Investment account with checks drawn from closed accounts, and falsified documents in order to prove a payment that he never issued, probable cause exists to charge Jordan Serlin with Issuing a Worthless Check (x8) pursuant to FSS. 832.05, Bank Fraud pursuant to FSS. 655.0322(6), and Organized Scheme to Defraud pursuant to FSS. 817.034.</p>				
NOT A CERTIFIED COPY				
SWORN AND SUBSCRIBED BEFORE ME <u>REED, JUSTIN</u> <i>Jr 917</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>01/15/2020</u> DATE	<div style="text-align: right;"> <u>K. Mead 1024</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER MEAD, KIMBERLY J (1024) NAME OF OFFICER (PLEASE PRINT) <u>01/15/2020</u> DATE </div>			
ADMINISTRATIVE				PAGE 4 OF 4