

2023 CF 1208 ~~ARX~~
Rough Arrest Only

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report			1. Arrest 3. Request for Warrant		3		Juvenile		N										
Agency ORI Number FL0500000			Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06-21-025339															
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other					Weapon Seized/Type 2 1. Yes 2. No			Multiple Clearance Indicator 2													
Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) Car City 417 S. Military Trail W. Palm Beach, Fl. 33415																
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle N/A									
Name (Last, First, Middle) Dennis, Jason, Todd					Alias (Name, DOB, Soc. Sec. #, Etc.) JD																
Race W - White I - American Indian B - Black O - Oriental/Asian W		Sex M		Date of Birth 10/11/1973		Height 5'11"		Weight 180		Eye Color Brown		Hair Color Brown		Complexion Med.		Build Med.					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) None					Marital Status Married			Religion		Indication of: Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>											
Local Address (Street, Apt. Number) LA REINA ROAD					(City) DELRAY BEACH,		(State) FLORIDA		(Zip) 33446-2729		Phone () ()		Residence Type 1. City 3. Florida 2. County 4. Out of State 2								
Permanent Address (Street, Apt. Number)					(City)		(State)		(Zip)		Phone () ()		Address Source David								
Business Address (Street, Apt. Number)					(City)		(State)		(Zip)		Phone () ()		Occupation Salesman								
D/L Number, State		Sc		INS Number		Place of Birth Baltimore, Md.		Citizenship U.S.													
Co-Defendant					Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor										
Co-Defendant Name (Last, First, Middle)					Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor										
<input type="checkbox"/> Parent Name (Last) (First) (Middle)		<input type="checkbox"/> Legal Custodian		<input type="checkbox"/> Other		Residence Phone															
Address (Street, Apt. Number)					(City)		(State)		(Zip)		Business Phone										
Notified by: (Name)					Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated												
Released To: (Name)					Relationship		FCIC/NCIC		Date		Time										
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 informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)							School Attended		Grade												
Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased Other																					
Drug Activity		S. Sell		R. Smuggle		K. Dispense/Distribute		M. Manufacture/Produce/Cultivate		Z. Other		Drug Type		B. Barbituate		H. Hallucinogen		P. Paraphernalia/Equipment		S. Synthetic/Unknown/Other	
N. N/A		B. Buy		D. Deliver								N. N/A		C. Cocaine		M. Marijuana		O. Opium/Deriv.			
P. Possess		T. Traffic		E. Use								A. Amphetamine		E. Heroin							
Charge Description Fraudulent Use of Personal Identification Information					Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 817.568(2)			Violation of ORD #									
Drug Activity N		Drug Type N		Amount/Unit \$21,090.58		Offense # 21-025339		Warrant/Capias Number					Bond								
Charge Description Grand Theft					Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(2b)			Violation of ORD #									
Drug Activity N		Drug Type N		Amount/Unit \$21,090.58		Offense # 21-025339		Warrant/Capias Number					Bond								
Charge Description					Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number			Violation of ORD #									
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number					Bond								
Charge Description					Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number			Violation of ORD #									
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number					Bond								
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court			Location (Court, Room Number, Address)																		
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.			Court Date and Time Month Day Year Time																		
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 WARRANT FOR MY ARREST SHALL BE ISSUED.																					
Signature of Defendant (or Juvenile and Parent/Custodian)										Date Signed											
HOLD for other Agency Name:			Signature of Arresting Officer			Name Verification (Printed by Arrestee)			PAGE												
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		<input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Name of Arresting Officer (Print)		I.D. #															
Intake Deputy I.D. #		Pouch #		Transporting Officer I.D. #		Agency		Witness here is subject signed with an "X".			1 OF 1										

NARRATIVE CONTINUATION

of the Ford truck and also agreed to satisfy the lien on the RAV4 with Toyota Finance as part of the sales agreement. The agreement to satisfy the lien on the 2016 Toyota RAV4 taken in trade was listed in writing on the sales contract. Ms. Compton signed the retail sales installment contract with Car City which designated Westlake Financial as the only lender for the 2008 Ford truck. On 12/08/2019, Ms. Compton turned over the 2016 Toyota RAV4 to Car City and took possession of the 2008 Ford truck.

On 12/10/2019, Ms. Compton was contacted via phone by Jason Dennis with a request that she return to the Car City dealership for five minutes to "tie up some loose ends" and meet with a State Farm Bank representative identified as Dan regarding the State Farm Bank loan paperwork. Ms. Compton went to the Car City dealership in West Palm Beach and met with Dan Weiss from State Farm Bank in the presence of Jason Dennis. Ms. Compton then signed what she believed to be State Farm Bank loan application for paperwork purposes only and a State Farm Bank check for approximately \$20,000.00. Ms. Compton was separately informed by Jason Dennis that the State Farm Bank loan application and check issuance were necessary only in the event the loan for the 2008 Ford truck with Westlake Financial was denied. The State Farm Bank check was signed by Ms. Compton and turned over to Jason Dennis at that time. Ms. Compton stated that it was never her intention to use State Farm Bank as the lender for her truck purchase based on the lower monthly payments offered by Westlake Financial and that Jason Dennis was fully aware of that fact.

In January of 2020, Ms. Compton received payment books in the mail from both State Farm Bank and Westlake Financial for loans on the same 2008 Ford truck she had purchased from Car City on 12/08/2019. Ms. Compton was surprised and alarmed to learn that there were two loans on her Ford truck and attempted to contact Car City to speak with Jason Dennis by phone to resolve what she believed to be a misunderstanding, but was unable to reach him. Mr. Dennis did not return Ms. Compton's repeated phone calls to him, and Ms. Compton then spoke with Car City employee Anthony Blount while attempting to contact Jason Dennis. Mr. Blount told Ms. Compton that he was unaware of the two loans on her Ford truck and that she would need to contact Jason Dennis who handled all of Car City sales and financial transactions. On or about January 20th 2020, Ms. Compton accessed her Toyota Finance account and noticed that the lien on her Toyota RAV4 had not been paid off as stipulated in the Car City sales agreement. Ms. Compton contacted Toyota Finance and a Toyota Finance manager confirmed to her that the lien on the 2016 Toyota RAV4 had not been satisfied by Car City. Ms. Compton informed Toyota Finance that the RAV4 vehicle was traded in to Car City in December of 2019 as part of a sales transaction and that satisfaction of the lien by Car City was written on the contract as part of the sales agreement. The Toyota Finance representative informed Ms. Compton that she was still ultimately responsible for the repayment of the outstanding lien on the Toyota RAV4 vehicle. Ms. Compton then contacted Jason Dennis by text

NARRATIVE CONTINUATION

message from her cell phone number of 504-512-0913, to the cell phone number of 410-977-8915, which is confirmed as the cellphone number assigned to Jason Dennis. Mr. Dennis responded via text message and informed Ms. Compton that the situation involving the State Farm Bank loan on her 2008 Ford truck was an error by the dealership and that the situation with State Farm Bank was being handled. Mr. Dennis also informed Ms. Compton that she should disregard the State Farm Bank payment booklet she received and not send any payments to State Farm Bank. Ms. Compton then contacted State Farm Bank and notified a representative that a State Farm Bank loan was generated in her name by a Car City employee without her knowledge or permission. Ms. Compton told the State Farm Bank representative that she had opted to use Westlake Financial for her vehicle loan and had only discovered the State Farm Bank loan when she received a payment book from State Farm. Ms. Compton told them that she had immediately contacted Car City regarding the loan discrepancy and was instructed by Jason Dennis to ignore the State Farm Bank payment book and that Mr. Dennis would handle the situation. The State Farm Bank representative informed Ms. Compton that they would investigate the situation and told her that she was ultimately responsible for the repayment of the outstanding lien on her 2008 Ford truck to State Farm Bank.

On January 27, 2020, Ms. Compton and Mr. Dennis began exchanging text messages regarding the status of the three outstanding liens in Ms. Compton's name with Toyota Finance, Westlake Financial and State Farm Bank. During the exchange of these text messages between Ms. Compton and Mr. Dennis, which continued until February of 2021, Jason Dennis continually assured Ms. Compton that despite Ms. Compton's concerns he, (Jason Dennis), was taking care of the situation involving the loans and that everything was being handled by him. Ms. Compton stated that she trusted Mr. Dennis and at that time she believed that he would resolve the situation fairly and satisfy the liens with Toyota Finance and State Farm Bank in a timely manner. On March 03, 2020 Mr. Dennis texted Ms. Compton that business was finally starting to pick-up and that he, (Dennis), would have both loans knocked out ASAP. On March 19, 2020 Mr. Dennis requested in a text message that Ms. Compton contact State Farm Bank to ask for an extension on the truck loan due to the COVID situation. Ms. Compton contacted State Farm Bank at Mr. Dennis' request and received a three-month payment extension for the State Farm loan. At the end of March 2020, Ms. Compton attempted to contact Car City by phone and the Car City business number had been disconnected. Ms. Compton then drove to the Car City lot and discovered that the business had closed permanently. Ms. Compton contacted Jason Dennis again via text message and Mr. Dennis texted Ms. Compton that business was bad but promised to pay the loan on the Toyota RAV4 and the loan with State Farm Bank by June of 2020, when Mr. Dennis stated that he was scheduled to receive his PPP government loan. On April 02, 2020 Mr. Dennis requested via text message that Ms. Compton contact Toyota Finance to ask for an extension on the RAV4 loan due to the

NARRATIVE CONTINUATION

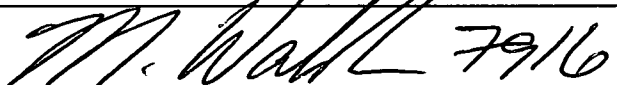
COVID situation. Ms. Compton contacted Toyota Financing and received a three-month payment extension for the RAV4 loan. In May of 2020, Jason Dennis satisfied the unauthorized lien on the 2008 Ford truck with State Farm Bank and confirmed this information to Ms. Compton in a text message. In February of 2021, Jason Dennis finally satisfied the outstanding lien on the Toyota RAV4 vehicle with Toyota Finance.

During a sworn taped statement provided by Ms. Compton, she stated that she was not aware that Jason Dennis had submitted and received two separate vehicle loans for her 2008 Ford truck purchase until she received the payment books from both Westlake Financial and State Farm Bank in January of 2020. Records subpoenaed from Westlake Financial and State Farm Bank confirm that Jason Dennis received proceeds from both State Farm Bank and Westlake Financial for loans on the same 2008 Ford truck purchased by Calamity Compton. The loan with Westlake Financial was applied for, originated and approved by Westlake Financial on 12/06/2019, and Car City was notified of the Westlake loan approval on 12/12/2019. The payments to Car City for the loan disbursements are documented as a State Farm Bank loan draft of \$21,090.58 issued on 12/10/2019 to Car City, and an ACH transfer of \$19,817.73 in funds to Car City from Westlake Financial recorded on 12/13/2019 for the same 2008 Ford truck. Records additionally confirm that Car City provided Westlake Financial with the vehicle title for the 2008 Ford truck as stipulated by the sales agreement signed by Ms. Compton on 12/06/2019 designating Westlake Financial as the designated authorized lender. The funds from both of these transactions were deposited into the Car City operating account at Bank of America, (#446037359430). Records subpoenaed from Bank of America confirm that Jason Dennis is listed as an authorized account holder and customer #1 on the Bank of America signature card for this account. Ms. Compton further stated that she did not give Jason Dennis or anyone else permission to apply for two separate loans in her name for the same 2008 Ford truck, and would be willing to testify in court to the facts of her statements. It should be noted that the contemporaneous text messages sent between Ms. Compton and Jason Dennis from January of 2020 to February of 2021, are completely consistent with the facts of Ms. Compton's sworn statements and all of the evidence gathered in this investigation.

On 4/07/2021, a former Car City employee identified as Anthony Blount participated in a sworn taped investigative interview and during the interview Mr. Blount stated that he was an employee with Car City from 2016 until March of 2020 when the dealership permanently closed. During his audio taped statement Mr. Blount confirmed that Jason Dennis was the managing owner of the Car City dealership and that Mr. Dennis exclusively handled all financial transactions at Car City including the deposits of any vehicle loans or sales proceeds. Mr. Blount additionally stated that he was not aware that two separate loans were originated for the same 2008 Ford truck purchased by Ms. Compton from Car City.

NARRATIVE CONTINUATION

My investigation concluded that on 12/08/2019, Calamity Compton completed the purchase of a 2008 Ford pickup truck from Jason Dennis at Car City located at 417 S. Military Trail in unincorporated West Palm Beach, Palm Beach County, Florida 33415, and signed a retail sales agreement designating Westlake Financial Services as the single selected lien holder for the vehicle loan listed in the sales contract. My investigation further concluded that on 12/10/2019, Jason Dennis intentionally completed a separate loan transaction with State Farm Bank containing and using Ms. Compton's personal identification information which included her social security number, to obtain an additional loan on the same 2008 Ford truck purchased by Ms. Compton in this sales transaction resulting in the unauthorized origination of a loan with State Farm Bank in Ms. Compton's name that was completed at the Car City location without her permission or consent. My investigation additionally concluded that the unauthorized loan with State Farm Bank provided Jason Dennis with a monetary benefit of \$21,090.58, which he deposited into his Car City Bank of America account on 12/10/2019 and utilized until June 01, 2021, with the knowledge that he was not entitled to the temporary or permanent use of these funds. Based on the above facts probable cause exists to charge Jason Dennis with Fraudulent Use of Personal Identification Information in violation of F.S.S. 817.568(2), and Grand Theft in violation of Florida State Statute 812.014(2b).

Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. Emilio Graveran 30562	Det. Michael Walsh 7916
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
3/07/2022	3/07/2022
Date	Date

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 -- -20047722				
Charge Type: <input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor			<input type="checkbox"/> 5. Ordinance				
Check as many <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor			<input type="checkbox"/> 6. Other				
as apply.		Special Notes:							
Defendant's Name (Last, First, Middle) Dennis, Jason						Race W	Sex M	Date of Birth 10/11/1973	
Charge Description Unauthorized Use of Personal Information				Charge Description					
Charge Description Organize scheme to defraud				Charge Description					
Victim's Name (Last, First, Middle) Hernandez, Hector						Race W	Sex M	Date of Birth 5/17/1969	
Victim's Local Address		Appt. Number		(City)	(State)	(Zip)	Phone	Address Source	
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]		[REDACTED]		(City)	(State)	(Zip)	[REDACTED]	Occupation	
The undersigned _____ years that I has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of the Person taken into custody...									
<input type="checkbox"/> committed the _____ my presence.		<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.							
<input type="checkbox"/> confessed to _____ admitting to the be _____		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.							
On the 10 day of _____, 2022 at 09:00 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).									

Marsy's Law CVI FL. Const. Art.1 § 16(b)

NARRATIVE:

The victim, Hector Hernandez, filed a report with the Palm Beach County Sheriff's that alleged the following: Hernandez purchased a vehicle (2008 Maserati VIN. ZAMGJ45A080037352) from Jason Dennis, owner of and sales person for Car City of Palm Beach located at 417 S. Military Trail, West Palm Beach. Several weeks after taking delivery of the vehicle, Hernandez received a call from Jason Dennis demanding Hernandez return the vehicle. Dennis told him that if he failed to return the vehicle he would call the police to confiscate it. Hernandez returned the vehicle, and Dennis told him that the outstanding loan that he incurred would be paid-off by the dealership. The vehicle was not paid off and Hernandez was held liable for the loan. The total amount of the loan charged to Hernandez was \$21,787.77.

The allegation was investigated and based on the evidence obtained, it was determined that there was probable cause file criminal charges against Dennis for violation of Florida State Statutes 817.568(2a) unauthorized use of personal identifiable information, and 817.034(4)(a). The following narrative details the investigation and the evidence obtained.

On November 5, 2019, the victim Hector Hernandez helped his son Christian Hernandez purchase a vehicle from Car City located at 417 S. Military Trail. Hernandez used his credit to obtain financing for the vehicle, a 2008 Maserati with VIN. ZAMGJ45A080037352. According to Christian, he was looking for that specific make and model vehicle and when he found it he went to the dealership to check it out.

When he arrived at the dealership, he met with the owner, Jason Dennis, and made a deal with him to purchase the car. He needed to the help of his father to secure the financing for the vehicle, so his father went to the dealership and completed the paperwork needed to purchase the vehicle. Some of the documents completed were (1) retail purchase agreement and (2) promissory note and security agreement.

NARRATIVE CONTINUATION

The retail purchase agreement showed that the cash sale price for the vehicle was \$20,618.72. After sales taxes and applicable fees were added, the total selling price came to \$22,500.00. Hernandez made a down payment of \$1,000.00 and the amount to be financed was \$21,500.00. The promissory note showed that State Farm Bank was listed as the lien holder and the actual amount financed was \$21,525.60. The first monthly payment of \$554.60 was due on 12/05/2019.

Later that date, 11/05/2019, Christian took delivery of the vehicle, after the paperwork was completed. He was issued a temporary tag and made an arrangement with Dennis to return the vehicle at a later date for mechanical repairs that were needed.

Approximately one week later Christian returned the vehicle to the dealership (Car City) and left it with Dennis for the repairs to be completed. Dennis kept the vehicle for almost 2 weeks and during that time Christian called him daily and, on some days, went to the dealership and met with him for an update.

After the vehicle was repaired, Christian went back to the dealership and picked it up. Approximately one week later the temporary tag expired, and he took the vehicle back to the dealership and met with Dennis who gave him another temp tag.

Several weeks passed and Christian did not receive the license plate or permanent registration for the vehicle. He called Dennis again and told him that he still did not received the registration for the vehicle and that the 2nd temporary license plate was also expired. He went back to dealership and met with Dennis again who gave him a dealer tag so that he could continue driving the car.

In February 2020 Hernandez received a letter from State Farm Bank that informed him they did not received the original title for the vehicle and that per the finance contract the vehicle must be registered in his name. Christian went back to the dealership and met with Dennis and inquired about the registration again. Dennis gave him multiple excuses as to why the vehicle wasn't registered but assured him that he would take care of it.

In March 2020 Christian and his father received a phone call from Dennis. Dennis told them that original owner for the vehicle wanted it back because they no longer wanted to sell. Dennis also told them that if they did not return the vehicle, he would call the police and have them take the vehicle. Christian and his father decided that since they have had difficulties with getting the vehicle properly registered, and the fact that they no longer trust Dennis, they would return the car to him. On March 25, 2020, they returned the vehicle to the dealer. They met Dennis and he gave them \$2000.00 of which \$1000 was to cover the down payment and the remainder was to cover the 2 monthly payments made by Hernandez. He also gave them a letter that stated the outstanding loan on the vehicle, the balance of which was \$20,441.24, would be paid off. Included with the letter was a copy of an email confirmation from State Farm Bank that showed the loan was paid.

Several months later Hernandez began receiving phone calls from State Farm Bank informing him that he was late with his monthly payment for the loan. He told the bank representative that he returned the vehicle to the dealership and the dealership paid off the loan. He also sent them a copy of the payoff confirmation that was given to him by Dennis, but the bank told him the loan was not paid and he was still responsible for the payments.

NARRATIVE CONTINUATION

A subpoena was served to State Farm Bank to obtain certified records for Hernandez's account. The bank complied with the subpoena and provided copies of the following:

- 1.Account history with notes
- 2.Audio copy of phone calls made on the account
- 3.Transaction history
- 4.Payment history

A review of the notes showed that on March 25, 2020, a phone call was made to State Farm Bank and the caller identified himself as Hector Hernandez. The caller verified his identity by providing his date of birth, social security number and address. The caller then requested an extension to pay off the loan due to financial hardship as a result of the COVID 19 pandemic. A 3 month extension was granted for the due date of the next monthly payment.

The audio recording captured the above transaction. It revealed that a male who spoke very good English, and did not speak with a Spanish accent, called in and requested the extension. On this same date, March 25, 2020, another phone call was made to the bank in reference to the account. The audio recording for this call revealed that a male caller who identified himself as Jason Dennis called the bank and initiated a payoff on the loan. Shortly after this call concluded, a second call was made to the bank. The caller identified himself as an authorized agent for the dealership and informed the bank that the corporate manager requested that the payoff that was just called in be cancelled. The payoff was cancelled per the caller's request.

Follow up contact was made with Hernandez and Christian. Hernandez was asked about the request for the extension to pay. He advised he never called the bank and made the request. He listened to recordings and advised he did not recognize the caller's voice. He was also shown a photo lineup but was not able to recognize anyone in the photos.

I also met with Christian and asked him to listen to the calls. The first recording that he listened to was the one in which the extension was requested. He stated he recognized the caller's voice to be that of "Jason Dennis" because he spoke to him numerous times on the phone and in person. He then listened to the recording that contained the phone call in which the loan was supposed to be paid. He stated he recognized the voice to be that of Dennis and advised he was with Dennis when he made the call. He also listened to the recording in which the loan payment was cancelled and identified the caller as Dennis. Christian was also shown a photo lineup, and he positively identified Dennis.

Follow up contact was made with the previous owner of the vehicle, Antoinette Lanza. An interview was conducted with her during which she told me the following: In 2018 she purchased the vehicle from Dennis through Car City of Palm Beach. A year later, approximately April 2019, she returned the car to Dennis and asked him to sell it on consignment. After the vehicle was placed at the dealership, she followed up with Dennis on a regular basis, through text messages and phone calls, but he only gave her multiple excuses about the vehicle not being sold. The following are excerpts from some of the text message responses From Dennis regarding the Antoinette inquiries:

1. December 9, 2019, "Deal almost done."
2. December 26, 2019, "make one more payment that's all it will take. The Extra time it will buy is what we will need to get this deal completed."
3. January 21, 2020, "So close almost done deal"

NARRATIVE CONTINUATION

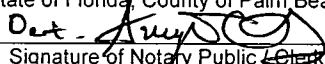
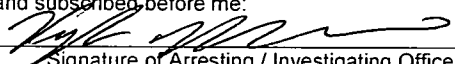
4. February 1, 2020, Lanza saw her vehicle at Braman Motorcar (car dealership located in Palm Beach County) and asked Dennis, via text messages, why was it there? He told her the vehicle was sold but the customer wanted it repaired. She asked repeatedly how much the vehicle was sold for until he finally responded, "\$17,950".

At this time Lanza no longer trusted Dennis so she told him she wanted to car back. He informed he would have to ask the customer to return the car and that she would have to pay the \$1800 for the repairs that were done to the vehicle. Lanza was very surprised to learn that the vehicle was delivered to someone because she was never told that it left the lot with a customer.

Lanza paid Dennis the \$1800 for the repairs and picked up the vehicle from him. She then had it voluntarily repossessed by the finance company. The vehicle was sold by the finance company and the proceeds from the sale was used to satisfy the loan.

The investigation revealed that Jason Dennis was the owner and operator of Car City of Palm Beach. On November 5, 2019, the victim, Hector Hernandez, purchased a 2008 Maserati for his son, Christian Hernandez, from the dealership. Several months later, Dennis contacted Hernandez and demanded that the vehicle be returned. Hernandez returned the vehicle and Dennis told him that he would pay off the loan for the vehicle. Instead of paying off the loan, Dennis called the finance company, pretended to be Hernandez and requested an extension to make the next monthly payment. The Loan was not paid and Hernandez was held liable for the payments. The total charged to Hernandez by the finance company was \$21,877.77.

Based on facts of the case this investigator hereby request a warrant for the arrest of Jason Dennis for violation of Florida State Statutes 817.568(2) fraudulent use of personally identifiable information and 817.034(4)(a) organize scheme to defraud.

State of Florida, County of Palm Beach, The foregoing instrument was sworn to or affirmed and subscribed before me:	
	
Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. Amy Thomas	Det. Vaughn Mitchell
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Arresting / Investigating Officer (Please Print)
11/16/2022	11/16/2022
Date	Date

NOT A COURT FILED COPY

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

OBTS Number	Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-22-054855	
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Weapon Seized/Type 2 1. Yes 2. No		Multiple Clearance Indicator 2
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address) Car City 417 S. Military Trail W. Palm Beach, Fl. 33415			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A

Name (Last, First, Middle) Dennis, Jason, Todd			Alias (Name, DOB, Soc. Sec. #, Etc.) JD						
Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex M	Date of Birth 10/11/1973	Height 5'11"	Weight 180	Eye Color Brown	Hair Color Brown	Complexion Med.	Build Med.
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) None			Marital Status Married		Religion	Indication of: Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>		Residence Type 1. City 3. Florida 2. County 4. Out of State 2	
Local Address (Street, Apt. Number) 10890 LA REINA ROAD			(City) DELRAY BEACH,	(State) FLORIDA	(Zip) 33446-2729	Phone () () ()		Address Source DAVID	
Permanent Address (Street, Apt. Number) 10890 LA REINA ROAD			(City) DELRAY BEACH,	(State) FLORIDA	(Zip) 33446-2729	Phone () () ()		Occupation Salesman	
Business Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Citizenship U.S.	
State			INS Number		Place of Birth Baltimore, Md.		Citizenship U.S.		

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile
				<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor

<input type="checkbox"/> Parent	Name (Last)	(First)	(Middle)	Residence Phone
<input type="checkbox"/> Legal Custodian	Address (Street, Apt. Number)			Business Phone
<input type="checkbox"/> Other	(City)	(State)	(Zip)	
Notified by: (Name)		Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated
Released To: (Name)		Relationship	FCIC/NCIC	Date
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 informed of any change of address:			School Attended	Grade
<input type="checkbox"/> Yes, by: (Name)		<input type="checkbox"/> No: (Reason)		

Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbituate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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Charge Description Organized Scheme to Defraud	Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 817.034(4a2)	Violation of ORD #
Drug Activity N	Drug Type N	Amount/Unit \$28,988.87	Offense # 21-025339	Warrant/Capias Number
Charge Description Grand Theft of a Motor Vehicle	Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014(2c6)	Violation of ORD #
Drug Activity N	Drug Type N	Amount/Unit \$17,588.87	Offense # 21-025339	Warrant/Capias Number
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.	Court Date and Time
	Month Day Year Time A.M. P.M.

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.

Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	
Name: Detective Michael Walsh		Name Verification (Printed by Arrestee) 7916	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	Name of Arresting Officer (Print) Detective Michael Walsh	I.D. # 7916
Intake Deputy	I.D. #	Pouch #	Transporting Officer Detective Michael Walsh
		I.D. #	Agency
Witness here is subject signed with an "X".			PAGE 1 OF 1

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 22-054855			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:			
Defendant's Name (Last, First, Middle) .Dennis, Jason, Todd.					Race White	Sex Male	Date of Birth 10/11/1973	
Charge Description Organized Scheme to Defraud			817.034(4a2)		Charge Description Grand Theft of a Motor Vehicle			812.014(2c6)
Charge Description			Charge Description					
Victim's Name (Last, First, Middle) Morales, Keren, O.					Race White	Sex Female	Date of Birth 4/04/1994	
Victim's Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone	Address Source	
[REDACTED]			[REDACTED]	Fl.	33417	[REDACTED]	Known	
Victim's Business Address (Name, Street)			(City)	(State)	(Zip)	Phone	Occupation	
[REDACTED]			[REDACTED]	Fl.	33417	561-[REDACTED]	Housewife	
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. The Person taken into custody...								
<input type="checkbox"/> committed the below acts in my presence.			<input checked="" type="checkbox"/> was observed by <u>Keren Morales</u> who told <u>Detective M. Walsh/7916</u> that he/she saw the arrested person commit the below acts.					
<input type="checkbox"/> confessed to _____ admitting to the below facts.			<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
On the 23rd day of March, 2002 at 12:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).								

NARRATIVE:

In January of 2021, I initiated an investigation of an alleged act of fraud involving the private sale of a 2016 Toyota RAV4, (VIN#JTMNFREV6GJ066196) that occurred in Palm Beach County. The complainant and purchaser of the vehicle, identified as Roland Oriental, stated that the seller of this vehicle, who he identified as Jason T. Dennis, had not provided Mr. Oriental with a bill of sale or a vehicle title for the RAV4 which was purchased by Mr. Oriental from Mr. Dennis in September of 2020 for \$12,700.00. During the initial investigation of this incident I accessed the Florida Department of Motor Vehicles website and discovered that the RAV4 vehicle was listed as temporarily registered to a Keren Morales of 4844 21st Road in West Palm Beach, Florida, with no listing of ownership or registration for a Jason T. Dennis. I contacted Keren Morales in an effort to determine who legally owned the vehicle at that time, and she told me that she had purchased the 2016 Toyota RAV4 vehicle from Jason Dennis' Car City dealership in December of 2019. Ms. Morales added that after purchasing and financing the vehicle with Car City she was unable to obtain a permanent registration for the RAV4 from the Florida Department of Highway Safety and Motor Vehicles, (DHSMV), due to issues with the title. Ms. Morales then stated that in May of 2020, Jason Dennis contacted her and informed her that she needed to return the vehicle to him because the former owner wanted the vehicle back and the title was never properly transferred out of the original owner's name before it was sold to her and therefore could not be registered to Ms. Morales. Ms. Morales refused to return the legally purchased RAV4 and on 6/01/2020, the RAV4 vehicle was seized by Jason Dennis, who had the vehicle towed from Ms. Morales property without her knowledge or consent. It was determined through further investigation that when this vehicle was

NARRATIVE CONTINUATION

sold to Keren Morales by Jason Dennis' Car City dealership in December of 2019, there was an existing lien on the vehicle with Toyota Finance in the amount of \$11,400.00, and this lien was not disclosed to Ms. Morales during the purchase or thereafter and prevented her from legally registering the vehicle in her name.

The facts of the investigation are as follows: On 12/19/2020, Keren Morales purchased a 2016 Toyota RAV4 vehicle, (VIN#JTMNFREV6GJ066196), from the Car City used car lot located at 417 S. Military Trail in unincorporated West Palm Beach, Palm Beach County, Florida 33415. Ms. Morales signed a Car City sales contract for the purchase of the RAV4 vehicle and the sales contract lists a vehicle traded-in by Ms. Morales towards the purchase of the RAV4. The trade-in vehicle was valued at \$1,000.00 on the contract and was used towards the purchase of the RAV4. Financing for the purchase of the RAV4 was arranged through Car City designating Westlake Financial as the lender, with Westlake Financial listed as the sole lienholder for the RAV4 on the sales contract. The Car City contract with Ms. Morales for the sale of the RAV4 does not list or denote a pre-existing lien in the amount of \$11,400.00, which was owed on this RAV4 vehicle to the lienholder, identified as Toyota Finance, at the time of the sale. Ms. Morales was issued a temporary registration for the RAV4 in her name and a temporary license tag for the vehicle by Car City, and left the dealership with the RAV4. Ms. Morales then began to make regular payments to Westlake Financial but was never provided with a copy of the vehicle title or a permanent vehicle registration by Car City. Ms. Morales attempted to obtain a permanent registration for the vehicle with the Florida Department of Highway Safety and Motor Vehicles, (DHSMV), and was told by DSHMV after an investigation by their agency that the title transfer and registration were never properly completed into her name by Car City and there was no record of the sale. Ms. Morales contacted Car City on multiple occasions and was given many different excuses as to why she wasn't able register the vehicle with DHSMV. Ms. Morales eventually contacted Westlake Financial to complain regarding the failure of Car City to provide her with a valid vehicle registration. It should be noted that Car City closed and ceased business operations during the last week of March 2020. On April 20, 2020, Westlake Financial sent a letter to Car City requesting that Car City provide Westlake with the RAV4 vehicle title in exchange for the vehicle loan funds that were previously provided to Car City by Westlake at the time of the purchase, as stipulated in sales contract and the Westlake/Car City lending agreement. On May 05, 2020, a representative of Westlake Financial contacted the Florida DHSMV and attempted to assist Ms. Morales with obtaining a legal vehicle registration for the RAV4 that Ms. Morales legally purchased from Car City. On May 11, 2020, the Florida vehicle dealer license for Car City was revoked because the dealership had closed and was no longer in business. On or about May 25, 2020, Ms. Morales was contacted by Jason Dennis and was told that the previous owner of the RAV4, identified as Calamity J. Compton, wanted the vehicle back and since the title was never officially transferred into Ms. Morales' name with DHSMV, Mr. Dennis told Ms.

NARRATIVE CONTINUATION

Morales that she needed to return the car to him because she would not be able to register the car in her name. Ms. Morales initially refused to return the car she legally purchased unless Jason Dennis fully refunded her expenses including her down payment, and paid off the existing car loan to Westlake Financial. It should be noted that the previous owner of the RAV4, identified as Calamity J. Compton, provided a sworn statement that she did not request the return of the RAV4 vehicle from Mr. Dennis prior to the seizure of the vehicle from Ms. Morales, and in fact only requested that Mr. Dennis satisfy the outstanding lien on the vehicle in her name with Toyota Financial Services.

On 5/28/2020, Jason Dennis sent Ms. Morales an email which was received from the Car City email address of carcacity3@gmail.com. The email offered Ms. Morales \$1,000.00 and a cancellation of the vehicle loan and sales contract on the RAV4 in exchange for the voluntary return of the vehicle. Ms. Morales agreed to consider returning the RAV4 to Jason Dennis because she was not able to properly register the vehicle, but stipulated that the vehicle loan with Westlake Financial needed to be satisfied and her down payment and other expenses fully refunded before she would surrender the vehicle. On 6/01/2020, Ms. Morales' RAV4 vehicle was towed from the driveway of her property at 4844 21st Road North in unincorporated West Palm Beach, Palm Beach County Florida, 33417, without her knowledge or consent. Ms. Morales called the Palm Beach County Sheriff's Office on 6/01/2020, to report the theft of her vehicle, (PBSO incident #202000572139), and was told by the dispatcher that the dispute with her towed vehicle was a civil matter. The information given to Ms. Morales by PBSO communications at that time was based on the fact that Jason Dennis had submitted an Order to Repossess the RAV4 vehicle while acting under the Car City dealership authority, and the Palm Beach County Sheriff's Office had been notified of the repossession order by the Anytime Recovery company who towed Ms. Morales vehicle at Mr. Dennis' request. It should be noted that the Car City dealership and/or Jason Dennis were never listed as the lien holders of the RAV4, and that Car City was not a "Buy here, Pay Here" car lot and had no legal right to tow or seize Ms. Morales' RAV4 vehicle. It should be further noted that Car City was no longer in business on the date of the repossession and Car City's State Vehicle Dealer's License, listed under Josalan LLC, was revoked by the State of Florida on 5/11/2020.

After Ms. Morales' RAV4 vehicle was towed to the Anytime Recovery Repossession lot, Jason Dennis contacted Ms. Morales and advised her that he would not release Ms. Morales' personal property located inside the seized and towed vehicle, unless Ms. Morales turned over the Toyota RAV4 key fob to him. Ms. Morales met Jason Dennis at the Anytime Recovery lot located at 6738 Wallis Road in unincorporated West Palm Beach, FL. 33413, and turned over the vehicle key fob to Jason Dennis under duress in exchange for the return of her personal items, (purse, wallet, identification, passports, car seats, etc.), located inside her car. On 6/02/2022, Jason

NARRATIVE CONTINUATION

Dennis refunded a portion of her down payment and registration expenses, (\$1,185.00), and promised to satisfy the lien on the vehicle with Westlake Financial. Ms. Morales later discovered that the lien with Westlake Financial was never paid by Mr. Dennis, and no additional payments were ever made by Jason Dennis to Ms. Morales to compensate her for the payments she made to Westlake Financial or any other expenses sustained by Ms. Morales due to Mr. Dennis' actions. It should be noted that Ms. Morales attempted to report her vehicle as stolen to the Palm Beach County Sheriff's Office at the time it was improperly seized and was erroneously informed that the seizure of the vehicle was a civil issue.

On 2/25/2021, Keren Morales provided a sworn audio taped victim statement attesting to the above facts and also later signed a PBSO stolen vehicle affidavit documenting the theft of her vehicle from her property. During the audio taped interview, Ms. Morales was asked to view a photo array of possible suspects in this investigation. The photo line-up was previously prepared and contained a photo of Jason Dennis and photos of five subjects who were similar in appearance. The photos were randomly placed into a six-person photo line-up and the line-up was placed into a closed photo array folder. Ms. Morales was read the photo array folder instructions aloud and indicated that she fully understood the photo array instructions. Ms. Morales was shown the photo line-up and immediately selected the photo of Jason Dennis as the person who seized her vehicle without permission and refused to return her personal items located inside the seized vehicle until she surrendered the vehicle key fob to him.

On 4/07/2021, I met with Anthony Blount who is identified as a former employee of Car City. Mr. Blount participated in a sworn audio taped investigative interview and stated the following not verbatim: Mr. Blount was employed at Car City from 2016 to 2020 in the capacity of finance manager, assisting customers with purchasing vehicles and obtaining financing for their used car purchases. Mr. Blount identified Jason Dennis as the managing owner of Car City and stated that Mr. Dennis was responsible for approving all final sales decisions at the dealership, all financial transactions including all bank deposits, all vehicle title transfers and satisfying all outstanding liens on vehicles traded-into or sold by the dealership. Mr. Blount acknowledged that based on the sales contract and his recollection, Keren Morales purchased the 2016 RAV4 from Car City in December of 2019 without any disclosure to her of the pre-existing lien with Toyota Finance. Mr. Blount stated that he was not aware that the lien with Toyota Finance was not satisfied at the time the vehicle was sold to Ms. Morales, and it was his understanding and accepted business practice, that the lien for \$11,400.00 on the 2016 RAV4 would have been paid in full as part of the sales agreement with Car City when the vehicle was traded-in and prior to any resale. Mr. Blount also confirmed that Car City was not a "Buy Here. Pay Here" dealership and as such had never repossessed customer vehicles to the best of his knowledge.

NARRATIVE CONTINUATION

On 4/08/2021, I contacted Westlake Financial Services and spoke with Brandon Redfern who is identified as the vehicle Titles manager for Westlake Financial Services. Mr. Redfern stated that on 12/20/2019, Westlake Financial Services provided \$16,511.58 in funds, via an ACH wire transfer, to the Car City Dealership located at 417 S. Military Trail in West Palm Beach, FL. 33415. The funds were transferred to Car City to complete the financing of a 2016 Toyota RAV4 vehicle, (VIN#JTMNFREV6GJ066196), which was sold by Car City to a Keren Morales. Car City agreed to add Westlake Financial to the vehicle title as the sole lien holder on this vehicle. Mr. Redfern added that Westlake Financial was unaware and was never informed by Car City that there was a pre-existing lien on the RAV4 vehicle with Toyota Financial Services, and this information was not disclosed by Car City to either Westlake Financial or Keren Morales. Mr. Redfern also stated that Westlake Financial would not have provided financing for this vehicle if the presence of a pre-existing lien had been disclosed. Mr. Redfern concluded by stating that Westlake Financial did not attempt to repossess this vehicle from Keren Morales and did not request or authorize Jason Dennis, Car City or any other person to do so. Mr. Redfern completed a sworn written statement on behalf of Westlake Financial Services attesting to the above facts.

On 4/08/2021, Roland Oriental contacted me and stated that after multiple unsuccessful attempts to secure a clear or lien free vehicle title for the 2016 Toyota RAV4, (vehicle identification number of JTMNFREV6GJ066196), that Mr. Oriental purchased from Jason Dennis in September of 2020, Mr. Dennis had finally agreed to provide Mr. Oriental with a full refund in exchange for Mr. Oriental returning the RAV4 vehicle to Dennis. Mr. Oriental told me that he met with Jason Dennis on 4/08/2021, in Boca Raton, Florida and returned the 2016 Toyota RAV4 to Mr. Dennis and was given a full refund in the form of a cashier's check in the amount of \$12,700.00. After Mr. Dennis took possession of the 2016 RAV4 from Mr. Oriental, I contacted Mr. Dennis and informed him that based on the facts learned in the investigation to date, legal ownership of the 2016 RAV4 vehicle he sold to Mr. Oriental was currently in dispute and that the vehicle could not be legally resold until lawful ownership was established. Mr. Dennis agreed to meet with me to provide proof of ownership of the RAV4 vehicle.

On 4/28/2021, Jason Dennis met with me at the District 7 substation located at 17901 State Road 7 in unincorporated Boca Raton, FL. 33498, to participate in a voluntary investigative interview regarding Mr. Dennis' knowledge or involvement in the trade-in and subsequent sale transactions involving the 2016, Toyota RAV4 vehicle, (VIN#JTMNFREV6GJ066196), completed at Car City auto sales in December of 2019 and thereafter. The purpose of the interview was to determine how Mr. Dennis was in legal possession of a vehicle registered to Keren Morales, and to give him the opportunity to prove that he was the rightful owner of the vehicle he sold to Roland Oriental on 9/11/2020. The interview was recorded on a PBSO issued digital device

NARRATIVE CONTINUATION

and a copy was submitted to evidence. During the interview Mr. Dennis identified himself as the owner/operator of the Car City dealership, and confirmed that he had taken the RAV4 vehicle in trade from Calamity Compton in December of 2019, and had then resold the same vehicle to Keren Morales. Mr. Dennis admitted that he was aware that there was an existing lien on the vehicle with Toyota Finance when it was sold to Ms. Morales, and that the vehicle was sold to Ms. Morales without the disclosure of the existing lien to her either verbally or in writing. Mr. Dennis also stated that he wasn't sure that he was obligated to disclose the existence of the lien on the RAV4 vehicle to Ms. Morales at the time of the sale. Mr. Dennis stated that the lender, Westlake Financial, had requested that the Car City dealership repossess the vehicle due to non-payment by Ms. Morales, and that Mr. Dennis was obligated by his lending agreement with Westlake to repossess the vehicle upon demand. Mr. Dennis justified the tow and repossession of Ms. Morales vehicle by stating the he had refunded Ms. Morales part of her down payment, (\$1,185.00). Mr. Dennis also admitted that the Car City dealership had closed and ceased operations in March or April of 2020, and had officially gone out of business on 5/11/2020, when the Car City state business license was surrendered/revoked. During the investigative interview Mr. Dennis presented me with a copy of the repossession order that he completed and submitted to Anytime Recovery to have Ms. Morales vehicle, identified as a 2016 Toyota RAV4 bearing VIN#JTMNFREV6GJ066196, towed from her property without her knowledge or permission on 6/01/2021. Mr. Dennis admitted that the Car City dealership was officially closed and unlicensed on that date and that based on that information he was not authorized to tow or repossess Ms. Morales vehicle as a car dealer. It should be noted that Westlake Financial has provided PBSO with a sworn statement that affirms that the RAV4 vehicle is their property based on the good faith financing they provided to Car City in December of 2019 via ACH transfer. Mr. Dennis was advised that the vehicle registration/VIN was now listed in the DMV as a stolen vehicle and the title could not be legally transferred until proof of ownership was established. Mr. Dennis requested and was granted a short period of time to review his files and present proof of ownership for the vehicle. On 5/06/2021, at approximately 1500 hours, I received an email from Jason Dennis, (jasontdennis5@gmail.com), which read that Mr. Dennis was not able to obtain or provide any documentation proving his or Car City's legal ownership for the 2016 Toyota RAV4 vehicle registered to Keren Morales. Mr. Dennis' email read that he had dropped the vehicle off in the parking lot at the Palm Beach County Sheriff's Office, District 7 substation, located at 17901 State Road 7, in unincorporated Boca Raton, Fl. 33498, and had left the key fob inside the vehicle. The vehicle was later returned to Keren Morales as the rightful owner.

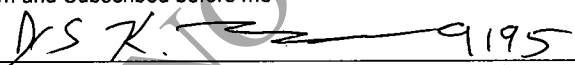
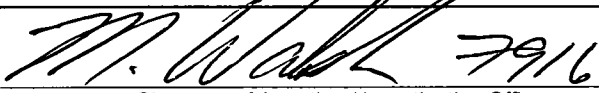
NARRATIVE CONTINUATION

My investigation established the following facts: On December 19, 2019, Keren Morales legally purchased a 2016 Toyota RAV4 bearing VIN#JTMNFREV6GJ066196, from Jason Dennis' Car City dealership, and Ms. Morales was provided with a temporary registration identifying her as the sole legal owner of the vehicle. Ms. Morales financed the purchase of the vehicle using Westlake Financial Services as arranged by Car City, and Jason Dennis' Car City dealership received an ACH payment of \$16,511.58 on 12/20/2019, from Westlake Financial which was directly deposited into the Car City Bank of America account as payment in full for the RAV4 vehicle. The RAV4 vehicle was sold to Ms. Morales by Mr. Dennis with the knowledge that there was an existing lien on the vehicle with Toyota Finance for \$11,400.00, as documented in writing on the sales contract when the vehicle was traded-in to Car City by the previous owner, Calamity Compton, on 12/08/2019. The existence of the lien on the RAV4 with Toyota Finance was intentionally not disclosed to Ms. Morales, either verbally or in writing at the time of the sale or anytime thereafter, and this pre-existing lien prevented Ms. Morales from permanently registering the vehicle in her name until the lien was satisfied. Jason Dennis' Car City also never provided Westlake Financial with a title for the RAV4 vehicle sold to Ms. Morales, leaving Ms. Morales financially responsible for repayment of the loan with Westlake for a vehicle she was unable to register or title in her name. The total amount owed on the Toyota RAV4 for the liens with Toyota Finance, (\$11,400.00), and Westlake Financial, (\$17,588.87), when the vehicle was purchased by Ms. Morales on 12/19/2019, is documented as approximately \$28,988.87.

On March 19, 2020, the previous owner of the RAV4 vehicle identified as Calamity Compton, sent a text message to Jason Dennis pleading with Mr. Dennis to satisfy the pre-existing lien with Toyota Finance on the RAV4 vehicle as stipulated in writing when the vehicle was traded-in to Car City by Ms. Compton. In his text message response to Ms. Compton, Jason Dennis acknowledged that the lien on the RAV4 with Toyota Finance had still not been paid as of 3/19/2020, and that the new owner, Keren Morales, was unable to properly register and title the vehicle due to that fact. In March of 2020 Jason Dennis' Car City dealership closed their retail location in West Palm Beach and officially ceased business operations on May 11, 2020, when their Florida Vehicle Dealer License was revoked. On May 28, 2020, Ms. Morales received an email, (carcity3@gmail.com), from Mr. Dennis requesting that Ms. Morales return the RAV4 vehicle she legally purchased to him. Jason Dennis told Ms. Morales that the previous owner of the RAV4, Calamity Compton, had changed her mind regarding the sale of the vehicle and now wanted the RAV4 vehicle returned. Ms. Morales refused to return the vehicle she legally purchased without a full refund and written proof of cancellation of the vehicle loan with Westlake Financial, but did agree to meet with Jason Dennis at a future date to negotiate the return of the vehicle because she was unable to legally register the vehicle.

NARRATIVE CONTINUATION

On 6/01/2020, Jason Dennis submitted a repossession order to the Anytime Recovery company while acting under the authority of the Car City dealership, which had ceased operations and was not a licensed car dealer. Mr. Dennis ordered the unauthorized seizure of Ms. Morales' RAV4 vehicle, which was towed from Ms. Morales' property without her knowledge or permission, with the intent to permanently deprive Ms. Morales of the use and benefit of her legally purchased property. After the vehicle was seized from Ms. Morales' driveway, she immediately contacted the 911 emergency line and attempted to report her vehicle as stolen and was informed by communications that the vehicle was ordered repossessed by Car City. Jason Dennis then contacted Ms. Morales and Mr. Dennis refused to release her personal property located inside her seized vehicle, until she surrendered the vehicle key fob to him. Ms. Morales met Jason Dennis at the Anytime Recovery lot and surrendered the key fob to secure the return of her personal property located inside the seized vehicle, which included her passports, purse, wallet, infant car seats and other essential items. During this meeting, Jason Dennis told Ms. Morales that he would reimburse her for the value of her trade-in vehicle and the initial registration expenses, (\$1,185.00), and he would satisfy the lien on the vehicle with Westlake Financial after seizing the RAV4 without authorization. After seizing the vehicle from Ms. Morales and obtaining the key fob from her under duress, Jason Dennis made no attempt to satisfy the lien on the vehicle with Westlake Financial and made no attempt to return the vehicle to Calamity Compton which he falsely stated to Ms. Morales was the reason for the repossession of the vehicle. Based on the above facts probable cause exists to charge Jason T. Dennis with Organized Scheme to Defraud in violation of Florida State Statute 817.034(4a2), and Grand Theft of a Motor Vehicle in violation of Florida State Statute 812.014(2c6).

Sworn and Subscribed before me  Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	 Signature of Arresting / Investigating Officer
D/S Kevin Moss/9195 Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Det. Michael Walsh 7916 Name of Officer (Please Print)
4/11/2022 Date	4/11/2022 Date