

Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

09-51877

Supplement No
ORIG

Administrative Information											
Agency		Report No		Supplement No		Reported Date		Reported Time		CAD Call No	
ORANGE COUNTY SHERIFF'S OFFICE		09-51877		ORIG		06/01/2009		08:21		091520822	
Nature of Call		Location of Occurrence		City		ZIP Code		Rep Dist		Area	
STOLEN VEHICLE/DOI		S ORANGE BLOSSOM TL/43RD ST		ORLANDO		32839		42C		4	
To Date		To Time		Officer		Assignment		Entered by		Assignment	
06/01/2009		00:01		2828/SLIFKER, JOHN P		SECTOR 5 SQUAD 2		2828/SLIFKER, JOHN P		SECTOR 5 SQUAD 2	
Approving Officer		Approval Date		Approval Time							
1441/MELVIN, LINDA F		06/02/2009		07:53:43							
Score Processed? Y/N		Tourist Victim? Y/N		Firearm?		Weapon?		Mask?			
N		Y		N		N		N			
Vest?		Ruse Crime?		Special Victim?		DCF Notified?					
N		N		N		N					
Victim Statement		Waivers and Affidavits									
Yes		Yes									
# Offenses		Offense		Description		Completion Type					
1		812.014 (2) (C) (6)		GRAND THEFT--DOI							
Summary Narrative											
Invt	Invt No	Type	Name	MNI	Race	Sex	DOB				
SUS	1	I	UNKNOWN								
Invt	Invt No	Type	Name	MNI	Race	Sex	DOB				
VIC	1	I	DEBOTO, JOSEPH ANGEL	2424	W	M					
Invt	Invt No	Type	Name	MNI	Race	Sex	DOB				
VIC	2	B	PV HOLDING GROUP CORP	2424							
Vehicle Summary											
Invt	Type	License No	State	Lic Year	Year	Make	Model	Style	Color		
STN	1	446XSD	FL	2010	2009	TOYT	CAM	4D	WHI		
Property Summary											
Summary Narrative											

Def. Exhibit 2G

407 254 7071 P.02

OCSD RECORDS

OCT-20-2009 10:26

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SUSPECT* 1: UNKNOWN											
Name		Place of Birth									
UNKNOWN		UNKNOWN PLACE OF BIRTH									
VICTIM* 1: DESOTO, JOSEPH ANGEL											
Name		DOB		Sex		Age		Juvenile?		Place of Birth	
DESOTO, JOSEPH ANGEL		2424325		WHITE MALE		1963		46		No	
Type		Address		City		State		ZIP Code		Country	
HOME ADDRESS		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		UNITED STATES OF AMERICA (USA)	
Type		Address		City		State		ZIP Code		Country	
VACATION ADDRESS		8342 JAMAICAN CT #117		ORLANDO		FLORIDA		32819		[REDACTED]	
Type		ID No		DOB		State		Country		Country	
OPERATOR LICENSE		F260487		WEST VIRGINIA		[REDACTED]		[REDACTED]		[REDACTED]	
Phone Type		Phone No		Phone Type		Phone No		Phone Type		Phone No	
BUSINESS		(301) 295-0164		CELL		[REDACTED]		[REDACTED]		[REDACTED]	
VICTIM* 2: PV HOLDING GROUP CORP											
Name		MNS									
PV HOLDING GROUP CORP		2424326									
Type		Address		City		State		ZIP Code		Country	
BUSINESS ADDRESS		8600 HANGAR EV		ORLANDO		FLORIDA		32827		[REDACTED]	
Phone Type		Phone No		Phone Type		Phone No		Phone Type		Phone No	
BUSINESS		(407) 825-3733		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Vehicle: 446XSD											
Involved		Type		License No		State		Lic Year		Lic Type	
STOLEN*		AUTO*		446XSD		FLORIDA		2010		AUTO	
Year		Model		Style		Color		Value		[REDACTED]	
2009		TOYOTA		CAM		4 DOOR SEDAN		WHITE		\$15,000	
VIN: 4T1BE46K19U855754											
Property											
Modus Operandi											
Crime Code(s)											
STOLEN VEHICLE											
Narrative											

ON 08-01-09, AT 08:32 HOURS, I RESPONDED TO 8342 JAMAICAN COURT IN REFERENCE TO A STOLEN VEHICLE. UPON MY ARRIVAL, I MET WITH VICTIM 1 (JOSEPH DESOTO) WHO ADVISED ME OF THE FOLLOWING:

DESOTO ADVISED ME THAT HE WAS ATTENDING SEVERAL STRIP CLUBS AND CONSUMING SEVERAL ALCOHOLIC DRINKS ON ORANGE BLOSSOM TRAIL LAST NIGHT. DESOTO STOPPED AT THE CHEVRON GAS STATION FOR A POWER BEVERAGE. THIS WAS IN THE AREA OF ORANGE BLOSSOM TRAIL AND 43RD STREET. DESOTO WAS APPROACHED BY A WHITE FEMALE WHILE HE WAS CONSUMING HIS POWER BEVERAGE. THE WHITE FEMALE ASKED HOW HE WAS DOING AND HE SAID HE WAS GOOD. THE WHITE FEMALE TOLD HIM THAT SHE DOES PRIVATE STRIP SHOWS ACROSS THE STREET.

DESOTO ACCEPTED THE PRIVATE LAP DANCE OFFER AND WALKED ACROSS THE STREET TO AN UNKNOWN APARTMENT COMPLEX. DESOTO ONLY REMEMBERS THAT THE APARTMENT NUMBER WAS IN THE 200'S. DESOTO AND THE WHITE FEMALE ARRIVED AT HER APARTMENT AND WALKED INSIDE. DESOTO ONLY PLACED HIS CAR KEYS DOWN ON THE DRESSER DRAWER AND HE REMOVED THREE ONE-DOLLAR BILLS FROM HIS POCKET.

THE UNKNOWN FEMALE REMOVED HER CLOTHING AND STARTED HER LAP DANCE ROUTINE. DESOTO PLACED THREE ONE-DOLLAR BILLS INTO HER PANTIES DURING THE LAP DANCE. THEN, TWO AFRICAN AMERICAN MALES WALKED INTO THE APARTMENT AND WENT RIGHT TO THE BATHROOM. THEY WALKED RIGHT BACK OUT AND LEFT THE APARTMENT. DESOTO ASKED THE FEMALE WHO WERE THE AFRICAN AMERICAN MEN. THE FEMALE TOLD HIM THAT THEY WERE HER ROOMMATES. THE FEMALE ASKED DESOTO IF HE WANTED ANY SPECIAL FAVORS FROM HER. DESOTO THOUGHT TO HIMSELF THAT THE SPECIAL FAVORS WAS IN REFERENCE TO HAVING SEX. DESOTO TOLD HER NO. DESOTO STATED, "I CONSIDER IT BUT, I DID NOT KNOW HER, SHE MIGHT HAVE AIDS AND I AM NOT WANTING TO CROSS THAT LINE".

THE FEMALE BECAME UPSET FROM DESOTO TELLING HER NO AND HE THOUGHT IT WAS TIME TO LEAVE. DESOTO OBSERVED THAT HIS VEHICLE'S KEYS WERE MISSING AND THOUGHT ONE OF THE AFRICAN MALES MIGHT HAVE TAKEN THEM. DESOTO STARTED CALLING 911 TO REPORT THE MISSING KEYS WHEN THE FEMALE STARTED ACTING NERVOUS. THE FEMALE SAID SHE HAD NOTHING TO DO WITH THE MISSING KEYS. DESOTO WALKED OUT THE APARTMENT DOOR AND AN UNKNOWN FEMALE WAS ALL READY OUTSIDE THE DOOR. THIS UNKNOWN FEMALE TOLD DESOTO

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THAT A WHITE TOYOTA CAMRY HAS JUST BEEN PULLED OVER BY THE COPS A FEW BLOCKS AWAY. THIS UNKNOWN FEMALE SAID SHE WILL TAKE HIM TO THAT LOCATION FOR \$10.

DESOTO GAVE HER THE \$10 AND ARRIVED AT THE LOCATION WHERE HIS VEHICLE WAS LOCATED AT. DESOTO OBSERVED AN AFRICAN AMERICAN MALE IN THE BACK SEAT OF A DEPUTY'S VEHICLE. THE DEPUTIES ASKED DESOTO THREE TIMES IF HE WANTED TO PRESS CHARGES AND DESOTO TOLD THEM NO. DESOTO ADVISED HE WAS TOO EMBARRASSED TO TELL THE DEPUTIES HOW IT WAS STOLEN. DESOTO RETURNED TO HIS HOTEL ROOM AT THE RAMADA INN AT 01:20 HOURS.

DURING MY INVESTIGATION, THE STOLEN VEHICLE WAS NOT ENTERED INTO TELETYPE BECAUSE THE VICTIM DOES NOT WANT TO PRESS CHARGES. THE VEHICLE WAS TOWED BY FROM 2804 SOUTH RIO GRAND UNDER OCSO CASE # 09-51790. THE VEHICLE WAS NOT PROCESSED.

ON 06-01-09, AT 01:23 HOURS, DESOTO CALLED THE OCSO TO REPORT HIS RENTAL VEHICLE AS STOLEN. DESOTO THEN ADVISED THAT HE WAS TOO TIRED TO REPORT THE VEHICLE STOLEN AND DECIDED ON GOING TO BED. HE WOULD CALL BACK IN THE MORNING TO REPORT THE VEHICLE AS STOLEN.

MY INVESTIGATION REVEALED THAT DESOTO WAS THE POSSIBLE VICTIM OF GRAND THEFT MOTOR VEHICLE. DESOTO SUSTAINED NO LOSS. I OBTAINED ONE SWORN STATEMENT AND ONE DOI FROM THE VICTIM. I PROVIDED DESOTO WITH A CASE CARD AND A VICTIMS RIGHT PACKAGE. DESOTO REFUSED TO PRESS CHARGES FOR THE STOLEN VEHICLE AND SIGNED A DOI.

DESOTO IS AN OUT OF STATE TOURIST AND HE WILL BE RETURNING HOME ON 06-02-09.

Tue Oct 20 10:10:09 2009

CHIQ PAGE NO.0001 5736 S150 10-20-2009 10:10
 ORANGE COUNTY SHERIFF'S OFFICE
 CALLS-FOR-SERVICE INQUIRY RESPONSE

INITIATE: 23:52:12 05-31-2009 CALL NUMBER: 091513771
 ENTRY: 23:55:41 CURRENT STATUS: CLOSED
 DISPATCH: PRIMARY UNIT:
 ON SCENE: CASE NUMBER: 090051790
 CLOSE: 23:55:41 DISPOSITION: NR
 LOCATION: 2804 S RIO GRANDE AV , ORG ((28TH ST & 29TH ST))
 DAREA: 54
 BEAT: 42 TYPE: TOW
 RD: 42B PRIORITY: 1
 FIRE: 505570

CP: TOW TRUCK OF ORLANDO
 ADDRESS: 1315 29TH ST
 PHONE: 407-999-4939

05-31-2009

23:55:41 SC23 ENTRY TEXT:AUTH BY JOHN WELSH, 407-540-1264, OWNER NOT NOTIFIED
 , WHI '09 TOYT CAMRY 4DR, FL TAG 446XSD, EXP 06/2010, VIN
 # 4T1 BE4 6K1 9U8 557 54 \NAME:TOW TRUCK OF ORLANDO \ADR:
 1315 29TH ST \PH:407-999-4939
 23:55:41 SC23 CLOSE CLOSED EVENT ENTERED
 23:55:46 SC23 CASE SO0900051790 Assigned

OPERATOR ASSIGNMENTS: SC23 5497 GARCIA,FRANCISCO(FRANKY)

**** REPORT COMPLETED ****