

**Incident Report**  
**ORANGE COUNTY SHERIFF'S OFFICE**

**05-89832**

Supplement No  
**ORIG**

Administrative Information													
Agency <b>ORANGE COUNTY SHERIFF'S OFFICE</b>			Report No <b>05-89832</b>		Supplement No <b>ORIG</b>		Reported Date <b>10/12/2005</b>		Reported Time <b>14:47</b>		CAD Call No <b>052851685</b>		Status <b>REPORT</b>
Nature of Call <b>FRAUD/COUNTER</b>		Location of Occurrence <b>7812 ROSE AV</b>		City <b>LOCKHART</b>	ZIP Code <b>32810</b>	Rep Dist <b>13C</b>	Area <b>1</b>	Beat <b>13</b>	From Date <b>10/11/2005</b>		From Time <b>15:00</b>	Officer <b>1711/TATE, ROGER</b>	
Assignment <b>SECTOR 6 SQUAD 3</b>			Entered by <b>1711/TATE, ROGER</b>			Assignment <b>SECTOR 6 SQUAD 3</b>			Approving Officer <b>1409/VIGUE, MARIE</b>			Approval Date <b>10/13/2005</b>	
Approval Time <b>09:17:39</b>													
N/A													
Yes													
# Offenses <b>1</b>	Offense <b>817.568 (2)</b>		Description <b>FRAUD.USE OF PERSONA</b>				Complaint Type						
Summary Narrative													
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
LOC	1	I	UNKNOWN										
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
REP	1	I	GONZALES, DAMIAN I	1617	W	M	11/28/1971						
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
SUS	1	I	HEINTZ, JOHN PAUL	1617	W	M							
Vehicle Summary													
Property Summary													
Summary Narrative													

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<b>LOCATION/BUSINESS NAME 1: UNKNOWN</b>									
Name <b>UNKNOWN</b>									
<b>REPORTER 1: GONZALES, DAMIAN I</b>									
Name		MNI	Race	Sex	DOB	Age	Juvenile?	Relationship to Offender	
<b>GONZALES, DAMIAN I</b>		<b>1617105</b>	<b>WHITE</b>	<b>MALE</b>	<b>11/28/1971</b>	<b>33</b>	<b>No</b>	<b>FRIEND</b>	
Type	Address		City	State	ZIP Code				
<b>HOME ADDRESS</b>	<b>7812 ROSE AV</b>		<b>LOCKHART</b>	<b>FLORIDA</b>	<b>32810</b>				
Phone Type	Phone No		Phone Type	Phone No					
<b>BUSINESS</b>	<b>(407) 850-3612</b>		<b>CELL</b>	<b>(321) 695-4493</b>					
<b>SUSPECT* 1: HEINTZ, JOHN PAUL</b>									
Name		MNI	Race	Sex	Relationship to Offender				
<b>HEINTZ, JOHN PAUL</b>		<b>1617106</b>	<b>WHITE</b>	<b>MALE</b>	<b>FRIEND</b>				
Type	Address		City	State	ZIP Code				
<b>BUSINESS ADDRESS</b>	<b>PO BOX 530308</b>		<b>ST PETE</b>	<b>FLORIDA</b>	<b>33747</b>				
Phone Type	Phone No		Phone Type	Phone No					
<b>BUSINESS</b>	<b>(800) 474-5757</b>		<b>CELL</b>	<b>(312) 304-0937</b>					
<b>Property</b>									
<b>Modus Operandi</b>									
Crime Code(s) <b>UNKNOWN</b>									
<b>Narrative</b>									

On 10-12-05 I was requested to call Mr. Gonzalez (R/V) at 407-298-6311. Upon making contact the reporter stated that on 10-11-05 he received a demand letter from Advanta Vista Collections Agency stating he owes them over \$24,000.00 on credit card accounts and for him to pay it. Reporter stated that he called them and was told it was for credit card accounts which the reporter stated he did not open. He stated the credit card accounts were opened in the name of Coastal Datalink.

Reporter stated that he use to be a business partner in Costal Datalink when he lived in Michigan in 2001. He stated it was an Internet Company and his partner was John Heintz (S). Reporter said he left the company in 2002 and since then the suspect also moved and now operates Coastal Datalink out of Saint Petersburg, Florida. Reporter said he first learned that the suspect was using his social security number to open credit card accounts before he left the partnership. He stated that him and the suspect made an arrangement to have the cards paid off by the suspect back in 2002 or 2003. He said the suspect was paying on the accounts and he believed it was over with until he received the demand letter from the collections agency. Reporter could not advise of a physical address to the suspects home but provided a Post Office Box number (530308) and business phone number (800)474-0937 to the suspect. Reporter stated the suspect is still using his name and social security number to obtain credit and will now prefer charges and testify against him for theft.

At this time no additional suspects or witnesses were identified.