

ARREST / NOTICE TO APPEAR

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

3 JUVENILE

OBTS Number	Agency ORI Number <b>0500200</b>		Agency Name <b>Boca Raton Police Department</b>		Agency Report Number (N.T.A.'s only) <b>3   2   2018-010108</b>	
Charge Type: Check as many as apply	<input 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	If Weapon Seized Enter Type		Multiple Clearance Indicator
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) <b>100 NW 2ND AVE, BOCA RATON, FL 33432</b>		
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
Name (Last, First, Middle) <b>ORTIZ, CLAUDIA</b>			Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White B - Black	Sex <b>F</b>	Date of Birth <b>03/27/1982</b>	Height <b>5'04</b>	Weight <b>125</b>	Eye Color <b>BROWN</b>	Hair Color <b>BROWN</b>
Complexion <b>LIGHT</b>		Build		Indication of Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input type="checkbox"/>		Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input type="checkbox"/>
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status	Religion	Residence Type: 1. City 3. Florida 2. County 4. Out of State
Local Address (Street, Apt. Number) <b>2852 CARAMBOLA CIR S, COCONUT CREEK, FL 33066</b>			(City)	(State)	(Zip)	Phone
Permanent Address (Street, Apt. Number) <b>2852 CARAMBOLA CIR S, COCONUT CREEK, FL 33066</b>			(City)	(State)	(Zip)	Phone
Business Address (Name, Street) <b>UNKNOWN,</b>			(City)	(State)	(Zip)	Phone
D/L Number, State <b>0632100826070 / FL</b>			Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
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
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 <input type="checkbox"/> Other: _____ Name (Last, First, Middle)						Residence Phone
<input type="checkbox"/> Legal Custodian						Business Phone
Address (Street, Apt. Number)			(City)	(State)	(Zip)	
Notified by: (Name)			Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT IAC 3. Incarcerated	
Released To: (Name)			Relationship	Date	Time	
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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.					School Attended	Grade
<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No:			Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Description of Property		Value of Property
Drug Activity N. N.A. P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N.A. A. Amphetamine
B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other
Charge Description <b>GRAND THEFT \$20,000-\$100,000</b>				Statute Violation Number <b>812.014(2B)</b>		Violation of ORD #
Drug Activity	Drug Type <b>N</b>	Amount / Unit <b>/</b>	Offense #	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number
Charge Description <b>ORGANIZED FRAUD - OVER 20K UNDER 50K</b>				Statute Violation Number <b>817.034(4A2)</b>		Violation of ORD #
Drug Activity	Drug Type <b>N</b>	Amount / Unit <b>/</b>	Offense #	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number
Charge Description <b>UTTERING A FORGERY (CHECKS)</b>				Statute Violation Number <b>831.02</b>		Violation of ORD #
Drug Activity	Drug Type <b>N</b>	Amount / Unit <b>/</b>	Offense #	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number
Health Apparent Physical Condition of Defendant				Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries		
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent-Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health				PROPERTY - Received By		Released By
Transported By				Date Transported	Time Transported	Other
<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.				Location (Court, Room) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>		No Photo Available
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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.				Court Date and Time		
Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed		
HOLD for Other Agency <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arrestee)		
Intake Deputy		I.D. #	Pouch #	Name of Arresting Officer (Print) <b>ARENAS, E.</b>		I.D. # <b>742</b>
				Transporting Officer		I.D. # <b>742</b>
				Agency		Agency
Witness here if subject signed with an "X".						PAGE <b>1 OF 1</b>

CERTIFIED COPY  
SHARON R. ROCK CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL  
3/27/21 PM 2:36  
FILED

PROBABLE CAUSE AFFIDAVIT

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

3

JUVENILE

OBTS Number	Agency ORI Number <b>FL 0500200</b>		Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>		Agency Report Number <b>3   2   2018-010108</b>	
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

Name (Last, First, Middle) <b>ORTIZ, CLAUDIA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>03/27/1982</b>
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Charge Description <b>812.014(2B) GRAND THEFT \$20,000-\$100,000</b>	Charge Description <b>831.02 UTTERING A FORGERY (CHECKS)</b>
Charge Description <b>817.034(4A2) ORGANIZED FRAUD - OVER 20K UNDER 50K</b>	

Victim's Name (Last, First, Middle) <b>KAPLAN, NICOLE A</b>	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>08/31/1970</b>
Local Address (Street, Apt. Number) <b>20961 CERTOSA TERRACE, BOCA RATON, FL 33433</b>	(City)	(State)	(Zip)
Business Address (Name, Street)	(City)	(State)	(Zip)
Phone <b>(347) 782-1135</b>	Address Source		Occupation

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 ...  
 committed the below acts in my presence.  was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person commit the below acts.  
 confessed to \_\_\_\_\_ admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.  
On the **29** day of **May**, **2019** at **11:15** (Specifically include facts constituting cause for arrest.)

On 07/30/18, I was assigned a fraud case for follow-up investigation. The initial report was taken by Officer Kresse on 07/29/18. I reviewed Officer Kresse's incident report and learned that Nicole Kaplan and her husband, W/M Darin Kaplan stated that their H/F nanny, Claudia Ortiz (561-305-6340) has been committing fraud.

Kaplan stated her nanny Ortiz has been working for her family for two years. Kaplan stated they pay Ortiz \$400.00 every week since they hired her. Kaplan stated she just recently found that many checks have been written to Ortiz with her forged signature. Kaplan stated just in the last two months, the checks have totaled \$10,900.00, and for most of the check dates, she was not even in town to write them. Kaplan stated she has not looked at her checkbooks for the past two months but is positive there is much more missing over a longer period of time.

Kaplan stated she has not questioned Ortiz about the checks nor has she told her she will no longer be working for them any longer. Kaplan has limited information on Ortiz but advised she will call the company through which she hired Ortiz and get more information. Kaplan was given a case number and advised to get all her documentation ready for her case. Kaplan has already contacted TD Bank, which is where she and her husband have their accounts which the checks are linked to.

On 07/30/18, I spoke with Nicole Kaplan. Kaplan stated that Ortiz has worked for her for about two years and she believes she took her checkbook from her top drawer in the kitchen. Kaplan would pay Ortiz \$400 a week and occasionally a little more if she paid for something for her son. Kaplan emailed me a spreadsheet showing that there were 95 checks totaling \$41,600 that were not authorized by her or her husband. Kaplan stated that these checks were forged because they were not signed by her.

On 08/03/18, I sent a subpoena to TD Bank for the victim's account.

SWORN AND SUBSCRIBED BEFORE ME <b>Sgt K. Shifflett</b> <b>SHIFFLETT, KELLD</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>05/29/2019</b> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <b>ARENAS, ERIKA (742)</b> NAME OF OFFICER (PLEASE PRINT) <b>05/29/2019</b> DATE
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PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

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Name (Last, First, Middle) <b>ORTIZ, CLAUDIA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>03/27/1982</b>
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On 08/09/18, I sent an email to TD Bank to find out where the checks were deposited or cashed.

On 08/17/18, I sent another subpoena to TD Bank for the victim's account with an extended timeframe.

On 08/28/18, I received the first set of subpoenaed documents from TD Bank. The documents were submitted into evidence at Boca Raton Police Department (BRPD).

On 09/17/18, I received the second set of subpoenaed documents from TD Bank. The documents were submitted into evidence at BRPD. The accounts ( [REDACTED] and [REDACTED] ) belong to Darin and Nicole Kaplan and include all the fraudulent checks that were written to Ortiz.

On 10/19/18, I received an email response from TD Bank stating that check #1435 was deposited at TD Bank, check #1511, #1342, #1254 and #123 were deposited at Citibank, checks #1677, #1609, #1543, #1519, #1489, #1388, #1247 they were unable to locate and all the other checks were deposited at Bank of America.

On 10/28/18, I sent a subpoena to Bank of America, TD Bank and Citibank for the suspects account information.


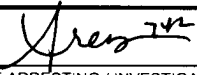
On 11/14/18, I received a letter from TD Bank stating that no documents or video is available for the deposit of check #1435 for \$400 into the suspect's account.

On 11/21/18, I received subpoena documents from Citibank. The documents show that the account belongs to Claudia Ortiz (DOB:03/27/1982) at 2852 Carambola Circle South, Coconut Creek, FL 33066. On 04/19/16 check #1236 for \$400 was deposited into her account. On 05/18/16, check #1254 for \$400 was deposited into her account. On 10/28/16, check #1342 for \$400 was deposited into her account. On 06/15/17, check #1511 for \$400 was deposited into her account. According to Kaplan, these checks were not authorized or signed by her. The documents were submitted into evidence at BRPD.

On 12/13/18, I received subpoena documents from Bank of America. The documents show that the 90 checks the victim reported as fraudulent were deposited into Claudia Ortiz's account ( [REDACTED] ). The documents were submitted into evidence at BRPD.

On 05/14/19, Detective Leonard showed Nicole Kaplan a photo lineup. Kaplan was not able to identify the suspect. See Leonard's supplement for further details.

I obtained a sworn audio recorded statement from Nicole Kaplan. Kaplan stated she was not able to identify Ortiz in the photo lineup because all of the photos in the lineup

SWORN AND SUBSCRIBED BEFORE ME  <b>SHIFFLETT, KELLY D.</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>05/29/2019</b> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <b>ARENAS, ERIKA (742)</b> NAME OF OFFICER (PLEASE PRINT) <b>05/29/2019</b> DATE
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look too similar and Ortiz is a lighter complexion than in the picture and she wears her hair differently. The statement was submitted into evidence at Boca Raton Police Department.


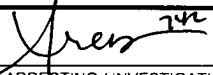
On 05/16/19, Detective Leonard and I went to Claudia Ortiz` last known address. There was no one home so a business card was left at her door.

On 05/29/19, I spoke with Nicole Kaplan`s husband, Darin and obtained a sworn audio recorded statement. Darin stated that his wife always paid Ortiz by check and he did not write any checks to her. The statement was submitted into evidence at Boca Raton Police Department.

On 05/29/19, I called Ortiz and left a message.

Based on the above information and investigation, I request charges be filed against Claudia Ortiz (DOB: 03/27/1982) for Grand Theft pursuant to FSS 812.014(2b), Organized Scheme to Defraud pursuant to FSS 817.034 (4a2) and Uttering a forged instrument pursuant to FSS 831.02. Ortiz took and forged 95 checks (totaling \$41,600) from Kaplan`s house and deposited them into three of her accounts (Bank of America, Citibank and TD Bank). These checks were not given to her nor authorized by Kaplan.

NOT A CERTIFIED COPY

SWORN AND SUBSCRIBED BEFORE ME  <b>SHIFFLETT, KELLY D</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>05/29/2019</b> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <b>ARENAS, ERIKA (742)</b> NAME OF OFFICER (PLEASE PRINT) <b>05/29/2019</b> DATE
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