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A D M I N I S T R A T I O N	OBTS Number		ARREST / NOTICE TO APPEAR		1. Arrest (No Warrant) 3. Request for Warrant 6. Arrest (Warrant) 4. Request for Capias 2. N.T.A. 5. Juvenile Referral		1	JUVENILE
	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   2020-009203</b>			
D E F E N D A N T	Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type <b>None/not Applicable</b>		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business) <b>5800 W GLADES RD BOCA RATON FL 33431</b>		Location of Offense (Business Name, Address) <b>5800 W GLADES RD, BOCA RATON, FL 33431</b>		Date of Arrest <b>08/15/2020</b>		Time of Arrest <b>17:02</b>	
C O D E F	Name (Last, First, Middle) <b>BACILE BARROETA, LEONELLA CAROLINA</b>		Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W - White I - American Indian B - Black O - Oriental/Asian <b>W</b>		Sex <b>F</b>		Date of Birth <b>03/28/1989</b>		Height <b>5'04</b>	
J U V E N I L E	Local Address (Street, Apt. Number) <b>9403 FONTAINEBLEAU BLVD 101, MIAMI, FL 33172</b>		Permanent Address (Street, Apt. Number) <b>9403 FONTAINEBLEAU BLVD 101, MIAMI, FL 33172</b>		Business Address (Name, Street)		D/L Number, State <b>B241523896081 / FL</b>	
	Notified by: (Name) <b>1 - 1000 Per A.O.</b>		Released To: (Name) <b>2 - OR</b>		Relationship <b>3 - 1000 Per A.O.</b>		Date <b>A.O.</b>	
C H A R G E	Charge Description: <b>FRAUDULENT USE OF CREDIT</b>		Statute Violation Number <b>817.61</b>		Violation of ORD #			
	Charge Description: <b>UNLAWFUL POSSESSION PERSONAL ID INFO OF ANOTHER PERSON</b>		Statute Violation Number <b>817.5685(23A)</b>		Violation of ORD #			
I N T A K E	Charge Description: <b>FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION</b>		Statute Violation Number <b>817.568(2)</b>		Violation of ORD #			
	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 Explain:		PROPERTY - Received By		Released By	
N O T I C E T O A P P E A R	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>		Court Date and Time		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.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed			
A D M I N	HOLD for Other Agency		Signature of Arresting Officer <b>FONG, K.</b>		Name of Arresting Officer (Printed by Agency) <b>FONG, K.</b>		ID.# <b>763</b>	
	Signature of Transporting Officer <b>BOHAN</b>		ID.# <b>210</b>		Agency <b>BRPD</b>		PAGE 1 of 1	

BOHAN 210

PROBABLE CAUSE AFFIDAVIT

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

**1** JUVENILE

OBTS Number	Agency ORI Number <b>FL 0500200</b>		Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2020-009203</b>
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Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	

Name (Last, First, Middle) <b>BACILE BARROETA, LEONELLA CAROLINA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>03/28/1989</b>
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Charge Description <b>817.61 FRAUDULENT USE OF CREDIT</b>	Charge Description <b>817.5685(1) UNLAWFUL POSSESSION PERSONAL ID INFO</b>
Charge Description <b>817.568(2A) FRAUDULENT USE OF PERSONAL IDENTIFICA</b>	Charge Description

Victim's Name (Last, First, Middle) <b>FONG SAM, CLAINE</b>	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>10/14/1983</b>
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Local Address (Street, Apt. Number) (City) (State) (Zip) <b>153 CLARIDGE AVE, ELMONT, NY 11003</b>	Phone <b>(516) 497-8227</b>	Address Source
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Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
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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.

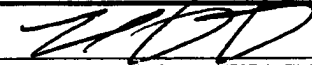
On the **15** day of **August**, **2020** at **16:36** (Specifically include facts constituting cause for arrest.)

On 08-15-2020 at 1444 hours, I responded to 5800 W. Glades RD. in reference to a fraud investigation. BRPD dispatch advised, Saks Fifth Ave's loss prevention had a white female who was identified as Carolina Bacile Barroeta detained for suspected fraud.

Upon arrival, I made contact with Saks Fifth Ave's loss prevention employee W/F Amanda Decapu. Decapu stated that she was informed that there was a subject inside the store that had just purchased 5 handbags using someone else's credit card information. Decapu was able to speak with the card holder Claire Fong Sam via landline about the fraud. Fong Sam stated her Saks Credit card (Last Four [REDACTED] was compromised. Decapu asked Fong Sam if she knew about a \$8,320 transaction that was charged at Dior. Fong Sam advised Decapu that she was not in the state of Florida and she was currently in New York. Fong Sam told Decapu that she did not give any authorization for anyone to use her card.

I was able to speak with Fong Sam via landline (phone number provided by Saks Fifth Ave). Fong Sam stated she was aware of the situation. Fong Sam stated she received an email notification about a \$8,320 transaction from Saks Fifth Ave. Fong Sam stated she knew there fraud going on and decided to call the store about the the fraud. Fong Sam stated she was able to fill out a of "Unauthorized Use/Credit Card Fraud Form" from Saks Fifth Ave. Fong Sam stated she did not give anyone authorization to use her credit card and is unsure how her information was stolen.

Prior to speaking with Bacile Barroeta, I had Saks Fifth Ave employee Maria Shapiro assist in translation since Bacile Barroeta's was unable to speak English fluently. I had Shapiro translate Bacile Barroeta's Miranda warnings. Bacile Barroeta advised she understood her rights and was willing to speak with me. Bacile Barroeta stated she took an Uber from Miami to Saks Fifth Ave in Boca Raton with the intent to commit fraud. Bacile Barroeta stated she is going a tough financial time and needed money. One of her

SWORN AND SUBSCRIBED BEFORE ME <b>MCINNIS, BRYAN MICHAEL</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>08/15/2020</b> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <b>FONG, KENNETH (763)</b> NAME OF OFFICER (PLEASE PRINT) <b>08/15/2020</b> DATE	PAGE <b>1 OF 2</b>
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# PALM BEACH COUNTY SHERIFF'S OFFICE

Florida State Statute Exemption Sheet

## Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
I/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020019453	Date: 08/16/2020
	Specialist Name/ID: AM/31562