

ARREST / NOTICE TO APPEAR

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

3

JUVENILE

A D M I N I S T R A T I O N	OBTS Number		Agency ORI Number 0502600		Agency Name Palm Beach Gardens Police Department		Agency Report Number (N.T.A.'s only) 7 8 19-001838		Multiple Clearance Indicator					
	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		If Weapon Seized Enter Type NONE											
Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) 3101 PGA BLVD, PALM BEACH GARDENS, FL 33410									
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	Location of Vehicle			
Name (Last, First, Middle) UDOVIK, PETR ANDREYEVICH					Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:									
Race W - White B - Black I - American Indian O - Oriental/Asian		Sex M	Date of Birth 05/01/1992		Height 6'02	Weight 205	Eye Color		Hair Color BROWN	Complexion LIGHT	Build Thin			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status		Religion		Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>					
Local Address (Street, Apt. Number) 2847 CARAMBOLA CIR S, COCONUT CREEK, FL 33066					(City)		(State)		(Zip)		Phone			
Permanent Address (Street, Apt. Number) 2847 CARAMBOLA CIR S, COCONUT CREEK, FL 33066					(City)		(State)		(Zip)		Phone			
Business Address (Name, Street) SOUTH FLORIDA BOUNCE,					(City)		(State)		(Zip)		Phone			
D/L Number, State U312661921610 / FL					INS Number		Place of Birth (City, State) KAZAKHSTAN		Citizenship					
Co-Defendant Name (Last, First, Middle)					Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
Co-Defendant Name (Last, First, Middle)					Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
<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 JAC 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property APPLE IPHONE			Value of Property \$1,499				
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. Pyrophoric Equipment S. Synthetic	U. Unknown Z. Other
Charge Description THEFT - GRAND \$750-\$20,000					Statute Violation Number 812.014(2)(C)(1)		Violation of ORD #							
Drug Activity		Drug Type N	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number							
Charge Description FRAUD - SWINDLE OBTAIN PROPERTY UNDER \$20,000					Statute Violation Number 817.034(A)(A)(3)		Violation of ORD #							
Drug Activity		Drug Type N	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number							
Charge Description					Statute Violation Number		Violation of ORD #							
Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input 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 Explain:									
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail					PROPERTY - Received By		Released By		Released To					
<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health					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)									
					Court Date and 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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					No Photo Available									
Signature of Defendant (or Juvenile and Parent/Custodian)					Date Signed									
HOLD for Other Agency					Signature of Arresting Officer Michael Conner P86PD 421		Name Verification (Printed by Arrestee)							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest					Name of Arresting Officer (Print) CONNERTON, M.		(PRINT)							
<input type="checkbox"/> Suicidal <input type="checkbox"/> Other					I.D. # 421									
Intake Deputy		I.D. #	Pouch #	Transporting Officer		I.D. #		Agency			PAGE 1 OF 1			
Witness here if subject signed with an "X".														

PROBABLE CAUSE AFFIDAVIT

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

3 JUVENILE

A D M I N	OBTs Number		Agency ORI Number FL 0502600		Agency Name PALM BEACH GARDENS POLICE		Agency Report Number 7 8 19-001838	
	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	

D E F	Name (Last, First, Middle) UDOVIK, PETR ANDREYEVICH				Alias	Race W	Sex M	Date of Birth 05/01/1992
	Charge Description 817.034(4)(A)(3) FRAUD - SWINDLE OBTAIN PROPERTY UNDER				Charge Description 812.014(2)(C)(1) THEFT - GRAND \$750-\$20,000			
	Charge Description				Charge Description			

V I C T I M	Victim's Name (Last, First, Middle) APPLE STORE,				Race	Sex	Date of Birth
	Local Address (Street, Apt. Number) 3101 PGA BLVD, PALM BEACH GARDENS, FL 33410		(City)	(State)	(Zip)	Phone (561) 273-2160	Address Source
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone (561) 273-2160	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 18 day of February, 2020 at 15:46 (Specifically include facts constituting cause for arrest.)

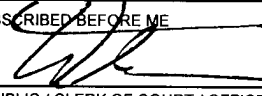

On 4/16/19, I was assigned as the lead investigator to a scheme to defraud/grand theft case, PBGPD case # 19001838 (see primary Ofc. Washington's ID#479 initial report). The incident occurred on 03/23/19 at the Apple store located within the Gardens Mall at 3101 PGA Blvd., Palm Beach Gardens, Fl.

I obtained the Apple store internal security footage that was recorded on 3/23/19 and observed the following:

A white male (later identified as Egidijus Seputis) with dark short hair and wearing black framed eyeglasses, a navy-blue t-shirt with an American flag graphic on the chest area, and denim jeans entered the business at 12:24pm carrying a white shopping bag. Seputis was greeted by Apple employee, Kelly Duggan, then he presented her with the shopping bag. Seputis removed a sealed iPhone box, supposedly containing a silver iPhone XS Max 512GB (serial # F2LKXH6WOKPHL), from the shopping bag and requested an exchange for another iPhone. The box was still in its original plastic wrapping and appeared unopened, so Duggan accepted the box and completed the exchange without incident. The silver iPhone was exchanged for a Gold iPhone XS Max 512GB (serial # FK1XH832KPHM), of the same value (\$1,449.00).

According to Apple Operations Lead Kimberly Rost, the exchanged silver iPhone was re-sold a few hours later to an unrelated customer at the Gardens Mall Apple store after this exchange with Seputis. However, that customer returned to the store advising that there was no iPhone in the box, adding that the void where the iPhone should be was actually a piece of cardboard with pennies taped to it with electrical tape to mimic the weight of a iPhone once packaged in the box. The Palm Beach Gardens Police Department was then notified on 03/26/19 in reference to this fraudulent return.

The box that Seputis used to conduct the fraudulent exchange at the Gardens Mall Apple

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
				
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		CONNERTON, MITCHELL (421)	
	<u>02/18/2020</u> DATE		<u>02/18/2020</u> DATE	

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL 0502600	Agency Name PALM BEACH GARDENS POLICE	Agency Report Number 7 8 19-001838				
Charge Type: Check as many as apply.				Special Notes:		
<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						

Name (Last, First, Middle) UDOVIK, PETR ANDREYEVICH	Alias	Race W	Sex M	Date of Birth 05/01/1992
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store was indeed the box from a legitimately purchased silver iPhone before the fraudulent exchange occurred. The silver iPhone was originally purchased with cash from the Apple store located at the Mall at Wellington Green (10300 Forest Hill Blvd., Wellington, FL 33414) on 3/22/19 at 8:06pm by a Peter Chebotar with an associated email address of peter.udovik@gmail.com.

I contacted Apple Loss Prevention Agent, Mark Shaggal, who assisted me with the investigation. Shaggal provided me with a still image captured from the store security footage from the Wellington Apple store location, where the silver iPhone was originally purchased. I viewed the footage and observed a white male (later identified as Petr Udovik) who had short buzzed brown hair, a short beard, and wearing an unzipped olive-green hoodie jacket, grey t-shirt, and jeans. This male (Udovik) who purchased the iPhone was not the same male (Seputis) who exchanged the iPhone the following day at the Gardens Mall Apple store location.

I queried the name "Peter Chebotar" and discovered that the male who was present at the Wellington store during the purchase was not Peter Chebotar. Peter Chebotar was an older white male who lives in Portland, Oregon and did not match the physical description of the male (Udovik) at the Wellington Apple store. I attempted to contact the real Peter Chebotar via telephone, but was unable to reach him.

Shaggal notified me that the male (Udovik) who originally purchased the silver iPhone at the Wellington Apple store location returned to the same store the following day (3/23/19) at 10:42am. Udovik entered the business with a white shopping bag containing the iPhone that was purchased the night before, still in the box and sealed with the wrapping. Udovik was wearing the same olive-green jacket, grey t-shirt, and denim jeans that he was seen wearing the night before at the Wellington Apple store when he initially purchased the silver iPhone. An Apple store employee spoke with Udovik and an exchange was attempted. During the exchange, the employee opened the box and discovered that the box had no iPhone within it and saw the cardboard with the pennies taped to it. The employee gave the box containing the pennies back to Udovik, walked away from Udovik, and Udovik left the store without further incident at 10:45am; the police were not called for this incident.

Shortly after Udovik left the store, the store security footage showed that Seputis entered the store at 11:08am and completed a separate exchange with the same employee who dealt with Udovik earlier. Seputis exchanged an iPhone for Apple gift cards (it is unknown at this time if that iPhone was fraudulently obtained) and left the Wellington store without incident. Seputis is seen wearing black framed eyeglasses, a navy-blue t-shirt with an American flag graphic on the chest area, and denim jeans. At 12:24pm the same day, Seputis is seen entering the Gardens Mall Apple store location where the above fraudulent exchange was completed by Seputis and Apple employee Duggan.

SWORN AND SUBSCRIBED BEFORE ME _____ NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/18/2020 DATE	 _____ SIGNATURE OF ARRESTING / INVESTIGATING OFFICER CONNERTON, MITCHELL (421) NAME OF OFFICER (PLEASE PRINT) 02/18/2020 DATE
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PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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3 JUVENILE

A D M I N	OBTS Number	Agency Name		Agency Report Number	
	Agency ORI Number FL 0502600	PALM BEACH GARDENS POLICE		7 8 19-001838	
N	Charge Type: Check as many as apply.				Special Notes:
<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					

D E F	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	UDOVIK, PETR ANDREYEVICH		W	M	05/01/1992

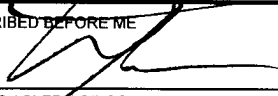

It is important to note that while Seputis was inside the Gardens Apple store completing the fraudulent exchange, Udovik also entered the store seconds after Seputis. While Seputis was completing the exchange, Udovik was interacting with another employee and purchased a separate iPhone using Apple gift cards (it is unknown at this time if the gift cards are related to the exchange that Seputis completed hours before at the Wellington Apple store). Seputis and Udovik were wearing the same respective clothing that they were seen wearing through the Wellington Apple store security footage prior to arriving at the Gardens Apple store; the only difference was that Udovik was not wearing the olive-green jacket. Both Seputis and Udovik exited the business at different times once their respective transactions were complete, but were later recorded on Gardens Mall internal security footage meeting up together.

An internal Gardens Mall security camera recorded Udovik and Seputis walking together with their respective white shopping bags that they had just obtained from the Gardens Mall Apple store. Seputis and Udovik are recorded walking on the second floor of the mall all the way to the food court area, where they then exited to the parking lot. The Gardens Mall external security cameras then recorded Udovik and Seputis walking together to a white sedan which was parked in the food court parking lot. The vehicle is recorded leaving the parking spot and exiting the mall property, passing an additional external camera that recorded the vehicle and the attached license plate as it exited mall property.

The vehicle was a 2013 white Subaru sedan bearing Florida license plate # KMAV56. A search of the vehicle's registered owner through DAVID, resulted with the vehicle having two assigned owners. The first owner was listed as Greta S. Adamonis (DOB: 8/30/1970) residing at 20820 Dal Luna Drive, Boca Raton, FL 33433 and the co-owner was listed as Egidijus Seputis (DOB: 3/14/1995) residing at 23117 Boca Club Colony Circle, Boca Raton, FL 33433. The driver's license photo from DAVID for Egidijus Seputis matched the physical description of the dark-haired male who conducted the fraudulent exchange at the Apple Gardens Mall location.

I conducted a case history search of Seputis and discovered that on 1/30/19, Seputis was issued a traffic citation for speeding by Boca Raton Police Department while driving the white Subaru (FL tag# KMAV56). This citation proved that the driver's license provided to the Officer who issued the ticket was presented by Seputis during the traffic stop, which confirms that he does drive the vehicle.

Additionally, on 10/30/16, Seputis was issued a traffic citation for failure to yield by Broward County Sheriff's Office while driving a 2014 Taio scooter (FL tag # MAXR64). The scooter was registered to a Petr Andreyevich Udovik (DOB 5/1/1992). This citation confirmed that Seputis is associated with Udovik. I conducted a Facebook username search and discovered that Petr Udovik had a Facebook page and he had a friend named "Egiz Seputis". The photos of the "Egiz Seputis" page resembled the dark-haired male who

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	02/18/2020 DATE	PAGE 3 OF 6

OBTS Number Agency ORI Number FL 0502600	Agency Name PALM BEACH GARDENS POLICE	Agency Report Number 7 8 19-001838	1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
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Name (Last, First, Middle) UDOVIK, PETR ANDREYEVICH	Alias	Race W	Sex M	Date of Birth 05/01/1992
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conducted the fraudulent exchange in the Gardens Apple store as well as the DAVID photo of the registered owner of the Subaru.

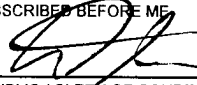

I queried Udovik through DAVID and his driver's license photograph resembled his facial features when compared to the male with the short buzzed brown hair who initially purchased the silver iPhone at the Wellington Apple store on 3/22/19, the male who unsuccessfully attempted to exchange the same phone the following day on 3/23/19 at the Wellington Apple store, the male who was present at the Gardens Mall Apple store while Seputis was completing the fraudulent exchange of the silver iPhone, and the male who was seen walking with Seputis through the Gardens Mall and into the suspect vehicle after the fraudulent exchange was completed. Udovik has a unique shaped nose which can be seen clearly on the various security footages (Gardens Mall Security, Gardens Mall Apple store, Wellington Apple store), as well as his driver's license photograph.

Once I had the name Petr Udovik, I remembered that I had previously seen a variation of that name during the scope of my investigation. On the night (3/22/2019) of the original purchase of the silver iPhone at the Wellington Apple store location, the male used a false name "Peter Chebotar". However, the email address that the male provided during this transaction was peterudovik@gmail.com.

I requested that Palm Beach Gardens Crime Analyst Colleen Machado generate a photo array containing the photograph of Petr Udovik. Machado created one array with Udovik for Wellington Apple store employee, Nery Montepeque Noguera, to view and another array with Udovik for Apple Loss Prevention Agent Acosta to view (I will explain Agent Acosta's involvement later). The placement of the photos was rearranged for each respective array; the placement for Udovik's photograph was not in the same spot for each array.

On 5/8/19, I responded to the Apple store located at the Mall at Wellington Green accompanied by Det. Boubouras ID# 303. Det. Boubouras presented the photo array to Apple employee, Nery Montepeque Noguera. Montepeque Noguera was the employee who was involved with the initial purchase of the silver iPhone by Udovik on 3/22/19. It should be noted that Det. Boubouras was not involved in the investigation and had no knowledge of which picture depicted Udovik within the array. Montepeque viewed the photo array, but was unable to select any photograph that resembled the customer who he dealt with on the night of the purchase. This presentation was audio and video recorded using my agency issued bodyworn camera and uploaded to evidence.com. The presented photo array and completed photo array form was submitted into the Palm Beach Gardens Evidence department, as well as evidence.com.

I spoke again with Apple Loss Prevention Agent Shaggal who advised that one of his loss prevention co-workers also had an interaction with Udovik and is familiar with a fraudulent exchange attempt using pennies to fill the iPhone box. Shaggal spoke to the co-worker, Jose Acosta, who is also a Loss Prevention Agent for Apple, and advised

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Name (Last, First, Middle) UDOVIK, PETR ANDREYEVICH	<small>Alias</small>	Race W	Sex M	Date of Birth 05/01/1992
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Acosta that I needed his assistance.



On 5/9/19, Agent Shaggal and Agent Acosta responded to the Palm Beach Gardens Police Department to speak with me. Acosta advised that while working as the Loss Prevention Agent at the Dadeland Apple store location, he was notified that a suspicious incident was occurring on the sales floor. Acosta advised that a white male (Udovik) attempted to exchange an iPhone for another iPhone, but when the box of the phone to be exchanged was opened, a cluster of pennies was discovered to have filled the void where the phone would have been packaged. Acosta was on the floor and physically saw the fraudulent exchange attempt. Acosta stated that once they discovered the pennies inside the box, they denied the return and Udovik left the store. Acosta stated that a police report was not generated, but an internal report for Apple was created to document the incident. Acosta agreed to be presented a photo array in attempt to help identify Udovik as the male who attempted to make the fraudulent purchase at the Dadeland Apple store location.

Ofc. Johnston ID #471 assisted me in presenting the photo array of Udovik to Loss Prevention Agent Acosta. It should be noted that Ofc. Johnston was not involved in the investigation and had no knowledge of which picture depicted Udovik on the array. Acosta viewed the array; circled, initialed, and dated the photograph that he believed depicted Udovik. Acosta then completed the photo array form, explaining why he chose the specific photograph. Acosta stated that he recognized Udovik's photograph in the photo array because Udovik had a unique nose that was specifically thin and pointed, that he recalled from his encounter with Udovik in the store. Acosta chose the correct photo which depicted Udovik. This interview and photo array presentation was audio and video recorded using my agency issued bodyworn camera and uploaded to evidence.com. The presented photo array and completed photo array form was submitted into the Palm Beach Gardens Evidence department, as well as evidence.com.

Shaggal provided me a copy of the internal store security footage from the Dadeland Apple store location that recorded the fraudulent exchange attempt by Udovik. The video shows Udovik wearing a dark colored unzipped hoodie with jeans and a grey shirt under the hoodie as he makes the fraudulent return attempt. This footage was uploaded to the evidence.com case file to be able to compare the male (Udovik) being recorded from the Dadeland, Wellington, and Gardens Mall Apple store security video files, as well as the still image from security footage of Udovik during the initial purchase on 3/22/19 at the Wellington Apple locations.

I attempted to contact Seputis and Udovik for interviews via telephone, but were unable to reach them.

Based on my investigation, I have probable cause to charge Petr Udovik with organized fraud (scheme to defraud) and grand theft. I believe that Egidijus Seputis was the other male involved in this scheme to defraud, but I am unable to formally confirm his identity.

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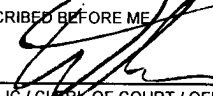

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I can prove that Udovik purchased an iPhone at the Wellington Apple store on 3/22/19. After Udovik was denied his exchange at the Wellington Apple store location on 3/23/19, Udovik and Seputis traveled to the Gardens Mall Apple store location. Seputis then successfully completed the fraudulent exchange. The scheme to defraud was to pay for one Apple iPhone (Udovik paid cash for the first one on 3/22/19), remove the iPhone from the box, fill the box with pennies to mimic the weight of a boxed iPhone, reseal the box with the plastic wrapping, and then exchange the box containing what felt like an iPhone for a different colored phone, but the same model. Udovik and Seputis then would have two iPhones for the price of one. Udovik and Seputis paid \$1,449.00 and through fraudulently means, obtained two iPhones for the price of purchasing one.

Petr Andreyevich Udovik did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to obtain property from one or more persons by false or fraudulent pretenses, and did obtain property from one or more such persons, contrary to Florida Statute 817.034(4)(a)3, a 3rd degree felony.

Petr Andreyevich Udovik did knowingly obtain an Apple iPhone of a value of \$300.00 or more (total value \$1,449.00), which was the property of Apple, with the intent to permanently deprive Apple of the property, contrary to Florida Statute 812.014(1) and (2)(c), a 3rd degree felony.

All security video files from the respective Apple stores (Dadeland, Wellington, and Palm Beach Gardens), as well as the still image of Udovik making the original iPhone purchase at the Wellington Apple store (on 3/22/19) were submitted into evidence.com for clarity and to establish a continuing sequence of events as well as the criminal pattern of conduct committed by Udovik and Seputis. Additionally, I submitted the two photo arrays into the Palm Beach Gardens Evidence Department and uploaded them to evidence.com.

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
				
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		NAME OF OFFICER (PLEASE PRINT)	
	02/18/2020 DATE		CONNERTON, MITCHELL (421) 02/18/2020 DATE	