

ARREST / NOTICE TO APPEAR

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

3

JUVENILE

OBTS Number	Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2017-008633		
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) 300 W PALMETTO PARK RD, BOCA RATON, FL 33432			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) FREDERICK, BLAYNE JEFFREY				Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:			
Race W - White B - Black	Sex W	Date of Birth 05/19/1968	Height 6'00	Weight 175	Eye Color	Hair Color	
Complexion LIGHT		Build		Indication of Alcohol 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	Indication of Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input type="checkbox"/>	
Local Address (Street, Apt. Number) 5000 BIRCH STREET 3000, NEWPORT BEACH, CA 92660		(City)	(State)	(Zip)	Phone		
Permanent Address (Street, Apt. Number) 5000 BIRCH STREET 3000, NEWPORT BEACH, CA 92660		(City)	(State)	(Zip)	Phone		
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		
D/L Number, State A6977159 / CA	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"/> 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"/> Legal Custodian		Name (Last, First, Middle)				Residence Phone	
Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone		
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property	
Drug Activity S. Sell N. N/A P. Possess	B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse/ 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. Pharmaceuticals Q. Equipment R. Synthetic		U. Unknown Z. Other	
Charge Description GRAND THEFT \$300-20,000				Statute Violation Number 812.014(2B)		Violation of ORD #	
Drug Activity	Drug Type N	Amount / Unit /	Offense # 2017-008633	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Charge Description ORGANIZED FRAUD - OVER 20K UNDER 50K				Statute Violation Number 817.034(4A)		Violation of ORD #	
Drug Activity	Drug Type N	Amount / Unit /	Offense # 2017-008633	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Charge Description FLA COMM FRAUD ACT				Statute Violation Number 817.034		Violation of ORD #	
Drug Activity	Drug Type N	Amount / Unit /	Offense # 2017-008633	Counts 1	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 Explain:			
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond		<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By	
Transported By		Date Transported	Time Transported	Other		Released To	
<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) South County 200 W Atlantic Ave Delray Beach, FL 33444		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		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) ARENAS, ERIKA		I.D. # 742	
Intake Deputy	I.D. #	Pouch #	Transporting Officer	I.D. #	Agency	Witness here if subject signed with an "X".	

PROBABLE CAUSE AFFIDAVIT

1. Arrest
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3 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-008633
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	Special Notes:

Name (Last, First, Middle) FREDERICK, BLAYNE JEFFREY	Alias	Race W	Sex M	Date of Birth 05/19/1968
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Charge Description 812.014(2B) GRAND THEFT \$20,000-\$100,000	Charge Description 817.034(4A2) ORGANIZED FRAUD - OVER 20K UNDER 50K
Charge Description 831.15 COUNTERFEIT COIN;POSS +10	Charge Description

Victim's Name (Last, First, Middle) ROSAS, CATALINA	Race W	Sex F	Date of Birth 12/19/1963
Local Address (Street, Apt. Number) (City) (State) (Zip) 300 W PALMETTO PARK RD, BOCA RATON, FL 33432	Phone (954) 655-3611	Address Source	
Business Address (Name, Street) (City) (State) (Zip)	Phone	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 17 day of November, 2017 at 10:57 (Specifically include facts constituting cause for arrest.)

On 06/19/17, I was assigned a fraud case for follow-up investigation. The initial report was taken by Officer Gaskins on 06/16/17. I reviewed Officer Gaskin's incident report and learned that the victim Catalina Rosas reported that her ex-boyfriend, Eric Benson sold her 25 gold coins for \$32,600. Rosas had the coins appraised and learned that it was not real gold.

On 06/20/17, I spoke with Catalina Rosas who confirmed the above information. Rosas stated she would provide all supporting documentation. Rosas believes that Benson hid his true identity and she does not believe Eric Benson is his real name. She thinks he might be residing at 389 S. Maya Palm Drive, Boca Raton and knows that he is associated with a company called Tater Gator, Omni Creations LLC.

On 06/22/17, I met with Rosas and she provided copies of her bank statements showing the deposit from her IRA account into her BB&T bank account and the withdrawal to pay Benson. Rosas also showed me the gold coins which discreetly have the word "copy" written on the back.

On 07/11/17, Boca Raton Police Crime Analyst was able to provide a copy of a California Drivers license for Blayne Jeffrey Frederick, DOB: 05/19/68.

On 07/20/17, Detective Leonard showed Rosas a photo lineup which contained the photo of Blayne Frederick. Rosas positively identified Blayne Frederick as Eric Benson in position number six. See his supplement for further details.

I met with Rosas after the showing of the photo line-up and obtained an audio recorded statement which was placed into evidence at Boca Raton Police Department (BRPD). Rosas stated that she met Eric Benson around May 2015 at Mizner Park. He introduced himself as an art dealer that lives in Hong Kong. She saw him a few times after the initial

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
Laurie Frederick T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	ARENAS, ERIKA (742) NAME OF OFFICER (PLEASE PRINT)
11/17/2017 DATE	11/17/2017 DATE

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Name (Last, First, Middle) FREDERICK, BLAYNE JEFFREY	Alias	Race W	Sex M	Date of Birth 05/19/1968

meeting then he left to "travel the world". Benson returned in November 2015 and they met up at TruLuck in Mizner Park. Benson told Rosas that he needed someone to help him with his business. He told Rosas that she could pick up art work at the airport or sell gold to clients and earn a commission from him. He also asked if he could use her address to receive packages. Rosas recalls receiving a few boxes from Beverly Hills that were labeled gold but she never opened them or confirmed what was inside. On a few occasions, Benson asked Rosas to sell gold for him. He gave her the gold coins and told her to sell it and get as much cash as she could for them and to do everything in her name. Rosas chose a random place in West Boca to sell the gold coins. They gave her \$3,000 in cash which she gave to Benson and a check for about \$17,000. She deposited the check into her account, then withdrew it and gave it to Benson. She earned a \$2,000 commission for this transaction. Shortly after, around the time when Brexit was occurring in Europe, Benson convinced Rosas to liquidate her IRA account and purchase gold coins from him. Since she had already sold gold coins for him and knew they were legitimate she thought it would be a good investment. Rosas cashed out half of her IRA, approximately \$35,000. They then met up and Benson sold her 25 coins valued at \$1,300 each. She made four cash payments to Benson in cash (\$5,000, \$10,000, \$8,000 and \$9,600). When Benson handed the gold coins to Rosas he instructed her to put it away quickly and take it straight to a safe deposit box in the bank. Rosas did as instructed thinking that the gold was extremely valuable. On January 2016, Benson gave her 2 gold coins "valued at \$1,300 each" and some cash to repay her for items he charged on her credit card.

Around March 2017, Benson was now living with Rosas. Benson convinced Rosas to transfer the rest of her IRA into an Etrade account that he would open, manage and make money for her. She was able to transferred \$19,500 into the Etrade account. Three weeks later, Benson lost \$5,000 of her money. During the same time frame, Rosas son, Laurence Kidd purchased 10 coins for \$12,000. The money was given to Benson in cash.

On 05/30/17, Rosas received a text from Benson stating he was going to stop by her house. While she was out walking the dog Benson snuck in and took his belongings. Rosas found this to be extremely alarming so she changed her Etrade password and cancelled her credit card. Rosas contacted her real financial advisor, explained the situation and transferred the remaining money back into her IRA. Her financial advisor suggested that she test the gold coins Benson sold her. Rosas took the coins to be appraised and was told that it was not real gold. Rosas stated she was devastated to learn that she and her son had been scammed by Benson. At this point, she now had 72 worthless gold coins in her possession. Twenty five coins she purchased for \$32,600, ten coins Kidd purchased for \$12,000, ten coins he gave Rosas for her daughter to purchase (no money exchanged), three coins given to Rosas by Benson to pay off charges he put on her credit card, and 24 coins Benson gave Rosas as collateral for using her Etrade account.

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
Laurie Frederick T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	<i>[Signature]</i>
11/17/2017 DATE	ARENAS, ERIKA (742) NAME OF OFFICER (PLEASE PRINT)
	11/17/2017 DATE

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Name (Last, First, Middle) FREDERICK, BLAYNE JEFFREY	Alias	Race W	Sex M	Date of Birth 05/19/1968
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On 08/14/17, I sent a subpoena to BB&T bank for Rosas bank account documents.

On 08/16/17, I met with Catalina Rosas at the Boca Raton Police Department. Rosas explained that she hired a private investigator to conduct surveillance on her meeting with Eric Benson on 06/15/17 at Saquella Cafe in Boca Raton. Rosas knew the coins were fake but had not confronted Benson about it. Benson arrived at the Café carrying two portraits. Rosas recorded her meeting with Benson (while in a public place) in which he states his client (Melaney) painted the portraits and they were worth \$40,000. He asked Rosas to hold on to the paintings for him because he did not want to leave them in his hotel. He stated that Melaney would write Rosas a check for him to invest the money into gold coins and bit coin. The PI took photographs of Rosas leaving the restaurant with Benson. The photos show Benson carrying two paintings in his hands and also placing them in Rosas` trunk. Rosas stated that she hired the PI because she wanted to know where Benson was going. The PI followed Benson to another Bar located down the road where he met with a female later identified as Patricia Savides. Benson and Savides then left to go to Savides home (389 S. Maya Palm Drive, Boca Raton). When Rosas did an internet search of the address she realized that she had been to Savides home about a year ago. Benson told Rosas that the home belonged to his client who was out of town. Rosas provided copies of the photographs taken by the PI. The photos were submitted into evidence at BRPD.

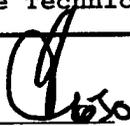
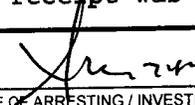
On 06/19/17, Rosas sent Benson a text message stating she needed cash and was going to sell some of her coins. Benson immediately said he would purchase them from her. Benson agreed to meet up with her to buy the coins. Rosas sold Benson back 4 coins for \$5,000 cash. This was her last encounter with Benson. Rosas later learned that around the same time Benson asked to borrow \$7,000 from Savides.

Shortly after, Rosas decided to contact Savides` son to explain the situation. According to Rosas, Savides had no idea what was going on. Rosas spoke to Savides and learned that Eric Benson`s real name is Blayne Frederick and his date of birth is May 19, 1968. Rosas explained to Savides that Benson showed Rosas a check made out to her for \$1.2 million from Savides account. She also learned that the paintings Benson gave her were stolen from Savides gallery located at 293 SE Mizner Blvd, Boca Raton.

Savides and Benson were in a on and off relationship since November 2014.

Rosas provided copies of notes that Benson wrote to her. One note mentions the Etrade account and paying the credit card. Another note written by Benson stated that he as financial advisor for Catalina Rosas promises to compensate her Etrade account for any money less than the start up amount of \$19,450.00.

On 08/16/17, I met with Rosas at Boca Raton Police Department. Rosas brought both paintings and 72 gold coins to be submitted into evidence. The coins and paintings were photographed by a Crime Scene Technician and a property receipt was given to Rosas.

SWORN AND SUBSCRIBED BEFORE ME		
Laurie, Frederick T		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		ARENAS, ERIKA (742)
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D E F	Name (Last, First, Middle)				Alias	Race	Sex	Date of Birth
	FREDERICK, BLAYNE JEFFREY					W	M	05/19/1968

I took the coins to William Youngerman, Inc located at 150 E Palmetto Park Road, Boca Raton to get appraised. Younger tested the coins and stated that the coins were replicas of a US 1oz gold eagles, each with no gold content. According to Youngerman, the coins have no value.

On 08/25/17, Rosas signed a consent to search card to have the text messages from her Apple I-phone imaged. Detective Turek copied the text contents between phone numbers 954-655-3611 and 305-807-2132. The consent form and printed extraction report with the text messages were submitted into evidence at Boca Raton Police Department. The text messages support Rosas account of the events.

On 08/25/17, I received account documents from Rosas` financial advisor, Keith Zdrowak, for National Securities account number [REDACTED]. The documents show the withdrawals made from her account in the amounts of \$\$29,922.84 and \$6,898.55.

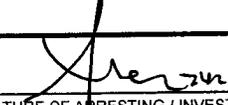
On 09/18/17, I sent a subpoena request to At&t for Eric Benson`s phone number.

On 09/27/17, I received a subpoena document showing that phone number 305-807-2132 is registered to Eric Turner with an address of 436 S Maya Palm Drive, Boca Raton, FL since 12/04/16.

On 10/16/17, I received subpoena documents from BB&T bank for Rosas account. The documents show the deposits from National Securities and the withdrawals to give to Benson. The documents were submitted into evidence at Boca Raton Police Department.

On 10/16/17, I obtained a sworn audio recorded statement from Laurence Kidd over the telephone. The statement was submitted into evidence at BRPD. Kidd stated that he met Benson through his mother, Catalina Rosas. Kidd stated that Benson advised his mother to buy gold. Kidd saw Benson at his mother`s house when he visited. In March, prior to leaving to Australia, he took money out of a portfolio to invest in gold coins. He thought it would be a good long term investment. He transferred \$12,000 into his mother`s account and she bought ten gold coins from Benson. In June, he received a phone call from Rosas who told him that she took the coins to an appraiser and was told they were not real gold. Kidd thought Benson was a trader and a wealthy man. He stated that Benson lied about everything and was very good at making people think he was a wealthy man with wealthy clients. Kidd saw the coins and thought they looked like real gold coins.

Savides and Rosas have not been able to get in contact with Blayne since June 2017. After he was confronted by Savides he immediately changed his phone number and has not been seen since. See BRPD case 2017-009896 regarding the investigaiton of the theft of the paintings.

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	 Laurie, Frederick T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		 ARENAS, ERIKA (742) NAME OF OFFICER (PLEASE PRINT)	
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Name (Last, First, Middle)				Alias		Date of Birth
FREDERICK, BLAYNE JEFFREY						05/19/1968

It should be noted that Blayne Frederick currently has an active warrant out of California for Grand theft.

Based on the above information and investigation, I am requesting charges be filed against Blayne Frederick (DOB: 05/19/68) for Grand Theft pursuant to FSS 812.014(1)(2)(b), Organized Scheme to Defraud pursuant to FSS 817.034(4)(a)(2) and Counterfeiting coins with intent to utter pursuant to FSS 831.15

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Laurie Frederick T

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

11/17/2017

DATE

Signature of Arresting / Investigating Officer

ARENAS, ERIKA (742)

NAME OF OFFICER (PLEASE PRINT)

11/17/2017

DATE

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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.