

ADMISSION		ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		JUVENILE	
Agency ORI Number 0500206		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2017-013046							
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/not Applicable				Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) 2051 N FEDERAL HWY, Boca Raton, FL 33431		Location of Offense (Business Name, Address) 2051 N FEDERAL HWY, BOCA RATON, FL 33431									
Date of Arrest 09/21/2017	Time of Arrest 22:04	Booking Date 09/21/2017	Booking Time 22:14	Jail Date 09/21/2017	Jail Time 22:10	Location of Vehicle NA					
Name (Last, First, Middle) OLIVEIRA, FRANCISCO ALEXANDRE		Alias: OLIVEIRA, FRANCISCO ALEXANDRE		Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White B - Black	1 - American Indian O - Oriental/Asian	Sex M	Date of Birth 09/14/1972	Height 5'10	Weight 189	Eye Color BROWN	Hair Color BLACK	Complexion MEDIUM	Build Medium		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status M		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) 1028 BOCA ENTRADA STREET 209, BOCA RATON, FL 33428		(City) BOCA RATON		(State) FL		(Zip) 33428		Phone (754) 303-6502		Residence Type: 1. City 3. Florida 2. County 4. Out of State 4	
Permanent Address (Street, Apt. Number) 1028 BOCA ENTRADA STREET 209, BOCA RATON, FL 33428		(City) BOCA RATON		(State) FL		(Zip) 33428		Phone (754) 303-6502		Address Source Subject	
Business Address (Name, Street) SELF EMPLOYED,		(City) BOCA RATON		(State) FL		(Zip) 33428		Phone		Occupation	
D/L Number, State NONE		Soc. Sec. Number NONE		INS Number		Place of Birth (City, State) GOLANIA, BR		Citizenship BZ			
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: _____ <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 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 FORGERY OF A CREDIT CARD		Statute Violation Number 817.60(6A)		Violation of ORD #							
Drug Activity N		Amount / Unit /		Offense # 2017-013046		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		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number	
Charge Description		Statute Violation Number		Violation of ORD #							
Drug Activity		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number	
Health / Apparent Physical Condition of Defendant GOOD		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 checked="" type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By		Released By		Released To	
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) South County 200 W Atlantic Ave Delray Beach, FL 33444		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.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed						No Photo Available	
HOLD for Other Agency		Signature of Arresting Officer Lauckner		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) LAUCKNER, CHRISTOPHER		ID # 801		(PRINT)		PAGE 1 OF 1	
Intake Deputy Spann		ID # 8101		Pouch #		Transporting Officer Torsiello		ID # 784		Agency BRPD	
								Witness here if subject signed with an "X".			

0492002

99 SEP 22 2017

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE
Agency ORI Number	Agency Name		Agency Report Number						
FL 0500200	BOCA RATON POLICE DEPARTMENT		3 2 2017-013046						
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)			Alias			Race	Sex	Date of Birth	
OLIVEIRA, FRANCISCO ALEXANDRE						W	M	09/14/1972	
Charge Description		Charge Description							
817.60(6A) FORGERY OF A CREDIT CARD									
Charge Description		Charge Description							
Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth	
STATE OF FLORIDA,									
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source			
100 NW 2ND AVE, BOCA RATON, FL 33432					(561) -				
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation			
					(56) -				
<p>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.</p> <p>The Person taken into custody . . .</p> <p> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. </p> <p> <input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. </p> <p>On the <u>22</u> day of <u>September</u>, <u>2017</u> at <u>01:33</u> (Specifically include facts constituting cause for arrest.)</p>									
<p>On September 21, 2017, at 1620 hours, Officer Codling and I responded to 2501 N Federal Hwy (FedEx/Kinkos) in reference to fraud that was called in by a U.S. Secret Service Agent out of the Miami Office.</p> <p>Secret Service Agents advised they have been monitoring numerous fraudulent credit card accounts. They advised they were just notified that subjects were attempting to use some of the accounts at the location above. Secret Service spoke with the manager of the FedEx/Kinkos who stated that there were only two men at the computers located inside the store at the time. One suspect was described as a Hispanic male wearing a green shirt and ball cap; the other suspect described as a Hispanic male wearing a dark colored shirt. Secret Service advised that just prior to police arrival, subjects at the above location had attempted to access another one of the flagged accounts.</p> <p>Units arrived and found Hispanic male, Francisco Oliveira, who matched the description of the Hispanic male wearing a green shirt and ball cap, and Hispanic male, Klecyos Aguiar, who matched the description of the Hispanic male wearing a dark colored shirt. Both Oliveira and Aguiar were found to be sitting at the computers. It should be noted that there were no other subjects at the computer terminals upon police arrival.</p> <p>After making contact with Oliveira and Aguiar, Aguiar was noticed to have an orange backpack with white plastic cards sticking out of one of the backpack's zippers. Both Oliveira and Aguiar were detained for further investigation. The U.S. Secret Service advised that they would be sending two agents from their West Palm Beach Office down to investigate further.</p> <p>Special Agent Angela Conde and Special Agent Carolina Varon from the U.S. Secret Service responded to the scene. Conde and Varon separated both subjects. They spoke with Oliveira first and read him his Miranda Rights, to which he stated that he understood</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><u>GRAHAM, KEITH T</u> <u>9/22/17</u></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>09/22/2017</u></p> <p>DATE</p> </div> <div style="width: 45%;"> <p><u>CA Lawton 801</u></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p><u>LAUCKNER, CHRISTOPHER (801)</u></p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><u>09/22/2017</u></p> <p>DATE</p> </div> </div>									

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

SCANNED

SEP 22 2017

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-013046			
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) OLIVEIRA, FRANCISCO ALEXANDRE				Race W	Sex M	Date of Birth 09/14/1972	

his rights and did not want an attorney present. Conde and Varon began to question Oliveira about the incident and asked if they could see what was in his pockets. Oliveira gave consent and allowed Conde and Varon to search his pockets, to which a stack of white plastic cards were taken from his right cargo pocket. Oliveira stated that a guy named "Carlos" gave him the white plastic cards and that he wanted Oliveira and Aguilar to scan each credit card to see if the cards were approved or denied. Oliveira stated Carlos would pay Oliveira and Aguilar two dollars for each card that was approved.

Conde and Varon spoke with Aguilar second and read him his Miranda Rights, to which he stated that he understood his rights and did not want an attorney present. Aguilar was in possession of an orange backpack. When Conde and Varon asked if the backpack was his he stated yes. Conde and Varon began to question Aguilar about the incident and asked if they could see what was in his pockets and orange backpack. Aguilar gave consent and allowed Conde and Varon to search his pockets and backpack, to which they found several white plastic cards inside of the backpack. Aguilar stated that a guy named "Carlos" gave him the white plastic cards and that he wanted Oliveira and Aguilar to scan each credit card to see if the cards were approved or denied. Aguilar stated Carlos would pay Oliveira and Aguilar two dollars for each card that was approved.

Both Oliveira and Aguilar were found to be in possession of a total of 217 white plastic cards; during the time that we were there, Special Agent Conde ran 23 of those cards and found that 15 of the cards located on Oliveira and 8 cards located on Aguilar contained fraudulent bank information. Both Conde and Varon advised that the remaining 194 white cards were going to be scanned at a later date, to see if fraudulent bank information was located on those cards. Agents Conde and Varon advised they would be continuing the investigation.

Both Oliveira and Aguilar were placed under arrest and are being charged with 817.60(6A) Credit Card Forgery. Oliveira and Aguilar were processed at BRPD then transported to Palm Beach County Jail. The 23 white cards were submitted into BRPD evidence.

SWORN AND SUBSCRIBED BEFORE ME <div style="text-align: center;"> GRAHAM, KEITH T <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small> 09/22/2017 <small>DATE</small> </div>	<div style="text-align: center;"> <small>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</small> LAUCKNER, CHRISTOPHER (801) <small>NAME OF OFFICER (PLEASE PRINT)</small> 09/22/2017 <small>DATE</small> </div>
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 SEP 22 2017