

ARREST / NOTICE TO APPEAR											
A D M I N I S T R A T I O N	OBTS Number		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		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	
Name (Last, First, Middle) OLIVEIRA, FRANCISCO ALEXANDRE										Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:	
Race W - White B - Black		Sex I - American Indian O - Oriental/Asian		Date of Birth 09/14/1972		Height 5'10		Weight 189		Eye Color BROWN	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)										Hair Color BLACK	
Marital Status M		Religion								Complexion MEDIUM	
Local Address (Street, Apt. Number) 1028 BOCA ENTRADA STREET 209, BOCA RATON, FL 33428										Phone (754) 303-6502	
Permanent Address (Street, Apt. Number) 1028 BOCA ENTRADA STREET 209, BOCA RATON, FL 33428										Phone (754) 303-6502	
Business Address (Name, Street) SELF EMPLOYED,										Phone Occupation	
DL Number, State None		Soc. Sec. Number None		INS Number		Place of Birth (City, State) GOIANIA, BR		Citizenship BZ			
Co-Defendant Name (Last, First, Middle)										Race Sex Date of Birth	
Co-Defendant Name (Last, First, Middle)										Race Sex Date of Birth	
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____ <input type="checkbox"/> Legal Custodian										Name (Last, First, Middle)	
Address (Street, Apt. Number) 3										(City) (State) (Zip)	
Notified by: (Name)										Date Time	
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	
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:										Grade	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No:										Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Description of Property										Value of Property	
Charge Description FORGERY OF A CREDIT CARD										Statute Violation Number 817.60(6A)	
Drug Activity N Amount / Unit / Offense # 2017-013046 Counts 1 Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number										Violation of ORD #	
Charge Description										Statute Violation Number	
Drug Activity Amount / Unit / Offense # Counts Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number										Violation of ORD #	
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Drug Activity Amount / Unit / Offense # Counts Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number										Violation of ORD #	
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"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health										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	
HOLD for Other Agency					Signature of Arresting Officer Ed Lauckner 801			Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other					Name of Arresting Officer (Print) LAUCKNER, CHRISTOPHER			ID # 801			
Intake Deputy Spann 801					Transporting Officer Torsiello			I.D. # 784 Agency BRPD			
										Witness here if subject signed with an "X".	
										PAGE 1 OF 1	

PROBABLE CAUSE AFFIDAVIT

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

JUVENILE

OBTS Number		PROBABLE CAUSE AFFIDAVIT						
A D M I N I S T R A T U R E	Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-013046	Special Notes:				
N C H A R G E S	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							
D E F	Name (Last, First, Middle) OLIVEIRA, FRANCISCO ALEXANDRE	Alias		Race W	Sex M	Date of Birth 09/14/1972		
C H A R G E S	Charge Description 817.60(6A) FORGERY OF A CREDIT CARD	Charge Description						
V I C T I M	Victim's Name (Last, First, Middle) STATE OF FLORIDA,	Race	Sex	Date of Birth				
C H A R G E S	Local Address (Street, Apt. Number) 100 NW 2ND AVE, BOCA RATON, FL 33432	(City)	(State)	(Zip)	Phone (561) -	Address Source		
V I C T I M	Business Address (Name, Street) 100 NW 2ND AVE, BOCA RATON, FL 33432	(City)	(State)	(Zip)	Phone (561) -	Occupation		
<p>The undersigned certifies and swears that he/she has just and resonable 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.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.</p> <p><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>								
ADMINISTRATIVE	<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>Graham, Keith T</i></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>09/22/2017</u></p> <p>DATE</p>							
	<p><i>Ca Lauer 801</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>LAUCKNER, CHRISTOPHER (801)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><u>09/22/2017</u></p> <p>DATE</p>							
	<p>PAGE 1 OF 2</p>							

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.O.
SCANNED

SEP 22 2017

A	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
D	Agency ORI Number	Agency Name	Agency Report Number					
M	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 2 2017-013046					
N	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:		
D	Name (Last, First, Middle)	Alias			Race	Sex	Date of Birth	
E	OLIVEIRA, FRANCISCO ALEXANDRE				W	M	09/14/1972	
<p>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.</p> <p>Conde and Varon spoke with Aguiar second and read him his Miranda Rights, to which he stated that he understood his rights and did not want an attorney present. Aguiar 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 Aguiar about the incident and asked if they could see what was in his pockets and orange backpack. Aguiar 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. Aguiar stated that a guy named "Carlos" gave him the white plastic cards and that he wanted Oliveira and Aguiar to scan each credit card to see if the cards were approved or denied. Aguiar stated Carlos would pay Oliveira and Aguiar two dollars for each card that was approved.</p> <p>Both Oliveira and Aguiar 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 Aguiar 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.</p> <p>Both Oliveira and Aguiar were placed under arrest and are being charged with 817.60(6A) Credit Card Forgery. Oliveira and Aguiar were processed at BRPD then transported to Palm Beach County Jail. The 23 white cards were submitted into BRPD evidence.</p>								

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME GRAHAM, KEITH T #7c NOTARY PUBLIC / CLERK OF COURT OFFICER (F.S.S. 117.10) 09/22/2017 DATE	Lauckner 801 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER LAUCKNER, CHRISTOPHER (801) NAME OF OFFICER (PLEASE PRINT) 09/22/2017 DATE	PAGE 2 OF 2
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COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.
SCANNED SEP 22 2017