

ALTERNATIVE	OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest 2 NTA.		3. Request for Warrant 4. Request for Capias		3	Juvenile									
	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 17-101889														
ALTERNATIVE	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator										
	Location of Arrest (including Name of Business)						Location of Offense (Business Name, Address)														
ALTERNATIVE	Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time										
	Location of Vehicle																				
ALTERNATIVE	Name (Last, First, Middle) Russell Freddie Allen											Alias (Name, DOB, Soc. Sec. #, Etc.)									
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W M		Date of Birth 05/09/1974		Height 5-9		Weight 200		Eye Color BLUE		Hair Color Brown		Complexion FAIR		Build MED				
ALTERNATIVE	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status UK		Religion UK		Indication of: Alcohol Influence Drug Influence		Y ☐		N ☐		Unk. ☐				
	Local Address (Street, Apt. Number) 1441 Brandywine Road #700H				(City) West Palm Beach		(State) FL		(zip) 33409		Phone ()		uk		Residence Type: 1. City 2. County		3. Florida 4. Out of State				
ALTERNATIVE	Permanent Address (Street, Apt. Number)				(City)		(State)		(zip)		Phone ()				Address Source FL DL						
	Business Address (Name, Street)				(City)		(State)		(zip)		Phone ()				Occupation NURSE						
ALTERNATIVE	D/L Number, State R240-241-74-169-0				Soc. Sec. Number				INS Number				Place of Birth (City, State) Florida				Citizenship US				
	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile						
ALTERNATIVE	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile						
	☐ Parent ☐ Legal Custodian ☐ Other:		Name (Last) (First) (Middle)										Residence Phone ()								
ALTERNATIVE	Address (Street, Apt. Number)		(City)				(State)		(zip)				Business Phone ()								
	Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released.		2. TOT HRS/DYS 3. Incarcerated												
ALTERNATIVE	Released To: (Name)						Relationship				Date		Time								
	The above address was provided by ☐ defendant and / or ☐ 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. Yes, by: (Name) No: (Reason)						School Attended				Grade										
ALTERNATIVE	Property Crime? ☐ Yes ☐ No		Description of Property				Value of Property														
	Activity N. N/A P. Possess		S Sell 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. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other
ALTERNATIVE	Charge Description ORGANIZED FRAUD				Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 817.034(4)(A)1				Violation of ORD #								
	Drug Activity N		Drug Type N		Amount / Unit N/A		Offense #		Warrant / Capias Number				Bond								
ALTERNATIVE	Charge Description UTTERING A FORGERY (CHECKS)				Counts 14		Domestic Violence ☐ Y ☐ N		Statute Violation Number 831.02				Violation of ORD #								
	Drug Activity N		Drug Type N		Amount / Unit N/A		Offense #		Warrant / Capias Number				Bond								
ALTERNATIVE	Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number				Violation of ORD #								
	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond								
ALTERNATIVE	Charge Description				Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number				Violation of ORD #								
	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond								
ALTERNATIVE	Location (Court, Room Number, Address)																				
	Court Date and Time Month Day Year Time A.M. P.M.																				
ALTERNATIVE	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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED																				
	Signature of Defendant (or Juvenile and Parent/ Custodian)											Date Signed									
ALTERNATIVE	HOLD for other Agency Name				Signature of Arresting Officer				Name Verification (Printed by Arrestee)												
	☐ Dangerous ☐ Suicidal				☐ Resisted Arrest ☐ Other:				Name of Arresting Officer (Print) D. McGovern #2089				(PRINT)		PAGE						
ALTERNATIVE	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency		Witness here if suspect signed with an "X"		1 OF 1						



**PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT**

OBTS

Charge Type [3] 1. Arrest 3. Request for Warrant Juvenile
2. N.T.A. 4. Request for Capias

Agency ORI Number FL0500000

Agency Report

Charge Type: [X] Felony [] Misdemeanor [] Ordinance
[] Traffic Felony [] Traffic Misdemeanor [] Other

Defendant: **FREDDIE ALLEN RUSSELL**

Alias: Race: W Sex: M DOB: 05/09/1974

Co-Defendant:

Alias: Race: Sex: DOB:

Charge(s):

- **ORGANIZED FRAUD** F.S.S- 817.034(4)(a)1
- **UTTERING A FORGERY (checks)** F.S.S- 831.02

Victim: DIALYSIS SERVICES OF BOCA, INC.
c/o Seth Ruback

Local Address: 11358 Majestic Acres Terrace, Boynton Beach, Florida 33473

Local Phone: (561) 470-5353 Occupation: Owner

Business Phone Address Source: FL DL

The undersigned certifies and swears that he 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.
- [] confessed to _____ admitting to the above facts.
- [] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
- [x] was found to have committed the below acts, resulting from my (described) investigation.

This affiant details an investigation conducted by the Palm Beach County Sheriff's Office, Financial Crimes Unit into an *ORGANIZED FRAUD* and *UTTERING A FORGERY*, violations located within Palm Beach County, Florida. This matter was predicated upon a complaint received from The Dialysis Services of Boca, Inc., Chief Executive Officer, Seth Ruback who identified approximately \$70,000.00 in unauthorized check(s) drawn against The Dialysis Services of Boca, Inc., business operating account. In furtherance of this investigation your affiant identified Freddie Allen Russell as the named suspect who altered The Dialysis Service of Boca, Inc. business check(s) to reflect payment for services rendered. These fictitious check(s) were then re-negotiated via mobile deposits into Russell's Bank of America account from the time period of November 2016 thru June 2017. The result of your affiant's investigation is detailed as follows:

The victim, The Dialysis Services of Boca, Inc. (FEI/EIN#65-0803328) is a privately held company in Boca Raton, Florida 33434. It operates as a contract service that provides dialysis services to include nursing staff and equipment to patients within hospitals throughout Palm Beach County.

Freddie Russell is licensed by the Florida Department of Health as a Registered Nurse (License #RN9215688). He was employed in this capacity by The Dialysis Services of Boca, Inc. to provide dialysis services to patients of the Dialysis Services of Boca, Inc. until he was terminated consequently, due to the alleged theft reported to the Palm Beach County Sheriff's Office.

Your affiant met with The Dialysis Services of Boca, Inc., Chief Executive Officer Seth Ruback and obtained a taped statement. Ruback explained while reviewing the Dialysis Service of Boca, Sun Trust payroll account he identified check# 1054 made payable to FAR Russell in the amount of \$6,044.00 had been altered to read check# 1084 payable to FAR Russell for the amount of \$6,084.00. Further examination of the Dialysis Service of Boca payroll account identified approximately \$73,938.28 in altered business checks made payable to FAR Russell.

Ruback explained Russell is an employee of the Dialysis Service of Boca. After examining the payroll account he confronted Russell regarding the altered checks who in turn stated he had no knowledge of altered checks being deposited into his bank account. As a result of Ruback's findings a fraud complaint was filed with Sun Trust Bank and Russell was consequently terminated.

Your affiant received certified bank records from Sun Trust Bank related to The Dialysis Services of Boca, Inc., Business Banking account # [REDACTED] and noted the account was opened October 31, 2016 naming Chief Executive Officer Seth Ruback and Terry Schiff as authorized signers on the account. Your affiant's examination of the account identified fourteen (14) unauthorized checks made payable to FAR (FARUSSELL) totaling \$70,499.78.

The below table reflects fourteen (14) unauthorized checks drawn against The Dialysis Services of Boca, Inc. Business Bank account # [REDACTED].

Check Date	Payee	Check #	Altered Check#	Amount	Altered Amount	Date Negotiated at Bank	Date Re-Negotiated at Bank	Fraudulent Activity
11/21/2016	FARUSSEL	1054		\$6,044.00		11/23/2016		
11/21/2016	FARUSSEL		1084		\$6,084.00		12/12/2016	ALTERED CHECK NUMBER AND AMOUNT
12/2/2016	FAR	1092		\$2,531.25		12/8/2016		
12/12/2016	FAR		1098		\$2,531.28		1/9/2017	ALTERED DATE, CHECK NUMBER AND AMOUNT
12/16/2016	FAR	5112		\$4,201.25		12/19/2016		
12/16/2016	FAR		5118		\$4,207.25		12/27/2106	ALTERED CHECK NUMBER AND AMOUNT
1/8/2017	FAR	5163		\$4,281.00		1/10/2017		
1/18/2017	FAR		5168		\$4,287.00		1/23/2017	ALTERED DATE, CHECK NUMBER AND AMOUNT
2/5/2017	FAR	5205		\$5,576.75		2/7/2017		
2/5/2017	FAR		5208		\$5,876.75		2/10/2017	ALTERED CHECK NUMBER AND AMOUNT
2/20/2017	FAR	5238		\$6,843.25		2/23/2017		
2/20/2017	FAR		5288		\$6,848.25		2/24/2017	ALTERED CHECK NUMBER AND AMOUNT
3/6/2017	FAR	5261		\$5,831.25		3/8/2017		
3/6/2017	FAR		5281		\$5,881.25		3/10/2017	ALTERED CHECK NUMBER AND AMOUNT
3/21/2017	FAR	5296		\$4,450.00		3/22/2017		
3/21/2017	FAR		5286		\$4,450.00		3/24/2017	ALTERED CHECK NUMBER
4/5/2017	FAR	5329		\$6,092.50		4/10/2017		
4/5/2017	FAR		5829		\$6,092.50		4/10/2017	ALTERED CHECK NUMBER
4/20/2017	FAR	5351		\$7,037.50		4/20/2017		
4/20/2017	FAR		5851		\$7,037.50		4/26/2017	ALTERED CHECK NUMBER
5/7/2017	FAR	5364		\$5,997.25		5/10/2017		
5/7/2017	FAR		5864		\$5,997.25		5/10/2017	ALTERED CHECK NUMBER
5/21/2017	FAR	5389		\$5,271.25		5/24/2017		
5/21/2017	FAR		5889		\$5,271.25		5/25/2017	ALTERED CHECK NUMBER
6/3/2017	FAR	5406		\$4,623.00		6/5/2017		
6/3/2017	FAR		5408		\$4,623.00		6/5/2017	ALTERED CHECK NUMBER
6/21/2017	FAR	5433		\$1,312.50		6/26/2017		
6/21/2017	FAR		5483		\$1,312.50		6/27/2017	ALTERED CHECK NUMBER
Legitimate source of payroll				\$70,092.75				
Fraudulent proceeds					\$70,499.78			

Your affiant examined, certified records from Bank of America, DBA FAR Better Services, Freddie Allen Russell Sole Prop., Fundamental Checking account # [REDACTED] and Business Investment Account # [REDACTED]. Your affiant noted the account(s) were opened on March 25, 2016 naming Freddie Allen Russell as the sole owner of the account(s). Further examination identified a pattern of illegal and unauthorized transaction made by Freddie Allen Russell totaling \$70,449.78 drawn against the Dialysis Services of Boca, Inc. Sun Trust bank account and deposited into Russell's sole owned account(s).

The below table reflects the fourteen (14) unauthorized checks being deposited into Freddie Allen Russel's Bank of America account(s).

Check Date	Payee	Check #	Altered Check#	Amount	Altered Amount	Date Negotiated at Bank	Date Re-Negotiated at Bank	Fraudulent Activity	Deposited into Russels BOA account #	Deposited into Russels BOA account #
11/21/2016	FARUSSEL	1054		\$6,044.00		11/23/2016			1783	
11/21/2016	FARUSSEL		1084		\$6,084.00		12/12/2016	ALTERED CHECK NUMBER AND AMOUNT	1783	
12/2/2016	FAR	1092		\$2,531.25		12/8/2016			1783	
12/12/2016	FAR		1098		\$2,531.28		1/9/2017	ALTERED DATE, CHECK NUMBER AND AMOUNT	1783	
12/16/2016	FAR	5112		\$4,201.25		12/19/2016			1783	
12/16/2016	FAR		5118		\$4,207.25		12/27/2016	ALTERED CHECK NUMBER AND AMOUNT	1783	
1/8/2017	FAR	5163		\$4,281.00		1/10/2017				700022
1/18/2017	FAR		5168		\$4,287.00		1/23/2017	ALTERED DATE, CHECK NUMBER AND AMOUNT		700022
2/5/2017	FAR	5205		\$5,576.75		2/7/2017			1783	
2/5/2017	FAR		5208		\$5,876.75		2/10/2017	ALTERED CHECK NUMBER AND AMOUNT		700022
2/20/2017	FAR	5238		\$6,843.25		2/23/2017			1783	
2/20/2017	FAR		5288		\$6,848.25		2/24/2017	ALTERED CHECK NUMBER AND AMOUNT		700022
3/6/2017	FAR	5261		\$5,831.25		3/8/2017			1783	
3/6/2017	FAR		5281		\$5,881.25		3/10/2017	ALTERED CHECK NUMBER AND AMOUNT		700022
3/21/2017	FAR	5296		\$4,450.00		3/22/2017			1783	
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4/20/2017	FAR		5851		\$7,037.50		4/26/2017	ALTERED CHECK NUMBER		700022
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6/3/2017	FAR	5406		\$4,623.00		6/5/2017			1783	
6/3/2017	FAR		5408		\$4,623.00		6/5/2017	ALTERED CHECK NUMBER		700022
6/21/2017	FAR	5433		\$1,312.50		6/26/2017			1783	
6/21/2017	FAR		5483		\$1,312.50		6/27/2017	ALTERED CHECK NUMBER	1783	
Legitimate source of payroll				\$70,092.75						
Fraudulent proceeds					\$70,499.78					

On May 23, 2018, your affiant along with Detective Banuchi attempted to make contact with Freddie Allen Russel at the address noted in DAVID (Drive and Information Database) 1441 Brandywine Rd. #700H, West Palm Beach, Florida 33409 and was met with negative results.

Based upon the totality of the circumstances, your affiant has probable cause to believe and does believe that Freddie Allen Russel did commit the offense of (1) count, ORGANIZED FRAUD (\$50,000 or more) F.S.S. 817.034(4)(a) a felony of the 1st degree and (14) counts of UTTERING A FORGERY (checks) F.S.S. 831.02 a felony of the 3rd degree.

County of Palm Beach

The foregoing instrument was sworn to or affirmed before me this 24th day of May, by Detective Desire'e McGovern #22089 who is personally known to me.

 8474

Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

 # 22089

Signature of Arresting/Investigating Officer

Name of Officer: Detective Desire'e McGovern.