18CF8108

ARREST / NOTICE TO APPEAR

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

3 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500200

Agency Name: Boca Raton Police Department

Agency Report Number (N.T.A.'s only): 3 | 2 | 2017-010885

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

If Weapon Seized: Enter Type: None/not Applicable

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): N/A

Location of Offense (Business Name, Address): 1875 NW CORPORATE BLVD 100, BOCA RATON, FL 33431

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): KOVACS, GARY WAYNE

Alias (Name, DOB, Soc. Sec. #, Etc.): Alias:

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	09/08/1964	6'00	200	GREEN	BROWN		

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)

Marital Status: M

Religion

Indication of: Alcohol Influence [ ] Yes [ ] No [X] Unk. [ ] Drug Influence

Local Address (Street, Apt. Number) (City) (State) (Zip): 1382 SW 13TH DR, BOCA RATON, FL 33486

Phone: (561) 306-3258

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 1

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 1382 SW 13TH DR, BOCA RATON, FL 33486

Phone: (561) 306-3258

Address Source

Business Address (Name, Street) (City) (State) (Zip):

Phone

Occupation

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
K120299643280 / FL	[redacted]		, AZ, United States Of	US

CO-DEF

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

JUVENILE

[ ] Parent [ ] Other: [ ] 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 [ ] 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: [ ] No:

School Attended | Grade

Property Crime? [ ] Yes [X] No | Description of Property | Value of Property

CODE

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

Charge Description	Statute Violation Number	Violation of ORD #
GRAND THEFT $20,000-$100,000	812.014(2B)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N		

Charge Description	Statute Violation Number	Violation of ORD #
ORGANIZED FRAUD - OVER 50K	817.034(4A1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N		

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			[ ] Y [ ] N		

FILED 3 AUG 2017 PM 3:08 CLERK OF COURT CRIMINAL

INTAKE

Health / Apparent Physical Condition of Defendant

Any knowledge of the following: [ ] Mental [ ] Escape Risk [ ] Medication [ ] Deformities [ ] Injuries
Explain:

Check which applies: [ ] Released O.R. [ ] Released to Parent/Guardian [ ] T.O.T. County Jail [ ] Posted Bond [ ] South County Mental Health

PROPERTY - Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

NOTICE TO APPEAR

[ ] INSTRUCTION NO. 1 - Mandatory appearance in court
[X] 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

ADMIN

HOLD for Other Agency

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Signature of Arresting Officer: K. Leonard

Name of Arresting Officer (Print): LEONARD, K. W. | I.D. #: 526

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy | I.D. # | Pouch #

Transporting Officer | I.D. # | Agency

Witness here if subject signed with an "X".

[ ] WARRANT [ ] STATE ATTORNEY [ ] AGENCY [ ] CENTRAL RECORDS [ ] JAIL [ ] CRIME ANALYSIS [ ] P.I.C. [ ] DEFENDANT

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number:

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

JUVENILE:

Agency ORI Number	Agency Name	Agency Report Number
FL 0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2017-010885

Charge Type: Check as many as apply.
- [X] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KOVACS, GARY WAYNE		W	M	09/08/1964

CHARGES

Charge Description	Charge Description
812.014(2B) GRAND THEFT $20,000-$100,000	817.034(4A1) ORGANIZED FRAUD - OVER 50K
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
FRANK WEINBERG & BLACK,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
1875 NW CORPORATE BLVD 100, BOCA RATON, FL 33431		
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**
	(561) 989-0700	

PROBABLE CAUSE STATEMENT

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.

The Person taken into custody . . .

- [ ] committed the below acts in my presence.
- [ ] confessed to _____ admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 13 day of March, 2018 at 00:00 (Specifically include facts constituting cause for arrest.)

On 8/3/17 Robert Slatoff and Andrew Levy reported that their law firm Frank, Weinberg and Black was a victim of fraud. The law firm is located at 1875 NW Corporate Blvd Suite 100 Boca Raton, FL. They advised that ex-employee attorney Gary Kovacs kept checks from clients that the law firm was entitled to. Kovacs was employed by the law firm from July 2014 through November 2016. When the law firm attempted to collect fees from the clients, they learned that he clients had provided checks to Kovacs which the law firm did not receive. The law firm filed a civil lawsuit against Kovacs. Through discovery, the law firm was provided several canceled checks and bank statements from banks that Kovacs had accounts and it was determined that several of the checks in question were deposited into these accounts.

On 8/8/17 I was assigned this case for follow-up investigation.

On 8/10/17 I spoke with Levy and he confirmed the above information. He advised that there are eight partners in the law firm and that Kovacs was never a partner.

On 8/14/17 I was provided some supporting documents from Levy and on 8/17/17 Sgt. Laurie and I met with Levy and Slatoff at the Boca Raton Police Department and we reviewed the documents. The checks in question were either made out to K&B, K&B PL, Kovacs & Baxley, Kovacs & Baxley PL, Frank Weinberg Black, Mattlin & Kovacs, Gary Kovacs, Gary Kovacs ESQ, Gary Kovacs Balkin & Patterson. It appears that the checks in question were deposited into TD Bank accounts. That same day, I completed a subpoena request for TD Bank accounts in the name of Kovacs & Baxley (Kovacs and his wife`s company) and/or account numbers [redacted] and [redacted] for the time frame of October 1, 2014 through February 1, 2017.

On 8/18/17 I spoke with Bellinato briefly regarding this incident. Refer to the audio CD for further details of the telephone conversation.

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

LAURIE, FREDERICK T
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/13/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

LEONARD, KARL W (526)
NAME OF OFFICER (PLEASE PRINT)

03/13/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

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ADMIN

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DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KOVACS, GARY WAYNE		W	M	09/08/1964

PROBABLE CAUSE STATEMENT

The law firm provided me with their client names, copies of the checks with the dollar amount of their losses. The following is a list of the clients; Maureen Smith $8,000.00, Florida Valet Group $69,111.00, Glenda Martinez $13,118.00, Septic Maxx LLC $1,500.00, Iberjoya Inc $17,905.63, Elett Allen $500, Joseph Kasztner $28,891.60 and Florence Wigley $23,034.20. It should be mentioned that several of the clients were clients of Kovacs prior to his employment with the law firm. The law firm made a complaint with the Florida Bar and Kovacs was later disbarred.

I contacted or attempted to contact the above clients. The only client that was willing to provide a sworn statement was the Florida Valet Group. Andrew Larkin from Septic Maxx stated that Kovacs was always his attorney. He was his attorney before Frank Weinberg and Black and was his attorney after Frank Weinberg and Black. Larkin spoke very highly of Kovacs and he did not have anything positive to say about Frank Weinberg and Black.

On 9/25/17 I received the TD Bank subpoena response. The account number [redacted] is in the name of Kovacs & Baxley, PL and the signatures on the account are Gary Kovacs and Lorene Kovacs. The account number [redacted] is in the name of Kovacs & Baxley, PL IOTA Trust Account and the signatures on the account are Gary Kovacs and Lorene Kovacs. The following checks were reported as fraudulent by Levy and found in the above TD Bank accounts;

*Check from Laird Allen check number 136 dated 7/8/15 made out to K & B, PL for $1,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1073 dated 7/9/15 made out to Frank Weinberg Black for $1,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number [redacted] dated 9/28/15 made out to K & B, PL for $2,391.60 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1091 dated 3/1/16 made out to K & B, PL for $1,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1092 dated 4/7/16 made out to K & B, PL for $5,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1114 dated 4/6/16 made out to K & B for $2,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1112 dated 5/9/16 made out to K & B, PL for $5,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1115 dated 7/19/16 made out to K & B, PL for $4,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1116 dated 8/2/16 made out to K & B, PL for $5,000.00 was found in account number ending in [redacted]
*Check from Joseph Kasztner check number 1117 dated 8/2/16 made out to K & B, PL for $3,500.00 was found in account number ending in [redacted]

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03/13/2018
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Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KOVACS, GARY WAYNE		W	M	09/08/1964

PROBABLE CAUSE STATEMENT

*Check from Park US Valet Management Inc check number 1467 dated 12/9/14 made out to Gary Kovacs for $10,000.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 19214 dated 3/31/15 made out to K & B, PL for $1,666.00 was found in account number ending in [redacted]
*Check from Park US Valet Management Inc check number 1808 dated 3/31/15 made out to K & B, PL for $1,666.00 was found in account number ending in [redacted]
*Check from Valet Parking Professionals Inc check number 17693 dated 3/31/15 made out to K & B, PL for $450.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 20254 dated 5/27/15 made out to Gary Kovacs, ESQ for $833.00 was found in account number ending in [redacted]
*Check from Park US Valet Management Inc check number 2857 dated 5/27/15 made out to Gary Kovacs for $833.00 was found in account number ending in [redacted]
*Check from Park US Valet Management Inc check number 2737 dated 6/23/15 made out to Gary Kovacs, ESQ for $1,666.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 20555 dated 6/29/15 made out to Gary Kovacs, ESQ for $1,200.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 20408 dated 7/22/15 made out to K & B, PL for $1,666.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 20414 dated 7/28/15 made out to Kovacs & Baxley, PL for $6,000.00 was found in account number ending in [redacted]
*Check from Park US Valet Management Inc check number 2755 dated 8/3/15 made out to Kovacs & Baxley, PL for $8,000.00 was found in account number ending in [redacted]
*Check from Valet Parking Professionals Inc check number 17804 dated 8/10/15 made out to Kovacs & Baxley, PL for $6,000.00 was found in account number ending in [redacted]
*Check from Park US Valet Management Inc check number 3369 dated 8/24/15 made out to Gary Kovacs for $1,666.00 was found in account number ending in [redacted]
*Check from Valet One Parking Inc check number 20419 dated 8/25/15 made out to Gary Kovacs for $2,500.00 was found in account number ending in [redacted]
*Check from Stagione Group Inc check number 1007 dated 9/15/15 made out to K & B, PL for $750.00 was found in account number ending in [redacted]
*Check from John Bellinato check number 1124 dated 12/8/15 made out to K & B, PL for $1,267.00 was found in account number ending in [redacted]
*Check from Paramount Parking & Management Inc check number 1524 dated 2/5/16 made out to Kovacs & Baxley, PL for $1,666.00 was found in account number ending in [redacted]
*Check from Paramount Parking & Management Inc check number 2730 dated 3/6/16 made out to K & B, PL for $1,666.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 4199 dated 6/2/16 made out to K & B, PL for $1,667.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 3182 dated 3/21/16 made out to K & B, PL for $3,332.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 4019 dated 6/15/16 made out to Kovacs & Baxley for $3,332.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 4020 dated 6/30/16 made out

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Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KOVACS, GARY WAYNE		W	M	09/08/1964

PROBABLE CAUSE STATEMENT

to Kovacs & Baxley PL for $2,500.00 was found in account number ending in [redacted]
*Check from JB Valet Consulting Inc check number 2250 dated 9/14/16 made out to Kovacs & Baxley, PL for $1,700.00 was found in account number ending in [redacted]
*Check from JB Valet Consulting Inc check number 1028 dated 9/26/16 made out to K & B, PL from $1,200.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 5842 dated 12/12/16 made out to Kovacs & Baxley PL for $1,666.00 was found in account number ending in [redacted]
*Check from Paramount Parking & Management Inc check number 5140 dated 1/3/17 made out to Kovacs & Baxley for $1,666.00 was found in account number ending in [redacted]
*Check from Parking Services & Management Inc check number 5849 dated 1/24/17 made out to Kovacs & Baxley, PL for $1,666.00 was found in account number ending in [redacted]
*Check from JB Valet Consulting Inc check number 1017 dated 7/23/15 made out to K & B, PL for $1,200.00 was found in account number ending in [redacted]
*Official Check Ref Alan Smith/Glenda Martinez check number 5008112073 dated 11/10/15 made out to Unreadable for $13,606.00 was found in account number ending in [redacted]
*Check from Alan Smith check number 1126 dated 12/22/15 made out to Gary Kovacs ESQ for $6,500.00 was found in account number ending in [redacted]
*Check from Iberjoya check number 21389 dated 3/20/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21409 dated 4/15/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21583 dated 5/18/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21681 dated 6/16/15 made out to Mattlin & Kovacs for $2,915.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21768 dated 7/20/15 made out to Mattlin & Kovacs for $2,915.67 was found in account number ending [redacted]
*Check from Iberjoya check number 22328 dated 12/18/15 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 21943 dated 9/17/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 22409 dated 1/20/16 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 22611 dated 3/18/16 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 22495 dated 2/18/16 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 22705 dated 4/20/16 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 22781 dated 4/28/16 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 22935 dated 6/8/16 made out to Mattlin & Kovacs for $1,666.00 was found in account number ending [redacted]

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KOVACS, GARY WAYNE		W	M	09/08/1964

PROBABLE CAUSE STATEMENT

*Check from Iberjoya check number 23029 dated 7/5/16 made out to Mattlin & Kovacs for $1,666.00 was found in account number ending [redacted]
*Check from Iberjoya check number 23055 dated 7/15/16 made out to Mattlin & Kovacs for $1,239.06 was found in account number ending [redacted]
*Check from Iberjoya check number 20898 dated 10/17/14 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21026 dated 11/19/14 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21122 dated 12/18/14 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21213 dated 1/20/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21310 dated 2/18/15 made out to Mattlin & Kovacs for $2,916.67 was found in account number ending [redacted]
*Check from Iberjoya check number 21849 dated 8/18/15 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Iberjoya check number 21972 dated 10/20/15 made out to Mattlin & Kovacs for $2,915.67 was found in account number ending [redacted]
*Check from Iberjoya check number 22194 dated 11/20/15 made out to Mattlin & Kovacs for $2,915.07 was found in account number ending [redacted]
*Check from Maureen Smith check number 5040 dated 10/9/16 made out to Gary Kovacs ESQ for $5,000.00 was found in account number ending [redacted]
*Check from Maureen Smith check number 5053 dated 11/29/16 made out to Gary Kovacs for $3,000.00 was found in account number ending [redacted]
*Check from Andrew Larkin check number 567 dated 1/9/16 made out to Gary Kovacs/Balkan & Patterson for $1,500.00 was found in account number ending [redacted]
*Check from Septic Maxx LLC check number [redacted] dated 12/27/16 made out to Gary W Kovacs Balkan & Patterson for $1,500.00 was found in account number ending [redacted]

The total dollar amount of the client`s checks found in the TD Bank account that Kovacs had control over was $193,309.26, with $69,424.00 involving the Florida Valet Group.

On 9/26/17 I received additional documents from Levy.

On 1/18/18 I interviewed Paul Rodgers and John Bellinato at the Boca Raton Police Department regarding the Florida Valet Group. Rodgers is an employee of the management company that assists several different valet companies. The management company provides payroll services, management services, payments, payments to vendors and coordinate with accountants. Rodgers said he would receive a bill or the company would get the bill and then forward the bill to him for payment. We discussed each check in question, refer to the audio CD for the details of his statement. Rodgers did state that check number 1407 for $10,000.00 dated 12/9/14 and check number 16731 for $2,820.00 dated 7/11/14 were for services rendered prior to Kovacs being employee with Frank Weinberg

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

LAURIE, FREDERICK T
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/13/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

LEONARD, KARL W (526)
NAME OF OFFICER (PLEASE PRINT)

03/13/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Caplas	3	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2017-010885

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
KOVACS, GARY WAYNE		W	M	09/08/1964

PROBABLE CAUSE STATEMENT

and Black. Most of the checks were for retainer while Kovacs was employed at Frank Weinberg and Black, $1,666.00 on a monthly basis. Rodgers said that during the time frame that Kovacs worked with Frank Weinberg and Black, he always represented himself as an attorney with Frank Weinberg and Black. He advised that the check from Stagione Group Inc for $750.00 had nothing to do with his company. Rodgers said that the invoices were sent by email from Kovacs or from Bellinato. Rodgers said he would try to find the emails and he would forward them to me. Rodgers said the checks were addressed in the different manners because Kovacs instructed them to do so. Bellinato and I also reviewed each of the checks in question in which he was familiar with. Bellinato is the owner of JB Valet Consulting Inc and he also did consulting for the other valet companies that were involved. Bellinato hired Kovacs as an attorney when he worked with Mattlin and Kovacs and he continued as their attorney when he was hired with Frank Weinberg and Black. Kovacs always represented himself as an attorney with Frank Weinberg and Black while Kovacs worked with the law firm. Kovacs would tell Bellinato how to make out the different checks. Bellinato said that for several checks, he wrote out the amount of the check but left the payee blank. Refer to his audio CD statement for further information. I was never provided any client agreements with Kovacs.

On 2/27/18 I received a notarized statement from Levy and the other partners of the law firm.

On 3/8/18 Det. Alsup and I met with Kovacs at his residence. He asked if he could speak with me later. Later that day, I received a telephone call from Kovacs and he provided me with his attorney`s name, Trip Bechert. I then spoke with Bechert and he advised that Kovacs was not going to provide a sworn statement.

On 3/12/18 Levy emailed me the employment agreement involving Kovacs which was signed and dated 6/12/14. The agreement states, "Any and all monies or other forms of rewards which you receive from anyone, during the time you are employed at the Firm, for any service you perform which relates in any way to those services you perform at the Firm, are the property of the Firm".

On 3/13/18 Det. Turek and I met with Levy. Det. Turek showed Levy a photo line-up and he identified Kovacs as the suspect.

I am filing charges against Kovacs for grand theft over $100,000 and organized fraud over $50,000.

NOT A CERTIFIED COPY

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