ARREST / NOTICE TO APPEAR

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 5. Juvenile Referral

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500200

Agency Name: Boca Raton Police Department

Agency Report Number (N.T.A.'s only): 3 | 2 | 2018-016581

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: N

Location of Arrest (Including Name of Business): 5800 W GLADES RD

Location of Offense (Business Name, Address): 5800 W GLADES RD, BOCA RATON, FL 33431

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12/08/2018	12:16	12/08/2018	12:26			

DEFENDANT

Name (Last, First, Middle): CASTILLO, JEIMY

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

Race (W - White, I - American Indian, B - Black, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	08/31/1977	5'06	140	BRN	BLACK	MEDIUM	S

Scars, Marks, Tattoos, 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): 14585 WHITE JADE TER, DELRAY BEACH, FL 33446

Phone: (646) 633-1062

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

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 14585 WHITE JADE TER, DELRAY BEACH, FL 33446

Phone: (646) 633-1062

Address Source:

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

Phone:

Occupation: Dominican Republic

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
C234420778110 / FL	[redacted]		OUT OF STATE, DR	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, U. 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 $300-$20,000	812.014(2C1)	

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

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
ORGANIZED FRAUD - UNDER 20K	817.034(4A3)	

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

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

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

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 [X] 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

Intake Deputy I.D. # 98B — Pouch #

Signature of Arresting Officer

Name of Arresting Officer (Print): BENNETT, K. R. — I.D. # 655

Transporting Officer: Branch — I.D. # 655 — Agency: BRPD

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X".

PAGE 1 OF 1

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number:

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 | 2018-016581

Charge Type: Check as many as apply. ☒ 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
CASTILLO, JEIMY		W	F	08/31/1977

CHARGES

Charge Description	Charge Description
817.034(4A3) ORGANIZED FRAUD - UNDER 20K	812.014(2C1) GRAND THEFT $300-$20,000
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
SAKS FIFTH AVE,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
5800 W GLADES RD, BOCA RATON, FL 33431	(561) 620-1222	
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

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.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 8 day of December, 2018 at 12:45 (Specifically include facts constituting cause for arrest.)

On 12/08/18 at approximately 1006 hours, Ofc. Tyson and I responded to 5800 W Glades Road (Saks) in reference to a fraud call. Upon our arrival, we met with the District Asset Protection Manager for Saks Fifth Avenue, Charlette Coleman, who reported that employee, Jeimy Castillo, has been fraudulently using other employee`s credit cards to make purchases.
Coleman stated that Richard Mccauley, Sherri Draper, and Druella Schultz were all victims. All three worked for Saks and had their Saks Fifth Avenue credit cards used without their permission by Castillo. I read Castillo her Constitutional rights and she agreed to speak with me. According to Castillo, a subject named Morano would call her at the Fragrance department of Saks and place orders. Morano provided Castillo with credit card information and Castillo would process the sale and deliver the items to various locations. On 11/08/18 Castillo rang up a fraudulent sale in the amount of $2,311.20 for six Maison Francis Kurkdjian fragrances. On 11/10/18 Castillo rang up a fraudulent sale in the amount of $1,723.77 for three Dolce and Gabbana clothing items. On 11/12/18 Castillo rang up $481.50 for one pair of Balenciaga sneakers. The Saks credit card that was used for the three listed sales belonged to Schultz. On 11/28/18 Castillo rang up a fraudulent sale in the amount of $2,345.44 for five Creed fragrances and one Maison Francis Kurkdjian fragrance. The Saks credit card that was used for the purchase belonged to Draper. On 12/06/18 a fraudulent charge in the amount of $1,498.00 rang up by Castillo for four Bond Fragrances and one Creed fragrance. The Saks credit card belonged to Richard Mccauley. Castillo stated she took some of the property to Brickell Miami and gave the items to unknown subjects at various locations.
I contacted Draper, Mccauley, and Schultz via landline. All three stated that they did not give Castillo or anyone permission or authorization to use their Sacks credit cards to make the listed purchases.
Castillo was charged with Organized Scheme to defraud, and Grand Theft. Castillo committed a systematic, ongoing course of conduct with intent to defraud Sacks Fifth Avenue and three other persons. TOT to CJ.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

LAWLOR, MICHAEL D
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/08/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BENNETT, KEITH ROBERT (655)
NAME OF OFFICER (PLEASE PRINT)

12/08/2018
DATE

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

PALM BEACH COUNTY
SHERIFF'S OFFICE
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2018040723	**Date:** 12/8/2018
	Specialist Name/ID: J. Beck/9007