



OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE		
A	Agency ORI Number	Agency Name				Agency Report Number							
D	FL 0500200	BOCA RATON POLICE DEPARTMENT				3   2   2017-013046							
M	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	<input type="checkbox"/> 6. Other	Special Notes:							
I	Name (Last, First, Middle)	Alias				Race	Sex	Date of Birth					
E	AGUIAR, KLEYCOS SOARES					W	M	11/03/1987					
F	Charge Description	Charge Description											
C	817.60(6A) FORGERY OF A CREDIT CARD												
H	Charge Description	Charge Description											
A	Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth				
R	STATE OF FLORIDA,												
G	Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone				Address Source				
E	100 NW 2ND AVE, BOCA RATON, FL 33432						(561) -						
S	Business Address (Name, Street)	(City)	(State)	(Zip)	Phone				Occupation				
T							(56) -						
M	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 ...												
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ <input type="checkbox"/> confessed to _____ that he/she saw the arrested person committ the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.													
On the <u>22</u> day of <u>September</u> <u>2017</u> at <u>01:38</u> (Specifically include facts constituting cause for arrest.)													
<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>													
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><u>GRAHAM, KEITH T</u> #714  <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small></p> <p><u>09/22/2017</u>  <small>DATE</small></p>													
<p><u>Ed Lawrence 801</u>  <small>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</small></p> <p><u>LAUCKNER, CHRISTOPHER (801)</u>  <small>NAME OF OFFICER (PLEASE PRINT)</small></p> <p><u>09/22/2017</u>  <small>DATE</small></p>													
<p>PAGE <u>1</u> OF <u>2</u></p>													

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

SCANNED SEP 22 2017

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A D M I N	Agency ORI Number <b>FL 0500200</b>	Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2017-013046</b>					
D E F	Charge Type: Check as many as apply 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) <b>AGUIAR, KLEYCOS SOARES</b>	Alias			Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>11/03/1987</b>		

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 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 Aguilar two dollars for each card that was approved.

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.

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.

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME  <b>GRAHAM, KEITH</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>09/22/2017</b> DATE
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SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <b>LAUCKNER, CHRISTOPHER (801)</b> NAME OF OFFICER (PLEASE PRINT) <b>09/22/2017</b> DATE	
PAGE <b>2 OF 2</b>	SCANNED