


ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		JUVENILE	
Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2017-013046					
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		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 09/22/2017	Time of Arrest 02:02	Booking Date 09/22/2017	Booking Time 02:12	Jail Date 09/21/2017	Jail Time 22:10	Location of Vehicle NA			
Name (Last, First, Middle) AGUIAR, KLECYOS SOARES		Alias: AGUIAR, KLECYOS SOARES		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black O - Oriental/Asian W	Sex M	Date of Birth 11/03/1987	Height 5'07	Weight 154	Eye Color BROWN	Hair Color BLACK	Complexion MEDIUM	Build Medium	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT R FORE ARM / ST. JUDAS PICTURE TATTOO'D ON INNER				Marital Status M		Religion		Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>	
Local Address (Street, Apt. Number) (City) (State) (Zip) RIO DE JANERO, RIO DE JANERO, BR 22794-780				Phone		Residence Type: 1. City 3. Florida 2. County 4. Out of State 4			
Permanent Address (Street, Apt. Number) (City) (State) (Zip) RIO DE JANERO, RIO DE JANERO, BR 22794-780				Phone		Address Source Subject			
Business Address (Name, Street) (City) (State) (Zip) KS EXPORTATION,				Phone		Occupation			
D/L Number, State None		Soc. Sec. Number None		INS Number		Place of Birth (City, State) RIO DE JANERO, BR		Citizenship BZ	
Co-Defendant Name (Last, First, Middle)		Race		Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
Co-Defendant Name (Last, First, Middle)		Race		Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
<input type="checkbox"/> Parent <input type="checkbox"/> Other: 5000		Name (Last, First, Middle)		Residence Phone					
<input type="checkbox"/> Legal Custodian		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 <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		Grade			
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property			
Drug 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		Charge Description FORGERY OF A CREDIT CARD		Statute Violation Number 817.60(6A)		Violation of ORD #			
Drug Activity		Drug Type N	Amount / Unit /	Offense # 2017-013046	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		
Charge Description		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number		
Charge Description		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number		
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 type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health		<input checked="" type="checkbox"/> T.O.T. County Jail		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		No Photo Available			
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					
HOLD for Other Agency		Signature of Arresting Officer CA JAMES		Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) LAUCKNER, CHRISTOPHER		ID # 801		PAGE 1 OF 1	
Intake Deputy SPANN		ID # 8161		Pouch # TORSIELLO		ID # 784		Agency BRPD	
Witness here if subject signed with an "X"									

SEP 22 2017

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.		Special Notes:						
I	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other								
N	Name (Last, First, Middle)		Alias		Race	Sex	Date of Birth		
D	AGUIAR, KLECYOS SOARES				W	M	11/03/1987		
E	Charge Description		Charge Description						
F	817.60(6A) FORGERY OF A CREDIT CARD								
C	Charge Description		Charge Description						
H									
A	Victim's Name (Last, First, Middle)				Race	Sex	Date of Birth		
R	STATE OF FLORIDA,								
E	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source	
P	100 NW 2ND AVE, BOCA RATON, FL 33432					(561) -			
R	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation	
O						(56) -			
<p>The undersigned certifies and swears that he/she has just and reasonable 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. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ admitting to the below facts. <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>01:38</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>									
A	SWORN AND SUBSCRIBED BEFORE ME								
D	GRAHAM, KEITH T #774 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>09/22/2017</u> DATE		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  LAUCKNER, CHRISTOPHER (801) NAME OF OFFICER (PLEASE PRINT) <u>09/22/2017</u> DATE						
M			PAGE 1 OF 2						

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

SCANNED
SEP 22 2017

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-013046			
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"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other						Special Notes:	
Name (Last, First, Middle) AGUIAR, KLECYOS SOARES				Alias	Race W	Sex M	Date of Birth 11/03/1987
<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 Aguiar to scan each credit card to see if the cards were approved or denied. Oliveira stated Carlos would pay Oliveira and Aguiar 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>							
NOT A CERTIFIED COPY							
SWORN AND SUBSCRIBED BEFORE ME <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> GRAHAM, KEITH <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small> 09/22/2017 <small>DATE</small> </div> <div style="width: 45%; text-align: right;"> <small>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</small> LAUCKNER, CHRISTOPHER (801) <small>NAME OF OFFICER (PLEASE PRINT)</small> 09/22/2017 <small>DATE</small> </div> </div>				<div style="display: flex; align-items: center;"> <div style="font-size: 1.5em; margin-right: 10px;">SCANNED</div> <div style="border: 1px solid black; padding: 2px;"> <small>PAGE</small> 2 OF 2 </div> </div>			

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