

0499918

2018CF00711LAXX P-817

ARREST/NOTICE TO APPEAR

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

OBTS Number

Agency ORI Number **0500200** Agency Name **Boca Raton Police Department** Agency Report Number (N.T.A.'s only) **3, 2 | 2018-008511**

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 **None/not Applicable** Multiple Clearance Indicator **N**

Location of Arrest (Including Name of Business) **100 NW 2ND AVE** Location of Offeree (Business Name, Address) **6 ROYAL PALM WAY 102, BOCA RATON, FL 33432**

Date of Arrest **07/17/18** Time of Arrest **09:44** Booking Date **07/17/18** Booking Time **0944** Jail Date **07/17/18** Jail Time **N/A** Location of Vehicle **N/A**

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

Name (Last, First, Middle) **KREISMAN, MATTHEW SAGE** Alias:

Race **W - White** Sex **M** Date of Birth **09/29/1998** Height **6'00** Weight **170** Eye Color **BROWN** Hair Color **BROWN** Complexion **LIGHT** Build **THIN**

Marital Status Married Single Divorced Widowed Religion

Indication of Alcohol Influence Yes No Unk.

Indication of Drug Influence Yes No Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip) **5528 ARBOR CLUB WAY 7, BOCA RATON, FL 33433** Phone **(954) 804-9151**

Permanent Address (Street, Apt. Number) (City) (State) (Zip) **5528 ARBOR CLUB WAY 7, BOCA RATON, FL 33433** Phone **(954) 804-9151** Address Source **FL DL**

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

Occupation

D/L Number, State **K625557983490 / FL** Soc. Sec. Number **[REDACTED]** INS Number **[REDACTED]** Place of Birth (City, State) **FLORIDA, FL, United** Citizenship

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

Parent Other: Name (Last, First, Middle) Residence Phone

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 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.

Property Crime? Yes 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 **GRAND THEFT \$300-\$20,000** Statute Violation Number **812.014(2C1)** Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # **18-8511** Counts Domestic Violence Warrant / Capias Number Bond

Charge Description Statute Violation Number Violation of ORD #

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Health / Apparent Physical Condition of Defendant **GOOD** 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 PROPERTY - Received By Released By Released To

Transported By Date Transported Time Transported Other

INSTRUCTION NO. 1 - Mandatory appearance in court
 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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Date Signed **JUL 18 AM 8:31**



Signature of Defendant (or Juvenile and Parent/Custodian) **[Signature]** Date Signed **JUL 17 AM 10:38**

Signature of Arresting Officer **[Signature]** Name Verification (Printed by Arrestee) **GAMA, M.** (PRINT) **JUL 17 AM 10:38**

Agency I.D. # **743** Agency I.D. # **752** Agency **BRPD**

Witness here if subject signed with an "X".

McCabe

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE N

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2018-008511
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	Special Notes:
Name (Last, First, Middle) KREISMAN, MATTHEW SAGE	Alias	Race W	Sex M	Date of Birth 09/29/1998
Charge Description 812.014(2C1) GRAND THEFT	Charge Description	Charge Description	Charge Description	Charge Description
Victim's Name (Last, First, Middle) FAW, ELVIRA NIKOLAEVNA	Local Address (Street, Apt. Number) 6 ROYAL PALM WAY 102, BOCA RATON, FL 33432	(City) BOCA RATON	(State) FL	(Zip) 33432
	Phone (843) 822-6801	Address Source		
	Business Address (Name, Street)	(City)	(State)	(Zip)
	Phone	Occupation		

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.

The Person taken into custody ...

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to **DET GAMA** admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the **19** day of **June**, **2018** at **09:12** (Specifically include facts constituting cause for arrest.)

On June 25, 2018 I was assigned this case (BRPD 2018-008511) for follow up investigation in reference to a theft that occurred at 6 Royal Palm Way Apt 102 in Boca Raton, Florida.

On June 23, 2018 Elvira Faw reported that sometime between June 16, 2018 and June 19, 2018 unknown suspect(s) stole miscellaneous jewelry from her vanity located within her bedroom. E Faw was out of town during this time and her daughter, Nicole Faw, hosted a small party. E Faw described her jewelry as followed: rose gold band (valued at \$3,000.00), diamond ring (valued at \$300.00), gold ring with amethyst stone and diamonds (valued at \$150.00), gold necklace with a heart pendant (valued at \$400.00), yellow gold ring with topaz stone (valued at \$500.00), rose gold bracelet (valued at \$200.00), and a rose gold and white gold ring (valued at \$300.00). Total value of stolen jewelry is \$4,850.00.

On June 26, 2018 I proceeded to Elvira's residence and met with her daughter, Nicole Faw. She explained to me that on Monday June 18, 2018 she had several friends at her residence to include W/M Matthew Kreisman (DOB 09/29/1998). According to N Faw, all of her guests were allowed to be in the living room, kitchen, outdoor patio, and her bedroom. No one was allowed to enter her mother's bedroom. When N Faw's mother returned on June 21, 2018 she discovered that her jewelry was stolen. N Faw texted everyone asking about the jewelry but, no one admitted to taking it. N Faw stated that her friend, Lola Accetturo, disclosed to her that Kreisman went into her mother's bedroom to use the bathroom without N Faw's knowledge.

On June 26, 2018 I conducted queries through RAPID pawnshop database and located transaction #201801678 conducted at Smart Cash located at 3370 W Hillsboro Blvd in Deerfield Beach, Florida. The transaction was dated June 19, 2018 at 0912 hours and listed seller as W/M Matthew Sage Kreisman (DOB 09/29/1998). He provided Florida

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING INVESTIGATING OFFICER <i>[Signature]</i>
STIPP, JEFFREY A NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 17.10)	GAMA, MITZI (743) NAME OF OFFICER (PLEASE PRINT)
07/03/2018 DATE	07/03/2018 DATE

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1 JUVENILE N

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2018-008511
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Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	

Name (Last, First, Middle) KREISMAN, MATTHEW SAGE	Alias	Race W	Sex M	Date of Birth 09/29/1998
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Driver's License K625557983490 which was verified through DAVID as belonging to W/M Matthew Sage Kreisman out of Boca Raton, Florida. The form showed rings and necklaces sold by Kreisman and he received \$190.00.

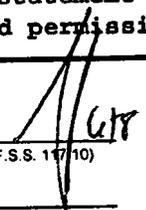
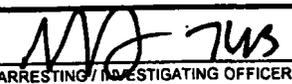
I proceeded to Smart Cash and met with Artyom Sarkisov. I requested to see the jewelry, photographed it, and placed an investigative hold on it. Sarkisov advised he did recall the transaction and that Kreisman was alone and not accompanied by anyone. Sarkisov stated he verified Kreisman's identity through his FL DL; Kreisman provided the signature and thumb print on the transaction form. I obtained the original transaction form and a witness statement from Sarkisov and both were submitted into BRPD Evidence.

On June 27, 2018 I met with N Faw's friends that were at her residence when Kreisman visited. W/F/J Lola Accetturo (DOB 03/17/2002) stated she did not witness Kreisman enter N Faw's mother's bedroom but, was told by her sister, Sofia Accetturo, that he did. I also spoke with W/F/J Cara Fogg (DOB 05/07/2002). She stated she observed Kreisman (known to her as Matty K) exit N Faw's mother's bedroom. BRPD Det K Brown showed Fogg a photo lineup and Fogg circled Matthew S Kreisman (DOB 09/29/1998). I then spoke with W/F/J Sofia Accetturo (DOB 06/04/2003) she stated she observed Kreisman (known to her as Matty K) exit N Faw's mother's bedroom. The statements were placed in BRPD Evidence along with Fogg's photo lineup.

Furthermore, I proceeded to Kreisman's residence located in Unincorporated Boca Raton, Florida. I conducted a sworn audio recorded statement with him and a copy was placed in BRPD Evidence. I read Kreisman his Constitutional Warnings from a preprinted Department issued card. Kreisman signed advising he understood and the card was placed in BRPD Evidence. Kreisman told me he and his friend Anthony Carmona (DOB 1/13/1999) went to N Faw's residence because his friends Fogg and L Accetturo invited them. Kreisman admitted to me that he entered N Faw's mother's bedroom to use the restroom. He admitted that he saw E Faw's wood jewelry box on her vanity and stole her jewelry. He stated that his friend Carmona has stolen jewelry in the past and he thought he could get away with it as well. He stated he later gave some of the jewelry to Carmona. Kreisman admitted that he (Kreisman) sold the jewelry at a pawn shop the following morning and obtained \$190.00 for it. I showed him the pawn transaction form and he identified his signature on it. Kreisman stated Carmona also sold his share of the jewelry at a pawn shop unknown to him and he obtained \$110.00.

I reviewed the latent print report completed by latent Examiner Flagler. The latent print on the pawn transaction form was positively identified as belonging to W/M Matthew Kreisman (DOB 09/29/1998).

On July 03, 2018 I met with victim, Elvia Faw, at the Boca Raton Police Department. I conducted an audio recorded statement with her and a copy was placed in BRPD Evidence. She confirmed that no one had permission to enter her bedroom and take her jewelry. I

SWORN AND SUBSCRIBED BEFORE ME		
STEPP, JEFFREY A NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117(10))		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
07/03/2018 DATE		GAMA, MITZI (743) NAME OF OFFICER (PLEASE PRINT)
		07/03/2018 DATE

PROBABLE CAUSE AFFIDAVIT
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A D M I N I S T R A T I V E	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2018-008511	
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D E F	Name (Last, First, Middle) KREISMAN, MATTHEW SAGE			Alas	Race W	Sex M	Date of Birth 09/29/1998
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showed her a photograph of Matthew Kreisman and she advised that he was not known to her by face or name. E Faw stated that Kreisman did not have permission to sell her jewelry and/or give it to Carmona. E Faw wished to pursue criminal charges.

Based on the above information, I am charging W/M Matthew Kreisman with Theft pursuant to FSS 812.014 (2C1). Kreisman knowingly obtained E Faw's Jewelry (total valued \$4,850.00) while at her residence on June 19, 2018 with the intent to permanently deprive her of her jewelry by selling it the following morning. Kreisman admitted that he took possession of E Faw's jewelry without her permission.

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A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 7.10) STEPP, JEFFREY A		NAME OF OFFICER (PLEASE PRINT) GAMA, MITZI (743)	
	DATE 07/03/2018		DATE 07/03/2018	
			PAGE 3 OF 3	



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	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical Information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2018023805	Date: July 18, 2018
	Specialist Name/ID: L. Rosales, 4489