

17CF8071		0490481		ARREST / NOTICE TO APPEAR		1788		1		JUVENILE	
Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3, 2, 2017-011176		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias		Multiple Clearance Indicator 01			
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" 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		Location of Arrest (Including Name of Business) 6000 W GLADES RD		Location of Offense (Business Name, Address) 6000 W GLADES RD, BOCA RATON, FL 33431					
Date of Arrest 08/09/2017		Time of Arrest 19:33		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) ROMERO CABREJA, NURIA VICTORIA		Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)		Race W - White B - Black I - American Indian O - Oriental/Asian W		Sex F		Date of Birth 05/31/1967		Height 5'06	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT M STOMACH / FLOWERS		Marital Status S		Religion NONE		Indication of: Alcohol Influence Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>		Complexion LIGHT		Build Small	
Local Address (Street, Apt. Number) 5033 NW 7TH ST 303, MIAMI, FL 33126		(City) MIAMI		(State) FL		(Zip) 33126		Phone (786) 448-4435		Residence Type: 1. City 2. County 3. Florida 4. Out of State	
Permanent Address (Street, Apt. Number) 5033 NW 7TH ST 303, MIAMI, FL 33126		(City) MIAMI		(State) FL		(Zip) 33126		Phone (786) 448-4435		Address Source DEFENDANT	
Business Address (Name, Street) UNEMPLOYED,		(City) MIAMI		(State) FL		(Zip) 33126		Phone		Occupation	
D/L Number, State R562638676910 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) HAVANA, CC, Cuba		Citizenship CC			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
<input type="checkbox"/> Parent <input type="checkbox"/> 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 <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		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property	
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:		Drug Activity S. Sell N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperses/ Distribute		M. Manufacture/ Produce/ Cultivate	
Charge Description UNLAWFUL POSSESSION PERSONAL ID INFO OF ANOTHER PERSON		Statute Violation Number 817.5685(23A)		Violation of ORD # 4500		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.	
Charge Description POSSESS TWO OR MORE COUNT		Statute Violation Number 817.60(6B)		Violation of ORD # 4500		Drug Type N. N/A		Amount / Unit /		Offense # 2017-011176	
Charge Description		Statute Violation Number		Violation of ORD #		Drug Activity		Drug Type		Amount / Unit	
Health / Apparent Physical Condition of Defendant		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"/> T.O.T. County Jail		PROPERTY - Received By		Released By	
Transported By		Date Transported		Time Transported		Other		Released To			
<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		I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE DESCRIBED. 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 J. Ce 787		Name Verification (Printed by Arrestee) (PRINT)		Intake Deputy Sgt. Santos 8245		ID # 8245		Pouch #	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) CALHOUN, KEVIN		ID # 783		Transporting Officer BARCIA		ID # 797		Agency BOCA	
Witness here if subject signed with an "X".		PAGE 1 OF 1									

BARCIA 797

PROBABLE CAUSE AFFIDAVIT

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


1

JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-011176	
Charge Type: Check as many as apply	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" 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) ROMERO CABREJA, NURIA VICTORIA				Alias	Race W	Sex F
Date of Birth 05/31/1967						
Charge Description 817.5685(23A) UNLAWFUL POSSESSION PERSONAL ID INFO OF			Charge Description 817.60(6B) POSSESS TWO OR MORE COUNT			
Charge Description			Charge Description			
Victim's Name (Last, First, Middle) ASTON, CLARA PYLE				Race W	Sex F	Date of Birth 02/29/1952
Local Address (Street, Apt. Number) 704 PARKVIEW DR, ROUND ROCK, TX 78681			(City)	(State)	(Zip)	Phone (512) 218-8738
Business Address (Name, Street)			(City)	(State)	(Zip)	Address Source Occupation
<p>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.</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 committ the below acts.</p> <p><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>9</u> day of <u>August</u>, <u>2017</u> at <u>19:33</u> (Specifically include facts constituting cause for arrest.)</p>						
<p>On 8-9-2017 at approximately 1748 hours I responded to 6000 W Glades Rd. (Mayor Jewelry) in reference to a fraud. Upon my arrival I met with the store manager Juan Torres and the suspects, Manuel Rodriguez and Nuria Victoria Romero Cabreja. Rodriguez and Romeo were both detained by Officer De La Rua (ID 758) prior to my arrival. Officer De La Rua placed Rodriguez into handcuffs.</p> <p>Torres advised that at approximately 1655 hours, Rodriguez and Romeo entered the store and Rodriguez asked for assistance with purchasing two Rolex watches. Torres stated that after showing him a selection of Rolex watches, Rodriguez selected the Rolex 40m stainless steel Rhodium plate dial 2017 (UPC 430013775594 \$11,550.00) and the Rolex 37m stainless steel Rhodium plate dial 2017 (UPC 430013609776 \$11,050.00). While at the register Rodriguez advised that he would be purchasing the two Rolex watches with a Mayor Jewelry store credit card account (account number _____). When Torres asked Rodriguez for a form of identification for the account, Rodriguez provided Torres with a Florida Driver's License (FL DL number R635242622050) with the name "Jaime Ibrahim Rivas" and date of birth of 11-05-1962. According to Torres, the driver license looked "fake right away" and he decided to have it checked with a card authentication scanner (i-Dentify ID-150). The scanner provided a "Reveal ID Document Report" that resulted in a "failed" result due to the following:</p> <p>"The magnetic stripe contents are not valid"</p> <p>"A visible pattern was not found"</p> <p>Torres then forwarded this information and a scanned copy of the driver's license Rodriguez provided to their credit department for further investigation. The credit department advised that the identification card used for that account to Jaime Ibrahim Rivas did not match the identification card Rodriguez provided. Due to the failed response from the card authentication scanner, the transaction for \$22,600.00 was unable to be processed. Torres then called his V.P. for loss prevention who gave him approval</p>						
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><u>WOLLSCHLAGER, ANTHONY J</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>08/10/2017</u> DATE</p> <p><u>K. Ce 757</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p><u>CALHOUN, KEVIN (783)</u> NAME OF OFFICER (PLEASE PRINT)</p> <p><u>08/10/2017</u> DATE</p>						

SCANNED
AUG 11 2017

PAGE
1 OF 3

OBT Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
ADMINISTRATIVE	Agency ORI Number	Agency Name	Agency Report Number				
	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 2 2017-011176				
CHARGE	Charge Type: Check as many as apply.		Special Notes:				
	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other						
DEFENDANT	Name (Last, First, Middle)			Alias	Race	Sex	Date of Birth
	ROMERO CABREJA, NURIA VICTORIA				W	F	05/31/1967
<p>to contact Boca Raton Police Department. Torres provided a copy of the sale receipt, scanned ID, card authentication scanner "Reveal ID Document Report", and a copy of the Mayor account information page. Torres also provided a signed BRPD witness statement form and a photo of both Rolex watches. Refer to Torres' statement for further.</p> <p>I then met with Rodriguez who stated that all of the information on the Florida driver's license was correct. I asked Rodriguez for the address on the ID and he stated "465 Brickell Ave Apt 4202 Miami Florida 33131". I noted that Rodriguez stated his address very slowly and paused before stating the zip code. I asked Rodriguez for his social security number and he stated "I don't have this information right now". I then asked Rodriguez for the last four digits of his social security number and he stated "I forgot it". Rodriguez then stated "I just got this information and don't know it". Rodriguez stated that he was from Miami but was from Cuba. Rodriguez then stated that he lived in Spain and tells people that he from Spain from time to time. I then read Rodriguez his Constitutional Warnings from my pre-printed department issued card. Rodriguez then stated that he did not want to answer any more questions without his lawyer. Officer De La Rua utilized his rapid ID device and provided a confirmation hit for a "Manuel Jesus Rodriguez". Rodriguez was later identified through NCIC/FCIC and DAVID. I was able to identify Rodriguez through his photograph provided to DAVID.</p> <p>Before meeting with Romeo, I located a Texas Driver License in her purse (TX ID number 03253081) with the name "Clara Aston" (704 Parkview Dr Round Rock, TX 78681) printed on it. Officer Alvarez (ID 769) and I then met with Romeo who advised that she does not speak English. Officer Alvarez read Romeo her Constitutional Warnings in Spanish from a pre-printed department issued card. Romeo stated that she was not aware of what was happening nor did she have any knowledge that Rodriguez was purchasing items with a fake identity. Romeo also stated Rodriguez gave her the Texas ID as a backup ID but did not understand why. I was able to identify Romeo through DAVID from a social security number (SSN [REDACTED]) she provided before leaving the scene. Upon arriving to the Boca Raton Police Department booking facility, Romeo was found to be in possession of two American Express credit cards (MBNA card [REDACTED] Ex. 07/18 and British Airways credit card [REDACTED] Ex. 07/20) with Clara L. Aston's name on both credit cards. I contact Round Rock Police Department in Round Rock Texas and they made contact with Clara Aston at 704 Parkview Dr (Officer Saucedo, Round Rock Police Department case number 17-0809-0032) who advised that she was unaware that her someone was in possession of her Texas Driver's License. Aston also stated that she does not have any accounts with American Express nor did she give Romeo permission to be in possession of any cards in her name. Aston provided her full name and date of birth that matched what was provided by NLETS. Round Rock PD and Aston were provided a BRPD case number. I contacted American Express security department (866-375-3684) and was unable to verify whether the cards have been used in any transactions due to the late hours.</p> <p>Based on my investigation, Torres was placed under arrested for criminal use of personal</p>							
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME			<div style="text-align: center;">  SIGNATURE OF ARRESTING / INVESTIGATING OFFICER CALHOUN, KEVIN (783) NAME OF OFFICER (PLEASE PRINT) 08/10/2017 DATE </div>			
	WOLLSCHLAGER, ANTHONY J NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 08/10/2017 DATE						
				<div style="text-align: right;"> SCANNED AUG 11 2017 PAGE 2 OF 3 </div>			

COURT



STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

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 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 2017-011176						
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" 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) ROMERO CABREJA, NURIA VICTORIA					Alias		Race W	Sex F	Date of Birth 05/31/1967		
<p>identification information under FSS 817.568(2B), grand theft under FSS 812.014(2C1), organized scheme to defraud under FSS 817.034(4A3), and unlawful possession of the personal identification information of another person under FSS 817.5685(23A). Romeo was placed under arrest for unlawful possession of the personal identification information of another person under FSS 817.5685(23A) and forgery of credit card under FSS 817.60(6B). I placed Romeo into handcuffs which were double locked and checked for tightness. Officer Alvarez conducted a female pat down.</p>											
<p>NOT A CERTIFIED COPY</p>											
<div>SWORN AND SUBSCRIBED BEFORE ME</div> <div><div> WOLLSCHLAGER, ANTHONY J NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 08/10/2017 DATE</div><div> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER CALHOUN, KEVIN (783) NAME OF OFFICER (PLEASE PRINT) 08/10/2017 DATE</div></div> <div>SCANNED AUG 11 2017</div> <div>PAGE 3 OF 3</div>											

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.