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## ARREST / NOTICE TO APPEAR

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

1 JUVENILE

1788

OETS Number				ARREST / NOTICE TO APPEAR																	
Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)																	
0500200		Boca Raton Police Department		3   2   2017-011176																	
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply: <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				If Weapon Seized Enter Type: <b>None/not Applicable</b>				Multiple Clearance Indicator		01											
Location of Arrest (Including Name of Business) <b>6000 W GLADES RD</b>				Location of Offense (Business Name, Address) <b>6000 W GLADES RD, BOCA RATON, FL 33431</b>																	
Date of Arrest <b>08/09/2017</b>		Time of Arrest <b>19:33</b>		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
Name (Last, First, Middle) <b>ROMERO CABREJA, NURIA VICTORIA</b>																					
Alias: _____ Alias (Name, DOB, Soc. Sec. #, Etc.)																					
Race, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>TATT M STOMACH / FLOWERS</b>		Sex <b>W F</b>		Date of Birth <b>05/31/1967</b>		Height <b>5'06</b>		Weight <b>148</b>		Eye Color <b>BROWN</b>		Hair Color <b>BROWN</b>		Complexion <b>LIGHT</b>							
Marital Status <b>S</b>		Religion <b>NONE</b>		Indication of: Alcohol Influence Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk. <input type="checkbox"/>																	
Local Address (Street, Apt. Number) <b>5033 NW 7TH ST 303, MIAMI, FL 33126</b>		(City) _____		(State) _____		(Zip) _____		Phone <b>(786) 448-4435</b>		Residence Type: 1. City 3. Florida 2. County 4. Out of State											
Permanent Address (Street, Apt. Number) <b>5033 NW 7TH ST 303, MIAMI, FL 33126</b>		(City) _____		(State) _____		(Zip) _____		Phone <b>(786) 448-4435</b>		Address Source <b>DEFENDANT</b>											
Business Address (Name, Street) <b>UNEMPLOYED,</b>		(City) _____		(State) _____		(Zip) _____		Phone		Occupation											
D/L Number, State <b>R562638676910 / FL</b>		Soc. Sec. Number _____		INS Number _____		Place of Birth (City, State) <b>HAVANA, CC, Cuba</b>		Citizenship <b>CC</b>													
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: _____ <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. <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											
C O D E		Drug Activity N. N/A B. Buy P. Possess		S. Sell R. Smuggle D. Deliver T. Traffic		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	
C H A R R E		Charge Description <b>UNLAWFUL POSSESSION PERSONAL ID INFO OF ANOTHER PERSON</b>														Statute Violation Number <b>817.5685(23A) CB (2A)</b>		Violation of ORD # <b>4500</b>			
C H A R R E		Drug Activity <b>N</b>		Drug Type /		Amount / Unit /		Offense # <b>2017-011176</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number				Bond			
C H A R R E		Charge Description <b>POSSESS TWO OR MORE COUNT</b>														Statute Violation Number <b>817.60(6B)</b>		Violation of ORD # <b>4500</b>			
C H A R R E		Drug Activity <b>N</b>		Drug Type /		Amount / Unit /		Offense # <b>2017-011176</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number				Bond			
C H A R R E		Charge Description														Statute Violation Number		Violation of ORD #			
C H A R R E		Drug Activity /		Drug Type /		Amount / Unit /		Offense # /		Counts /		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number				Bond			
I N T A K E		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: _____											
I N T A K E		Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health								PROPERTY - Received By				Released By		Released To					
I N T A K E		Transported By								Date Transported		Time Transported		Other							
N O T I C E		<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) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>											
N O T I C E		Court Date and Time																			
T O A P P E A R		I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE ASCRIBED. 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 Sign <b>Scanned AUG 11 2017</b>					
T O A P P E A R		Signature of Defendant (or Juvenile and Parent/Custodian)														Date Sign <b>Scanned AUG 11 2017</b>					
A D M I N		HOLD for Other Agency				Signature of Arresting Officer <b>KE 787</b>				Name Verification (Printed by Arrestee) <b>7</b>											
A D M I N		<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				Name of Arresting Officer (Print) <b>CALHOUN, KEVIN</b>				ID. # <b>783</b>		(PRINT)									
A D M I N		Intake Deputy <b>DJ Santor 8248</b>		ID. # <b>8248</b>		Pouch #		Transporting Officer <b>BARCIA</b>		I.D. # <b>797</b>		Agency <b>BOCA</b>				PAGE <b>1 OF 1</b>					
Witness here if subject signed with an "X".																					

BARCIA 797

A D M I N I S T R A T I V E	OBTS Number	PROBABLE CAUSE AFFIDAVIT					1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
	Agency ORI Number <b>FL 0500200</b>	Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3 2 2017-011176</b>			Special Notes:				
N	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							
D E F	Name (Last, First, Middle) <b>ROMERO CABREJA, NURIA VICTORIA</b>	Alias			Race	Sex	Date of Birth			
C H A R R E G E S	Charge Description <b>817.5685(23A) UNLAWFUL POSSESSION PERSONAL ID INFO OF</b>	Charge Description <b>817.60(6B) POSSESS TWO OR MORE COUNT</b>								
V I C T I M	Charge Description	Charge Description								
Victim's Name (Last, First, Middle) <b>ASTON, CLARA PYLE</b>					Race	Sex	Date of Birth			
Local Address (Street, Apt. Number) <b>704 PARKVIEW DR, ROUND ROCK, TX 78681</b>					Phone	Address Source				
Business Address (Name, Street) <b>(City) (State) (Zip)</b>					Phone	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.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.</p> <p><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 [REDACTED]). 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:      "The magnetic stripe contents are not valid"      "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   <u>WOLLSCHLAGER, ANTHONY J</u>  <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small>  <u>08/10/2017</u>  <small>DATE</small> </p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER   <u>K. Ce 783</u>  <small>SCANNED AUG 11 2017</small>  <u>CALHOUN, KEVIN (783)</u>  <small>NAME OF OFFICER (PLEASE PRINT)</small>  <u>08/10/2017</u>  <small>DATE</small> </p>										
PAGE <b>1 OF 3</b>										

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT1. Arrest      3. Request for Warrant  
2. N.T.A.      4. Request for Capias

1

JUVENILE

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT					
A D M N	Agency ORI Number <b>FL 0500200</b>	Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3 2 2017-011176</b>				
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			5. Ordinance <input type="checkbox"/> 6. Other	
D E F	Name (Last, First, Middle) <b>ROMERO CABREJA, NURIA VICTORIA</b>			Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>05/31/1967</b>

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.

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.

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.

Based on my investigation, Torres was placed under arrested for criminal use of personal

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME  <u>WOLLSCHLAGER, ANTHONY J.</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)  <u>08/10/2017</u> DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <u>K. C. 767</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <u>CALHOUN, KEVIN (783)</u> NAME OF OFFICER (PLEASE PRINT)  <u>08/10/2017</u> DATE	SCANNED AUG 11 2017 PAGE 2 OF 3
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COURT

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P. I. O.

OBTS Number

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT1. Arrest      3. Request for Warrant  
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1

JUVENILE

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O D E F	Name (Last, First, Middle) <b>ROMERO CABREJA, NURIA VICTORIA</b>			Alias	Race <b>W</b>	Sex <b>F</b> Date of Birth <b>05/31/1967</b>

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.

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SWORN AND SUBSCRIBED BEFORE ME

WOLLSCHLAGER, ANTHONY J

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

08/10/2017

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

CALHOUN, KEVIN (783)

NAME OF OFFICER (PLEASE PRINT)

08/10/2017

DATE

SCANNED  
AUG 11 2017

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CRIME ANALYSIS

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