

BCF5441

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		Juvenile <input type="checkbox"/>			
OBTS Number		Agency ORI Number FLO500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18-045121					
Change 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		Weapon Seized/Type 2 1 Yes 2 No			
Location of Arrest (Including Name of Business) 11043 Baybreeze Way Boca Raton, FL 33428		Location of Offense (Business Name, Address) Regions Bank 19645 U.S. Hwy. 441 Boca Raton, FL 33498									
Date of Arrest 06/07/18	Time of Arrest 1030	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
Name (Last, First, Middle) Oberman, Robin Felicia		Alias (Name, DOB, Soc Sec #, Etc.)									
Race W	Sex F	Date of Birth 03/31/64	Height 5'3"	Weight 160	Eye Color Brown	Hair Color Brown	Complexion Light	Build Small			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Mental Status Normal	Religion Jewish	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>				
Local Address (Street, Apt Number) 11043 Baybreeze Way		(City) Boca Raton	(State) FL	(Zip) 33428	Phone ()		Residence Type 1 City 3 Florida 2 County 4 Out of State 2				
Permanent Address (Street, Apt Number) Same as Local		(City)	(State)	(Zip)	Phone ()		Address Source D/L				
Business Address (Street, Apt Number)		(City)	(State)	(Zip)	Phone ()		Occupation Teller				
DL Number, State W523-060-44-375-0		INS Number		Place of Birth Washington, D.C.		Citizenship U.S.					
Co-Defendant Name (Last, First, Middle) Wainstock, Boris		Race W	Sex M	Date of Birth 10/15/44	<input type="checkbox"/> 1 Arrested <input checked="" 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 Name (Last) (First) (Middle)		Residence Phone									
<input type="checkbox"/> Legal Custodian		Business Phone									
<input type="checkbox"/> Other											
Address (Street, Apt Number)		(City)	(State)	(Zip)							
Notified by (Name)		Date	Time	Juvenile Disposition 1 Handled/Processed within Dept and Released		2 TOT HRS/CYF 3 Incarcerated					
Released To (Name)		Relationship	FCIC/NCIC	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 informed of any change of address.						School Attended		Grade			
<input type="checkbox"/> Yes, by (Name)		<input type="checkbox"/> No (Reason)									
Recovery Information 0 N/A 1 Voluntary 2 Located Not Returned 3 Hospitalized 4 HRS Custody 5 Law Enforcement Custody 6 Returned to Parent 7 Deceased 8 Other											
Drug Activity		S Sell	R Smuggle	K Dispense/ Distribute	M Manufacture/ Produce/ Cultivate	Z Other	Drug Types N N/A	B Barbitate	H Hallucinogen	P Parapharmaka/ Equipment	U Unknown
N N/A		S Buy	D Deliver	E Use			A Amphetamine	C Cocaine	M Marijuana	O Opium/Heroin	2 Other
P Possess		T Traffic						E Heroin	S Synthetic		
Charge Description Grand Theft		Counts 8	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014(2c1)	Violation of ORD #						
Drug Activity N		Drug Type N	Amount/Unit	Offense # 18-045121	Warrant/Capias Number	Bond					
Charge Description Organized Scheme to Defraud		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 817.034(4a3)	Violation of ORD #						
Drug Activity N		Drug Type N	Amount/Unit	Offense # 18-045121	Warrant/Capias Number	Bond					
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number	Violation of ORD #						
Drug Activity		Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond					
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number	Violation of ORD #						
Drug Activity		Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond					
Instruction No 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)									
Instruction No 2 You need not appear in Court but must comply with instructions on reverse side		Court Date and Time Month Day Year Time AM PM									
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 Name		Signature of Arresting Officer X [Signature] - 6777		Name Verification (Printed by [Signature]) JUN - 8 2018		PAGE					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print) Det. J. Giuffre		ID # 6777							
<input type="checkbox"/> Suxidal <input type="checkbox"/> Other		Intake Deputy ID #		Pouch #		Transporting Officer R. Orsola		ID # 7760			
Agency ID #		Agency ID # 1350		Witness here is subject signed with an "X"		1 of 1					

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OBTS Number		PROBABLE CAUSE AFFIDAVIT				1	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 18-045121		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes		
Defendant's Name (Last, First, Middle) Oberman, Robin Felicia					Race White	Sex Female	Date of Birth 03/31/64
Charge Description Organized Scheme to Defraud				Charge Description			
Charge Description Grand Theft				Charge Description			
Victim's Name (Last, First, Middle) Regions Bank					Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source	
Victim's Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation	
19645 U.S. Hwy. 441 Boca Raton FL 33498 482-2364							
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...							
<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.					
On the 4 day of March, 2008 at 1:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).							

NARRATIVE:

In March of 2018, I received information from Regions Bank Corporate Security Investigator Beth Purdie in connection to a fraudulent check cashing scheme. Investigator Purdie told me that she was contacted by Boca Raton Police Detective Erika Arenas regarding two checks that had been altered. Based on this information Investigator Purdie reviewed the checks in question and determined the checks were deposited into the business checking account of BRW Beauty Salon, Inc. [REDACTED] The two checks were drawn off of Citibank personal checking account [REDACTED] under the name of Barbara A. Mirsky. Check #5167 dated October 5, 2017, was written for \$155.00 and the numeric line was raised to \$1,155.00 by the suspect placing a "1" in front of the original amount. Check #5189 dated December 19, 2017, was written for \$155.00 and was also altered in the same manner which posted for \$1,155.00.

Based on the information provided by Detective Arenas, Investigator Purdie conducted a research and review of checks deposited to the BRW account from August 1, 2017, through February 6, 2018. The search revealed a total of 20 checks that had either been altered by the suspect or deposited by the teller for an additional thousand dollars. The fraudulent activity resulted in a loss of approximately \$22,913.00. Further examination of the banking records show that 13 of the 20 deposits were handled by teller Robin Oberman. From August of 2017, 12 separate transactions were identified where Boris Wainstock had presented an altered check which was increased by \$1,000.00. On the face of these checks the numeric amount had been altered by the suspect placing a "1" in front of the original amount. For example, when a check was

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written for \$160.00 or any other amount the check was increased by one thousand dollars to now read \$1,160.00.

The remaining checks which were cashed by the teller were identified to have occurred from December 26, 2017, through February of 2018. The deposit tickets indicated the correct check amounts but the deposit ticket total was \$1,000 higher than what the actual checks totaled. The numeric check amounts were not altered. For example, the deposit ticket dated January 2, 2018 totaled \$2,313. The altered check did not have the numeric 1 added on the face of the check. The check was run by the teller for the extra \$1,000. (\$140 increased to \$1,140.) This action would indicate the teller was making the alteration and fraudulently depositing the checks for an additional thousand dollars. It was determined the last 8 altered/increased checks were handled by Teller 7, Robin Oberman.

The first check altered was identified as check #2165 and was drawn on the Wells Fargo account of Jacqueline Nochimson Family Trust. The check was dated August 23, 2017, and was made payable to cash in the amount of \$160.00. The check was subsequently altered to read \$1,160.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on August 25, 2017. Ms. Nochimson also indicated that a second check identified as #2189 was originally written for \$115.00 dollars and was altered to read \$1,115.00. This second check was also deposited into the account of BRW Beauty Salon, Inc. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

A third check altered was identified as check #180 and was drawn on the Bank of America account of Elaine B. Gaidemak Revocable Trust. The check was dated August 30, 2017, and was made payable to Boris International in the amount of \$175.00. The check was subsequently altered to read \$1,175.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on September 5, 2017. Ms. Gaidemak also indicated that a second check (fourth altered check) identified as #191 was originally written for \$175.00 dollars and was altered to read \$1,175.00. This second check was also deposited into the account of BRW Beauty Salon, Inc. A sworn written statement was obtained from the victim stating that the checks were altered by one thousand dollars each and she did not authorize anyone to make the alterations.

A fifth check identified as check #2959 and was drawn on the Bank of America account of Lana Speyer. The check was dated September 8, 2017, and was made payable to Boris Int. in the amount of \$139.00. The check was subsequently altered to read

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\$1,139.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on September 15, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

A sixth check identified as check #2869 and was drawn on the Regions Bank account of Rhoda Tudor. The check was dated September 15, 2017, and was made payable to Boris International in the amount of \$185.00. The check was subsequently altered to read \$1,185.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on September 19, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

A seventh check identified as check #5167 and was drawn on the Citibank bank account of Barbara Mirsky. The check was dated October 5, 2017, and was made payable to Boris International in the amount of \$155.00. The check was subsequently altered to read \$1,155.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on October 6, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

An eighth check identified as check #4128 and was drawn on HSBC bank account of Marlene Kantrowitz. The check was dated October 21, 2017, and was made payable to cash in the amount of \$129.00. The check was subsequently altered to read \$1,129.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on October 24, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

A ninth check identified as check #6706 and was drawn on the Bank of America bank account of Bernice Levy. The check was dated October 25, 2017, and was made payable to Boris Int. in the amount of \$110.00. The check was subsequently altered to read \$1,110.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on October 31, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

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A tenth check identified as check #397 and was drawn on HSBC bank account of Marlene Kantrowitz. The check was dated November 3, 2017, and was made payable to Boris Int. in the amount of \$265.00. The check was subsequently altered to read \$1,265.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on November 7, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

An eleventh check identified as check #8498 and was drawn on Park Bank (Madison, Wisconsin) bank account of Ann Munz. The check was dated November 10, 2017, and was made payable to cash in the amount of \$125.00. The check was subsequently altered to read \$1,125.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on November 14, 2017. Ms. Munz also indicated that a second check (12th altered check) identified as #8500 was originally written for \$130.00 dollars and was altered to read \$1,130.00. This second check was also deposited into the account of BRW Beauty Salon, Inc. A sworn written statement was obtained from the victim stating that the checks were altered by one thousand dollars each and she did not authorize anyone to make the alterations.

A twelfth check identified as check #6446 and was drawn on the Citibank bank account of Judy Iannone. The check was dated November 22, 2017, and was made payable to Boris International in the amount of \$110.00. The check was subsequently altered to read \$1,110.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on November 28, 2017. A sworn written statement was obtained from the victim stating that the check was altered by one thousand dollars and she did not authorize anyone to make the alteration.

Commencing in late December of 2017, the fraudulent check cashing method began to change. The suspect was no longer altering the checks but was having the teller cash the checks for an additional thousand dollars. The deposit tickets utilized by Boris Wainstock indicated the correct check amounts but the deposit ticket total was \$1,000 higher than what the actual checks totaled. For example, the deposit ticket dated January 2, 2018 totaled \$2,313. The altered check did not have the numeric 1 added on the face of the check. The check was run, by the teller for the extra \$1,000. (\$140 increased to \$1,140.) This action indicated the teller was making the alteration on the check. It was determined the last 7 altered/increased checks were handled by Teller Robin Oberman.

The first fraudulent transaction associated with teller Robin Oberman was identified via check #5189 and was drawn on Citibank bank account of Barbara Mirsky. The check

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was dated December 19, 2017, and was made payable to Boris International in the amount of \$155.00. The check was subsequently deposited by teller Robin Oberman for \$1,155.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on December 26, 2017. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account. The second transaction was identified via check #3979 and was drawn on Bank of America bank account of Marilyn Holstein. The check was dated December 27, 2017, and was made payable to Boris International in the amount of \$140.00. The check was subsequently deposited by teller Robin Oberman for \$1,140.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on January 2, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

The third transaction was identified via check #283 and was drawn on Wells Fargo bank account of Gay Garlid. The check was dated January 4, 2018, and was made payable to cash in the amount of \$130.00. The check was subsequently deposited by teller Robin Oberman for \$1,130.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on January 9, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

The fourth transaction was identified via check #7473 and was drawn on SunTrust bank account of Phyllis Falk. The check was dated January 10, 2018, and was made payable to Boris in the amount of \$110.00. The check was subsequently deposited by teller Robin Oberman for \$1,110.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on January 16, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

The fifth transaction was identified via check #9603 and was drawn on Regions Bank bank account of Ann Israel. The check was dated January 23, 2018, and was made payable to Boris International in the amount of \$105.00. The check was subsequently deposited by teller Robin Oberman for \$1,105.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011

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Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on February 6, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

The sixth transaction was identified via check #7503 and was drawn on JP Morgan Chase Bank account of Phyllis Solomon. The check was dated February 3, 2018, and was made payable to Boris International in the amount of \$165.00. The check was subsequently deposited by teller Robin Oberman for \$1,165.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on February 6, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

The seventh and last identified transaction was identified via check #598 and was drawn on Chase Bank account of Sarah Arnold. The check was dated February 9, 2018, and was made payable to cash in the amount of \$135.00. The check was subsequently deposited by teller Robin Oberman for \$1,135.00 and was deposited to the account of BRW Beauty Salon, Inc. The deposit was conducted at Regions Bank located at 3011 Yamato Rd. Ste. A7 Boca Raton, Fl. 33434 and posted on February 13, 2018. A sworn written statement was obtained from the victim stating that the teller did not have authority or permission to fraudulently assess an additional one thousand dollars against the victim's account.

Contact was subsequently made with Regions Bank Branch Manager Stacy Merritt. Merritt had been notified by Senior Fraud Investigator Elizabeth Purdie that a Regions Bank customer was involved in a fraudulent check cashing scheme along with a Regions Bank teller. Stacy Merritt provided a sworn written statement concerning the activities of Boris Wainstock. Ms. Merritt stated since her employment with Regions Bank as Branch Manager she has had numerous encounters with Boris Wainstock. Ms. Merritt assisted Mr. Wainstock on several occasions and had numerous face to face encounters with Mr. Wainstock. Ms. Merritt estimates that she had over 50 encounters with Mr. Wainstock since working at Regions Bank in suburban Boca Raton, Florida. Ms. Merritt further indicated that during the several months that she acted as Branch Manager she had dealt with Mr. Wainstock on a daily basis and had numerous conversations with him regarding his business salon and his banking activities. As a result of Ms. Merritt's personal and professional knowledge of Boris Wainstock I asked her to review video surveillance in an attempt to identify Mr. Wainstock. Ms. Merritt was shown video clips from eighteen (18) of the twenty (20) transactions from August 2017 through February 2018. Ms. Merritt positively identified the suspect as Boris Wainstock in each and every video transaction.

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Stacy Merritt also provided documentary evidence to include: teller balance sheets reflecting that Robin Oberman was the teller responsible for the fraudulent transactions with Mr. Boris Wainstock. The teller sheets are signed by Robin Oberman and further reflect her teller number (#7) which is specifically assigned to her. Copies of the fraudulent/altered checks coupled with the fraudulent deposits that were conducted by Robin Oberman were provided as additional evidence pertaining to Ms. Oberman's activities. All the checks in question which Ms. Oberman fraudulently deposited on her own accord reflect her teller number (#7) on the check. The teller number clearly shows that Ms. Robin Oberman was responsible for the deposits which were deemed fraudulent. Furthermore, Ms Merritt was able to identify Ms. Oberman as the teller via the video surveillance images. In the last eight transactions that were conducted by teller Robin Oberman, Ms. Merritt positively identified Ms. Oberman as the teller completing the fraudulent transactions. Ms. Merritt also indicated that teller Oberman had worked several months under her supervision with numerous daily contacts. This professional relationship afforded Ms. Merritt the ability to identify the teller as Robin Oberman.

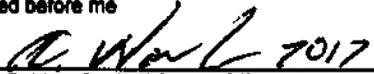
Investigation to date has determined that two suspects Boris Wainstock and Robin Oberman were complicit in a fraudulent check cashing scheme which resulted in a financial loss to Regions Bank of approximately \$23,000.00. Mr. Wainstock was uttering altered checks for one thousand dollars more than they were written out for by adding a "1" in front of the original amount. Robin Oberman assisted by processing checks for an additional thousand dollars even though the checks were written out for one thousand dollars less. Sworn statements were obtained from all the victims who indicated that they did not authorize anyone to alter their checks or to cash them for an additional thousand dollars. A total of twenty (20) checks were either altered by Boris Wainstock or processed and deposited into Wainstock's account by teller Robin Oberman. Video surveillance was captured and a positive identification was made of Boris Wainstock on all eighteen (18) fraudulent transactions which had video surveillance. Additionally, documents provided by Regions Bank show that Robin Oberman was the teller who handled the transactions where the checks were fraudulently deposited into the business account of Boris Wainstock.

Based on the facts developed in this investigation Robin Oberman is being charged with eight (8) counts of Grand Theft in violation of Florida State Statute 812.014(2c1) and one count of Organized Scheme to Defraud as Oberman engaged in a systematic, ongoing course of conduct with the intent to defraud one or more persons in violation of Florida State Statute 817.034(4a3).

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Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Detective Alfred Woodie ID # 7017	Detective John Giuffre ID # 6777
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
06/06/18	06/06/18
Date	Date

NOT A CERTIFIED COPY

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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: 2018019050	Date: June 8, 2018
	Specialist Name/ID: L. Rosales, 4489

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