

ARREST / NOTICE TO APPEAR

2018 CP 2123 AX MB

3. Request for Warrant
4. Request for Capias

1

JUVENILE

OBTS Number _____

Agency ORI Number: **0500200** Agency Name: **Boca Raton Police Department** Agency Report Number (N.T.A.'s only): **3, 2 | 2018-003234**

Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance
 2. Traffic Felony 4. Traffic Misdemeanor 6. Other _____

Location of Arrest (Including Name of Business): **2333 W GLADES RD, BOCA RATON, FL33431** Location of Offense (Business Name, Address): **6000 W GLADES RD, BOCA RATON, FL 33486**

Date of Arrest: **03/05/2018** Time of Arrest: **09:44** Booking Date: **03/05/2018** Booking Time: **09:47** Jail Date: _____ Jail Time: _____ Location of Vehicle: _____

Name (Last, First, Middle): **ISRAEL NETTO, WALTER** Alias: _____ Alias (Name, DOB, Soc. Sec. #, Etc.): _____

Race: **W - White** I - American Indian Sex: **M** Date of Birth: **06/01/1986** Height: **6'00** Weight: **190** Eye Color: **BROWN** Hair Color: **BROWN** Complexion: **MEDIUM** Build: _____

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): **TATT L NECK / CROWN; TATT R ARM / ANGEL; TATT BACK / 2** Marital Status: **S** Religion: _____

Local Address (Street, Apt. Number) (City) (State) (Zip): **150 SE 3RD AVE 317, MIAMI, FL 33131** Phone: _____

Permanent Address (Street, Apt. Number) (City) (State) (Zip): **150 SE 3RD AVE 317, MIAMI, FL 33131** Phone: _____

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

Address Source: **DEFENDANT**

Occupation: _____

D/L Number, State: _____ Soc. Sec. Number: _____ INS Number: _____ Place of Birth (City, State): **ANAPOLIS, Brazil** Citizenship: _____

Co-Defendant Name (Last, First, Middle): _____ Race: _____ Sex: _____ Date of Birth: _____

Co-Defendant Name (Last, First, Middle): _____ Race: _____ Sex: _____ Date of Birth: _____

1. Arrested 3. Felony 5. Juvenile
 2. At Large 4. Misdemeanor

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

Legal Custodian

Address (Street, Apt. Number) (City) (State) (Zip): _____ Business Phone: _____

Notified by: (Name) _____ Date _____ Time _____

Released To: (Name) _____ Relationship _____ Date _____ Time _____

JUVENILE DISPOSITION
 1. Handled/Processed within Department and Released
 2. TOT JAC
 3. Felony
 4. Misdemeanor
 5. Juvenile
 6. Incarcerated

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.

Yes, by: _____ No: _____

Property Crime? Yes No Description of Property _____ Value of Property _____

Drug Type: **N. N/A** B. Barbiturate C. Cocaine H. Hallucinogen M. Marijuana P. Paraphernalia U. Unknown
A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic

Charge Description: **HIRE TAXI W/INTENT TO DEFRAUD** Statute Violation Number: **817.52(2)** Violation of ORD #: _____

Drug Activity: **N** Drug Type: **N** Amount / Unit: **/** Offense #: **2018-003234** Counts: **1** Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

Charge Description: _____ Statute Violation Number: _____ Violation of ORD #: _____

Drug Activity: _____ Drug Type: _____ Amount / Unit: _____ Offense #: _____ Counts: _____ Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

Charge Description: _____ Statute Violation Number: _____ Violation of ORD #: _____

Drug Activity: _____ Drug Type: _____ Amount / Unit: _____ Offense #: _____ Counts: _____ Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

Health / Apparent Physical Condition of Defendant: **GOOD** Any knowledge of the following: Mental Escape Risk Medication Deformities Injuries

Check which applies: Released O.R. Released to Parent/Guardian T.O.T. County Jail Posted Bond South County Mental Health

Transported By: **ARRESTING OFFICER** Date Transported: _____ Time Transported: _____

Released By: **ARRESTING OFFICER** Released To: **TRANSPORTING**

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 COMTEMPT 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: _____ Name Verification (Printed by Arrestee): _____

Dangerous Resisted Arrest Suicidal Other _____

Name of Arresting Officer (Print): **CASTELLANOS, MARTIN D.** LD.#: **597**

Intake Deputy: _____ ID.#: _____ Pouch #: _____

Transporting Officer: **(AS TELLANOS) BRPD** LD.#: _____ Agency: **BRPD**

Witness here if subject signed with an "X": _____

2018 MAR -6 AM 5:36
SOUTH COUNTY JUVENILE COURT
SUNMONT BRANCH

No Photo Available

SCANNED

MAR 06 2018

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 | 2018-003234**
 Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other
 Special Notes: _____

Name (Last, First, Middle) **ISRAEL NETTO, WALTER** Alias _____ Race **W** Sex **M** Date of Birth **06/01/1986**

Charge Description **817.52(2) HIRE VEH W/INTENT TO DEFRAUD**
 Charge Description _____
 Charge Description _____
 Charge Description _____

Victim's Name (Last, First, Middle) **GAUTHIER, JEAN ROBERT** Race **B** Sex **M** Date of Birth **05/29/1973**

Local Address (Street, Apt. Number) **321 NE 31ST ST, POMPANO BEACH, FL 33064** (City) (State) (Zip) Phone _____ Address Source _____
 Business Address (Name, Street) **YELLOW CAB** (City) (State) (Zip) Phone _____ Occupation **TAXI DRIVER**

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 _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.
 On the **5** day of **March**, **2018** at **11:55** (Specifically include facts constituting cause for arrest.)

On 03/05/18 at 9:11 AM, I responded to a report of a disturbance at the Town Center Mall, located at 6000 West Glades Road. Ultimately, I arrested Walter Israel for Hiring with Intent to Defraud after he failed to pay the \$ 66.99 fare, argued with the driver and fled across Glades Road. Officer Matt Loconsole and Officer Craig Kolnick also responded. Officers encountered him in the neighborhood North of Fire-Recue Station 5. Israel admitted he had no money and that his Visa card was invalid.

Prior to my arrival, Communications relayed a Hispanic male wearing a white shirt and jeans was running toward Macy's. Then, that the man was running n=North across Glades Road. Ofc Kolnick reported seeing a man matching the suspect description running along a canal behind houses and jumping a fence. Ofc Kolnick reported apprehending the suspect when he ran out onto Pinehurst Lane.

Upon my arrival, I met with Yellow Cab driver Jean Gauthier. According to him, he picked up the man on 40th Street and Federal Highway in Pompano. When they arrived at the mall, the man asked to use his phone and accessed a Facebook profile belonging to someone named Raoni Araujo. Then the man ran away from the cab.

As officers reported having the suspect in custody, I drove there with the Yellow Cab driver following me. Upon arrival, driver Jean Gauthier said the man in police custody was the same man he had picked up in Pompano.

According to Ofc Kolnick, he had informed Walter Israel of his Rights. I asked Israel what happened and he said he needed to find a friend before paying the taxi. When I asked how he could pay the he offered to trade his cellphone for the fare. He had a Visa card in his possession. But he told me it was not valid. When I asked if he could pay, Israel said he could not. He had no cash and no valid credit card.

SWORN AND SUBSCRIBED BEFORE ME

AUGELLO, PETER B
 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)
03/05/2018
 DATE

 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
CASTELLANOS, MARTIN DANIEL
 NAME OF OFFICER (PLEASE PRINT)
03/05/2018
 DATE
 SCANNED
 MAR 06 2018
 PAGE
 1 OF 2

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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 2018-003234
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) ISRAEL NETTO, WALTER	Alias	Race Sex Date of Birth W M 06/01/1986

As a result of my investigation I had probable cause to believe that Walter Israel hired Yellow Cab #364 for \$ 66.99, knowing he had no ability to pay the driver/agent lawfully in possession of it and fled from the cab at his destination; Hiring with Intent to Defraud, as defined by Florida Statute 817.5292), a third degree felony.

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SWORN AND SUBSCRIBED BEFORE ME <u>AUGELLO, PETER B</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>03/05/2018</u> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <u>CASTELLANOS, MARTIN DANIEL (597)</u> NAME OF OFFICER (PLEASE PRINT) <u>03/05/2018</u> DATE	SCANNED MAR 06 2018 PAGE 2 OF 2
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