

ARREST / NOTICE TO APPEAR

1 Arrest (No Warrant) 3 Request for Warrant  
6 Arrest (Warrant) 4 Request for Capias  
2 N T A 5 Juvenile Referral

3

JUVENILE

AD M I N I S T R A T I O N	OBTS Number	Agency ORI Number <b>0500200</b>		Agency Name <b>Boca Raton Police Department</b>		Agency Report Number (N.T.A.'s only) <b>3, 2   2020-001478</b>					
	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	If Weapon Seized Enter Type		Multiple Clearance Indicator				
	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) <b>33 E CAMINO REAL 515, BOCA RATON, FL 33432</b>						
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
	Name (Last, First, Middle) <b>MARTINEZ, ARYS MARIA</b>				Alias (Name, DOB, Soc. Sec. #, Etc) Alias:						
	Race W - White B - Black	1 - American Indian O - Oriental/Asian	Sex <b>W</b>	Date of Birth <b>12/24/1989</b>	Height <b>5'05</b>	Weight <b>105</b>	Eye Color <b>BROWN</b>	Hair Color <b>BROWN</b>	Complexion <b>MEDIUM</b>	Build	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status <b>S</b>	Religion	Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>		Drug Influence <input type="checkbox"/>		
	Local Address (Street, Apt. Number) <b>33 E CAMINO REAL 515, BOCA RATON, FL 33432</b>		(City)	(State)	(Zip)	Phone <b>(954) 644-3278</b>		Residence Type: 1. City 3. Florida 2. County 4. Out of State			
	Permanent Address (Street, Apt. Number) <b>33 E CAMINO REAL 515, BOCA RATON, FL 33432</b>		(City)	(State)	(Zip)	Phone <b>(954) 644-3278</b>		Address Source			
	Business Address (Name, Street) <b>SELF EMPLOYED,</b>		(City)	(State)	(Zip)	Phone		Occupation <b>Personal Trainee</b>			
	DL Number, State <b>M635013899640/ FL</b>	Soc. Sec. Number	INS Number	Place of Birth (City, State)		Citizenship <b>US</b>					
	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 48hrs 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 <b>JOSEPH ABRUZZO, CLERK PALM BEACH COUNTY, FL</b>		Grade			
	<input type="checkbox"/> Yes, by: <input type="checkbox"/> No		Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property <b>CHECK</b>		Value of Property <b>\$1,000</b>				
	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 <b>UTTERING FORGED BILLS, CHECKS, DRAFTS OR NOTES</b>				Statute Violation Number <b>831.09</b>	Violation of ORD #					
	Drug Activity	Drug Type <b>N</b>	Amount / Unit	Offense #	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
	Charge Description <b>GRAND THEFT</b>				Statute Violation Number <b>812.014(1)</b>	Violation of ORD #					
	Drug Activity	Drug Type <b>N</b>	Amount / Unit	Offense #	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
	Charge Description				Statute Violation Number	Violation of ORD #					
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number		Bond		
	Health / Apparent Physical Condition of Defendant				Any knowledge of the following: Explain		<input type="checkbox"/> Mental	<input type="checkbox"/> Escape Risk	<input type="checkbox"/> Medication	<input type="checkbox"/> Deformities	<input type="checkbox"/> Injuries
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond		<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T O T County Jail		PROPERTY - Received By	Released By	Released To		
	Transported By		Date Transported	Time Transported	Other						
	<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>		Court Date and Time		No Photo Available		
	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		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arrestee) <b>829</b>		(PRINT)				
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) <b>CASAS, S.</b>		ID # <b>819</b>		PAGE <b>1 OF 1</b>		
	Intake Deputy ID #		Pouch #		Transporting Officer ID #		Agency		Witness here if subject signed with an "X".		

COURT  STATE ATTORNEY  AGENCY  CENTRAL RECORDS  JAIL  CRIME ANALYSIS  P. I. O.  DEFENDANT

PROBABLE CAUSE AFFIDAVIT

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

3

JUVENILE

OBTs Number	Agency ORI Number <b>FL 0500200</b>		Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2020-001478</b>
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input checked="" 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) <b>MARTINEZ, ARYS MARIA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>12/24/1989</b>
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Charge Description <b>831.09 UTTERING FORGED BILLS, CHECKS, DRAFTS OR NOTES</b>	Charge Description <b>812.014(1) GRAND THEFT</b>
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Victim's Name (Last, First, Middle) <b>MCKENZIE, JON, JEFFERY</b>	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>12/21/1971</b>
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Local Address (Street, Apt. Number) <b>7687 CHARLESTON WAY - 515</b>	(City) <b>PORT ST LUCIE, FL</b>	(State) <b>FL</b>	(Zip) <b>34986</b>	Phone <b>910-583-2699</b>	Address Source
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Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
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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 **25** day of **December**, **2020** at **22:39** (Specifically include facts constituting cause for arrest.)

On 12/25/2020, a follow up was conducted in reference to this case. The following is a summary of the case:

On 1/30/2020 at approximately 1432 hours, I responded to the Boca Raton Police Department Lobby in reference to a delayed report of a stolen check that was fraudulently deposited into the suspect's, Arys Martinez, bank account.

I made contact with the victim, Jon McKenzie, who advised that on 10/31/2019 he noticed a check in the amount of \$1000 (US Currency) was withdrawn from his business's, JJMAC Enterprises LLC, checking account ending in [REDACTED]. Jon advised when he further investigated the check he noticed it was made out to Arys Martinez, his ex-girlfriend with whom he had recently decided to leave on 10/30/2019 following an argument and domestic disturbance which was documented in BRPD case# 2019-14732. Jon advised that following their argument on 10/30/2019 he left the apartment they were both residing in at the time located at 33 E Camino Real, Apt 515, in Boca Raton, FL. Jon stated that Martinez moved out of the apartment the following day 10/31/2019.

According to Jon, Martinez took a check that belonged to his business, JJMAC Enterprises, from his desk drawer inside the apartment without permission from Jon. Jon advised that he knows Martinez took the check on the 10/30/2019 because the two were arguing over money when the police were contacted and then following day a check from his business was cashed. Jon advised that he has never given Martinez permission to take his checks or use his signature to sign anything, nonetheless a check. On 10/31/2019, check #1008 made to Arys Martinez in the amount of \$1000 was withdrawn from JJMAC Enterprises' bank account ending in [REDACTED]. Jon advised that he did not write the check and the handwriting on the check appeared to be Martinez's. Jon provided two copies of checks one of which was stamped (check #1036) with his signature and another which showed his handwritten signature, neither one appeared to be the same as the signature

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 
<b>VOLGUARDSON, ROBERT R</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10)	<b>CASAS, STEPHANIE (819)</b> NAME OF OFFICER (PLEASE PRINT)
<b>12/25/2020</b> DATE	<b>12/25/2020</b> DATE

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

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

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JUVENILE

OBT Number		Agency ORI Number <b>FL 0500200</b>		Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>		Agency Report Number <b>3   2   2020-001478</b>	
Charge Type: Check as many as apply		Special Notes:					
<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance			
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other			

Name (Last, First, Middle) <b>MARTINEZ, ARYS MARIA</b>			Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>12/24/1989</b>
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on check #1008.


It should be noted Jon's wife, Stacey is also a signer on the business' bank account and she advised she did not write the check nor did she give anyone permission to write the check. In addition, Jon stated he is the sole owner of his business JJMAC Enterprises as listed on sunbiz.org. A copy of the check #1008 along with check numbers #1013 and #1036, which were used by Jon for signature comparison, were submitted to evidence. Jon and Stacey provided sworn written statements of the incident which were also submitted to evidence. Jon also advised that Chase bank was notified immediately on 10/31/2019 of the fraudulent check.

On 2/19/2020, I received an email from Jason Seidman, Jon McKenzie's attorney with a copy of the back along with an additional copy of the front of check #1008. The copy of the back of the check was submitted as evidence.

On 2/27/2020, I made contact with Arys Martinez via landline who advised she was unable to meet with me on that date regarding this case; however, she advised she currently resides at 333 E Palmetto Park Rd in Boca Raton and is was willing to meet with me at a later time.

On 4/22/2020, a subpoena was sent to JP Morgan Chase requesting any and all account information, including mobile account subscriber information with username and phone number, associated with the deposit of check #1008 posted on 10/31/19 written in the amount of \$1000 from account number [REDACTED] associated with JJMAC Enterprises LLC.

On 5/1/2020, the following information was received via JP Morgan Chase's secure portal in reference to the subpoena sent on 4/22/2020: checking account information for Chase account # [REDACTED] identifying Arys M. Martinez (DOB 12/24/1989, FL/DL [REDACTED] 0) as the account holder, additional customer demographics showing Jesse Mendez as an authorized signer on Chase account# [REDACTED], user data & combined data with IP information regarding the mobile deposit transaction of the item in question (check #1008 from JJMAC Enterprises) and a copy of the item (check #1008) with transaction information. It should be noted although there was an additional authorized signer on account# [REDACTED], Jesse Mendez, the user data associated with the mobile deposit of check #1008 confirms that check #1008 was deposited through the mobile Chase App by userID arysmarial, which is the user ID assigned to Arys M. Martinez (DOB 12/24/1989). According to Chase, the mobile deposit of check #1008 is associated with the following events: a mobile device login from an iPhone by user id arysmarial on 10/31/2019 at 14:02:23 hours, the start of the transaction on 10/31/2019 at 14:04:39 hours and the successful quick deposit on 10/31/2019 at 14:04:47 hours. The information provided by Chase confirms that the device used to deposit check#1008 was an iPhone 11 with a device name of Aryss iPhone, a device ID ending in FPJ78DN along with the latitude and longitude coordinates of 26.34196958829824 and -80.08828885141588, which when reverse

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<b>VOLGUARDSON, ROBERT R</b>			
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		<b>CASAS, STEPHANIE (819)</b>	
<b>12/25/2020</b>		NAME OF OFFICER (PLEASE PRINT)	
DATE		<b>12/25/2020</b>	
		DATE	

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A D M I N I S T R A T I V E	OBTs Number	Agency Name		Agency Report Number
	Agency ORI Number <b>FL 0500200</b>	<b>BOCA RATON POLICE DEPARTMENT</b>		<b>3   2   2020-001478</b>
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Special Notes:

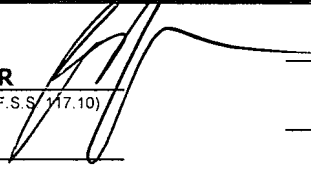
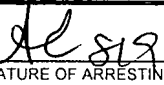
Name (Last, First, Middle) <b>MARTINEZ, ARYS MARIA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>12/24/1989</b>
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geocoded provide an address near 23 SE 9th St in Boca Raton. It should be noted the device serial number ending in HulXalc and the user ID being used in the mobile deposit of check #1008 did not change throughout the transaction. Furthermore, the entered amount by the user, Arys Martinez, was confirmed as \$1000 and then recognized as \$1000 on the check through the MitekRead mobile deposit process. The photograph of the check #1008 was also provided by Chase as documentation associating it with the aforementioned transaction events.

On 5/15/2020 at 2118 approximately hours, I made contact with Martinez via phone. Martinez advised she was not at her residence located at 333 E Palmetto Park Rd, Apt 629, and was at her parent's house in Pembroke Pines. Also present during the phone conversation was Ofc. Jalil. Martinez advised she was willing to meet with me in person on Wednesday, 5/20/20, regarding the check which was deposited into her bank account and during the conversation Martinez advised the following:

Her Chase Bank account is the only bank account she has and initially, she stated there was never a check deposited into her account around the date of 10/31/20 in the amount of \$1000. Martinez stated that Jon had always deposited money into her account either through Zelle, PayPal, cash and has even deposited a check a few times. I asked Martinez if she could login into her account and review the transactions from around the date of 10/31/2020 to ensure that a check was never deposited into her account as records from Chase show the transaction as accepted on 10/31/2019 16:46:07. In addition, Martinez stated she was not in Boca Raton on 10/31/2020 the date the check was deposited. After reviewing her statement, Martinez advised that the deposit, which was showing on her statement, was a remote online deposit for \$1000 and was deposited however, the check was returned therefore the money was never left in the account permanently.

On 5/20/20 at approximately 1600 hours, I was notified by BRPD dispatch that Martinez was in the BRPD parking lot and wished to speak with me. Also present was BRPD Ofc. Golden (ID#823). Upon making contact with Martinez, I read her constitutional warnings from a BRPD issued card. Martinez advised she understood her rights and wished to speak with me. As previously mentioned, Martinez stated that the funds from the check were not delivered into her account as the check was flagged as a fraudulent transaction preventing her from receiving the funds. Martinez also advised that although her ex-husband Jesse Mendez is listed as joint member on her account, he does not use the account and does not have access to her online banking or mobile app information such as her login or password. Martinez advised that she has used the Chase Mobile app to deposit checks in the past and is familiar with the process via mobile app; however, she denied depositing the check. Martinez believed that it was possibly Stacey, Jon's wife, who deposited the check in order to frame Martinez. It should be noted that Martinez advised that Jon knew her Chase Mobile App login information as she had provided it to him when they were dating. But, according to Martinez he is the only other person besides her to have access to her mobile bank account. I presented Martinez with a copy

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<b>VOLGUARDSON, ROBERT R</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 17.10)		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
<b>12/25/2020</b> DATE		<b>CASAS, STEPHANIE (819)</b> NAME OF OFFICER (PLEASE PRINT)
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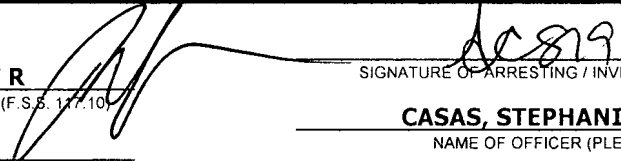
D E F	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	MARTINEZ, ARYS MARIA		W	F	12/24/1989

of the check (#1008) at which time she stated she did not write the check nor was that her signature on the back of the check as the endorsement. Martinez stated she also did not believe the handwriting on the check belonged to Jon and was not sure whose handwriting was on the check. Furthermore, Martinez advised that she never took the check from the apartment she shared with Jon at 33 E Camino Real as she flew out to Panama City for a race on the evening of 10/30/19 following an incident with Jon. The incident she referred to was documented under BRPD case # 2019-14732. It should be noted following the investigation for BRPD case # 2019-14732, Martinez signed an BRPD domestic violence pamphlet as acknowledgement of receipt on 10/30/2020. A copy of the pamphlet receipt was obtained from BRPD records and presented to Martinez as it appeared that the signature on the back of the check in question (#1008), which Martinez advised was not her signature, may resemble the signature on the pamphlet receipt obtained by BRPD on 10/30/2020. Martinez consistently denied that she took the check, wrote it out to herself, forged Jon's signature and deposited the check in her account.

On 6/17/20, I made contact with Arys Martinez via landline to further discuss her whereabouts on the date the check was deposited, 10/31/19. Martinez advised that she was not sure when she travelled to Panama City, FL. She stated she thought it was in the early morning hours on 10/31/2019; however, she was not sure. It should be noted the mobile deposit was made on 10/31/2020 near the 23 SE 9th St in Boca Raton area based on the latitude and longitude coordinates provided by Chase.

On 6/18/20, Martinez sent me an email with a copy of her flight information for her trip to Panama City which showed she travelled from Fort Lauderdale International Airport on 11/1/19 at 1728 hours. It should be noted this contradicts previous statements made by Martinez on 5/15/20 in which she stated she was not in Boca Raton on 10/31/20, the date the check was deposited, and her statement made on 5/20/20 when she advised that she never took the check from the apartment she shared with Jon at 33 E Camino Real as she flew out to Panama City for a race on the evening of 10/30/19 following an incident with Jon. In the email, Martinez also advised that she saw Jon on 10/31/19; however, she was not sure of the exact time. In addition, Martinez also wrote in the email sent to me, "Call me I want to get this clear up ASAP". I attempted to contact Martinez with negative results and an email reply was sent to her asking if she could meet me. On 6/24/20, in attempt to verify the device used to deposit the check (#1008) via Chase's mobile application, a request for subpoena in reference to mobile account information for the months of October and November 2019 was sent to the state attorney's office.

On 7/22/20, information regarding mobile deposits from JJMAC Enterprises (Account ending in [REDACTED]) was obtained from JP Morgan chase following a subpoena. JP Morgan provided a business signature card which shows two authorized signers, Jon Mckenzie and Stacey Mckenzie, on the business account ending in [REDACTED] for JJMAC Enterprises LLC. Bank statements for the months of October and November 2019 including all mobile deposit

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME	
	VOLGUARDSON, ROBERT R NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.B. 117.10)	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 
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information was also obtained to further investigate Martinez's claim that Jon or Stacey may have deposited the check into her account via mobile device. After review of the user data and combined data for mobile account use for JJMAC Enterprises LLC, there was no evidence to indicate that the device serial number associated with the mobile check deposit transaction of check #1008 was previously used to login into JJMAC Enterprises LLC by neither Jon nor Stacey. Furthermore, data revealed the device ID associated with Jon Mckenzie's account login of jonnymac1971 ended in KRPUHS differing from Martinez's device ID ending in FPJ78DN. In addition, a request for subpoena was sent to the SAO requesting Martinez's statements from October and November 2019 from account number ending in [REDACTED] to further verify the device used in the mobile deposit of check # 1008.

On 9/9/2020, I made contact with the victim Jon Mckenzie via telephone. Mckenzie advised that his phone model, an iPhone XS, has been the same for over a year and he recalls having the same model of iPhone when the mobile check deposit was made on 10/31/19. Furthermore, Mckenzie advised that his phone an iPhone XS is the latest model iPhone he has purchased to date. It should be noted that Chase records indicate that the phone used to make the mobile deposit of the check in question was an iPhone 11, which Martinez verified was the model of her iPhone during our encounter on 5/20/20. In addition, Mckenzie advised that he never had Martinez's login information for Chase as Martinez kept her passwords and login information for her cell phone private. Mckenzie also advised that prior to the argument between Martinez and him on 10/30/19, he would typically transfer Martinez money into her Chase account via Zelle and rarely used checks to deposit money into her account as Zelle was much easier for him to transfer money if she asked him for funds. This was verified from the documents received by Chase on 7/22/20 which showed Zelle transactions made to Arys Martinez by Jon Mckenzie using his JJMAC Enterprises LLC account ending in [REDACTED] on 10/7 in the amount of \$250, on 10/10 in the amount of \$300 and 10/29 in the amount of \$1000. Mckenzie stated that he has never given Martinez a check for her to fill out nor given her permission to sign his name and he did not give her the check in amount of \$1000 deposited on 10/31/19.

On 11/11/2020, IP Log information associated with Martinez's account ending in [REDACTED] was provided by Chase subsequent to a subpoena. The information received from the IP Log suggests that the device used to mobile deposit check # 1008 in the amount of \$1000 belongs to Arys Martinez refuting Martinez's previous statements that the check was not deposited using her device. The device ID associated with Martinez's account ending in [REDACTED] did not change for the month of October and was the same and only device ID, ending in FPJ78DN, used for the 15 logins to Martinez's mobile account which also used same user ID used to deposit check #1008, arysmaria1.

On 11/17/2020, I made contact with the victim, Jon Mckenzie, who advised that he wished to pursue criminal charges in reference to this investigation.

Based on my investigation, I have developed probable cause to charge Arys Martinez with

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	<b>VOLGUARDSON, ROBERT R</b>		<b>CASAS, STEPHANIE (819)</b>	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. § 117.16)		NAME OF OFFICER (PLEASE PRINT)	
	<b>12/25/2020</b> DATE		<b>12/25/2020</b> DATE	

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

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

3

JUVENILE

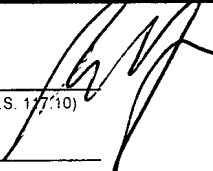
OBTS Number		
Agency ORI Number	Agency Name	Agency Report Number
<b>FL 0500200</b>	<b>BOCA RATON POLICE DEPARTMENT</b>	<b>3   2   2020-001478</b>
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
<b>MARTINEZ, ARYS MARIA</b>		<b>W</b>	<b>F</b>	<b>12/24/1989</b>

uttering a forged check, a violation of F.S.S. 831.09. In addition, there probable cause to charge Arys Martinez with grand theft as Martinez did knowingly use a check (#1008) of a value of \$1000, which was the property of Jon Mckenzie, with the intent to permanently deprive Jon Mckenzie benefit therefrom or to appropriate the check to the use of Martinez, contrary to Florida Statute 812.014(1).

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SWORN AND SUBSCRIBED BEFORE ME  <u><b>VOLGUARDSON, ROBERT R</b></u> <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F. S. S. 177.10)</small>  <u>12/25/2020</u> <small>DATE</small>	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <u><b>CASAS, STEPHANIE (819)</b></u> <small>NAME OF OFFICER (PLEASE PRINT)</small>  <u>12/25/2020</u> <small>DATE</small>	PAGE <b>6 OF 6</b>
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