

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		3	Juvenile	N						
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		20-076417								
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 0 5										
Location of Arrest (Including Name of Business)		Location of Offense (Including Name of Business)		516 SOUTH DIXIE HIGHWAY L.W.B. FLORIDA, 33460										
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle NONE								
Name (Last, First, Middle) TRONI BUJAR		Alias (Name, DOB, Soc. Sec. #, Etc.) BOLLIE TRONI												
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian	Sex W M	Date of Birth 05/07/1989	Height 5-07	Weight 170	Eye Color BROWN	Hair Color BLACK	Complexion LIGHT	Build MEDIUM						
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UNKNOWN		Marital Status UNK		Religion UNK		Indication of: Alcohol Influence Drug Influence Y N Unk <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>								
Local Address (Street, Apt. Number) 4387 COTSWOLD HILLS DR		City L.W.B.	State FL	Zip 33461	Phone 786-233-9087	Residence Type: 1. City 3. Florida 2. County 4. Out of State		1						
Permanent Address (Street, Apt. Number) SAME AS ABOVE		City	State	Zip	Phone 561-729-6014	Address Source PALMS								
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation SELF EMPLOYED								
D/L Number, State T650-060-89-167-0		Social Security Number		INS Number		Place of Birth ALBANIA		Citizenship U.S.A.						
Co-Defendant						<input type="checkbox"/> 1. Arrested <input checked="" 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)						<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 Guardian <input type="checkbox"/> Other	Name (Last, First, Middle)				Phone									
Address (Street, Apt. No.)		City		State		Zip		Business Phone						
Notified By (Name)		Date		Time		Juvenile Disposition: 1. Handed/Processed within Dept. and Released 2. TOT HRS/DYS 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 561 355-2526) informed of any address change <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)		School Attended		Grade										
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property										
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispose/ Distribute		M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana	P. Paraphernalia/ Equipment	U. Unknown Z. Other
Charge Description UNLAWFUL POSSESSION OF A STOLEN CREDIT CARD		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.60 (8)		Violation or ORD. #								
Drug Activity N/A		Drug Type N/A	Amount/Unit NONE	Offense # 20-076417		Warrant/Capias Number		Bond		Violation or ORD. #				
Charge Description FRAUDULENT USE OF CREDIT CARD		Counts 05	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.61		Violation or ORD. #								
Drug Activity N/A		Drug Type N/A	Amount/Unit NONE	Offense # 20-076417		Warrant/Capias Number		Bond		Violation or ORD. #				
Charge Description FRAUDULENT USE OF PERSONAL I.D.		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.568 (2) (A)		Violation or ORD. #								
Drug Activity N/A		Drug Type N/A	Amount/Unit NONE	Offense # 20-076417		Warrant/Capias Number		Bond		Violation or ORD. #				
Charge Description ORGANIZED FRAUD		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.034 (4) (A) (3)		Violation or ORD. #								
Drug Activity N/A		Drug Type N/A	Amount/Unit NONE	Offense # 20-076417		Warrant/Capias Number		Bond		Violation or ORD. #				
Location (Court, Address, Room Number)														
Court Date and Time Month Day Year Time AM PM														
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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		Name Verification (Printed by Arrestee)										
Name		Name of Arresting Officer DET. M. GAREAU		ID # 17740		(PRINT)								
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Transporting Officer ID #		Page 4								
Intake Deputy		ID # Pouch #		Agency PBSO		Witness here if subject signed with an "X"								

ADMINISTRATIVE	OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest 2 NTA.		3. Request for Warrant 4. Request for Capias		3		Juvenile							
	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 20-076417													
	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		05									
	Location of Arrest (including Name of Business)						Location of Offense (Business Name, Address) 516 SOUTH DIXIE HIGHWAY, L.W.B. FLORIDA, 33460													
DEFENDANT	Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle NONE							
	Name (Last, First, Middle) TRONI BUJAR						Alias (Name, DOB, Soc. Sec. #, Etc.) "BOLLIE TRONI"													
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W M		Date of Birth 05/07/1989		Height 5-07		Weight 160		Eye Color BROWN		Hair Color BLACK		Complexion DARK		Build MEDIUM			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UNKNOWN						Marital Status UNKNOWN		Religion UNKNOWN		Indication of: Alcohol Influence Drug Influence		<input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk.							
	Local Address (Street, Apt. Number) 4387 COTSWOLD HILLS DR				(City) L.W.B.		(State) FL		(zip) 33461		Phone (786) 233-9087		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1							
	Permanent Address (Street, Apt. Number) SAME AS ABOVE				(City)		(State)		(zip)		Phone (561) 729-6014		Address Source PALMS							
	Business Address (Name, Street)				(City)		(State)		(zip)		Phone ()		Occupation SELF EMPLOYED							
	D/L Number, State T650-060-89-167-0				Soc. Sec. Number				INS Number				Place of Birth (City, State) ALBANIA				Citizenship U.S.A.			
	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									
JUVENILE	<input type="checkbox"/> Parent <input checked="" type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:		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 Dept. and Released. 2. TOT HRS/DYS 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. Yes, by: (Name) No: (Reason)						School Attended				Grade									
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property													
	Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense 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/ U. Unknown Equipment S. Synthetic. Z. Other	
	Charge Description GRAND THEFT				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014(1)(2)(c)				Violation of ORD #							
	Drug Activity N/A		Drug Type N/A		Amount / Unit NONE		Offense # 20-076417		Warrant / Capias Number				Bond							
	Charge Description				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		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"/> Y <input checked="" type="checkbox"/> N		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"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #								
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond								
NOTICE TO APPEAR	Location (Court, Room Number, Address)																			
	Court Date and Time Month Day Year Time A.M. P.M.																			
	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																			
ADMIN	HOLD for other Agency Name				Signature of Arresting Officer X				Name Verification (Printed by Arrestee)											
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:				Name of Arresting Officer (Print) DETECTIVE M. GAREAU				I.D. # 17740		(PRINT)					
	Intake Deputy				I.D. #		Pouch #		Transporting Officer				I.D. #		Agency					
	Witness here if suspect signed with an "X"																			

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		<div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> Juvenile <input type="checkbox"/>
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		20-076417
Charge Type: <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				
Defendant Name (Last, First, Middle) TRONI BUJAR				Race W	Sex M	Date of Birth 05/07/1989
Charge UNLAWFUL POSSESSION OF A STOLEN CREDIT CARD		Charge FRAUDULENT USE OF CREDIT CARD				
Charge FRAUDULENT USE OF PERSONAL I.D.		Charge ORGANIZED FRAUD				
Victim Name (Last, First, Middle) COAKLEY JOSEPH				Race W	Sex M	Date of Birth 09/10/1958
Local Address (Street, Apt. Number) 516 SOUTH DIXIE HWY		City L.W.B.	State FL	Zip 33460	Phone 828-387-1666	Address Source VERBAL
Business Address (Street, Apt. Number) 516 SOUTH DIXIE HWY		City L.W.B.	State FL	Zip 33460	Phone 828-387-1666	Occupation BUSINESS OWNER
The undersign 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"/> confessed to admitting to the below facts.		<input checked="" type="checkbox"/> was observed by <u>DET. M. GAREAU</u> who told <u>S.A.O.</u> that he/she saw the arrested person commit the below acts. <input type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.				
On the 8TH day of JUNE 20 20 at 1500 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM						

On Thursday, June, 18th, 2020, I met with Joseph Coakley Jr, owner of the Lake Worth Beach Pizza which is located at, 516 South Dixie Highway, In the City of L.W.B. For a verbatim account of the interview, please refer to the recording which was placed into PBSO Evidence.

Coakley Jr went on to say that he hired, white male, Bujar Troni, DOB of, 05/17/1989, to help him run the Lake Worth Beach Pizza in the month of February or March of this year with a salary of, \$750.00 dollars a week. Coakley Jr stated that the business was doing very well and offered to increase Troni pay to \$1,500.00 dollars a week. Coakley Jr stated that Troni started being lazy and would not show up and that this was a concern him. Coakley Jr went on to say that on the week of, June, 3rd to June, 7th, 2020, Troni was responsible for all of the cash deposits that added to a total of, \$4,778.40 for the business. These deposits were never done by Troni still as of yet. Coakley Jr stated that he asks Troni early in the week of June, 2nd about the deposits and that Troni kept telling him, "I'LL DO IT AS SOON AS I CAN THE MONEY IS AT MY MOM HOUSE I'LL TAKE CARE OF IT".

Note that I place a call to Bujar Troni on June, 19th in order to get his side of the story. Troni said the following to me, "I DON'T NEED TO TALK TO YOU I NEED YOUR NAME AND BADGE NUMBER" I told Troni that if he wanted to speak to me he could call me back. Troni hung up on me.

Coakley Jr, stated that on Monday, June, 8th, 2020 at approximately, 1500 hours he terminated Troni by cell phone due to the fact that Troni would not meet with him/Coakley Jr in person. Troni was removed from the payroll also. Troni finally called Coakley Jr back and stated to the following to him, "I'M STABBING YOU BEFORE YOU STAB ME." On Monday, June, 8th, 2020 at approximately, 1800 hours Troni accompanied by [REDACTED] purchased a total of, \$1,215.50 from the Restaurant Depot that is located at, 1520 SW 8TH Street, Boynton Beach Florida. This order was charged to Coakley Jr Lake Worth Beach Pizza receipt #5218. When shown the video Coakley Jr immediately recognized, Bujar Troni and also identified [REDACTED] Coakley Jr stated "I NEVER RECEIVED THIS ORDER AND I NEVER ORDER THAT BRAND OF WATER." Note that this video was placed into evidence. Included below are separate fraudulent charges that were made by Bujar Troni.

*1st charge to Performance Food Service Invoice # 58150011 placed on 06/08/2020 for a total of, \$421.38
 *2nd charge to Performance Food Service Invoice #58165763 placed on 06/10/2020 for a total of, \$496.97
 *3rd charge to Performance Food Service Invoice #58150010 placed on 06/08/2020 for a total of, \$1,342.27
 Total amount of these illegal charges is \$2,260.62. On 06/18/2020, I sat down for a sworn recorded interview with, Adam Chegin sales representative for Performance Food Service for the past eight years. The following is a synopsis of that interview. For a verbatim account of the interview, please refer to the recording which was placed into PBSO Evidence.

Chegin went on to say that he last spoke with Bujar Troni on 06/07/2020 and that Bujar Troni kept adding

to the food orders and to charge Lake Worth Pizza. Chegin was shown an invoice that was clearly marked to ship the order to Capri Pizzeria. Chegin went on to state that, [REDACTED] called him to add to the order. Chegin stated that he told [REDACTED] that Bujar was no longer employed at Lake Worth Pizza and did not think that it would be right to place an order. [REDACTED] answered "LET ME TALK WITH JOE/Coakley Jr." Chegin stated that he received a call back from, [REDACTED] who said, "I SPOKE WITH JOE AND GOT PERMISSION FROM JOE TO SHIP THE ORDER TO CAPRI PIZZA WHICH IS OWN BY BUJAR AND [REDACTED]". Chegin went on to say that he spoke with Joseph Coakley Jr after the fact and that was told to not accept any orders from Bujar and [REDACTED]

On 06/23/2020, I conducted a sworn recorded interview with, Brian Ralph sales representative for US FOODS for the last four years. The following is a synopsis of that interview. For a verbatim account of the interview, please refer to the recording which was placed into PBSO Evidence.

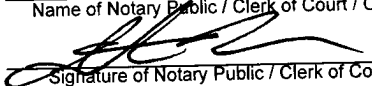
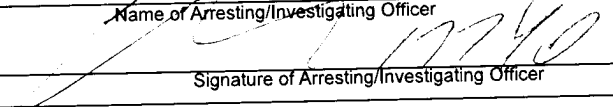
Ralph stated that he received a text message on June, 8TH, 2020 at 1930 hours, Ralph stated that Bujar Troni ask him to set up his order for 'Will Call' in order for Troni to pick up the order on Tuesday, June, 9th. Ralph also stated that Bujar Troni picked up a 'Will Call' order on Monday, June, 8th. Ralph also stated that Bujar got angry and did all this in anger and was into this too far to get out of it. Included are the charges made to US FOODS, US FOODS Invoice # 1648176 placed on 06/08/2020 for a total of, \$666.79

US FOODS Invoice # 1687511 placed on 06/09/2020 for a total of, \$933.12. Total amount of illegal charges is, \$1,599.91. receipt clearly shows and states to ship the order to Capri Pizza which is located at 205 North 'A' Street L.W.B. Coakley Jr business never received any of these orders and as no business involvement regarding Capri Pizza. Note that these charges were clearly ordered after Bujar Troni was terminated.

It was also discovered to Bujar Troni was placing orders with Doughliveries, Inc which is a vendor of Lake Worth Pizza and ordering them/Doughliveries, to ship all food orders to Tronis Pizzeria which is located at 3025 S Federal Hwy, Delray Beach, FL 33483 and is own by Bujar Troni uncle.

Included are the illegal charges that were billed to Coakley Jr that totaled \$556.05, these orders to Doughliveries were placed on June, 7th, June, 14th and June, 21st, 2020. Coakley Jr again never received any of these orders. On 06/23/2020, I spoke with James May by cell phone at 561-301-6320 who is the sales representative for Doughliveries Inc. For a verbatim account of the interview, please refer to the recording which was placed into PBSO Evidence. The following is a synopsis of that interview. May stated to me that Bujar Troni was telling him to send the orders to Tronis Pizzeria.

Based on the facts, evidence, video, receipts and all sworn recorded statements Probable Cause exists for the arrest of white male, Bujar Troni, UNLAWFUL POSSESSION OF A STOLEN CREDIT CARD X 1 COUNT, FRAUDULENT USE OF CREDIT CARD X 5 COUNTS, FRAUDULENT USE OF PERSONAL I.D. X 1 COUNT, ORGANIZED FRAUD X1 COUNT and grand theft X 1 count. The grand total of the fraudulent food charges amounted to a total of, \$4,289.81 dollars. The total regarding the cash and credit card receipts that were never deposited by Bujar Troni amounted to \$4,478.40 dollars. Total loss sustained by Joseph Coakley Jr amounted to a total of \$ 9,068.21 dollars.

The foregoing instrument was sworn to and affirmed before me this <u>3RD</u> day of <u>SEPTEMBER</u> 20 <u>20</u> , by:	
<u>DET. J. MOCK ID#9159</u>	<u>DET. M. GAREAU</u> <u>17740</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer

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