

0514028

20CF-526

P# 2203

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 3. Request for Warrant <input type="checkbox"/> Juvenile <input type="checkbox"/>		2. N.T.A. 4. Request for Capias <input type="checkbox"/> 1			
OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-19-123753					
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		Weapon Seized/Type 2 1. Yes 2 No			
Location of Arrest (Including Name of Business) 4595-106 NORTHLAKE BLVD, PALM BCH GARDENS FL 33410		Location of Offense (Business Name, Address) PB NAILS, 1900 Okeechobee Blvd, WPB FL 33409									
Date of Arrest 01-15-20		Time of Arrest 1113		Booking Date		Booking Time		Jail Date			
Name (Last, First, Middle) YANG, WENHUI		Alias (Name, DOB, Soc. Sec. #, Etc.)									
Race W - White B - Black		Sex M		Date of Birth 02/04/1989		Height 503		Weight 100			
Eye Color BROWN		Hair Color BLACK		Complexion MED		Build SMALL		Multiple Clearance Indicator 01			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status ALONE SINGLE		Religion UNK		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>		Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>			
TAT CHEST, L ARM		Local Address (Street, Apt. Number) 6251 SW 39TH ST		(City) DAVIE		(State) FL		(Zip) 33314			
Permanent Address (Street, Apt. Number) SAME		(City)		(State)		(Zip)		Phone (646) 431-5138			
Business Address (Street, Apt. Number) UNKNOWN		(City)		(State)		(Zip)		Phone () ()			
D/L Number, State Y520880890440 FL		Soc. Sec. Number		INS Number 057339436		Place of Birth CHINA		Citizenship CHINA			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input checked="" type="checkbox"/> 5. Juvenile			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
<input checked="" type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone		<input type="checkbox"/> Legal Custodian		<input type="checkbox"/> Other		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/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:		<input type="checkbox"/> Yes, by (Name)		<input type="checkbox"/> No: (Reason)		School Attended		Grade			
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 Type N. N/A A. Amphetamine		B. Barbituate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other	
Charge Description GRAND THEFT		Counts 01		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014 (2C2)		Violation of ORD #			
Drug Activity		Drug Type		Amount/Unit \$5221		Offense # 19-123753		Warrant/Capias Number			
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			
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			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number			
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		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							
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Det. M. STONE		I.D. #		SCANNED JAN 15 PM 1:12 PAGE 1 OF 1					
Intake Deputy 712/611505		Pouch #		Transporting Officer McLoughlin 20075		I.D. #		Agency			

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 - 19-123753		
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: CHINESE NATIONAL		
Defendant's Name (Last, First, Middle) YANG, WENHUI				Race ASIAN	Sex MALE	Date of Birth 02/04/1989
Charge Description GRAND THEFT		Charge Description				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle) Jung Zhang				Race ASIAN	Sex F	Date of Birth 01/21/1977
Victim's Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation
PB Nails, 1900 Okeechobee Blvd		WPB	FL	33409	561-506-7771	Owner
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 checked="" type="checkbox"/> was observed by <u>VIDEO</u> who told <u>PBSO</u> that he/she saw the arrested person commit the below acts.				
<input checked="" type="checkbox"/> confessed to <u>VICTIM</u> admitting to the below facts.		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.				
On the 19 day of DECEMBER, 20019 at <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On October 7, 2019 PBSO D/S Godek ID#31764, completed an offense report on behalf of Palm Beach Nails Owner Jung Zhang (Victim) who requested a criminal investigation against a former employee she accused of stealing money from her company. My investigative assignment resulted in the following probable cause to charge the defendant, Wenhui Yang, with Grand Theft:

Victim (sworn recorded statement provided) reported that in June 2019 she hired the defendant to manage her salon (located at 1900 Okeechobee Boulevard, West Palm Beach) with sole responsibility of documenting all store revenue (i.e. cash, credit cards, gift certificates, and use of customer loyalty points) in daily reports. In September 2019, she reviewed his reports against the store's point of sale (POS) data and found that he was submitting less money than was taken in by falsifying gift certificate/customer loyalty point usage logs in order to steal cash. She reviewed available store video (9/23 to 10/1) and saw the defendant separate cash in the exact amounts found missing from the POS data, hide it, place it into his pocket, and leave the store. When she confronted him about her discoveries, he admitted to the thefts telling her, "what took you so long," and said he did it because of stress from a bad childhood. He left and never claimed his final paycheck, nor responded to her text messages.

Victim, to corroborate her claims, provided:

NARRATIVE CONTINUATION

The defendant's submitted reports and cash envelopes. The envelopes show the defendant's signature and his handwritten notes documenting daily revenue (i.e. Tips, cash, loyalty points redeemed, tickets, etc.).


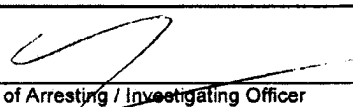
Spreadsheets and graphs showing sales breakdowns, customer usage of loyalty points and gift cards, and discounts given.

Video of the defendant committing the thefts and when she confronted him described in her handwritten notes describing what can be seen.

She concluded between June and September (2019) the defendant had stolen between \$5221 and \$5836 and wishes to press criminal charges.

It should be noted that the victim began to cry when describing how the defendant violated her trust and the long hours she spent to review the store video and reconcile the records.

The defendant, upon arrest for probable cause, admitted post miranda to the allegations saying he is responsible and willing to pay the victim back.

Sworn and Subscribed before me 	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) Sgt. Kushel 8304	Signature of Arresting / Investigating Officer Detective Matthew J. Stone #6456
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 01/15/20	Name of Officer (Please Print) 01/15/20
Date	Date

SCANNED
JAN 16 2020



PALM BEACH COUNTY SHERIFF'S OFFICE

Florida State Statute Exemption Sheet

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)(f)	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"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020001710	Date: 1/16/2020
	Specialist Name/ID: B Evans / 23649

SCANNED
JAN 16 2020