

20-6039

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest 3. Request for Warrant
2 NTA. 4. Request for Capias

3 Juvenile

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000				Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06-20-047455			
	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) 226 South F Street, Lake Worth Beach, FL 33460							
DEFENDANT	Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
	Name (Last, First, Middle) Yeidan Estrada Garcia												Alias (Name, DOB, Soc. Sec. #, Etc.)	
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W M	Date of Birth 08/07/1985		Height 5'07	Weight 180	Eye Color Brown		Hair Color Black	Complexion Medium		Build Medium	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Unk						Marital Status Single		Religion None		Indication of: Alcohol Influence Drug Influence		Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>	
	Local Address (Street, Apt. Number) 429 Malverne Rd				(City) WPB		(State) FL		(zip) 33405		Phone (832) 872-5299		Residence Type: 1. City 2. County 3. Florida 4. Out of State	
	Permanent Address (Street, Apt. Number)				(City)		(State)		(zip)		Phone		Address Source	
	Business Address (Name, Street)				(City)		(State)		(zip)		Phone		Occupation Unemployed	
	D/L Number, State E236-960-85-287-0			Soc. Sec. Number			INS Number			Place of Birth (City, State) Cuba		Citizenship USA		
	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	
CO-DEF	<input type="checkbox"/> Parent <input 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			
JUVENILE	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property							
	Activity		S. Sell	R. Smuggle	K. Dispense	M. Manufacture/	Z. Other	Drug Type		B. Barbiturate	H. Hallucinogen	P. Paraphernalia/ U. Unknown		
	N. NIA		B. Buy	D. Deliver	Distribute	Produce/	Cultivate	N. N/A	C. Cocaine	M. Marijuana	Equipment			
	P. Possess		T. Traffic	E. Use					A. Amphetamine	E. Heroin	O. Opium/Deriv	S. Synthetic	Z. Other	
	Charge Description Grand Theft				Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014(2)(c)(2)				Violation of ORD #	
	Drug Activity N		Drug Type N		Amount / Unit		Offense # 20-047455		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 N		Drug Type N		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 N		Drug Type N		Amount / Unit		Offense #		Warrant / Capias Number				Bond	
CHARGE	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
	Drug Activity N		Drug Type N		Amount / Unit		Offense #		Warrant / Capias Number				Bond	
CHARGE	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
	Drug Activity N		Drug Type N		Amount / Unit		Offense #		Warrant / Capias Number				Bond	
CHARGE	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
	Drug Activity N		Drug Type N		Amount / Unit		Offense #		Warrant / Capias Number				Bond	
NOTICE TO APPEAR	Location (Court, Room Number, Address) PALM BEACH COUNTY COURTHOUSE CRIMINAL JUSTICE COMPLEX - 3228 GUN CLUB ROAD WEST PALM BEACH FL 33406													
	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) Det. B. Garcia				I.D. # 18167		(PRINT)			
	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency			
	Witness here if suspect signed with an "X" _____													

NOTICE TO APPEAR
PALM BEACH COUNTY CRIMINAL JUSTICE COMPLEX
MAY 11 2011 11:00 AM

PROBABLE CAUSE AFFIDAVIT

OBTS Number		1. Arrest 2. N.T.A. 3. Request for Warrant 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 - 20-047455		
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) Garcia Yeidan Estrada				Race W	Sex M	Date of Birth 08/07/1985
Charge Description Grand Theft		Charge Description				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle) Molsbee Roofing				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) 226 South F Street Lake Worth Beach FL 33460		Phone 561-676-8612		Address Source		
Victim's Business Address (Name, Street) (City) (State) (Zip)		Phone		Occupation		
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 _____ <input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.						
On the 10th day of March , 2020 at 03:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On March 10, 2020, I assumed an investigative lead on a theft case that occurred at "Molsbee Roofing" located at 226 South F Street, City of Lake Worth Beach, FL. Molsbee Roofing is a company dedicate to the installation and maintenance of residential and commercial roofs. Company is owned by the victim/complainant, Mark Molsbee. Review of the initial investigation completed by D/S Kerner #21410, detailed the events occurring between the months of December, 2019 and February, 2020 which is when numerous unauthorized transactions were reported to the company's gasoline credit card. The irregularities were discovered as the monthly charges increased drastically to the most recent statement which displayed amounts near \$6,000 compared to the average amounts of \$1,500 from previous months. Several of those transactions took place hours before the normal work schedule, which it seemed strange, as employees don't take home any company vehicles and start working around 07:00 hours. Further review of the credit card statement, revealed the suspicious transactions are for diesel fuel only ranging between \$200 and \$300, which is another inconsistency as the work vehicles that use diesel, according to Molsbee, only require an average between \$95 and \$100.

It should be noted there are multiple gas cards available to employees during regular business hours. These cards are not assigned to any specific person. These cards require a pin code to be entered when fueling and they are linked to the company's account. Molsbee advised the suspicious charges are reported from card "6", however, he does not know who used it. I obtained copies of the credit card statements which provided all locations, dates and times of the suspicious transactions. Based on Molbee's information, I filtered all transactions and came up with the following diesel only fuel charges that were different from the average amounts:

December 2019

-\$224.11 completed on 12/06 at approximately 14:50 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

NARRATIVE CONTINUATION

January 2020

-\$177.31 completed on 01/02 at approximately 11:01 hours at the 7-Eleven Gas Station, located at 1733 S. Congress Ave, West Palm Beach.

-\$150 completed on 01/06 at approximately 17:29 hours at the 7-Eleven Gas Station, located at 8971 Okeechobee Blvd, West Palm Beach.

-\$150 completed on 01/10 at approximately 15:10 hours at the 7-Eleven Gas Station, located at 15589 Southern Blvd. Loxahatchee Groves.

-\$150 completed on 01/10 at approximately 15:18 hours at the 7-Eleven Gas Station, located at 15589 Southern Blvd. Loxahatchee Groves.

-\$150 completed on 01/17 at approximately 11:42 hours at the 7-Eleven Gas Station, located at 2100 45th Street, West Palm Beach.

-\$125.18 completed on 01/23 at approximately 12:58 hours at the 7-Eleven Gas Station, located at 1730 S. Military Trail, West Palm Beach.

-\$300 completed on 01/24 at approximately 11:34 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$296.21 completed on 01/30 at approximately 11:36 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

February 2020

-\$288.07 completed on 02/05 at approximately 05:59 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$282.66 completed on 02/07 at approximately 06:01 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$269.01 completed on 02/10 at approximately 06:25 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$288.01 completed on 02/11 at approximately 17:24 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$281.64 completed on 02/12 at approximately 05:50 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$279.48 completed on 02/13 at approximately 12:57 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$295.55 completed on 02/17 at approximately 11:22 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$281.73 completed on 02/21 at approximately 05:55 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$298.94 completed on 02/26 at approximately 05:35 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

NARRATIVE CONTINUATION

-\$288.58 completed on 02/27 at approximately 06:33 hours at the 7-Eleven Gas Station, located at 10651 Southern Blvd, Royal Palm Beach.

-\$149.99 completed on 02/14 at approximately 14:38 hours at the Mobile Gas Station, located at 721 S. Congress Ave, West Palm Beach.

-\$106.64 completed on 02/14 at approximately 14:46 hours at the Mobile Gas Station, located at 721 S. Congress Ave, West Palm Beach.

-\$150 completed on 02/17 at approximately 10:47 hours at the Mobile Gas Station, located at 721 S. Congress Ave, West Palm Beach.

-\$92.68\$ completed on 02/17 at approximately 10:54 hours at the Mobile Gas Station, located at 721 S. Congress Ave, West Palm Beach.

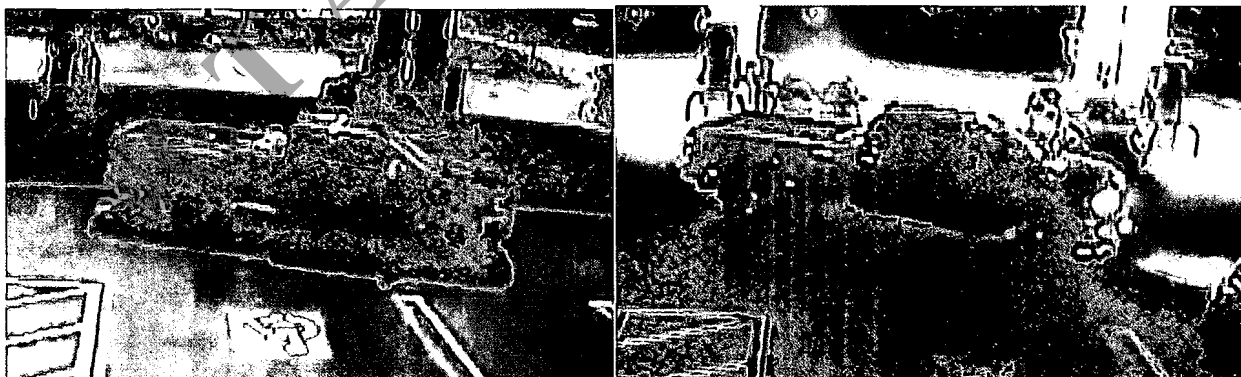
-\$149.96 completed on 02/18 at approximately 09:24 hours at the Mobile Gas Station, located at 1423 N. Dixie Hwy, Lake Worth.

-\$100.82 completed on 02/18 at approximately 09:32 hours at the Mobile Gas Station, located at 1423 N. Dixie Hwy, Lake Worth.

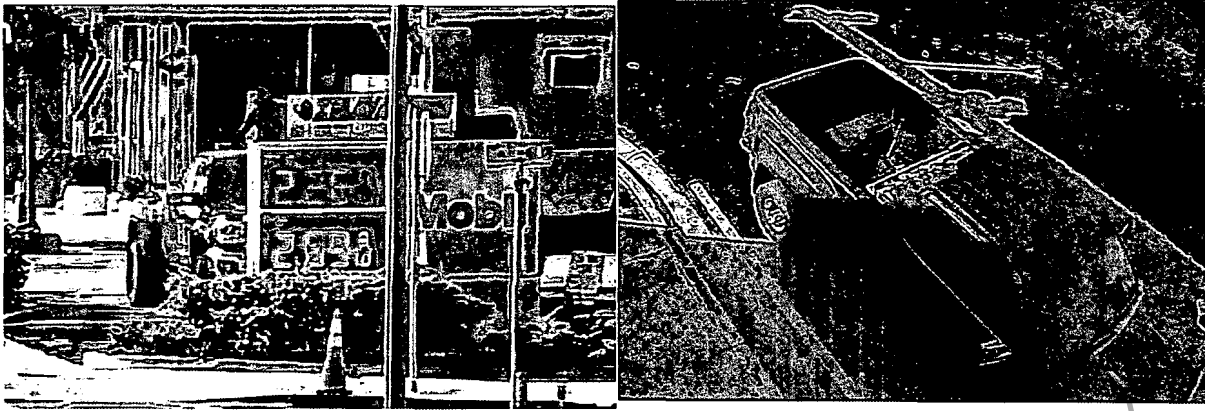
It should be noted that the majority of the above transactions were conducted on consecutive days, which is another inconsistency with the normal operations of the company. Molsbee advised company vehicles get fueled once a week on average with a price range between \$95 and \$100.

On 03/17/2020, I proceeded to visit all gas station where these transactions took place and attempted to collect video surveillance. Due to the time frames I was not able to collect video footage from all establishments, however, I did obtain video footage from some of the transactions that occurred at the 7-Eleven located at 10651 Southern Blvd, Royal Palm Beach, 7-Eleven located at 2100 45th street, West Palm Beach, and Mobil located at 1423 North Dixie Hwy, Lake Worth Beach.

Video footage from these three locations, depicted the suspect vehicle as a dark in color dually truck, possibly GMC, unknown tag, with what appears to be a "transfer fuel tank" installed on the bed of the truck. These types of tanks are commonly used to store and transport gasoline, diesel or aviation fuel. They also have a transfer pump which helps pour the content into vehicles, heavy equipment, boats, 4-wheelers, generators, or anything else requiring fuel. It should also be noted that these tanks can store large amounts of fuel.



NARRATIVE CONTINUATION




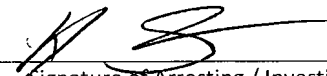
All surveillance videos collected from these service stations depicted the same vehicle during the dates and times recorded on the gas card statement. Due to the distance and poor quality of the video footage, suspect/driver identity was unknown, however, he is seen on video standing on the bed of the truck indicating he was fueling the transfer fuel tank.

With this information, I made contact with Molsbee presenting him photographs of the suspect vehicle appearing on all videos and asked him if he was familiar with it. Molsbee reviewed the photographs and advised not being familiar with the vehicle, however, stated he recently had an employee who left his business that owned a vehicle with similar characteristics. The employee was identified as Yeidan Estrada Garcia, DOB 08/07/1985. Further investigation revealed Estrada owns a 2015 GMC dually truck bearing FL tag IQ14UF. This truck's make, model and year is very similar to the vehicle seen in all the surveillance videos at the gas stations.

On 03/20/2020, I contacted Garcia over the telephone and asked him if he was willing to meet and speak (consensual) with me in reference to my current investigation. Garcia agreed to meet and arrived at PBSO D14 substation located at 120 North G Street, Lake Worth Beach, on this same day. In a recorded interview, Garcia advised he used to work at Molbee Roofing and was employed for approximately five (5) months. He then left the business at the end of last year (2019) on his own as he had other plans. I explained Garcia about the unusual gas transactions completed using Molsbee's account and the fact that the same truck is seen in all surveillance videos at the service stations. I asked Garcia about the truck he owns, GMC bearing FL tag IQ14UF, and proceeded to show him still photographs of the vehicle obtained from the surveillance videos. Garcia reviewed the photographs and stated not having any cards belonging to Molbee Roofing. He confirmed the truck on the photographs to be his and also advised that he is the only person who operates the vehicle. Garcia stated his truck is equipped with a transfer fuel tank, however, is for personal use and other past jobs. I asked Garcia as to why his truck appears on all surveillance videos and he advised not having any cards belonging to Molsbee Roofing. It should be noted Garcia was adamant that no one else drives his truck, however, he was not able to explain the connection between his vehicle and the suspicious transactions. I then reminded Garcia this was a consensual interview and asked him if he had any questions which he said no. For the full interview, please review video evidence.

Based on the above case facts and video evidence, I found probable cause to charge Yeidan Estrada Garcia, DOB 08/07/1985 with one (1) count of "Grand Theft", per F.S.S. 812.014(2)(c)(2) to wit: did knowingly obtain or use, or endeavor to obtain or use Purchase Diesel Fuel of a value of \$5,000 or more, which was the property of Molsbee Roofing, or any other person not the defendant(s), with the intent to permanently or temporarily deprive Molsbee Roofing or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Yeidan Estrada Garcia or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(2)(c)(2)

NARRATIVE CONTINUATION

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) Detective Holsonback #9198	Signature of Arresting / Investigating Officer Detective B. Garcia #18167
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 04/24/2020	Name of Officer (Please Print) 04/24/2020
Date	Date

NOT A CERTIFIED COPY