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OBTS Number		<b>ARREST / NOTICE TO APPEAR Juvenile Referral Report</b>				1. Arrest <input type="checkbox"/> 3. Request For Warrant <input type="checkbox"/> 2. N.T.A. <input type="checkbox"/> 4. Request For Copies <input type="checkbox"/>		1 <input type="checkbox"/> Juvenile <input type="checkbox"/>				
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number <b>06</b>		20-140929				
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 <b>0</b>		<b>1</b>						
Location of Arrest (Including Name of Business) <b>3246 Sun Club Rd PBC Jail</b>					Location of Offense (Including Name of Business) <b>Target 10201 Hagen Ranch Boynton, FL</b>							
Date of Arrest <b>2/19/2021</b>		Time of Arrest <b>1105L</b>		Booking Date		Booking Time		Jail Date		Jail Time	Location of Vehicle	
Name (Last, First, Middle) <b>Marquez Yohanner M</b>							Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black O - Other/Asian		Sex <b>M</b>	Date of Birth <b>01/23/1980</b>		Height <b>5'9</b>	Weight <b>180</b>	Eye Color <b>Brown</b>		Hair Color <b>Black</b>	Complexion <b>Light</b>	Build <b>Medium</b>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status <b>Married</b>		Religion <b>None</b>		Indication of Alcohol Influence Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Lit <input type="checkbox"/>		Drug Influence Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Lit <input type="checkbox"/>	
Local Address (Street, Apt. Number) <b>9102 Indian River Run</b>			City <b>Boynton Beach</b>		State <b>FL</b>	Zip	Phone <b>704-332-2419</b>		Residence Type: 1. City 2. County 3. Florida 4. Out of State <b>2</b>		Address Source <b>DAVID</b>	
Permanent Address (Street, Apt. Number)			City		State	Zip	Phone		Occupation <b>Property manager</b>			
Business Address (Street, Apt. Number)			City		State	Zip	Phone		Citizenship <b>Immigrant</b>			
DL Number, State <b>M456-960-80-023-0</b>		Social Security Number			INS Number		Place of Birth <b>Cuba</b>		Citizenship <b>Immigrant</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 Guardian <input type="checkbox"/> Other	Name (Last, First, Middle)							Phone				
Address (Street, Apt. No.)					City <b>1000</b>	State	Zip	Business Phone				
Notified By (Name)			Date		Time		Juvenile Disposition: 1. Handled/Processed within Dept. and Released 2. TOT HRS/DAYS 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 bring the juvenile court clerk's office (Phone 561 355-2520) 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. Raffle 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 P. Prescription Equipment	U. Unknown Z. Other			
Charge Description <b>Aggravated Retail Theft</b>			Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>812.015 (1)(a) and (b) 8C</b>			Violation or ORD. #				
Drug Activity <b>N</b>	Drug Type <b>N</b>	Amount/Unit <b>\$943.97</b>		Offense # <b>20-140929</b>		Warrant/Capias Number		Bond				
Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number			Violation or 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 or 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 or ORD. #				
Drug Activity	Drug Type	Amount/Unit		Offense #		Warrant/Capias Number		Bond				
Location (Court, Address, Room Number) <b>TBD</b>												
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input type="checkbox"/>												
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 IF 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 Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Releaded Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other			Signature of Arresting Officer <b>[Signature]</b>			Name Verification (Printed by Arrestee) <b>SCANNED</b>			Date <b>FEB 21 2021</b>			Page <b>1 of 4</b>
Intake Deputy <b>7/15 [Signature]</b>			Transporting Officer <b>[Signature]</b>			Agency <b>PBSO</b>			Witness here if subject signed with an "X"			Page <b>1 of 4</b>



walking into the store.

2:00PM: The same male is observed in the electronic area and selects a Motorola Router (\$199.99) that has a spider wrap anti-theft device attached

2:08PM: The same subject is observed at the self-checkout line where he scans an InstaPot and appears to scan the previously selected Motorola router that no longer has the spider wrap anti-theft device attached. I did not observe a store employee remove the anti-theft device at checkout. The subject only paid for the Instapot (\$149.99) with debit card ending in [REDACTED]

Upon reviewing the video from 12/27/2020, I observed the following:

11:54AM: White male wearing a blue and white long sleeve shirt, dark possibly blue pants, and a beige hat enters the store. He appears to be wearing grey, blue and white Nike sneakers.

12:16AM: Same male is observed in the baby product section and selects an Owlet Baby Monitor (\$299.99) that has a spider wrap anti-theft device attached to it.

12:20PM: The same male is observed at self-checkout. The male scans (5) of the (6) items through the register portion. The 6th (Owlet Monitor) item was scanned with the handheld scanner, however the subject did not scan the barcode, therefore the item was captured on the screen. The male paid \$15.36 for the (5) items with a debit card ending in [REDACTED]. The Owlet Monitor no longer had the spider wrap anti-theft device attached. I did not observe an employee remove the anti-theft device from the item.

12:25PM: The same male is observed leaving the store without paying for the monitor that he placed into the shopping bag at the self-checkout line.

The male suspect used a debit card with the name Anbuys Perez several times in the time period to pay for the smaller value items and also conducted a sales return using that same debit card. Road patrol deputies determined this subject was living at 9102 Indian River Run in the Rainbow Lakes Community in unincorporated Boynton Beach, FL. Contact was made with Yohanner Marquez, Perez's husband at this residence and he advised that he paid for the items in question.

On 2/4/2021, I received copy of D/S Alexander's in car audio from 12/27/2021 where he made contact with Yohanner. Upon listening to the audio, Yohanner is heard stating that he paid for the baby monitor. However, the video observed at Target, showed Yohanner only paid \$15.36 for a \$299.99 Owlet monitor. Furthermore, the anti-theft wrap that was on the monitor was removed before he entered the checkout lane. Yohanner further stated he was not wearing his glasses and could have made a mistake. He stated he would return to Target and pay for the items that were reported stolen from 12/19/2021 through 12/27/2021.

On 2/11/2021, a residential search warrant was issued for the suspects residence located at 9102 Indian River Run in Boynton Beach, FL. The search warrant was executed on 2/18/21.

The following items were located and removed from the residence:

1. (1) Black shirt (white writing on front "Mint House" found in the master bedroom in a drawer with other men's clothing. This shirt was the same shirt worn by the male subject in the video on 12/23/2020.
2. (1) White / gray hooded jacket found hanging in the master bedroom closet with other men's sweater. This is the same sweater worn by the male subject on 12/27/2020.
3. (1) Black/ Gray hooded jacket was found in the clothes hamper in the master bedroom. This is the same hooded jacket worn by the male subject on 12/23/2020 also. This jacket was originally listed as blue based on it appeared on the CCTV, however the jacket is actually black in color.

The suspect was not home at the time of execution, however his wife Anbuys Perez was home with the couples (2) daughters. Perez advised only she, her husband (Marquez) and her daughters live at the residence. I showed Perez the photos of Marquez and asked her if she knew where the hats he was wearing where and she stated that she didn't know and that he may have it with him.

Based upon the above to include my investigation, I find probable cause to charge Yohanner Marquez with violation of FSS 812.015 (1)(d) and (8) Aggravated retail theft.

SCANNED

FEB 24 2021

The foregoing instrument was sworn to and affirmed before me this 18 day of February 2021, by:

<u>Detective Chahine # 31811</u>	<u>Detective Melissa Haber</u>	<u>12427</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer	
<u>[Signature]</u>	<u>[Signature]</u>	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer	

NOT A CERTIFIED COPY



**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)(i)	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.	2-4
	<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 type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021004221	Date: 02/20/2021
	Specialist Name/ID: T Howard/7185

SCANNED  
 FEB 21 2021