

052-1028 22CF1725MB 1514

ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile N
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 22-162	
Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type ☒ 1. Yes ☐ 2. No yes		Multiple Clearance Indicator 3	
Location of Arrest (Including Name of Business) 17316 67th Court North		Location of Offense (Business Name, Address) Loxahatchee Florida 33470			
Date of Arrest 3-1-22	Time of Arrest 0900	Booking Date	Booking Time	Jail Date	Jail Time
Name (Last, First, Middle) martinez-baez yudisel		Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White 1 - American Indian	Sex f	Date of Birth 12-22-1990	Height 5-5	Weight 200	Eye Color br
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status s	Religion n.a	Indication of Alcohol Influence Y ☐ N ☐ Unk. ☐	
Local Address (Street, Apt. Number) 17316 67th court n		(City) lox fl	(State) 33470	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2	
Permanent Address (Street, Apt. Number) same		(City)	(State)	Address Source verbal	
Business Address (Name, Street) same		(City)	(State)	Occupation drug dealer	
D/L Number, State M635-960-90-962-0		Soc. Sec. Number	INS Number A064230688	Place of Birth (City, State) cuba	Citizenship usa
Co-Defendant Name (Last, First, Middle) mendez-morale, Lazaro		Race w	Sex m	Date of Birth 11-6-66	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Co-Defendant Name (Last, First, Middle) mendez-ponce, william		Race	Sex	Date of Birth 1-10-2002	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Parent Name (Last) (Signature)		Residence Phone ()		Business Phone ()	
Address (Street, Apt. Number) (Signature)		(City)	(State)	(Zip)	
Notified by: (Name) (Signature)		Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated	
Released To: (Name) (Signature)		Relationship	Date	Time	
The above address provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)		School Attended		Grade	
Property Crime? ☐ Yes ☐ 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. Dispense/ Distribute	M. Manufacture/ Product 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. Synthetics		U. Unknown Z. Other	
Charge Description cultivation marijuana		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.13 1a1	
Drug Activity c		Drug Type m	Amount / Unit 8 plants	Offense # 22-162	
Charge Description traffic marijuana		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.135 1A1	
Drug Activity t		Drug Type t	Amount / Unit	Offense # 22-162	
Charge Description poss drug paraphernalia		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.147 (1)	
Drug Activity p		Drug Type p	Amount / Unit bags	Offense # 22-162	
Charge Description poss home traffic drugs minor present		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.1351 (3)	
Drug Activity p		Drug Type p	Amount / Unit	Offense # 22-162	
Location (Court, Room Number, Address)					
Court Date and Time Month March Day 1 Year 2022 Time 5:00 PM					
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) (Signature)					
Date Signed					
HOLD for other Agency Name:		Signature of Arresting Officer (Signature)		Name Verification (Printed by Arresting Officer) MAR 1 PM 3:50	
☐ Dangerous ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print) (Signature)		(PRINT)	
Initials (Signature)		I.D. # (Signature)		Pouch # (Signature)	
Transporting Officer (Signature)		I.D. # (Signature)		Agency (Signature)	
Witness here if subject signed with an "X"					
PAGE 1 OF 2					

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request For Warrant 4. Request For Copies		1	Juvenile N	
Agency Ord Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06		22-162		
Charge Type: Check as many as apply ☒ 1. Felony ☒ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes								
Defendant Name (Last, First, Middle) Martinez-baez yudisel						Race w		Sex f		
Date of Birth 12-22-1990										
Charge cultivation marijuana			893.13 1a1			Charge traffic marijuana			893.135 1A1	
Charge poss drug paraphernalia			893.147 (1)			Charge poss home traffic drugs minor present			893.1351 (3)	
Victim Name (Last, First, Middle) SOF						Race		Sex		
Date of Birth										
Local Address (Street, Apt. Number)			City		State		Zip		Phone	
Business Address (Street, Apt. Number)			City		State		Zip		Phone	
									Occupation	
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...										
☒ committed the below acts in my presence.										
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.										
☐ was found to have committed the below acts, resulting from (described) investigation.										
On the <u>1</u> day of <u>3</u> 20 <u>22</u> at <u>0900</u> ☒ AM ☐ PM										
On 3-1-22 A lawful search warrant was executed at 17316 67th Court North, Loxahatchee, Florida 33470. We set up around 0600 and observed three vehicles in the driveway that we could see. Gray Nissan left first and it was detained down the street. The driver was detained and was identified as Roberto Morales-Cardenas. He was a guest of the house and released a short time later. The Orange truck left next followed by a red Nissan. Both drivers were detained and identified as William Mendez-Ponce and Yudisel Martinez-Baez. Yudisel is a resident of the house as was William. Both cars smelled of raw marijuana as did their persons. Marijuana grow equipment was found in the truck in the rear seat. The black SUV left next and it was detained and driven by Lazaro Mendez-Morales. Lazaro Florida DL is currently suspended. PBSO SWAT then arrived and made entry and secured Maria Del-Carmen 4-11-1965, Carlos Antonio-Mendez 11-17-1990, and a minor child Valeria Mendez 10-26-2017. SWAT secured the house and turned it over to agents. I did a walk through video and saw a cash counter and ammo in a hall closet. The garage smelled of raw marijuana as did the rear shed. The shed was a fully operational indoor marijuana grow room however no plants were found. We smelled the strong odor but saw no plants. As we finished the video we walked the rear yard as we saw an empty hidden floor/drop safe. Only keys were found so we thought they may have hidden cash or drug proceeds outside. The rear yard is fenced and we crossed the fence into the neighbor ' s yard. I did call the neighbor and obtained permission to be on the property. We found 8 fully matured marijuana plants hidden in the brush. There was several bottles of liquid fertilizer as well. The plants were recovered and removed from the pots and root balls cut off. They were later transported to PBSO and weighed 50.4 pounds. We kept searching and in more brush was a bag of some marijuana clippings. We then went back to the house and in the master bedroom we found a Taurus semi-auto handgun #TMT36821. We recovered the cash counter and more ammo and a vacuum sealer. In the garage was a small kids backpack. Inside was a wallet and ID for William Mendez-Ponce. There was a scale and drug packaging and three bags of green marijuana bagged up for sale. They weighed 36 grams and FTP. There was cash in the bag (left at house 50.00). The house was clearly being used to grow and traffic marijuana with a child present. Next to the washer/dryer was a huge bottle of liquid fertilizer. Lazaro was advised of his rights and asked for his lawyer. As I found the marijuana in the garage he said that was his. I verified his statements with Agent _____ (speaks Spanish). And Lazro said the marijuana found on the property and in the garage was his. The marijuana and paraphernalia in the garage clearly belonged to William. All three were charged.										
The foregoing instrument was sworn to and affirmed before me this <u>1</u> day of <u>3</u> 20 <u>22</u> , by:										
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				



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☒	119.071(4)(c)	Undercover personnel.	1-3
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2022005565	Date: 3/2/2022
	Specialist Name/ID: M. Took #8557