23CF3554AMB

0539975

Clear Form

2634

☐ Marsy's Law CVI FL. Const. Art.1 § 16(b)

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

Juvenile ☐

ADMINISTRATIVE

OBTS Number			
	Agency ORI Number: FL0 5 0 0 0 0 0	Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number: 06-23044266

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized — Enter Type

Multiple Clearance Indicator: 02

Location of Arrest (including Name of Business)	Location of Offense (Business Name, Address)
5470 BELVEDERE RD HAVERHILL FL 33415	14991 Wither Close, Wellington, FL 33414

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
04/25/2023	1800					

DEFENDANT

Name (Last, First, Middle): Dovey, Joshua Aaron

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	01/14/2002	6'01"	175	Blue	Blonde	Medium	Medium

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status: Single — Religion: None — Indication of: Alcohol Influence / Drug Influence: Y ☐ N ☒ Unk ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 119 Sandpiper Ave, Royal Palm Beach, FL 33411 — Mobile Phone: (561) 762-5453 — Residence Type: 1. City 2. County 3. Florida 4. Out of State: 1

Permanent Address (Street, Apt. Number) (City) (State) (Zip) — Phone: ( ) — Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip) — Phone: ( ) — Occupation: Boat Maintanence

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
D100-421-02-014-0 FL	[redacted]		WEST PALM BEACH,	US

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	1. Arrested 2. At Large	3. Felony 4. Misdemeanor 5. Juvenile
				☐ ☐	☐ ☐ ☐
Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	1. Arrested 2. At Large	3. Felony 4. Misdemeanor 5. Juvenile
				☐ ☐	☐ ☐ ☐

JUVENILE

☐ Parent ☐ Legal Custodian ☐ 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 ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) informed of any change of address. ☐ Yes, by: (Name) ☐ No (Reason) — School Attended — Grade

Property Crime? ☐ Yes ☐ No — Description of Property — Value of Property

CODE

Drug 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/Equipment, S. Synthetic, U. Unknown, Z. Other

CHARGE 1

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Organized Scheme to Defraud	3	☐ Y ☒ N	817.034 (4)(a)(3)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N		23044266		

CHARGE 2

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Grand Theft ($750 - $5,000)	3	☐ Y ☒ N	812.014 (2)(c)(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			23044266		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

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. ☐

FILED PBC - CLK CIR CTS
2023 APR 26 AM 8:45

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

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for other agency

☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☒ Other:

Intake Deputy — I.D. # — Pouch #

Signature of Arresting Officer: x [signature] 3181

Name of Arresting Officer (Print): AGT [redacted] — I.D. #

Transporting Officer: Orozco — I.D. #: 8057 — Agency: PBSO

Name Verification (Printed by Arrestee) (PRINT)

SCANNED

APR 26 2023

Witness here if subject signed with an "X"

PAGE 1 OF 1

PBSO #0148 REV. 01/23 DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

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OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 – -23044266	
Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.			Special Notes:	
Defendant's Name (Last, First, Middle) Dovey, Joshua Aaron		Race W	Sex M	Date of Birth 01/14/2002
Charge Description Organized Scheme to Defraud	Charge Description Grand Theft ($750 - $5,000)			
Charge Description	Charge Description			
Victim's Name (Last, First, Middle) Groelle, Robert C.		Race W	Sex M	Date of Birth 10/1/1954
Victim's Local Address (Street, Apt. Number) 14391 Wither Close	(City) Wellington	(State) FL	(Zip) 33414	Phone 561-379-2432 / Address Source FL DL
Victim's Business Address (Name, Street)	(City)	(State)	(Zip)	Phone / Occupation Retired

The undersigned certifies and swears that I 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.
☐ Confessed to _____ admitting to the below facts.
☐ 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 my (described) investigation.

On the 19 day of April, 2023 at 9:00 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

☐ **Marsy's Law CVI FL. Const. Art.1 § 16(b)**

NARRATIVE:

Victim # 2 (PBSO Case # 22-034172)
Hecker, Barry M. White / Male DOB - 12/12/1947
5518 Royal Lake Cir, Boynton Beach, FL 33437 cell # 801-209-0080 Verbal Retired

Victim # 3 (North Palm Beach P.D. Case # 23-000221)
Baker, Eric White / Male DOB - 08/14/1983
11094 Oak Way Cir, Palm Beach Gardens, FL 33410 cell # 787-367-8928 FL DL Salesman

On March 8th, 2023 while assigned to the Palm Beach County Sheriff's Office (PBSO) Wellington Detective Bureau I was assigned a case involving someone conducting boat repair fraud.

On Thursday March 9th, 2023 at 09:01hrs I met with Robert at the Wellington substation located at 14000 Greenbriar Blvd. At 09:00hrs I conducted a sworn recorded interview with him. The following is a synopsis of the interview and should not be considered verbatim. Refer to the complete interview that will be submitted into evidence.

After swearing Robert in, he told me that he needed to have some boat maintenance conducted and located someone on Facebook Marketplace website. On February 5th Robert sent the person (later identified to be Joshua Dovey) a Facebook Message to contact him in reference to the repairs. On February 6th they arranged through text messages, for Joshua to come to Robert's home in order to review the work required. On February 7th Joshua sent an email from address directmarine@yahoo.com to Robert's email address of rgroelle@outlook.com. The email contained an invoice for the repairs which was totaled at $1,500.00 and that a $750.00 deposit could be Zelled to 561-602-4196 (Rebekah Dovey – Joshua's sister). Robert provided me a copy of the email. Robert then provided me with a copy from his Chase Bank account for the Zelle transaction. Transaction number 16515706563 showed that $750.00 was sent on February 8th, 2023 to mobile number 561-602-4196.

Robert than provided me a copy of screenshots that show the text messages between himself and Joshua. During the conversation on Wednesday February 8th, Joshua confirmed that he received the money and said that he would conduct the repairs on Saturday February 12th. Joshua rescheduled the work for Monday February 13th at 10am. On Monday February 13th Joshua sent a text message that he needed to reschedule

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NARRATIVE CONTINUATION

for Wednesday February 15th. He did not show and Joshua said he would call Robert but never did. On Friday February 17th Joshua sent a message that he was having personal issues but that he had the parts and materials to complete the job. Joshua said that he would come by on Monday February 20th at noon to at least do part of the work. At 12:05pm Robert received a message from Joshua that he was headed over. Joshua never showed up and Robert attempted several times to make contact with Joshua, but was unsuccessful. On Tuesday February 21st Robert sent a message demanding for the money to be returned. On Wednesday February 22nd Joshua replied that he would Zelle it. Robert did not receive the money and Joshua was refusing to message or call him back afterwards. Robert sent messages and called Rebekah's number several times and a couple times Joshua answered the messages saying he would return the money. The interview was concluded at 09:21hrs and will be submitted into evidence.

I conducted a background and located a Joshua Dovey (w/m, DOB 01/14/2002) in law enforcement databases. I also learned that there is Rebekah Dovey that lives at the same address of 119 Sandpiper Ave in Royal Palm Beach. I then asked Robert to send a demand letter to Joshua via certified mail with a required signature. The letter needed to include to return the money within 30 days. I then told him that we would have to wait for 30 days and see if the money was returned. The certified receipt was signed by Heidi Dovey on 03/14/2023. On April 14th, 2023 I followed up with Robert and learned that there was no response from the demand letter. This case is documented under case # 23-044266.

While awaiting the 30 day expiration to expire on Robert's case I discovered that there was a Civil Matter report filed on February 7th, 2022 by Barry Hecker. In that report Barry provided a $1,500 personal check on August 1st, 2021 for Joshua Dovey to purchase a fishing trolling motor for his boat. Joshua had taken the check and never produced the boat motor. After several attempts to have the money returned, Joshua had told Barry that he had used the money to repair his vehicle. Barry did tell me that Joshua eventually paid him back $500.

On March 21st, 2023 at 10:33hrs I met with Barry at the Wellington substation located at 14000 Greenbriar Blvd. At 09:00hrs I conducted a sworn recorded interview with him. The following is a synopsis of the interview and should not be considered verbatim. Refer to the complete interview that will be submitted into evidence.

After swearing Barry in, he told me that had met Joshua some time ago and they had made an agreement that while Barry spends part of the year in Utah, Joshua would take care of his boat and in return Joshua could use the boat. After Barry had returned back to Utah and while speaking with Joshua they agreed that they needed a fishing trolling motor the boat. Joshua had told Barry that he could buy a used motor. Barry agreed to the purchase and later sent Joshua the check. After numerous attempts and several months to resolve the manner Barry filed a civil case against Joshua. The interview was concluded at 11:00hrs. During the interview he told me that he has been in contact with other people that have been through similar incidents involving Joshua. This case is documented under PBSO case # 22-034172.

I learned that on March 15th, 2023 that Eric Baker made a report to North Palm Beach Police Department (NPBPD) claiming that he had hired Joshua Dovey to perform boat repairs and maintenance.

In a sworn written statement provided by Eric he wrote that he paid Joshua $850 (cash) deposit to purchase parts and perform maintenance on the boats. Joshua never performed the maintenance and never provided the parts for the boat. After numerous attempts to resolve the matter with Joshua, Eric decided to file the report. I was later provided screenshots of the text messages between Joshua and Eric, the first invoice showed that the total amount was $1,650 and was sent via email on Feb 17th, 2023. He provided a second invoice that showed the updated balance of $800.

I later spoke with Eric and he told me that he located Joshua on Facebook Marketplace on Feb 14th and Eric sent an instant message through Facebook Messenger that he was interested in Joshua's service. They later exchanged phone numbers and were then communicating through text messages. Copies of the messages were provided to me by Eric. This case is documented under NPBPD case # 23-000221.

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Case Number	Defendant's Name (Last, First, Middle)
06 – -23044266	Dovey, Joshua Aaron

NARRATIVE CONTINUATION

Based on the repeated and on-going course of conduct with the apparent intent to defraud people by agreeing to conduct the repairs and taking the victim's money there is probable cause to charge Joshua Dovey with 3 counts of Organized scheme to defraud per FSS 817.034(4a3) which is a 3rd degree felony. Probable cause also exists for 3 counts of Grand Theft ($750 - $5,000) by taking the deposit money and refusing to return the money as agreed per FSS 812.014(2c1).

State of Florida, County of Palm Beach. The foregoing instrument was sworn to or affirmed and subscribed before me:	
Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	D/S [redacted] Name of Arresting / Investigating Officer (Please Print)
4/19/2023 Date	4/19/2023 Date

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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.	1-2, 5
	☐	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:	

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REVIEW COMPLETED BY

Booking Number: 2023010802	**Date:** 04/26/23
	Specialist Name/ID: T.Howard/7185