

048839

Rough
Arrest
Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest	3. Request for Warrant	1	Juvenile
				2. N.T.A.	4. Request for Capias		
OBTS Number				Agency Report Number			
Agency ORI Number		Agency Name		06-17-081813			
FL0500000		PALM BEACH COUNTY SHERIFF'S OFFICE					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Weapon Seized/Type		Multiple Clearance Indicator 01	
Location of Arrest (Including Name of Business) 2455 Port W. Blvd. Riviera Beach FL 33407				Location of Offense (Business Name, Address) 2455 Port W. Blvd. Riviera Beach FL 33407			
Date of Arrest 06/13/17		Time of Arrest 0700		Booking Date	Booking Time	Jail Date	Jail Time
Location of Vehicle							
Name (Last, First, Middle) Puerto-Curbelo, Ernesto							
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W M	Date of Birth 06/10/86	Height 5'08	Weight 188	Hair Color Brn	Complexion Med
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Single							
Marital Status Single		Religion UK		Indication of: Y N Unk. Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/>			
Local Address (Street, Apt. Number) 1221 N. Dixie Hwy. Apt #1		(City) Lake Worth		(State) Florida	(Zip) 33460	Phone 561 727-1555	Residence Type 1. City 3. Florida 2. County 4. Out of State 3
Permanent Address (Street, Apt. Number)		(City)		(State)	(Zip)	Phone ()	Address Source
Business Address (Street, Apt. Number)		(City)		(State)	(Zip)	Phone ()	Occupation
D/L Number, State P632-200-86-210-0		Soc. Sec. Number [REDACTED]		INS Number [REDACTED]		Place of Birth Havana	Citizenship Cuba
Co-Defendant Name (Last, First, Middle) 1 15,000		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
Co-Defendant Name (Last, First, Middle) 2 15,000		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last) 1 (First) 2 (Middle)		Residence Phone			
Address (Street, Apt. Number) 15,000		(City)		(State)	(Zip)	Business Phone	
Notified by: (Name) 1 15,000		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 N/A		S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbituate H. Hallucinogen P. Paraphernalia/ U. Unknown C. Cocaine M. Marijuana Equipment Z. Other E. Heroin O. Opium/Deriv. S. Synthetic	
Drug Possess T. Traffic E. Use							
Charge Description Grand Theft				Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(1) and (2)(b) AB Violation of ORD #
Drug Activity N		Drug Type N		Amount/Unit N/A		Offense # 17-081813	
Charge Description Scheme to Defraud				Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 817.034(4)(a)1 Violation of ORD #
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OBTS Number

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

N

Agency ORI Number

FLO 5 0 0 0 0 0

Agency Name

PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number

06 - 17-081813

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)
 Puerto, Ernesto

Race
 W

Sex
 M

Date of Birth
 06/10/86

Charge Description
 Grand Theft

Charge Description
 Scheme to Defraud

Charge Description

Charge Description

Victim's Name (Last, First, Middle)

Florida Power & Light (Brian Camerieri)

Race

Sex

Date of Birth

Victim's Local Address (Street, Apt. Number)

(City)

(State)

(Zip)

Phone

Address Source

Victim's Business Address (Name, Street)

700 Universe Blvd.

(City)

(State)

(Zip)

Phone

Occupation

Juno Beach Florida 33408 561-694-6489

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...

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 7th day of June, 2017 at 0800 A.M. P.M. (Specifically include facts constituting cause for arrest).

NARRATIVE:

On 02/09/17 I was contacted via email by Florida Power & Light (FPL) Area Security Manager Brian Camerieri. Camerieri said in his email he attached a case report he had documented in which an ongoing theft was happening at the FPL Physical Distribution Center (PDC) located at 2455 Port W Blvd, Riviera Beach, FL 33407. Camerieri asked me to review the case report and requested my assistance in conducting further criminal investigation as needed in reference to this theft.

After briefly reviewing the case facts I contacted Camerieri. I advised Camerieri I had received his email and had briefly reviewed his case notes. I asked Camerieri if after I thoroughly review this case to determine if a crime has been committed would FPL be pursuing criminal charges in this matter. Camerieri said if criminal charges are applicable FPL would be pursuing charges. I advised Camerieri I would be reviewing his case notes in depth and would contact him at a later date.

Continuing this date I reviewed Camerieri's case notes in depth and learned the following:

On 01/30/17, Camerieri was contacted by FPL Physical Distribution Center, Supply Chain Supervisor/Corporate Recycling Barry Street regarding an urgent matter he wanted to discuss with him. Camerieri spoke with Street and FPL Manager Supply Chain Barry Wilkerson , via a conference call. Street told Camerieri the Physical Distribution Center (PDC) has a transformer shop located west of Building A where discontinued transformers/regulators are sent when retired in the field. These transformers come in many sizes (one phase/small padmounts and three phase/large padmounts) and contain anywhere from 5-500 gallons of mineral oil in each. Once these transformers are received at the transformer shop, Premier contract workers

NARRATIVE CONTINUATION

record the transformers identifiers (serial number) and log them as retired in the material tracking database. The transformers are then drained by Premier workers in a pit or siphoned by a pump of all their mineral oil into one of three (3) 6000 gallon tanks. FPL then recycles the mineral oil by selling it to a refining company which makes motor oil. FPL sells the mineral oil for approx. \$0.48/gallon.

Street advised once the oil is extracted from the transformers, a trucking company "Corzo Express, Inc., out of Miami, Florida picks up the retired transformers which are staged for pick-up in the PDC Building A yard. Corzo Express comes to the PDC for the transformers approximately twice a week. The transformers are loaded onto the beds of the Corzo Express trucks by Premier contractors using forklifts. The transformers are sold by FPL to a company in New Jersey (G&S Services), owner Jeff Lefkovits. Corzo Express is hired by G&S Services to transport the retired transformers from the PDC to their New Jersey company in Kearny, New Jersey.

Street advised he contacted FPL Corporate Security Camerieri because he was approached by the Manager of the Premier Contracting Company, Mike Quinlan, regarding some internal theft occurring by Premier Contractors in the transformer shop. According to Quinlan, one of his Premier employees approached him after a safety meeting on Friday, 1/27/17, and asked to speak with him about a theft occurring in the transformer shop. This Premier employee, now being referred to as a whistleblower, advised there is a small group of Premier employees working in the transformer shop who are purposely not fully draining the padmount transformers of their mineral oil. These Premier employees are only draining enough oil to show the gauge registering empty. According to Barry Street, when 10-15 gallons are drained from a 100 gallon transformer, the transformer gauge shows empty. This allows for perpetrators to leave 70-80 gallons in the transformer for profit taking.

When these transformers are in use, at times, they register empty, meaning they are in need of refilling. Because the purpose of the gauge is not to register the actual amount of oil in the transformer, Premier employees are able to disguise the amount of oil being extracted from the padmount transformers.

Street further states, according to this whistleblower, two drivers from the Corzo Express transportation company offered to pay kickbacks to Premier employees to not fully drain the mineral oil from the padmount transformers so they themselves can profit from the use of the mineral oil. The whistleblower said this has been going on for about two years.

According to Street, it is unknown where the mineral oil is later being drained from the transformers. It is also unknown the Corzo drivers end use of the stolen mineral oil. Street said FPL had previously sold the mineral oil to a Cruise company who used it to mix with diesel fuel for their fleet of ships. Street believes the Corzo drivers can get 2 or 3 times what FPL receives on the open market. Street said FPL recycles this oil for our own profit. Street further stated he is concerned not only about the stealing from FPL, but is also concerned one of these transport trucks would overturn with hundreds

NARRATIVE CONTINUATION

of gallons of mineral oil on board. According to Street, each spill over 5 gallons needs to be reported to the State.

Allegedly one of the two Corzo drivers had supposedly threatened anyone who squeals. The whistleblower said the threat involved a gun. However, it is unknown if a gun was ever on PDC property.

On 1/31/17, Area Security Manager (ASM) Rick Facchine and Camerieri went to the PDC and met with Barry Street. Street gave them a tour of the area surrounding the transformer shop. The 6000 gallon holding tanks for the extracted motor oil is located on the west side of building A under the overhang roof. Street said when the tanks are full; he calls to get the oil shipped by TRC American. TRC American is the company which refines the mineral oil for base oil/motor oil. TRC American sends their own transport trucks to the PDC.

Camerieri asked how one can extract the mineral oil from the transformers, Street said it can be done by simply tipping the padmounts over into a pit, a cypher with a pump, or even using heavy machinery to pick up the transformer and pour it into a 50 gallon drum. There is nothing high tech about obtaining the mineral oil. As for the various uses of the mineral oil, Street said the perpetrators could be mixing it with diesel fuel to burn in their fleet of trucks.

On 2/1/17, Street advised Camerieri a Corzo Express truck arrived at the PDC at 7:30AM this morning and the driver's name was Sandy Lima.

Continuing this date, Camerieri ran a Sunbiz check on Corzo Transportation which revealed Corzo Express Inc.; has an address listed of 13935 SW 145 Place, Miami, Florida 33186. The Division of Corporations lists the President of the Company as Remberto Fuentes and the Vice President as Sandy Lima. This document was filed on April 12, 2016. One other Registered Agent associated with the Corzo Company is Arelis Fuentes (former VP Corzo Management Company dissolved in 2008). An Irina Cardenas is listed as a primary contact on a web page for Corzo Express, Inc. (possibly an admin. clerk for Corzo Express).

On 2/1/17, ASM Rick Facchine, Security Specialist (Interpreter) Luis Marti, and Camerieri interviewed (Whistleblower) Premier employee, Hugo Menjivar, in the presence of Michael Quinlan (Premier Supervisor), Angela Campo (Premier Human Resources), and Barry Street (FPL Supply Chain Supervisor).

Hugo Menjivar stated he is a forklift driver for Premier Services and has been working at the FPL Physical Distribution Center (PDC) in Riviera Beach since 2001. A part of Menjivar's daily activities include loading transformers onto flatbed trucks for transporting. Approximately two years ago, Menjivar said he was loading a transformer onto a flatbed when he noticed the transformer to be noticeably heavy. Menjivar said it felt like the oil was not drained from the transformer. Menjivar said he did not want to be mistaken so he never said anything but began observing what was going on in the draining area. Menjivar said he noticed they (Premier employees) were not draining the transformers all the way empty. On the 5 foot padmount transformers, it was only being drained below the gauge (1 foot). Menjivar advised the company who picks up the

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large ground based transformers and the tall regulator transformers is Corzo Transportation. This company is run by two brothers, Sandy and Remberto. Menjivar says the Corzo brothers pick up 3-4 loads per week and Menjivar has noticed some, if not all, are full with oil. The Premier employee responsible for draining the transformers was identified by Menjivar as Premier employee Victor Ferran. When transformers are retired in the field, they are brought to the PDC and dropped on the east side of the yard. Ferran uses a forklift to move them to the staging area of the transformer shop where they are received by Premier employee Ortelio Vigoa. Vigoa handles the receiving and uses a laptop to input the identifiers on the transformers and records their retirement into a database. The Transformer Lead/Supervisor is Russell Parow. Menjivar stated Ferran has been the drainer for about 2 years. Menjivar said the only people besides himself who know about the mineral oil being left in the transformers are Victor Ferran, Ortelio Vigoa and Russell Parow. Everyone else would only suspect. Parow and Ortelio both direct Victor on which transformers to drain and which not to drain. Menjivar stated Parow directs Ferran with hand movements. When the Corzo truck is loaded, it's usually Ferran and Vigoa doing the loading.

Menjivar said around 2-3 years ago, they would see many different Corzo drivers come to pick up the loads and head directly north to New Jersey where the transformers are destined. In the last year or so, Menjivar said he is seeing mostly the two brother Lima and Fuentes picking up at the PDC. Menjivar said he overheard the Corzo brothers speaking with Ferran and Vigoa saying they are now returning to Miami after their pick-ups at the PDC. Menjivar thinks they are disposing of the mineral oil somewhere down south. According to Menjivar, Remberto is in charge of the company and his brother Sandy is co-owner. Menjivar stated Remberto came to him approximately 12 months ago and said "I want to give you a gift." Remberto told him you are making me a lot of money. Remberto gave Menjivar \$50.00 and told him (Menjivar) to load bigger transformers first. From that point on, Menjivar claims he has received \$50 or \$100 from either Sandy or Remberto every 1 or 2 months. To date, Menjivar believes he has received a little over \$1000 from the two brothers Sandy & Remberto. Menjivar during the interview pulled from his pants pocket two twenty dollar bills and one ten. Menjivar stated on 1/31/17 (the day prior to his interview) Remberto gave him \$50 dollars stuffing it in his forklifts cup holder next to his phone. Menjivar provided Corporate Security the money saying he didn't want it. Menjivar said he spoke to Vigoa after Remberto gave him a gift for the first time. Menjivar told Vigoa I get paid for loading his truck. Vigoa said to just take it. Menjivar said he was coming forward now because he has always felt uncomfortable about the whole situation and has never asked for anything. Menjivar felt one day FPL would learn about what was happening. Following an argument with Vigoa a couple days ago about Menjivar felt it was time to tell someone.

Approximately 10 months ago, Menjivar said Vigoa stated the following while they were in the break room, "what we're doing here, no one will ever know unless one of us goes and talks about it". Menjivar said he took that as a threat. Menjivar also said he

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did not like the tone the Corzo brothers use with Vigoa. They speak to Vigoa in a menacing and intimidating manner. Menjivar stated a typical load for Corzo would be either 54 single phase transformers or 12 three phase transformers. The 54 small single phase units will take 25 minutes to load and the 12 three phase may take 30 minutes to an hour. The three phase will typically drain in 25-30 minutes. However, Ferran drains it for 10 minutes leaving it 1/2-3/4 full. Menjivar believes Victor Ferran is treated similar to him receiving hush/quiet money. Menjivar believes Vigoa and Parow are being paid much better by Corzo for the oil. On a number of occasions, Menjivar said Remberto would walk back in the break room or locker room with Parow and Vigoa separately.

Menjivar said Remberto had mentioned one time he received this contract from the G&S company in New Jersey because he has family working at the company. When asked who triggers the calls to Corzo to pick up a load, Menjivar stated Parow or Vigoa calls Corzo when they are ready to ship. Menjivar said both Sandy and Remberto are Cuban and the only one who can speak English is Sandy. Menjivar said Vigoa is also Cuban.

Continuing this date, Camerieri requested FPL Corporate Security Systems team to search there access database for all unregistered visitor check-in associated with the Corzo Transport company entering Gate #1 at the PDC. Corporate Security Systems Analyst Brenton Roberts provided the following Corzo company drivers entering the PDC Gate #1 between October 1, 2016 to present: Sandy Lima (entered 35 times), Remberto Fuentes (entered 11 times), Froilan Diaz (1 time). The Corzo Transport company on average comes to the PDC for pick-up 2-3 times a week. In the past 12 months, Sandy Lima (entered 95 times), Remberto Fuentes (entered 55 times), Angel Diaz (entered 6 times), Ysbel Jorro (entered 3 times), and Froilan Diaz, Miguel Rodriguez and Yusniel Muguerca (entered 2 times each). Camerieri also learned Remberto Fuentes entered the PDC Gate #1 on January 31, 2017 at 6:49AM. This coincides with Menjivar being given \$50 by Remberto at 9:15AM.

On 2/2/17, Physical Security Specialist, Christopher McCarthy and Camerieri conducted an assessment of the transformer shop area for the purpose of introducing covert cameras.

On 2/3/17, Camerieri was contacted by Premier Supervisor Mike Quinlan at approximately 7:17AM. Quinlan advised both Remberto and Sandy from Corzo Express had arrived at the PDC to pick up a large load of single phase transformers and the 2nd truck was going to pick up approximately seven of the phase three transformers.

This same date, Camerieri quickly established surveillance outside the Physical Distribution Center/PDC (ASM's Camerieri and Facchine). An additional team was positioned to the south (FPL Director Burke, ASM Gillin, ASM Pinero, and Sr. Manager Mazur) to assist with the surveillance in Broward and Dade County.

The first truck loaded with one phase transformers departed the PDC at approximately 8:20AM. The tractor trailer cab was blue and white in color and driven

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by Sandy Lima. Lima was surveilled to 8785 NW 100 Street, Miami, Florida. This location is in a warehouse district. The truck was observed pulling up near a roll up door to a warehouse and forklifts began to remove the small one phase or single phase green box padmounts from the trucks bed and placing them up a ramp into the warehouse. There appeared to be approximately 60-80 padmounts removed from the bed.

The second truck loaded with approximately 7-9 three phase transformers departed the PDC at approximately 9:15AM. This tractor trailer cab was white in color (vehicle #24) and was driven by Remberto Fuentes. Fuentes was surveilled to the Okeechobee exit of the Florida Turnpike South. This truck went to a second location, 11002 NW South River Drive, Medley, Florida 33178.

The first truck driven by Sandy Lima departed the warehouse district and joined Remberto Fuentes at the 11002 NW South River Drive address which appeared to be the company's base (staging site/office). The surveillance was discontinued at this location.

On 2/3/17, Menjivar contacted FPL Security Specialist Luis Marti, Security Operations, at approximately 3:30PM advising 4 of the 9 three phase transformers loaded on Corzo's truck this morning were left with oil.

At approximately 2:31PM, Camerieri again spoke with Premier Supervisor Mike Quinlan. Quinlan advised he had to leave the PDC this morning and asked for his first line supervisor, Kyle Watson, to keep a watch on the operations at the Transformer Shop. Later in the day, Watson contacted Quinlan and stated he had witnessed Remberto Fuentes calling Vigoa away from his (Remberto's) tractor truck and together they stepped in between a few large wooden reels of wire located in Yard #2. When Ortelio Vigoa walked out from behind the wooden reels he was counting cash. Victor Ferran then walked over to Remberto in the same area and soon emerged but had nothing in his hands.

Continuing this day, a covert camera was installed overlooking the entire outside area of the Transformer Shop and it's drainage/loading area.

Between 2/4-5/17, additional covert cameras were installed by ISS contractors and PSS Chris McCarthy in the break room and warehouse area of building A.

On 2/7/17, Camerieri observed the video footage capturing the area of the drainage pit at the transformer shop. At approximately 10:56AM, Camerieri observed Victor Ferran place an "oil removed" sticker on a square regulator. At 11:20AM this regulator was moved to the pick-up area by forklift. This transformer was placed 4th from the end of a row of 13 regulators.

At approximately 3:54PM, Camerieri requested Barry Street and Mike Quinlan (Premier) open some of the regulators in the pick up area to determine how many were full.

At 5:49PM, Camerieri visually observed (on video) Quinlan visually check the square regulator which was 4th from the end. Quinlan indicated on video this regulator was

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full. Four of the six regulators visually checked this date by Street and Quinlan were full with "oil removed" labels. Street and Quinlan advised they "tap checked" three additional regulator units with a wrench for an audible sound. It was clear to them 2 of the 3 units "tap checked" were full and both had "oil removed" labels.

This same date, Luis Marti (Security Operations) received a call from whistleblower Menjivar at approximately 5:27PM. Menjivar advised 10 of the 13 regulators placed in the pick-up area were full.

On 2/8/17, at approximately 7:21AM, Camerieri was notified two Corzo trucks arrived to pick-up transformers. The first truck (blue/white) driven by Remberto Fuentes was loaded with single phase transformers and he departed at 8:43AM. Fuentes blue/white truck was not followed to Miami. The 2nd truck (white) driven by Sandy Lima moved into position to receive the regulators in the pick-up area.

Surveillance on the second truck was established at approximately 8:00AM at the PDC (Burke and Mazur) and ASM Gillin was positioned to assist in Broward/Miami. ASM Facchine observed via covert camera (on video) at 8:28AM, Russell Parow receive at his desk, in the warehouse section of the transformer shop, a hand to hand exchange with Corzo brother, Sandy Lima. The handoff, which looked like cash, was quick and discreet. At approximately 8:44AM, Parow (supervisor) himself loaded the regulators onto Sandy Lima's tractor trailer with Victor Ferran (the drainer). At 8:48AM, the square regulator, 4th from the end, was loaded onto Lima's trailer bed by Russell. The truck was fully loaded with all 13 regulators at 9:24AM and departed 2 minutes later.

Surveillance revealed the first truck with small single phase padmount transformers were taken to their warehouse in Miami (8785 NW 100th Street). The 2nd truck with the full regulators went directly to their staging yard located at 11002 NW South River Drive, Medley, Florida.

On 2/9/17, Camerieri was contacted by Barry Street advising two Corzo trucks were at the PDC main gate for another pick-up of transformers. Camerieri observed on covert video cameras both trucks get loaded with transformers. The first truck, blue and white cab, driven by Remberto Fuentes departed the PDC yard at 8:45AM with single phase (small) transformers. The second truck, white in color, driven by Sandy Lima departed the yard at 9:15AM with three phase (large) transformers.

ASM Paul Gillin established surveillance in the area of Okeechobee Blvd. and the Turnpike in Miami. Gillin later advised the first truck with small transformers went to the warehouse located at 8785 NW 100th Street and the second truck with the large transformers again went directly to their staging yard at 11002 NW South River Drive, Medley. This is the third surveillance where the large transformers, with a large capacity of mineral oil, is going directly to their staging yard.

On 2/14/17, at approximately 7:46AM, Camerieri received notification from Premier Supervisor Mike Quinlan regarding two (2) Corzo Transportation trucks had arrived at the PDC to pick-up two loads of retired transformers. One of the drivers, Remberto Fuentes, arrived at PDC Gate #1 at 6:59AM in a blue and white front cab. The other

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Corzo truck, all white cab, arrived at 7:01AM driven by Froilan Diaz. Diaz was first to load his trailer bed with mostly one phase transformers. Diaz departed the PDC yard at approximately 8:39AM. Remberto Fuentes began to load his blue and white tractor trailer at approximately 8:40AM. Premier contractors loaded his trailer bed with all large three phase transformers. During the loading process, it appeared most were very heavy with oil. When the individual transformers were placed on the bed, the entire truck shifted from the weight.

At approximately 8:02AM, I observed on covert camera (Break Room) Premier supervisor Russell Parow receive/take a cash payment, in a discreet manner, from Remberto Fuentes. Remberto Fuentes departed the PDC at approximately 9:15AM.

Continuing this date, whistleblower Hugo Menjivar contacted Luis Marti (Security Specialist) and advised he (Hugo) received \$50.00 from Remberto Fuentes this date.

On 2/15/17, at approximately 5:00PM, Luis Marti met Menjivar in the parking lot of the CVS Pharmacy located at 2077 N. Military Trail, in West Palm Beach. Menjivar provided Marti with the \$50.00 he received from Remberto Fuentes the day before.

On 2/20/17, at approximately 6:50AM, Sandy Lima arrives at the PDC in the Blue and White Tractor Trailer cab (tag number F99-35W). The trailer bed tag number is 346-8CQ. Lima is accompanied by Corzo employee Froilan Diaz. At approximately 7:42AM, Premier employee Victor Ferran (forklift driver) begins loading three phase padmount transformers onto the trucks trailer bed. Assisting on the bed is Premier employee Ortelio Vigoa. Some of the transformers were noticeably heavier than others at the time of loading. The truck was fully loaded at 8:07AM with eleven three phase transformers.

This same date, at approximately 8:10AM, Premier Supervisor Russell Parow was doing paperwork in the break room when he was joined by Sandy Lima. Lima signed the forms provided by Parow for the load he was picking up and then he (Lima) clearly handed Parow a large stack of cash. Parow stood up briefly to place the cash in his left front pocket. Lima subsequently departed the break room, returned to his truck and departed the PDC at 8:15AM.

According to Barry Street, approximately 1140 gallons of mineral oil was left in the regulators and transported off of FPL property (stolen) by Sandy Lima. A very conservative estimate (90% of 1140 gallons = 1026 gallons) 1026 gallons X \$0.48 equals a \$492.48 dollar loss from the one regulator load alone.

On 2/22/17, at approximately 6:42AM, both Corzo trucks enter the PDC driven by Remberto Fuentes and Sandy Lima. Lima was accompanied by Corzo employee Froilan Diaz. Remberto Fuentes was driving the blue and white cab tractor trailer and his trailer bed was loaded with single phase transformers. Fuentes departed the yard at 8:44AM.

At approximately 8:46AM, Sandy Lima pulls his truck (white cab), into the loading area where Victor Ferran (forklift driver) loads his truck with three phase transformers. Again, Ortelio Vigoa is assisting Ferran on the trailer bed. Some of the transformers were noticeably heavier than others at the time of loading. The truck was fully loaded

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at approximately 9:07AM with eleven three phase transformers. Lima and Diaz departed the PDC at approximately 9:15AM.

Continuing on 2/22/17, surveillance was established at the intersection of Route 27 and South River Drive (Burke). At approximately 11:09AM, Burke observed the white tractor trailer with the three phase transformers arrive at the Corzo staging yard, 11002 NW South River Drive, Medley, Florida 33178. Further investigation revealed both trucks which left the PDC this morning were staged in this lot with their transformer load.

On this same day at approximately 4:00PM, Mike Quinlan contacted ASM Camerieri and advised he had spoken to whistleblower, Hugo Menjivar. Menjivar stated Parow instructed Ferran to drain the line of 12 regulators slated next for pick-up by Corzo because he needs to fill 2 of the bulk tanks for a Friday pick-up by TRC American. Quinlan said he found it interesting Parow needed to tell Ferran to drain transformers because that is Ferran's job.

A check of the two trailer bed tags belonging to the Corzo Company. Florida license plate 346-8CQ is registered to a Remberto Fuentes and the vehicle is listed as a 2002 Great Dane Trailer Heavy Haul. The trailer's registration shows an address at 19770 SW 136th Avenue, Miami, Florida 33177. The second trailer bed, Florida license plate 1864CD, is registered to Corzo Express, Inc. at 13935 SW 145th Place, Miami, Florida 33186. The 13935 SW 145th Place, Miami address comes back to a duplex where Sandy Lima shows residence. The 19770 SW 136th Avenue, Miami, returns to a single family home of a Kalia Fuentes. The address also lists numerous business attached to include Company South Produce Select Corp owned by Remberto Fuentes and CRS Express Company owned by Sandy Lima.

This same date, at approximately 7:00PM, surveillance was discontinued in the area of the 11002 NW South River Drive, Medley address (Corzo staging yard).

On 2/23/17, at approximately 5:30AM, surveillance (Burke, Gillin) was established at the 11002 NW South River Drive, Medley address (Corzo staging yard). At approximately 6:52AM, Burke observed the Blue cab tractor trailer pull out of the staging lot and move to the 8785 NW 100th Street location. Gillin observed the Blue tractor trailer cab hauling single phase transformers arrive at the above 8785 NW 100th Street address and off load all of the single phase transformers into the warehouse. At approximately 8:30AM, Burke observed the White tractor trailer cab hauling three phase transformers depart the staging lot and followed the truck to the same warehouse address. At that location, Burke observed workers off load the three phase transformers and placed them inside the warehouse. This is the first time we were able to establish both single and three phase transformers were being stored at the 8785 NW 100th Street warehouse.

At approximately 9:45AM, Burke observed a White tractor trailer with a closed box trailer arrive and back into the same warehouse bay. The truck door read CRS Express which is a company associated with Sandy Lima. Although the surveillance could not see what was being loaded into the closed trailer, this would be consistent with

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transporting the transformers, now believed to be already drained inside the warehouse, to their final destination in New Jersey.

At approximately 10:15AM, the CRS Express white tractor trailer (front tag F99-38W, rear tag 829-5CS) departed the warehouse and returned to their staging lot at 11002 NW South River Drive, Medley. At approximately 10:18AM, Julio Pinera observed another white CRS Express tractor trailer with a closed trailer arrive at the warehouse location to be loaded. Surveillance was discontinued on this day at 12 noon. Camerieri conducted a search of Florida tag number F99-38W which rendered no record. Query of the trailer tag 829-5CS revealed the trailer is registered to Remberto Fuentes, 19770 SW 136th Avenue, Miami, Florida 33177.

On 2/24/17, at approximately 7:20AM, Premier Supervisor Quinlan notified Camerieri that both Corzo trucks were in the yard. Quinlan advised they were there to pick up the line of 12 regulators (which are empty) and approximately 12 three phase padmount transformers. Quinlan said he checked the three phase padmounts the night before and about half of them are full of oil.

This same date, at approximately 5:00PM, Camerieri received a call from Security Specialist Luis Marti. Marti advised he received a call from informant Hugo Menjivar. Menjivar advised another Premier employee, Ernesto Puerto, told him he had found a camera (Corporate Security covert camera) in the break room. Puerto said he noticed it when he was hanging out in the break room after hours while he was waiting to go to a second job at the Palm Beach County Court House. Menjivar further advised he was told by Victor Ferran that Puerto was "now on the payroll" accepting about \$20-30 periodically from the Corzo brothers for helping in the loading of full transformers.

After learning of the covert camera in the break room being noticed, Camerieri reviewed historical footage from the break room on Friday morning when both Corzo brothers (Sandy Lima, Remberto Fuentes) were on site.

On the footage at approximately 7:11AM, Sandy Lima appeared to be looking for a camera above Russell Parow's desk located in the Transformer Shop/warehouse. At approximately 7:12AM, Victor Ferran looked at the covert camera in the break room and exhibited the middle finger to the camera. At approximately 7:29AM, Parow walked into the break room and looked up at the covert camera.

On 2/28/17, I met with FPL Area Security Manager Brian Camerieri at the FPL Juno Campus located at 700 Universe Blvd. Juno Beach Florida. I informed Camerieri I had reviewed his case notes and have determined a criminal act has been committed with FPL being the victim. I advised Camerieri I would review this case with the State Attorney's Office. I told Camerieri I would be conducting further criminal investigation in this case.

Camerieri said he would continue with his investigation/surveillance and we would meet again at a later date once our investigation is complete.

Camerieri continued with his investigation/surveillance and documented the following:

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On 3/3/17, while getting his tractor trailer loaded with single phase transformers, Sandy Lima met with Russell Parow at Parow's desk in the Transformer Shop warehouse. Captured on video was a hand to hand exchange of cash between Sandy Lima and Russell Parow. As in prior transactions, Parow places the money in his left front pants pocket and then provides the transfer of materials paperwork for Lima to sign.

On 3/13/17, both Sandy Lima and Remberto Fuentes, (Corzo Transport) arrived at the Physical Distribution Center (PDC) main gate at approximately 6:52AM. During the loading of transformers onto Remberto Fuentes truck, Sandy Lima approached Russell Parow who was sitting at his desk in the transformer shop/warehouse. At approximately 8:22AM, Sandy Lima pulled a wad of cash from his left pants pocket and handed it to Russell Parow. Parow placed the cash in his left front pants pocket. Parow then gathered the freight paperwork for Lima to sign. Lima signed the papers, received his copy, and walked back into the yard where the Corzo truck (white cab) was being loaded with three phase transformers. At approximately 8:27AM, Fuentes departed the PDC in the white cab truck with the three phase transformers.

On 3/17/17, both Sandy Lima and Froilan Diaz, (Corzo Transport), arrived at the PDC main gate at approximately 7:06AM. During the loading of single phase transformers on Lima's truck (white cab), Sandy Lima approached Russell Parow who was sitting at his desk in the transformer shop/warehouse. At approximately 8:00AM, Sandy Lima handed a wad of cash in his left hand to Russell Parow. Parow placed the cash in his right front pants pocket. Parow then gathered the freight paperwork for Lima to sign. Lima signed the papers, received his copy, and walked back into the yard. It should be noted Froilan Diaz' truck (blue cab) was loaded with three phase transformers earlier this same morning (7:25AM – 7:43AM).

On 3/22/17, Camerieri spoke to this detective regarding scheduling interviews with Hugo Menjivar and Mike Quinlan. I subsequently arranged the interview with Menjivar to take place at the PBSO Headquarters, 3228 Gun Club Road, for Friday 3/22/17 at 7:30AM. The Quinlan interview will occur on Wednesday, March 29th, at the PDC.

On 3/23/17, Menjivar contacted Security Specialist, Luis Marti, and advised he had received a payment this same morning from Remberto Fuentes. The amount of the payment was \$50.00.

On 3/24/17, I surveilled the loading of three phase transformers onto Remberto Fuentes tractor trailer via covert camera. Victor Ferran loaded the three phase transformers along with Russell Parow onto the tractor trailer bed. Following the loading and prior to leaving, Remberto Fuentes got into his truck's cab with one of his employees (unknown). Victor Ferran remained in the area of the truck appearing to wait for payment. Fuentes had his employee get out of the cab and walk over to Ferran. The employee stuffed what was believed to be cash into Ferran's forklift cupholder. The employee walked back to the truck and he and Fuentes departed the yard. It should be noted Hugo Menjivar had advised this was how he was paid by the Corzo brothers (money placed in cupholder of forklift).

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Continuing on 3/24/17, I interviewed Barry Street and Mike Quinlan regarding the 2/17 inspection of the regulators staged to be picked up by Corzo Transportation. Both Street and Quinlan agree, at the very least, Corzo Transportation is conservatively stealing 2000 gallons of mineral oil a week. According to FPL access log records for Corzo Transportation, both Sandy Lima and Remberto Fuentes have been accessing the PDC on a regular basis since June 2014. The Corzo brothers have been frequenting the PDC now for 33 months or 132 weeks. Two thousand gallons of mineral oil being stolen over 132 weeks = 264,000 gallons of mineral oil. Summary: 264,000 gallons x \$.48 = \$126,720 in dollar loss to FPL.

On 04/01/17, Luis Marti met with Menjivar at the CVS Pharmacy located at 2077 North Military Trail (Village Commons Plaza), West Palm Beach and retrieved the \$50.00 which was paid by Remberto Fuentes to Menjivar on 3/23/17. Menjivar stated Remberto placed the \$50 cash next to his left leg on the seat of the forklift he was driving.

On 4/11/17, both Froilan Diaz and Sandy Lima (Corzo Transportation) arrived at the PDC at approximately 8:38AM. Froilan Diaz, driving the tractor trailer with a white cab, picked up approximately nine 3 phase transformers. Lima, driving the tractor trailer with the blue cab, picked up a large load of single phase transformers. At approximately 10:02AM, I observed a hand off of cash between Sandy Lima and Russell Parow captured on video by Parow's desk in the warehouse. Lima then departed the warehouse shop, returned to his truck, and left the PDC through the main gate.

Continuing this same date, fourteen 3 phase transformers were moved to the staging area by Victor Ferran for future pick-up by Corzo. I requested Premier supervisor Mike Quinlan to check these transformers at the end of the day to determine if they are full with oil.

At approximately 6:30PM, Quinlan advised 9 of the 14 staged 3 phase transformers were full with oil. A review of video footage of the North Laydown Yard on 4/11/17 revealed a large 3 phase transformer (in the staging area 7th in line of the 14) was brought to the drainage pit and Ferran placed an "Oil Removed" sticker on it. This transformer was later determined by Quinlan to be full with oil. Another 3 phase transformer (8th in line of the 14), never went to the drainage pit and Ferran placed an "oil removed" sticker on it anyway. This transformer was later determined by Quinlan to be full of oil. Another 3 phase transformer (10th in line of the 14), never went to the drainage pit and Ferran placed an "oil removed" sticker on it anyway. This transformer was determined by Quinlan to be full with oil. Another 3 phase transformer, (11th in line of the 14), again never went to the drainage pit and Ferran again with intent to deceive placed an "oil removed" sticker on it. This transformer was later determined by Quinlan to be full with oil. Another 3 phase transformer, (13th in line of the 14), was taken to the drainage pit for a short period of time before staging it for pick-up. This transformer was later determined by Quinlan to be full with oil.

These nine transformers (sequence 1,4,5,6,7,8,10,11,13 of the line of 14) were holding approximately 1500 gallons of mineral oil.

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On 4/13/17, I reviewed video footage from the North Laydown yard between 7:58AM – 8:50AM. I observed the above fourteen 3 phase transformers being picked up by (Corzo Transportation) Froilan Diaz (white tractor trailer cab) and Sandy Lima (blue tractor trailer cab). Victor Ferran loaded the transformers onto their trucks with the assistance of Ernesto Puerto positioned on the trailer bed guiding the transformers into place. At the conclusion of the loading, (approximately 8:43AM), Ernesto Puerto was handed cash from Sandy Lima which he subsequently placed into his rear pants pocket. This is consistent with the statement made by the informant Hugo Menjivar informing this ASM “Ernesto Puerto is now on the payroll”.

On 4/14/17, at approximately 7:55AM, Sandy Lima arrived at the PDC driving a white cab tractor trailer. Lima picked up approximately fifty single phase transformers. Again today Ferran was loading with the forklift, Ernesto Puerto was on the trailer bed and Ortelio Vigoa was cabling the transformers onto the forklift from the staging area. At approximately 8:10AM, I observed Sandy Lima hand a wad of cash to Russell Parow captured on video at Parow’s desk in the warehouse. Parow placed the cash in his right front pants pocket. At approximately 9:10AM, Sandy Lima departed the PDC with the load of single phase transformers.

On 4/17/17, at approximately 8:16AM, Sandy Lima arrived at the PDC driving the blue cab tractor trailer. While getting his truck loaded with single phase transformers, Ferran placed a leaking single phase transformer onto the bed of the trailer. At approximately 9:17AM, the leaking single phase transformer began leaking very badly. Gallons of oil was pouring out of the transformer and all over the ground. Ferran and Vigoa hurried to clean up the spill which was spreading under the truck. This was just another example of not draining the mineral oil in the transformers in their scheme to defraud FPL.

This same date, at approximately 9:48AM, I observed Russell Parow receive a cash payment from Sandy Lima, captured on video, in the transformer shop warehouse. Parow handed Lima the paperwork for his load and Lima departed the PDC at 10:09AM.

On 4/19/17, both Corzo brothers (Remberto Fuentes and Sandy Lima) again arrived at the PDC at approximately 7:55AM. Both of their tractor trailers were loaded with single phase transformers (56) by Victor Ferran (forklift), Ortelio Vigoa (ground) and Ernesto Puerto (on bed of truck). At the conclusion of the loading of both trucks, Sandy Lima handed Ernesto Puerto a cash payment captured on video (10:48:38 AM). Sandy Lima departed the PDC with single phase transformers at 10:52 AM.

On 4/20/17, Remberto Fuentes arrives at the PDC at approximately 7:03AM. Fuentes tractor trailer was subsequently loaded with three (3) phase transformers by Victor Ferran (forklift), Russell Parow (forklift). At the conclusion of the loading, Fuentes departs the PDC at approximately 7:43AM. This same date, Sandy Lima arrives at the PDC at approximately 8:02AM. Lima’s tractor trailer was also loaded with three (3) phase transformers by Victor Ferran (forklift), Ortelio Vigoa (ground) and Ernesto Puerto (on bed of truck). At approximately 8:54AM, Sandy Lima handed Russell Parow

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a cash payment in the transformer shop warehouse which was captured on video. Sandy Lima departed the PDC with three (3) phase transformers at 8:59AM.

On 4/25/17, Remberto Fuentes arrives at the PDC at approximately 7:12AM. Soon after, Sandy Lima arrives at the PDC. At approximately 7:54AM, Remberto departs the PDC with a load of 3 phase transformers and Sandy Lima positions his truck to receive a load of single phase transformers. During the loading of the single phase, Victor Ferran was operating the forklift and Ernesto Puerto was positioned and assisting on the flatbed. At approximately 7:59AM, Sandy Lima was observed making a cash payment to Russell Parow, captured on video, near the storage tanks. Soon after the last single phase was loaded onto the truck, Ernesto Puerto was approached by Sandy Lima at approximately 9:03AM and received a cash payment from Lima which was captured on video. Lima departed the PDC at approximately 9:17AM.

On this same date Camerieri made contact with this Detective and asked if additional surveillance was needed in this investigation. At this time I advised Camerieri to suspend any additional surveillance.

During the course of further criminal investigation in this case I interviewed the following personal.

1. Premier employee, Hugo Menjivar
2. Manager of Premier Contracting Company, Michael Quinlan
3. Area Security Manager, Rick Facchine
4. FPL Director, Jim Burke
5. FPL Senior Manager, Tom Mazur
6. Area Security Manager, Brian Camerieri
7. Area Security Manager, Julio Pinera
8. Area Security Manager, Paul Gillin
9. Security Specialist, Luis Marti

On 03/24/17 I interviewed Hugo Menjivar at the Palm Beach County Sheriffs Office located at 3228 Gun Club Road, West Palm Beach, Florida. It should be noted Deputy Raja #19470 provided translation during this interview. Menjivar voluntarily responded to the Sheriff's Office to provide me with this statement. I asked Menjivar pertinent questions regarding my investigation and he provided me with the following information. Menjivar confirmed he is employed by Premier Services as a forklift driver and his employer provides services to FPL. Menjivar advised he works in the mineral oil draining area of the Physical Distribution Center (PDC). Menjivar confirmed all transformers coming into the draining area are supposed to be fully drained prior to being shipped out. Menjivar has worked at the PDC since 2001 and his job responsibilities have been the same since he started. Menjivar explained he responded to the Sheriff's Office on this date to provide me information in reference to some suspicious activity occurring at the PDC. Menjivar states the transformers in the

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drainage area are being loaded onto the transportation trucks and being shipped out prior to the mineral oil being drained from them. Menjivar states his fellow employees and the trucking company (Corzo Transportation) that picks up the transformers are all involved in the suspicious activity. Menjivar identified his boss w/m Russell Parow 12/07/87, w/m Sandy Lima 08/04/80 (Corzo Transportation) and w/m Remberto Fuentes 03/19/70 (Corzo Transportation) as three of the subjects involved in the suspicious activity. Two other employees were also involved only known as Victor and Ortelio which I did not have photos of at the time of this interview. Menjivar was asked who he believes is in charge of this operation. Menjivar said he is unsure who is in charge but if he had to guess it would be his boss Russell Parow. Menjivar states this suspicious activity has been going on for approx. 2-3 years. Menjivar states he has received cash from Fuentes and Lima in the past which he believes to be hush money. Menjivar states once he was given cash (\$50) by Ortelio which was left for him by Fuentes. Menjivar recalls he was approached by Fuentes who told him he was going to give him a gift (Menjivar) if he loaded his truck up with nothing but big transformers. Menjivar said he told Fuentes he doesn't need his gift and that he is already getting paid by his employer. Menjivar claims after the incident Fuentes told him they are not stealing anything. Fuentes told him he is picking up transformers several times a week, is making a lot of money and just wanted to give him a gift. Menjivar said since 01/28/17 he has turned in any cash received to to FPL Security Specialist Luis Marti. Menjivar explained the full process of how the transformers coming into the PDC is supposed to be handled. Menjivar said the inoperable transformers are removed from the field, delivered to the PDC and placed in a staging area. The transformers are then moved from the staging area to the draining area of the PDC. The mineral oil within the transformer is then checked and if clean the transformer is moved to the draining area to be drained. The transformers are then drained, an empty sticker is stuck on its side and it is moved to a staging area where they are picked up by Corzo Transportation. Menjivar states it takes approx. 25 minutes to drain a three phase transformer. His observation was the transformers were being placed in the drainage area for approx. 5-6 minutes and then moved to the staging area for pickup. Menjivar claims once he realized what was going on he contacted security. Menjivar stated he is now coming forward with this information because he is scared and doesn't like what's going on. Menjivar confirmed all of his fellow employees within the transformer draining area and the transportation company (Corzo Transportation) are involved in the non-draining of the FPL transformers. Menjivar swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Menjivar. For a more detailed description of the interview refer to the CD copy.

On 03/29/17 I interviewed Michael Quinlan at the Physical Distribution Center (PDC) located at 2455 Port West Blvd. Riviera Beach, Fl. 33407. I asked Quinlan pertinent questions regarding my investigation and he provided me with the following information. Quinlan advised he is employed by Premier Services and contracted by FPL to manage all of recycling of items retired in the field to include (wire,

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transformers, cable, hardware, streetlights etc.). Quinlan confirmed Menjivar is an employee Of Premier Services and he works in the transformer draining department. Menjivar's primary function within the department is a forklift driver. Quinlan advised he was provided information from Menjivar which consisted of the following. Quinlan said Menjivar told him the transportation company (Corzo Transportation) was paying Premier Service employees to leave mineral oil in the transformers they were picking up as empty. Quinlan identified the following employees as Premier Services employees working within the transformer drainage shop.

1. w/m Ortelio Vigoa Gonzalez 03/07/84
2. w/m Russell Parow 12/07/87 (Manager)
3. h/m Victor Ferran Cardenas 03/13/65 (transformer drainer)
4. w/m Ernesto Puerto Curbelo 06/10/86 (transformer drainer)

Quinlan said after he was informed of what was occurring in the drainage department he coordinated with Camerieri to check some of the transformers which had been put aside for pickup. These transformers should have been fully drained since an " oil removed " sticker had been placed on the transformers side by Cardenas. There was a total of thirteen (13) transformers placed in the staging area for pickup. Quinlan visually checked six (6) transformers and discovered four of the transformers were full of mineral oil with " oil removed " stickers affixed to them. Quinlan tap checked three (3) additional transformer and discovered two (2) of the three (3) units tap checked were full and both had " oil removed " labels. Quinlan confirmed Cardenas is the primary employee to that places the " oil removed " stickers on the transformers. Quinlan said on other occasions he has tap checked multiple other transformers and has found them to contain oil. Quinlan swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Quinlan. For a more detailed description of the interview refer to the CD copy.

On 05/09/17 I interviewed Senior Manager of Cooperate Security, Thomas Mazur. The interview took place at FPL located at 700 Universe Blvd. Juno Beach Florida. During my interview with Mazur I asked him pertinent questions regarding my investigation and he provided me with the following information. Mazur confirmed on 02/03/07 he assisted in surveillance of Corzo Transportation after they left the PDC. Mazur said he followed one of the transportation trucks to a warehouse located at 8785 NW 100 Street, Miami Florida. Mazur said he sat at this location and observed FPL's transformers being offloaded from the truck and being taken into the warehouse. Mazur said on 02/08/17 he again assisted with the surveillance of the transportation trucks (Corzo Transportation). Mazur advised he followed the transportation truck to a staging area located at 11002 NW South River Drive, Medley Florida 33178. Mazur said he identified the trucks by the FPL transformers located on the back of the truck. Mazur swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Mazur. For a more detailed description of the interview refer to the CD copy.

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Continuing on this date I interviewed FPL Area Security Manager Rick Facchine at the same location. During my interview with Facchine I asked him pertinent questions regarding my investigation and he provided me with the following information. Facchine stated he was present during the interview with Menjivar. Facchine confirmed during the interview Menjivar stated he was offered money by Sandy Lima (Corzo Transportation). Facchine identified the drivers of Corzo Transportation as Sandy Lima and Remberto Fuentes. Facchine confirmed on 02/08/17 he observed via covert camera set up in the PDC Russell Parow being approached by Sandy Lima and an exchange of what appeared to be cash took place between the two. Facchine confirmed an exchange of monies between outside vendors and FPL employees/contractors should not happen. Facchine also advised he assisted in surveillance of Corzo Transportation trucks leaving the PDC entering the Florida Turnpike and heading South towards Miami. Surveillance was turned over to other FPL employees. Facchine swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Facchine. For a more detailed description of the interview refer to the CD copy.

Continuing on this date I interviewed FPL Senior Director of Cooperate Security James Burke at the same location. During my interview with Burke I asked him pertinent questions regarding my investigation and he provided me with the following information. Burke confirmed on 02/03/17 he assisted in the surveillance of Corzo Transportation after they were loaded with transformers and left the PDC. Burke stated he observed the following. Burke followed one of the trucks to a warehouse located in Medley Florida. While watching the truck at the warehouse Burke observes the transformers being offloaded and put into the warehouse. Burke confirmed the transformers are to be picked up at the PDC and transported directly to New Jersey without any stops along the way. While conducting surveillance of the first truck he was contacted and informed the second truck had left the PDC after being loaded. Burke went to the Florida Turnpike exit and awaited the arrival of the second truck. Burke observed the second truck arrive and exit the turnpike. Burke followed the second truck which traveled to a secure lot located in Medley Florida. On 02/08/17 Burke again assisted with the surveillance of Corzo Transportation leaving the PDC. Burke followed one of the trucks to a warehouse located in Medley Florida. While watching the truck at the warehouse Burke observes the transformers being offloaded and put into the warehouse. While conducting surveillance of the first truck he was contacted and informed the second truck had left the PDC after being loaded. Burke went to the Florida Turnpike exit and awaited the arrival of the second truck. Burke observed the second truck arrive and exit the turnpike. Burke followed the second truck which traveled to a secure lot located in Medley Florida. Burke confirmed he assisted with additional surveillance on 02/22/17 confirming he observed the same thing on this date as in his previous surveillance dates. Burke explained the truck going to the warehouse location is parked parallel to the building. The transformers are unstrapped and a forklift picks up the transformers and moves them into the warehouse. Burke confirmed

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on 02/23/17 during the early morning hours he assisted with additional surveillance of Corzo Transportation. Burke observed one of the Corzo Transportation trucks get completely unloaded at the warehouse location. Once the truck was unloaded it left the warehouse and shortly thereafter the Corzo Transportation truck from the staging area arrived at the warehouse where it was completely unloaded of its transformers. Burke confirmed that at no time should any transformer leave the PDC containing any mineral oil. Burke swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Burke. For a more detailed description of the interview refer to the CD copy.

On 05/11/17 I interviewed FPL Area Security Manager Brian Camerieri at the Palm Beach County Sheriff's Office Located at 3228 Gun Club Road, West Palm Beach Florida. It should be noted Camerieri is the lead investigator in this FPL investigation. During my interview with Camerieri I asked him pertinent questions regarding my investigation and he provided me with the following information. Camerieri confirmed on 01/30/17 he was contacted by FPL Supervisor of Corporate Recycling Barry Street and told there was a group of employees from Premier Contracting committing thefts of mineral oil at the PDC. Camerieri said he was told the Premier employees that work in the draining department were leaving transformers full or partially full of mineral oil which were getting picked up by Corzo Transportation. Camerieri said once he was made aware of the issue he had covert cameras installed throughout the transformer draining area and within the break room. Camerieri identified the Corzo Transportation truck drivers as Sandy Lima 08/04/80 and Remberto Fuentes 03/19/70. Camerieri confirmed he observed on covert cameras " oil removed " stickers being stuck on transformers and then being moved to the staging area for pickup. Camerieri confirmed all Premier Contracting employees to include, Russell Parow 12/07/87, Victor Cardenas 03/13/65, Ernesto Curbelo 06/10/86 and Ortelio Gonzalez 03/07/84 are involved in theft of mineral oil from FPL. Camerieri has observed via covert camera Parow receiving cash from Corzo Transportation, Lima and Fuentes. Camerieri has assisted with the surveillance of Corzo Transportation after they have left the PDC. On numerous occasions Camerieri confirmed on two different occasions he has followed the transportation trucks down to Medley Florida. Camerieri said he has seen the FPL transformers being offloaded at the warehouse located at 8785 NW 100 Street, Miami, Florida. Camerieri confirmed no one has permission to take and or sell the mineral oil belonging to FPL. Camerieri said he will be representing FPL in this case and he will be pursuing criminal charges on their behalf. Camerieri has estimated an approx. loss of \$126,720.00 suffered by FPL. Camerieri swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Camerieri. For a more detailed description of the interview refer to the CD copy. Also, a complete copy of Camerieri's case notes and all surveillance video footage will be provided for review.

On 05/17/17 I interviewed FPL Area Security Manager Paul Gillin at an FPL Service Center located at 330 SW 12th Ave. Pompano Beach Fl. 33069. During my interview

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with Gillin I asked him pertinent questions regarding my investigation and he provided me with the following information. On 02/03/17 Gillin confirmed he assisted Camerieri in conducting surveillance in reference to this investigation. Gillin confirmed he followed one of the trucks (Corzo Transportation) to an address of 8785 NW 100 Street Medley Florida. This location is in a warehouse district. Gillin confirmed the truck was loaded with FPL transformers. Gillin confirmed later that day he followed the second truck (Corzo Transportation) to an additional location located at 11002 NW South River Drive, Medley, Florida. Gillin confirmed the second truck was loaded with large pad mounts belonging to FPL. Gillin confirmed he identified both trucks by the name on their doors "Corzo". Gillin confirmed on 02/08/17 he conducted additional surveillance similar to his first surveillance. Gillin confirmed he saw the first truck (Corzo Transportation) arrive at his staging location and then proceed to a staging area located at 11002 NW South River Drive, Medley, Florida. The truck identified by the name on its door "Corzo" was loaded with large pad mount transformers. On 02/09/17 Gillin confirmed he conducted similar surveillance as the previous two days. Gillin confirmed he saw the first truck arrive carrying small transformers. The truck proceeded to the warehouse located at 8785 NW 100 Street Medley Florida. The second truck proceeded to the staging location located at 11002 NW South River Drive, Medley, Florida. On 02/23/17 Gillin confirmed he conducted additional surveillance and observed the following. Gillin confirmed he saw a truck "Corzo" move from the staging area to the warehouse location. Gillin stated the truck was loaded with FPL pad mount transformers. Gillin swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Gillin. For a more detailed description of the interview refer to the CD copy.

Continuing this day I interviewed FPL Area Security Manager Julio Pinera at the same FPL Service Center location. During my interview with Pinera I asked him pertinent questions regarding my investigation and he provided me with the following information. On 02/02/17 Pinera states he was contacted by Camerieri and made aware of his investigation. Pinera states Camerieri asked for his assistance in conducting surveillance. On 02/03/17 Pinera states he conducted surveillance at the warehouse located at 8785 NW 100 Street Medley Florida. Pinera states he saw the truck described to him by Camerieri arrive at the location loaded with FPL large pad mount transformers. Pinera observed the unloading of the large pad mounts and them being moved to the inside of the warehouse. Pinera swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Pinera. For a more detailed description of the interview refer to the CD copy.

On 05/18/17 I interviewed FPL Security Operations Specialist Luis Marti at FPL located at 700 Universe Blvd. Juno Beach Florida. During my interview with Marti I asked him pertinent questions regarding my investigation and he provided me with the following information. Marti confirmed he was aware of this investigation. Marti confirmed on 02/01/17 he provided Spanish translation during an interview conducted

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by Camerieri of Menjivar. Marti confirmed during the interview Menjivar brought to Camerieri's attention Premier employee's were leaving mineral oil in FPL transformers to be shipped out. Marti said Menjivar told him this has been going on for approx. 1 1/2-2 years. Marti said Menjivar noticed the transformers were not being fully drained due to their weight. Menjivar told Marti he is a forklift operator and when he picked up the transformers to place them on the truck he could tell from his experience they were still full or partially of oil. Plus, the transformers were not being drained long enough for all of the oil to be completely drained from them. Marti confirmed Menjivar told him he was being paid money to keep quiet which he referred to as hush money. Menjivar confirmed other Premeir employees were also receiving so called hush money. Menjivar told Marti Sandy Lima and Remberto Fuentes (Corzo Transportation) are also involved in the theft of the mineral oil since they were the ones paying the Premier employees hush money. Marti stated Menjivar would contact him when he received money and they would meet so Menjivar could give him the money. Menjivar told Marti when they would meet who he had received the money from Lima or Fuentes. Marti said he had met with Menjivar on three (3) different occasions to pick up money totaling \$150.00. Marti Confirmed Menjivar kept all of the previous cash he received from Lima and Fuentes before this investigation began. Marti confirmed during the interview with Menjivar, Camerieri would ask the questions and he would translate the question in Spanish. Marti swore and affirmed the above statement he provided me to be true. The above is only a brief paraphrase of my interview with Marti. For a more detailed description of the interview refer to the CD copy.

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Based on the aforementioned investigation, probable cause exists for the following charges:

Ernesto Puerto did knowingly obtain or use, or endeavor to obtain or use mineral oil of a value of \$100,000.00 or more, which was the property of Florida Power & Light or any other person not the defendant(s), with the intent to permanently or temporarily deprive Florida Power & Light or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Ernesto Puerto or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(b).

Ernesto Puerto did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act and did obtain property from one or more of such persons with an aggregate value of \$50,000 or more contrary to Florida Statute 817.034(4)(a)1

Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. J. Pickenson 7882	Det. A. Forgione 7578
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
06/07/17	06/07/17
Date	Date