Only

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATION

OBTS Number									
								3	Juvenile N
Agency ORI Number	Agency Name						Agency Report Number		
FL0500000	PALM BEACH COUNTY SHERIFF'S OFFICE						06- 18152800		
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 2		Multiple Clearance Indicator 02
Location of Arrest (Including Name of Business)							Location of Offense (Business Name, Address) 3673 PROSPECT AVENUE, RIVIERA BEACH, FL 33404		
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time		Location of Vehicle NONE		

DEFENDANT

Name (Last, First, Middle)							Alias (Name, DOB, Soc. Sec. #, Etc.)		
RYAN, JONATHAN JEREMIAH									
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build	
W	M	12/16/74	5-09	220	BROWN	BROWN	MEDIUM	MEDIUM	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status	Religion	Indication of: Y N Unk. Alcohol Influence ☐ ☐ ☒ Drug Influence ☐ ☐ ☒		
TAT NECK;TAT R ARM;TAT L ARM;TAT BACK;TAT TRIBAL					DIVORCED	NONE			
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type 1. City 3. Florida 2. County 4. Out of State 2				
5795 GOLDEN EAGLE CIRCLE	PBG, FL	33410		(561) 229-7474					
Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source				
2037 JOY RENE LANE				( )	FL DL				
Business Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Occupation				
				( )	NONE				
D/L Number, State	Soc. Sec. Number	INS Number		Place of Birth	Citizenship				
R500-430-74-456-0, FL	[redacted]			WPB, FLORIDA	US				

CO-DEF

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

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Othe	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/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: ☐ Yes, by: (Name) ☐ No: (Reason)		School Attended		Grade

CODE

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. 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. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
INSURANCE FRAUD	1	☐ Yes ☒ No	817.234(1)(1)(A)	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number / Bond
N	N	NONE	18-152800	

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
PERJURY BY WRITTEN DECLARATION	1	☐ Yes ☒ No	92.525(2)	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number / Bond
N	N	NONE	18152800	

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☒ No		
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number / Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☒ No		
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number / Bond

NOTICE TO APPEAR

☐ Instruction No. 1 Mandatory Appearance in Court
☐ Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time A.M. P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS **NOTICE TO APPEAR**, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

ADMIN

HOLD for other Agency Name:	Signature of Arresting Officer X	Name Verification (Printed by Arrestee) (PRINT)
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:	Name of Arresting Officer (Print) J.K. CAMPBELL I.D. # 18337	
Intake Deputy I.D. # Pouch #	Transporting Officer I.D. # Agency	Witness here is subject

18337

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CLERK CIRCUIT CRIMINAL COURT FL 9 APR 20 AM 11:51

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	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 – 18152800

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)	Race	Sex	Date of Birth
RYAN, JONATHAN JEREMIAH	W	M	12/16/74

Charge Description	Charge Description
INSURANCE FRAUD	PERJURY BY FALSE WRITTEN DECLARATION
Charge Description	Charge Description

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
STATE OF FLORIDA			

Victim's Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
Victim's Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody…

☐ 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 DECEMBER, 2018 at 7:58 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

NARRATIVE:

On Friday, December 7, 2018 at 7:58 AM, PBSO Deputy Weiss #9457 responded to a report of a delayed stolen vehicle within the industrial business park at 3673 Prospect Avenue, in unincorporated Riviera Beach, Palm Beach County, Florida. Upon his arrival, Deputy Weiss reported that he met with Jonathan RYAN who identified himself as the Complainant/Victim and vehicles' owner. RYAN told Deputy Weiss that he parked his 2015 Ford Mustang GT, Florida tag JIQD55 in front of the business on Thursday, December 6, 2018 around 2:17 PM; the vehicle was locked and secured with the key in his possession. RYAN told Deputy Weiss that when he returned Friday morning it was gone and there were no signs of glass or drag marks in the empty parking space where the vehicle was parked. RYAN explained that he had $18,000 worth of upgrades, including long tube headers, a racing cam and a Flowmaster muffler system which helped the vehicle make 606 horsepower. RYAN explained that the vehicle was in pristine condition and there was a Westwood Gardens Homeowners Association decal in the lower left corner of the rear window but nothing else. RYAN completed a PBSO Stolen Vehicle Affidavit answering questions which he handwrote in indicating that he had personal belongings such as CDs and clothes in the vehicle and explained that he left the vehicle at work and next day it was gone.

The PBSO Stolen Vehicle Affidavit details the vehicle information, the owners information and outlines the severity of giving false information to law enforcement, cooperation with prosecution, the severity of exchanging the vehicle for property/drugs and outlines that reporting person can be prosecuted for filing false police reports. The form requires a sworn Notary/Law Enforcement Officer witnessed signature that reads,

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"I swear/Affirm the above and/or attached statements are correct and true". RYAN signed this form which Deputy Weiss' witnessed and also signed indicating that he reviewed RYAN's Florida Drivers' License as proof if identification.

Upon completing the preliminary investigation and signing of the sworn document, Deputy Weiss canvassed the area and discovered surveillance cameras at the neighboring business located at 3679 Prospect Avenue which appeared to capture the parking lot. Deputy Weiss made contact with the business owner and was able to obtain a copy of the video footage that captured the theft. The footage depicted, a 4-door Honda pull up to the parked Mustang at 1:25 AM, a male get out of the drivers' seat and walk directly to the Mustang, unlocking it remotely. The male gets in the driver's seat and seconds later drives off following the Honda. With that, Deputy Weiss responded to the District 3 Detective Bureau where he turned the video and information over to me where I assumed the investigation.

Upon reviewing the surveillance footage myself, I noted what I believed to be a newer model dark colored Honda Accord, unreadable tag, no tinted windows pull in the parking lot and past the Mustang which was backed into a parking space. The driver, described as a white male, wearing light colored clothing and a hat exits the driver's seat of the Honda and proceeds to walk back to the Mustang. Halfway there, he turns and goes back to the Honda and proceeds to get something from the driver's side door. The male then proceeds back to the Mustang where he goes directly to the driver's side, opens the door, enters and starts it. A few seconds later, the Mustang pulls out of the parking lot following the Honda. It should be noted that no other persons are seen on the surveillance footage getting out of the Honda when the male does.

Deputy Weiss advised me during our conversation about his case that the only unique characteristic about the Mustang as told to him by RYAN was a parking decal on the left corner of the rear window. The decal was to the Westwood Gardens Development in Palm Beach Gardens off of Hood Road where RYAN lived at one time. While I was reviewing the surveillance footage, I did notice the decal on the window which appeared to be reflective and I also noticed what appeared to be a decal in the same position on the Honda. However, it was unreadable and there were no other unique characteristics about the Honda that were noticeable besides the reflective decal.

I contacted PBSO Teletype and had the vehicle flagged and noted in FCIC/NCIC to contact me upon recovery and to hold for forensic processing. I ran the vehicle in the Vigilant Solutions Law Enforcement Archival Reporting Network (LEARN-tag reader) database which met with negative results for any recent activity.

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I contacted RYAN via phone and advised him that I was assigned his case for follow-up. I confirmed all of the information Deputy Weiss explained to me with RYAN and also what I observed on the surveillance footage. I asked RYAN if he was behind in any payments in which he stated that he was not. RYAN proceeded to tell me that he has over $18,000 in upgrades to the engine, clutch, and exhaust. RYAN expressed that he was extremely upset that his vehicle was stolen and pleaded I get it back to him. I asked RYAN if he had any photos of the vehicle in which he stated that he did not due to believing it was bad luck to take pictures of a car. I provided RYAN with my contact information and advised him to contact me if and when he learns of any additional information.

I responded to the area of the incident location and conducted an area canvass which met with negative results for additional information. I also responded to the area of the Westwood Gardens Development in attempts to possibly locate a Honda Accord matching the description of the suspect vehicle based on the decal similarities that I observed on both the Mustang and the suspect vehicle. After meeting with negative results locating the vehicle, I met with the Assistant Manager, Angelica within the development's homeowners association office and advised her what I was looking for. Angelica was able to search the decal database based on the make and model of the suspect vehicle which met with negative results for identifying the vehicle. Angelica did advise that the decal system was recently updated to a new system and not all decals have been entered in.

Following the canvass, I contacted RYAN via phone in attempts to gather additional information. Jonathan answered the phone in an agitated manner, stating that he did not have time to talk to me being that he was on a conference call for work. I advised RYAN to call me back when he had a few minutes to talk which he agreed to do; RYAN never returned my call.

At approximately 5:00 PM, I received a phone call from the Riviera Beach Police Department (RBPD) Communications Center advising me that the Mustang was located partially submerged in the canal along Garden Road at the intersection of Reese Avenue in their jurisdiction which is less than a half of mile from the incident location. RBPD Major J. Lewis #4393 who was on-scene contacted me directly via phone and advised that the vehicles windows were down and it appeared that the vehicle just rolled into the canal being that it was partially submerged up to the doors. Major Lewis advised that it did not appear that the vehicle lost control or was it involved in a crash. He stated that there were no footprints leading from the vehicle and there was no way anyone exited either door based on the water at door level.

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RBPD Sergeant N. Mordechay #5569 who was also on-scene forwarded me a photo of the vehicle as it was found. Sergeant Mordechay advised that Officer Desantis breached the back window to make sure no one was actually inside the vehicle.

I attempted to contact RYAN via phone and met with negative results. I sent him a text message that his vehicle was located and being recovered and that it was being towed for investigative purposes. Jonathan responded, "That's amazing, sounds great." RYAN did not make any other attempts to find out about the condition of his vehicle or where it was recovered; this communication was at 5:17 PM.

Following the conversations with members of the RBPD, I was in contact with PBSO Teletype and advised them to have Sister's Towing respond and recover the vehicle for investigative purposes which they did. In doing so, PBSO Deputy Sanders responded to the scene and ensure the recovery.

On Tuesday, December 11, 2018, I responded to the Sister's Towing secured lot, where the Mustang was being stored to inspect the vehicle. Both windows were down and the vehicle had damages to both bumpers, the rear window and still had water pooled on the floor boards of the vehicle. The trunk also had damage which appeared to have occurred as a result of the Palm Beach Gardens Fire Rescue (PBGFR Run# 18012141) making entry to assure no one was inside which was told to me by Sergeant Mordechay. In visibly inspecting the vehicle, there did not appear to be any personal property left behind. The vehicle was not forensically processed due to the manner in which it was recovered and being in the water. I attempted to make contact with RYAN about the vehicle and met with negative results.

I contacted Geico Insurance, the vehicle's insurance carrier and learned that a claim was entered on December 7, 2019 at 9:42 AM, by RYAN and assigned to Talisa Mixon reference claim #0526844490101074. I spoke with Talisa who stated that she would be obtaining a statement from RYAN at a later time and contact me with when it was completed. Talisa did state that the claim would be forwarded to the Special Investigative Unit (SUI) who would be following up on Geico's behalf. Talisa ask that I complete 626 letter and forward to her in order to obtain their investigative information when the time comes. A 626 letter was completed and forwarded to Talisa.

Following speaking with Talisa, I also spoke with Geico's SIU Investigator Michael Gannotti and provided him with the details of my investigation to this point. I later provided him a copy of the surveillance footage of the incident.

On January 4, 2019, I spoke with Investigator Gannotti that explained he met with RYAN at his place of business and attempted to obtain a sworn recorded statement regarding the theft and insurance claim on the Mustang. Investigator Gannotti

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explained that when he told RYAN that he was going to take a recorded statement, RYAN declined the interview and signed documents declining to proceed with his original insurance claim on his Mustang he reported stolen.

Investigator Gannotti who explained that he reviewed the surveillance footage, told me that he positively identifies RYAN as the person in the video entering the vehicle and leaving behind the Honda. Michael advised that his investigation is inactive due to the withdrawal by RYAN.

Upon issuing the 626 letter to Geico, I received all of the information pertaining to the claim and investigation. One item being a recorded phone call that Talisa obtained from RYAN on December 17, 2018 at 4:00 PM. Talisa obtained a recorded phone statement from RYAN who acknowledged the statement was being recorded and agreed to it. The information provided herein about the statement is not purported to be verbatim unless noted. Talisa asked RYAN to confirm his personal information which he did. RYAN provided 2037 Joy Rene Lane, North Palm Beach as his home address and stated that he lives there with his elderly mother and stepfather. Talisa asked RYAN how much he earns yearly at his place of employment to which the stated $52K. Talisa asked about upgrades to the vehicle which RYAN explained in detail about the upgrades that he added to the vehicle and that he spared no detail stating, "I loved it". RYAN explained the details where he purchased the vehicle and that it was financed with Chase Financial with a monthly payment of $590.00. RYAN explained that all of his payments are up to date.

Talisa asked RYAN for the facts of what happened to his vehicle and asked the last time he drove it. RYAN explained that it was parked at his work and that he drove it two days prior to the theft around the block to ensure the battery was remained charged, stating, "I am a fanatic like that". Talisa asked how RYAN how he got to work if his vehicle was parked at his job to which RYAN stated that he rode his motorcycle because there has been glorious weather in Florida.

Talisa asked RYAN details about an incident that happened on December 4, 2018 at 1:00 AM at 3630 Reese Avenue, Riviera Beach where he needed a tow truck to tow the vehicle. RYAN explained that he had some friends in town that he let drive the vehicle and due to all the power the vehicle has, his friend lost control and ended up stuck in a grassy area which is why he needed the tow truck. RYAN stated that there were no damages to the vehicle during this incident. It should be noted that 3630 Reese Avenue practically the intersection of Reese and Garden Road just west of where the vehicle was recovered by RBPD.

Talisa asked RYAN why he kept the vehicle at his job in which RYAN explained that he had friends in town and was unable to park multiple cars at his residence due to them

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having limited parking spaces. RYAN explained that he can park his motorcycle on the patio without incident.

Talisa asked RYAN the last time he saw his vehicle in which he explained that it was on December 6, 2018 at around 3 PM when he left his job. RYAN explained that the vehicle was locked and secured with the only key in his possession. RYAN explained that when he returned to his job on December 7, 2019 at 7:45 AM, a little later than usual because he went out the night before, he noticed the vehicle was gone and called PBSO. Talisa asked RYAN about his night when he last saw the vehicle in which he explained that he went out for cocktails and dinner with friends and got home roughly around 10-11 PM which he stated that is later than he usually goes to bed.

Talisa clarified that the RYAN knew that the call was recorded with his permission and asked if everything was true and correct, RYAN confirmed he was "well aware" and confirmed all was correct.

On January 23, 2019, PBSO Detective K. Gornall and I met with RYAN's ex-wife, Danielle Ryan at Cheney Brother's, her place of employment to obtain a recorded statement from her. Prior to, I confirmed that Danielle had a brown 2011 Honda Accord, Florida tag CRUF77 registered to her in Florida and that it was parked at the business.

Detective Gornall and I introduced ourselves to Danielle and explained the reason for our presence. Danielle sat down in a chair within the security office which we were in and began to speak with us stating that she knew what was going on with the car. Danielle's statement is not purported to be verbatim unless noted.

Danielle explained that RYAN was out drinking when he called her very intoxicated stating that he needed a ride from Twin Peaks on Palm Beach Lakes Boulevard (West Palm Beach). Danielle explained that she went to pick RYAN up and that they got into a fight due to RYAN wanting to stay out and her wanting to go home. Danielle explained that she did not want RYAN drinking and driving. Danielle explained that RYAN was yelling at her and told her to take him to his "F'n car" to which Danielle explained she agreed which was around the 1:00 – 1:15 AM. Danielle explained that she dropped RYAN off at his car which was parked at his job and went home not to see RYAN again until 5:00 PM the next day. I told Danielle that we were conducting a felony investigation and that if I proved she was not truthful with me, that she could be subject to arrest.

I challenged Danielle's story based on her stating that RYAN was too intoxicated and the fact that he was driving her vehicle when the pulled up to his vehicle. Danielle then explained that when she picked RYAN up from Twin Peaks, he did drive from

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there drunk to his vehicle where she told him to just go. Danielle then stated, "That's what he did". I asked Danielle what he did and she responded, "I guess try to get rid of his car". Detective Gornall asked Danielle to clarify at which time Danielle stated, "I left, I said, I'm not being a part of this". Danielle explained that after she left RYAN, he showed up at the house before she went to work but she was unsure how he got there. Detective Gornall again tried to clarify what Danielle was saying at which point Danielle stated that RYAN showed back and the car was gone. She explained that they did not talk about it but RYAN told her that the car was gone in which she replied, "Jesus Christ Jonathan" and they went their separate ways to work. Danielle stated that she did not want to know anything because she did not want to be involved. I told Danielle she was involved and showed her the surveillance footage which she confirmed was her car and RYAN getting out of it. I confirmed that she never got out of the car and just scooted over into the driver's seat and pulled out of the lot, Danielle stated, "Correct". Danielle stated that she did not know what RYAN did with the car and only surmised that he got rid of it based on other conversations with him and how he said he was going to get rid of it. Danielle stated that till this day, she still doesn't know why he did it.

Geico's claim summary valuation estimated the Mustangs' value at $20,400.52 with estimated repairs at $22,336.98. The vehicle was considered a total loss with the settlement being $20,400.52.

Based on the facts stated herein, Jonathan RYAN is being charged with one (1) count of Insurance Fraud pursuant to Florida State Statute 817.234(1)(a)(1) and one (1) count of Perjury by False Written Declaration pursuant to Florida State Statute 92.525(2).

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Sworn and Subscribed before me	18337
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
M. STONE #6456	**J.K. CAMPBELL #18337**
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
4/26/19	**4/26/19**
Date	Date