

0470585

17CF876

1519

Rough  
Arrest  
Only

OBTS Number				ARREST / NOTICE TO APPEAR Juvenile Referral Report					1. Arrest		3. Request for Warrant		1 Juvenile				
Agency ORI Number				Agency Name					2. N.T.A.		4. Request for Capias		N				
FL0500000				PALM BEACH COUNTY SHERIFF'S OFFICE					06-16-135097		Agency Report Number						
Charge Type: <input checked="" type="checkbox"/> 1. Felony Check as many as apply. <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor				<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other					1. Yes		2. No		Multiple Clearance Indicator 01				
Location of Arrest (Including Name of Business) 4342 Cambridge St. Lake Worth, 33461				Location of Offense (Business Name, Address) 890 S. Military Trail, West Palm Beach, Florida 33406													
Date of Arrest 01/25/17		Time of Arrest 0750		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle					
Name (Last, First, Middle) Varona, Mario, Dominguez																	
Race W - White B - Black I - American Indian O - Oriental/Asian		Sex W M		Date of Birth 01/24/88		Height 5'06		Weight 185		Eye Color Brn		Hair Color Brn		Complexion Med		Build Sml	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)																	
Marital Status Unk																	
Religion Unk																	
Local Address (Street, Apt. Number) 4342 Cambridge St.				(City) Lake Worth		(State) Florida		(Zip) 33461		Phone ( )		Residence Type 1. City 3. Florida 2. County 4. Out of State 2					
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 V653-540-88-024-0				Soc. Sec. Number		INS Number				Place of Birth Cuba		Citizenship					
Co-Defendant Name (Last, First, Middle)																	
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)																	
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 Name (Last) <input type="checkbox"/> Legal Custodian (First) <input type="checkbox"/> Other (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: <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 S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other Drug Type B. Barbituate H. Hallucinogen P. Paraphernalia/ U. Unknown N. N/A B. Buy D. Deliver Distribute Produce/ C. Cocaine M. Marijuana Equipment Z. Other P. Possess T. Traffic E. Use Cultivate A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic																	
Charge Description Counts Domestic Violence Grand Theft 01 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Statute Violation Number 812.014(2)C1 Violation of ORD #																	
Drug Activity Drug Type Amount/Unit Offense # N N N/A 16-135097 Warrant/Capias Number Bond																	
Charge Description Counts Domestic Violence Fraudulent Use of Personal Identification 04 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Statute Violation Number 817.568(2a) Violation of ORD #																	
Drug Activity Drug Type Amount/Unit Offense # N N N/A 16-135097 Warrant/Capias Number Bond																	
Charge Description Counts Domestic Violence Drug Activity Drug Type Amount/Unit Offense # N N N/A 16-135097 Warrant/Capias Number Bond																	
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SCANNED																	
NOTICE TO APPEAR <input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.				Location (Court, Room Number, Address)					Date Signed								
				Court Date and Time Month Day Year JAN 26 2017					Time A.M. P.M. 11:30 1:30								
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 <i>Mario J. Varona</i>					Name Verification (Printed by Arrestee) (PRINT) JAN 25 AM 8:51								
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				Name of Arresting Officer (Print) I.D. # Det. A. Forgione 7578					PAGE 1 OF 1								
Intake Deputy I.D. # Pouch #				Transporting Officer I.D. # Barry J. Barricklow 3686 PB50													

OBTS Number
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### PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

N

Agency ORI Number <b>FLO 5 0 0 0 0 0</b>	Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06 - 16-135097</b>		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.		Special Notes:		
Defendant's Name (Last, First, Middle) <b>Varona, Mario, Dominguez</b>		Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/24/88</b>
Charge Description <b>Grand Theft</b>		Charge Description <b>Fraudulent Use of Personal Identification</b>		
Charge Description		Charge Description		
Victim's Name (Last, First, Middle) <b>Tropical Financial Credit Union (Shireen Milaji)</b>			Race	Sex
Victim's Local Address (Street, Apt. Number)		(City)	(State)	Phone
Victim's Business Address (Name, Street)		(City)	(State)	Address Source Occupation <b>954-517-7574</b>
<p>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...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____  <input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts.  <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 20<sup>th</sup> day of Jan, 2017 at 0800 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).</p>				

### NARRATIVE:

On 10/11/16 I was assigned Palm Beach County Sheriff's Office case #16-135097 for further follow up investigation.

On 10/17/16 I made contact with the complainant in this case Eric Burtin. I informed Burtin I was the detective assigned to his case and I was conducting my follow up investigation. I asked Burtin if he had any additional information to provide me that would be able to assist me with my investigation. Burtin stated he did not have any additional information to provide me other than what had been previously documented in the initial report. Burtin explained he ordered a replacement Master Card for his wife but the replacement card never arrived at his residence. Burtin said he was contacted by Tropical Financial Credit Union on 10/04/16 and was told four (4) fraudulent transactions had been made utilizing his Master Card. Burtin provided me the last four numbers of his credit card [REDACTED]. Burtin advised he had already been reimbursed for the fraudulent transactions by Tropical Financial Credit Union. I told Burtin I would be continuing my investigation and I would keep him informed of my findings. I also advised Burtin if he obtains any additional information to contact me.

On 10/19/16 I made contact with Tropical Financial Credit Union Sr. Fraud Investigator Shireen Milaji. I advised Milaji I was the detective assigned to this case and I would be conducting any further investigation as needed. I asked Milaji if Tropical Financial Credit Union would be pursuing criminal charges against the unknown suspect(s) that conducted the fraudulent charges. Milaji said since her establishment has already reimbursed Eric Burton, the card holder they are now the victims. Milaji said Tropical Financial Credit Union will be pursuing criminal charges if a suspect(s) is identified. Milaji provided me information pertaining to the fraudulently activated

## NARRATIVE CONTINUATION

account. Milaji provided me the locations of the transactions and the telephone number that called Tropical Financial Credit Union to fraudulently activate the credit card. Information of a Facebook page associated with the call in number of 561-577-9685 which belongs to a Liannys Broche was also provided. Milaji also had still photos of the suspect provided to her by Publix where a fraudulent transaction was conducted. The subject conducted a fraudulent transaction on 10/04/16 at the Publix located at 890 S. Military in unincorporated Palm Beach County totaling \$1001.78. I told Milaji to email me all of the information she had and I would be continuing my investigation and keep her informed of my findings.

During the course of further investigation while utilizing the information Milaji provided me I discovered the telephone number used to activate the credit card is associated with subject, w/f Liannys Broche 07/31/92 and w/m Alfredo Benitez 10/27/91. After comparing the suspects still photographs from Publix to Benitez it was determined they are two different people.

On 10/24/16 I responded to the Mobile Gas Station located at 6482 Forest Hill Blvd. in unincorporated Palm Beach County. Upon my arrival at the business I made contact with the manager who wanted to remain anonymous. I was provided a copy of the surveillance video footage of the suspect conducting a fraudulent transaction at the gas station. The subject conducted a fraudulent transaction totaling \$23.54 at the Mobile Gas Station. After reviewing the surveillance video footage I was able to confirm the subject in the Publix surveillance video footage is the same subject as in the Mobile Gas Station video footage. It should be noted a total of four (4) fraudulent transactions were conducted on 10/04/16 but I was only able to obtain surveillance video footage from two (2) locations. The other two (2) transaction locations did not have video footage available.

On 01/10/17 I searched the social media page belonging to w/f Liannys Broche under her friends section. I discovered a subject identical to the subject captured on the surveillance video footage from the two above transactions. I was able to identify the subject as w/m Mario Varona Dominguez 01/24/88. Within the photos was a picture of Dominguez with another unknown subject posing in front of an Offlease Auto business sign.

On 01/17/17 I responded to Offlease Auto located at 1200 S. Congress Ave. In unincorporated Palm Beach County. Upon my arrival at the business I made contact with the Operations Manager of the business, Yosvany Hernandez. I showed Hernandez the photo of Dominguez and the other unknown subject standing by the businesses sign. I asked Hernandez if he knew these two subjects and if he did how he knew them. Hernandez looked at the photo and immediately identified both subjects. One of the subjects he identified was Mario Dominguez. I asked Hernandez how he was familiar with Dominguez. Hernandez said Dominguez was a former employee of Offlease Auto for approx. two (2) years and was under his supervision. I showed Hernandez still photographs I had obtained from the Publix and Mobile gas station where the two fraudulent transactions took place. Hernandez looked at the

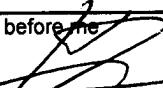
## NARRATIVE CONTINUATION

photos and immediately identified Mario Varona Dominguez as the subject in both pictures. Hernandez provided me a sworn written statement which he signed confirming the above facts.

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

Mario Varona Dominguez did knowingly obtain, or endeavor to obtain or use US currency of a value of \$300.00 or more which was the property of Tropical Financial Credit Union, or any other person not the defendant, with the intent to permanently or temporarily deprive Tropical Financial Credit Union or any other person not the defendant of the property or benefit therefrom, or to appropriate the property to the use of Mario Varona Dominguez or to the use of any person not entitled thereto, pursuant to F.S.S. 812.014(2c1).

Mario Varona Dominguez did willfully and without authorization fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning Eric Burtin without first obtaining Eric Burtin's consent, contrary to Florida Statute 817.568 (2)(a).

Sworn and Subscribed before me 	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) <b>Det. J. Dickenson 7882</b>	Signature of Arresting / Investigating Officer <b>Det. A. Forgione 7578</b>
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) <b>01/20/17</b>	Name of Officer (Please Print) <b>01/20/17</b>
Date	Date

SCANNED

JAN 26 2017

Page 3 of 3