

19CF-10563

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N											
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number (N.T.A.'s only) 06-19-135668																	
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator													
Location of Arrest (Including Name of Business) 6566 Lake Worth Road Greenacres, FL 33467						Location of Offense (Business Name, Address) 6566 LAKEWORTH ROAD, GREENACRES, FL 33467																	
Date of Arrest 11/09/2017		Time of Arrest 0730		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle											
Name (Last, First, Middle) Ulloa Valdes, Reinier,												Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 10/30/1982		Height 5'03		Weight 170		Eye Color BROWN		Hair Color BROWN		Complexion Medium		Build Thin							
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Tat L Arm										Marital Status Married		Religion NONE		Indication of: Alcohol Influence ☐ Y ☐ N Drug Influence ☐ Y ☐ N									
Local Address (Street, Apt. Number) (City) (State) (Zip) 137 W Browning Dr, West Palm Beach, FL 33406						Phone (561) 853-6469				Residence Type: 1. City 2. County 3. Florida 4. Out of State 3													
Permanent Address (Street, Apt. Number) (City) (State) (Zip)						Phone				Address Source DRIVERS LICENSE													
Business Address (Name, Street) (City) (State) (Zip)						Phone				Occupation WELDER													
DL Number, State U414720823900, FL				Soc. Sec. Number				INS Number				Place of Birth (City, State) Cuba		Citizenship Yes									
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 2. At Large ☐ 4. Misdemeanor ☐ 5. Juvenile											
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 2. At Large ☐ 4. Misdemeanor ☐ 5. Juvenile											
☐ Parent ☐ Legal Custodian ☐ Other:		Name (Last) (First) (Middle)				Residence Phone				()													
Address (Street, Apt. Number) (City) (State) (Zip)						Business Phone				()													
Notified by: (Name)						Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated													
Released To: (Name)						Relationship				Date		Time											
The above address provided by ☐ defendant and / or ☐ defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)										School Attended		Grade											
Property Crime? ☐ Yes ☐ No		Description of Property						Value of Property															
CODE		Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetics		U. Unknown Z. Other	
CHARGE		Charge Description UNLAWFUL CONVEYANCE OF FUEL F.S.S. 316.80(1)						Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 316.80(1)				Violation of ORD #							
CHARGE		Drug Activity		Drug Type		Amount / Unit		Offense # 19-135668		Warrant / Capias Number				Bond									
CHARGE		Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number				Violation of ORD #							
CHARGE		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond									
CHARGE		Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number				Violation of ORD #							
CHARGE		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond									
CHARGE		Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number				Violation of ORD #							
CHARGE		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number				Bond									
Location (Court, Room Number, Address)												2019 NOV 08 AM 8:22											
Court Date and Time Month Day Year Time AM PM												11/09/2017											
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												11/09/2017											
Signature of Defendant (or Juvenile and Parent /Custodian)												Date Signed											
HOLD for other Agency Name:		Signature of Arresting Officer 35650				Name Verification (Printed by Arrestee)																	
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print) Loumis G. Alston				(PRINT)																	
Intake Deputy I.D. # Pouch #		Transporting Officer Loumis G. Alston				ID # 35650 Agency PBSO																	
Witness here if subject signed with an "X"												1 OF 1											

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile		N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 19-135668						
	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:		
CHARGES	Name (Last, First, Middle) Ulloa Valdes, Reinier,				Alias		Race W	Sex M	Date of Birth 10/30/1982		
	Charge Description UNLAWFUL CONVEYANCE OF FUEL F.S.S. 316.80(1)				316.80(1)		Charge Description				
VICTIM	Victim's Name (Last, First, Middle) STATE OF FLORIDA, ,				Race		Sex	Date of Birth			
	Local Address (Street, Apt. Number)				(City)	(State)	(zip)	Phone		Address Source	
	Business Address (Name, Street)				(City)	(State)	(zip)	Phone		Occupation	
PROBABLE CAUSE STATEMENT	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. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the <u>9th</u> day of <u>November</u> 20 <u>19</u> at <u>7:24</u> ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.) On 11/09/2019 at approximately 0724hrs Corporal Reza and I were on routine patrol performing a business check at the Wawa located at 6566 Lake Worth Road, in the City of Greenacres, FL 33467. Corporal Reza made contact with the store manager - Carlson, Graig Robert (W/M/10-13-1982), to determine how business was this morning. Corporal Reza received information from Carlson of a suspicious situation in progress involving a white truck at Pump #3 of the Wawa. The store manager believed it was possible the vehicle was involved a theft of gas. Corporal Reza and I drove our marked Palm Beach County Sheriff's Office cruiser over to the white Ford F350 bearing Florida registration Z52HAL at gas pump number three (3). There was a Hispanic male with a gas pump in hand, appearing to pump gas into a tank located in the bed of the Ford F350. The tank was white in color (same color as the Ford F150), rectangular in shape, and had a cap/lid which was removed. The tank was separate from the vehicle's gas tank. Corporal Reza and I approached the Hispanic male; we did not observe any Hazardous Materials or Department of Transportation placards on the tank that was being filled with Diesel fuel by the Hispanic male, and he continued to pump fuel into the tank upon our approach. Corporal Reza and myself have prior knowledge of subjects obtaining gas fraudulently from various gas stations within the City of Greenacres. The fraudulent purchase of gas normally entails the use of fraudulent gas cards, credit cards, debit cards, etc. When the gas is fraudulently purchased it is put into tanks that do not have a Department of Transportation (DOT) placard marked in a manner to show the transport of Diesel fuel. Corporal Reza and myself also have knowledge, once the Diesel fuel is purchased - it is taken to truck stops and sold for profit. At the same time we approached the Hispanic male, the store manager - Carlson approached us with two (2) receipts in hand. RECEIPT 1 reflected the following information concerning the transaction - 11/09/2019 at 07:01:16AM; 36.810 gallons were pumped from Pump #3 (Diesel) at \$2.699/Gallons; American Express Card ending with [REDACTED] was used to purchase \$99.35 worth of fuel. RECEIPT 2 reflected the following information concerning the transaction - 11/09/2019 at 07:08:54AM; 36.589 gallons were pumped from Pump #3 (Diesel) at \$2.699/Gallons; MasterCard ending with [REDACTED] was used to purchase \$98.75 worth of fuel. A third receipt was produced once the Hispanic male stopped pumping gas. RECEIPT 3 reflected the following information concerning the transaction - 11/09/2019 at 07:13:50AM; 37.051 gallons were pumped from Pump #3 (Diesel) at \$2.699/Gallons; MasterCard ending with [REDACTED] was used to purchase \$100.00 worth of fuel. In addition, store manager - Carlson advised there were several failed attempts at using the American Express Card and two MasterCards as the Hispanic male attempted to pump Diesel fuel. Corporal Reza and I made contact with the Hispanic male. He was asked if he possessed a Commercial Driver's License. The Hispanic male produced his Florida driver's license allowing us to identify him as Ulloa Valdes, Reinier (W/M/10-30-1982) of 137 W. Browning Drive, West Palm Beach, FL 33406. We also observed he did not have a Commercial Driver's License or any other documents which allowed for him to operate a vehicle on Florida roadways or highways with the large amounts of Diesel fuel he obtained from Wawa. Also during our contact, Ulloa had what appeared to be two credit cards in hand. During the investigative portion of the incident, I asked if I could see the credit cards, and Mr. Ulloa handed them to me freely. The CREDIT CARD is a Bank of America (Visa) credit card ending with the last four digits of [REDACTED]. The other card is a DEBIT CARD from Bank of America (MasterCard) ending with the last four digits of [REDACTED]. These card numbers did match the credit card numbers used to purchase the Diesel fuel from Wawa. Corporal Reza and I viewed surveillance video with the store manager - Carlson. We did observe on the surveillance video, the Ford F350 pull into gas pump #3 of the Wawa at approximately 0700hrs. A subject exits the vehicle, and begins the transaction of pumping Diesel gas. That subject was later identified as the Defendant - Reinier Valdes Ulloa. Reinier Valdes Ulloa was placed under arrest for Unlawful Conveyance of Fuel under Florida State Statute 316.80(1). Ulloa was handcuffed to the rear of is person, the handcuffs were doubled locked, and checked for tightness per PBSO General Orders. Ulloa was transported in the rear seat of a PBSO vehicle to District 16, Rough and PC documents were completed, and he was transported to the jail located at 3228 Gun Club Road West Palm Beach, FL 33406 without incident.										
	STATE OF FLORIDA COUNTY OF PALM BEACH  Loumis G. Alston (Signature of Arresting/Investigative Officer)										
	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>9th</u> day of <u>November</u> 20 <u>19</u> by <u>Loumis Alston</u>										
	(Print name of Arresting/Investigative Officer, who is personally known to me and/or produced identification. Type of identification produced _____)										
	Notary Public, Clerk of Court, Officer (F.S.S. 117.10)										
	ADMINISTRATIVE										
	PAGE 1 OF 1										



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2, 3
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐	415.107 (1)	Other: Elderly Abuse	
	☐	539.001(b)-(f)FSS, 539.003 FSS	Other: Pawn Broker Information	

REVIEW COMPLETED BY

Booking Number: 2019036292

Date: 11/10/2019

Specialist Name/ID: M. Tooks #8557

SCANNED
NOV 10 2019