

0487364

ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest 3. Request for Warrant
2. N.T.A. 4. Request for Capias
1 Juvenile N

ADMINISTRATION	OBTS Number			ARREST / NOTICE TO APPEAR Juvenile Referral Report			1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		
	Agency ORI Number		Agency Name		PALM BEACH COUNTY SHERIFF'S OFFICE		1		Juvenile N
FL0500000						06-16-150043			
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized/Type 1. Yes 2. No 2	
Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address) 3228 Gun Club Rd. West Palm Beach, FL 33406 1401 S. Military Trail West Palm Beach, FL 33411							
Date of Arrest 04/25/17		Time of Arrest 0930		Booking Date		Booking Time		Jail Date	
								Jail Time	
								Location of Vehicle	
Name (Last, First, Middle) Sonnet, Renee L.									
Alias (Name, DOB, Soc. Sec. #, Etc.)									
DEFENDANT	Race W - White B - Black	Sex I - American Indian O - Oriental/Asian	Date of Birth W F 02/03/81	Height 5'8"	Weight 120	Eye Color Brown	Hair Color Brown	Complexion Medium	Build Small
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status Divorced	Religion Unk.		
Local Address (Street, Apt. Number) 800 NE 9th Ave. Pompano Beach FL 33060					Phone () N/A	Indication of: Y N Unk. Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/>			
Permanent Address (Street, Apt. Number) Same as Local					Phone () N/A	Residence Type 1. City 3. Florida 2. County 4. Out of State 2			
Business Address (Street, Apt. Number) None					Phone ()	Address Source D/L			
D/L Number, State S530-732-81-543-1		Soc. Sec. Number		INS Number		Place of Birth FL, LA, FL, Florida		Citizenship U.S.	
CO-DEF	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> 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/CYF 3. Incarcerated			
Released To: (Name)		Relationship	PCIC		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	
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 Produce/ Cultivate	M. Manufacture 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 Dealing in Stolen Property		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.019(1)		Violation of ORD #	
	Drug Activity N	Drug Type N	Amount/Unit	Offense # 16-150043			Warrant/Capias Number 16-150043	Bond	
CHARGE	Charge Description False Verification of Ownership < \$300.00		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 539.001(8b)(8a)		Violation of ORD #	
	Drug Activity N	Drug Type N	Amount/Unit	Offense # 16-150043			Warrant/Capias Number 16-150043	Bond	
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #	
	Drug Activity	Drug Type	Amount/Unit	Offense #			Warrant/Capias Number 16-150043	Bond	
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #	
	Drug Activity	Drug Type	Amount/Unit	Offense #			Warrant/Capias Number 16-150043	Bond	
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)						
			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 J. Giuffre - 6777			Name Verification (Printed by Arrestee) (PRINT) SCANNED		
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:			Name of Arresting Officer (Print) Detective John Giuffre			I.D. # 6777		
Intake Date D/S T. BURNSIDE #5406			Pouch #	Transporting Officer J. Giuffre	I.D. # 6777	Agency PBCSO	Witness here is subject signed with an "X"		

OBTS Number

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06 - 16-150043		
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) Sonnet, Renee L.			Race White	Sex Female
Charge Description False Verification of Ownership < \$300.00		Charge Description		
Charge Description Dealing in Stolen Property		Charge Description		
Victim's Name (Last, First, Middle) Musella, Karina			Race White	Sex Female
Victim's Local Address (Street, Apt. Number) 22258 Waterside Dr		(City) Boca Raton	(State) Fl	(Zip) 33428
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)
			Phone	Address Source Victim
			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...				
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.		<input type="checkbox"/> was observed by _____ who told _____ 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.		
On the 09day of November, 2006 at 3:15 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).				

NARRATIVE:

On November 9, 2016, at approximately 1550 hours, D/S Gutierrez of the Palm Beach County Sheriff's Office responded to 22258 Waterside Dr. Boca Raton, Florida in reference to a theft complaint. Upon arriving at the above location D/S Gutierrez met with the victim/complainant identified as Stephen De Peralta. Stephen stated that his wife Karina Musella had witnessed their babysitter Renee Sonnet, via a live internet feed from a security camera stealing approximately \$220.00 in U.S. currency. The currency was located inside an envelope located in a computer desk. Renee Sonnet was confronted by both Stephen and Karina regarding the missing currency. Renee initially denied taking any money but then admitted that she had taken \$220.00 from the envelope earlier that day. Karina Musella further advised that additional monies had been stolen approximately one week earlier where Renee Sonnet had admitted to taking a small amount of cash.

After determining that Renee Sonnet had stolen several hundred dollars in cash, Karina Musella believed that Renee was a possible suspect responsible for stealing other missing jewelry from the residence. Karina Musella initially believed that the missing jewelry items were misplaced during a recent move. Karina Musella reported several wristwatches were unaccounted for with full descriptions of make and models provided to the Sheriff's Office. Karina Musella did not authorize anyone to remove property from her residence or to sell any items to a pawnshop.

Based on the information provided by the victim a search of the pawnshop database was conducted which revealed an individual identified as Renee Sonnet had sold two

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Page 1 of 3

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NARRATIVE CONTINUATION

watches that matched the description provided by the victim. Further review of records from the RAPID pawnshop system from June 7, 2016, revealed that Renee Sonnet had sold two watches to include a Tag Heuer and a Daniel Mink to Value Pawn & Jewelry located at 1401 S. Military Trail, West Palm Beach, Florida which is within the jurisdictional boundaries of Palm Beach County, Florida.

Based upon the above information, I made contact with Value Pawn & Jewelry employee Willis Lopez, who told me the Daniel Mink watch was sold and the Tag Heuer watch was still in his possession. Arrangements were made to physically inspect the Tag Heuer watch at Value Pawn & Jewelry. The watch was determined to be a match based on the description provided by the victim. The victim reported the watch to have a white face with three blue sub-dials, a rotating bezel, stainless steel case, and an imitation black crocodile band which had stress marks located at the junction points where the watch was secured on a daily basis. All of these factors coupled with the complete description and unique markings of the band assisted the victim in making a positive identification. Mr. Lopez filled out a sworn Pawn Shop Affidavit attesting to the fact that Renee Sonnet was responsible for completing the sale of the above mentioned watch on June 7, 2016.

According to Pawnbroker Transaction Form 1335000 it was determined that the suspect Renee Sonnet had sold the Tag Heuer watch on June 7, 2016, at approximately 6:12 p.m. Sonnet received a monetary benefit in the amount of \$200.00. Examination of the Pawnbroker Transaction Form indicates that the pledgor/seller identified herself as Renee Sonnet with a DOB of 02-03-81. Sonnet listed her home address as 2607 Arbor Lane West Palm Beach, Florida 33411. A Florida driver's license number of S530-732-81-543-1 was utilized to complete the transaction. A review of the Florida Driver and Vehicle Information Database reveals that this license is issued to Renee Sonnet with the above mentioned date of birth and previous address. At the bottom of the Pawnbroker Transaction Form Renee Sonnet signed under the pledgor/seller indicating that the property that was sold was not rented or leased and that there were no liens or encumbrances against them. Sonnet indicated that she was the rightful owner of the pledged property and that she has the right to sell the pledged property. Subsequent to the transaction being completed, a thumb print of the suspect Renee Sonnet was obtained and placed at the bottom right hand side of the form.

On January 23, 2017, I went to the residence of the victim Karina Musella along with Detective Michael Valenti for the purpose of conducting a photo line-up. Detective Valenti asked Ms. Musella to review a photo line-up in an attempt to identify the suspect Renee Sonnet. Detective Valenti showed Ms. Musella a group of six photographs which were all similar in nature and characteristics. Without hesitation Ms. Musella made a positive identification of the suspect Renee Sonnet who was located in

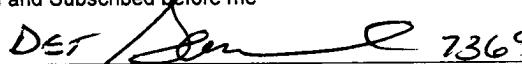
NARRATIVE CONTINUATION

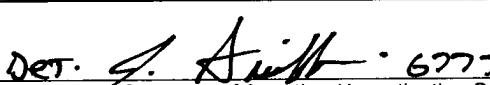
the number three position. Ms. Musella verified that this was in fact the same person who she had hired as a babysitter and was personally known to here for several months.

On April 5, 2017, arrangements were made to meet with Renee Sonnet in reference to this investigation. At approximately 1530 hours I met with a female who subsequently identified herself as Renee Sonnet outside Trader Joe's located at 2877 S State Rd 7, Wellington, FL 33414. I told Renee Sonnet that she was the subject of an on-going criminal investigation regarding a theft that occurred from the victim Karina Musella. I immediately advised Renee Sonnet of her constitutional rights which she signed and waived. Renee Sonnet provided a sworn written statement stating " In June 2016, I worked for a family and took a watch and pawned it at Palm Beach Value Pawn. It was a Tag watch. The owners didn't give me permission to take it". Ms. Sonnet did not provide any other information and denied taking any money or other items from the residence.

Investigation to date reveals that the suspect Renee Sonnet stole a Tag Heuer watch from the residence of Karina Musella located at 22258 Waterside Dr. Boca Raton, FL 33428. Renee Sonnet was hired as a babysitter to care for the victim's young child and had access to all areas of the residence. The victim reported the theft of a Tag Heuer watch after becoming suspicious of Ms. Sonnet regarding missing money. RAPID records were reviewed which verified that the suspect Renee Sonnet had sold the stolen Tag Heuer watch to a local pawnshop in West Palm Beach, Florida where she received a monetary benefit in the amount of \$200.00. Renee Sonnet was interviewed and post Miranda admitted to stealing the watch and selling it to Value Pawn & Jewelry in West Palm Beach without the authorization of the victim.

Based on the facts developed in this investigation Renee Sonnet is being arrested and charged with one count of Dealing in Stolen Property in violation of Florida State Statute 812.019(1) and one count of False Verification of Ownership < \$300.00 in violation of Florida State Statute 539.001(8b)(8a).

Sworn and Subscribed before me
 7369
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)
Detective Robert Banuchi ID # 7369
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)
04/24/17
Date

 6777
Signature of Arresting / Investigating Officer
Detective John Giuffre ID # 6777
Name of Officer (Please Print)
04/24/17
Date