

1440424014

Pch 1919

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 2 NTA		3. Request for Warrant 4. Request for Capias		1 Juvenile	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-15-143322					
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		If Weapon Seized Enter Type		Multiple Clearance Indicator					
Location of Arrest (including Name of Business) 17042 30th Lane North, Loxahatchee, FL 33470				Location of Offense (Business Name, Address) 11031 Southern Boulevard, Royal Palm Beach, FL					
Date of arrest 12/29/2016	Time of Arrest 15:36	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
Name (Last, First, Middle) Lelva-Canaura, Yenisleidy				Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex F	Date of Birth 08/08/1982	Height 5-03	Weight 116	Eye Color Brn	Hair Color Brn	Complexion Fair	Build Thin	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) N/A				Marital Status Single	Religion Christ	Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/>			
Local Address (Street, Apt. Number) 17042 30th Lane North		(City) Loxahatchee	(State) FL	(Zip) 33470	Phone (954) 471-8632	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2			
Permanent Address (Street, Apt. Number) Same as above		(City)	(State)	(Zip)	Phone	Address Source Verbal			
Business Address (Name, Street) Como Carga, 17042 30th Lane North		(City) Loxahatchee	(State) FL	(Zip) 33470	Phone	Occupation Self Employed Dispatcher			
D/L Number, State L125-960-82-788-1		Soc. Sec. Number		INS Number		Place of Birth (City, State) Cuba, Villa Clara		Citizenship US	
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		
<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. Handed / processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated			
Released To: (Name)				Relationship		Date	Time		
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. Yes, by (Name) No: (Reason)						School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property			
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/ U. Unknown S. Synthetic Z. Other		
Charge Description Fraudulent use of credit card		Counts 18	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 817.61		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit	Offense # 15-143322	Warrant / Capias Number		Bond			
Charge Description Obtaining goods by use of a False credit card		Counts 18	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 817.481 (1)		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit	Offense # 15-143322	Warrant / Capias Number		Bond			
Charge Description Fraudulent use of Personal Information		Counts 18	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 817.568 (2)(a)		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit	Offense # 15-143322	Warrant / Capias Number		Bond			
Charge Description Grand Theft		Counts 2	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 812.014 (2)(c)(1)		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit	Offense # 15-143322	Warrant / Capias Number		Bond			
Location (Court, Room Number, Address)									
Count 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 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			
HOLD for other Agency Name		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) Det. G. Scantland		I.D. # 8415		PAGE 1 OF 1	
Initials Deputy D/G		I.D. # 8033		Pouch # 1919		Transporting Officer DIS C. T. Brown		Agency PBSO	
Witness here if suspect signed with an "X"									

2016CFO12786AXX MB

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06 - 15-143322			
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) Leiva-Canaura, Yenisleidy						Race W		Sex F	
Date of Birth 08/08/1982									
Charge Description Fraudulent use of credit card						Charge Description Obtaining goods by use of a False credit card			
Charge Description Fraudulent use of Personal Information						Charge Description Grand Theft			
Victim's Name (Last, First, Middle) Ward, Tyler						Race W		Sex M	
Date of Birth 12/24/1992									
Victim's Local Address (Street, Apt. Number) 729 Laurel Drive		(City) Lake Park		(State) FL		(Zip) 33403		Phone 561-315-5710	
Address Source Verbal									
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... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.									
On the 11 day of November, 2015 at 9:35 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically Include facts constituting cause for arrest).									

NARRATIVE:

On November 12th, 2015, I was assigned the follow up and investigation of this case and the investigation revealed the below listed defendant is identified as Yenisleidy Leiva-Canaura, DOB 08/08/1982.

On November 12th, 2015, I was assigned the follow up and investigation of this case. On November 11th, victim Ward reported an unknown suspect fraudulently made several charges on his Bank of America Visa card ending in [REDACTED]. The charges were conducted at Publix Store # 362, in the amount \$109.99, located at 1180 Royal Palm Beach Blvd., at Marshalls Store # 425, located at 11031 Southern Blvd., in the amount \$227.54 and a second attempt in the amount \$200 that was declined.

On November 13th, 2015, I made contact with the victim who was able to obtain the date and times of the charges for investigation. I received a call from victim, Ward who advised the charges were conducted by the defendant on his (Ward) credit card # ending [REDACTED] without his knowledge or authorization. Victim Ward stated he had his Bank of America issued Visa credit card still in his possession and did not give anyone authorization to conduct purchases on his behalf. Victim Ward wanted full prosecution for the conducted charges. The credit charges are as follow:

11/10/2015	Publix Store #362	\$109.99
11/11/2015	Marshall #425	\$227.54
11/11/2015	Marshall #425	\$200.00
Total Loss:		\$537.53

On November 24th, 2015, I made contact with assistant manager, Chrystal Ford, who was able to locate the transaction where victim Wards' credit card ending in [REDACTED], was used. The video surveillance for November 10th, revealed a W/F, later identified as the defendant, the same female observed on the video surveillance for Marshalls, enters the store with another female, later identified by the defendant as Daisy. In the in-store video surveillance the defendant is observed walking to the

NARRATIVE CONTINUATION

register, with a gallon of oil to purchase. The purchase of the oil is made along with a gift card, the purchase is completed with a swipe of the credit card, later identified as the credit card number assigned to victim Ward, ending in [REDACTED] in the amount 109.99 at 3:44PM. A review of the video surveillance was conducted and still photos were clipped to complete an identification flyer.

On December 8th, I completed a Need to ID flyer and forwarded to DB logs and CrimeStoppers for possible suspect identification.

On December 10th, 2015, I received a Crime Stopper tip with a possible identification of the suspect of the fraudulent credit card use. The tipster identified as W/F, Yenisleidy Leiva Canaura, DOB 08/08/1982, as the possible suspect.

On December 16th, 2015, I made contact with Reina, the acting store manager at Marshalls, who stated she would have the loss prevention officer call me reference the video surveillance.

On December 17th, 2015 I met with Mr. Paret, the loss prevention officer with Marshalls, who was able to obtain a copy of the video surveillance for the incident, along with a copy of the purchase receipt. In the video surveillance I observed the defendant long blondish/brown hair, wearing a black or dark color sleeveless top, gray sweat pants with white and blue or black stripe on the side of the legs, a large black purse and black sandals. The defendant is observed walking up to the register, purchasing gift cards, swiping the credit card as a form of payment, then she is observed exiting the store. The store transaction receipt confirms the purchase was completed using victim Wards credit card ending in # [REDACTED]. It was revealed that during the transaction the defendant also used a credit card ending in [REDACTED]. A search for the card number revealed the issuing bank to be US Bank.

On March 1st, 2016 a request for information was made to US Bank for account # [REDACTED].

On March 2nd, 2016, I obtained information identifying the account holder to be a Gary and Shelly Cozine, from Berlin CT. Contact was made with Mr. Gary Cozine who stated he did not authorize anyone to conduct any charges on his account, nor did he conduct the charges listed:

11/11/2015	Marshalls #425	\$200.00
11/09/2015	Winn Dixie #0212	\$163.01
11/09/2015	Winn Dixie #0212	\$163.01
11/09/2015	Winn Dixie #0212	\$10.36
11/09/2015	Publix #620	\$65.32
11/09/2015	Publix #620	\$145.69
11/09/2015	Publix #1046	\$73.31
11/09/2015	Publix #362	\$2.99
11/09/2015	ExxonMobil	\$37.44
11/06/2015	Regal Cinemas	\$20.53
11/06/2015	Regal Cinemas	\$49.13
11/06/2015	Carrabbas #6050	\$127.53
11/06/2015	TJ Maxx #1387	\$31.79
11/06/2015	Total Wine & More	\$671.05
11/06/2015	Sports Authority	\$939.64
Total Loss:		\$2,700.80

NARRATIVE CONTINUATION

Upon receiving the listed of all the transactions conducted on victim Cozine it was revealed the defendant used Mr. Cozine credit card at the same time as victim Ward credit card ending in # [REDACTED] at Marshall's in the amount of \$200, but the charge was declined. This incident was captured on in-store video surveillance. All the receipts for the transactions conducted on Mr. Cozine credit card ending in [REDACTED] were obtained, but due to the lapse in time the video surveillance for most of the transactions were no longer available. The investigation revealed the defendant was in possession of a cloned or fraudulently created credit card and encoded with victim Cozine US Bank account ending [REDACTED]. During a recorded statement victim Cozine stated he had his issued US Bank credit card ending in [REDACTED] in his possession during the time the transactions were conducted and he did not authorize anyone to conduct the charges on his behalf. Victim Cozine stated he wanted full prosecution for the fraudulent charges and the criminal use of his personal information without his authorization.


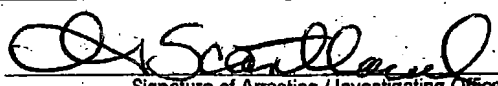
On December 29th, 2016, I made contact with the defendant outside her residence and given a printed photo array of still photos from Publix # 362 and Marshall Store, from the in-store video surveillance and asked to identify the females in the photo array. The defendant identified the blonde female as a friend by the name Daisy and the other female as herself. She was asked to initial and date the photos to confirm the identification.

During a recorded interview the defendant acknowledged going to the stores listed, but stated she only uses credit cards issued to her, in her name. The defendant denied stealing any credit cards. The interview was conducted in the Spanish language, as she stated she does not speak proper English.

The above information and investigation support the charges of Fraudulent use of credit card, FSS 817.61, Obtaining goods by use of a False credit card, FSS 817.481 (1), Fraudulent use of Personal Information, FSS 817.568 (2)(a) and Grand Theft, FSS 812.014 (2)(c)(1).

During the investigation a secondary victim was revealed. The information is as follow:

Gary K Cozine
W/M, DOB 09/24/1954
317 Groveland Avenue, Unit 314
Minneapolis, MN 55403
credit card ending in # [REDACTED]

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Sgt. Kovach ID 7433	Detective G. Scantland ID 8415
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
12/29/2016	12/29/2016
Date	Date