0505631 · 37 | 9AF | 800

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile: N

ADMINISTRATIVE

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
	FLO 5 0 2 6 0 0	PALM BEACH GARDENS POLICE DEPT.	7 8 - 1 7 - 0 0 7 2 8 0

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

If Weapon Seized — Enter Type:

Multiple Clearance Indicator:

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
PBGPD 10500 N. Military trail PBG, FL 33410	Citi Bank 11521 US Hwy 1 PBG, FL 33408

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
02 22 19	09 00					

DEFENDANT

Name (Last, First, Middle): Ferrery Yesenia Eglee

Alias (Name, DOB, Soc. Sec. #, Etc.):

Race (W - White, B - Black, I - American Indian, O - Oriental)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	07 25 79	5'2"	140	BRO	BRO	Fair	Med

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description):

Marital Status:

Religion:

Indication of: Alcohol Influence [ ] Y [ ] N [ ] Unk. Drug Influence [ ] [ ] [ ]

Local Address (Street, Apt. Number): 1840 W 49th ST #224 (City): Miami (State): Florida (Zip): 33012

Phone: ( )

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 3

Permanent Address (Street, Apt. Number): (City): (State): (Zip):

Phone: ( )

Address Source: FL DL

Business Address (Name, Street): (City): (State): (Zip):

Phone: ( )

Occupation:

D/L Number, State: F661965797650 [redacted]

INS Number:

Place of Birth (City, State): Cuba

Citizenship:

CO-DEF.

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

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 DCF 3. Incarcerated

Released To: (Name): Relationship: Date: Time:

The above address was provided by [ ] defendant and / or [ ] defendant's parent. 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? [ ] 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, F. 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 #
Criminal use Of Personal ID Info	1	[ ] Y [ ] N	817568(2)(c)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A				

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Scheme To Defraud	1	[ ] Y [ ] N	817034(2)(a)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A				

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Theft - Grand 20000 - 100000	1	[ ] Y [ ] N	812014(2)(b)1	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

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

FEB 22 AM 11:50

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:

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other:

Signature of Arresting Officer: X [signature] 420

Name of Arresting Officer (Print): Peter Adorno I.D. # 420

Name Verification (Printed by Arrestee) (PRINT):

Witness here if subject signed with an "X":

Intake Deputy: I.D. # Pouch #

Transporting Officer: Burns I.D. # 324 Agency: PBG

PAGE ___ OF ___

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT

PBGPD FORM-023

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL 0502600	PALM BEACH GARDENS POLICE	7 | 8 | 17-007280

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FERRER VEGAS, YESSENIA EGLEE		W	F	07/25/1979

CHARGES

Charge Description	Charge Description
812.014(2)(B)(1) THEFT - THEFT GRAND $20,000-$100,000	817.568 FRAUD - CRIMINAL USE OF PERSONAL ID INFO
817.034(3)(D) SCHEME TO DEFRAUD	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
JARADA, CARMEN	W	F	01/09/1954

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
201 CRANDON BLVD, KEY BISCAYNE, FL 33149	(305) 361-3359	

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 19 day of February, 2019 at 10:18 (Specifically include facts constituting cause for arrest.)

On Tuesday December 19th 2017, I was assigned a fraud case reference Palm Beach Gardens Police case# 17-007280. The original reporting officer was Palm Beach Gardens Police Officer Anderson (ID 209).

The report stated that on Wednesday, December 13th 2017, Officer Anderson made contact with the victim Carmen Jarada at the Palm Beach Gardens Police Department Lobby. Jarada advised that she lives in Venezuela however she visits a friend in the United States yearly. She also advised that she does her banking in the United States and has a CITI Bank checking and savings accounts.

On 12/06/2017 Jarada discovered multiple fraudulent transactions on her CITI Bank accounts. She visited a CITI Bank located in Key Biscayne Florida and was advised that her account had been blocked due to insufficient funds. She obtained detailed copies of the transactions that had been taking place since 09/01/2017. The majority of the transactions which were in excess of $15,000 were made by ATM in the Aventura, Florida area. Jarada reported this with the Aventura Police Department and was documented under case# 17-006394 on 12/11/2017.

The account records also showed a large withdrawal on her savings account (#[redacted]) for $55,000 made on 09,18,2017 at approximately 11:32am at the Citi Bank branch located at 11521 US Hwy 1, Palm Beach Gardens, Florida.

A fraud investigation was opened by Citi Bank investigator Ileana Rodriguez (305-490-2154). Officer Anderson contacted Investigator Rodriguez who advised that she had pulled the surveillance footage from the Citi Bank in Palm Beach Gardens when the transaction was taking place. She stated that the person making the transaction was a white female.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10)

DATE 2/19/19

[redacted]
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ADORNO, PETER (420)
NAME OF OFFICER (PLEASE PRINT)

02/19/2019
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
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Special Notes:

DEF	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	FERRER VEGAS, YESSENIA EGLEE		W	F	07/25/1979

PROBABLE CAUSE STATEMENT

Jarada provided a sworn statement and indicated the she wishes to prosecute.

Upon being assigned the case, I contacted Jarada and informed her that I would be investigating the case. I also contacted Citi Bank Investigator Ileana Rodriguez who stated that she would forward me the video surveillance footage and any information she had on the case. Investigator Rodriguez sent the surveillance footage via UPS on 12/27/2017.

On 01/04/2017 I sent a subpoena request to the Palm Beach County State Attorneys office to obtain certified copies of the statements from Jarada`s Citi Bank account ([redacted]). Once I received the signed subpoena, I served it to CITI Bank on 01/18/2018. The statements clearly show the transaction for $55,000 made on 09/18/2017 at the Palm Beach Gardens Citi Bank branch.

On 01/09/2018 I spoke to Citi Bank Investigator Ileana Rodriguez who was able to confirm that the transaction had been made at the Palm Beach Gardens branch and that it was done by obtaining a cashier`s check. The check was later deposited in an unknown TD Bank account. Investigator Rodriguez later obtained a possible TD Bank account number and account holder name where the check was deposited from a TD Bank investigator. She provided me with the name of Irama Josefina Falcon Pereda who is the account holder for TD Bank account [redacted]. Once I obtained this information, I sent a subpoena request to the Palm Beach County State Attorney`s office to obtain certified copies of the account statements for 08/2017 and 9/2017 from TD bank. Once I received the signed subpoena, I served it to TD bank.

After waiting approximately 3 months, TD Bank provided the bank statement which did not show the transaction made in Palm Beach Gardens but showed the account holder`s address. I contacted Investigator Rodriguez and she informed me that the account holder may have had multiple accounts with TD Bank for which she was unable to obtain the numbers. I sent an additional subpoena to TD Bank to obtain statements for all accounts held by Irama Josefina Falcon Pereda. The subpoena did not offer any additional information. Investigator Rodriguez also advised me that Detective Marquez of the Aventura Police Department was investigating a very similar case involving the same suspect and account number (Aventura PD Case [redacted]). She also provided me with Detective Marquez`s contact information.

After learning that the same suspect was possibly involved in both cases, I requested a BOLO to be sent out to surrounding agencies to see if there were any other cases with the same suspect. There were no responses to the BOLO.

While researching the name Irama Josefina Falcon Pereda, I found an address of 1479 NE 172nd St in North Miami, Florida. I researched the address further and found another name associated with the address. The name was Yessenia Eglee Ferrer Vegas. Upon further

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SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

DATE

Peter Adorno 420

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ADORNO, PETER (420)

NAME OF OFFICER (PLEASE PRINT)

02/19/2019

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

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Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FERRER VEGAS, YESSENIA EGLEE		W	F	07/25/1979

PROBABLE CAUSE STATEMENT

research on Ferrer, I found that she matched the description of the suspect seen making the transactions in the Citi bank surveillance footage for both Palm Beach Gardens and Aventura Florida. I immediately contacted Detective Marquez and shared my findings. She agreed that Ferrer matched the description of the suspect seen making the transactions.

I then requested a photo array to be prepared using Ferrer`s photo. The array was prepared by Palm Beach Gardens Police Crime Scene technician Paige Cohen on 08/10/2018. The photo array was created using the photo of Yessenia Eglee Ferrer Vegas as well as the photos of 5 other randomly selected individuals with very similar characteristics. It should be noted that Yessenia Eglee Ferrer Vegas photo was number 5 in the array. I then contacted Citi Bank investigator Ileana Rodriguez and asked her who was the cashier that processed the transaction at the Palm Beach Gardens branch. She provided me with the name and contact information for the cashier Edgar Santana Morales (561-627-1212).

On 08/10/2018 I visited the Citi Bank branch located at 11521 US Hwy 1, Palm Beach Gardens, Florida 33410 along with Palm Beach Gardens Police Detective Clayton. We made contact with Edgar Santana Morales who was the teller that processed the fraudulent transaction. Detective Clayton presented the photo array to Santana. He picked photo number 5 as being the suspect who entered the bank and made the fraudulent transactions. It should be noted that photo number 5 was of Yessenia Eglee Ferrer Vegas. He stated that he remembered assisting her at his desk and at the teller line. Please see Detective Clayton`s supplemental report for further details of the photo array. The photo array was later entered into evidence in the Palm Beach Gardens Police Department.

Once the bank teller positively identified Yessenia Eglee Ferrer Vegas as the suspect, I requested a subpoena to obtain records for her TD Bank account. The results of the subpoena did not show any records of the transaction in her account. I then contacted Aventura Police Detective Marques to inform her for the positive identification. She stated that she had arrested Yessenia Eglee Ferrer Vegas. She also stated that Ferrer told her that she had made the transactions in both Aventura and Palm Beach Gardens Florida and that she had given the money to an unidentified male.

Based on the results of my investigation and the totality of the circumstances, I find probable cause to charge Yessenia Eglee Ferrer Vegas with Criminal Use of Personal Identity Information contrary F.S.S 817.568, Grand Theft $20,000 -$100,000 contrary to F.S.S 812.014 (2)(B)(1) and Scheme to Defraud contrary to F.S.S 817.034 (3)(D).

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

DATE 2/19/19

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 420

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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
	☐	(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	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2019006311	**Date:** 02/23/2019
	Specialist Name/ID: AM/31562