

0485039

17CF-1309 A

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number		Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		1. Arrest <input checked="" type="checkbox"/> 3. Request For Warrant <input type="checkbox"/> 2. N.T.A. <input type="checkbox"/> 4. Request For Capias <input type="checkbox"/>		1 <input type="checkbox"/> Juvenile <input type="checkbox"/>													
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		If Weapon Seized		Agency Report Number 06		16-160807		Multiple Clearance Indicator 0 2													
Location of Arrest (Including Name of Business) 4932 PAULIE CT LPIS, FC				Location of Offense (Including Name of Business) 4927 Southern Blvd West Palm Beach FL																	
Date of Arrest 2/3/2017		Time of Arrest 1200		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
Name (Last, First, Middle) Hernandez Yoandry Diaz				Alias (Name, DOB, Soc. Sec. #, Etc.)																	
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex M		Date of Birth 10/21/78		Height 5'8"		Weight 165		Eye Color Brn		Hair Color Brn		Complexion Med		Build Med					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)										Marital Status		Religion		Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>		Indication of Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>					
Local Address (Street, Apt. Number) 4932 Paulie Ct				City West Palm Beach		State FL		Zip 33415		Phone		Residence Type: 1. City <input type="checkbox"/> 3. Florida <input type="checkbox"/> 2. County <input type="checkbox"/> 4. Out of State <input type="checkbox"/>									
Permanent Address (Street, Apt. Number) 4110 N Browning Dr				City West Palm Beach		State FL		Zip 33415		Phone		Address Source FL DL									
Business Address (Street, Apt. Number)				City		State		Zip		Phone		Occupation									
D/L Number, State D265-960-78-381-0				Social Security Number				INS Number				Place of Birth Cuba				Citizenship Cuba					
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <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"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile											
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		Name (Last, First, Middle)										Phone									
Address (Street, Apt. No.)				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 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 561 355-2526) informed of any address change. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)										School Attended		Grade									
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property										Value of Property									
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 E. Heroin		B. Barbiturate C. Cocaine		H. Hallucinogen M. Marijuana		P. Paraphernalia/ Equipment		U. Unknown Z. Other	
Charge Description Fraudulent Use of Personal Identification				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.568 (2)(a)				Violation or ORD. #									
Drug Activity N		Drug Type N		Amount/Unit		Offense # 16-160807		Warrant/Capias Number				Bond									
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation or ORD. #									
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond									
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation or ORD. #									
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond									
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation or ORD. #									
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond									
Location (Court, Address, Room Number)																					
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input type="checkbox"/>																					
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD FULLY 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 <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				Signature of Arresting Officer Det S. Sanabria ID # 7250				Name Verification (Printed by Arrestee) (PRINT)				Page 1 of 1									
Intake Deputy 147				Transporting Officer Antua 7639 ID # PDSU				Agency				Witness here if subject signed with an "X"									

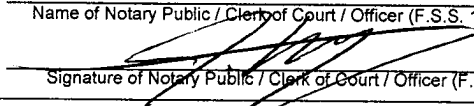
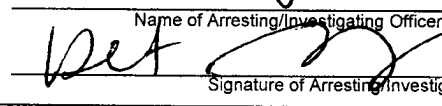
OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		1	Juvenile <input type="checkbox"/>
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		16-160807	
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____		Special Notes					
Defendant Name (Last, First, Middle) Hernandez Yoandry Diaz							
Race W		Sex M		Date of Birth 10/21/78			
Charge Fraudulent Use of Personal Identification				Charge			
Charge				Charge			
Victim Name (Last, First, Middle) Dun Cary							
Race W		Sex F		Date of Birth			
Local Address (Street, Apt. Number) 109 Lake Meryl Drive		City West Palm Beach		State FL		Zip	
Business Address (Street, Apt. Number)		City		State		Zip	
Phone				Address Source Verbal			
Phone				Occupation Retired			
The undersign 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 (described) investigation.							
On the 5 day of December 20 16 at 1800 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM							

On December 5, 2016 a white male entered into La Tapatia Supermarket located at 4927 Southern Blvd, West Palm Beach, FL and selected \$38.19 worth of groceries. The white male then entered the line to check out. The cashier (Witness #1) rang the grocery items and the white male swiped his credit card to pay for the purchase. Per store policy, W1 asked for the white male's Identification and credit card. W1 confirmed the person standing in front of her was the person in the Florida Driver's License. (Yoandry Diaz Hernandez) W1 also confirmed the name of the credit card was the same as the Driver License. Again, per store policy, W1 checked the last four numbers of the account that was printed on the receipt was the same as the last four numbers on the credit card used. W1 noticed the last four numbers on the account used in the transaction were different than the numbers on the card presented. At that point, Hernandez became very nervous and attempted to grab the cards out of W1's hand. Hernandez begged for his ID and credit card back and stated he knew he was wrong. Hernandez then left the business. The store manager called PBSO and reported the incident. The credit card, Florida Driver License, and transaction receipt were placed into evidence. I met with W1 who provided a sworn digitally recorded statement as to the above facts. W1 stated she is positive the person who conducted the transaction was the person in the Florida Driver's License.

I confirmed that the Florida Driver's License was valid and in the name of Yoandry Diaz Hernandez.

I was able to obtain the information embedded in the magnetic strip on the back of the credit card which was account number [REDACTED]. This was different than the number embossed on the front of the card. I was able to contact Chase bank and confirm that account number had been reported with fraudulent use and closed.

I made contact with the victim who provided a sworn digitally recorded statement as to the following: When she received her November Chase statement in the mail in mid December, she noticed a large amount of fraudulent activity on her account. The charges occurred from the beginning of November 2016

The foregoing instrument was sworn to and affirmed before me this <u>31</u> day of <u>January</u> 20 <u>17</u> , by:	
Det. J McCoy #8482 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Detective S. Sanabria 7250 Name of Arresting/Investigating Officer
 Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	 Signature of Arresting/Investigating Officer
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