

0440982

17CF11071

Pch 1583

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest <input type="checkbox"/> 3. Request For Warrant <input type="checkbox"/> 2. N.T.A. 4. Request For Capias <input type="checkbox"/>		Juvenile <input type="checkbox"/> N					
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06 17152320							
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 N/A		Multiple Clearance Indicator 0 1					
Location of Arrest (Including Name of Business) 5938 S RUE RD WEST PALM BEACH FL33415					Location of Offense (Including Name of Business) 5938 S RUE RD WEST PALM/FL/33415								
Date of Arrest Nov 16, 2017		Time of Arrest 11:00HRS		Booking Date Nov 16, 2017		Booking Time		Jail Date		Jail Time		Location of Vehicle SHERIFF'S OFFICE IMPOUND	
Name (Last, First, Middle) Bello Lopez YUNIER								Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex M	Date of Birth 8/30/1979		Height 5'4	Weight 160	Eye Color BROWN		Hair Color BROWN		Complexion LIGHT		Build MEDIUM
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)								Marital Status MARRIED		Religion N/A		Indication of Alcohol Influence Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Unk <input type="checkbox"/> Indication of Drug Influence Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Unk <input type="checkbox"/>	
Local Address (Street, Apt. Number) 5938 S RUE RD				City WEST PALM BEACH		State FL	Zip 33415	Phone 561-352-1678		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2			
Permanent Address (Street, Apt. Number)				City		State	Zip	Phone		Address Source			
Business Address (Street, Apt. Number)				City		State	Zip	Phone		Occupation			
D/I Number, State B441-960-79-310-0		Social Sec		INS Number		Place of Birth HAVANNA			Citizenship CUBA				
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 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	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Property Crime? 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		B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana	P. Paraphernalia/ Equipment	U. Unknown Z. Other		
Charge Description Unlawful Conveyance of Fuel				Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 316.80(1)				Violation or ORD. #			
Drug Activity N	Drug Type N	Amount/Unit		Offense # 17152320		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 checked="" 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 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					
HOLD for Other Agency Name				Signature of Arresting Officer				Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other				(PRINT)					
Intake Deputy Sturpe				Name of Arresting Officer Deputy Brian Sanz				ID # 30565					
D #				Pouch #				Transporting Officer ID # BRIAN SANZ 30565					
				Agency PBSO				Page 1 of 1					

SCANNED
NOV 17 2017

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 17152320				
Charge Type: Check as many as apply		Special Notes							
<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				
Defendant Name (Last, First, Middle) Bello Lopez YUNIER					Race W	Sex M	Date of Birth 8/30/1979		
Charge Unlawful Conveyance of Fuel					Charge				
Victim Name (Last, First, Middle) STATE OF FLORIDA					Race	Sex	Date of Birth		
Local Address (Street, Apt. Number) 5938 S RUE RD		City WEST PALM BEACH		State FL	Zip 33415	Phone		Address Source	
Business Address (Street, Apt. Number)		City		State	Zip	Phone		Occupation	
<p>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....</p> <p><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.</p> <p><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.</p> <p>On the 16 day of NOVEMBER 20 17 at 10:00 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>									

On Thursday November 16, 2017 at approximately 0700 I responded to 5938 S Rue Road, West Palm Beach Palm Beach County, FL 33415 with the United States Secret Service to serve a warrant. Upon my arrival, I met with Miami-Dade Police Department Detective Sebastian Monros, and United States Secret Service Special Agent Peter Brown, who stated that we were going to assist them in serving a warrant for the address of 5938 S Rue Road, West Palm Beach Palm Beach County, FL 33415 and vehicles located at that location.

While serving the warrant, I noticed there was a Red Ford F350 Super duty pickup truck resembling Florida Tag Y08RHN facing west bound in the driveway. While investigating the vehicle, I went and looked in the rear of the F-350's pickup bed, and noticed that there was a large gas tank, with a fuel pump attached to it. I also noticed the tank was altered, and there was a valve running from the tank, to the outside of the car, which looked like a standard gas tank valve.

I then measured the tank using a tank volume calculator, using dimensions 82 inches in length, 49 inches in width, and 16 inches in height. The tank volume calculator stated using those dimensions that the tank was able to hold approximately 278.3 gallons.

Detective Sebastian Monros then Mirandized Yunier in Spanish. Post Miranda, Yunier admitted that he altered, and uses the Ford F350 pickup truck resembling Florida Tag Y08RHN to buy fuel with stolen credit cards, and then transport it for sale. Detective Monros also collected a written statement from Yunier post Miranda.

Due to written and verbal statements that Yunier altered his Ford F350 Superduty pickup truck with FL Tag Y08RHN, to buy and then transport fuel with stolen credit cards, I have probable cause to arrest Yunier Bello Lopez with Florida State Statute 316.80(1), which states "It is unlawful for any person to maintain, or possess any conveyance or vehicle that is equipped with, fuel tanks, bladders, drums, or other containers that do not conform to 49 C.F.R. or have not been approved by the United States Department of Transportation for the purpose of hauling, transporting, or conveying motor or diesel fuel over any public highway."

The foregoing instrument was sworn to and affirmed before me this <u>16</u> day of <u>NOVEMBER</u> 20 <u>17</u> , by:	
<u>Deputy Brian Sanz</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Deputy Brian Sanz</u> 30565 Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
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