

Response to Resistance Report

Key West Police Department

Case No: 23-6754

1. A Response to Resistance Report will be completed by the supervisor for: (Check all that apply)

- A response through the use of non-lethal weapons,
- Applies weaponless physical force of strikes, kicks, or "take-downs"
- When any person sustains an apparent substantial or fatal injury as a result of the application of force
- When any person complains of injury as a result of the application of force
- Discharge of firearm in the line of duty off-duty or on-duty (other than for training, maintenance or ballistics testing)

2. Date: 12/14/23 **3. Time:** 0350 **4. Location:** 530 Truman / CVS **5. Incident type:** S21

INCIDENT	6. Resistance Level	7. Explanation	8. Response Option	9. Explanation
	<input checked="" type="checkbox"/> Passive: <input checked="" type="checkbox"/> Active: <input type="checkbox"/> Aggressive: <input type="checkbox"/> Deadly Force:	Ignoring verbal commands Pulling Away / Fleeing on Foot	<input type="checkbox"/> Physical Control <input checked="" type="checkbox"/> Non-lethal Weapon <input type="checkbox"/> Deadly Force	TASER

10. Last Name: Perez **11. First:** Jesus **12. Race:** H **13. Sex:** M

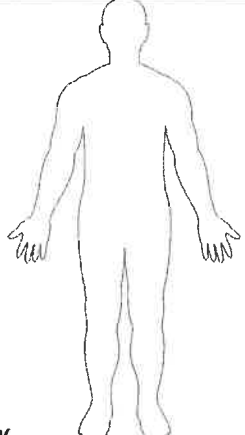
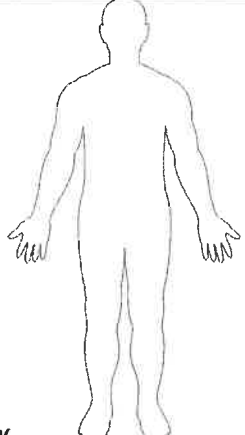
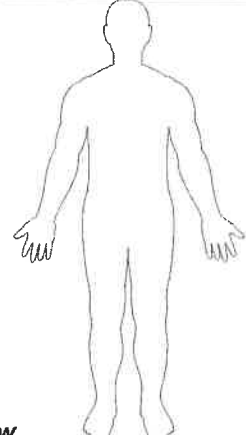
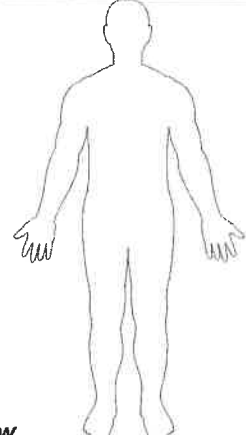
14. DOB: 12/01/1999 **15. Height:** 5'11" **16. Weight:** 175

17. Did you observe the subject: No Yes If NO, explain why in Section 42. If "YES", complete sections 18-22

18. Appeared to be: Intoxicated Under the influence of controlled substance Emotionally / mentally disturbed

19. Injuries: No Evident Alleged (If Evident or Alleged, describe and indicate areas on charts in Section 22)

20. Photographed: No Yes **21. Treated:** No Yes **By:** EMT/Paramedic on scene Hospital Detention

SUBJECT	22. Anterior View		22. Posterior View	
				

Barb stuck in shirt. No injury.

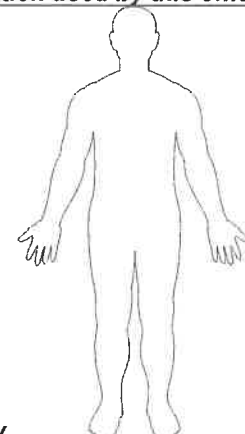
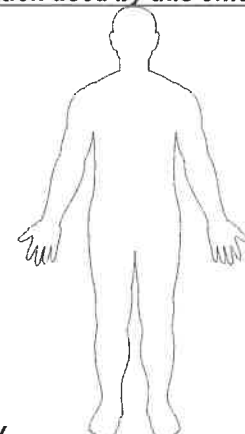
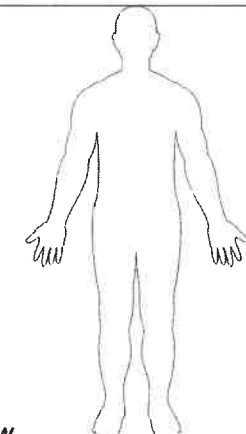
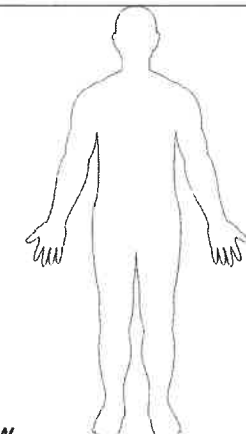
23. Officer: Ofc. J. Lopez **24. Race:** H **25. Sex:** M **26. Age:** 30 **27. Height:** 5'06" **28. Weight:** 155

29. Duty Status: On-duty Off-duty Extra duty employment Uniformed Plain clothes **30. Yrs Exp:** 4

31. Injuries: No Evident Alleged (If Evident or Alleged, describe and indicate areas on charts in Section 35)

32. Photographed: No Yes **33. Treated:** No Yes **By:** EMT/Paramedic on scene Hospital

34. Response option used by this officer: TASER

OFFICER	35. Anterior View		35. Posterior View	
				

Response to Resistance Report (continued)

Key West Police Department

Case No: 23-6754

TASER USE ONLY	36. TASER® device serial # X400180E2		37. TASER® device serial #		
	Battery serial # X44623514		Battery serial #		
	Cartridge 1 serial #1:X493K7E15 serial #2:X483K4HXF		Cartridge 1 serial #1	serial #2	
	Cartridge 2 serial #3 serial # 4		Cartridge 2 serial # 3	serial #4	
	Number of cycles: 2		Number of cycles:		
	Type of contact: <input checked="" type="checkbox"/> Probe <input type="checkbox"/> CODS <input type="checkbox"/> Drive Stun		Type of contact: <input type="checkbox"/> Probe <input type="checkbox"/> CODS <input type="checkbox"/> Drive Stun		
	Did probes penetrate skin: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Did probes penetrate skin: <input type="checkbox"/> Yes <input type="checkbox"/> No		
	Target distance at probe launch: 10		Target distance at probe launch:		
	Distance between probes: *No contact*		Distance between probes:		
	Probes removed by (name): N/A		Probes removed by (name):		
Device downloaded by: TASER Docking Station		Device downloaded by:			
<input type="checkbox"/> 38. Check and list any additional TASER® devices, cartridges or details in the incident description section.					
REPORT	39. Offense/Incident Report and/or Warrant Affidavit must include:				
	<input checked="" type="checkbox"/> All necessary criminal elements.				
	<input checked="" type="checkbox"/> All details of the arrest				
	<input checked="" type="checkbox"/> Details articulating the subject's words, mannerisms and actions that justify the use of force.				
	<input checked="" type="checkbox"/> Details outlining the response to resistance utilized by each officer.				
	<input checked="" type="checkbox"/> Detailed description of injury complaints and/or observed injuries				
<input checked="" type="checkbox"/> Details outlining the decontamination, first aid or medical treatment provided to the officer and/or subject.					
SUPERVISOR'S INQUIRY	40. Notified Date: 12/14/2023		41. Time: 0355 hours		
	42. Did you respond to the scene: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If "No", explain why)				
	Subject apprehended following day. No injuries				
	43. Did you watch all relevant videos associated with the use of force? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If "No", explain why)				
	44. Did you meet with the Officer(s): <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If "No", explain why)				
	45. During your review did you find any potential policy violations or training issues associated with the incident? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (If "Yes," list below)				
	46. Were you able to locate any independent witnesses: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If "Yes," list below)				
	Name		Address		Phone Number
	Yovierky Guerra		CVS Employee		305-587-8083
	Domingo Miranda		CVS Employee		305-928-9876
<u>D. Kouri</u>		<u>[Signature]</u> 3002		<u>12-14-23</u>	
47. Preparing Supervisor / Printed Name		48. Preparing Supervisor / Signature / ID		49. Date	
INT. AFF.	50. Did the review of this incident conclude that use of force was in compliance with Departmental policy? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		<u>[Signature]</u>		
			51. Signature of Internal Affairs Inspector		
				52. Date <u>12/28/23</u>	

INCIDENT/INVESTIGATION REPORT

Agency Name
Key West Police Department

ORI
FL0440100

Case#
23-006754

Date / Time Reported
12/13/2023 21:37 Wed

Last Known Secure
12/13/2023 21:37 Wed

At Found
12/13/2023 21:37 Wed

Location of Incident
815 DUVAL ST Apt. 28, Key West FL 33040

Gang Relat
NO

Premise Type
Hotel/motel/etc.

Beat/GP
B2, GPB2

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#	Crime Incident(s)	(Com)	Weapon / Tools	Exit	Security	Activity
#1	<i>Burglary Residential BUA</i>					
#2	<i>Crime Incident</i>					
#3	<i>Crime Incident</i>					

MO

of Victims *4* Type: *INDIVIDUAL* Injury: *None* Domestic: *N*

V1 Victim/Business Name (Last, First, Middle) *DUBOV, HARVEY SCOTT* Victim of Crime # *1* DOB *11/27/1961* Age *62* Race *W* Sex *M* Relationship To Offender *1ST* Resident Status *Non-Resident* Military Branch/Status

Home Address *9841 MONTPPELLIER DR , Delray Beach, FL 33446-* Email *none* Home Phone *561-542-7355*

Employer Name/Address Business Phone Mobile Phone

VYR Make Model Style Color Lic/Lis VIN

V
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C
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M

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: *INDIVIDUAL* Injury: *None*

V2 Code Name (Last, First, Middle) *DASILVA, KERSIA C* Victim of Crime # *1,* DOB *03/30/1969* Age *54* Race *W* Sex *F* Relationship To Offender *1ST* Resident Status *Non-Resident* Military Branch/Status

Home Address *9841 MONTPPELLIER DR DELRAY BEACH, FL 33446* Email Home Phone *561-542-7355*

Employer Name/Address Business Phone Mobile Phone

Type: *INDIVIDUAL* Injury: *None*

V3 Code Name (Last, First, Middle) *DE ALMEIDA, ALVARO SOARES JR* Victim of Crime # *1,* DOB *01/01/1988* Age *35* Race *W* Sex *M* Relationship To Offender *1ST* Resident Status *Non-Resident* Military Branch/Status

Home Address *9841 MONTPPELLIER DR DELRAY BEACH, FL 33446* Email Home Phone *561-542-7355*

Employer Name/Address Business Phone Mobile Phone

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1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)

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VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	06	7	\$1,100.00		1	VERSACE SNEAKERS	VERSACE	
	27	EVID	\$0.00		1	AXON BODY		
	27	EVID	\$0.00		1	AXON FLEET		
	06	5	\$100.00		1	RIGHT SHOE	NIKE/Jordan	N/A
	27	EVID	\$0.00		3	VIDEO FOOTAGE		
	27	EVID	\$0.00		1	VIDEO 4158		
	27	EVID	\$0.00		1	VIDEO 4158		
	06	7,5	\$100.00		1	RIGHT SHOE	NIKE/Jordan	N/A
1	06	7	\$1,000.00		1	SUNGLASSES	LOUIS VUITTON	
2	25	7	\$2,000.00		1	PURSES/HANDBAGS/WALLETS	LOUIS VUITTON	
2	06	7	\$600.00		1	SUNGLASSES	VERSACE	
2	09	7	\$0.00		1	CREDIT/DEBIT CARDS		

Officer/ID# *BOUVIER, KRISTOPHER (3356)* Outstanding Stolen Val [Total Stolen]: \$14,680.00 [\$14,780.00], Tot Rec Val: \$100.00

Invest ID# *(0)* Supervisor *RODRIGUEZ, ALEXANDER (3465)*

Status Complainant Signature Case Status *Cleared By Arrest 12/14/2023* Case Disposition: Page 1

Incident Report Additional Property List

Key West Police Department

OCA: 23-006754

Property List (Continued)

Page 2

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

VI #	Code	Status Frm/Ty	Value	OJ	QTY	Property Description	Make/Model	Serial Number
	20	7	\$400.00		0	US CURRENCY	DOLLARS	
	06	7	\$40.00		4	BASEBALL CAP		
15	07	7	\$1,500.00		1	MACBOOK PRO	APPLE	
	06	7	\$300.00		3	SHIRTS	LOUIS VUTTON	
	77	7	\$0.00		1	BRAZILLIAN PASPORT	BRAZIL	
	17	7	\$1,000.00		1	DIAMOND BRACELET		
	06	7	\$40.00		3	BASEBALL CAP		
20	07	7	\$6,500.00		1	MACBOOK PRO	APPLE	
	17	7	\$200.00		1	APPLE WATCH		

Incident Report Additional Name List

Key West Police Department

OCA: 23-006754

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) VI 4	MACHANDO TORRES ALVES, MARIA FERNANDA	1,	08/01/1999	24	W	F
	Address 9841 MONTPELLIER DR , DELRAY BEACH, FL 33446-		H: 561-542-7355			
	Empl/Addr		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Key West Police Department

Case # 23-006754

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
KOURI, D.G. (3022), RODRIGUEZ, A. (3465), HESSE, J. (4305), ROMAN, L. (4355), GOLOVANOV, I. (4262), YOUNG, J. (4219), ANDRADE, E. (4158), MAYORGA LOPEZ, J. (3722), HAYNIE, T. (3836), STUTZ, T. (3138), SIRACUSE, M.W. (3366)

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Key West Police Department

OCA 23-006754
Date / Time Reported Wed 12/13/2023 21:37

Victim DUBOV, HARVEY SCOTT	Offense BURGLARY RESIDENTIAL
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-- Jesus Perez Arrest Narrative:

On Wednesday, December 13, 2023, at approximately 10:00 PM, I, Ofc. K. Bouvier was dispatched to 815 Duval St. in reference to a call of a burglary.

Upon my arrival, I met with the reporting person and identified him by his Florida license as HARVEY SCOTT DUBOV, DOB 11/27/1961. Mr. Dubov told me when he and his family returned home, they discovered someone had entered their hotel room and stolen several high value items.

Some of the stolen items were two MacBook Pros, one valued at \$6,500, and the other valued at \$1,500, 1 pair of Versace sunglasses, valued at \$600, one pair of Louis Vuitton sunglasses, valued at \$1,000, 1 pair of Versace sneakers valued at \$1,100, three pairs of Nike`s sneakers, valued at \$300 each, two Louis Vuitton purses, one valued at \$200 and the other valued at \$2,000, 3 Louis Vuitton shirts, valued at \$300 each, 1 gold necklace valued at \$400, 1 Brazilian passport, and \$400 in cash. There were also several credit cards taken.

Mr. Dubov told me his group left the hotel around 5:00 PM and returned around 9:00 PM. I met with hotel management who was able to show me security footage of what appeared to be a white or Latin male entering the hotel room through a closed, but not locked window. The man in the video was wearing what appeared to be a black hoodie with white stripes going down the sleeves. The man was also wearing shorts and dark colored shoes with light colored soles. The man was also seen carrying a gray backpack.

An image of the burglary suspect was disseminated to all on duty officers. Officers spotted the suspect several times throughout the evening, each time instructing the suspect to stop, each time the suspect ran from officers, eluding detention, and identification.

The image of the suspect was shared with the oncoming shift of officers, one of whom was able to identify the suspect as JESUS PEREZ, DOB 12/01/1999.

At around 7:30 AM on Thursday, December 14, 2023, Officers responded to 418 United St. in reference to a call of a trespasser. When officers arrived, they identified the trespasser as Jesus Perez.

I responded to the scene and met with Mr. Perez. I noticed that Mr. Perez was wearing the same clothes he had on during the burglary, as well as when officers tried to stop him hours ago, however, he did not have the gray backpack with him. I advised Mr. Perez of the Miranda Warning and he agreed to speak to me without an attorney present. Mr. Perez told me he didn`t remember anything he did last night because he was drunk.

Search incident to arrest, I found the victim`s stolen credit cards, as well as U.S., and Brazilian currency in his wallet. When I asked Mr. Perez how the items stolen in the burglary ended up in his wallet, he told me that he didn`t know what I was talking about. I also located two pairs of the stolen sunglasses in Mr. Perez`s bag.

I also noticed that Mr. Perez had one Taser prong stuck in his clothing from the officer`s attempts to tase him while he was fleeing.

Based on the physical evidence, video surveillance and first-hand accounts of law enforcement officers, I believed probable cause existed that JESUS PEREZ, DOB 12/01/1999 did violate Florida Statute 810.02(3)(B)-BURGLARY OF AN UNOCCUPIED DWELLING and Florida Statute 812.014 (2)(C)(3)-GRAND THEFT 10K LESS THAN

REPORTING OFFICER NARRATIVE

Key West Police Department

OCA 23-006754
Date / Time Reported Wed 12/13/2023 21:37

Victim DUBOV, HARVEY SCOTT	Offense BURGLARY RESIDENTIAL
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20K.

I transported Mr. Perez to Lower Keys Medical Center for clearance. Once cleared by medical staff, I transported Mr. Perez to the Monroe County Detention Center. While at the jail I noticed Mr. Perez maneuvered his handcuffs to the front of his body. I requested Ofc. T. Haynie assist me with placing the handcuffs behind Mr. Perez. After the handcuffs were placed behind Mr. Perez, I began to walk him from the sallyport to the jail elevator, when Mr. Perez jerked his arm away from me in an attempt to stop me from escorting him to the jail elevator. When I attempted to regain control of Mr. Perez he continued to jerk, tense, and pull away from me. After it became clear Mr. Perez was not going to calm down, I redirected Mr. Perez to the ground until I was able to gain his compliance. After a short time, Mr. Perez was turned over to detention staff without further incident.

My KWPD issued Body-Cam and In-Car Camera System were activated during this investigation.

///NOTHING FOLLOWS///

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Incident Report Suspect List

Key West Police Department

OCA: 23-006754

1	Name (Last, First, Middle) <i>PEREZ, JESUS</i>					Also Known As					Home Address <i>5537 COLLEGE RD KEY WEST, FL 33040 786-459-6838</i>				
	Business Address <i>BIG CHEESES 305-359-5269, COOK, 404 SOUTHARD 6436 2ND ST, KEY WEST,</i>														
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State					
<i>12/01/1999</i>	<i>24</i>	<i>W</i>	<i>M</i>	<i>H</i>	<i>511</i>	<i>175</i>	<i>BLK</i>	<i>BRO</i>	<i>MED</i>	<i>P620420994410 FL</i>					
Scars, Marks, Tattoos, or other distinguishing features <i>TAT RGT ARM / MISC TATS ON BOTH ARMS</i>															

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel Mode of Travel	
Veh Yr / Make / Model		Drs	Style	Color	Lic Plate / State		VIN	

Notes

Physical Char

*TEETH, MISSING
TEETH, UNEVEN
BUILD / MEDIUM, VERAGE
BUILD / SLIM/THIN, MALL
HAIR TYPE, SHORT*

Incident Report Related Property List

Key West Police Department

OCA: 23-006754

1 Property Description AXON BODY			Make		Model		Caliber	
Color	Serial No.	Value		Qty	Unit	Jurisdiction		
		\$0.00		1.000		Locally		
Status Evidence	Date 12/14/2023	NIC #	State #		Local #		OAN	
Name (Last, First, Middle) * No name *				DOB		Age	Race	Sex

Notes

2 Property Description AXON FLEET			Make		Model		Caliber	
Color	Serial No.	Value		Qty	Unit	Jurisdiction		
		\$0.00		1.000		Locally		
Status Evidence	Date 12/14/2023	NIC #	State #		Local #		OAN	
Name (Last, First, Middle) * No name *				DOB		Age	Race	Sex

Notes

3 Property Description RIGHT SHOE			Make NIKE		Model JORDAN		Caliber	
Color White/Black	Serial No. N/A	Value \$100.00		Qty 1.000	Unit	Jurisdiction Locally		
Status Recovered	Date 12/14/2023	NIC #	State #		Local #		OAN	
Name (Last, First, Middle) Almeida, Alvaro				DOB 01/01/1988		Age 35	Race W	Sex M

Notes

4 Property Description VIDEO FOOTAGE			Make		Model		Caliber	
Color	Serial No.	Value		Qty	Unit	Jurisdiction		
		\$0.00		3.000		Locally		
Status Evidence	Date 12/13/2023	NIC #	State #		Local #		OAN	
Name (Last, First, Middle) * No name *				DOB		Age	Race	Sex

Notes

Incident Report Related Property List

Key West Police Department

OCA: 23-006754

5	Property Description VIDEO 4158	Make	Model	Caliber
	Color	Serial No.	Value \$0.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status Evidence	Date 12/18/2023	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) * No name *		DOB	Age
			Race	Sex

Notes

6	Property Description VIDEO 4158	Make	Model	Caliber
	Color	Serial No.	Value \$0.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status Evidence	Date 12/18/2023	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) * No name *		DOB	Age
			Race	Sex

Notes

7	Property Description VERSACE SNEAKERS	Make VERSACE	Model	Caliber
	Color Multicolored	Serial No.	Value \$1,100.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status Stolen	Date 12/13/2023	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) Dubov, Harvey Scott		DOB 11/27/1961	Age 62
			Race W	Sex M

Notes

8	Property Description SUNGLASSES	Make LOUIS VUITTON	Model	Caliber
	Color	Serial No.	Value \$1,000.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status Stolen	Date 12/13/2023	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) Dubov, Harvey Scott		DOB 11/27/1961	Age 62
			Race W	Sex M

Notes

Incident Report Related Property List

Key West Police Department

OCA: 23-006754

9	Property Description PURSES/HANDBAGS/WALLETS				Make LOUIS VUITTON		Model		Caliber		
	Color		Serial No.		Value \$2,000.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) Dasilva, Kersia C					DOB 03/30/1969		Age 54	Race W	Sex F	

Notes

10	Property Description SUNGLASSES				Make VERSACE		Model		Caliber		
	Color		Serial No.		Value \$600.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) Dasilva, Kersia C					DOB 03/30/1969		Age 54	Race W	Sex F	

Notes

11	Property Description CREDIT/DEBIT CARDS				Make		Model		Caliber		
	Color		Serial No.		Value \$0.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) Dasilva, Kersia C					DOB 03/30/1969		Age 54	Race W	Sex F	

Notes

12	Property Description US CURRENCY				Make DOLLARS		Model		Caliber		
	Color Green		Serial No.		Value \$400.00		Qty 0.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) Dasilva, Kersia C					DOB 03/30/1969		Age 54	Race W	Sex F	

Notes

Incident Report Related Property List

Key West Police Department

OCA: 23-006754

13	Property Description MACBOOK PRO				Make APPLE		Model		Caliber		
	Color		Serial No.		Value \$1,500.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) De Almeida, Alvaro Soares Jr					DOB 01/01/1988		Age 35	Race W	Sex M	

Notes

14	Property Description SHIRTS				Make LOUIS VUTTON		Model		Caliber		
	Color		Serial No.		Value \$300.00		Qty 3.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) De Almeida, Alvaro Soares Jr					DOB 01/01/1988		Age 35	Race W	Sex M	

Notes

15	Property Description BRAZILLIAN PASPORT				Make BRAZIL		Model		Caliber		
	Color		Serial No.		Value \$0.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) De Almeida, Alvaro Soares Jr					DOB 01/01/1988		Age 35	Race W	Sex M	

Notes

16	Property Description DIAMOND BRACELET				Make		Model		Caliber		
	Color		Serial No.		Value \$1,000.00		Qty 1.000		Unit	Jurisdiction Locally	
	Status Stolen		Date 12/13/2023	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) De Almeida, Alvaro Soares Jr					DOB 01/01/1988		Age 35	Race W	Sex M	

Notes

Incident Report Related Property List

Key West Police Department

OCA: 23-006754

17	Property Description MACBOOK PRO				Make APPLE		Model		Caliber	
	Color		Serial No.		Value \$6,500.00		Qty 1.000		Unit	
	Status Stolen		Date 12/13/2023		NIC #		State #		Local #	
	Name (Last, First, Middle) Machando Torres Alves, Maria Fernanda		DOB 08/01/1999		Age 24		Race W		Sex F	

Notes

18	Property Description BASEBALL CAP				Make		Model		Caliber	
	Color		Serial No.		Value \$40.00		Qty 4.000		Unit	
	Status Stolen		Date 12/13/2023		NIC #		State #		Local #	
	Name (Last, First, Middle) Dasilva, Kersia C		DOB 03/30/1969		Age 54		Race W		Sex F	

Notes

19	Property Description APPLE WATCH				Make		Model		Caliber	
	Color		Serial No.		Value \$200.00		Qty 1.000		Unit	
	Status Stolen		Date 12/13/2023		NIC #		State #		Local #	
	Name (Last, First, Middle) Machando Torres Alves, Maria Fernanda		DOB 08/01/1999		Age 24		Race W		Sex F	

Notes

20	Property Description BASEBALL CAP				Make		Model		Caliber	
	Color		Serial No.		Value \$40.00		Qty 3.000		Unit	
	Status Stolen		Date 12/13/2023		NIC #		State #		Local #	
	Name (Last, First, Middle) De Almeida, Alvaro Soares Jr		DOB 01/01/1988		Age 35		Race W		Sex M	

Notes

CASE SUPPLEMENTAL REPORT

Printed: 01/18/2024 11:54

Key West Police Department

OCA: **23006754**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *HAYNIE, THOMAS (3836)*

Date / Time: *12/14/2023 11:21:18, Thursday*

Supervisor: *SIRACUSE, MARK W (3366)*

Supervisor Review Date / Time: *12/14/2023 13:05:00, Thursday*

Contact:

Reference: *General Supplemental Report*

On Thursday, December 14, 2023, around 9:00 AM, I was in the sally-port of the jail at 5501 College Road. I was getting ready to escort an arrestee to the intake area at the jail.

Officer Bouvier was also at the jail with an arrestee, Jesus Perez, in relation to this case number. Jesus was under arrest for a burglary case that happened over night.

Officer Bouvier asked for my assistance as Jesus slipped his handcuffs. I remembered that Jesus was initially handcuffed behind the back. I observed that his handcuffs were now in the front. I assisted Officer Bouvier with maneuvering Jesus' hands behind his back and resecuring the handcuffs.

Officer Bouvier then began escorting Jesus to the elevator. Jesus began to swing his body around causing Officer Bouvier to do a takedown maneuver to gain control of Jesus. I assisted Officer Bouvier with holding Jesus's legs down.

I learned that Officer Bouvier sustained an injury to his hand and was at a local Urgent Care center. I completed this arrest affidavit, charging Jesus for violating following Florida State Statute:

Jesus did violate F.S.S. 843.02, RESIST/OBSTRUCT OFFICER W/O VIOLENCE by tensing his body and pulling away while being escorted to the sally-port elevator by Officer Bouvier. Officer Bouvier was a Key West Police Officer legally executing his duties. I bore witness to the violation.

Officer Bouvier will follow up with more charges in relation to this case.

I activated my bodycam during this call.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/18/2024 11:54

Key West Police Department

OCA: **23006754**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST***Case Mng Status:** *NA***Occurred:** *12/13/2023***Offense:** *BURGLARY RESIDENTIAL***Investigator:** *HESSE, JOSHUA (4305)***Date / Time:** *12/15/2023 01:45:57, Friday***Supervisor:** *RODRIGUEZ, ALEXANDER (3465)* **Supervisor Review Date / Time:** *12/15/2023 04:04:43, Friday***Contact:****Reference:** *General Supplemental Report*

On Wednesday, December 13, 2023 at approximately 2345 hours I, Ofc. J. Hesse, was in the area of Kennedy Dr and Boog Powell Ct. While PO L. Roman operated our marked patrol vehicle, I observed a male subject matching the description of a burglary suspect, occurring earlier that evening at 815 Duval St. See Ofc. Bouiver's case report for greater details.

While traveling southbound on Kennedy Dr I observed the male, later identified as Jesus Perez, walking northbound on the sidewalk to the east of the roadway. Perez was observed to be wearing black shorts, a black sweatshirt with white stripes on the shoulders, and a grey backpack. The clothing was the same as a photo of the subject earlier obtained from video surveillance at the location. Probable cause for felony burglary existed for the arrest of Perez at the time of contact.

PO Roman immediately stopped the vehicle and I exited the passenger side. I proceeded behind the vehicle at which time I observed Perez begin running away from me, eastbound on Boog Powell Ct. I loudly identified myself as an Officer, ordered him to stop, and told him he was under arrest. Perez did not comply with commands and continued fleeing law enforcement. Due to Perez's distance from me, I did not continue to pursue him on foot and pursuit with a vehicle was not possible due to physical barriers.

I observed Perez run to 14th St and turn right (southbound) before losing sight of him. All activity was broadcast over Channel 1 to other responding Officers as the activity was occurring. Multiple Officers arrived in the area a short time later, which was thoroughly searched, however Perez was unable to be located at that time.

In addition to previous probable cause for Perez's arrest, I additionally had probable cause to arrest Perez for the crime of resisting arrest for obstructing an officer in the execution of legal duties.

Later in the shift, at approximately 0338 hours on 12/14/2023, Ofc. Lopez advised he had again contacted Perez at CVS Pharmacy, located at 530 Truman Ave. During the encounter, Perez again fled the area when confronted by law enforcement, committing additional felony crimes at the location. See Ofc. Lopez's supplemental report for greater details.

I was later informed that Perez was located by dayshift Officers and subsequently taken into custody. Perez was found to be in possession of several of the items stolen during the burglary, including five credit cards belonging to two different victims, staying in the hotel room that was burglarized.

During the initial and continuing investigation into the incident, it was discovered that Perez had used the victims'

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/18/2024 11:54

Key West Police Department

OCA: 23006754

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *HESSE, JOSHUA (4305)*

Date / Time: *12/15/2023 01:45:57, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)* Supervisor Review Date / Time: *12/15/2023 04:04:43, Friday*

Contact:

Reference: *General Supplemental Report*

credit cards at two separate locations in Key West. The first location was found to be Lime Tree Market, located at 1816 Flagler Ave. It was discovered that a card belonging to Maria Alves, bearing the last four digits of 8863, was used by Perez to fraudulently make purchases of \$25.89 at 0046hrs on 12/14, and a following purchase of \$87.98 at 0050hrs on the same date.

The purchases were confirmed with the market staff and video surveillance was viewed by Ofc. Andrade which showed Perez, wearing the same clothing as I had observed him in, swiping the credit card at the register. Video surveillance of the entire incident is pending retrieval by an IT administrator at the Market and will be uploaded to evidence.com when received.

I was also informed of attempted and completed transactions at 530 Truman Ave (CVS) by Ofc. Lopez. See his case report for greater details.

In addition to Perez's charges by Ofc. Bouvier and Ofc. Lopez, I added the additional criminal charges of:

1. Resisting an officer without violence by obstructing the lawful execution of duties.
2. Loitering and Prowling: Perez was observed on Kennedy Dr, in an unlit section of the roadway at 11:45pm, wearing all black clothing, directly in front of an active construction site with numerous items of equipment and tools in an unlit area.
3. Public Nuisance: Perez committed multiple criminal acts that annoyed the community at large and corrupted the public's morals.
4. Trespass on a property other than a structure or conveyance: Perez was observed on video surveillance at 815 Duval St climbing over a secured perimeter fence with an electronically keyed gate. Perez was unable to gain access to the property by any other means outside of having permission and being provided a key card by the business to access the property.
5. Use and possession of identification of another- (6 Counts): Perez willfully and without authorization fraudulently possessed and used the personal identification of another without obtaining consent. Perez represented himself to be the named holder of 6 stolen credit cards.
6. Theft of a credit card- (6 Counts): Perez intentionally and without permission obtained possession of 6 credit cards

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *HESSE, JOSHUA (4305)*

Date / Time: *12/15/2023 01:45:57, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/15/2023 04:04:43, Friday*

Contact:

Reference: *General Supplemental Report*

by theft.

7. Fraudulent use of a credit card (F): Perez with the intent to defraud the owner of the credit card, used the card to obtain goods without the consent of the cardholder. Perez, in a four-minute time frame, used a card in violation of the section two times, with an aggregate total of greater than \$100 (\$113.87).

8. Scheme to defraud, obtaining property under 20k: Perez engaged in a systematic, ongoing course of conduct with the intent to defraud more than one person by false and fraudulent pretenses. Perez committed a burglary which resulted in the unlawful possession of multiple credit cards, then proceeded to make, or attempt multiple purchases. Perez represented himself to be the cardholder during the transactions at two separate locations, causing the deprivation of funds from the owner without consent.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Key West Police Department

OCA: 23006754

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *MAYORGA LOPEZ, JORGE (3722)*

Date / Time: *12/15/2023 01:46:45, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/15/2023 02:40:22, Friday*

Contact:

Reference: *General Supplemental Report*

On December 14, 2023, at approximately 0337 hours, I, Ofc. Lopez went inside CVS located at 530 Truman Avenue. I observed a male standing near the front register. This male was wearing a black Adidas jacket, this male appeared to be the same suspect involved in a delayed burglary. This male appeared to be paying the cashier at this moment.

I informed Key West Communications with my location and the subject I observed.

The suspect began walking towards the main entrance with a couple bags. I identified myself as a Police Officer and I informed him that he is being detained. I asked the suspect if he had any weapons and he began stuttering, I told the male to put the bags down. As the suspect was placing the bags down, he said, "What for". I told him to put the bags down, and I told him to put his hands behind his back. The suspect said, "What for" and I told him he was detained as he was matching the description of an individual on ongoing investigation. I pulled out my DEPARTMENT issued TASER, and I informed the suspect if he tries to run, he will be tased. The male began taking a couple steps away from me, and eventually began running towards the isle. I deployed my TASER towards the suspect. I noticed the suspect had a backpack on him, and a dark colored crossbody bag near his waist area. This bag appeared to have a tactical appearance very similar to the 511 brand.

The suspect screamed as he was running through the isle, and he continued running towards the rear side of the store. The suspect was last seen running to the right side of his body, towards the Pharmacy area. The manager informed me that he can lock the main entrance doors and I told him to do that.

I informed Key West Communications that the front doors were locked. I held the main entrance doors, and I holstered my TASER. I pulled out my DEPARTMENT issued firearm.

The business fire alarm went off, and I then I informed Key West Communications. I requested Officers to respond to the intersections of Truman Avenue/Duval Street, and Duval Street/Virginia Street.

I later cleared the store with Sgt. D. Kouri. The suspect exited the store by using the side Fire Emergency Door adjacent to the Almond Tree Inn, (512 Truman Avenue).

It should be noted that this Fire Emergency Door had a separate push style lever which was previously armed prior to the suspect running away. The Fire Emergency Door appeared to be damaged. I attempted to open the door by using the push style lever however it was jammed. This Panic lever was evidently compromised which I confirmed by attempting to open it. The manager attempted to open the emergency door and he was unsuccessful after his attempt. The manager informed me that the emergency door did not have issues in the past. It should be noted that the suspect

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *MAYORGA LOPEZ, JORGE (3722)*

Date / Time: *12/15/2023 01:46:45, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/15/2023 02:40:22, Friday*

Contact:

Reference: *General Supplemental Report*

compromised the safety and wellbeing of the employees and its customers by causing damage to his emergency exit lever/panic device.

Based on my training, experience, and certified in the State of Florida as a Code Compliance Officer in the City of Key West, it should be noted that the emergency door is worth approximately, (\$1,300.00). The fire emergency safety device installed on the emergency door is worth approximately, (\$220.00). Those costs excludes labor.

The repairs and installation of this fire emergency door will require a licensed contractor in order to install and obtain required Fire Department`s inspections.

This incident was recorded with my body worn camera, 3722.

I later gathered the information from the employees that were inside the store.

General Manager, Florida driver`s license, Yovierky Guerra Marrero, (dob:11/03/1976). Phone number: (305)587-8083.

Cashier, Florida driver`s license, Domingo Miranda, (dob:06/22/1969). Phone number: (305)928-9876.

Cashier, U.S Work permit, Carlos Aguirre Espinoza, (dob:09/03/1976). Phone number: (786)956-7758.

Domingo was working behind the register at the time the suspect was paying for his items. Domingo stated that the suspect tried to use a green debit/credit card and it was declined. The suspect then used a red debit card and it was declined, twice. The suspect then used it again as credit and the transaction was approved. Domingo stated that the suspect exchanged a couple words in Spanish with him. Domingo stated he also works the CVS store located in Stock Island, and he has seen the suspect several times.

Domingo stated the suspect appeared to be under the influence of a drug. However, the suspect has not caused any issues in the store before.

I recovered a CVS receipt of the items the suspect bought with a red debit/credit card. The following items were listed:

1. Cantu Avocado hair cream, \$9.29.
2. Cantu Shampoo, \$8.59.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Key West Police Department

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Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *MAYORGA LOPEZ, JORGE (3722)*

Date / Time: *12/15/2023 01:46:45, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/15/2023 02:40:22, Friday*

Contact:

Reference: *General Supplemental Report*

3. Cantu Conditioner, \$8.59
4. Coconut, \$1.99.
5. Man shorts, \$19.99.
6. Man shorts, \$19.99.
7. Neck pillow, \$15.99.
8. Mango ice cream, \$1.99
9. Shoe shack sandals, \$9.99.

The subtotal was \$96.41.

Florida 7.5% tax amount, \$7.24

Total amount, \$103.65.

This transaction shows the following two reference numbers as declined, (013113), and (013112).

The following third transaction reference shows approved, (013114).

Approved number, (481112).

Transaction number, (5311).

Cashier, (2138056).

Helped/employee: YOVIERY.

This transaction was completed on December 14, 2023, at 0335 hours.

The above transactions were used with the following last 4 card numbers, (4709). This credit/debit card belongs to Maria Elviz, (dob:08/01/1999). Maria is one of the victims involved in this burglary. This credit/debit card bank was issued by Sicoob Brazil Bank.

I later used my Axon Capture app to photograph the above CVS receipt. I later uploaded the CVS receipt to Evidence.com.

Ofc. Bouvier later made contact with day shift Officers in an attempt to get the suspect identified. Ofc. Bouvier identified the suspect as Jesus Perez, (12/01/1999).

I later used Law Enforcement resources to locate the photograph taken on Perez's identification card issued in Florida. I reviewed the photograph taken on Perez's and without hesitation I recognized Jesus Perez as the suspect involved in this investigation who also I spoke with inside the CVS store and subsequently fled on foot after instructed he was

Investigator Signature

Supervisor Signature

Key West Police Department

OCA: 23006754

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Case Status: *CLEARED BY ARREST*Case Mng Status: *NA*Occurred: *12/13/2023*Offense: *BURGLARY RESIDENTIAL*Investigator: *MAYORGA LOPEZ, JORGE (3722)*Date / Time: *12/15/2023 01:46:45, Friday*Supervisor: *RODRIGUEZ, ALEXANDER (3465)*Supervisor Review Date / Time: *12/15/2023 02:40:22, Friday*

Contact:

Reference: *General Supplemental Report*

detained.

I later collected the following items that Perez bought inside CVS:

2 shorts, (1 black) and (1 blue).

3 hair products, (Shampoo/Conditioner/Hair cream).

1 neck pillow.

I later packaged and placed the above items into the Key West Police Property/Evidence Section as evidence. I also packaged the TASER cartridges that I deployed from my DEPARTMENT issued TASER cartridges serial numbers were the following:

(X493K7E15) and (X483K4HXF). I placed the TASER cartridges into the Key West Police Property/Evidence Section as evidence.

On December 14, 2023, at approximately 0714 hours, Key West Dispatch received a complaint from a caller indicating a male was sleeping in the backyard located at 418 United Street.

Ofc. Stutz later responded to the above-mentioned residence and made contact with the subject. The subject that was located in this residence was identified as Jesus Perez.

Perez was still wearing the same black Adidas jacket, and black shorts. Perez still had a TASER prong in his body. This TASER prong was located above his left rear side of his buttock.

Perez was taken into custody, and he was later transported by Ofc. Bouvier. Ofc. Bouvier transported Perez to the Monroe County Detention Center.

Once Ofc. Bouvier and Perez were at the Monroe County Detention Center, Perez began resisting. Due to Perez's behavior, and actions, Ofc. Bouvier acquired a broken/fractured bone on his hand. Ofc. Haynie later took over, and he completed the Arrest Affidavit for the resisting charge that occurred at the Monroe County Detention Center.

Based on the facts and evidence, Jesus Perez, did knowingly and willfully refuse and resist to follow my legal verbal instructions. I walked inside the CVS store located at 530 Truman Avenue and I observed Perez standing near the front register. At this time, I observed Perez wearing the same black Adidas jacket, and wearing black shorts which matched the same description of the suspect involved in a burglary of a residence. Perez started walking towards the front main

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *MAYORGA LOPEZ, JORGE (3722)*

Date / Time: *12/15/2023 01:46:45, Friday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/15/2023 02:40:22, Friday*

Contact:

Reference: *General Supplemental Report*

doors and I identified myself as a Key West Police Officer. I informed Perez that he matches the description of a person involved in an ongoing investigation and at this time he is detained. I instructed Perez to place the plastic bags down on the ground. Perez began questioning why he needed to do that, and I informed him that he is detained, and he needs to follow my instructions due to this investigation. I instructed Perez to place his hands behind his back and he continued questioning why, I pulled out my DEPARTMENT issued TASER. I instructed Perez if he attempts to flee, he will be tased. Perez began taking steps away from me and as he began getting close to the isle, I deployed my TASER. Perez then was running through the isle. I deployed the second TASER cartridge. The male continued running towards the rear side of the store. I was wearing my class B uniform with the Key West Police insignia on my sleeves. I was recognizable as a Police Officer. I was engaging in my legal duties as a Police Officer when I instructed Perez he was detained during this investigation. Contrary to F.S.S. 843.02.

Based on the facts and evidence, Jesus Perez, did knowingly and willfully activated the Alarmed Panic Exit Device installed on this Fire Emergency Door. This Fire Emergency Door is located in-between the Pharmacy area and the cooler/storage room. In Perez's attempt to flee from me, he subsequently activated the Fire Alarm Device without reasonable cause, or legal reasons. Perez activated the Fire Alarm system which I heard while I was inside the store. Contrary to F.S.S. 806.101.

Based on the facts and evidence, Jesus Perez, did knowingly and willfully damage the Alarmed Panic Exit Device installed on this Fire Emergency Door. Based on my training, experience and certified in the State of Florida as a Code Compliance Officer in the City of Key West, it should be noted that the emergency door is worth approximately, (\$1,300.00). The fire emergency safety device installed on the emergency door is worth approximately, (\$220.00). The repairs and installation of this fire emergency door will require a licensed contractor in order to install and obtain required Fire Department's inspections. Perez's actions have caused significant damages worth \$1500.00. Contrary to F.S.S. 806.13(3).

Based on the facts and evidence, Jesus Perez, did knowingly and willfully outrage the sense of public decency, affect the peace of the employees of this establishment due to his actions. While Perez was running through the isles, Perez knocked down several items from the shelves. It should be noted that Perez interrupted this private licensed establishment from operating. This private licensed establishment was unable to operate for approximately 30 minutes, while the employees were trying to get the Alarmed Fire System disarmed and also picking up the items, restocking the items that were laying down on the ground. It should be noted that the defendant was arrested under F.S.S. 509.143(2). However, this statue is not in FDLE's Arrest Table and I am forced to use F.S.S. 877.03. The defendant should be charged under 509.143(2).

Investigator Signature

Supervisor Signature

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Case Status: *CLEARED BY ARREST***Case Mng Status:** *NA***Occurred:** *12/13/2023***Offense:** *BURGLARY RESIDENTIAL***Investigator:** *MAYORGA LOPEZ, JORGE (3722)***Date / Time:** *12/15/2023 01:46:45, Friday***Supervisor:** *RODRIGUEZ, ALEXANDER (3465)***Supervisor Review Date / Time:** *12/15/2023 02:40:22, Friday***Contact:****Reference:** *General Supplemental Report*

Based on the facts and evidence, Jesus Perez, did knowingly, unlawfully steal a credit/debit card with the intent to defraud the victim. Perez unlawfully used the credit/debit card ending with the last four numbers, (4709) at the CVS store without the consent of the cardholders. Perez used unlawfully used the credit/debit card with the purpose of obtaining goods at this establishment which resulted in the amount of \$103.65. This transaction was approved with this reference number, (481112). It should be noted that Perez unlawfully used this credit/debit card three times within a period of 6 months. The transaction reference numbers are the following: First, (013113), Second, (013112), Third, (013114). Contrary to F.S.S. 817.61(1).

I completed an evidence/property receipt for the Key West Property/Evidence section listing the items mentioned-above.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Key West Police Department

OCA: **23006754**

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *STEVENS, TODD RICHARD (2609)*

Date / Time: *12/15/2023 12:31:08, Friday*

Supervisor: *SIMS, FRED CARTER (2301)*

Supervisor Review Date / Time: *12/15/2023 16:18:46, Friday*

Contact: *Goetz, Thomas John
813 Elizabeth St, Key West
305-304-1469*

Reference: *General Supplemental Report*

On December 15, 2023, Lt Wood telephoned me, asking me to assist in a follow-up investigation to this case. He provided me with a phone number to call, adding that at Anchors Away, 404 Virginia St, there were two computers that had been stolen in a burglary and the subject wanted to surrender them to police.

I called the number and spoke to Thomas GOETZ. He advised that the computers had already been recovered from 813 Elizabeth St by a police officer [Ofc Arguello had responded to that address earlier in the day and recovered the computers]. He agreed to meet to talk with me and I drove to 404 Virginia St.

Upon arrival, GOETZ told me that an old friend of his named Gary had reported to Probation and Parole at the Professional Building, 1111 12th St on the morning of December 14, 2023. Due to an island-wide power outage, he was unable to gain access to their offices and went to wait in the parking lot. In the parking lot, he found the two computers and tried to surrender them to Probation personnel. They refused to accept them, so he called his friend GOETZ to ask for advice. Gary brought them to GOETZ' house and they opened them and discovered the owner's name. They attempted to contact the owner on Facebook and posted the computers on the Facebook page, "Key West Lost, Found & Stolen". Having no success they were able to contact the owner through a mutual friend.

During the interview with GOETZ, my bodyworn camera was activated and recording. The footage will be uploaded to the evidence server.

Investigator Signature

Supervisor Signature

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Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *ARGUELLO, VICTOR S (3917)*

Date / Time: *12/15/2023 12:31:22, Friday*

Supervisor: *SIMS, FRED CARTER (2301)*

Supervisor Review Date / Time: *12/15/2023 16:33:52, Friday*

Contact:

Reference: *Property Status Update*

On Friday, December 15, 2023, I (Ofc. Arguello) was dispatched to 813 Elizabeth Street, reference stolen laptops pinging at this location.

Upon arrival, I met with Gary Moccia. Moccia told me that on 12/14/23 at around 0730 hours, he found a green bag containing a towel and two laptops on the South side of the Professional building (1111 12th Street). Moccia stated he posted the found items on a local Facebook lost and found page. Moccia stated he was unable to find the owner of the property so he turned on the laptop, so the owner could track it.

MacBook air- S/N FVFFH8A5Q6L7 (minor damage on top, left corner of laptop and top case)

MacBook Pro- S/N QR30TH56L5

I placed all items into Key west police Property Department for safekeeping. This incident was recorded on my BWC.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/18/2024 11:54

Key West Police Department

OCA: **23006754**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *ANDRADE, ESTEBAN (4158)*

Date / Time: *12/18/2023 23:10:11, Monday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *12/19/2023 00:53:09, Tuesday*

Contact:

Reference: *General Supplemental Report*

On Monday, December 18, 2023, at approximately 1958 hours, I (Ofc Andrade) made my way to Lime Tree Food Mart and spoke with a clerk who provided me with two surveillance footage videos. Each of these two videos show Jesus at the checkout counter using a credit card to complete a sale.

The clerk was unable to provide the credit card receipts of the two transactions, explaining that with their POS system he was unable to access and reprint transactions after a 24-hour period. He added that he made sure of this by speaking to the POS systems customer support.

I later submitted the two surveillance videos to Evidence.com.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/18/2024 11:54

Key West Police Department

OCA: **23006754**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *12/13/2023*

Offense: *BURGLARY RESIDENTIAL*

Investigator: *BURNS, ALYSON (4352)*

Date / Time: *12/21/2023 18:23:41, Thursday*

Supervisor: *DUPONTY, FRANK T (1951)*

Supervisor Review Date / Time: *12/25/2023 16:43:59, Monday*

Contact:

Reference: *General Supplemental Report*

On Thursday, 12/21/2023 at approximately 1518 hours, I (Ofc. Burns) was dispatched to 1604 North Roosevelt Boulevard for a follow-up/supplemental for a possible burglary. Reference CASE number: 23-006754 for further information.

I spoke to Harvey S. Dubov (DOB: 11/27/1961, Victim) over the phone. Dubov stated he originally spoke to Ofc. Bouvier for the initial call. Dubov stated he had a list of all the items and valuables taken from his property. Dubov wanted to add supplementary information regarding values into the existing report.

Dubov emailed me the completed itemized list of valuables taken from his property. Dubavo's list contains the following:

- " Two "Neverfull" model Louis Vuitton women's handbags. Approximately valued at \$2,161.95 each.
- " One pair Louis Vuitton Men's Driving Loafers size 11. Approximately valued at \$950.00.
- " One pair Louis Vuitton Men's Casual Loafers size 11. Approximately valued at \$975.00.
- " Versace Men's Sneakers Size 11. Approximately valued at \$1,100.00.
- " Air Pods Pro. SN: J20T3X6Y9R. Approximately valued at \$99.
- " Apple Watch Series 3. SN: GJCGD36LJ5WY. Approximately valued at \$199.
- " Diamond Gold Bracelet. Approximately valued at \$1,000.00.
- " Arezzo Wiooden Purse. Approximately valued at \$200.
- " Calvin Klein Black Backpack. Approximately valued at \$170.00.
- " Apple Magic Mouse (Black). Approximately valued at \$99.00.
- " Three small carry bags including makeup, two necklaces, and one pair of earrings. Approximately valued at \$260.00.
- " One Telescopic Selfie Photo Stick. Approximately valued at \$75.00.

My BWC was not activated.

At this time, no further information.

Investigator Signature

Supervisor Signature