

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

AFFIDAVIT IN SUPPORT OF ARREST WARRANT

Before me, *Jenatha Fraxis*, Judge of the Eleventh Judicial Circuit Court, in and for Miami-Dade County, Florida personally appeared Detective Kaitlyn Grijalva, Your Affiant, of the Miami-Dade Police Department (MDPD), who being first duly sworn, deposes and says that she has probable cause for the arrest of:

WILLIAM BAEZ-CARTALLA

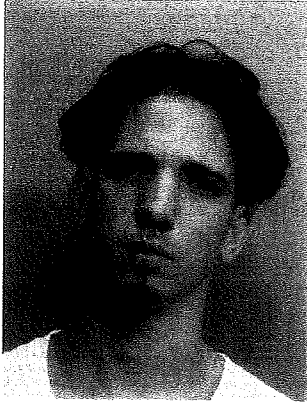


SSN: [REDACTED]
DOB: 9/12/1970
LKA: 4329 SW 97th Court, Miami, FL
DL: [REDACTED]

- Charges: One (1) count of Racketeering – F.S. 895.03
One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
Two (2) counts of Armed Burglary – F.S. 810.02(2)(B)
Three (3) counts of Burglary of a Dwelling – F.S. 810.02(3)(B)
Five (5) counts of Grand Theft in the Second Degree – F.S. 812.014(2)(B)1
Three (3) counts of Burglary of a Conveyance – F.S. 810.02(4)(B)
One (1) count of Armed Grand Theft in the Second Degree – F.S. 812.014(2)(B)
One (1) count of Aggravated Assault with a Firearm – F.S. 784.021(1)(A)
Three (3) counts of Grand Theft of a Vehicle – F.S. 812.014(2)(C)6
One (1) count of Armed Grand Theft of a Vehicle – F.S. 812.014(2)(C)6
Three (3) counts of Possession of a Firearm by a Convicted Felon – F.S. 790.23
One (1) count of Unlawful Use of a Communications Device – F.S. 934.215

Affiant's Initials *KG*
ASA's Initials *MDP*
Judge's Initials *JF*

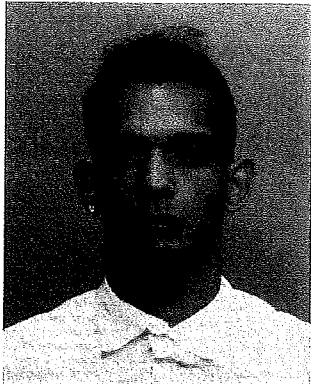
WILLIAM BAEZ-VALDES



SSN: [REDACTED]
DOB: 1/7/1997
LKA: 829 Opa Locka Blvd. Miami, FL 33168
DL: [REDACTED]

Charges: One (1) count of Racketeering – F.S. 895.03
One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
One (1) count of Grand Theft in the Second Degree – F.S. 812.014(2)(B)1
One (1) count of Unlawful Use of a Communications Device – F.S. 934.215

CHRISTIAN MARTINEZ-AMOR



SSN: [REDACTED]
DOB: 12/02/1996
LKA: 12352 SW 10th Lane Miami, FL 33184
DL: [REDACTED]

Charges: One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
One (1) count of Burglary of a Dwelling – F.S. 810.02(3)(B)
One (1) count of Grand Theft in the Second Degree – F.S. 812.014(2)(B)1
One (1) count of Burglary of a Conveyance – F.S. 810.02(4)(B)
One (1) count of Unlawful Use of a Communications Device – F.S. 934.215

Affiant's Initials *ll*
ASA's Initials *ll*
Judge's Initials *[Signature]*

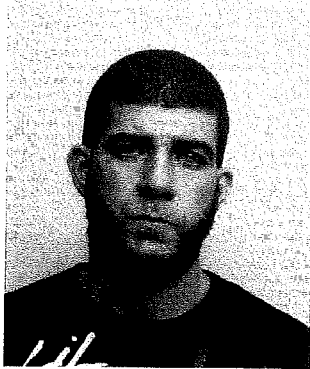
ROBERTO TORRES



SSN: Unknown
DOB: 12/07/1991
LKA: Homeless
DL: None

Charges: One (1) count of Conspiring to Racketeer – F.S. 895.03(4)

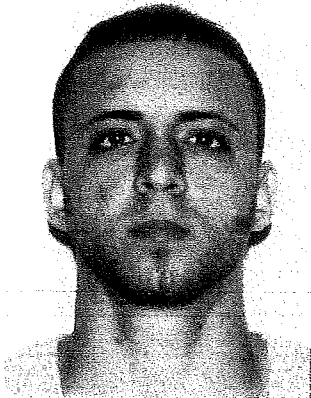
ALEJANDRO SAEZ-GARRIDO



SSN: [REDACTED]
DOB: 09/01/1983
LKA: 1839 NW Flagler Ter. Apt. 1 Miami, FL, 33125
DL: [REDACTED]

Charges: One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
One (1) count of Grand Theft in the Second Degree– F.S. 812.014(2)(B)

LUIS SANCHEZ RODRIGUEZ

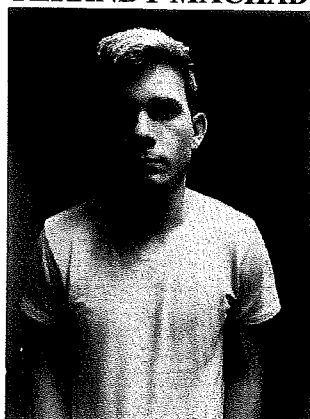


SSN: [REDACTED]
DOB: 07/03/1998
LKA: 1855 W 62nd Street Apt. 310 Hialeah, FL 33012
DL: [REDACTED]

Charges: One (1) count of Racketeering – F.S. 895.03
One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
One (1) count of Grand Theft in the Second Degree – F.S. 812.014(2)(B)1
One (1) counts of Unlawful Use of a Communications Device – F.S. 934.215

Affiant's Initials *J.C.*
ASA's Initials *WAL*
Judge's Initials *[Signature]*

YERANDY MACHADO



SSN: [REDACTED]
DOB: 09/16/1989
LKA: 2400 NW 32nd Street Miami, FL 33142
DL: None

Charges: One (1) count of Racketeering – F.S. 895.03
One (1) count of Conspiring to Racketeer – F.S. 895.03(4)
Three (3) counts of Burglary of a Dwelling – F.S. 810.02(3)(B)
One (1) count of Grand Theft in the Second Degree – F.S. 812.014(2)(B)1
One (1) count of Grand Theft of a Vehicle – F.S. 812.014(2)(C)6

AFFIANT’S BACKGROUND

Your Affiant, Detective Kaitlyn Grijalva, badge 7696, of the Miami Dade Police Department, Auto Theft Unit. As an investigator, your Affiant has participated in the service and execution of search warrants. Your Affiant is assigned to the Auto Theft Unit, which includes the investigation of vehicle thefts and related crimes.

This Affidavit is made in support of an application for a warrant authorizing the arrest of the above-named individuals for the specified offenses. This Affidavit is based upon information known personally to Your Affiant based upon investigation, and information obtained from others who have investigated this matter and/or have personal knowledge of the facts herein. Your Affiant has participated in this investigation and spoken with other law enforcement agents who have been involved in investigating this case. Because this Affidavit is being submitted for a limited purpose of establishing probable cause, Your Affiant has **NOT** included every aspect, fact, or detail of this investigation, rather Your Affiant has included only those facts believed to be necessary to establish the probable cause necessary to support a warrant for the arrest of the above named individuals for the specified offenses.

Affiant’s Initials *kle*
ASA’s Initials *MAE*
Judge’s Initials *[Signature]*

SUMMARY OF INVESTIGATION

In recent months, a string of boat thefts has plagued Miami-Dade County and the South Florida region. Thieves will steal motor boats that are parked on trailers on residential properties and other locations. The stolen boats are then stripped of valuable components such as outboard engines and console GPS devices and then left abandoned in several locations.

Based on Your Affiant's investigation, Your Affiant has concluded that WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES organize a group of people that engage in this activity. WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES scout locations to steal Ford pickup trucks and then steal them via ignition tampering in order to have the truck on standby for a future boat theft. They then solicit various young men to drive a boat to a location and will pay these individuals in cash for their participation. WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES will pick-up the males that they recruit in one of their personal vehicles. They then drop the male off at a location where a pickup truck (which is typically a stolen truck) is parked and advise the male to follow them to a residence. Once at the residence, WILLIAM BAEZ-CARTALLA will break locks on gates and boat trailers with a blow torch, hook the boat to the pickup truck and advise the male to drive the pickup truck with the boat. The male is to follow WILLIAM BAEZ-CARTALLA to another location where he will receive his last cash payment upon the completion of this task. Once at the destination, WILLIAM BAEZ-CARTALLA will strip the stolen boat of valuable outboard motors and electronic components. During transit, WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES would maintain contact with the male hired to transport the stolen boat via cellular telephone. If the male is stopped by police in transit, WILLIAM BAEZ-CARTALLA will continue driving away in his personal vehicle to avoid police detection. In the event that the male is arrested by police, WILLIAM BAEZ-CARTALLA has been known to post their monetary bond, perhaps in an effort to ensure that they will not speak to law enforcement regarding his participation.

RACKETEERING ENTERPRISE

Based upon the investigation conducted by Your Affiant and other law enforcement officers, it is Your Affiant's belief that there existed an Enterprise within the meaning of Florida Statute 895.03(3) which comprised of WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ-

VALDES, CHRISTIAN MARTINEZ-AMOR, ROBERTO TORRES, ALEJANDRO SAEZ-GARRIDO, LUIS SANCHEZ RODRIGUEZ, YERANDY MACHADO, and other individuals both known and unknown. These individuals associated together as an association in fact, though not a legal entity. The above-named individuals associated together, each playing different roles in the Enterprise, for the purpose of stealing motor vehicles, stealing motor boats, dismantling stolen motor boats for components, and disposing of stolen motor boat components for profit.

Towards that end, the participants in the Enterprise would steal trucks that would subsequently be used during the commission of the theft of motor boats from various locations. Participants in the Enterprise would then use the stolen trucks to tow stolen motor boats to various locations where they would dismantle the motor boats for parts to be sold for profit.

WILLIAM BAEZ-CARTALLA is the principal organizer of the Enterprise. WILLIAM BAEZ-CARTALLA would participate in the thefts of trucks and motor boats from residences and other locations. He would pay various individuals to use trucks that had been stolen to tow the stolen motor boats to various locations where he and other individuals would remove various components from the motor boats.

WILLIAM BAEZ-VALDES is WILLIAM BAEZ-CARTALLA's son and would participate in the thefts of trucks and motor boats from residences and other locations.

CHRISTIAN MARTINEZ-AMOR is one of the individuals who WILLIAM BAEZ-CARTALLA would pay to participate in the theft of motor boats by using a truck to tow the stolen motor boats to various locations where they would be dismantled.

ROBERTO TORRES is one of the individuals who WILLIAM BAEZ-CARTALLA would pay to participate in the theft of motor boats by using a truck to tow the stolen motor boats to various locations where they would be dismantled.

ALEJANDRO SAEZ-GARRIDO is one of the individuals who WILLIAM BAEZ-CARTALLA would pay to participate in the theft of motor boats by using a truck to tow the stolen motor boats to various locations where they would be dismantled.

LUIS SANCHEZ RODRIGUEZ is one of the individuals who WILLIAM BAEZ-CARTALLA would pay to participate in the theft of motor boats by using a truck to tow the stolen motor boats to various locations where they would be dismantled.

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ME
[Signature]

YERANDY MACHADO is one of the individuals who WILLIAM BAEZ-CARTALLA would pay to participate in the theft of motor boats by using a truck to tow the stolen motor boats to various locations where they would be dismantled.

Through various investigative means, law enforcement officers working on the investigation have been able to identify the following cellular telephone numbers as belonging to the corresponding subject in the investigation:

- WILLIAM BAEZ-CARTALLA: (786) 768-1470
- WILLIAM BAEZ-VALDES: (786) 337-0372
- CHRISTIAN MARTINEZ-AMOR: (786) 731-2466
- LUIS SANCHEZ RODRIGUEZ: (786) 580-0220

Call detail records including historic cell site location information (CSLI) for the above listed numbers have been obtained via search warrant.

Research into WILLIAM BAEZ-CARTALLA's prior criminal record revealed that he has previous local felony convictions as described below:

- **F11-31314:** Burglary with an Assault or Battery and Aggravated Stalking.
- **F11-5366:** Grand Theft of a Vehicle and Possession of a Vehicle with an Altered VIN, and Operating a Chop Shop.
- **F11-5365:** Grand Theft of a Vehicle.
- **F11-5364:** Grand Theft in the Third Degree.
- **F10-12700:** Resisting an Officer with Violence.
- **F02-30230:** Dealing in Stolen Property.

Based upon Your Affiant's investigation, Your Affiant believes that the Enterprise engaged in the following incidents of Racketeering in violation of Fla. Stat. § 895.03(3):¹

¹ It should be noted that the identified incidents are presented in this affidavit in chronological order. This is not necessarily the order in which investigators learned of the subjects' involvement in each incident.

Racketeering Incident A

DEFENDANTS: WILLIAM BAEZ-CARTALLA

POLICE C/N: MDPD PD180817300242, City of Miami PD 1808170062883

On August 17, 2018, two individuals entered the fenced curtilage of victim Sergio Valiente's residence located at 4495 Southwest 13th Terrace, Miami, FL between 1:32am and 2:32am while the victim was sleeping. Once inside the curtilage, the men proceeded to steal the victim's motor boat by hooking the trailer to a black pickup truck and then towing the boat and trailer away in an unknown direction (the boat was valued at over \$20,000). This incident was captured by the victim's security cameras. This incident was reported under MDPD case number PD180817300242. The victim's motor boat was subsequently found abandoned in the City of Miami at Southwest 16th Avenue and Southwest 5th Street in the afternoon of August 17, 2018. The recovery of the victim's boat was documented under City of Miami Police case number 1808170062883.

Your Affiant subsequently viewed images of the individuals that entered the curtilage of 4495 Southwest 13th Terrace and stole Mr. Valiente's boat on August 17, 2018. Your Affiant recognizes one of the individuals depicted in the video to be WILLIAM BAEZ-CARTALLA.

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470. Review of the CSLI for (786) 768-1470 for August 17, 2018, revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell towers located in close proximity to 4495 Southwest 13th Terrace at 1:14am and at 2:17am. Further review of the CSLI revealed that on August 17, 2018, WILLIAM BAEZ-CARTALLA's phone connected to cell towers located in close proximity to Southwest 16th Avenue and Southwest 5th Street eight times between 2:53am and 6:13am. This call was a 374 second duration voice phone call with CHRISTIAN MARTINEZ-AMOR.

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Racketeering Incident B

DEFENDANTS: WILLIAM BAEZ-CARTALLA, ROBERTO TORRES

POLICE C/N: MDPD PD180903321777, Hialeah PD 18-25963

On September 3, 2018, law enforcement officers were dispatched to a burglary in progress at 11907 Southwest 38th Terrace at approximately 5:08am. The victim, Margarita San Martin, observed two males via surveillance camera within the curtilage of the residence attempting to steal her boat by cutting the attached locks. The victim activated her alarm system which caused the two men to flee from the residence in their vehicle, a 2014 Nissan Sentra bearing Florida tag JVPU06. Officer S. Shaffner and Officer. D. McAuley arrived in the vicinity in time to observe two men fleeing the residence in the 2014 Nissan Sentra bearing Florida tag JVPU06.² The officers successfully stopped the Nissan Sentra at 12185 SW 26th Street (McDonald's parking lot) and the occupants were determined to be WILLIAM BAEZ-CARTALLA and ROBERTO TORRES.

The officers made contact with victim, Margarita San Martin, who provided video from her security system. The video depicts two males fitting the description of WILLIAM BAEZ-CARTALLA and ROBERTO TORRES in the victim's back yard attempting to cut the lock to the chain securing the wheels of the victim's boat (a 26 ft. 2018 Robalo R265 valued at over \$20,000).

While canvassing the scene, officers found a 2001 Ford F250 bearing Florida tag JXWN54 and VIN 1FTNX20L7EA38479 parked on the side of the residence. Research into this vehicle revealed tag JXWN54 was not assigned to the vehicle and that victim Ernest Cruz Rodriguez had reported the vehicle stolen on August 25, 2018 under Hialeah Police Department Case # 18-25963.

On August 25, 2018, Ernesto Cruz Rodriguez's 2001 Ford F250 bearing Florida tag HIML03 and VIN 1FTNX20L7EA38479 was stolen from outside his residence located at 681 Southeast 8th Street, Hialeah. Victim Ernesto Cruz Rodriguez reported that he had parked the vehicle outside his residence at approximately 6:15pm on August 24, 2018, and that he discovered that the vehicle had been stolen at approximately 5:15am on August 25, 2018, when his girlfriend was leaving for work.

During the course of the investigation, Your Affiant obtained historical cell site location

² It should be noted that the 2014 Nissan Sentra bearing Florida tag JVPU06 is registered to WILLIAM BAEZ-VALDES.

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information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470. Review of the CSLI for this number for August 25, 2018, revealed that WILLIAM BAEZ-CARTALLA's phone connect to cell towers located in close proximity to 681 Southeast 8th Street, Hialeah three times between 12:58am and 1:12am.

Racketeering Incident C

DEFENDANTS: WILLIAM BAEZ-CARTALLA

POLICE C/N: PD190107007753

On January 7, 2019, a 2014 white Contender boat (valued at over \$20,000) belonging to victim Gilberto Galceran was stolen during the night from 1130 SW 73 Avenue. The boat was recovered the following morning at Southwest 102 Place and Southwest 43 Street. That night, two complainants wishing to remain anonymous³ called police to advise that they observed two white males stripping that boat in front of a residence located at 4329 SW 97 Court (WILLIAM BAEZ-CARTALLA's residence). One of the complainants further advised that the engine parts that were stripped from the boat were located in the back yard of the residence.

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470. Review of the CSLI for this number for January 7, 2019, revealed that WILLIAM BAEZ-CARTALLA was in the vicinity of 1130 SW 73 Avenue at approximately 3:01am.

Racketeering Incident D

DEFENDANTS: WILLIAM BAEZ-CARTALLA, CHRISTIAN MARTINEZ-AMOR

POLICE C/N: MDPD PD19022807426

February 28, 2019, victim Jonathan Porro's boat (a 2016 Contender valued at over \$20,000) was stolen from within the fenced-in yard of his residence located at 5601 SW 99 Avenue. Victim Jonathan Porro discovered the theft at approximately 5:26am. At approximately 9:15am, the vessel and its trailer were located in the City of Miami at 2140 SW 3rd Street. The vessel had been completely stripped and the outboard engines, GPS, and stereo system had been removed. When the vessel was recovered, there were visible footprints and apparent hand marks located in the

³ Your Affiant discovered the identity of these complainants during the course of the investigation, but they had advised that they wish to have their identities withheld for fear of retaliation from WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES.

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vessel. Investigators were able to lift a latent print from the rear area of the vessel where the outboard motor had been located before it was removed.




Subsequently, latent examiner Lyoubomir Nikolav identified the latent print as belonging to CHRISTIAN MARTINEZ-AMOR. A confirmation photograph of CHRISTIAN MARTINEZ-AMOR was shown to victim Jonathan Porro, who confirmed that he did not know CHRISTIAN MARTINEZ-AMOR.

On March 26, 2019, investigators located CHRISTIAN MARTINEZ-AMOR. At approximately 3:41pm, Detective Llaneras presented CHRISTIAN MARTINEZ-AMOR with a Miranda warning form. CHRISTIAN MARTINEZ-AMOR initially declined to speak with Detective Llaneras, however, when CHRISTIAN MARTINEZ-AMOR was in the process of being transported to the Turner Guilford Knight Correctional Center, he advised that did wish to speak with Detective Llaneras after all. Detective Llaneras presented CHRISTIAN MARTINEZ-AMOR with a second Miranda warning form at approximately 5:02pm, which CHRISTIAN MARTINEZ-AMOR signed.

During the post-Miranda interview, CHRISTIAN MARTINEZ-AMOR initially claimed that he had never been on a boat nor had he ever seen a boat before. He then advised that he recalled once being paid \$600 by an individual known to him as "Papi" to transport a white truck with a boat attached to it to an unknown location. CHRISTIAN MARTINEZ-AMOR then stated that he remembered the incident and stated that he never touched the boat, only transported the boat for "Papi." Detective Llaneras confronted him with the fact that his fingerprint was on the boat, at which point, CHRISTIAN MARTINEZ-AMOR advised that he went onto the boat just to grab a flare gun from inside.⁴

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470 and for CHRISTIAN MARTINEZ-AMOR's phone number of (786) 731-2466. Analysis of the phone records obtained for WILLIAM BAEZ-CARTALLA's phone number and CHRISTIAN MARTINEZ-AMOR's phone number revealed that between 12:00am and 9:15am on February 28,

⁴ It should be noted that CHRISTIAN MARTINEZ-AMOR was arrested for this specific incident and charged in case F19-6054. On July 1, 2019, the State voluntarily dismissed charges in that case with the intention of refiling the charges as part of this overarching case.

Affiant's Initials 
ASA's Initials 
Judge's Initials 

2019, the two men exchanged 13 voice telephone calls.

Review of the CSLI for (786) 768-1470 for February 28, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 5601 SW 99 Avenue at 2:57am. This call was a 23 second duration voice call with CHRISTIAN MARTINEZ-AMOR. Further review of the CSLI revealed that on February 28, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street at 5:38am. This call was a 374 second duration voice phone call with CHRISTIAN MARTINEZ-AMOR.

Review of the CSLI for (786) 731-2466 for February 28, 2019, revealed that CHRISTIAN MARTINEZ-AMOR's phone connected to a cell tower located in close proximity to 5601 SW 99 Avenue at 2:56am. This call was a 23 second duration voice phone call with WILLIAM BAEZ-CARTALLA. Further review of the CSLI revealed that on February 28, 2019, CHRISTIAN MARTINEZ-AMOR's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street at 5:37am. This call was a 375 second duration voice phone call with WILLIAM BAEZ-CARTALLA.

Racketeering Incident E

DEFENDANTS: WILLIAM BAEZ-CARTALLA, ALEJANDRO SAEZ-GARRIDO

POLICE C/N: MDPD PD190311088530, PD190330112995, PD190311088856; City of Miami PD 1903110018191

On March 11, 2019, victim Manuel Ortiz's 2007 Ford F250 (Florida tag KXAD79, VIN 1FTNF20577EB25635) was stolen from where it was parked at 1800 SW 99 Avenue. The vehicle had been last seen parked at approximately 9:00pm on March 10, 2019. The theft was discovered at approximately 10:00am on March 11, 2019 by the victim's relative Jorge Ortiz.

On March 11, 2019, victim Marco Troya's boat (a 29-foot 2006 Wellcraft Marine vessel valued at over \$20,000) was stolen from the yard of his residence located at 4138 SW 97 Court. Victim Marco Troya discovered the theft at approximately 4:10am. At approximately 6:18am, the vessel was found abandoned in the street in the vicinity of 2135 SW 4 Street. The vessel had been stripped.

Review of the CSLI for (786) 768-1470 for March 11, 2019, revealed that WILLIAM

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Judge's Initials




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BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 1800 SW 99 Avenue at 1:39am. Further review revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell towers in close proximity to 4138 SW 97 Court four times between 1:51am and 2:36am. Finally, review of the CSLI revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell towers in close proximity to 2135 SW 4 Street multiple times between 3:14am and 5:05am.

On March 30, 2019, at 2:52am, police were dispatched to 7501 SW 18 Street reference victim Gustavo Diaz chasing two men who were attempting to steal a boat from his residence located at 7381 SW 32 Street. While units were in route, additional information was received that multiple shots had been fire during the pursuit in that same vicinity. Upon arrival to SW 16 Terrace and SW 75 Avenue Road, officers observed a white Ford F250 bearing Florida tag ITGH08 abandoned, unoccupied, in the roadway. Investigation into the Ford F250 revealed that the attached tag was not assigned to the Ford F250 and that the truck was, in fact, the Ford F250 with VIN 1FTNF20577EB25635 that had been stolen on March 11, 2019. Two bullet casings were located in the roadway.

Officers made contact with victim Gustavo Diaz, who advised that he had left his residence to go to McDonald's for food and that upon returning home, he observed the Ford F250 bearing Florida tag ITGH08 backed up to his boat (a 27-foot Triton Industries boat registered to victim Christina Moreno) and trailer in his front yard and were attempting to steal the boat. As Gustavo Diaz pulled up, the two men began to flee the area in the Ford F250. Gustavo Diaz then chased the two men to the area of SW 16 Terrace and SW 75 Avenue Road, where the men bailed out of the Ford F250 bearing Florida tag ITGH08. At that time, one of the two men discharged a firearm in his direction and continued fleeing the area on foot. Victim Gustavo Diaz returned fire but did not strike either of the men.

Officers established a perimeter and began searching the area for the two men. While officers were searching, they eventually found ALEJANDRO SAEZ-GARRIDO hiding underneath a truck within the perimeter. Detective R. Martinez presented ALEJANDRO SAEZ-GARRIDO with a Miranda warning form and ALEJANDRO SAEZ-GARRIDO agreed to speak with Detective Martinez. ALEJANDRO SAEZ-GARRIDO advised that he had been picked up somewhere in Hialeah by an unknown man, who was driving an unknown vehicle, and that this unknown man had

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ASA's Initials 
Judge's Initials 

dropped him off in the area, at which point he heard gunshots and hid under the vehicle. ALEJANDRO SAEZ-GARRIDO was unable to provide an explanation for why he was hiding under the vehicle for up to two hours and had made no attempts to notify police (who were searching the area) of his presence. It should also be noted, that prior to officers finding ALEJANDRO SAEZ-GARRIDO hiding under the vehicle (where he claimed to have been hiding the entire time), K9 officers had previously canvassed that area and did not find him under that vehicle. ALEJANDRO SAEZ-GARRIDO was then arrested for Loitering and Prowling under case M19-8472.

During the course of the investigation, Your Affiant was able to determine that after ALEJANDRO SAEZ-GARRIDO was arrested on March 30, 2019, WILLIAM BAEZ-CARTALLA posted his bond in that case.

Review of the CSLI for (786) 768-1470 for March 30, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 7381 SW 32 Street at 2:21am. Further analysis revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to the area in which the shooting took place multiple times between 2:55am and 3:05am.

Racketeering Incident F

DEFENDANTS: WILLIAM BAEZ-CARTALLA, LUIS SANCHEZ RODRIGUEZ

POLICE C/N: MDPD PD190405121148

On April 5, 2019, Your Affiant and other officers conducted surveillance on WILLIAM BAEZ-CARTALLA's residence, 4329 SW 97 Court. A white Ford F250 was backed up to the front gate of the residence and a tow truck was parked in the front of the residence. At approximately 3:25am, a white male wearing all white clothing exited the residence and entered a 2005 Toyota Corolla bearing tag KRIF30 (registered WILLIAM BAEZ-CARTALLA's live-in girlfriend). The male in white clothing drove around the neighborhood several times before returning with another white male, who was wearing all dark clothing, and both men then entered WILLIAM BAEZ-CARTALLA's residence. At approximately 3:30am, both males exited the residence and drove away in the 2005 Toyota Corolla and the white F250. At approximately 4:19am, the male in the Toyota Corolla returned to the residence, without the second male or the white F250. Officers could not make positive identifications of the two males due to the lighting

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conditions.

Later that same day, victim Carlos Alonso reported that during the night two white males had attempted to steal his boat from where it was parked within the fenced in yard of his residence located at 8340 SW 42 Street. Security video footage shows the subjects cut a chain that was holding the wooden fence gates closed in order to gain access to the boat and cut the safety pin on the tongue of the trailer in order to prepare it to be driven away. Security video footage depicts two white males, one wearing all white clothing and one wearing all dark clothing, appearing to disconnect the transmission of victim Carlos Alonso's SUV and attempting to push the vehicle from in front of the boat. The two males were unsuccessful and left on foot.

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470 and for LUIS SANCHEZ RODRIGUEZ's phone number of (786) 580-0220.

Review of the CSLI for (786) 768-1470 for April 5, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 4329 SW 97 Court at 3:24am. This call was a 43 second duration voice call with LUIS SANCHEZ RODRIGUEZ. Further review of the CSLI revealed that on April 5, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to both 4329 SW 97 Court and 8340 SW 42 Street at 3:42am. This call was a 78 second duration voice phone call with LUIS SANCHEZ RODRIGUEZ.

Review of the CSLI for (786) 580-0220 for April 5, 2019, revealed that LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower located in close proximity to 4329 SW 97 Court at 3:24am. This call was a 43 second duration voice call with WILLIAM BAEZ-CARTALLA. Further review of the CSLI revealed that on April 5, 2019, LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower in close proximity to 4329 SW 97 Court at 3:43am. This call was a 79 second duration voice call with WILLIAM BAEZ-CARTALLA.

Racketeering Incident G

DEFENDANTS: WILLIAM BAEZ-CARTALLA, LUIS SANCHEZ RODRIGUEZ

POLICE C/N: MDPD PD190406122297, City of Miami PD 190406-0025519

On April 6, 2019, victim Edward Parker's boat (a Contender Custom valued at over \$20,000) was stolen from the front of his house located at 17620 SW 90 Avenue. The victim's son, Michael Parker discovered the theft at approximately 6:41am. The victim's truck had been parked in front of the boat trailer and Mr. Parker discovered that the truck had been moved into the neighbor's driveway and that the boat and trailer were missing. Security camera footage showed that at approximately 3:15am, a white male disengaged the brakes or transmission line of the truck and pushed it across the street to the neighbor's driveway. At approximately 3:20am, the subject arrived with a white pickup truck and attached the trailer to the pickup truck before fleeing northbound with the boat. The boat and trailer were subsequently recovered later that morning in the City of Miami at 2140 SW 3rd Street.

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470 and for LUIS SANCHEZ RODRIGUEZ's phone number of (786) 580-0220. Analysis of the phone records obtained for WILLIAM BAEZ-CARTALLA's phone number and LUIS SANCHEZ RODRIGUEZ's phone number revealed that between 12:00am and 9:00am on April 6, 2019, the two men exchanged 14 voice telephone calls.

Review of the CSLI for (786) 768-1470 for April 6, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 17620 SW 90 Avenue at 3:25am. This call was a 554 second duration voice call with LUIS SANCHEZ RODRIGUEZ. Further review of the CSLI revealed that on April 6, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street multiple times between 4:06am and 6:31am.

Review of the CSLI for (786) 580-0220 for April 6, 2019, revealed that LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower located in close proximity to 17620 SW 90 Avenue at 3:25am. This call was a 554 second duration voice call with WILLIAM BAEZ-CARTALLA. Further review of the CSLI revealed that on April 6, 2019, LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street

Affiant's Initials *KCO*
ASA's Initials *MNE*
Judge's Initials *[Signature]*

at 6:09am. This call was a 404 second duration voice call with WILLIAM BAEZ-CARTALLA.

Racketeering Incident H

DEFENDANTS: WILLIAM BAEZ-CARTALLA, LUIS SANCHEZ RODRIGUEZ

POLICE C/N: MDPD PD190416135321

On April 16, 2019, victim Roberto Abbreaza's boat (a Wellcraft Marine valued at over \$20,000) was stolen within the fenced in yard of his residence located at 6499 SW 39 Street. Victim Roberto Abbreaza discovered the theft at approximately 5:15am. At approximately 9:22am, the boat was found at SW 102 Place and SW 43 Street. The boat had been stripped of all electronics and outboard motors.

During the course of the investigation, Your Affiant obtained historical cell site location information (CSLI) for WILLIAM BAEZ-CARTALLA's phone number of (786) 768-1470 and for LUIS SANCHEZ RODRIGUEZ's phone number of (786) 580-0220. Analysis of the phone records obtained for WILLIAM BAEZ-CARTALLA's phone number and LUIS SANCHEZ RODRIGUEZ's phone number revealed that between 12:00am and 9:00am on April 16, 2019, the two men exchanged 13 voice telephone calls.

Review of the CSLI for (786) 768-1470 for April 16, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell tower located in close proximity to 6499 SW 39 Street multiple times between 2:04am and 2:19am. These calls were all with LUIS SANCHEZ RODRIGUEZ, with one lasting for 635 seconds. Further review of the CSLI revealed that on April 16, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to SW 102 Place and SW 43 Street at 4:12am. This call was to LUIS SANCHEZ RODRIGUEZ and lasted for 384 seconds.

Review of the CSLI for (786) 580-0220 for April 16, 2019, revealed that LUIS SANCHEZ RODRIGUEZ's phone connected to cell tower located in close proximity to 6499 SW 39 Street multiple times between 2:04am and 2:19am. These calls were all with WILLIAM BAEZ-CARTALLA, with one lasting for 636 seconds. Further review of the CSLI revealed that on April 16, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to SW 102 Place and SW 43 Street at 4:12am. This call was to WILLIAM BAEZ-CARTALLA and lasted for 385 seconds.

Racketeering Incident I

DEFENDANTS: WILLIAM BAEZ-CARTALLA, LUIS SANCHEZ RODRIGUEZ

POLICE C/N: City of Miami PD 190418-0028727

On April 18, 2019, victim Pedro Triana's boat (valued at over \$20,000) and trailer were stolen from where they were parked at 601 NW 20th Avenue. The victim left the boat and trailer parked at that location at approximately 8:00pm on April 17, 2018 and discovered the theft at approximately 9:00am on April 18, 2019. Later that day, the boat was recovered at 345 SW 15th Avenue. When it was recovered, the boat had been stripped of outboard motors and valuable electronic components.

Review of the CSLI for (786) 768-1470 for April 18, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell tower located in close proximity to 601 NW 20th Avenue at 2:11am. This call was a 173 second duration voice call with LUIS SANCHEZ RODRIGUEZ. Further review of the CSLI revealed that on April 18, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 345 SW 15th Avenue multiple times between 2:39am and 4:50am. One of these calls was with LUIS SANCHEZ RODRIGUEZ and lasted for 408 seconds.

Review of the CSLI for (786) 580-0220 for April 18, 2019, revealed that LUIS SANCHEZ RODRIGUEZ's phone connected to cell tower located in close proximity to 601 NW 20th Avenue at 2:11am. This call was a 173 second duration voice call with WILLIAM BAEZ-CARTALLA. Further review of the CSLI revealed that on April 18, 2019, LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower located in close proximity to 345 SW 15th Avenue at 4:50am. This call was to WILLIAM BAEZ-CARTALLA and lasted for 408 seconds.

Racketeering Incident J

DEFENDANTS: WILLIAM BAEZ-CARTALLA, LUIS SANCHEZ RODRIGUEZ

POLICE C/N: City of Miami PD 190420-0029335

On April 20, 2019, victim Kelvin Govender's boat (a 21-ft Nauticstar Coastal/Angler valued at over \$20,000) and trailer were stolen from outside his residence located at 1770 SW 24th Street. The victim last saw the boat and trailer at 10:30pm on April 19, 2019 and discovered the theft at approximately 9:30am on April 20, 2019.

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Review of the CSLI for (786) 768-1470 for April 20, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to cell tower located in close proximity to 1770 SW 24th Street at 1:58am. This call was a 122 second duration voice call with LUIS SANCHEZ RODRIGUEZ. Further review of the CSLI revealed that on April 20, 2019, WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street at 3:27am. This call was with LUIS SANCHEZ RODRIGUEZ and lasted for 322 seconds.

Review of the CSLI for (786) 580-0220 for April 20, 2019, revealed that LUIS SANCHEZ RODRIGUEZ's phone connected to cell tower located in close proximity to 1770 SW 24th Street at 1:58am. This call was a 122 second duration voice call with WILLIAM BAEZ-CARTALLA. Further review of the CSLI revealed that on April 20, 2019, LUIS SANCHEZ RODRIGUEZ's phone connected to a cell tower located in close proximity to 2140 SW 3rd Street at 3:27am. This call was to WILLIAM BAEZ-CARTALLA and lasted for 333 seconds.

Racketeering Incident K

DEFENDANTS: WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ-VALDES, LUIS SANCHEZ RODRIGUEZ




POLICE C/N: MDPD PD190403118276, PD190427149656

On April 3, 2019, victim Genaro Martinez's 2000 Ford F250 truck bearing Florida tag ENKX27 and VIN 1FTNX20L2YEC95463 was stolen from 5032 SW 102 Avenue, where the victim had left it parked overnight. The victim discovered the theft at approximately 6:00am on April 3, 2019.

Review of the CSLI for (786) 768-1470 for April 3, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 5032 SW 102 Avenue between 2:26am and 3:35am.

On April 27, 2019, at approximately 2:20am, victim Jorge Montequin's white and blue boat (a Donzi Marine moat valued at over \$20,000) and trailer were stolen from the victim's residence located at 117 SW 136 Place.

A few minutes after the theft, while on routine patrol Officer S. Shaffner was stopped at NW 137 Avenue and NW 2 Street when he observed a white Ford F250 bearing Florida tag AWJV73 towing a white and blue boat northbound on NW 137 Avenue. As the vehicle passed Officer

Affiant's Initials 
ASA's Initials 
Judge's Initials 

Shaffner, he noticed that the trailer had no operational tag light. Officers activated lights and sirens in order to effectuate a traffic stop of the vehicle reference the inoperable tag light. The driver and sole occupant of the vehicle (subsequently identified as LUIS SANCHEZ RODRIGUEZ) refused to stop and continued northbound on NW 137 Avenue, running the flashing red light at NW 12 Street. LUIS SANCHEZ RODRIGUEZ then drove into a parking lot located at 13650 NW 17 Street where he bailed out of the vehicle and attempted to flee on foot. Officers established a perimeter and ultimately apprehended LUIS SANCHEZ RODRIGUEZ. Further examination of the white Ford F250 bearing Florida tag AWJV73 revealed that it was, in fact, victim Genaro Martinez's 2000 Ford F250 truck with VIN 1FTNX20L2YEC95463 that was stolen on April 3, 2019.

Your Affiant then interviewed LUIS SANCHEZ RODRIGUEZ post Miranda. He advised that he had been paid \$200 in exchange for driving a boat to another location. He stated that he met with an older male known to him as "Flaco" and another younger male during the night. LUIS SANCHEZ RODRIGUEZ identified these two males as WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES via confirmation photographs. He stated that WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES drove an old, beat-up Chevy Tahoe (matching the description of a vehicle which Your Affiant has observed parked in front of WILLIAM BAEZ-CARTALLA's residence). LUIS SANCHEZ RODRIGUEZ explained that WILLIAM BAEZ-CARTALLA and WILLIAM BAEZ-VALDES picked him up and drove him to an empty housing lot where they told him to drive the Ford F250 bearing Florida tag AWJV73 (which was driven with a tampered ignition) and to follow them to a residential property that had a boat on it. He was then supposed to use the F250 to tow the boat to another location at their direction.

Review of security video footage from 117 SW 136 Place confirmed that WILLIAM BAEZ-CARTALLA was on scene and participated in the theft of victim Jorge Montequin's boat.

Review of the CSLI for (786) 768-1470 for April 27, 2019, revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 117 SW 136 Place at 2:13am. This call was an 8 second duration voice call with WILLIAM BAEZ-VALDES. Further analysis revealed that WILLIAM BAEZ-CARTALLA's phone connected to a cell tower located in close proximity to 117 SW 136 Place multiple times between 2:25am and 2:33am. These calls were voice calls with LUIS SANCHEZ RODRIGUEZ lasting a total of 727 seconds.

Review of the CSLI for (786) 337-0372 for April 27, 2019, revealed that WILLIAM BAEZ-VALDES's phone connected to a cell tower located in close proximity to 117 SW 136 Place at 2:13am. This call was an 9 second duration voice call with WILLIAM BAEZ-CARTALLA.

Racketeering Incident L

DEFENDANTS: WILLIAM BAEZ-CARTALLA, YERANDY MACHADO

POLICE C/N: MDPD PD190626228700

On May 6, 2019, a mobile tracking device was placed on the 2014 Nissan (tag: JVPU06) registered to WILLIAM BAEZ-VALDES pursuant to court order signed by the Honorable Judge Stacy Glick.

On May 8, 2018, at 11:50pm, Your Affiant was alerted that the 2014 Nissan (tag: JVPU06) had left a geo-fence that had been set around WILLIAM BAEZ-CARTALLA's residence (4329 SW 97 Court). Your Affiant and other officers responded to the area with the assistance of aviation. Surveillance that night revealed the following:

- **On May 9, 2019**, at 12:28am, the 2014 Nissan (tag: JVPU06) made a stop at the intersection of SW 2 Street and SW 61 Avenue. Your Affiant was able to determine that a large boat was stored on a residential property located on the same corner.
- **On May 9, 2019**, at 12:35am, the 2014 Nissan (tag: JVPU06) made another stop at SW 5 Street and SW 68 Avenue in front of a residential property. Your Affiant was able to determine that there were two boats stored on a residential property at the same location.
- **On May 9, 2019**, at 12:45am, the 2014 Nissan (tag: JVPU06) made another stop at SW 12 Street and SW 101 Avenue in front of a residential property. Your Affiant was able to determine that there was a boat stored on a residential property at the same location.
- **On May 9, 2019**, at 1:21am, the 2014 Nissan (tag: JVPU06) made another stop at SW 82 Street and SW 88 Court in front of a residential property. Your Affiant was able to determine that there were two boats stored on a residential property at the same location.
- **On May 9, 2019**, at 1:49am, the 2014 Nissan (tag: JVPU06) drove by Your Affiant, at which time Your Affiant was able to positively identify WILLIAM BAEZ-CARTALLA as the driver and an unknown male passenger (subsequently identified as YERANDY

Affiant's Initials *VL*
ASA's Initials *MM*
Judge's Initials *SG*

MACHADO).⁵

- **On May 9, 2019**, at 1:52am, the 2014 Nissan (tag: JVPU06) made another stop at SW 3 Street and SW 43 Avenue in front of a residential property. Officers observed WILLIAM BAEZ-CARTALLA exit the vehicle and make entry to the fenced in backyard of a residential property (4290 NW 3 Street) belonging to victim Eduardo Diaz by jumping the fence. Officers observed WILLIAM BAEZ-CARTALLA photographing the engines of a boat located within the curtilage of the residence. WILLIAM BAEZ-CARTALLA then returned to his vehicle and proceeded to return his passenger to his residence located at 3810 NW 12 Street.
- **On May 9, 2019**, at 2:23am, WILLIAM BAEZ-CARTALLA returned to his own residence. Officers observed him adjusting what appeared to be a firearm in his waistband as he was exiting the vehicle.

Racketeering Incident M

DEFENDANTS: WILLIAM BAEZ-CARTALLA, YERANDY MACHADO

POLICE C/N: MDPD PD190626228700

On May 10, 2019, at 12:00am, the mobile tracking device that had been placed on the 2014 Nissan (tag: JVPU06) alerted Your Affiant that the vehicle was leaving the geofence set around WILLIAM BAEZ-CARTALLA's residence. Aviation unit T. Alvarado was notified and was able to intercept surveillance on the vehicle and observed the following:

- At 12:19am, the 2014 Nissan (tag: JVPU06) arrived at a residence located in the area of NW 38 Avenue and NW 12 Street where WILLIAM BAEZ-CARTALLA picked up an unknown male (subsequently identified at YERANDY MACHADO).
- At 1:09am, the 2014 Nissan (tag: JVPU06) parked in the area of SW 92 Court and SW 28 Street. WILLIAM BAEZ-CARTALLA and YERANDY MACHADO exited the vehicle and walked to a residence located at 9110 SW 28 Street, where they located an older model pickup truck (subsequently determined to be victim Reinaldo Tomas' 1999 Ford F250 bearing LA tag X954072). YERANDY MACHADO got into the truck and after a few minutes, drove away in the vehicle.

⁵ When Your Affiant subsequently interviewed YERANDY MACHADO on May 22, 2019, YERANDY MACHADO identified himself as the passenger on May 9, 2019.



- At 1:29am, both the 2014 Nissan (tag: JVPU06) and the Ford F250 bearing LA tag X954072 arrived at a Shell Gas Station located at NW 41 Avenue and NW 7 Street. Security video from the gas station showed that WILLIAM BAEZ-CARTALLA parked the 2014 Nissan at the gas station while YERANDY MACHADO parked the Ford F250 at a gas pump. WILLIAM BAEZ-CARTALLA entered the gas station and paid cash for gas. The two men then fueled the Ford F250. While fueling the truck, WILLIAM BAEZ-CARTALLA accessed the trunk of the 2014 Nissan and retrieved a ball hitch, which he attached to the rear of the Ford F250.
- At 1:36am, WILLIAM BAEZ-CARTALLA and YERANDY MACHADO drove both vehicles to a residential neighborhood and parked the vehicles at SW 39 Court and SW 5 Street. WILLIAM BAEZ-CARTALLA removed a tool box from the truck of the 2014 Nissan and both WILLIAM BAEZ-CARTALLA and YERANDY MACHADO proceeded to enter the fenced-in yard of victim Victorino Alonso's residence located at 4020 SW 5 Street. The two men proceeding to conduct some unknown activity to a vehicle that was parked alongside a boat that was located on the property. The two men ultimately left the property and abandoned the 1999 Ford F250 bearing LA tag X954072) at NW 40 Avenue and NW Flagler.

On May 10, 2019, at 2:57am, Your Affiant responded to the located where WILLIAM BAEZ-CARTALLA and YERANDY MACHADO had abandoned the 1999 Ford F250 bearing LA tag X954072). The vehicle had been left running with a broken ignition. Your Affiant processed the vehicle's headlight knob by swabbing for DNA to submit for analysis. While Your Affiant was on scene, a citizen named Eloy Cruz approached Your Affiant. Mr. Cruz advised that he saw two white Hispanic males drop off the F250 and that one had a white hat on. He advised that the one without the hat, who was the driver of the Nissan, got out his vehicle and adjusted a black handgun on his waistband. Your Affiant and Sergeant Julio Martos subsequently met with Mr. Cruz and presented him with a sequential photographic lineup. Mr. Cruz identified WILLIAM BAEZ-CARTALLA as the male with the gun.

During the course of the investigation, Your Affiant obtained a warrant authorizing real-time location tracking of WILLIAM BAEZ-CARTALLA's cell phone.

On May 19, 2019, at 2:21am, Your Affiant received notification as a result of that warrant

Affiant's Initials *WBC*
 ASA's Initials *YMC*
 Judge's Initials *[Signature]*

authorizing real-time location tracking of WILLIAM BAEZ-CARTALLA's cell phone which indicated that WILLIAM BAEZ-CARTALLA was in the vicinity of 4020 SW 5 Street (the location of the attempted theft on May 10, 2019). At 2:36am, WILLIAM BAEZ-CARTALLA pinged in the vicinity of a location which Your Affiant believed would be a likely location to chop a stolen boat. Your Affiant went to that area while awaiting a takedown team. Meanwhile, Sergeant Julio Martos made contact with victim Victorino Alonso and confirmed that his boat had been stolen.

While waiting for the takedown team, Your Affiant established surveillance on the suspect location for chopping boats and observed a dark colored pickup truck pulling out of the location towing the stolen boat. WILLIAM BAEZ-CARTALLA was following in his Toyota Corolla and Your Affiant maintained surveillance as they turned into a residential neighborhood. WILLIAM BAEZ-CARTALLA and the second man (subsequently identified as YERANDY MACHADO) pulled onto the county swale on SW 55 Court and SW 3 Street, where they unhitched the boat from the truck before fleeing the area without the boat.⁶ Backup units then arrived in the area and took surveillance positions nearby in anticipation of WILLIAM BAEZ-CARTALLA returning for the boat, however, he did not return. Law enforcement officers then recovered the boat and confirmed that it was victim Victorino Alonso's boat that had been stolen from 4020 SW 5 Street that same night.

Racketeering Incident N

DEFENDANTS: WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ-VALDES, YERANDY MACHADO

POLICE C/N: BSO 11-1905-006050

On May 21, 2019, law enforcement officers placed a mobile tracking device on WILLIAM BAEZ-CARTALLA's Toyota Corolla pursuant to a court order. Use of that tracking device throughout the evening showed that at 8:51pm, the vehicle was located at a boat yard in Broward County, located at 820 SW 14 Court, Pompano Beach.

On May 22, 2019, at 12:00am, WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ-

⁶ On May 22, 2019, Your Affiant questioned YERANDY MACHADO about this incident and the fact that he and WILLIAM BAEZ-CARTALLA had abandoned this boat without chopping it after stealing it. YERANDY MACHADO indicated that after stealing the boat, WILLIAM BAEZ-CARTALLA had gotten a better look at the outboard motors and had decided that the motors were not valuable enough so they abandoned the boat without chopping it.

Affiant's Initials *CP*
ASA's Initials *MM*
Judge's Initials *[Signature]*

VALDES, and YERANDY MACHADO were apprehended by BSO task force officers that were working in concert with Your Affiant while they were in the act of attempting to steal a boat from the boat yard located at 820 SW 14 Court, Pompano Beach. Officers observed the three men using a blow torch to defeat the lock on the gate to the boat yard. Once the lock was opened, WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ-VALDES, and YERANDY MACHADO entered the premises and approached a boat. At that time, officers moved in for a takedown at approximately 12:41am. All three men were taken into custody after a foot pursuit. Located outside of the fenced property was WILLIAM BAEZ-CARTALLA's Toyota Corolla and a blue Ford F250.

YERANDY MACHADO was read Miranda and provided a statement. YERANDY MACHADO admitted that he had participated in previous thefts with WILLIAM BAEZ-CARTALLA. He indicated that he was promised a cash payment for driving pickup truck with the boat. YERANDY MACHADO admitted that he had participated in the previous incidents on May 9, 2019, May 10, 2019, and May 19, 2019.

At 11:55am, a search warrant was executed on WILLIAM BAEZ-CARTALLA's residence, 4329 SW 97 Court. The search of the residence resulted in the following property being located:

- Four (4) GARMIN boat GPS units
- Garmin SD card and Mercury cable
- NauticStar Boat zippered bag
- \$1,357.00 US currency
- Cashier's checks and digital Amex cards totaling \$7,712.33
- Eight (8) flip phones and one (1) laptop

A search warrant was subsequently executed on WILLIAM BAEZ-CARTALLA's Toyota Corolla. This search resulted in the following property being located:

- Camouflage face cowl and gloves
- Ledger with what appear to be the addresses of where trucks were located
- Two (2) headband lights and flashlight
- Multi pocket tool
- Harbor Freight Receipt for bolt cutters

SUMMARY

Based upon the investigation outlined above, Your Affiant believes that WILLIAM BAEZ-CARTALLA, WILLIAM BAEZ VALDES, CHRISTIAN MARTINEZ-AMOR, ROBERTO TORRES, ALEJANDRO SAEZ-GARRIDO, LUIS SANCHEZ RODRIGUEZ, YERANDY MACHADO have associated and done business together as a group of individuals associated in fact though not a legal entity. These individuals associated together, in part, to engage in a pattern of racketeering activity whereby members of the Enterprise would for associate together for the purpose of stealing trucks that would subsequently be used during the commission of the theft of motor boats from various locations. Participants in the Enterprise would then use the stolen trucks to tow stolen motor boats to various locations where they would dismantle the motor boats for parts to be sold for profit.

WILLIAM BAEZ-CARTALLA

- **One (1) count of Racketeering in violation of Fla. Stat. § 895.03**, based upon his participation in two or more of the above described incidents of racketeering activity both personally and as a principal.
- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **Two (2) counts of Armed Burglary in violation of Fla. Stat. § 810.02(2)(B)**, based upon his entry into the curtilage of dwellings with the intent to commit a theft therein while armed with a firearm on May 9, 2019 and on May 10, 2019, as described in Racketeering Incidents L and M above.
- **Three (3) counts of Burglary of a Dwelling in violation of Fla. Stat. § 810.02(3)(B)**, based upon his participation in the thefts within the curtilage of dwellings which occurred on August 17, 2018, February 28, 2019, and May 19, 2019, as described in Racketeering Incidents A, D, and M above.
- **Five (5) counts of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the theft of motor boats, trailers, and boat components valued at over \$20,000 which occurred on August 17, 2018, February 28, 2019, March 11, 2019, April 27, 2019, and May 19, 2019, as described in Racketeering Incidents A, D, E, K, and M above.

Affiant's Initials *WCV*
ASA's Initials *MVF*
Judge's Initials *[Signature]*

- **Three (3) counts of Burglary of a Conveyance in violation of Fla. Stat. § 810.02(4)(B)**, based upon his participation in the entry to motor boats made in order to strip them of outboard motors and other components which occurred on August 17, 2018, February 28, 2019, and March 11, 2019, as described in Racketeering Incidents A, D, and E above.
- **One (1) count of Armed Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B) & 777.087**, based upon his participation in the attempted theft of a motor boat while armed with a firearm which occurred on March 30, 2019, as described in Racketeering Incident E above.
- **One (1) count of Aggravated Assault with a Firearm in violation of Fla. Stat. § 784.021(1)(A)**, based upon his discharge of a firearm in the direction of victim Gustavo Diaz on March 30, 2019, as described in Racketeering Incident E above.
- **Three (3) counts of Grand Theft of a Vehicle in violation of Fla. Stat. § 812.014(2)(C)6**, based upon his participation in the theft of motor vehicles which occurred on August 25, 2018, March 11, 2019, and April 3, 2019, as described in Racketeering Incidents B, E, and K above.
- **One (1) count of Armed Grand Theft of a Vehicle in violation of Fla. Stat. § 812.014(2)(C)6 & 777.087**, based upon his participation in the theft of a motor vehicle while armed with a firearm which occurred on May 10, 2019, as described in Racketeering Incident M above.
- **Three (3) counts of Possession of a Firearm by a Convicted Felon in violation of Fla. Stat. § 790.23**, based upon his possession of a firearm as a convicted felon on March 30, 2019, May 9, 2019, and May 10, 2019, as described in above.
- **One (1) count of Unlawful Use of a Communications Device in violation of Fla. Stat. § 934.215**, based upon his use of a cellular telephone to communicate with multiple coconspirators during the commission of felonies as described above.

WILLIAM BAEZ-VALDES

- **One (1) count of Racketeering in violation of Fla. Stat. § 895.03**, based upon his participation in two or more of the above described incidents of racketeering activity both personally and as a principal.

Affiant's Initials *WV*
 ASA's Initials *WV*
 Judge's Initials *[Signature]*

- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **One (1) count of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the theft of motor boat and trailer valued at over \$20,000 which occurred on April 27, 2019, as described in Racketeering Incident K above.
- **One (1) count of Unlawful Use of a Communications Device in violation of Fla. Stat. § 934.215**, based upon his of a cellular telephone to communicate with multiple coconspirators during the commission of felonies as described above.

CHRISTIAN MARTINEZ-AMOR

- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **One (1) count of Burglary of a Dwelling in violation of Fla. Stat. § 810.02(3)(B)**, based upon his participation in the theft within the curtilage of a dwelling which occurred on February 28, 2019, as described in Racketeering Incident D above.
- **One (1) counts of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the theft of motor boats trailer, and boat components valued at over \$20,000 which occurred on February 28, 2019, as described in Racketeering Incidents D above.
- **One (1) counts of Burglary of a Conveyance in violation of Fla. Stat. § 810.02(4)(B)**, based upon his participation in the entry to a motor boat made in order to strip it of outboard motors and other components which occurred on February 28, 2019, as described in Racketeering Incidents D above.
- **One (1) count of Unlawful Use of a Communications Device in violation of Fla. Stat. § 934.215**, based upon his of a cellular telephone to communicate with multiple coconspirators during the commission of felonies as described above.

ROBERTO TORRES

- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.

ALEJANDRO SAEZ-GARRIDO

- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **One (1) counts of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the attempted theft of a motor boat which occurred on March 30, 2019, as described in Racketeering Incident E above.

LUIS SANCHEZ RODRIGUEZ

- **One (1) count of Racketeering in violation of Fla. Stat. § 895.03**, based upon his participation in two or more of the above described incidents of racketeering activity both personally and as a principal.
- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **One (1) counts of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the theft of the motor boat and trailer valued at over \$20,000 which occurred on April 27, 2019, as described in Racketeering Incident K above.
- **One (1) count of Unlawful Use of a Communications Device in violation of Fla. Stat. § 934.215**, based upon his of a cellular telephone to communicate with multiple coconspirators during the commission of felonies as described above.

YERANDY MACHADO

- **One (1) count of Racketeering in violation of Fla. Stat. § 895.03**, based upon his participation in two or more of the above described incidents of racketeering activity both personally and as a principal.
- **One (1) count of Conspiring to Racketeer in violation of Fla. Stat. § 895.03(4)**, based upon his participation in the affairs of the above described racketeering enterprise.
- **Three (3) counts of Burglary of a Dwelling in violation of Fla. Stat. § 810.02(3)(B)**, based upon his participation in the thefts within the curtilage of dwellings which occurred on May 9, 2019, May 10, 2019, and May 19, 2019, as described in Racketeering Incidents L and M above.

Affiant's Initials YGM
ASA's Initials MMF
Judge's Initials [Signature]

- **One (1) counts of Grand Theft in the Second Degree in violation of Fla. Stat. § 812.014(2)(B)1**, based upon his participation in the theft of the motor boats, trailers, and boat components valued at over \$20,000 which occurred on May 19, 2019, as described in Racketeering Incident M above.
- **One (1) count of Grand Theft of a Vehicle in violation of Fla. Stat. § 812.014(2)(C)6**, based upon his participation in the theft of a motor vehicle which occurred on May 10, 2019, as described in Racketeering Incident M above.

Based on the foregoing, Your Affiant respectfully requests an arrest warrant for the arrest of the above-named individuals for the following offenses delineated above. Your Affiant respectfully requests that this Court find probable cause for the offenses set forth above and set a reasonable monetary bond for each defendant with an additional requirement that each defendant submit to electronic (GPS) monitoring with house arrest during the pendency of the charges and that each defendant be required to surrender any U.S or foreign passports that they may possess to the custody of the Clerk of Courts prior to being released from custody. Additionally, Your Affiant requests that the Court require each defendant to show proof of the source of any funds being used to pay their monetary bond prior to being permitted to post their bonds (commonly referred to as a *Nebbia* requirement).



 Detective Kaitlyn Grijalva
 Affiant

Sworn to and subscribed before me, this 16 day of August, 2019.



 Circuit Court Judge
 Eleventh Judicial Circuit of Florida

Affiant's Initials KG
 ASA's Initials MMF
 Judge's Initials [Signature]