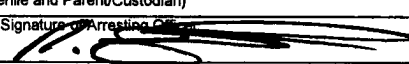


		ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		3	Juvenile	N		
		Agency ORI Number FL 0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-20-42010								
ADMINISTRATION	Charge Type: Check as many as Apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator 01			
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) 639 E. Ocean Ave, #304, Boynton Beach, FL 33435							
	Date of Arrest / /		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	Location of Vehicle		
	Name (Last, First, Middle) Jagiello, Alissa, Kelly													
DEFENDANT	Alias (Name, DOB, Soc. Sec. #, Etc)													
	W - White B - Black		I - American Indian O - Oriental / Asian		Race W	Sex F	Date of Birth 08/19/1982		Height 5'07	Weight 200	Eye Color Blue	Hair Color Blonde	Complexion Light	Build Medium
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status Unknown		Religion Unknown		Indication of: Alcohol Influence ☐ N ☐ Y Drug Influence ☐ N ☐ Y			
	Local Address (Street, Apt. Number) (City) (State) (Zip) 104 Osprey Cir, Lantana, FL 33462						Phone (561)385-9431		Residence Type 1. City 3. Florida 2. County 4. Out of State 2					
	Permanent Address (Street, Apt. Number) (City) (State) (Zip)						Phone () () ()		Address Source					
	Business Address (Street, Apt. Number) (City) (State) (Zip)						Phone () () ()		Occupation					
	D/L Number, State J240-011-82-799-0				Soc. Sec. Number [REDACTED]		INS Number		Place of Birth New York		Citizenship US			
	Co-Defendant Name (Last, First, Middle)				Race W	Sex F	Date of Birth 01/17/1979		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor					
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor					
	CO-DEF	☐ Parent Name (Last) (First) (Middle)		☐ Legal Custodian		☐ Other		Residence Phone						
Address (Street, Apt. Number) (City) (State) (Zip)						Business Phone								
Notified by: (Name) Date Time						Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/DYS 3. Incarcerated								
Released To: (Name) Relationship						Date Time								
The above address was provided by ☐ defendant and/or ☐ defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561-355-2526) informed of any change of address: ☐ Yes, By: (Name) ☐ No: (Reason)						School Attended Grade								
Property Crime? ☐ Yes ☒ No Description of Property						Value of Property								
Drug Activity N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/ Distribute M. Manufacture Produce/ Cultivate Z. Other Drug Type N. N/A A. Amphetamine B. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/deriv. P. Paraphernalia S. Synthetic U. Unknown Z. Other														
Charge Description Unauthorized Poss. of Fict. FL. D/L		Counts 1	Domestic Violence ☐ Yes ☒ No		Statute Violation Number 322.212(1)a		Violation of ORD#							
Drug Activity		Drug Type	Amount/Unit		Offense # 20-42010		Warrant/Capias Number		Bond					
Charge Description Fraudulent Use of Personal Identification		Counts 1	Domestic Violence ☐ Yes ☒ No		Statute Violation Number 817.568(2)a		Violation of ORD#							
Drug Activity		Drug Type	Amount/Unit		Offense # 20-42010		Warrant/Capias Number		Bond					
Charge Description Perjury on Official Statement		Counts 1	Domestic Violence ☐ Yes ☒ No		Statute Violation Number 837.02(1)		Violation of ORD#							
Drug Activity		Drug Type	Amount/Unit		Offense #		Warrant/Capias Number		Bond					
Charge Description		Counts	Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#							
Drug Activity		Drug Type	Amount/Unit		Offense #		Warrant/Capias Number		Bond					
NOTICE TO APPEAR	☐ Instruction No. 1 Mandatory Appearance in Court ☐ Instruction No. 2 You need not appear in Court but must Comply with instruction on reverse side.		Location (Court, Room Number, Address) South County Courthouse, 200 West Atlantic Ave, Delray Beach, FL 33444											
	Court Date and Time Month Day Year Time ☐ A.M. ☐ P.M.													
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.														
Signature of Defendant (or Juvenile and Parent/Custodian) _____ Date Signed _____														
ADMIN.	HOLD for other Agency Name:		Signature of Arresting Officer 				Name Verification (Printed by Arrestee) (PRINT) _____							
	☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print) Det. Zavattaro				I.D. # 808		BU# _____					
	Intake Deputy I.D. #		Pouch #	Transporting Officer I.D. #		Agency		Witness here is subject Signed with an "X".		Page 1 OF 1				

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA		3 Request for Warrant 4 Request for Capias		3	Juvenile	N	
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-20-42010							
Charge Type Check all that Apply		☒ 1 Felony ☐ 2 Traffic Felony		☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor		☐ 5 Ordinance ☐ 6 Other		Special Notes			
Name (Last, First, Middle) Jagiello, Alissa, Kelly				Alias		Race W		Sex F		Date of Birth 08/19/1982	
Charge Description Unauthorized Poss. of Fict. FL. D/L				Charge Description Fraudulent Use of Personal Identification							
Charge Description Perjury on Official Statement				Charge Description							
Victim's Name (Last, First, Middle) Budziszewski, Jesse						Race W		Sex F		Date of Birth 01/17/1979	
Local Address (Street, Apt Number) 7475 Fairview Dr.				(City) , Lockport		(State) , NY		(Zip) 14094		Phone 716-525-4161	
Business Address (Name, Street)				(City)		(State)		(Zip)		Address Source	
										Occupation	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody..											
☒ Committed the below acts in my presence. ☐ Was observed by Who told That he/she saw the arrested person commit the below acts. ☐ Confessed to Admitting the below facts ☒ Was found to have committed the below acts, resulting from my (described) investigation.											
On The 10th Day Of December 20 2019 At 10:42 ☒ A.M. ☐ P.M.											

Officer Hollis responded to 639 E. Ocean Ave, #304 (Central Consulting Management) in reference to a report of an employee theft. Upon arrival, Ofc. Hollis met with complainant, white female, who presented herself as Jesse Budziszewski. The complainant proceeded to report that over \$14,000.00 in office equipment was stolen by employee Chris Reese. Ofc. Hollis obtained a sworn statement recorded on his body worn camera. In the statement the complainant gives the name Jesse Budziszewski again, swearing that the information she just provided to be true, while raising her right hand. She also presented Ofc. Hollis with an identification card with her photo and Budziszewski's information. I was eventually assigned the case and met with the complainant who reiterated the story provided to Ofc. Hollis. Reference BBPD case 19-068403.

On August 20th, 2020, I was contacted by Detective Dipolito with the Lantana Police Department. Det. Dipolito explained that he had just arrested an Alissa Jagiello for identity theft and forgery. Det. Dipolito further explained that Jagiello had been utilizing Budziszewski's identity since 2017 and that Jagiello, not Budziszewski had filed the above report with us. I confirmed through DAVID that the person Ofc. Hollis and I spoke with was in fact Alissa Jagiello. Furthermore, the ex-employee that Jagiello claimed stole the office equipment was her ex-boyfriend and father of her children Christopher Reese, which she neglected to divulge. Det. Dipolito found a NY Driver's license with Jagiello's photo accompanied with Budziszewski's information. Det. Dipolito interviewed Jagiello where she admitted to using Budziszewski's personal information on account that she is a convicted felon.

Based on the aforementioned information, I find probable cause to arrest Alissa Jagiello for Unauthorized Possession of a Fictitious Driver's License, Fraudulent Use of Personal Identification, and Perjury in an Official Statement.

The foregoing instrument was sworn to or affirmed and subscribed before me

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

08/24/2020

Date

(Signature of Arresting / Investigative Officer)

Det. Zavattaro

(Print name of Arresting / Investigative Officer)

08/24/2020

Date