

2020MM 2530

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR				1. Arrest 3. Request for Warrant		2. N.T.A. 4. Request for Capias		Jvenile	
OETS Number		Agency ORI Number				Agency Name		Agency Repor. Number			
		Palm Beach County Animal Control				A19-010614					
Charge Type:		<input type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		Weapon Seized/Type		Multiple Clearance Indicator	
Check as many as apply.		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		1. Yes 2. No			
Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address)					
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle)						Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race		Sex		Date of Birth		Height		Weight		Eye Color	
A. White B. Black		F		05/08/1995		5'9"		150		Brown Brown	
Complexion		Build		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence <input type="checkbox"/> N <input type="checkbox"/> Unk Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/>	
Fair		F									
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Residence Type	
1811 Renaissance Commons Blvd Apt 509		Boynton Beach		FL		33426		(561) 377-5601		1. City 3. Florida 2. County 4. Out of State	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Address Source	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone		Occupation	
Server											
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth		Citizenship			
H200105956680											
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested		<input type="checkbox"/> 3. Felony	
								<input type="checkbox"/> 2. At Large		<input type="checkbox"/> 4. Misdemeanor	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested		<input type="checkbox"/> 3. Felony	
								<input type="checkbox"/> 2. At Large		<input type="checkbox"/> 4. Misdemeanor	
<input type="checkbox"/> Parent		Name (Last)		(First)		(Middle)		Residence Phone			
<input type="checkbox"/> Legal Custodian											
<input type="checkbox"/> Other		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/CYF	
Released To (Name)		Relationship		FCIC/NCIC		Date		3. Incarcerated			
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 informed of any change of address:		<input type="checkbox"/> Yes, by (Name)		<input type="checkbox"/> No: (Reason)		School Attended		Grade			
Recovery Information		0. N/A		1. Voluntary		2. Localized Not Returned		3. Hospitalized		4. HRS Custody	
5. Law Enforcement Custody		6. Returned to Parent		7. Deceased		8. Other					
Drug Activity		S. Sell		R. Smuggle		K. Dispense/Distribute		M. Manufacture/Produce/Cultivate		Z. Other	
N. N/A		B. Buy		D. Deliver		E. Use		Drug Type		N. N/A	
P. Possess		T. Traffic						A. Amphetamine		B. Barbituate	
								C. Cocaine		H. Hallucinogen	
								E. Heroin		P. Paraphernalia/Equipment	
								O. Opium/deriv.		S. Synthetic	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #			
Dog & cats transported or offered for sale; health reg. require		1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		828.290(b)					
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond	
N/A		N/A		N/A							
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #			
				<input type="checkbox"/> Yes <input type="checkbox"/> No							
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #			
				<input type="checkbox"/> Yes <input type="checkbox"/> No							
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #			
				<input type="checkbox"/> Yes <input type="checkbox"/> No							
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond	
<input type="checkbox"/> Instruction No. 1		Mandatory Appearance in Court		Location (Court, Room Number, Address)		Court Date and Time		Month		Day	
<input type="checkbox"/> Instruction No. 2		You need not appear in Court but must Comply with instructions on reverse side.						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							
HOLD for other Agency		Name:		Signature of Arresting Officer		Name Verification (Printed by Arrestee)		(PRINT)			
<input type="checkbox"/> Dangerous		<input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print)		I.D. #				PAGE	
<input type="checkbox"/> Suicidal		<input type="checkbox"/> Other:		Transporing Officer		I.D. #		Agency		Witness here is subject signed with an "X".	
Intake Deputy		I.D. #		Pouch #						1 OF 1	

FILED
2020 MAR 16 PM 1:28
CLERK OF COUNTY COURT
WEST COUNTY BRANCH

On August 22, 2019 Palm Beach County Animal Care & Control (PBCACC) received a web complaint regarding a puppy was purchased on August 18, 2019 that was severely sick. I, Sergeant Gerald Cueto badge #2210, called and made contact with the contact with Jennifer Locke via phone in regards to her complaint. Locke informed she purchased a male puppy yellow Goldendoodle for \$995.00 from Caitlin Hayes on Saturday August 17, 2019 in Palm Beach County, FL. Locke stated she drove from Merritt Island, FL. (Brevard County) to meet Hayes at a Wells Fargo parking lot and made the transaction there. There is a Wells Fargo Bank off I-95 on Lantana Road where the transaction possibly took place (1500 W. Lantana Rd. Lantana, FL 33462). Locke informed me the puppy was taken on 8/19/19 to the Aloha Pet & Bird Hospital in Brevard County. Locke stated the puppy had nasal discharge when she obtained him. Locke informed the puppy had severe pneumonia and possible distemper. I asked if she was given a Florida Official Certificate of Veterinary Inspection (OCVI) when she purchased the puppy from Hayes. Locke stated no, but other documents such as a health guarantee and other paperwork. I requested Locke send me all the documents that she obtained from Hayes at the time of purchase. In addition, I would call her vet who is Aloha Pet & Bird Hospital located in Brevard County to retrieve the veterinarian's notes. I informed Locke that I would do the research and locate Hayes. In addition, our database shows that Caitlin Hayes does not have a hobby breeder permit or a commercial breeder's permit. Locke advised that she has been trying to get in contact with Hayes but to no avail. I informed Locke that I would email her and for her to send me all documentation that came with the puppy. I also called the animal hospital and they advised they would be emailing me with all the medical notes pertaining to the puppy. I will wait to receive the records to conduct my inquiry.

On August 27, 2019, I received all medical documentation from Aloha Pet and Bird Hospital via email from their staff. The medical records state the puppy known as Hank, which he is a twelve weeks old male puppy yellow Goldendoodle. The records show that Hank went through extensive testing such as blood and fecal. Hank was brought in on August 19, 2019, to the Aloha Animal Hospital. Hank was placed on IV fluids, Ampicillin IV as well as numerous medications to combat infections. Hank was discharged on August 21, 2019, and sent home with numerous medications. I went ahead and uploaded the medical documents for Hank onto this activity. I reached out to Aloha Pet & Bird Hospital to speak with the veterinarian that treated Hank. I have not received a call from the veterinarian as of yet. I received an email with the documents that Locke obtained when she purchased Hank. The documents were what appeared to be a makeshift contract signed by Hayes, a print out of the Hank's parent's name with a list of vaccinations that were allegedly given to Hank, a microchip brochure registration and an International Canine Association, Inc. (ICA) registration form. No OCVI was given at the time of purchase to Locke. This is pursuant of Florida State Statute 828.29 Dogs and cats transported or offered for sale; health requirements; consumer guarantee. I will attempt to locate Caitlin Hayes who is the person who sold Hank to Jennifer Locke and James Voth (boyfriend). I will attempt to locate Hayes making a field response to her mother's home at 7397 Water Dance Way Lake Worth, FL 33467. In addition, Locke informed the advertisement where the puppies were posted for sale was located on hoobly.com with the username puppylover5804 and contact number was 561-377-5602. I also uploaded to the activity text messages between Locke and Hayes conversing that Hank was sick. Recheck set.

On August 28, 2019, I responded to 7397 Water Dance Way Lake Worth, FL. 33467. Upon my arrival, I was unable to make contact with the residents.

On September 10, 2019, I responded to 7397 Water Dance Way Lake Worth, FL. 33467. Upon my arrival, I was unable to make contact with the residents. I called Caitlin Hayes at 561-377-5602 and left a message in regards to this investigation.

On September 17, 2019, I received a notarized sworn affidavit from Jennifer Locke and James Voth. The sworn affidavit explains what transpired with them and their puppy Hank.

On September 18, 2019, I called Jennifer Locke via phone to ask her a few more questions on her transaction with Caitlin Hayes. I asked Locke if Hayes provided an Official Certificate of Veterinary Inspection (OCVI). Locke stated no Hayes did not provide an OCVI at the time of the transaction. I asked Locke if she inquired on an OCVI to Hayes. Locke stated she was unaware that she needed one until her veterinarian informed her that an OCVI had to be accompanied with the pup. Locke informed me that Hank (puppy) is doing well and possibly overcoming the disease per her veterinarian. I informed Locke if I had any other questions I would be in contact with her.

On September 20, 2019, I responded to 1811 Renaissance Commons Blvd Apt. 509 Boynton Beach, FL 33426. I made contact with Caitlin Hayes on the first floor of her building with her child. I asked Hayes if she sold a male Goldendoodle puppy to Jennifer Locke back on 8/17/19. Hayes replied "yes". I asked if it was at the Wells Fargo Parking lot located on I-95 and Lantana Rd. (Palm Beach County). Hayes again replied "yes". I asked Hayes if she provided or offered an Official Certificate of Veterinary Inspection (OCVI) at the time of transaction with Locke. Hayes stated, she did not provide or offered a certificate. Hayes did disclose that on 9/11/19 she was given a written warning by the Florida Department of Agriculture for selling another puppy without an OCVI (Lee County). She provided an image of the written warning via mobile phone.

Afterwards, Hayes advised that she did not know that she needed an OCVI to sell the puppy. I informed her that the puppy that was sold to Locke was diagnosed with Distemper and has been under treatment since 8/19/19. I informed that other puppies that were together with the Locke puppy may possibly contracted the disease as well. Hayes was apologetic on what transpired with the puppy and selling the pup without an OCVI. Hayes stated she is trying to provide for her children, thus selling puppies were for extra income. I explained to Hayes that the other party felt that she took advantage of the situation. Hayes did provide text messages showing her reaching out to them. Hayes did confirm that she provided a contract, microchip brochure, pedigree registration document and a list of the vaccines that were given to the puppy by the breeder. I educated Hayes on County ordinance in regards to selling/brokering puppies as well she knew Florida State Statute due to receiving a warning by a State agency for the same violation.

Finally, Hayes and I along with her daughter went to her apartment. Hayes opened the door to her apartment and I did not see or hear any puppies in the apartment. This was to

confirm that she was not in possession of any sick puppies that possibly needed medical care. Hayes did inform me that her roommate has a Boxer that was in the roommate's room. I asked Hayes if she had identification to prove she was Caitlin Hayes. We went to her vehicle and there she provided me with a Florida identification card confirming she was Caitlin Erin Hayes Date of Birth May 8, 1985. Hayes inquired if she needed to do anything else in regards to the complaint. I suggested to Hayes to stop selling puppies without OCVIs due to the recent complaints she has received. I thanked Hayes for her time and cooperation.

The accused Caitlin Hayes has been selling sick puppies within the State and in Palm Beach County. The cost of selling sick puppies to consumers takes a toll on the buyer financially as well emotionally. In this case, Jennifer Locke and James Voth purchased Hank for \$995.00 and spent over \$3,000.00 to save Hank's life from the horrible disease such as Distemper. This left the couple stressed and worried if their beloved Hank would survive. If Hank would have been accompanied by an OCVI it would have verified and confirmed all vaccinations and a medical assessment from a licensed veterinarian. However, in this case all that was given to Locke and Voth was a sheet with words typed of the alleged vaccines that were given to Hank. This agency received in the last year approximately one-hundred complaints of persons selling puppies without proper documentation/permit as well sick puppies.

This Statute is in place to protect the consumer and the animals. The OCVI would certify that the animal is free from disease, congenital defects and have verifiable immunization records. Based on the above probable cause exists to charge Caitlin Hayes with one count of Florida State Statute 828.29 (1) (b), 828.29 Dogs and cats transported or offered for sale; health requirements; consumer guarantee.

(b) For each dog offered for sale within the state, the tests, vaccines, and anthelmintics required by this section must be administered by or under the direction of a veterinarian, licensed by the state and accredited by the United States Department of Agriculture, who issues the official certificate of veterinary inspection. The tests, vaccines, and anthelmintics must be administered before the dog is offered for sale in the state, unless the licensed, accredited veterinarian certifies on the official certificate of veterinary inspection that to inoculate or deworm the dog is not in the best medical interest of the dog, in which case the vaccine or anthelmintic may not be administered to that particular dog. Each dog must receive vaccines and anthelmintics against the following diseases and internal parasites: 1. Canine distemper .2. Leptospirosis. 3. Bordetella (by intranasal inoculation or by an alternative method of administration if deemed necessary by the attending veterinarian and noted on the health certificate, which must be administered in this state once before sale).4. Parainfluenza.5. Hepatitis. 6. Canine parvo. 7. Rabies, provided the dog is over 3 months of age and the inoculation is administered by a licensed veterinarian. 8. Roundworms. 9. Hookworms.

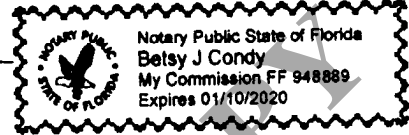
State of Florida
County of Palm Beach
The foregoing instrument was SWORN TO OR AFFIRMED AND SUBSCRIBED
BEFORE ME this 10/10/2019
By Sgt. Gerald Cueto who is personally known to me.

Betsy J. Condy

Court/Officer (F.S.S. 117.10)

Notary Public/Clerk of

Signature of Arresting/Investigating Officer
Name of Officer: Sgt. G. Cueto #2210



NOT A CERTIFIED COPY