

19CF 7202

ARREST / NOTICE TO APPEAR

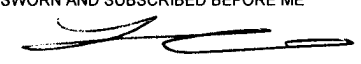
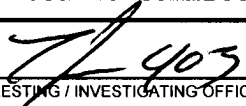
|  |  |  |   |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |                        |  |
|--|--|--|---|--|--|--|--|--|---|--|---|--|---|--|---|--|---|--|---|--|------------------------|--|
| A<br>D<br>M<br>I<br>N<br>I<br>S<br>T<br>R<br>A<br>T<br>I<br>O<br>N | OBTS Number  |  | Agency ORI Number<br><b>0501700</b>   |  | Agency Name<br><b>Jupiter Police Department</b>  |  | Agency Report Number (N.T.A.'s only)<br><b>5   4   19-003284</b>   |  | 1. Arrest<br>2. N.T.A.<br>3. Request for Warrant<br>4. Request for Capias<br><b>3</b>   |  | JUVENILE <input type="checkbox"/>   |  |   |  |   |  |   |  |   |  |                        |  |
|  | Charge Type:<br>Check as many as apply:<br><input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony<br><input type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor<br><input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other |  | If Weapon Seized<br>Enter Type <b>NONE</b>  |  | Multiple Clearance Indicator <b>2</b>  |  | Location of Arrest (Including Name of Business)<br><b>17443 CENTRAL BLVD, JUPITER, FL 33458</b>              |  |   |  |   |  |   |  |   |  |   |  |   |  |                        |  |
| D<br>E<br>F<br>E<br>N<br>D<br>A<br>N<br>T                          | Date of Arrest   |  | Time of Arrest  |  | Booking Date   |  | Booking Time   |  | Jail Date   |  | Jail Time   |  | Location of Vehicle   |  |   |  |   |  |   |  |                        |  |
|  | Name (Last, First, Middle)<br><b>ROSARIO, HENRY MANUEL</b>   |  |   |  |  |  | Alias (Name, DOB, Soc. Sec. #, Etc.)<br>Alias:   |  |   |  |   |  |   |  |   |  |   |  |   |  |                        |  |
| C<br>O<br>D<br>E<br>F  | Race<br>W - White<br>B - Black<br><b>W</b>   |  | Sex<br>M<br><b>M</b>  |  | Date of Birth<br><b>08/20/1984</b>   |  | Height<br><b>5'08</b>  |  | Weight  |  | Eye Color   |  | Hair Color  |  | Complexion                                |  | Build<br><b>MEO</b>   |  |   |  |                        |  |
|  | Sens. Marks, Tattoos, Unique Physical Features (Location, Type, Description)   |  |   |  |  |  | Marital Status   |  | Religion  |  | Indication of:<br>Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input checked="" type="checkbox"/><br>Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input checked="" type="checkbox"/> |  | Residence Type:<br>1. City<br>2. County<br>3. Florida<br>4. Out of State<br><b>12</b> |  | Address Source                            |  | Occupation  |  |   |  |                        |  |
| J<br>U<br>V<br>E<br>N<br>I<br>L<br>E                               | Local Address (Street, Apt. Number)<br><b>7002 HADEN RD 3, WEST PALM BCH, FL 33406</b>   |  | (City)  |  | (State)  |  | (Zip)  |  | Phone<br><b>(516) 325-5714</b>  |  | Business Address (Name, Street)<br><b>7002 HADEN RD 3, WEST PALM BCH, FL 33406</b>  |  | (City)  |  | (State)                                   |  | (Zip)   |  | Phone<br><b>(516) 325-5714</b>  |  | Occupation             |  |
|  | D/L Number, State<br><b>R260393843000 / FL</b>   |  | Soc. Sec. Number  |  | INS Number   |  | Place of Birth (City, State)   |  | Citizenship<br><b>US</b>  |  | Co-Defendant Name (Last, First, Middle)   |  | Race  |  | Sex                                       |  | Date of Birth   |  | <input type="checkbox"/> 1. Arrested<br><input type="checkbox"/> 2. At Large<br><input type="checkbox"/> 3. Felony<br><input type="checkbox"/> 4. Misdemeanor<br><input type="checkbox"/> 5. Juvenile |  |                        |  |
| C<br>O<br>D<br>E<br>F  | Co-Defendant Name (Last, First, Middle)  |  | Race  |  | Sex  |  | Date of Birth  |  | <input type="checkbox"/> 1. Arrested<br><input type="checkbox"/> 2. At Large<br><input type="checkbox"/> 3. Felony<br><input type="checkbox"/> 4. Misdemeanor<br><input type="checkbox"/> 5. Juvenile |  | Co-Defendant Name (Last, First, Middle)   |  | Race  |  | Sex                                       |  | Date of Birth   |  | <input type="checkbox"/> 1. Arrested<br><input type="checkbox"/> 2. At Large<br><input type="checkbox"/> 3. Felony<br><input type="checkbox"/> 4. Misdemeanor<br><input type="checkbox"/> 5. Juvenile |  |                        |  |
|  | <input type="checkbox"/> Parent<br><input type="checkbox"/> Other: _____   |  | Name (Last, First, Middle)  |  | Residence Phone  |  | <input type="checkbox"/> Legal Custodian   |  | Address (Street, Apt. Number)   |  | (City)  |  | (State)   |  | (Zip)                                     |  | Business Phone  |  |   |  |                        |  |
| C<br>O<br>D<br>E<br>F  | Notified by: (Name)  |  | Date  |  | Time   |  | JUVENILE DISPOSITION<br>1. Handled/Processed within Department and Released<br>2. TOT JAC<br>3. Incarcerated |  | Released To: (Name)   |  | Relationship  |  | Date  |  | Time                                      |  | School Attended   |  | Grade   |  |                        |  |
|  | The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents.<br>The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.  |  | <input type="checkbox"/> Yes, by: _____<br><input type="checkbox"/> No  |  | Property Crime?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  | Description of Property  |  | Value of Property   |  |   |  |   |  |   |  |   |  |   |  |                        |  |
| C<br>H<br>A<br>R<br>G<br>E   | Drug Activity<br>N. N/A<br>P. Possess  |  | S. Sell<br>B. Buy<br>T. Traffic   |  | R. Smuggle<br>D. Deliver<br>E. Use   |  | K. Disperse/<br>Distribute   |  | M. Manufacture/<br>Produce/<br>Cultivate  |  | Z. Other  |  | Drug Type<br>N. N/A<br>A. Amphetamine   |  | B. Barbiturate<br>C. Cocaine<br>E. Heroin |  | H. Hallucinogen<br>M. Marijuana<br>O. Opium/Deriv.                                    |  | P. Paraphernalia/<br>Equipment<br>S. Synthetic  |  | U. Unknown<br>Z. Other |  |
|  | Charge Description<br><b>THEFT - GRAND \$300-\$20,000</b>  |  | Statute Violation Number<br><b>812.014(2)(C)(1)</b>   |  | Violation of ORD #   |  | Drug Activity<br><b>N</b>  |  | Drug Type<br><b>N</b>   |  | Amount / Unit<br><b>/</b>   |  | Offense #<br><b>19-003284</b>   |  | Counts<br><b>1</b>                        |  | Domestic Violence<br><input type="checkbox"/> Y <input checked="" type="checkbox"/> N |  | Warrant / Capias Number   |  | Bond                   |  |
| C<br>H<br>A<br>R<br>G<br>E   | Charge Description<br><b>FORGERY - UTTER/PASS FORGED/COUNTERFEIT BANK BILL/NOTE/CHECK</b>  |  | Statute Violation Number<br><b>831.09</b>   |  | Violation of ORD #   |  | Drug Activity<br><b>N</b>  |  | Drug Type<br><b>N</b>   |  | Amount / Unit<br><b>/</b>   |  | Offense #<br><b>19-003284</b>   |  | Counts<br><b>1</b>                        |  | Domestic Violence<br><input type="checkbox"/> Y <input checked="" type="checkbox"/> N |  | Warrant / Capias Number   |  | Bond                   |  |
|  | Charge Description   |  | Statute Violation Number  |  | Violation of ORD #   |  | Drug Activity  |  | Drug Type   |  | Amount / Unit   |  | Offense #   |  | Counts                                    |  | Domestic Violence<br><input type="checkbox"/> Y <input type="checkbox"/> N            |  | Warrant / Capias Number   |  | Bond                   |  |
| I<br>N<br>T<br>A<br>K<br>E   | Health / Apparen Physical Condition of Defendant   |  | Any knowledge of the following:<br>Explain:<br><input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Delirium <input type="checkbox"/> Injuries |  | Check which apply:<br><input type="checkbox"/> Released O.R.<br><input type="checkbox"/> Released to Parent/Guardian<br><input type="checkbox"/> T.O.T. County Jail<br><input type="checkbox"/> Posted Bond<br><input type="checkbox"/> South County Mental Health |  | PROPERTY - Received By   |  | Released By   |  | Released To   |  | Transported By  |  | Date Transported                          |  | Time Transported  |  | Other   |  |                        |  |
|  | <input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court<br><input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court<br>but must comply with instructions on Page 2.   |  | Location (Court, Room)  |  | Court Date and Time  |  | Signature of Defendant (or Juvenile and Parent/Custodian)  |  | Date Signed   |  | No Photo Available  |  |   |  |   |  |   |  |   |  |                        |  |
| A<br>D<br>M<br>I<br>N  | HOLD for Other Agency  |  | Signature of Arresting Officer<br><b>[Signature]</b>  |  | Name Verification (Printed by Arrestee)<br><b>JENNE, TROY</b>  |  | I.D. #<br><b>1072</b>  |  | Intake Deputy   |  | I.D. #  |  | Pouch #   |  | Transporting Officer                      |  | I.D. #  |  | Agency  |  | PAGE<br><b>1 OF 1</b>  |  |
|  | <input type="checkbox"/> Dangerous<br><input type="checkbox"/> Resisted Arrest<br><input type="checkbox"/> Suicidal<br><input type="checkbox"/> Other  |  | Name of Arresting Officer (Print)<br><b>JENNE, TROY</b>   |  | I.D. #<br><b>1072</b>  |  | Intake Deputy  |  | I.D. #  |  | Pouch #   |  | Transporting Officer  |  | I.D. #                                    |  | Agency  |  | Witness here if subject signed with an "X".   |  |                        |  |

PROBABLE CAUSE AFFIDAVIT

1. Arrest  
2. N.T.A. 3. Request for Warrant  
4. Request for Capias

3

JUVENILE

|   |   |  |   |   |  |                                |  |                 |                                    |
|---|---|--|---|---|--|--------------------------------|--|-----------------|------------------------------------|
| A<br>D<br>M<br>I<br>N<br>I<br>S<br>T<br>R<br>A<br>T<br>I<br>V<br>E  | OBTS Number   |  | Agency ORI Number<br><b>FL 0501700</b>  |   | Agency Name<br><b>JUPITER POLICE DEPARTMENT</b>  |                                | Agency Report Number<br><b>5   4   19-003284</b>                           |                 |                                    |
|   | Charge Type:<br>Check as many as apply.   |  | <input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony |   | <input type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor |                                | <input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other |                 |                                    |
| D<br>E<br>F   | Name (Last, First, Middle)<br><b>ROSARIO, HENRY MANUEL</b>  |  |   |   |  |                                | Race<br><b>W</b>   | Sex<br><b>M</b> | Date of Birth<br><b>08/20/1984</b> |
|   | Charge Description<br><b>831.09 FORGERY - UTTER/PASS FORGED/COUNTERFEIT BANK</b>  |  | Charge Description<br><b>812.014(2)(C)(1) THEFT - GRAND \$300-\$20,000</b>                  |   |  |                                |  |                 | Special Notes:                     |
| V<br>I<br>C<br>T<br>I<br>M  | Victim's Name (Last, First, Middle)<br><b>COUNTRY CORNER GROCERY,</b>   |  |   |   |  |                                | Race   | Sex             | Date of Birth                      |
|   | Local Address (Street, Apt. Number)<br><b>17443 CENTRAL BLVD, JUPITER, FL 33458</b>   |  | (City)  | (State)   | (Zip)  | Phone                          | Address Source   |                 |                                    |
|   | Business Address (Name, Street)   |  | (City)  | (State)   | (Zip)  | Phone<br><b>(561) 746-4951</b> | Occupation   |                 |                                    |
| P<br>R<br>O<br>B<br>A<br>B<br>L<br>E<br>C<br>A<br>U<br>S<br>E<br>S<br>T<br>A<br>T<br>E<br>M<br>E<br>N<br>T  | 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.<br>The Person taken into custody . . . |  |   |   |  |                                |  |                 |                                    |
|   | <input type="checkbox"/> committed the below acts in my presence.   |  |   | <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.                |  |                                |  |                 |                                    |
|   | <input type="checkbox"/> confessed to _____ admitting to the below facts.   |  |   | <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.            |  |                                |  |                 |                                    |
|   | On the <b>10</b> day of <b>July</b> , <b>2019</b> at <b>18:05</b> (Specifically include facts constituting cause for arrest.)   |  |   |   |  |                                |  |                 |                                    |
| On July 16, 2019, at 1249 hours, Officer J. Castaneda was dispatched to 17443 S. Central Blvd. (Country Corner Grocery) in reference to two delayed fraud cases.  |   |  |   |   |  |                                |  |                 |                                    |
| Officer Castaneda made contact with the reporting party Majdy Abunaser (W/M, DOB: 4/23/68) who stated the following: Abunaser stated a suspect cashed a SunTrust check (#296041) on 7/10/19 for the amount of \$964.50. The check was made out to Henry Rosario (W/M, DOB: 8/20/84) from Jupiter Roofing & Sheet Metal Inc. Abunaser stated the check was dated 7/10/19 and linked to a fake account number (#_____). Abunaser stated the store's bank advised him the check was fictitious. Abunaser stated Rosario was entered into the store's database and he presented a Florida ID when he cashed the check. Abunaser stated he is willing to aid with prosecution. |   |  |   |   |  |                                |  |                 |                                    |
| Abunaser provided a copy of the suspects's photo from their video surveillance camera and the FL ID from the store's database which was submitted into evidence. Abunaser also provided copies of the fake check presented by Rosario that was also placed into evidence.   |   |  |   |   |  |                                |  |                 |                                    |
| On July 16, 2019, I was assigned this case for follow-up investigation. I was able to view the documents presented by suspect Henry Rosario at the Country Corner. Rosario's appearance on the store's surveillance video was an exact match to the photo from his Florida Driver License that he also presented and they made a copy of.   |   |  |   |   |  |                                |  |                 |                                    |
| On July 19, 2019, at about 1315 hours, I responded to the Jupiter Roofing and Sheet Metal at 149 Jupiter Street Jupiter, FL. I conducted a sworn recorded interview with Glinda Steinbach about this case. I asked if Jupiter Roofing wrote a check to Henry Rosario for \$964.50 on July 10, 2019 and if they have a SunTrust bank account with account number _____. Steinbach told me they do not have an employee by that name and they do not have a SunTrust bank account therefore Rosario committed a fraud   |   |  |   |   |  |                                |  |                 |                                    |
| A<br>D<br>M<br>I<br>N<br>I<br>S<br>T<br>R<br>A<br>T<br>I<br>V<br>E  | SWORN AND SUBSCRIBED BEFORE ME  |  |   |   |  |                                |  |                 |                                    |
|   | <br>#439<br>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)   |  |   | <br>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER |  |                                |  |                 |                                    |
|   | 7-22-19<br>DATE   |  |   | <b>JENNE TROY (1072)</b><br>NAME OF OFFICER (PLEASE PRINT)  |  |                                |  |                 |                                    |
|   |   |  |   | <b>07/22/2019</b><br>DATE   |  |                                |  |                 |                                    |

|   |  |   |  |                 |                                    |   |  |
|---|--|---|--|-----------------|------------------------------------|---|--|
| A<br>D<br>M<br>I<br>N<br>S<br>T<br>R<br>A<br>T<br>I<br>V<br>E   | OBTS Number<br><br>Agency ORI Number<br><b>FL 0501700</b>  | PROBABLE CAUSE AFFIDAVIT<br>SUPPLEMENT<br>Agency Name<br><b>JUPITER POLICE DEPARTMENT</b> | 1. Arrest<br>2. N.T.A.<br>3. Request for Warrant<br>4. Request for Capias<br><div style="border: 1px solid black; padding: 2px; display: inline-block; font-weight: bold;">3</div> | JUVENILE        |                                    |   |  |
| Charge Type:<br>Check as many as apply<br><input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony<br><input type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor<br><input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other   |  | Agency Report Number<br><b>5   4   19-003284</b><br><br>Special Notes:                    |  |                 |                                    |   |  |
| Name (Last, First, Middle)<br><b>ROSARIO, HENRY MANUEL</b>  |  | Alias   | Race<br><b>W</b>   | Sex<br><b>M</b> | Date of Birth<br><b>08/20/1984</b> |   |  |
| <p>using a check with their business name and address on it.</p> <p>I showed Steinbach a photo of the suspect Henry Rosario and she told me she had never seen him before. The photo will be placed into evidence. This exact scenario happened to their business for a case from Stuart PD where a female entered the store and asked to have them dial a pager number for them because they didn't have a phone. When Glinda dialed the phone number given by the female suspect, that call forwarded the businesses phone line to another suspect's cellphone. The suspects were then able to field incoming calls for check verification from check cashing stores as the criminal group forged and uttered numerous checks in the Town of Jupiter and the cities of Stuart and Port St. Lucie.</p> <p>I called SunTrust bank to ask about the fraudulent check passed at the Country Corner by Rosario. I was able to confirm that the account is a SunTrust account but the account holder name was not Jupiter Roofing and Sheet Metal Inc. as was on the check passed by Rosario.</p> <p>Based on the above facts probable cause exists against Henry Rosario for <b>UTTERING FORGED BILLS, CHECKS, DRAFTS OR NOTES</b> because she did utter or pass or tender in payment as true, a false, altered, forged, or counterfeit note, or bank bill, check, draft, or promissory note, payable to the bearer thereof or to the order of any person, issued as aforesaid, knowing the same to be false, altered, forged, or counterfeit, with intent to injure or defraud any person, contrary to Florida Statute 831.09. (3 DEG FEL).</p> <p>Based on the above facts, probable cause further exists against Henry Rosario for <b>GRAND THEFT</b> because she did knowingly obtain or use, or endeavor to obtain or use (\$964.50) of a value of \$300.00 or more, which was the property of (Country Corner Grocery), or any other person not the defendant(s), with the intent to permanently or temporarily deprive (Country Corner Grocery) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of (Rosario) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c). (3 DEG FEL)</p> |  |   |  |                 |                                    |   |  |
| NOT A REPRODUCIBLE COPY   |  |   |  |                 |                                    |   |  |
| <table style="width:100%; border: none;"> <tr> <td style="width:50%; vertical-align: top;">           SWORN AND SUBSCRIBED BEFORE ME<br/><br/> <br/>           #409<br/>           NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)<br/><br/>           7-22-19<br/>           DATE         </td> <td style="width:50%; vertical-align: top;"> <br/>           SIGNATURE OF ARRESTING / INVESTIGATING OFFICER<br/><br/> <b>JENNE, TROY (1072)</b><br/>           NAME OF OFFICER (PLEASE PRINT)<br/><br/> <b>07/22/2019</b><br/>           DATE         </td> </tr> </table>  |  |   |  |                 |                                    | SWORN AND SUBSCRIBED BEFORE ME<br><br><br>#409<br>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)<br><br>7-22-19<br>DATE | <br>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER<br><br><b>JENNE, TROY (1072)</b><br>NAME OF OFFICER (PLEASE PRINT)<br><br><b>07/22/2019</b><br>DATE |
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|   |  |   |  |                 | PAGE<br><b>2 OF 2</b>              |   |  |