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20CF10160 MB 878

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 3. Request for Warrant 2. N.T.A 4. Request for Capias		1		Jvenile			
OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18157296							
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized/Type 2 1. Yes 2. No		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) 1060 AUDACE AVE BOYNTON BEACH, FL						Location of Offense (Business Name, Address) 18320 LOXHATCHEE RIVER RD JUPITER, FL 33458							
Date of Arrest 12/16/20		Time of Arrest 1400		Booking Date		Booking Time		Jail Date		Jail Time			
Name (Last, First, Middle) CASTANO-OSORIO, MARTHA, ELENA						Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White O - Black I - American Indian O - Oriental/Asian W		Sex F		Date of Birth 6/20/1963		Height 5-02		Weight 150		Eye Color BRN			
Hair Color GRY		Complexion MED		Build MED		Marital Status		Religion		Indication of: Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Residence Type 1. City 3. Florida 2. County 4. Out of State 4		Address Source		Occupation			
DL Number, State NONE		Soc. Sec. Number NONE		INS Number		Place of Birth PERERA, COLUMBIA		Citizenship COLUMBIAN					
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile		<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"/> 5. Juvenile		<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
<input checked="" type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last)		(First)		(Middle)		Residence Phone		Business Phone			
Address (Street, Apt. Number)		(City)		(State)		(Zip)							
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated							
Released To: (Name)		Relationship		FCIC/NCIC		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 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. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other		Drug Activity S. Sell 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. Barbitate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment		U. Unknown Z. Other		S. Synthetic			
Charge Description GRAND THEFT OVER \$100,000		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(2A1)		Violation of ORD #					
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Location (Court, Room Number, Address)		Court Date and Time DEC 17 2020		Month		Day		Year	
Time		A.M.		P.M.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed					
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)		Name of Arresting Officer (Print) Det. C. Mays		I.D. # 18330		PAGE DEC 16 PM 5:45		1 OF 1	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Inmate Deputy 8283		I.D. # 878		Transporting Officer DS TORRES		I.D. # 7876		Agency PBSO	
Witness here is subject signed with an "X".													

05 10/11/20 2013

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 18157296		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:		
Defendant's Name (Last, First, Middle) CASTANO-OSORIO, MARTHA, ELENA					Race W	Sex F	Date of Birth 6/20/1963
Charge Description GRAND THEFT OVER \$100,000				Charge Description			
Charge Description				Charge Description			
Victim's Name (Last, First, Middle) HARRISON, ELEXA					Race W	Sex F	Date of Birth 7/1/1988
Victim's Local Address (Street, Apt. Number) 18320 LOXAHATCHEE RIVER RD		(City) JUPITER	(State) FL	(Zip) 33458	Phone 561-568-5677	Address Source VICTIM	
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	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...							
<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 checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.			
<input type="checkbox"/> confessed to _____ admitting to the below facts.							
On the _____ day of _____, 20____ at <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).							

NARRATIVE:

On December 20, 2018 I was assigned this case for investigational follow-up.

On December 19, 2018 Elexa Harrison reported to the Palm Beach County Sheriff's Office that she suspected her housekeeper, Marta Castano, of stealing from her residence. Elexa claimed multiple items have gone missing recently since moving into a new home located at 18320 Loxahatchee River Road in Jupiter, FL. Elexa originally asked Marta, her housekeeper for approximately 10 years, for assistance in locating the missing items but none was located. Elexa soon discovered photographs on social media that depict Martha and her family wearing the clothing, jewelry, and accessories that she originally believed were missing. Elexa confronted Martha on December 15, 2018, and demanded she return the items via text message. Martha claimed the items were imitations and did not belong to the victim. Martha even sent a photograph of a necklace, bracelet, and ring, claiming they were not real, but the victim immediately identified them as those stolen from her residence.

On December 20, 2018 I contacted the victim and obtained photographs of Martha and her family wearing the stolen items. The victim told me she found photographs of her stolen property on Martha's grandson's Instagram account: andrez1908.

I received a screenshot of a photograph of a young girl dated March 14, 2016 on Instagram account andrez1908. The victim identified the unique shirt, designer sunglasses, and bow in the girl's hair. Upon closer inspection the victim realized the bow was her daughter's stolen bow with a monogrammed "S" on it.

Another screenshot dated August 12, 2017 depicted two young girls at a water park wearing bathing suits. The victim identified the white, blue and pink bathing suit top worn by one girl and the navy blue bathing suit top with anchors and hearts as well as a white and blue cover up as clothing stolen from her residence.

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NARRATIVE CONTINUATION

Another screenshot dated November 27, 2018 depicted Martha and her family in front of a Moet & Chandon background. The victim identified Martha wearing her Cartier love bracelet and a ring as well as Martha's daughter Daniela wearing her green dress and her heels.

Another screenshot dated November 24, 2018 depicted Martha and her family inside of a residence that the victim identified as possibly Martha's. The victim identified Martha wearing her coral dress and Martha's granddaughter wearing her daughter navy and white box design dress.

Another screenshot dated November 4, 2018 depicted a young girl with Martha's granddaughter and Martha's son. The young girls are wearing Halloween costumes and the victim identified Martha's granddaughter wearing her daughter's costume including the orange pumpkin candy basket with green handle.

I also received screenshots of the text messages sent from Martha to the victim where Martha claimed the items were fake and the photograph of the "fake" jewelry. The victim described the designs of the items and how she knew they were real items taken from her including the bend in the bracelet from wearing it.

The victim also located a video from Martha's granddaughter's (Isabella) tik-tok account (social media video and picture sharing application) that depicted an open closet door from inside of Martha's house. Inside of the closet where designer Lilly Pulitzer clothing that the victim identified as those stolen from her residence. The victim took a screenshot of the video and provided it to me.

The victim told me she has given Martha clothing items and accessories in the past but she did not give her any of the items listed above nor does Martha have permission to take any items herself.

The victim provided Martha's home address as 6006 Night Heron Court in Greenacres, Florida 33415. The victim told me she has been to Martha's house multiple times even as recently as December 18, 2018 where she saw Martha's car parked outside. The vehicle Martha drives, a 2014 Black Toyota four door bearing Florida tag EPIR17, is registered to Martha's daughter Daniela Gil who also resides at the same residence. Based on my investigation I found probable cause to enter and search Martha Castano's residence for stolen property.

On December 20, 2018 a residential search warrant was obtained for Martha's residence and executed on December 21, 2018. There was no contact at the front door after several attempts so forced entry was made using the least amount of force necessary. A search of the residence located some items that belonged to the victim. Photographs were taken and the recovered items were documented on an inventory and return. In addition to the stolen property, a USPS mailing receipt was located inside of the residence with Martha's name on it. On November 29, 2018 Martha mailed a priority express 1 day envelope and an oversized packaged weighing 49 pounds 4 ounces to Daniela Gil at address 220 East Illinois Street #1408 in Chicago, Illinois 60611. Both items had since been delivered. The search warrant and a copy of the inventory were left inside of the residence and it was secured as best as possible.

NARRATIVE CONTINUATION

On December 21, 2018 the victim responded to the District 3 substation and took custody of the recovered items. Afterwards I contacted Okeeheelee middle school and inquired on Martha's granddaughter's attendance. I was informed Isabella was not in school today and school was out of session until January 8th due to the Christmas break. The victim was informed and told me she believed the family was headed to Chicago to stay with Daniela Gil. I requested the victim to compile a complete list of stolen property.

On January 9, 2019 I contacted Palm Beach County School Board and learned Isabella had been removed from Palm Beach County School affective January 8, 2019. I spoke to the victim and informed her of this information. Elexa told me she learned Martha was in Chicago over the Christmas break and believes she will remain there. On January 10, 2019 the victim provided a list of stolen property which in addition to thousands of dollars in cash contained the following property over \$100,000 in value. Attempts to locate a photo identification for Martha were unsuccessful so an arrest warrant was unable to be obtained.

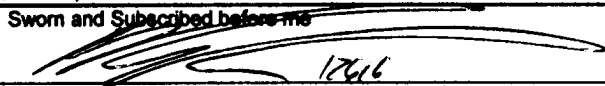

On November 24, 2020 I was provided information that Martha had returned to Florida by an investigator hired by the victims. The investigator, Adam Konesey, had located Martha at the Target at Gateway and Congress in Boynton Beach, Florida. Adam photographed Martha and sent it to the victim who confirmed it was Martha and identified the purse she was carrying as one stolen from her residence back in 2018. Martha left Target and drove to a nearby apartment complex called The District Boynton in her daughter's, Daniela Gil, blue 2019 Toyota SUV bearing Florida tag EPIR17. Daniela Gil's address was provided as 1060 Audace Avenue with an unknown apartment number which is inside of The District Boynton. Martha's vehicle had previously been located in the same apartment complex parked by building 1060 however it remained unmoved for several months when she was believed to be in Chicago.

DHSMV records show Daniela Gil updated her home address on her driver's license on February 28, 2020 to 1060 Audace Avenue #403 in Boynton Beach, Florida. On December 16, 2020 Detective Riemer and I located Marta outside of the apartment building. Martha was pushing a cart full of boxes away from the apartment building towards building 1050. Martha was followed until she unlocked the door to a storage room labeled "Storage 503". I greeted her asked if her name was Martha and she confirmed. Martha was placed in handcuffs (double-locked and checked) and a photograph was taken. The photo of Martha was sent to the victim who immediately confirmed her identity. Martha was informed she was under arrest and audio recorded Miranda warnings were provided in Spanish to her over the phone with the assistance of Detective Chaparro. Martha stated she knew Elexa Harrison and used to work for her as a cleaner. Martha said she stopped working for her after she was accused of stealing. Martha stated she did not take anything from Elexa and "they" already searched her house and did not find anything. Martha advised she was only staying in her daughter's apartment "403" in building 1060 temporarily and she permanently lived

NARRATIVE CONTINUATION

in St. Louis, Missouri. Martha kept asking to speak to her daughter, Daniela Gil, so the interview was ended.

Based on my investigation I find probable cause to arrest Martha for grand theft over \$100,000.

Sworn and Subscribed before me	
 17616	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) DET. M. Riemer #17616	Signature of Arresting / Investigating Officer Det. C. Mays #18330
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 12/16/20	Name of Officer (Please Print) 12/16/20
Date 12/16/20	Date 12/16/20

NOT A CERTIFIED COPY

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DEC 17 2020



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), 2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020029424	Date: 12/17/2020
	Specialist Name/ID: B Evans / 23649