

0521489

21 CF 1587
ARREST / NOTICE TO APPEAR

1843

AD M I N I S T R A T I O N	OBTS Number	Agency ORI Number 0500800		Agency Name West Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 9, 4 2020-0001195		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE					
D E F E N D A N T	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 checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Entr. Type: NOT APPLICABLE		Multiple Clearance Indicator									
	Location of Arrest (Including Name of Business) 1200 BLOACK SOUTHER BLVD				Location of Offense (Business Name, Address) 530 HIBISCUS ST, WEST PALM BEACH, FL 33401											
	Date of Arrest 02/18/2021	Time of Arrest 10:55	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle									
C O D E F	Name (Last, First, Middle) MONTGOMERY, PATRICK MALONEY		Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)		Race W - White I - American Indian B - Black O - Asian W M		Sex M	Date of Birth 04/07/1987	Height 6'03	Weight 160	Eye Color BROWN	Hair Color BROWN	Complexion FAIR	Build M
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status S	Religion	Indication of: Alcohol Influence: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>							
	Local Address (Street, Apt. Number) 4321 GARDEN AVE 1/2, WEST PALM BEACH, FL 33405				(City)	(State)	(Zip)	Home Phone (321) 890-7404		Residence Type: 1. City 3. Florida 2. County 4. Out of State 1						
	Permanent Address (Street, Apt. Number) 4321 GARDEN AVE 1/2, WEST PALM BEACH, FL 33405				(City)	(State)	(Zip)	Mobile Phone (305) 407-6625		Address Source FL VEHICLE REG						
	Business Address (Name, Street)				(City)	(State)	(Zip)	Work Phone		Occupation Engineer						
J U V E N I L E	D/L Number, State MS32673871270 / FL		Sec. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship US							
	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 type="checkbox"/> Parent <input type="checkbox"/> Other: _____ <input type="checkbox"/> Legal Custodian		Address (Street, Apt. Number)		(City)	(State)	(Zip)	Residence Phone		Business Phone						
C O D E F	Notified by: (Name)		Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incorporated									
	Released To: (Name)		Relationship		Date		Time									
	The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.						School Attended		Grade							
C H A R G E	<input type="checkbox"/> Yes by: _____		<input type="checkbox"/> No:		Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property REAR WINDOWS - VEHICLE X 2		Value of Property \$2,500							
	Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperse/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other					
	Drug Type N. N/A A. Amphetamine		B. Barbiturate E. Heroin		H. Hallucinogen O. Opium/Deriv.		M. Marijuana		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other					
	Charge Description THEFT - GRAND THEFT (FIRE EXTINGUISHER)		Statute Violation Number 812.014(2C8)		Violation of ORD #											
C H A R G E	Charge Description CRIMINAL MISCHIEF-OVER \$1000		Statute Violation Number 806.13(1B3)		Violation of ORD #											
	Charge Description CRASH - LEAVING SCENE W/O GIVING INFO		Statute Violation Number 316.061(1)		Violation of ORD #											
	Health / Apparent Physical Condition of Defendant		Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries		Explain:											
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond		<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T.O.T. County Jail											
N O T I C E T O A P P E A R	<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court		<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room)		Court Date and Time									
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND 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		Date Signed							
	I CONSENT TO RECEIVE REMINDERS OF COURT DATE(S) AND TIMES FOR THIS CASE BY TEXT MESSAGE TO THE NUMBER IDENTIFIED HERE. I UNDERSTAND THAT STANDARD TEXT MESSAGE RATES MAY APPLY AND THAT I MAY REVOKE THIS CONSENT VIA THE TEXT MESSAGE SYSTEM IF I CHOOSE.						(305) 407-6625		INITIAL							
A D M I N	HOLD for Other Agency		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arresting Officer) SCANNED		Date Signed FEB 20 2021		PAGE 1 OF 1							
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) REGIS, STEVE W		I.D. # 01532		Agency West Palm Beach							
	Intake Deputy <i>[Signature]</i>		I.D. #		Transporting Officer <i>[Signature]</i>		I.D. #		Witness here if subject signed with an 'X'							

Barnes - 11669

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

Agency ORI Number: FL 0500800 Agency Name: WEST PALM BEACH POLICE DEPARTMENT Agency Report Number: 9 4 2021-0001195

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

Name (Last, First, Middle): MONTGOMERY, PATRICK MALONEY Race: W Sex: M Date of Birth: 04/07/1987

Charge Description: 806.13(1B3) CRIMINAL MISCHIEF-OVER \$1000 812.014(2C8) THEFT - GRAND THEFT (FIRE EXTINGUISHER) 316.061(1) CRASH - LEAVING SCENE W/O GIVING INFO

Victim's Name (Last, First, Middle): TRAVEN, SHAMERAN Race: W Sex: F Date of Birth: 08/11/1959

Local Address (Street, Apt. Number): 701 S ROSEMARY AVE 313, WEST PALM BEACH, FL 33401 Phone: (240) 298-6005

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... [] 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 to the below facts. [X] was found to have committed the below acts, resulting from my (described) investigation. On the 24 day of January, 2021 at 12:00 (Specifically include facts constituting cause for arrest.)

On Sunday 01/24/2021 at about 1200 hours, Ofc C. Nebbeling ID # 1830, responded to 530 Hibiscus St (Rosemary Square Parking Garage) in reference to a vandalized vehicle. Upon his arrival, he met with the victim, Shameran Traven and she informed him of the following: She parked her 2013 black in color 4-door Hyundai Sante Fe, bearing ME tag, "7BH8975" in the parking garage at 1500 hours on Saturday 01/23/21 near stairway #2. When she returned to her vehicle, she discovered the rear window smashed in and a fire extinguisher inside of her car.

Security assisted in providing surveillance videos, which captured the incident. The video shows a white male in his 30's who is about 6 foot and wearing a long black sleeve button down dress shirt and blue jeans. The subject is captured walking through the garage at about 0258 hours on this date and shortly thereafter retrieves a fire extinguisher from one of the concrete pillars and walks over to the victims vehicle. He then throws the fire extinguisher through the rear window and walks away. He does not enter the vehicle and then walks west through the garage toward the north stairway entrance door. Prior to vandalizing the vehicle, the unknown white male pushed over a motorcycle, which was parked by the Hibiscus parking garage entrance/exit.

Through this investigation, I had City Square security review their surveillance videos for vehicles exiting the parking garage around 0300 hours from the north and south exits. Several minutes after the suspect vandalized Traven's vehicle, a white male is captured chasing after a silver in color 4-door Toyota Forerunner on foot and toward the south exit of the garage. As the white male confronts the driver of the Toyota Forerunner, as he waits in line to pay for his parking, he recklessly turns his vehicle around at a high rate of speed and heads for the north entrance/exit of the garage. The suspect then pays for his parking and exits.

A call history for the property was conducted and under event ID # 21-00014409 the

SWORN AND SUBSCRIBED BEFORE ME: MCDANIEL, BRIAN R. NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) DATE: 02/18/2021 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER: REGIS, STEVE W (01532) NAME OF OFFICER (PLEASE PRINT) DATE: 02/18/2021 PAGE 1 OF 3

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1

JUVENILE

OBTS Number		Agency ORI Number FL 0500800		Agency Name WEST PALM BEACH POLICE DEPARTMENT		Agency Report Number 9 4 2021-0001195	
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance	
		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other	

Name (Last, First, Middle) MONTGOMERY, PATRICK MALONEY			Race W	Sex M	Date of Birth 04/07/1987
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witness, Luke Davis chased after a vehicle (Toyota Forerunner), which hit three (3) parked cars and left the scene. The Florida tag number Davis provided was, "JMBZ92", assigned to a 2005 silver in color Toyota Forerunner and registered to, W/M Patrick M. Montgomery DOB 04/07/87. At this time, it was still unknown if Montgomery was the driver and individual who vandalized Traven's vehicle.



I later contacted Davis who was found to be a U.S Customs Agent and he stated he witnessed the accidents and he chased after the driver. Since he confronted the driver, Davis gave a description of him (white male, dark button-down shirt, brown hair, and glasses), which matched that of the suspect captured on CCTV.



I later contacted City Square security and I requested they further review their surveillance cameras, in an attempt to track the suspect on the upper floors of the parking garage and identify his vehicle. I later received the supporting surveillance videos, and it was discovered, the suspect got into and drove off in the Toyota Forerunner in question, which Davis chased after. The surveillance videos also captured and reviled the suspect retrieving another fire extinguisher, walks over to a Ford F-150 and throws the fire extinguisher through the rear window. After walking away and getting in the Toyota Forerunner, the suspect hits first a parked BMW, a parked Mini Cooper and the same Ford F-150 with his vehicle.

It was then discovered that on Wednesday 01/27/2021 and on Thursday 01/28/2021, Montgomery hid his Toyota Forerunner on the west side of the building at 4001 Georgia Ave. By Parking the Toyota Forerunner on the west side of the building, it was out of view and about three (3) blocks from Montgomery apartment (4321 Garden Ave Apt # ½). These two (2) incident were reported under event ID # 21-00016308 and event ID # 21-00017015. For that reason, I wasn't able to locate Montgomery's vehicle at his apartment, since he hid it. Through a DAVID search, it was found that on Friday 01/29/2021, Montgomery traded his Toyota Forerunner for a 2008 black in color 4-door Jeep Cherokee at Expert Auto Group (4301 N. Dixie Hwy Pompano Beach, FL 33064).

On Thursday 02/11/21, I drove to Expert Auto Group and it was found per the business representative that Montgomery's trade-in had already been transported to the Manheim Auto Auction (600 Sansbury Way, West Palm Beach) on Wednesday 02/10/21. I was also informed that Montgomery didn't want to transfer his original FL tag onto the Jeep Cherokee, he requested a new tag, which was odd. This was an additional fee Montgomery accepted and he was asked to retrieve his old Florida tag (JMBZ92) from the business trash, which he did and later left with it.

I then responded to Manheim Auto Auction and I informed management of my investigation and I only needed to photograph the Toyota Forerunner. With assistance, the Toyota Forerunner was located on property and I photographed the damaged areas on the Toyota Forerunner, consistent to the areas he hit the parked cars. The photographs were then

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
				
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		NAME OF OFFICER (PLEASE PRINT)	
	02/18/2021 DATE		REGIS, STEVE W (01532) 02/18/2021 DATE	

OBT Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2 N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number	Agency Name	Agency Report Number				
	FL 0500800	WEST PALM BEACH POLICE DEPARTMENT	9 4 2021-0001195				
Charge Type: Check as many as apply.		Special Note:					
<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance			
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other			
D E F	Name (Last, First, Middle)			Alias	Race	Sex	Date of Birth
	MONTGOMERY, PATRICK MALONEY				W	M	04/07/1987
<p>uploaded to Evidence.com.</p> <p>Through a Palm Beach County Property Appraisers search, I located the property owner of the apartment where Montgomery lives. On Friday 02/12/21, I met with Jose & Juniper Torres at their residence and I informed them of my investigation. After showing the Torres's the videos collected from this investigation, they identified their tenant, Patrick M. Montgomery DOB 04/07/87, as the individual who threw the fire extinguishers through the two (2) vehicles rear windows. The Torres's also ID the vehicle involved in the accidents, as the same type of vehicle Montgomery drove. The identification of Montgomery and interview with the Torres's was recorded and later unloaded to Evidence.com.</p> <p>Based on the above facts and Montgomery being positively identified, I believe probable cause exist to charge, W/M Patrick M. Montgomery DOB 04/07/87 with two (2) counts of Felony Criminal Mischief FSS 806.13(1)(B)(3), two (2) counts of Grand Theft (Fire Extinguisher) FSS 812.014(2)(C)(8) and three (3) counts of Leaving the Scene of An Accident FSS 316.061(1).</p> <p>On Thursday 02/18/21 at about 1051 hours, Montgomery was located driving westbound on Southern Blvd in his black in color 4-door Jeep Cherokee, bearing Florida Temp tag, "CWH5963". A traffic stop was conducted in the 1200 block of Southern Blvd and upon making contact with the driver (Montgomery), he was asked to step out from the vehicle, walked back to his vehicle and taken into custody. While inventorying Montgomery's vehicle, the Florida tag to his Toyota Forerunner was found bent and in the rear cargo area of his Jeep Cherokee. Montgomery was then subsequently transported to the West Palm Beach P.D Detective Bureau for investigative purposes.</p> <p>After reading Montgomery his constitutional rights from a City of West Palm Beach P.D rights card, which he stated he understood his rights and signed the back side of the rights card that was read to him. I asked Montgomery if he knew why he was at the police department and he didn't. I then asked Montgomery if he had ever visited the parking garage at City Square and he answered, "I Plead the 5th". I then concluded my interview with Montgomery and he was subsequently transported to the Palm Beach Jail on the above charges.</p>							
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME			SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			
	 MCDANIEL, BRIAN R. (139) NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)			 REGIS, STEVE W (01532) NAME OF OFFICER (PLEASE PRINT)			
DATE			DATE				PAGE
02/18/2021			02/18/2021				3 OF 3

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.



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: 2021004144	Date: 02/19/2021
	Specialist Name/ID: T Howard/7185

SCANNED
 FEB 20 2021