

0521539

50-2021-CF-002018-AMB

1590

OBTS Number		ARREST / NOTICE TO APPEAR		1. Arrest 3. Request for Warrant		Jvenile	
Agency ORI Number		Agency Name		Agency Report Number			
FL0500600		PALM BEACH POLICE DEPARTMENT		76-21-000076			
Charge Type: Check as many as apply.		1. Felony <input checked="" 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 <input type="checkbox"/>		Weapon Seized/Type		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address)				U.K	
200 Block Worth Ave		150 Hammon Ave					
Date of Arrest		Time of Arrest		Booking Date		Booking Time	
03/06/21		1142					
Name (Last, First, Middle)		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Engman Stacy Marie							
Race		Sex		Date of Birth		Height	
W F		W F		07/17/1977		5'06"	
Weight		Eye Color		Hair Color		Complexion	
110		Blue		Blonde		Fair thin	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/>	
None		S		None			
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)	
255 5th AVE #2359		NY		NY		10001	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Same							
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
D/L Number, State		INS Number		Place of Birth (City/State)		Citizenship	
1-71291838, NY				New York, NY		USA	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
<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)	
Notified by: (Name)		Date		Time		Juvenile Disposition	
						Handled/Processed with Dept. after Released	
Released To: (Name)		Relationship		FCIC/NCIC		Date	
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:		School Attended		Grade			
<input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)							
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property			
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 R Smuggle K Dispense/Distribute M. Manufacture Produce/Cultivate Z Other		Drug Type		B. Barbitate H. Hallucinogen M. Marijuana P. Paraphernalia/Equipment U. Unknown	
N. N/A B. Buy D. Deliver F. Possess T. Traffic E. Use				N. N/A C. Cocaine A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic			
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Grand Theft		1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		812.014(2c1)m	
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A		N/A		21-00076	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Obtaining Food or Lodging w/Intent to defraud		1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		509.15(1)m	
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A		N/A		21-00076	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Unauthorized use of a Credit Card		2		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		817.61	
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A		N/A		21-00076	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
N/A		N/A		<input type="checkbox"/> Yes <input type="checkbox"/> No			
NOTICE TO APPEAR		Location (Court, Room Number, Address)		Court Date and Time		Month Day Year Time	
<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.							
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 UNWILLINGLY 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)		Signature of Arresting Officer		Name Verification (Printed by Arrestee)		Date Signed	
		X [Signature] 0033		(PRINT)			
HOLD for other Agency Name:		Name of Arresting Officer (Print)		Name Verification (Printed by Arrestee)		PAGE	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		S. Mancino 0033 ID# PBPD		MAR 6 PM 3:01		1 OF 1	
Intake Deputy		Transporting Officer		Witness here if subject signed with an "X".			
J.S. [Signature]		J. Marza 9155 ID# PBPD					

MARZA

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FL 0500600

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**Defendant: Stacy Marie Engman**  
**Race/Sex: W/F**

**Police Case #: 21-000076**  
**D.O.B.: 07/17/1977**

**Charges: Grand Theft**  
**Obtaining Food or Lodging with Intent to Defraud Over \$1,000**  
**Unauthorized Use of a Credit Card**

**F.S.S. 812.014**  
**F.S.S. 509.151**  
**F.S.S. 817.61**

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On Wednesday, January 20, 2021, this affiant was assigned Palm Beach Police Case #21-000076, reference Fraud. On Tuesday, January 19, 2021, Ramon A. Gorgas Ruiz who is the Operations Manager of the Colony Hotel Palm Beach reported the following:

On Thursday, December 31, 2020, at approximately 1011 hours, a reservation was created at the Colony Hotel over the telephone by W/F Stacy M. Engman (DOB: 07/17/1977). Engman scheduled a reservation to stay at the Colony Hotel from Thursday, December 31, 2020 through Saturday, January 2, 2021. Engman provided the Colony Hotel with her name, address, email address, and telephone number to schedule the reservation. Engman provided the Colony Hotel an American Express credit card ending in #■■■■ to complete the \$2,257.74 reservation. The reservation was made for one adult with one standard sized bed.

On Thursday, December 31, 2020, at approximately 1538 hours, Engman arrived alone to the Colony Hotel. Megan Brolley, who is the Living Room Manager of the Colony Hotel, assisted Engman with checking in to the hotel.

On Saturday, January 2, 2021, at approximately 1513 hours, Brolley assisted Engman with checking out of the hotel. During the checkout process, Brolley informed Engman of an outstanding balance of \$896.97 which was incurred during her stay at the hotel. Brolley further informed Engman that the American Express credit card ending in #■■■■ declined when trying to pay the \$896.97 balance. Once Brolley notified Engman that the American Express ending in #■■■■ declined, Engman left the Colony Hotel with no attempt to settle the outstanding balance.


On Tuesday, January 5, 2021, a letter (sent by the Colony Hotel) was delivered to the address Engman provided when scheduling her reservation. It should be noted this is the same address listed on Engman's New York driver's license. The letter was shipped by FedEx Priority Mail overnight and signed for by the

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The foregoing instrument was sworn to or affirmed  
before me this 6th day of March 2021 by  
Detective Stephen Mancino, who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer  
OFFICER: S. Mancino  
Date: 03/06/21

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FL 0500600

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Receptionist/Front Desk. The letter further notified Engman of the \$896.97 balance, and listed a contact number for the Colony Hotel to remit the debt.

On Tuesday, January 19, 2021, the Colony Hotel received notification from American Express stating the \$2,257.74 charge made by Engman from the credit card ending in # [REDACTED] was disputed. An additional \$100.00 charge made by Engman from the credit card ending in # [REDACTED] to the Colony Hotel was also disputed. American Express stated Gator Greenwill was the credit card holder who disputed both charges as fraud.

The Colony Hotel is at a total monetary loss of \$3,254.71. The loss includes the two disputed charges (\$2,257.74 & \$100.00) and the outstanding balance (\$896.97) Engman incurred during her stay at the Colony Hotel.

On Friday, January 22 2021, your affiant met with Gorgas Ruiz at the Colony Hotel to conduct a Palm Beach Police Department Photo Line-up. When Gorgas Ruiz was presented the Line-up, Gorgas Ruiz immediately identified the subject in the #2 position (Engman). Gorgas Ruiz then signed and dated the Palm Beach Police Photo Line Up.

On this same date, your affiant met with Brolley at the Colony Hotel to conduct a Palm Beach Police Department Photo Line-up. When Brolley was presented the Line-up, Brolley identified the subject in the #4 position (Engman). Brolley then signed and dated the Palm Beach Police Photo Line Up.


On Thursday, January 28, 2021, this affiant made contact with Greenwill via telephone # ending in 0837, which was provided by American Express. At the start of the recorded telephone conversation, Greenwill stated Engman is the person he believed defrauded him. Greenwill advised that from the end of 2019 through March or April 2020, he and Engman had a business relationship. While the business relationship was ongoing, Engman was provided Greenwill's American Express credit card ending in # [REDACTED]. Greenwill stated that before Engman wished to complete any purchase with the American Express credit card ending in # [REDACTED], he would have to grant permission for its usage. Greenwill stated the business relationship with Engman ended in March or April 2020. Greenwill further stated that after the business relationship ended, he informed Engman numerous times that she was not authorized to use the American Express credit card ending in # [REDACTED]. Greenwill stated Engman "should not have been under any illusion that she was authorized to be using my card." Greenwill stated he terminated all contact with Engman in May or June 2020 and they have not spoken since.

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The foregoing instrument was sworn to or affirmed  
before me this 6th day of March 2021 by  
Detective Stephen Mancino, who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach

  
Signature/Arresting Officer  
OFFICER: S. Mancino  
Date: 03/06/21

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FL 0500600

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Although Greenwill did not wish to prosecute, American Express stated they fully support all efforts and requested prosecution.


Based upon the above facts W/F Stacy M. Engman (DOB: 07/17/1977) knew or should have known the reservation and additional transactions they completed were the direct result fraud. This affiant believes there is Probable Cause to arrest and charge W/F Stacy M. Engman (DOB: 07/17/1977) for: one count of Grand Theft pursuant to F.S.S. 812.014, one count of Obtaining Food or Lodging with Intent to Defraud Over \$1,000 pursuant to F.S.S. 509.151, and two counts of Unauthorized Use of a Credit Card pursuant to F.S.S. 817.61.

NOT A CERTIFIED COPY

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The foregoing instrument was sworn to or affirmed  
before me this 6th day of March 2021 by  
Detective Stephen Mancino, who is personally known to me.

  
Signature of Police Officer (F.S.S. 117.10)

State of Florida  
County of Palm Beach  
 0083  
Signature/Arresting Officer  
OFFICER: S. Mancino  
Date: 03/06/21



**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: 2021005642	Date: 03/07/2021
	Specialist Name/ID: T Howard/7185