

ADMINISTRATIVE	OBTS Number		ARREST/NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		4	Juvenile	N									
	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number : 06- 21106628															
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other						Weapon Seized / Type 2 1. Yes 2. No None		Multiple Clearance Indicator													
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) 16105 93rd Rd. N. Loxahatchee, FL 33470															
DEFENDANT	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
	Name (Last) , Stephen , O. (First) (Middle) Alias (Name, DOB, Soc. Sec. #, Etc.)																					
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W M		Date of Birth 04/01/1984		Height 5'8"		Weight 135		Eye Color Brn		Hair Color Brn		Complexion MEDIUM		Build LARGE					
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status		Religion		Indication of: Alcohol Influence Drug Influence		Y N Unk. ☐ ☐ ☐									
CO-DEF	Local Address (Street, Apt. Number) (City) (State) (Zip) 126 Sparrow Dr., apt 16b Royal Palm Beach, FL 33411						Phone 504-284-1586		Residence Type 1. City 2. County 3. Florida 4. Out of State 1													
	Permanent Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Address Source													
	Business Address (Name, Street) (City) (State) (Zip)						Phone		Occupation													
	D/L Number, State L520-783-84-121-0 (FL)				Soc. Sec. Number		INS Number		Place of Birth (City, State) Ca.				Citizenship U.S.									
JUVENILE	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile							
	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile							
	☐ Parent ☐ Legal ☐ Other: (Last) (First) (Middle)						Residence Phone															
	Address (Street, Apt. Number) (City) (State) (Zip)						Business Phone															
CHARGE	Notified by: (Name)						Date		Time		Juvenile Disposition 1. Handled/ processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated											
	Released To: (Name)						Relationship						Date		Time							
	The above address provided by ☐ defendant and / or ☐ defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)						School Attended						Grade									
	Property Crime? ☐ Yes ☐ No		Description of Property				Value of Property															
CHARGE	Drug Activity 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. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetics		U. Unknown Z. Other	
	Charge Description Grand Theft (+300)						Counts 01		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.014(2c1)						Violation of ORD #					
	Drug Activity		Drug Type		Amount / Unit		Offense # 21106628		Warrant / Capias Number						Bond							
	Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number						Violation of ORD #					
CHARGE	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number						Bond							
	Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number						Violation of ORD #					
	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number						Bond							
	Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number						Violation of ORD #					
CHARGE	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number						Bond							
	Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number						Violation of ORD #					
	Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number						Bond							
	Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number						Violation of ORD #					
NOTICE TO APPEAR	Location (Court, Room Number, Address)																					
	Court Date and Time Month Day Year Time AM PM																					
	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																					
ADMIN	HOLD for other Agency Name:						Signature of Arresting Officer Arresting Officer (Print) Det. J.F. Human						Name Verification (Printed by Arrestee) (PRINT)									
	☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		I.D. #		Pouch #		Transporting Officer		ID #		Agency		Witness here if subject signed with an -X"							
															PAGE 1 OF 2							

DISTRIBUTION: WHITE - COURT COPY

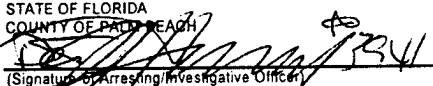
GREEN - STATE ATTORNEY

YELLOW - AGENCY

PINK - AGENCY

GOLD - DEFENDANT (N.T.A.'s ONLY)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		4	Juvenile	N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06- 21106628				
	Charge Type: ☒ 1. Felony Check as many as apply: ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes			
DEF	Name (Last, First, Middle) Lynch Stephen O.			Alias		Race W	Sex M	Date of Birth 04/01/1984		
CHARGES	Grand Theft (+300)			812.014(2c1)						
VICTIM	Victim's Name (Last, First, Middle) Kendall Cody A.			Race W		Sex M	Date of Birth 04/30/1992			
	Local Address (Street, Apt. Number) 16105 93rd Rd. N. Loxahatchee, Fl. 33470			(City) (State) (zip)		Phone 954-200-5217		Address Source		
	Business Address (Name, Street)			(City) (State) (zip)		Phone		Occupation		
PROBABLE CAUSE STATEMENT	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 ☐ confessed to _____ that he/she saw the arrested person commit the below acts. ☐ admitting to the below facts. ☐ was found to have committed the below acts, resulting from my (described) investigation.									
	On the <u>16</u> day of <u>September</u> 20 <u>21</u> at _____ ☐ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)									
	I was assigned to conduct a follow up investigation reference to grand theft of six thousand dollars. (\$6,000.00) My investigation has revealed the following information.									
	On September 14th 2021 a report was made reference to a civil mater. According to the original report, Ty Navarrete and Lisa Rosser made a report reference to a former employee, Stephen Christopher Lynch. They suspect that Lynch entered into a fraudulent contract using Rosser Roofing Solutions contract to defraud Cody Kendall out of six thousand dollars. (\$6000.00)									
	According to the victim, Cody Kendall he met a man known as Stephen Lynch though a mutual friend. Lynch stated that he could help Kendall with his roof repair. On 08/31/2020 Lynch met Kendall at his residence on 93rd Rd. N. Loxahatchee. Lynch assisted Kendall with completing the required insurance paperwork for his roof repair. The insurance company is Citizens Property Insurance Corporation. A service agreement was completed between Kendal and Lynch using Rosser Roofing Solutions forms. At the time Lynch was a sales representative for Rosser Roofing Solutions.									
	Kendall later received the check from Citizens Property Insurance Corporation for six thousand, one hundred, seventy eight dollars and eighty eight cents. (\$6,178.88) The check dated 09/22/2021, check number 0427721, insurance claim number 001-00-243120. Kendall deposited the money into his Wells Fargo Bank.									
	Kendal provided me with a copy of text messages between him and Lynch. The text messages occur in September, October and November of 2020. They made arrangements to deliver money to Lynch and the dollar amount. Lynch texts Kendall that everything is lined up and they want to order the materials for the roof to start the job. Later text dated January 13th 2021 Kendal is demanding his money back or he will call the police. Lynch also told Kendall he could take off two hundred fifty dollars for the roof repair if he paid with cash. On 10/07/2020 Kendall paid Lynch three thousand dollars (\$3,000.00) in cash. On 10/21/2020 a second three thousand dollars (\$3,000.00) cash was paid to Lynch. Cody Kendall paid Stephen Lynch a total of six thousand dollars in U.S. currency for the roof repair.									
	On 09/16/2021 I spoke to Lisa Rosser. According to her, their Stuart Office manager for Rosser Roofing Solutions was Chrystal Reynolds. The general manager for the office was Daniella Lainez. Stephan Lynch was a sales representative for the company and was only employed for several months. They did receive a contract agreement to perform work at Cody Kendall's residence located at 16105 93rd Rd. N. Loxahatchee, Palm Beach County, Fl. 33470 however no money was ever forwarded to them. They spoke to Cody Kendal and he stated that he gave an employee, Stephan Lynch, six thousand dollars cash for the job to be performed. According to Kendall, Rosser Roofing Solutions, has received a copy of the contact but no money was given to them.									
	STATE OF FLORIDA COUNTY OF PALM BEACH Det. J.F. Human (Signature of Arresting/Investigative Officer) (ID #) <u>3941</u>									
	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>18th</u> day of <u>January</u> 20 <u>22</u> by <u>Det. J.F. Human 3941</u> (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification: Type of identification produced <u>KNOWN</u> <u>DEPUTY SHERIFF</u> Det. Ray #7288 Notary Public, Clerk of Court, Officer (F.S.S. 117.10)									

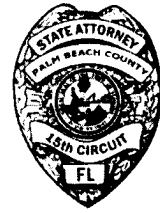
OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		4		Juvenile		N	
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06- 21106628						
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other						Special Notes						
DEF	Name (Last, First, Middle) Lynch Stephen O.		Alias		Race W		Sex M		Date of Birth 04/01/1984				
CHARGES	Grand Theft (+300)		812.014(2c1)										
VICTIM	Victim's Name (Last, First, Middle) Kendall Cody A.		Race W		Sex M		Date of Birth 04/30/1992						
	Local Address (Street, Apt. Number) 16105 93rd Rd. N.		(City) Loxahatchee, Fl. 33470		(State) (zip)		Phone 954-200-5217		Address Source				
	Business Address (Name, Street) 		(City) (State) (zip)		Phone		Occupation						
PROBABLE CAUSE STATEMENT	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. ☐ was found to have committed the below acts, resulting from my (described) investigation. On the <u>16</u> day of <u>September</u> 20<u>21</u> at _____ ☐ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.) On 09/17/2021 a six person photo lineup was conducted by D/S Morin # 20337. D/S Morin was not told who was in the six person photo lineup or where. I was not present when the lineup was presented to Kendall. When the lineup was returned to me, the male in the number three position was positively identified as Stephen Lynch, W/M, DOB 04/01/1984. I later placed the six person photo lineup into evidence for future courtroom presentation. Several attempts had been made to make contact with Stephen Lynch at his residence. This had met with negative results. On 12/22/2021 I made contact with an unknown female at 126 Sparrow Dr. Apt. 16B, Royal Palm Beach, Fl. 33411. The woman stated that Stephen was not home but at work. I left her my name and phone number and asked if he can call me when he can. On 12/22/2021 at approximately 0815hrs. I received a call from Stephen Lynch. The phone call was recorded and a copy was later placed into evidence for future courtroom presentation. During the recorded conversation, Stephen Lynch acknowledge his name, he did work for Rosser Roofing Solutions for several months and did conduct a roofing contract with Cody Kendall. Lynch also acknowledge that he had been to Kendall's residence for the roofing inspection with an insurance adjuster one and a half to two years ago. He does not remember the date. Lynch later responded to Kendall's address and obtained an envelope from him containing, what he suspected was money or a check with a contract. Lynch then stated that he did not know if the envelope contained cash or a check because he did not look into the envelope. Lynch later delivered it to an address in Stewart, Fl on U.S. Hwy 1 and gave it to the office manager. He had no other involvement with the transaction. Just before his termination from Rosser Roofing Solutions, Lynch did acknowledge that he worked for the company for two weeks as a part-time employee then his employment, as well as everyone else's, was terminated. The company moved away. Lynch and Kendall met through a mutual friend Nick Favaro. I later called Rosser Roofing Solutions and spoke to Lisa Rosser. They are currently located in Daytona. I explained to her that I would need an affidavit from them attesting to the facts as to what they know about the employment of Stephen Lynch and the contract made on behalf of Rosser Roofing Solutions to Cody Kendall. Lisa Rosser had agreed to send the requested affidavit. As of 01/18/2022 I have not received the asked for witness statement from Rosser Roofing Solutions. Several phone calls and voice messages have been left for them. This case is being sent to the Palm Beach County State Attorney's Office for review. Based upon the above investigation, Probable cause does exists to charge Stephen Christopher Lynch with Grand theft more than five thousand dollars.												
	STATE OF FLORIDA COUNTY OF PALM BEACH												
	 Det. J.F. Human (ID #) 3941												
	(Signature of Arresting/Investigative Officer)												
	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>18th</u> day of <u>January</u> 20 <u>22</u> by <u>Det. J.F. Human 3941</u>												
	(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>KNOWN</u> <u>DEPUTY SHERIFF</u>												
	<u>Det. Ray #7288</u>												
	Notary Public, Clerk of Court, Officer (P.S.S. 177.10)												
	ADMINISTRATIVE	PAGE 2 OF 2											



OFFICE OF THE STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY

DAVID ARONBERG
STATE ATTORNEY



March 15, 2022

DONTAE PHILIPS

EMAIL:

Re: State of Florida vs. TIMOTHY DAVID JONES
Case No. 2022CF000785AMB

Dear PHILIPS:

This letter is to inform you that a hearing has been set in the above styled cause on Wednesday 04/13/2022 at 8:30 AM, in COURTROOM 11F at the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, FL 33401, in reference to a CASE DISPOSITION HEARING. Although your presence at this hearing is not required, if you wish to attend you are welcome to do so.

IN THE EVENT YOU DO CHOOSE TO ATTEND, PLEASE PLAN TO BRING YOUR OWN MASK TO THE COURTHOUSE AND WEAR IT AT ALL TIMES UNTIL THE JUDGE SAYS OTHERWISE.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

If you have any questions, please call (561) 355-7372.

Sincerely,

Karen Black

KAREN BLACK
Assistant State Attorney