

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

OBTS Number	Agency ORI Number FLO500600		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number 76. 2000355	1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias 3	Juvenile N	
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 Type: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Multiple Clearance Indicator U K
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 265 Emerald Lane				
Date of Arrest	Time of Arrest 10:00	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		

Name (Last, First, Middle) Tammy L. Pickett				Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White - American Indian B - Black - Oriental/Asian W	Sex F	Date of Birth 05/04/1970	Height 5-9	Weight	Eye Color Brown	Hair Color Brown	Complexion	Build Avg.
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status UNK		Religion UNK		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk.
Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Residence Type 1. City 3. Florida 2. County 4. Out of State 1
Permanent Address (Street, Apt. Number) 407 DACUS PL			(City) WAKE FOREST	(State) North Carolina	(Zip) 27587	Phone		Address Source Other
Business Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Occupation

D/L Number, State P230-812-70-664-0 Florida	INS Number	Place of Birth Florida	Citizenship USA
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth

<input checked="" type="checkbox"/> Parent	Name (Last)	(First)	(Middle)	Residence Phone
<input checked="" type="checkbox"/> Legal Custodian	Address (Street, Apt. Number)			(City) (State) (Zip)
<input type="checkbox"/> Other	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:

Yes, by: (Name) No: (Reason)

School Attended: **20** Grade: **11**

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. Barbituate	H. Hallucinogen	E. Paraphernalia/Equipment	U. Unknown
N. N/A	B. Buy	D. Deliver	T. Possess	P. Possess	A. Amphetamine	N. N/A	C. Cocaine	M. Marijuana	O. Opium/Derivative	S. Synthetic

Charge Description Money Laundering	Counts 1	Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number 896.101(5)(c)	Violation of ORD #
Drug Activity N/A	Drug Type N/A	Amount/Unit	Offense #	Warrant/Capias Number

Charge Description Exploitation of Elderly Person (\$50,000 or more)	Counts 1	Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number 825.103(1)(3)(a)	Violation of ORD #
Drug Activity N/A	Drug Type N/A	Amount/Unit	Offense #	Warrant/Capias Number

Charge Description Fraudulent Use of Personal ID Information	Counts 1	Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number 817.568(2)(c)	Violation of ORD #
Drug Activity N/A	Drug Type N/A	Amount/Unit	Offense #	Warrant/Capias Number

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Drug Activity N/A	Drug Type N/A	Amount/Unit	Offense #	Warrant/Capias Number

<input checked="" type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)
<input checked="" type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.	Court Date and Time Month _____ Day _____ Year 2020 Time 01 :00 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	
HOLD for other Agency Name:	Signature of Arresting Officer X	Name Verification (Printed by Arrestee) (PRINT)	
<input checked="" type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal Intake Deputy	<input checked="" type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	Name of Arresting Officer (Print) Detective Santelli	PAGE 1 OF 1
I.D. #	Pouch #	Transporting Officer	I.D. # Agency

Witness here if subject signed with an "X" **1 OF 1**

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Defendant: Tammy L. Pickett
Race/Sex: W/F

Police Case #: 20-000355
DOB: 05/04/1970

Victim: Louise Stephaich DOB: 01/01/1930
Address: 265 Emerald Lane Palm Beach, FL 33480 Phone:(917) 865-1930

Charges: § F.S.S. 896.101(5)(c) Money Laundering
§ F.S.S. 825.103(1)(3)(a) Exploitation of Elderly Person (\$50,000 or more)
§ F.S.S. 817.568(2)(c) Fraudulent Use of Personal ID Information (\$50,000 or more)

On 07/30/2020 probable cause exists to arrest Tammy Pickett for Money Laundering, Exploitation of Elderly Person (\$50,000 or more) and Fraudulent Use of Personal ID information (\$50,000 or more). The facts are as follows:

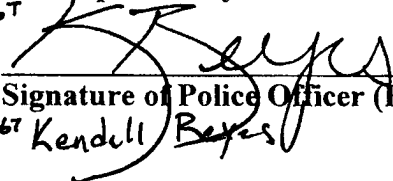
On Tuesday, March 10th, 2020, at 1114 hours, officers responded to 236 Emerald Lane, Palm Beach, FL, in response to a fraud complaint. Upon arrival, officers met with Stephaich, her two daughters, and their attorney. Stephaich stated that between January 2015 and November 2019, Stephaich's former assistant identified as W/F Tammy L. Pickett (DOB 05/04/1970), illegally transferred between \$150,000.00 - \$306,815.00, from Stephaich's Wells Fargo account to a separate Wells Fargo account that was fraudulently opened by Pickett to transfer funds from Stephaich's bank account and used to pay Pickett's personal bills.

Pickett was employed by Stephaich from 2014 to 2019 as a personal secretary, book keeper, and in charge of reconciling Stephaich's bills. In order to satisfy the above tasks \$75,000 was deposited into Stephaich's Wells Fargo account ending in [REDACTED] from an external source on a monthly basis.

Records of Stephaich's Wells Fargo bank accounts show account [REDACTED] having been created on 01/13/2015. Investigation revealed this account was fraudulently created without Stephaich's knowledge or consent. Furthermore, records show on 05/20/2015, Pickett was

The foregoing instrument was sworn to or affirmed
before me this 20th day of October 2020
by Det. Peter Santelli ID 9230,
who is personally known to me.

State of Florida
County of Palm Beach

S67  9010
Signature of Police Officer (F.S.S. §117.10)
S67 Kendall Reyes


Signature/Arresting Officer

Date: 10/20/2020

fraudulently added to the above account without Stephaich's knowledge or consent. The following transactions have been deemed fraudulent:

Twenty six electronic payments from Wells Fargo account ending in [REDACTED] to Pickett's American Express Card # [REDACTED], transactions beginning 01/23/2017 ending 07/29/2019, totaling \$146,619.96.

Seven electronic payments from Wells Fargo account ending in [REDACTED] to Pickett's Chase credit card ending in [REDACTED] beginning 09/28/2017 and ending 04/23/2019, totaling \$12,625.69.

Twenty three checks from Wells Fargo account ending in [REDACTED] deposited directly into Pickett's chase checking account ending in [REDACTED] beginning 11/16/2015 and ending 07/31/2019, totaling \$44,645.

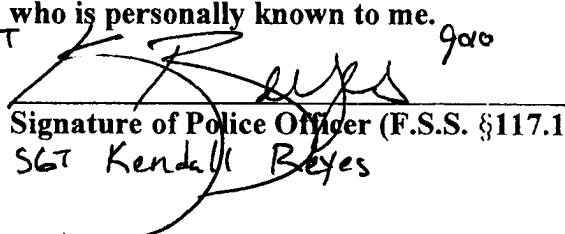
Twenty checks from Wells Fargo account ending in [REDACTED] made out to cash and endorsed by Pickett beginning 08/19/2015 and ending 04/15/2019 totaling \$8,876.

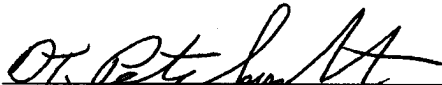
The total illegally withdrawn funds from Stephaich's account is \$212,766.65. It should be noted that Pickett was paid by Stephaich via a third party payroll service, which was reflected in Pickett's account. Furthermore Pickett was not authorized to sign any checks for legitimate vendor payments.

Based on the facts above, probable cause exists to charge Pickett with F.S.S. 896.101(5)(c) Money Laundering due to Pickett unlawfully, with financial transactions exceeding \$100,000 in a 12 month period, knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity. Probable cause also exists to charge Pickett with F.S.S. 825.103(1)(3)(a) Exploitation of Elderly Person (\$50,000 or more) due to Pickett knowingly obtaining, and using Stephaich's funds with the intent to permanently deprive Stephaich of the use, benefit, and possession of said funds while having a business relationship with Stephaich. Furthermore, probable cause exists to charge Pickett with F.S.S. 817.568(2)(c) Fraudulent Use of Personal ID Information (\$50,000 or more) due to Pickett using Stephaich's Personal Identification Information to willfully obtain the above mentioned funds without authorization from Stephaich.

The foregoing instrument was sworn to or affirmed
before me this 20th day of October 2020
by Det. Peter Santelli ID 9230,
who is personally known to me.

State of Florida
County of Palm Beach

SGT  *9230*
Signature of Police Officer (F.S.S. §117.10)
SGT Kendall Reyes


Signature/Arresting Officer

Date: 10/20/2020