

ARREST / NOTICE TO APPEAR

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

4

JUVENILE

AD M I N I S T R A T I O N	OBTS Number	Agency ORI Number 0501700		Agency Name Jupiter Police Department		Agency Report Number (N.T.A.'s only) 5 4 23-000695					
D E F E N D A N T	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other	If Weapon Seized Enter Type UNARMED		Multiple Clearance Indicator							
	Location of Arrest (Including Name of Business) FILED		Location of Offense (Business Name, Address) 3191 S DIXIE HWY 407, WEST PALM BEACH, FL 33405								
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
C O D E F	Name (Last, First, Middle) WILENSKY, EMILY ROSE		Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)								
	Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex A	Date of Birth 02/16/1991	Height 5'03	Weight 125	Eye Color BRN	Hair Color BLACK	Complexion MEDIUM	Build SMALL	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status S	Religion OTHER	Indication of: Alcohol Influence Yes ☐ No ☒ Unk. ☐ Drug Influence Yes ☐ No ☒ Unk. ☐				
	Local Address (Street, Apt. Number) (City) (State) (Zip) 3191 S DIXIE HWY 407, WEST PALM BEACH, FL 33405				Phone (561) 460-2671		Residence Type: 1. City 3. Florida 2. County 4. Out of State 2				
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 3191 S DIXIE HWY 407, WEST PALM BEACH, FL 33405				Phone (561) 460-2671		Address Source FL DL/VERBAL				
J U V E N I L E	Business Address (Name, Street) (City) (State) (Zip) SELF				Phone		Occupation Mult.				
	D/L Number, State W452216915560 / FL		INS Number		Place of Birth (City, State) United States Of		Citizenship US				
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor				
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor				
	☐ Parent ☐ Other: _____ Name (Last, First, Middle) ☐ Legal Custodian						Residence Phone				
C H A R G E	Address (Street, Apt. Number) (City) (State) (Zip)						Business Phone				
	Notified by: (Name)		Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated						
	Released To: (Name)		Relationship	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 (Phone 355-2526) informed of any change of address. ☐ Yes, bc. ☐ No:		School Attended		Grade						
	Property Crime? ☒ Yes ☐ No		Description of Property CC		Value of Property \$13,649						
C H A R G E	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ 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. Synthetic	U. Unknown Z. Other
	Charge Description FRAUD - USE ID OF ANOTHER PERSON W/O CONSENT \$5,000 OR MORE						Statute Violation Number 817.568(2)(b)		Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☒ N	Warrant / Capias Number		Bond		
	Charge Description						Statute Violation Number		Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☐ N	Warrant / Capias Number		Bond		
I N T A K E	Charge Description						Statute Violation Number		Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☐ N	Warrant / Capias Number		Bond		
	Health / Apparent Physical Condition of Defendant						Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries Explain:				
	Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health						PROPERTY - Received By		Released By		Released To
	Transported By						Date Transported	Time Transported	Other		
N O T I C E	☐ INSTRUCTION NO. 1 - Mandatory appearance in court ☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.						Location (Court, Room)				
	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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.						Court Date and Time				
	Signature of Defendant (or Juvenile and Parent/Custodian)						Date Signed		No Photo Available		
	HOLD for Other Agency						Signature of Arresting Officer 1179		Name Verification (Printed by Arrestee)		
	☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other						Name of Arresting Officer (Print) PALLADINO, MATTHEW		ID. # 1179		
A D M I N	Intake Deputy		ID. #	Pouch #	Transporting Officer Filed		ID. #	Agency	PAGE 1 OF 1		
	Witness here if subject signed with an "X".										

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P.I.O. ☐ DEFENDANT

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		4	JUVENILE			
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FL 0501700	JUPITER POLICE DEPARTMENT		5 4 23-000695									
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Name (Last, First, Middle)								Race	Sex	Date of Birth		
WILENSKY, EMILY ROSE								A	F	02/16/1991		
Charge Description				Charge Description								
817.568(2)(B) FRAUD - USE ID OF ANOTHER PERSON W/O												
Charge Description				Charge Description								
Victim's Name (Last, First, Middle)								Race	Sex	Date of Birth		
US IMMIGRATION FUND,												
Local Address (Street, Apt. Number)				(City)	(State)	(Zip)	Phone		Address Source			
115 FRONT ST 300, JUPITER, FL 33477							(561) 799-1883					
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone		Occupation			
N. MASTROIANNI, SAME							(561) 662-6831		OWNER			
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. ☒ confessed to <u>DET. PALLADINO</u> admitting to the below facts. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the <u>19</u> day of <u>June</u>, <u>2023</u> at <u>10:31</u> (Specifically include facts constituting cause for arrest.) On February 15, 2023, I was assigned this case for further review. On February 14, 2023, PFC Albano #1112, was dispatched to US Immigration Fund, located at 115 Front St #300, Jupiter, FL 33477, in reference to fraudulent activity on the business credit cards. Upon arrival PFC Albano met with the complainant and CFO for US Immigration Funds, Brian Friedman (W/M 09/18/1963). B. Friedman provided a sworn statement captured on BWC. He stated the following which is not verbatim: a former temporary employee, later identified as Emily Rose Wilensky (W/F 2/16/1991), was hired in July 2022 and worked for a few weeks as a Steward on a company yacht. Wilensky had access to a company credit card and made purchases for items used for the company yacht, which were approved. The credit card was an American Express Business Platinum card in Nicholas Mastroianni II's name ending in [REDACTED]. At the end of her temporary employment, she received payment in full as agreed. Wilensky's first salary was wired to her on July 27, 2022 for \$5,000.00. On August 17, 2022, the final salary was wired to Wilensky for \$4,000.00. Around January 19, 2023, it was brought to B. Friedman's attention that there were several fraudulent transactions on the statement for the above card [REDACTED]. He learned there were nine transactions on Amazon.com, for the total of \$816.85, between 10/15/22 to 11/17/23. He contacted Wilensky and asked about the transactions. She told him she used her Amazon account when she worked on the yacht to purchase items for the yacht. She told him she somehow made a mistake in making the additional purchases with the card. She also told him she would pay him back. She eventually sent a personal check in her name from her account for \$150.00. A copy of the check is attached to this report as well as all the credit card documents. Friedman learned that Wilensky used a second business credit card, an American Express Business Centurion ending in [REDACTED] to fraudulently purchase United Airline tickets. He provided me a copy of the statement and showed me four transactions for the purchase of United Airline tickets and an upgrade to those tickets. The transactions took place												
SWORN AND SUBSCRIBED BEFORE ME <u>KENERSON, JARED</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>06/19/2023</u> DATE <u><i>[Signature]</i></u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <u>PALLADINO, MATTHEW (1179)</u> NAME OF OFFICER (PLEASE PRINT) <u>06/19/2023</u> DATE												
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WILENSKY, EMILY ROSE							A	F	02/16/1991
over the internet on 01/01/2023. The airline tickets were purchased for the passenger, Emily Rose Wilensky. The upgrade is a separate transaction for \$29.00. A ticket for a one way from Denver to Ft Lauderdale on February 11, 2023 for \$99.00. A third transaction from Ft Lauderdale to Charleston and Charleston to Ft Lauderdale on June 2, 2023 for \$244.20. A fourth transaction from Ft Lauderdale to Denver on 02/03/2023 for \$553.70. A total of \$925.90. Friedman searched the American Express history and found 12 unauthorized online transactions for Aritzia.com to purchase women's clothing. The first purchase began on 08/28/22, just after Wilensky left employment. The last transaction was 02/02/2023 for a total of \$10,395.53. Overall total of \$12,138.28. Friedman provided PFC Albano with documents which were attached to the report and uploaded to evidence.com. PFC Albano conducted a records check and found a FL DL and information matching the suspect, Emily Rose Wilensky 2/16/1991. She has had several different addresses in Palm Beach County and in Massachusetts. Friedman believes she may be in the process of moving to Denver based on her social media posts, giving reason for the tickets to fly to Denver. PFC Albano provided Friedman with a Victim's Rights brochure. I was assigned this case for further review on February 15, 2023. I made contact with US Immigration Fund CFO B. Friedman, and advised him I would be investigating the case further. Emily Wilensky was confirmed to have worked as a stewardess on a yacht between 7/25/2022 - 8/10/2022. She was paid a total of \$9,000.00 from US Immigration Fund. B. Friedman confirmed the statements made to PFC Albano. B. Friedman advised that he contacted Wilensky (561-460-2671) via phone and text message several times in reference to the Amazon transactions. Friedman advised that Wilensky told him that she made the transactions by mistake and would be paying the company back. Wilensky messaged back and forth with him and claimed that she had sent a check in the mail. She then claimed that it must have been lost when he told her he never received one. In January 2023 Wilensky met with Friedman in person and handed him a check (Check 181, 1/11/2023, Bank of America [REDACTED] \$150.00). The check was written out to US Immigration Fund. Wilensky told Friedman she was having trouble getting the money together due to the holiday season and would be getting him the rest at a later date. It should be noted that this is the only check/money paid back to US Immigration Fund in reference to the Amazon charges. Friedman was able to provide a copy of his text messages with Wilensky. The dates for the messages show July 27, 2022 - February 20, 2023. Messages dated 11/30/2022 from Wilensky show that she confirmed Amazon purchases she made with US Immigration Fund credit card. They go back and forth agreeing on Wilensky paying the charges back of \$816.85. On 12/28/2022 they message about the check not being received. Wilensky made a comment, "Can't we just call it even since Nick stiffed me									
SWORN AND SUBSCRIBED BEFORE ME KENERSON, JARED NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 06/19/2023 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER PALLADINO, MATTHEW (1179) NAME OF OFFICER (PLEASE PRINT) 06/19/2023 DATE									
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CENTRAL RECORDS

JAIL

CRIME ANALYSIS

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OBTS Number Agency ORI Number FL 0501700	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	4	JUVENILE
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Name (Last, First, Middle) WILENSKY, EMILY ROSE		Alias	Race A	Sex F
Date of Birth 02/16/1991				
\$1k short when I left the boat??" On 1/5/2022 Wilensky states she sent a second check that was never received by US Immigration Fund. Wilensky met with Friedman in person on 1/11/2022 and handed him a check for \$150.00. The last message in the document is 2/20/2023 as they spoke about Wilensky paying the rest of the charges. To the date of this report there has been no further payments made. Friedman found additional unauthorized charges made to another company credit card. Multiple United Airlines tickets listed under one of the company credit cards for the owner, Nicholas A. Mastroianni (10/19/1963). The tickets had the name Emily Rose Wilensky as the passenger. Friedman advised that these were not approved and Emily Wilensky only worked for them in July-August of 2022. The same card was found to have purchases to Aritzia.com. These transactions were also found to be unaccounted for and fraudulent. There were 12 charges to Aritzia.com between August 28, 2022-February 2, 2023. The total was \$10,395.53. Friedman advised they contacted American Express to start a fraud claim. Friedman advised US Immigration Fund did not give permission for these purchases and wishes to prosecute for the fraudulent charges. The physical cards are still in the companies possession. The credit card numbers provided to PFC Albano (American Express [REDACTED] and [REDACTED] are the current issued credit card numbers, not the card numbers used during the fraudulent transactions. Supporting documents confirmed the following credit card numbers and information were used for the subsequent fraudulent charges in this case: American Express (Used for Amazon Purchases) CC # - [REDACTED] US Immigration Fund/N Mastroianni II Name: Mike E Croke American Express (Used for United Airlines and Aritizia Purchases) CC # - [REDACTED] US Immigration Fund/N Mastroianni II Name: Nicholas A Mastroianni II Friedman provided documentation confirming fund transfers from US Immigration Fund Signature Bank Account to Emily Rose Wilensky (Bank of America- [REDACTED] for the work done between 7/25/22 - 8/10-2022. The first transfer was dated 7/27/2022 for \$5,000.00. The second transfer was dated 8/16/2022 for \$4,000.00. These two payments were approved for Wilensky's temporary employment. A subpoena was executed on 2/25/2023 to Bank of America for supporting documents. Bank of America provided statements for Emily Wilensky (Account [REDACTED]). Statements show the two payments deposited to her account for work. Wilensky claimed that she must have added the credit card to her Amazon account while making purchases				
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Name (Last, First, Middle) WILENSKY, EMILY ROSE					Race A		Sex F		Date of Birth 02/16/1991		
when working on the yacht. By doing so she accidentally used the card in October/November 2022. It should be noted that the statements show Wilensky making multiple purchases with her own account at Amazon Marketplace between August - October 2022. I reviewed the American Express transactions statement provided by Friedman. I observed the following reported fraudulent transactions made to United Airlines: Feb 1 United Electronic Ticketing United Airlines Card: Nicholas Mastroianni II Passenger: Wilensky/EmilyRose Ticket #: 01624628213073 Passenger Ticket \$553.70 Feb 1 United Electronic Ticketing United Airlines Card: Nicholas Mastroianni II Passenger: Wilensky/EmilyRose Ticket #: 01624628938531 Passenger Ticket \$244.20 Feb 1 United Airlines Card: Nicholas Mastroianni II Passenger: Wilensky/Economy Plus S Ticket #: 01698285744750 Preferred Seat Upgrade \$99.00 Feb 1 United Airlines Card: Nicholas Mastroianni II Passenger: Wilensky/Preferred Zone Ticket #: 01698285744746 Preferred Seat Upgrade \$29.00 Total: \$925.90											
<table style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> SWORN AND SUBSCRIBED BEFORE ME KENERSON, JARED NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10) 06/19/2023 DATE </td> <td style="width:50%; vertical-align: top;">  SIGNATURE OF ARRESTING / INVESTIGATING OFFICER PALLADINO, MATTHEW (1179) NAME OF OFFICER (PLEASE PRINT) 06/19/2023 DATE </td> </tr> </table>										SWORN AND SUBSCRIBED BEFORE ME KENERSON, JARED NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10) 06/19/2023 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER PALLADINO, MATTHEW (1179) NAME OF OFFICER (PLEASE PRINT) 06/19/2023 DATE
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A subpoena was executed on 4/13/2023 to United Airlines in reference to the transactions. United Airlines provided certified records in response to the subpoena. Each transaction above was confirmed. In addition to the charges above, one charge was found in connection to flight ticket 44750. Wilensky made a purchase for this flight with her debit card [REDACTED]. It appears as a "First Checked Bag" purchase for \$35.00 on 2/2/2023 for the departure date of 2/3/2023.

I observed the following fraudulent reported transactions made to Artizia.com provided by Friedman:

August 28	\$400.18
August 29	\$72.76
September 1	\$739.37
September 1	\$544.63
December 9	\$1,070.00
December 22	\$1,167.91
January 4	\$528.58
January 11	\$1,035.21
January 27	\$1,058.22
January 27	\$453.10
February 1	\$1,667.60
February 2	\$1,657.97
Total: \$10,395.53	

After several attempts to contact any representative with Aritzia, which yielded negative results, a subpoena was executed to the main branch on 5/8/2023. Subpoena results were received from Aritzia and uploaded to evidence.com. Message from Aritzia: ***Items not available in inventory when order was placed, the cardholder is not charged for these items until it is available and ships. This shows the discrepancies in order totals and multiple parcels for one order number.*** Supporting documents from Aritzia confirm the above transactions were made with CC [REDACTED]. Two additional purchase attempts were made on 9/27/2022 (\$1,090.38) and 12/20/2022 (\$1,518.32). Total: \$2,608.70. These two transactions were cancelled by Aritzia and no merchandise sent. The 12 confirmed transactions show combined into seven order numbers as follows:

Order: 45554688, 47742675, 48064528, 48557012, 49206531, 49346281, and 49333354.

Order *688 and *675 have billing and customer information listed as N Mastroianni and billing address 115 Front St, Jupiter, FL 33477. The shipping name is Emily Rose with bill and shipping phone number 561-460-2671. The email shows emwil@me.com. The shipping address is listed as 3191 S Dixie Hwy Apt 407, West Palm Beach, FL 33405.

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						Date of Birth 02/16/1991			
Order *514 uses email emrosebuds@gmail.com, phone 561-363-1017, ship name Kensey Taylor and shipping address 346 Draw Dr, Aspen, CO, 81612. A google search of the email shows the first two links for Instagram and tiktok (@emrosebuds). These two links both show photographs of Emily Wilensky and appear to be her accounts. The rest of the Aritzia.com orders all have the ship name Emily Rose, bill and shipping phone 561-460-2671, and shipping address 3191 S Dixie Hwy #407, West Palm Beach, FL 33405. I made contact with Emily Wilensky via phone (561-460-2671) and advised her who I was and that I was investigating credit card usage. I asked if Wilensky would come to the police department to speak with me which she stated yes. On 5/16/2023 at approximately 1040 hours, Wilensky advised me she was outside the Jupiter Police Department but did not want to come into the lobby. I met with Wilensky in the north parking lot area outside of the police department. I advised Wilensky she is not under arrest at this time and is free to leave or terminate the interview. I read Wilensky Miranda Rights from a pre-printed card which she stated she understood. Wilensky stated she wished to speak with me further about the credit card charges. Wilensky stated the following which is not verbatim: Wilensky knows Anthony and Sarah Mastroianni from high school. Sarah reached out to her in reference to finding someone to work on the boat, knowing that Wilensky worked in this field previously. Wilensky stated that Nick Mastroianni spoke with her and offered her the job. She went to Chicago so her friend could watch her dog before flying to Block Island, RI where the boat was. She advised the commitment to work was for a month time starting the end of July. Two weeks into working Nick told her she could leave due to the regular stewardess coming back, but he would pay her for the month. Wilensky advised she was paid \$9,000.00 but they had verbally agreed to \$10,000.00. US Immigration Fund paid for flights there and back from the boat. She left the boat around the middle of August. She stated there was no contract but a verbal agreement. Wilensky advised Nick texted her images of his credit card [REDACTED] before she bought flights to the boat. She was provided access to credit cards while working on the boat to buy provisions and merchandise. She confirmed the Captains name is Mike and she had used his credit card while working. She used the cards to buy Amazon purchases for work. She used her personal Amazon account to make purchases, stating that the company did not have their own. She mentioned getting rid of toxins and toxic products with direction and agreement from Nick's girlfriend. She shipped the items to the marina in Newport since that is where they were headed at the time. Wilensky advised while on the boat they were in Block Island RI, Nantucket MA, and then Newport RI. Once she left the boat she no longer had any business with the company. I asked Wilensky									
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Name (Last, First, Middle) WILENSKY, EMILY ROSE					Race A	Sex F	Date of Birth 02/16/1991

if there were charges made by her with the company credit card to Amazon. She stated she spoke with Brian Friedman about the charges and she was able to confirm the charges on her Amazon account. She stated when looking at her account she found that Mike's (the boat captain) credit card was saved to her Amazon account. She stated it was Christmas time and it has been a difficult financial time. She spoke with Friedman and agreed to pay back the charges. She stated she only had one more payment left and the total was around \$800.00. She stated she was paycheck to paycheck and was not able to pay it back.

Wilensky confirmed that she flew from Fort Lauderdale to Denver and back in February 2023. She stated she believe she used her debit card. I told her that she used a company card for the flights. Wilensky denied knowing that the company card was used. She explained that normally she flies Economy Plus because of traveling with her dog. She normally pays for the flights online in packages and in flight purchases uses the card you used for ordering the flights. She stated she was unaware of using the company cards for flights in February 2023.

I asked Wilensky if she purchases items from Aritzia which she stated yes. The last time was a couple of months ago. When I started asking questions about Aritzia purchases, Wilensky then stated that Nick M. gave her permission to use his card. She stated the permission was an open ended thing but she hasn't used it for a couple of months. She stated that when talking to Nick during working on the boat, he gave her permission to use the card for whatever she wants, open ended. She stated that buying the work items was a separate thing with the physical cards. She stated Nick was friendly, generous, and it is a charismatic personal environment that has rewards. She advised she believed she had permission to use the card so she bought personal clothing but stopped in February. She said this conversation happened when she was on the boat and has not had communication with Nick since leaving the boat. I asked Wilensky if she has purchased items with ex-employer credit cards after working for them and she stated no, there was never an open-ended agreement to use the card. There was no other information Wilensky could provide.

On May 18, 2023 I made contact with Nick Mastroianni II who provided a sworn statement which was recorded on BWC. Mastroianni advised the following which is not verbatim: His daughter in-law, Sarah, knows Emily Wilensky from high school and they were looking for someone to work as a stewardess on their boat. He spoke with Wilensky who confirmed that she would come work for them for a couple of weeks. While on the boat, Mastroianni confirmed they went to Block Island, Nantucket, and Newport. She worked for about two weeks and he did not really get along with her. Mastroianni confirmed that he texted her his credit card [REDACTED] so that she could buy plane tickets to get to the boat. She was paid for the time that she worked on the boat and it was less because she stopped working before the full agreed time. Mastroianni confirmed that she used Amazon while she was on the boat and she used her personal account for those purchases. He advised the cards are used for the boat and work only. Mastroianni stated he never gave her

SWORN AND SUBSCRIBED BEFORE ME KENERSON, JARED NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 06/19/2023 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER PALLADINO, MATTHEW (1179) NAME OF OFFICER (PLEASE PRINT) 06/19/2023 DATE
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OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	4	JUVENILE
Agency ORI Number FL 0501700		Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 5 4 23-000695			
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes:			
Name (Last, First, Middle) WILENSKY, EMILY ROSE				Alias	Race A	Sex F	Date of Birth 02/16/1991

permission to use the card for what ever she wants. He only gave permission to use the card for work items. He again confirmed he never gave her permission to buy items outside of the work and has not had contact with her since. Mastroianni advised he wishes to prosecute.

Mastroianni later provided a text message thread with Wilensky from July 23, 2022 - August 17, 2023. The messages show them having conversations and confirming flights. There are messages about work on the boat and purchases made during work. The messages confirm Wilensky landed on July 25, 2022 and got off the boat on August 10, 2022. There are conversations via text about buying grocery items and the cleaning products. The conversations indicate Mastroianni telling Wilensky to use the credit card for some purchases and cash during others. At the end of the thread they are talking about Wilensky being paid 9 thousand instead of 10.

Amazon documents provided show the transactions made by Wilensky with Mike Croke's card on 10/16/22, 11/15/22, 11/16/22, and 11/17/22 for a total of \$754.19. Several different items were purchased on these dates and delivered to Wilensky's residence.

United Airlines documents confirm that Wilensky made four transactions with United Airlines in February 2023 for a total of \$925.90. She used her personal debit card to make a \$35.00 purchase connected to one of the flights.

Aritzia documents confirm that Wilensky made 7 orders to Aritzia.com using credit card [REDACTED]. Items were delivered to her residence for a total of \$9,360.32. Two additional orders were made to Aritzia.com, by Wilensky, but they were denied by the company. The total Aritzia charges including the denied transactions is \$11,969.02.

Wilensky was given permission to use credit cards for flights to get to and from the boat and while in her working capacity on the boat, ending on August 10, 2022. In October and November 2022, Wilensky made purchases using one of the company credit cards and stated that she had saved the card to her Amazon profile. It should be noted that Wilensky made several purchases to Amazon from her personal bank account between August and October 2022. Wilensky made four purchases to United Airlines in February 2023 and claimed that she was not aware that she used card [REDACTED]. Wilensky claimed to have flown United Airlines recently, and again this card may be saved to her account. These are the only charges found for United Airlines and Wilensky made a purchase of \$35.00 with her personal debit card connected to one of these flights. Wilensky confirmed she made all the purchases to Aritzia.com for clothing items between August 2022 - February 2023. She stated she had an open agreement from when she was working for the company and that she just decided to stop using it in February. She advised that when she was given permission to "buy whatever she wants", this was while she was in a working capacity. Wilensky's statements and actions are not consistent with authorized purchases on the boat.

SWORN AND SUBSCRIBED BEFORE ME KENERSON, JARED NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 06/19/2023 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER PALLADINO, MATTHEW (1179) NAME OF OFFICER (PLEASE PRINT) 06/19/2023 DATE	PAGE 8 OF 9
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A D M I N I S T R A T I V E	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	4	JUVENILE	
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	Name (Last, First, Middle) WILENSKY, EMILY ROSE					Race A	Sex F	Date of Birth 02/16/1991
	Pursuant to this investigation, I believe probable cause exists to arrest Emily Rose Wilensky (02/16/1991) for Fraudulent Use of Personal ID Information (Approximately \$13,649.11). American Express advised that US Immigration Fund has been refunded the fraudulent charges reported to them and the companies are currently out the amount or merchandise. Wilensky did willfully and without authorization fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning *(US Immigration Fund) without first obtaining *(US Immigration Fund)'s consent, and the pecuniary benefit, the value of the services received, the payment sought to be avoided, or the amount of the injury or fraud perpetrated was \$5,000 or more, without their consent, Florida Statute 817.568(2) (b). (2 DEG FEL) (LEVEL 5).							
	NOT A CERTIFIED COPY							
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.