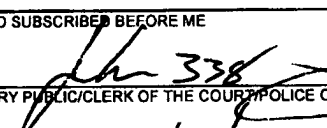


ADMINISTRATIVE	OBTS NUMBER		ARREST/NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Copies		1	Juvenile	No
	Agency ORI Number FL 0501700		Agency Name Jupiter Police Department		Agency Report Number 54 - 18 - 006039						
	Charge Type: Check as many as apply ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapons Seized/Type 1. Yes 2. No		2						
	Location of Arrest (Including Name of Business) Wal-Mart 2144 W Indiantown Road		Location of Offense (Business Name/Address) Wal-Mart 2144 W Indiantown Road		Date of Offense 12/15/2018						
DEFENDANT	Date of Arrest 12/15/2018	Time of Arrest 1156	Booking Date	Booking Time	Jail Date	Jail Time	Fingerprinted By: ☐ Identification ☐ AFIS ☐ Criminal				
	Location of Vehicle		Other Local Number	FDLE Number	DOC Number	FBI Number					
	Name (Last, First Middle) Montesano, Amy				Alias (Name, DOB, Soc. Sec. #, Etc.)						
	Race W - White B - Black	Sex W F	Date of Birth 10/13/1967	Height 5'4	Weight 189	Eye Color Blue	Hair Color Brown	Complexion Fair	Build Mediu m		
CO-DEF.	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Single	Religion Christian	Indication of: Alcohol Influence Drug Influence Y ☐ N ☐ Un. ☐				
	Local Address (Street, Apt. Number) 2850 SW VITTORIO ST		(City) Port St Lucie	(State) FL	(Zip) 34953	Phone (772)672-9212	Residence Type: 1. City 2. County 3. Florida 4. Out of State				
	Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone ()	Address Source				
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone ()	Occupation				
JUVENILE	D/L Number M532-012-67-873-0	D/L State FL	Soc. Sec. Number	INS Number	Place of Birth Waterbury, Connecticut		Citizenship USA				
	Co-Defendant Name (Last, First, Middle) Montesano, Tyler		Race W	Sex M	Date of Birth 8/22/2000		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
	Co-Defendant Name (Last, First, Middle) Montesano, Collin		Race W	Sex M	Date of Birth 10/6/1994		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
	☐ 1. Parent ☐ 2. Legal Custodian ☐ 3. Other: Address (Street, Apt. Number)		Name (Last, First, Middle)		(City)		(State)	(Zip)	Residence Phone () Business Phone ()		
CHARGE	Notified By: (Name)		Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/OCF 3. Incarcerated						
	Released To: (Name)		Relationship		Date	Time					
	The above address was provided by the defendant and/or defendant's parent/guardian. The child and/or parent/guardian was told to keep the Juvenile Division Office (Phone 561-355-7200) 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	Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/Distribute Distribute	M. Manufacture Produce/ Cultivate	Z. Other	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 Aggravated Retail Theft, 300+ Coordinates		Counts 1	☒ FSS ☐ ORD	Statute Violation Number 812.015(8) (a)		Violation of ORD # 450				
	Activity	Drug Type	Amount/Unit	Offense # 18-006039	Warrant/Capias Number		Bond				
	Charge Description		Counts	☒ FSS ☐ ORD	Statute Violation Number		Violation of ORD #				
CHARGE	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
	Charge Description		Counts	☐ FSS ☐ ORD	Statute Violation Number		Violation of ORD #				
	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
	Charge Description		Counts	☐ FSS ☐ ORD	Statute Violation Number		Violation of ORD #				
CHARGE	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
	Charge Description		Counts	☐ FSS ☐ ORD	Statute Violation Number		Violation of ORD #				
	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
	Charge Description		Counts	☐ FSS ☐ ORD	Statute Violation Number		Violation of ORD #				
NOTICE TO APPEAR	☐ Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)								
			Court Date and Time								
			Month	Day	Year	Time	☐ A.M. ☐ P.M.				
	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.										
ADMIN	Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed						
	HOLD for other Agency Name:				Signature of Arresting Officer X				Name Verification (Printed by Prisoner) (PRINT)		
	☐ Dangerous ☐ Suicidal Intake Deputy				☐ Resisted Arrest ☐ Other: I.D.#				Name of Arresting Officer (Print) Officer S. McGillicuddy #388/1216		
	Pouch #				Transporting Officer McGillicuddy				I.D.# 388 570		

ADMIN	OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	No
	Agency ORI Number FL 0501700		Agency Name JUPITER POLICE DEPARTMENT			Agency Report Number 54 - 18 - 006039			
DEF	Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many as apply. ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other								
	Name (Last, First, Middle) Montesano, Amy						Alias		
VICTIM	Victim's Name (Last, First, Middle) WAL-MART				Race	Sex	Date		
	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source		
	Business Address (Name, Street) 2144 W Indiantown Road		(City) Jupiter	(State) FL	(Zip) 33458	Phone (561) 746-6422	Occupation BUSINESS		
PROBABLE CAUSE STATEMENT	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe 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 LPO Michael Furby who told OFC McGillicuddy #388/1216 that he/she saw the arrested person commit the below acts. ☐ confessed to _____ ☒ was found to have committed the below acts, resulting from my (described) investigation. admitting to the below facts.								
	On the <u>15th</u> day of <u>December</u> , <u>2018</u> at <u>11:52</u> ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest)								
On 12/15/2018 I responded to the Wal-Mart located at 2144 W Indiantown Road in the Town of Jupiter, FL 33458. Details of the call stated that a shoplifting was currently in progress. LPO Furby advised dispatch that the suspects were leaving the parking lot, with the stolen merchandise, in a black Mitsubishi with a FL tag beginning with J50. While en-route to the call, I heard MPO Fauntleroy advise that he had the vehicle stopped (FL TAG BLA-J50). A felony stop was conducted on the vehicle. After all subjects were detained, a show-up was conducted with LPO Furby who positively identified the defendant, Amy Montesano, as an active participant in the theft. Furby advised that he observed the defendant select items from the store and place them in a shopping cart. The defendant then coordinated with the three co-defendants to push out the two shopping carts, which each contained merchandise in excess of \$300, without making any attempt to pay for the items. The stolen merchandise recovered from the vehicle was confirmed by loss prevention as being the items that he had seen taken. LPO Furby advised me that during the taking, all four defendants were actively communicating with each other and assisting each other in selecting goods off of the sales floor to be stolen. The defendant was adamant that she was not involved in the theft, contrary to the evidence. Based on my investigation and previous training/experience as a loss prevention manager, I have probable cause to believe that the defendant, in acting in concert with the other three defendants, did act as a part of a coordinated shoplifting offense with the intent to permanently or temporarily deprive Wal-Mart (VICTIM) of stolen merchandise, and that the property taken was in excess of \$300, contrary to F.S.S. 815.015(8). The defendant was placed under arrest and transported to JPD booking for processing. The defendant was then transported to CJ.									
ADMIN.	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER 12/15/18 DATE				 #388/1216 SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER S. McGillicuddy NAME OF OFFICER (PLEASE PRINT) 12/15/18 DATE				
					PAGE 1 OF 1				

DISTRIBUTION: COURT - 1 COPY STATE ATTORNEY - 1 COPY AGENCY - 3 COPIES



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2018041480	Date: 12/16/2018
	Specialist Name/ID: AM/31562

SCANNED
DEC 16 2018