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1545

Rough Arrest Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 Juvenile			
OBTs Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18-036070					
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 2 1. Yes 2. No			
Location of Arrest (Including Name of Business)		205 N. DIXIE HWY, WEST PALM BEACH, FL 33401				Location of Offense (Business Name, Address) 14536 82ND LANE N. LOXAHATCHEE, FL 33470					
Date of Arrest 03-15-18		Time of Arrest 0915		Booking Date		Booking Time		Jail Date			
Name (Last, First, Middle) HOLSTEIN, BRITTANY M.		Alias (Name, DOB, Soc. Sec. #, Etc.)									
Race W - White B - Black O - Oriental/Asian W		Sex F		Date of Birth 06-13-96		Height 5-01		Weight 120			
Eye Color BR		Hair Color BR		Complexion LIGHT		Build SMALL		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.			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status S		Religion		Residence Type 1. City 3. Florida 2. County 4. Out of State 2		Address Source VERBAL			
Local Address (Street, Apt. Number) AT LARGE		(City)		(State)		(Zip)		Phone (561)			
Permanent Address (Street, Apt. Number) SAME AS ABOVE		(City)		(State)		(Zip)		Phone ()			
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone ()			
D/L Number, State H423-073-96-713-0 / FL		Soc. Sec. Number		INS Number		Place of Birth WPB, FL		Citizenship US			
Co-Defendant Name (Last, First, Middle) HUNSBURGER, FREDRICK		Race W		Sex M		Date of Birth 05-14-93		<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile			
Co-Defendant Name (Last, First, Middle) N/A		Race		Sex		Date of Birth		<input checked="" type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
<input type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone		<input type="checkbox"/> Legal Custodian		<input type="checkbox"/> Other		Business Phone			
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone			
Notified by: (Name)		Date		Title		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated		Date			
Released To: (Name)		Relationship		PCIC/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: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)		School Attended		Grade							
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 M. Manufacture Z. Other N. N/A B. Buy D. Deliver Produce/Cultivate P. Possess T. Traffic E. Use		Drug Type N. N/A A. Amphetamine B. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia S. Synthetic U. Unknown Z. Other		Stature Violation Number 810.02 (4)(b)		Violation of ORD #			
Charge Description BURGLARY TO A CONVEYANCE		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Stature Violation Number 810.02 (4)(b)		Violation of ORD #			
Drug Activity N		Drug Type N		Amount/Unit 1		Offense # 18-036070		Warrant/Capias Number			
Charge Description GRAND THEFT		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Stature Violation Number 812.014 (2)(c)(1)		Violation of ORD #			
Drug Activity N		Drug Type N		Amount/Unit \$550		Offense # 18-036070		Warrant/Capias Number			
Charge Description DEALING IN STOLEN PROPERTY		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Stature Violation Number 812.019 (1)		Violation of ORD #			
Drug Activity N		Drug Type N		Amount/Unit 1		Offense # 18-036070		Warrant/Capias Number			
Charge Description FALSE VERIFICATION OF OWNERSHIP		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Stature Violation Number 539.001 (8)(b)8		Violation of ORD #			
Drug Activity N		Drug Type N		Amount/Unit 1		Offense # 18-036070		Warrant/Capias Number			
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)		Court Date and Time		Month		Day			
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Month		Day		Year		Time			
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		MAR 16 AM 8:30		P.M.			
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)		PAGE					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Name of Arresting Officer (Print) DETECTIVE DAVID RAY #7288		I.D. #		SCANNED		PAGE			
Intake Deputy D/S T. BURNSIDE #5406		Pouch #		Transporting Officer D/S GIBBS #000 P850		I.D. #		Agency			
Witness here is subject signed with an 'X'		MAR 16 2018		1 OF 1							

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1	Juvenile
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 18-036070		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:		
Defendant's Name (Last, First, Middle) HOLSTEIN, BRITTANY M.				Race W	Sex F	Date of Birth 06-13-96	
Charge Description BURGLARY TO A CONVEYANCE			Charge Description GRAND THEFT				
Charge Description DEALING IN STOLEN PROPERTY			Charge Description FALSE VERIFICATION OF OWNERSHIP				
Victim's Name (Last, First, Middle) ORTMAN, DANIEL				Race W	Sex M	Date of Birth 04-01-93	
Victim's Local Address (Street, Apt. Number) 14536 82ND LANE N.		(City) LOXAHATCHEE	(State) FL	(Zip) 33470	Phone 561-797-7627	Address Source DL	
Victim's Business Address (Name, Street) 			(City) 	(State) 	(Zip) 	Phone 	
Occupation LABORER							
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...							
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> confessed to <u>DET. RAY #7288</u> admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.							
On the 7TH day of February, 2002018 at 9:43 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).							

NARRATIVE:

While working as a Detective for District 15 I was assigned this case for further investigation. While investigating this case I found the following.

On 02-07-18 at approximately 9:43pm D/S Anderson #24100 responded to 14536 82nd Lane N. in unincorporated Loxahatchee, FL, in reference to a report of a burglary. Upon D/S Anderson's arrival he met with the victim, who was identified as Daniel Ortman w/m 04-01-93. Ortman told D/S Anderson that an unknown person entered his 2009 white colored Dodge pickup truck bearing Florida tag "540NKM" and stole miscellaneous tools that were kept inside. Ortman last saw his property inside his truck on the passenger side seat area, at approximately 8pm on 02-06-18. On 02-07-18, at approximately 6pm he drove to his friend's house to work on a car. Upon his arrival he went to retrieve his tool bag from inside the cab of the truck and found that his tools were missing. Ortman went home to review his video surveillance cameras to determine what happened to his tools. While reviewing the surveillance footage Ortman saw that on 02-07-18, at approximately 3:40am, the lights inside Ortman's truck turned on. D/S Anderson also viewed the surveillance video and was able to see that someone was inside the front passenger side of the truck, but was unable to get a description of the person due low quality of the video. At approximately 3:41am the lights inside the truck turned off. D/S Anderson was unable to see how the subject entered or exited the property. Ortman stated that he was unable to download the video to provide D/S Anderson with a copy.

NARRATIVE CONTINUATION

Ortman stated that the following property had been stolen from within his vehicle: (1) black colored Husky tool bag containing (1) Milwaukee impact wrench, (1) Milwaukee impact drill and (1) Milwaukee driver drill with batteries, which were valued at approximately \$350. The Husky tool bag also contained assorted tools that consisted of Yamaha brand screw drivers, a Harbor Freight socket set, assorted wrenches, and miscellaneous other tools. The miscellaneous hand tools inside the bag were valued at approximately \$200. No serial numbers were known for the stolen items. The total value of the stolen property is approximately \$550.

Ortman stated that no one had permission to enter his truck and take his property, and that he wanted to prosecute anyone found to be responsible. D/S Anderson collected swabs for DNA from the victim's door handle and collected possible latent prints. The results of the latent prints or DNA are not available at this time.

On 02-12-18, I was notified that Brittany Holstein w/f 06-13-86 and Fredrick Hunsburger w/m 05-14-93 were arrested for an unrelated charge. I am familiar with both subjects from past Law Enforcement encounters. I then conducted a computer check and found that Holstein had pawned items matching the victim's stolen tools in Palm Beach County and Broward County. I know from my experience as a Detective for approximately 10 years that people who commit burglaries frequently spread the stolen property among different pawn shops or second hand dealers in an attempt to hide their activities.

On 02-07-18, at approximately 3:31pm Holstein sold the victim's stolen Milwaukee drills to Cash America Pawn, located at 2623 Broadway in Riviera Beach, FL. The transaction was documented under ticket number 120018. It should be noted that the pawn transaction took place only hours after the burglary was known to have occurred. Upon inspecting the pawn transaction I found that Holstein sold the following stolen drills to Cash America pawn: (1) Milwaukee drill driver model 240420 s/n E28DD153401201, (1) Milwaukee impact drill model 245320 s/n E51DD153401200, and (1) Milwaukee impact wrench model 245420 s/n E50DD15131977. Holstein signed the pawn transaction form, gave her thumbprint, and received \$40 for the stolen property. Upon seeing the drills the victim was able to immediately positively identify the drills as his due to a unique combination of damage and pieces missing from the drills. I obtained the video surveillance from Cash America and saw that at approximately 3:24pm Hunsburger and Holstein walk into Cash America Pawn located at 2623 Broadway in Riviera Beach, FL. Hunsburger is wearing a black shirt and blue jeans and Holstein is wearing a camouflage jacket with tan colored shorts. Hunsburger is carrying the stolen drills and immediately places them on the service counter and walks away. Hunsburger rejoins Holstein as the pawn clerk arrives and Hunsburger handles the drills again and talks to the clerk. During the transaction Hunsburger leaves the store and returns immediately with the third drill. Hunsburger and Holstein

NARRATIVE CONTINUATION

did sell to Cash America other items that did not belong to the victim and attempted to sell other items that Cash America did not accept. Holstein completed the transaction under her name.

I found that Holstein sold more of the victim's property two days later to a pawn shop in Broward County. Upon inspecting that transaction I found that on 02-09-18 at approximately 11:33am Holstein conducted a transaction at Gold N Connection 2, which is located at 216 E. Oakland Park Blvd. in Fort Lauderdale, FL. The transaction was documented under ticket number 7844. I saw that Holstein pawned a black colored Husky tool bag that contained miscellaneous hand tools that included Yamaha screw drivers, socket sets, a drill bit set, two pocket knives, an empty spark plug box, and other miscellaneous hand tools. I also saw that the owner of the bag customized it by placing plastic zip ties on the side of the bag. Upon seeing the bag and tools the victim immediately positively identified the tools and bag as his. The victim pointed out that immediately recognized the bag because of the plastic zip ties. Holstein signed the pawn transaction form, gave her thumbprint, and received \$20 for the stolen tools and bag. Again Holstein pawned other property along with the victim's stolen tools. In my experience as a Detective for the last 10 years I have found that this is another tactic used by criminals that are attempting to hide transactions of stolen property. Holstein also attempted to hide the transactions of stolen property by pawing half of it in Palm Beach County and the other half in Broward County.

During my investigation I conducted a controlled recorded phone call to Holstein. During the recorded phone call I told Holstein that I was investigating her for pawing stolen property that had been stolen from vehicle burglaries in Loxahatchee. Holstein denied knowing anything about the vehicle burglaries and stated that Hunsburger would leave and do his own thing and come back with property, which she would pawn. I am familiar with Hunsburger and Holstein from previous burglaries investigations and I warned Holstein to not pawn property for Hunsburger in 2017. Holstein also admitted that when she was arrested on February 12, 2018 she was squatting in a house and had no possessions except a bag of clothes and the property she pawned she did not own. Holstein admitted that she didn't ask Hunsburger where he got the property she was pawing from, but she knew it wasn't his.

Holstein did knowingly enter or remain in a conveyance, the property of Ortman, with intent to commit an offense therein, contrary to Florida Statute 810.02(4)(b).

NARRATIVE CONTINUATION

Holstein did knowingly obtain or use, or endeavor to obtain or use (1) black colored Husky tool bag containing (1) Milwaukee impact wrench, (1) Milwaukee impact drill and (1) Milwaukee driver drill with batteries, (1) Husky tool bag that contained assorted tools that consisted of Yamaha brand screw drivers, a Harbor Freight socket set, assorted wrenches, and miscellaneous other tools of a value of \$550, which was the property of Ortman, or any other person not the defendant(s), with the intent to permanently or temporarily deprive Ortman or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Holstein or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(2)(c)(1).

Holstein did traffic in, (1) black colored Husky tool bag containing (1) Milwaukee impact wrench, (1) Milwaukee impact drill and (1) Milwaukee driver drill with batteries, (1) Husky tool bag that contained assorted tools that consisted of Yamaha brand screw drivers, a Harbor Freight socket set, assorted wrenches, and miscellaneous other tools, which was property Holstein knew or should have known was stolen, contrary to Florida Statute 812.019(1).

Holstein did unlawfully and knowingly give false verification of ownership and did receive money from a pawnbroker in the amount of less than \$300.00 for goods sold or pledged, contrary to Florida Statute 539.001(8)(b)8a.

Sworn and Subscribed before me	
<i>Det. Belcher 9499</i> Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	 Signature of Arresting / Investigating Officer
<i>Det. Belcher</i> Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	DETECTIVE DAVID RAY #7288 Name of Officer (Please Print)
03-15-18 Date	03-15-18 Date

SCANNED
MAR 16 2018