

0503191

NR

18CF11106

335

OBYS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A		3. Request for Warrant 4. Request for Capias		1		Juvenile N	
Agency ORI Number FL0509000		Agency Name FLORIDA DEPARTMENT OF AGRICULTURE				Agency Report Number OALE99ARR002119					
Charge Type: Check as many as apply		☒ 1 Felony ☐ 2 Traffic Felony ☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ Ordinance ☐ Other				Weapon Seized / Type NO		Multiple Clearance Indicator			
Location of Arrest (including name of Business) 9045 LA FONTANA BLVD 232, BOCA RATON, FL 33434						Location of Offense (Business Name, Address) 9045 LA FONTANA 232, BOCA RATON, FL 33434					
Date of Arrest 11/19/2018		Time of Arrest 12:00 pm		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) MASSARI, GREGORY ANGELO CLAYTON						Alias (Name, DOB, Soc. Sec. #, Ect.)					
Race W		Sex M		Date of Birth 2/6/1988		Height 602		Weight 195		Eye Color brn	
								Hair Color BRO		Complexion Med	
										Build Med	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Mental Status Unk		Religion Unk		Indication of: Alcohol - No Drugs/Narcotics - No	
Local Address						Phone		Residence Type: 1 City 2 County 3 Florida 4 Out of State			
Permanent Address 300 W PALMETTO PK RD A403, BOCA RATON, FL 33432						Phone		Address Source			
Business Address 9045 La Fontana Blvd. Boca Raton FL						Phone		Occupation Phone Sales			
DL#, State M260281880460 FL		INS Number		Place of Birth Maryland		Citizenship US					
Co-Defendant Name (Last, First, Middle)						Date of Birth		Arrested At Large		Juvenile Felony Misdemeanor	
☐ Parent ☐ Legal Custodian ☐ Other		Name (Last) (First) (Middle)				Residence Phone					
Address (Apt. Number, Street)						Business Phone					
Notified by: (Name)				Date		Time		Juvenile Disposition 1 Handled & Processed within 2. TOT HRS/CYF Dept. and Released 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 365-2526) informed of any change of address.								School Attended		Grade	
☐ Yes, by: (Name) ☐ No (Reason)											
Property Crime? ☐ Yes ☐ No		Description of Property						Value of Property			
Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture/ Z. Other N. N/A B. Buy D. Deliver Distribute Produce/ A. N/A P. Possess T. Traffic E. Use Cultivate		Drug Activity B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown C. Cocaine M. Marijuana Equipment Z. Other A. Amphetamine E. Heroin O. Opium/Deriv S. Synthetic									
Charge Description PUBLIC ORDER CRIMES - EMPLOY UNLICENSED SALESMAN				Counts 1		Domestic Violence		Statute Violation Number 501.623.2		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense # 18-3099		Warrant / Capias Number		Bond \$ 0.00	
Charge Description PUBLIC ORDER CRIMES - SOLICIT SALE WITHOUT LICENSE				Counts 1		Domestic Violence		Statute Violation Number 501.623.3		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense # 18-3099		Warrant / Capias Number		Bond \$ 0.00	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 N.T.A.		3. Request for Warrant 4 Request for Capias		1		Juvenile	N
Agency ORI Number FL0509000		Agency Name FLORIDA DEPARTMENT OF AGRICULTURE				Agency Report Number OALE99ARR002119					
Charge Type: Check as many as apply.		☒ 1 Felony ☐ 3 Misdemeanor ☐ Ordinance ☐ 2 Traffic Felony ☐ 4. Traffic Misdemeanor ☐ Other: _____				Special Notes:					
Name (Last, First, Middle) MASSARI, GREGORY ANGELO CLAYTON				Alias		Race W	Sex M	Date of Birth 02/06/1988			
Charge Description PUBLIC ORDER CRIMES - EMPLOY UNLICENSED SALESMAN				Charge Description PUBLIC ORDER CRIMES - SOLICIT SALE WITHOUT LICENSE							
Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth				
Local Address (Apt Number, Street, City, State, Zip)				Phone		Address Source					
Business Address (Name, Street, City, State, Zip)				Phone		Occupation					
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 19 day of November, 2018 at 1:00 pm (Specifically include facts constituting cause for arrest.)											
Before me this date personally appeared Affiant Investigator Tara Feiner of the Department of Agriculture & Consumer Services, who being first duly sworn depose and says that on or about 11/19/2018, at 9045 LaFontana Boulevard, Suite 232, Boca Raton, Palm Beach County, Florida, 33434, the defendant was present on the premises of East Coast Digital Solutions Inc . during a telemarketing compliance inspection conducted by the Department of Agriculture and Consumer Services. The defendant admitted being the manger/operator of the telemarketing company He further admitted overseeing the six unlicensed telemarketing employees engaged in alleged security and identity software that protects consumers from viruses charging consumers various monetary amounts Defendant admitted to not having a current and valid telemarketing license for himself or the business The defendant had prior knowledge as both a manager and salesperson under Commercial Seller Licenses (TC5198 & TC5329) and Commercial Salesperson License (TP87823) which was cancelled on 9/17/2018. Affiant obtained an affidavit under seal from the Department of Agriculture attesting to the fact that neither the defendant nor the company currently holds a telemarketing license to operate in the State of Florida Defendant Massari admitted to the fact that he was currently engaged in commercial telephone sales without a license and employing unlicensed commercial telephone sales people.											
SWORN AND SUBSCRIBED BEFORE ME				_____ SIGNATURE OF ARRESTING / INVESTIGATING OFFICER T.M.FEINER NAME OF OFFICER (PLEASE PRINT) 11/19/2018 3:26 pm DATE							
NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER _____ 11-19-2018 DATE				Page 3 of 3							

☐ Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address) MAIN COURTHOUSE, 205 NORTH DIXIE HIGHWAY, WEST PALM BEACH, FL 33401	
☐ Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side		Court Date and Time Month: December Day 19 Year 2018 Time: 12:00 am	
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 <u> </u>	Name Verification (Printed by Arrestee) (PRINT)
☐ Dangerous ☐ Suicidal	☐ Resisted Arrest ☐ Other. <u> </u>	Name of Arresting Officer ID# Agency T.M FEINER O2702 OALE	Page 2 of 3
Intake Deputy <u> </u> # <u> </u> Pouch # <u> </u>	Transposing Officer ID# Agency <u>Feiner</u> <u>2702</u> <u>OALE</u>	Witness here if signed with an "X"	

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT

NOT A CERTIFIED COPY



**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: 2018038652	Date: 11/20/2018
	Specialist Name/ID: AM/31562