

16CF8388

ARREST / NOTICE TO APPEAR

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 16-000586		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 3		JUVENILE N																																								
	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		Multiple Clearance Indicator																																												
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) 6484 ROBINSON ST, JUPITER, FL 33458																																												
	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle																																						
D E F E N D A N T	Name (Last, First, Middle) HALLENBECK, HEATHER ANN												Alias (Name, DOB, Soc. Sec. #, Etc.)																																						
	Race W - White B - Black O - Oriental/Asian W		Sex F		Date of Birth 02/21/1966		Height 5'02		Weight 110		Eye Color UNK		Hair Color Brown		Complexion Med		Build Med																																		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UNK												Marital Status M		Religion		Indication of: Alcohol Influence Drug Influence Yes ☐ No ☐ Unk. ☒																																		
	Local Address (Street, Apt. Number) 6484 ROBINSON ST, JUPITER, FL 33458						(City)		(State)		(Zip)		Phone (561) 529-7001		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1																																				
	Permanent Address (Street, Apt. Number) 6484 ROBINSON ST, JUPITER, FL 33458						(City)		(State)		(Zip)		Phone (561) 529-7001		Address Source VICTIM/DL																																				
	Business Address (Name, Street) 6484 ROBINSON ST, JUPITER, FL 33458						(City)		(State)		(Zip)		Phone		Occupation UNK																																				
	D/L Number, State H451321665610 / FL				Soc. Sec. Number [REDACTED]				INS Number				Place of Birth (City, State) Florida				Citizenship US																																		
	Co-Defendant Name (Last, First, Middle)												Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile																																
	Co-Defendant Name (Last, First, Middle)												Race		Sex		Date of Birth		☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile																																
	J U V E N I L E	☐ Parent ☐ Other: _____ Name (Last, First, Middle)												Residence Phone																																					
☐ Legal Custodian												Business Phone																																							
Address (Street, Apt. Number) (City) (State) (Zip)																																																			
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.												School Attended				Grade																																			
☐ Yes, by: _____ ☐ No: _____												Property Crime? ☐ Yes ☒ No		Description of Property		Value of Property																																			
Drug Activity N. N/A P. Possess												S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperse/ 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 - WORTHLESS CHECK-MAKE/UTTER/ISSUE												Statute Violation Number 832.05(2)				Violation of ORD #																																			
Drug Activity N		Drug Type N		Amount / Unit /		Offense # 16-000586		Counts 4		Domestic Violence ☐ Y ☒ N		Warrant / Capias Number				Bond																																			
Charge Description FRAUD - SWINDLE OBTAIN PROPERTY UNDER \$20,000												Statute Violation Number 817.034(4)(A)(3)				Violation of ORD #																																			
Drug Activity N		Drug Type N		Amount / Unit /		Offense # 16-000586		Counts 1		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	Health / Apparent Physical Condition of Defendant												Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries																																						
	Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail												PROPERTY - Received By																																						
	☐ Posted Bond ☐ South County Mental Health												Released By																																						
	Transported By												Date Transported		Time Transported		Other				Released To																														
N O T I C E T O A P P E A R	☒ 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)				Court Date and Time				No Photo Available																														
	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																																						
	A D M I N	HOLD for Other Agency												Signature of Arresting Officer [Signature] #409												Name Verification (Printed by Arresting Officer)																									
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other												Name of Arresting Officer (Print) NUNEZ, LINDSEY												I.D. # 1054																											
Intake Deputy												I.D. #		Pouch #		Transporting Officer												I.D. #		Agency		Witness here if subject signed with an "X"																			
																																																PAGE 1 OF 1			

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

N

OBTS Number			Agency ORI Number FL 0501700		Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 5 4 16-000586	
Charge Type: Check as many as apply.	☒ 1. Felony	☐ 3. Misdemeanor	☐ 5. Ordinance	Special Notes:				
	☐ 2. Traffic Felony	☐ 4. Traffic Misdemeanor	☐ 6. Other					
Name (Last, First, Middle) HALLENBECK, HEATHER ANN							Race W	Sex F
							Date of Birth 02/21/1966	
Charge Description 832.05(2) FRAUD - WORTHLESS CHECK-MAKE/UTTER/ISSUE				Charge Description 817.034(4)(A)(3) FRAUD - SWINDLE OBTAIN PROPERTY U				
Charge Description				Charge Description				
Victim's Name (Last, First, Middle) MIGNONE, MICHAEL LAWRENCE							Race W	Sex M
							Date of Birth 11/28/1965	
Local Address (Street, Apt. Number) 15805 92ND WAY N, JUPITER, FL 33478				(City)	(State)	(Zip)	Phone (561) 744-0405	Address Source
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone (561) 239-1726	Occupation
<p>The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody . . .</p> <p>☐ committed the below acts in my presence. ☐ was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.</p> <p>☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 19 day of April, 2016 at 11:59 (Specifically include facts constituting cause for arrest.)</p> <p>On 02/08/16, Officer Coleman responded to the Jupiter Police Department in reference to a Fraud. Upon arrival, she met with Michael Mignone (W/M 11/28/65). Mignone advised that he is the owner of Triple M Brick Pavers Inc. Mignon said that he entered into a contract with Heather Hallenbeck (W/F 02/21/66) for paver work at the Hallenbeck residence, which is located at 6484 Robinson Street. Mignone stated he had Hallenbeck sign a contract for the work to be completed in exchange of \$6,575.00 as payment. Mignone stated that Hallenbeck gave him a check (#1004) as a first deposit, dated December 31, 2015 in the amount of \$2,191.00 from Fidelity Investments. Mignone stated he attempted to deposit the check into his PNC Bank. The check was subsequently returned. Mignone stated that Hallenebeck gave him three other checks all of which were from the same account. Check #1011 was dated 01/15/16 in the amount of \$2,500.00 and had the memo "replacement check". Mignone attempted to deposit said check and it was returned. Check #1012 was dated 01/20/16 in the amount of \$2,191.00 and had the memo "2nd deposit". Mignone attempted to deposit said check and it was also returned. Lastly, check #1013 was dated 01/22/16 in the amount of \$2,443.00 and had the memo "final payment". Mignone attempted to deposit said check and it too was returned. Mignone told Officer Coleman that he called Fidelity Investments and spoke to a representative named Alex who stated the account was not valid. When Officer Coleman called and spoke to Heather Hallenbeck she stated that she was issued checks from Fidelity Investments that were misprinted. Officer Coleman called Fidelity Investments 800-553-3292 and spoke to Alex Mata. Mata advised that Hallenbecks did have an account at their bank but that the Hallenbeck`s checks were missing three numbers off of the account number. Four total checks were written to the company. The first check was written at the time the contract was signed, the second check was written as a replacement check after the first one was returned. The third check was written when the pavers were delivered to the house, and the last check was written when the work was completed. At the conclusion, none of the checks cleared and the business was still owed the \$6,575.00 for services rendered.</p>								
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>403 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>4/19/16 DATE</p> <p>NUNEZ, LINDSEY (1054) NAME OF OFFICER (PLEASE PRINT)</p> <p>04/19/2016 DATE</p> <p>PAGE 1 OF 7</p>								

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE	N
Agency ORI Number FL 0501700		Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 5 4 16-000586						
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) HALLENBECK, HEATHER ANN								Race W	Sex F	Date of Birth 02/21/1966
<p>Upon looking at the copies of the checks supplied by Mignone; those that were given as payment and returned, I noticed that the checks appeared to be third party/aftermarket checks; not those that would have been issued by the bank (allegedly misprinted by the bank). I contacted Fidelity Investments Sr. Fraud Investigator Tim Allerdice and supplied him with a copy of said checks and he was able to confirm that the checks were missing a digit, incorrectly formatted, and also that they were aftermarket checks, not printed or supplied by their bank.</p> <p>While conducting an internal police records search of Heather and Philip Hallenbeck, I discovered that they were currently being investigated for the same criminal offense (services rendered and worthless checks written for payment) by the Jupiter Police Department (case #14-003614). In addition, Heather Hallenbeck was also being investigated for possible elder exploitation regarding theft of her mother's finances.</p> <p>Based on the apparent history of these suspects, I believed strongly that the alleged "misprinted" checks were not a mistake but in fact a calculated plan by the Hallenbeck's, in an attempt to delay detection when issuing said worthless checks. I then requested, received, and served a subpoena to Fidelity Investments regarding ANY AND ALL account(s) held by Heather and/or Philip Hallenbeck to include the financial statements from June 2015 to present day. On 03/17/16, I received the results of the subpoena. Upon reviewing the account statements, my suspicions were confirmed, that the Hallenbecks intentionally and knowingly issued four (4) worthless checks. The account was opened online on 04/06/15 as a Cash Management Account. It was in the name of both Philip Hallenbeck and Heather Hallenbeck as a Joint Account with Rights of Survivorship. The statements supplied were from August 1, 2015 to February 29, 2016. I later confirmed that despite my subpoena requesting from June 2015 on, I was given August 2015 to present because there was no activity whatsoever from the time the account was opened until August 2015. Also, it should be noted that August 2015 is the only month the account was active at all. Two wire transfers in, were the source of the deposit and then it appears that two debit cards were issued and being used during August 2015 and only during August 2015 until the account was depleted and overdrawn by \$152.52 (by August 18, 2015). At no point do the Hallenbecks deposit any further funds prior to issuing the 4 checks to Triple M Brick Pavers. Not only did the Hallenbeck's not deposit more funds after the month of August, they did not attempt to use the two debit cards previously used to deplete the account, proving knowledge that they both knew the account was in fact overdrawn and there were no funds available for use to make payments or purchases. Therefore, even if the checks were allegedly "misprinted", there were still insufficient funds in the account when the checks were written and issued. The following is a list of the beginning balances, additions, withdrawals, and ending balances for each month:</p> <p>During the month of August:</p>										
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>[Signature]</i> 403</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10)</p> <p>4/19/16</p> <p>DATE</p> </div> <div style="width: 45%;"> <p><i>[Signature]</i> #407</p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>NUNEZ, LINDSEY (1054)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>04/19/2016</p> <p>DATE</p> </div> </div>										

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Name (Last, First, Middle) HALLENBECK, HEATHER ANN								Race W	Sex F	Date of Birth 02/21/1966

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The beginning balance was \$0.00

Total Additions were \$10,500.00

Total Withdrawals were \$10,662.34

Ending Balance was -\$152.52

During the month of September:

The beginning balance was -\$152.52

Total Additions were \$0.00

Total Withdrawals were \$0.00

Ending Balance was -\$152.52

During the month of October:

The beginning balance was -\$152.52

Total Additions were \$0.00

Total Withdrawals were \$0.00

Ending Balance was -\$152.52

During the month of November:

The beginning balance was -\$152.52

Total Additions were \$0.00

Total Withdrawals were \$0.00

Ending Balance was -\$152.52

During the month of December:

The beginning balance was -\$152.52

Total Additions were \$0.00

Total Withdrawals were \$0.00

Ending Balance was -\$152.52

During the month of January:

The beginning balance was -\$152.52

Total Additions were \$0.00

Total Withdrawals were \$0.00

Ending Balance was -\$152.52

During the month of February:

The beginning balance was -\$152.52

SWORN AND SUBSCRIBED BEFORE ME <div style="text-align: center; margin-top: 20px;"> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <div style="margin-top: 10px;">4/19/16</div> DATE </div>	<div style="text-align: center; margin-top: 20px;"> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER NUNEZ, LINDSEY (1054) NAME OF OFFICER (PLEASE PRINT) <div style="margin-top: 10px;">04/19/2016</div> DATE </div>
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Name (Last, First, Middle) HALLENBECK, HEATHER ANN								Race W	Sex F
								Date of Birth 02/21/1966	
<p> Total Additions were \$0.00 Total Withdrawals were \$0.00 Ending Balance was -\$152.52 </p> <p> On 03/31/16, I conducted a sworn taped interview with Gene Antolino. I first began by obtaining his basic contact information and determined his role in the business. Antolino was the primary point of contact for the business transaction and work. According to Antolino, the Hallenbeck's had previously contacted Triple M Pavers for an estimate (about 4-6 months prior to him getting called back). Antolino stated that when they called back, Mignone told him to go back to the residence and confirm all the measurements and basically do another estimate. Antolino advised that when he first went to the house for the estimate, he primarily dealt with "PJ", Heather Hallenbeck's husband. Antolino advised that PJ showed him around and told him what they wanted and that they were in fact seriously interested in having the work done. Antolino said that Heather was there as well and was giving her opinion. Antolino said that after he gave them that estimate (end of November), he couldn't get a solid answer about if they wanted to proceed for about a month, and then all of a sudden they wanted to get it done as soon as possible. He had to drop a brochure for an alternate manufacturer based on the time frame they wanted it done. After they were ready to sign the contract and go forward, Antolino responded to the Hallenbeck residence to pick up an initial deposit check and have her sign the contract. Antolino stated that when he arrived, Heather Hallenbeck came running out of the house with the check in her hand pointing at what she wanted and saying that she had a check for him; that he didn't even have time to exit the vehicle when she "bombarded" him. The contract was signed and dated by Heather Hallenbeck on 12/31/15. The first check was also dated 12/31/15. Antolino advised that they wanted it all installed in time for the Super Bowl since they intended to have a party. I asked Antolino what he did with the check after receiving it that day and he told me he just brings it back the office. He said that it seemed like it was almost 2 weeks later that they realized the check was returned. I confirmed that he collected the second "replacement check" (dated 01/15/16) from Heather Hallenbeck as well. I asked what Heather's response was when he told her that her check bounced/was returned and Antolino said that she said she was surprised and was eager to "take care of it", meeting him (at Northlake and I95) to give him another check. Antolino said that when he went to the house to accept delivery of the materials, Heather came running outside and asked Antolino not to tell her husband about the bad check incident. That day, another check (the 3rd dated 01/20/16) was given to Antolino by Heather Hallenbeck. I asked about the last check and Antolino told me that another employee collected and delivered the last check to the office. He stated that the employee, Juan Hernandez, had advised that Heather had to wait for her husband to get home because he had the checkbook. Antolino told me that after they found out that all of the checks had been returned, he informed Heather Hallenbeck who subsequently sent them on a "wild goose chase" for 3 days in an attempt to meet up and receive payment. He said at one point, Juan was </p>									
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								PAGE <div style="border: 1px solid black; padding: 2px; display: inline-block;">4 OF 7</div>	

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Name (Last, First, Middle) HALLENBECK, HEATHER ANN					Race W	Sex F	Date of Birth 02/21/1966	

waiting at a Starbucks for over an hour, for an alleged associate of Heather Hallenbeck's to meet and deliver new payment, and the associate never showed up. Antolino said that the runaround and excuses were so ridiculous he stopped believing what she was saying and envisioned her on her couch just laughing at them running around. Antolino stated that most of the correspondence was via text at that point and that he thought he still had the messages. Upon checking his phone, he did in fact have them and signed a consent to search form in order for the Jupiter Police Department to download the conversations he had with Heather Hallenbeck. The phone was provided to Agent Harrington while I completed my interview with Antolino. As we continued to speak, Antolino informed me that sometime after the checks bounced but prior to reporting it to police, Mignone had found out that the Hallenbecks had done a similar scheme to defraud for a roof completed by Embick roofing. He said it was at that point that Mignone realized that it wasn't a mistake and he knew it wasn't going to get paid.

Upon review of the text messages and iMessages to and from Heather Hallenbeck, I confirmed the sequence of events as previously described by Antolino. Of most importance is the correspondence on 01/15/16, which is the date that Antolino told Heather Hallenbeck that her check had bounced. Heather writes at 0824 hours, "I'm going to fidelity at 900. When I log on all the \$\$ is in my account and no checks have cleared including yours. I'll text u at 930ish and get You a new check once I have the 411. Sorry". It should be noted again, that at the time that Heather wrote that text message, the account's balance was - \$152.52 and there had not been any activity on the account since 08/18/15. It is this day also, that Heather Hallenbeck writes and delivers the "replacement check" to Antolino from the same account with a balance of -\$152.52, in the amount of \$2,500.00. Also of importance, after having written the final check on 01/22/16, Antolino tells her on 01/27/16 that all of the checks have failed to clear and that his boss is upset. Heather tells Antolino that she is on the phone with the bank trying to figure it out and offers the possibility of a wire transfer (business does not accept). Again, it should be noted that as of this date, as well, the account's balance was - \$152.52 and there had not been any activity on the account since 08/18/15. She lies again to Antolino stating, "Just so you understand. I did not write you bad checks. My bank has made a huge mistake ans I have them draft a letter to you all saying so. I have never bounced a check in my life". By the next day she still hasn't rectified the situation and further lies stating:

"Fidelity is calling mike to make wire transfer arrangements. This is not a retail bank. I can order a cashiers check to be here Monday. They have no cash. So I can't cash a check. Or it can be wired and he will have tomorrow at the latest. I have a debit card but the most I can get is 500 per day. So that doesn't help us. They can't increase that amount."

SWORN AND SUBSCRIBED BEFORE ME <div style="text-align: center;"> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 4/19/16 DATE </div>	<div style="text-align: center;"> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER NUNEZ, LINDSEY (1054) NAME OF OFFICER (PLEASE PRINT) 04/19/2016 DATE </div>
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Name (Last, First, Middle) HALLENBECK, HEATHER ANN								Race W	Sex F	Date of Birth 02/21/1966

"Fidelity needs to apologize to mike and to us for their cluster. This is unbelievable"

"The checks have an account number on the bottom that does not exist. They were printed incorrectly by fidelity. That's why all of my checks have been returned account not found even after they assured me it was corrected. I would have never written you more checks."

The text messages then demonstrate the run around that Antolino described wherein Heather Hallenbeck tells him that her alleged assistant "Betty" will meet to deliver a cashier's check, that never does actually happen.

Based on the above described investigation, I found that Heather Hallenbeck did unlawfully draw, make, utter, issue or deliver check number 1004 in the amount of \$2,191.00 drawn on the Fidelity Investments, a banking corporation, bearing account number [REDACTED] to Triple M Brick Paver, for the payment of money or its equivalent, knowing at the time of the drawing, making, uttering, issuing or delivering of the check that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(2).

Heather Hallenbeck did also unlawfully draw, make, utter, issue or deliver check number 1011 in the amount of \$2,500.00 drawn on the Fidelity Investments, a banking corporation, bearing account number [REDACTED] to Triple M Brick Paver, for the payment of money or its equivalent, knowing at the time of the drawing, making, uttering, issuing or delivering of the check that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(2).

Heather Hallenbeck did also unlawfully draw, make, utter, issue or deliver check number 1012 in the amount of \$2,191.00 drawn on the Fidelity Investments, a banking corporation, bearing account number [REDACTED] to Triple M Brick Paver, for the payment of money or its equivalent, knowing at the time of the drawing, making, uttering, issuing or delivering of the check that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(2).

I also found that Heather Hallenbeck did unlawfully draw, make, utter, issue or deliver check number 1013 in the amount of \$2,443.00 drawn on the Fidelity Investments, a banking corporation, bearing account number [REDACTED] to Triple M Brick Paver, for the payment of money or its equivalent, knowing at the time of the drawing, making, uttering, issuing or delivering of the check that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(2).

SWORN AND SUBSCRIBED BEFORE ME <div style="text-align: center;"> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <div style="text-align: center;">4/19/16 DATE</div> </div>	<div style="text-align: center;"> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER NUNEZ, LINDSEY (1054) NAME OF OFFICER (PLEASE PRINT) 04/19/2016 DATE </div>
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A D M I N I S T R A T I V E		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		JUVENILE		N	
Agency ORI Number		Agency Name		Agency Report Number									
FL 0501700		JUPITER POLICE DEPARTMENT		5 4 16-000586									
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)		Alias		Race		Sex		Date of Birth					
HALLENBECK, HEATHER ANN				W		F		02/21/1966					
<p>Finally, I found that Heather Hallenbeck did engage in a scheme constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises, and did obtain property from one or more of such persons, contrary to Florida Statute 817.034(4) (a) 3.</p>													
NOT A CERTIFIED COPY													
SWORN AND SUBSCRIBED BEFORE ME													
													
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)													
4/19/16													
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NUNEZ, LINDSEY (1054)													
NAME OF OFFICER (PLEASE PRINT)													
04/19/2016													
DATE													
PAGE 7 OF 7													

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.