19CF3818

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number (N.T.A.'s only): 06- 19-058905

Charge Type: Check as many as apply. ☑ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Weapon Seized / Type: 2 (1. Yes 2. No)

Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 414 LAKE AVE LAKE WORTH/FL/33460

Location of Offense (Business Name, Address): 414 LAKE AVE Lake Worth/FL/33460

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
04/21/19	0045					N/A

DEFENDANT

Name (Last, First, Middle): MONTOYA RAMIREZ

Alias (Name, DOB, Soc. Sec. #, Etc.): ISABELA DEL ROSARIO

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	11/08/00	5'10"	140	brown	brown	MED	THIN

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description):

Marital Status: Single

Religion: CATHOLIC

Indication of: Alcohol Influence ☐ Y ☐ N ☑ Unk. / Drug Influence ☐ Y ☐ N ☑ Unk.

Local Address (Street, Apt. Number): 4228 NW 3RD ST (City): MIAMI (State): FL (Zip): 33126

Phone: (786) 395-0318

Residence Type: 1. City 2. County 3. Florida 4. Out of State | 3

Permanent Address (Street, Apt. Number): (City): (State): (Zip): Phone: ( )

Address Source: VERBAL

Business Address (Name, Street): (City): (State): (Zip): Phone: ( )

Occupation: RECEPTION/STUDENT

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
M536404009080	[redacted]		MANZILLO, CUBA	USA

CO-DEF

Co-Defendant Name (Last, First, Middle): FIALLO DELGADO, JORGE, LUIS

Race	Sex	Date of Birth
W	M	02/10/99

☑ 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

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) Residence Phone ( )

Address (Street, Apt. Number) (City) (State) (Zip) Business Phone ( )

Notified by: (Name) Date: 04/21/19 Time: 0045 Juvenile Disposition: 1. Handled/ processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated

Released To: (Name) Relationship Date Time

The above address provided by ☐ defendant and / or ☐ defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)

School Attended Grade

Property Crime? ☐ Yes ☐ No Description of Property Value of Property

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/ 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. Synthetics U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Burglary	01	☐ Y ☑ N	810.02(4A)	

Drug Activity | Drug Type | Amount / Unit | Offense #: 19-058905 | Warrant I Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☑ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts: 01 | Domestic Violence ☐ Y ☑ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time AM PM

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

ADMIN

HOLD for other Agency Name:

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Name of Arresting Officer (Print): D/S E. Lowmaster I.D. # 16028

Transporting Officer: E. Lowmaster ID # Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an -X"

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #148 REV. 8/97

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number:

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

Juvenile: N

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06- 19-058905

Charge Type: Check as many as apply. ☑ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
MONTOYA RAMIREZ	ISABELA DEL ROSARIO	W	F	11/08/00

CHARGES

Charge Description		Charge Description	
Burglary	810.02(4A)		
Charge Description		Charge Description	

VICTIM

Victim's Name (Last, First, Middle)				Race	Sex	Date of Birth
CITY OF LAKE WORTH						
Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source	
				( )		
Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation	
7 NORTH DIXIE HIGHWAY	LAKE WORTH	FL	33460	( )		

PROBABLE CAUSE STATEMENT

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 _____ 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 commited the below acts, resulting from my (described) investigation.

On the 21ST day of APRIL 20 19 at 0045 ☑ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

On April 15th 2019, while conducting a follow up investigation on this assigned case of fraud I contacted the victim of that case who stated, on the evening of April 5th, 2019 between 2000 hours and 2030 hours her husband placed the monthly utility bill in the payment drop box which is outside the City Hall Annex building. Ms. Cruse stated on April 10th 2019 she received a call from her bank Chase do to her account having insufficient funds for a check written to Jesus De Armas in the amount of $7314.90. Ms. Cruse stated, she looked back and found that check number was written to Lake Worth Utility in the amount of $313.90 and she does not know anyone by the name of Jesus De Armas. I met the City of Lake Worth I.T. Department and requested video from the weekend of April 5-8th which I received and reviewed. I watched the video to find on April 6th, 2019 at 02:54 hours a black 4 door Mercedes Benz drive into the parking lot at 414 Lake Ave. pull up directly next to the drop box, an unknown W/M put down the window stick his head out to look around, then throw a dark colored rope type object down the opening then pull the rope back four (4) separate times each time pulling a white envelope out. The W/M each time passes the item to the unknown W/F individual in the passenger seat. At 02:55 hours the W/M puts up the window and drives away North through the parking lot towards Lucerne Ave.

On Sunday April 21st, 2019 while conducting surveillance in the area of 414 Lake Ave. (Lake Worth City Annex), Lake Worth, FL. 33460. This surveillance was in reference to multiple burglaries to the utility payment drop mail box directly next to the building on the property. I was positioned in the rear parking lot of 409 Lake Ave. Lake Worth, FL. 33460 with a clear view of the parking lot at 414 Lake Ave. and the payment drop box.

At approximately 0030 hours I observed a four door black Mercedes Benz C-Class stopped at the red light from a Eastbound direction on Lake Ave. directly in front of the drive way to 414 Lake Ave. I saw the vehicle remain stationary after the light turned green and the rest of traffic in the area left. After all the traffic dispersed the vehicle then made a left turn into the parking lot pulling up directly next to the gray payment utility drop box. I observed the drivers side window lower and a W/M's head protrude from the opening and look around for moment. The W/M's head then goes back into the vehicle and a string type object is thrown out of the window into the open slot of the box. I observed the object remain inside to the box for a matter of seconds and as it was pulled out there was a white object attached to it and pulled inside the vehicle.

After observing this take place myself and other deputies activated the emergency vehicle lights and attempted a traffic stop in the parking lot. Immediately after seeing the emergency lights and the vehicles approaching the W/M driver attempted to flee the area. The vehicle attempted to go around a PBSO vehicle and struck the East side of the Lake Worth City Hall Annex building, crashing he vehicle. Myself and responding Deputies approached the vehicle on foot and gave numerous loud verbal commands for the occupants to exit the vehicle, this was met with negative results. At this time the rear passenger side window was broken in order to remove the occupants and take them into custody.

The passenger was the first to exit a W/F later identified as Isabela Del Rosario Montoya Ramirez (DOB: 11/08/00) and was immediately given verbal orders to place her hands behind her back, which she complied. Hand restraints were place on both wrists, double locked and checked for proper fit. Do to the fact a crash occurred Palm Beach Fire Rescue arrived as a precaution even though Ms. Montoya denied any injuries (PBFR RN# PBC19-043426). A search of Ms. Montoya for contraband was conducted, with negative results. Ms. Montoya was place in a marked PBSO patrol vehicle and transported to District 14 Detective Bureau for questioning.

Upon arrival to the District 14 Detective Bureau Ms. Montoya was sat in the interview room with the camera activated and read her Miranda Warnings from a preprinted card upon completion of this she acknowledged she understood and signed the card. Post Miranda Ms. Montoya admitted to being inside the vehicle during the burglary and theft of the checks. Ms. Montoya stated, she has done this before at this location with her boyfriend (Jorge Luis Delgado Fiallo W/M DOB: 02/10/99). Ms. Montoya stated, she has been in the vehicle with Mr. Delgado three times and she is the look out when they do this. Ms. Montoya stated, Mr. Delgado told her it is going to be alright and just to relax. Ms. Montoya stated, she was just going with him and does what she is told because he's her boyfriend.

I find probable cause exists for the arrest of Isabela Del Rosario Montoya Ramirez in reference to violation of F.S.S. 810.02(4A) - Burglary to an unoccupied structure.

This case is cleared by arrest.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S E. Lowmaster
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 21ST day of APRIL 20 19 by D/S E. Lowmaster 16028

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced Identification. Type of identification produced _____

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

PBSO #0004 REV. 04/01 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2019013199	**Date:** 04/22/2019
	Specialist Name/ID: howardt/7185