

17CF 6795

ADMINISTRATIVE	OBTS Number		Arrest / Notice to Appear Juvenile Referral Report				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	
	Agency ORI Number <b>FLO 502700</b>		Agency Name <b>PALM SPRINGS PUBLIC SAFETY</b>				Agency Report Number <b>82-2017-15087</b>				
	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Weapon Seized / Type N/A		Multiple Clearance Indicator		
	Location of Arrest (Including Business Name) <b>2765 10<sup>th</sup> Ave N (Walmart)</b>					Location of Offense (Business Name, Address) <b>Same As Arrest</b>					
	Date of Arrest <b>07-07-17</b>	Time of Arrest <b>1442</b>	Booking Date <b>07-07-17</b>	Booking Time	Jail Date <b>07-07-17</b>	Jail Time	Location of Vehicle <b>Returned to Enterprise Rental</b>				
	Name (Last, First, Middle) <b>Ferrugia, Joseph Leonardo II</b>										Alias
	Race: W – White   I – American Indian B – Black   O – Oriental/Asian		Sex <b>W</b>	Date of Birth <b>09-04-78</b>	Height <b>509</b>	Weight <b>200</b>	Eye Color <b>Blue</b>	Hair Color <b>Brown</b>	Complexion <b>Fair</b>	Build <b>Med</b>	
	Scars, Marks, Tattoos, Unique Physical features (Location, Type, Description)					Marital Status <b>Single</b>	Religion <b>None</b>	Indication Of	Alcohol Influence	No Drug Influence	
	Local Address (Street, Apt, Number) (City) (State) (Zip) <b>222 Villa Circle Boynton Beach, Florida 33435</b>					Phone <b>(561) 303-4632</b>	Residence Type: 1 City 3 Florida 2 County 4 Out of State				<b>2</b>
	Permanent Address (Street, Apt, Number) (City) (State) (Zip) <b>Same As Above</b>					Phone	Address Source <b>FCIC/DAVID/PALMS</b>				
Business Address (Street, Apt, Number) (City) (State) (Zip)					Phone	Occupation <b>Unknown</b>					
D/L Number, State <b>F620-492-78-324-0</b>		Social Security Number		INS Number		Place of Birth (City, State) <b>Long Branch, NJ</b>		Citizenship U.S.			
CO-DEF	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
JUVENILE	□ Parent   □ Other   Name (Last, First, Middle) □ Legal Custodian								Residence Phone		
	Local Address (Street, Apt, Number) (City) (State) (Zip)								Business Phone		
	Notified by: (Name)				Date	Time	Juvenile	1. Handled/Processed within 2. TOT HRS/DYS			
							Disposition: Dept. and Released	3. Incarcerated			
	Released To: (Name)				Relationship				Date	Time	
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes by: (name) <input type="checkbox"/> No:								School Attended			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property						Value of Property			
CHARGE	Code	Drug Activity   S. Sell   R. Smuggle   K. Dispense/ M. Manufacture Z. Other N. N/A   B. Buy   D. Deliver   Distribute   Produce/ P. Possess   T. Traffic   E. Use   Cultivate				Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv	P. Paraphernalia/ Equipment Z. Other S. Synthetic	U. Unknown	
	CHARGE	Charge Description <b>Child Neglect (w/o Great Harm)</b>			Counts <b>01</b>	Domestic Violence <b>No</b>		Statute Violation Number <b>827.03(2)(b)</b>			Violation of ORD #
	CHARGE	Drug Activity <b>N</b>	Drug Type <b>N</b>	Amount / Unit	Offense Number <b>2017-15087</b>		Warrant / Capias Number			Bond	
	CHARGE	Charge Description <b>Poss Schedule I Drug (MDPV)</b>			Counts <b>01</b>	Domestic Violence <b>No</b>		Statute Violation Number <b>893.13(6)(A)(1)</b>			Violation of ORD #
	CHARGE	Drug Activity <b>P</b>	Drug Type <b>A</b>	Amount / Unit <b>1 Baggie</b>	Offense Number <b>2017-15087</b>		Warrant / Capias Number			Bond	
	CHARGE	Charge Description			Counts	Domestic Violence		Statute Violation Number			Violation of ORD #
	CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense Number		Warrant / Capias Number			Bond	
	CHARGE	Charge Description			Counts	Domestic Violence		Statute Violation Number			Violation of ORD #
	CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense Number		Warrant / Capias Number			Bond	
	NOTICE TO	<input type="checkbox"/> Instruction No. 1 <input type="checkbox"/> Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse side.			Location (Court, Room Number, Address) <b>Felony Division</b>						97
			Court Date and Time Month: Day: Year: Time: <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.						97		
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)											
ADMIN.	HOLD for other agency Name:			Signature of Arresting Officer <i>Ofc. R. Hernandez #106</i>				Name Verification (Printed by Arrestee) (PRINT)			
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other			Name of arresting Officer (Print) <b>Ofc. A. Perez</b>				I.D.# <b>106</b>	SCANNED		
	Intake Deputy	I.D.#	Pouch #	Transporting Officer <b>Ofc. R. Hernandez</b>		I.D.#	Agency	JUL 10 2017			
	Witness here if subject signed with X										

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile <input type="checkbox"/>
	Agency ORI Number FLO 502700	Agency Name PALM SPRINGS PUBLIC SAFETY			Agency Report Number 82- 2017-15087			
DEF	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	Special Notes: Also DUI Case 2017-15084			
CHARGES	Name (Last, First, Middle) Ferrugia II, Joseph Leonardo		Alias -		Race W	Sex M	Date of Birth 09-04-78	
VICTIM	Charge Description <b>Child Neglect (w/o Great Harm)</b>		Charge Description					
	Charge Description <b>Poss of Schedule I Drug (MDPV)</b>		Charge Description					
	Victim's Name (Last, First, Middle)	Alias		Race W	Sex M	Date of Birth <b>08-23-16</b>		
				Phone		Address Source <b>Victim</b>		
	Business Address (Street,Apt,Number)	(City)	(State)	(Zip)	Phone	Occupation		

The undersigned certifies and swears that he/she has just and reasonable grounds, 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 **Timothy Nugent** who told **Ofc. Perez #106** that he/she saw the arrested person commit the acts below.

confessed to admitting to the below acts.  was found to have committed the below acts, resulting from my (described) investigation.

On the 7<sup>th</sup> day of July 2017 at 2:09  A.M.  P.M. (Specifically include facts constituting cause for arrest.)

(PROBABLE CAUSE STATEMENT)

I was dispatched to a 2765 10<sup>th</sup> Avenue North (Walmart). Dispatch stated the male was passed out behind the wheel and there was an infant in the backseat. Sgt. Collura #118, Ofc. Hernandez #132, Ofc. Hite #155, Ofc. Leheny #162 and I were en route to the call. Upon my arrival, I made contact with Fire Rescue personnel on scene. I observed a black Jeep SUV, which crashed into the rear of a Ford sedan. I observed the driver of the Jeep, later identified as Mr. Joseph Leonardo Ferrugia II, standing outside of his vehicle. Ofc. Hernandez performed roadside tasks, as there was suspicion the male was under the influence of a narcotic. Ofc. Hernandez had Probable Cause to place Ferrugia under arrest for Driving Under the Influence. I made contact with Fire Rescue personnel, who were still on scene. I was told by the Fire Lieutenant on scene when they arrived Ferrugia was unconscious. A sternum rub was used to wake Ferrugia. No Narcan was used. I made contact with the driver and passenger of Vehicle Number 2.

I made contact with Mr. Timothy M. Nugent, and his wife Mrs. Clauz Porvo. Nugent stated as he was exiting the Walmart parking lot, Ferrugia waved him to go ahead of him. Ferrugia was behind him, and struck his vehicle when he stopped for a red traffic signal. There was minor damage. Nugent stated Ferrugia was behind the wheel and unconscious. Nugent asked him if he was "Ok", and told him there was a baby in the rear. Nugent stated Ferrugia appeared to be under the influence of a drug, and was unaware [REDACTED] was in the back seat.

A family friend, Ms. Morgan Breen, arrived on scene to pick up the child. DCF was notified. DCF CPI Michael Lavella was en route to the station (Intake Report Number 2017-200494-01). The black Jeep was parked nearby at Murphy Gas station. Enterprise Rental Car was notified and will pick the vehicle up. While checking the inside of the vehicle, I noticed a small baggie of an unknown drug on the front passenger seat. I also noticed a small cap with what appeared to be an unknown substance on the front driver door well. There was an orange cap, used to cover hypodermic syringe needles, next to it. I took the orange cap and small baggie as evidence. I took photos of the contraband. I went to the police station. I made contact with DCF CPI Michael Lavella. I put on latex gloves, so I could field test the small baggie, which weighed less than 1/10<sup>th</sup> of a gram. I field tested the substance using a Marquis Test kit. The substance tested positive for MDPV (methylenedioxypyrovalerone), which is a bath salt derivative with amphetamine effects. I took photos of the results.

At this point, I had Probable Cause to place Ferrugia under arrest for Child Neglect (w/o great Harm) and Possession of a Schedule I Drug. The arrest paperwork was dropped off at the county jail, since Ferrugia was booked for DUI. The CD with photos

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Signature of Arresting/Investigating Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 7<sup>th</sup> day of July 2017 by Officer Perez #106

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

Signature of Notary Public/Clerk of Courts/Police Officer

PROBABLE CAUSE CONTINUATION

Defendant: Ferrugia II, Joseph Leonardo

Agency Report Number: 82- 2017-15087

and drug contraband were placed in the Evidence locker. The infant's grandmother [REDACTED], arrived at the police station to pick up her grandson. A copy of the report will be forwarded to the State Attorney's Office. NFAT.

NOT A CERTIFIED COPY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Signature of Arresting/Investigating Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 7<sup>th</sup> day July 2012 by Off. A. Ferrugia II

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

Signature of Notary Public/Clerk of Courts/Police Officer