

ARREST / NOTICE TO APPEAR

1. Arrest 3. Request for Warrant 4. Request for Capias

JUVENILE 4

OBTS Number	Agency ORI Number 0501700		Agency Name Jupiter Police Department		Agency Report Number (N.T.A.'s only) 5, 4 17-00219		
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	If Weapon Seized Enter Type NONE		Multiple Clearance Indicator		
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address) 220 RIVER TERRACE DR, JUPITER, FL 33469				
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) VEITCH, JOSEPH ROBERT			Alias (Name, DOB, Soc. Sec. #, Etc.) Alias: _____				
Race W - White B - Black	1 - American Indian O - Oriental/Asian	Sex M	Date of Birth 12/11/1988	Height 5'08	Weight 140	Eye Color BROWN	
Hair Color BROWN		Complexion FAIR		Build Small			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)			Marital Status S	Religion	Indication of: Alcohol Intoxication Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Intoxication Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>		
Local Address (Street, Apt. Number) AT LARGE, JUPITER, FL 33458		(City)	(State)	(Zip)	Phone (561) 747-6522		
Permanent Address (Street, Apt. Number) AT LARGE, JUPITER, FL 33458		(City)	(State)	(Zip)	Phone (561) 747-6522		
Business Address (Name, Street) GOLDS GYM, 4540 DONALD ROSS RD PALM BEACH GARDENS, FL 33410		(City)	(State)	(Zip)	Phone (561) 799-1515		
D/L Number, State V320496884510 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) JUPITER, FL, United	
Citizenship US							
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth			
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth			
Name (Last, First, Middle)		Residence Phone				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 <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.		School Attended		Grade			
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property CHECKS/CASH			Value of Property \$4,510		
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disposes/ 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/Desic	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other		
Charge Description THEFT - GRAND \$300-\$20,000		Statute Violation Number 812.014(2)(C)(1)		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit N/A	Offense # 17-002019	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Charge Description FORGERY - UTTER/PASS FORGED/COUNTERFEIT INSTRUMENT		Statute Violation Number 831.02		Violation of ORD #			
Drug Activity N	Drug Type N	Amount / Unit N/A	Offense # 17-002019	Counts 14	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Charge Description		Statute Violation Number		Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Health / Apparent Physical Condition of Defendant		Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries					
Explain:							
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond		<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By	
Transported By		Date Transported	Time Transported	Other			
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room)		Court Date and 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 COMTEMPT 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		Signature of Arresting Officer 4121101		Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		Name of Arresting Officer (Print) SHARP, ANDREW		I.D. # 1101			
Intake Deputy I.D. #		Pouch #		Transporting Officer I.D. #		Agency	
Witness here if subject signed with an "X".		PAGE 1 OF 1					

COURT STATE ATTORNEY AGENCY CENTRAL RECORDS JAIL CRIME ANALYSIS P.I.O. DEFENDANT

		PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	No
ADMIN	OBTS Number		Agency Name JUPITER POLICE DEPARTMENT				Agency Report Number 54-17002019			
	Agency ORI Number FL0501700		Charge Type: <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				Special Notes:			
DEF	Name (Last, First, Middle) Veitch, Joseph R.					Alias N/A				
	Victim's Name (Last, First, Middle) Young, Michael B.					Race W	Sex Male	Date of Birth 07/30/69		
VICTIM	Local Address (Street, Apt. Number) 220 River Terrace Drive,		(City) Jupiter,	(State) FL,	(Zip) 33469	Phone (561) 701-1816		Address Source FL. D/L		
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone ()		Occupation Construction		
PROBABLE CAUSE STATEMENT	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe 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 type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.									
On the <u>21st</u> day of <u>December</u> , <u>2017</u> at <u>1000</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest)										

On Wednesday, April 26th, 2017, I was assigned this case for further investigation.

On Tuesday, April 25th, 2017, Master Police Officer (M.P.O.) Marinucci #371 was dispatched to 220 River Terrace Drive, Jupiter, Palm Beach County, in reference to a fraud case. Upon arrival, M.P.O. Marinucci made contact with the victim/complainant, Michael B. Young (W/M, 07/30/69) who stated when he checked his Wells Fargo Business Account () he noticed numerous checks were cashed from this account without his authorization. Young advised when he checked his account checkbook, which he keeps in the master bedroom nightstand; he discovered numerous checks were missing. When Young checked his business account activity online, he discovered 21 checks were cashed in a variety of denominations, all made out to cash except for one which was made out to Sean Gazo. The check sequence range is 1448-1451, 1472-1488 with a beginning posted date of 03/21/17 and ending 04/24/17. Young provided M.P.O. Marinucci with copies of the checks from Young's bank. M.P.O. Marinucci observed some of the cashed checks have the name "Joey" and "Sean Gazo" in the memo section. Young stated to date, the total amount of the cashed checks is \$7280.00. Young advised he believes his stepson, Joseph R. Veitch (W/M, 12/11/88) and his friend's, Sean Gazo (W/M, 12/21/89), and Luke St. John (W/M, 02/16/90), are responsible for this crime. According to Young, on Saturday, March 18th, 2017, he left all three of the above-mentioned suspects at his residence when he left to go over his girlfriend's house. Young advised he believes it was at this time the checks were stolen.

On Wednesday, April 26th, 2017, I received the case file and reports and began investigating this case further. I was able to determine one of the checks, check #1472, was cashed at the Country Corner Convenience Store, located at 17443 Central Boulevard, in Jupiter. The check was written to Sean Gazo and cashed on Thursday, March 23rd, 2017, in the amount of \$100.00. I made contact Jimmy Naser (W/M, 04/23/68), manager of Country Corner, who provided me with a scanned copy of the check Gazo cashed at the convenience store, along with a copy of Gazo's "Customer Profile" from the business which included a photograph of Gazo and a scanned copy of his license, signature and thumb print. Naser advised Gazo has cashed checks at the business before and knows Gazo as he is a frequent customer in his store.

During the course of my investigation, I determined several checks were cashed at various check cashing stores throughout Palm Beach County, as well as various Wells Fargo Bank branches. I made contact with Palmira Lopes of "The Check Cashing Store" and provided her with the names of the suspects in this case. Lopes was able to determine multiple checks from the victims account were cashed at several Check Cashing Store locations in Palm Beach County by both Gazo and Veitch. Lopes provided digital copies of the cashed checks, as well as surveillance video of the transactions by Gazo and Veitch. The following checks were cashed at "The Check Cashing Store":

- Check #1475- \$150.00 cashed on 04/09/17 at store 0376, located at 2100 45th Street, Suite B25, West Palm Beach, FL, 33407, by teller Tallandra Ware at 2:04 PM by suspect Joseph Veitch.
- Check# 1481- \$350.00 cashed on 4/16/2017 at store 0375, located at 1990 North Military Trail Suite B West Palm Beach, FL, 33409, by teller Latoya Williams at 11:20 am by suspect Sean Gazo.
- Check# 1485 - \$160.00 cashed on 3/27/2017 at store 0375, located at 1990 North Military Trail Suite B West Palm Beach, FL, 33409, by teller Anita Freedman at 9:53 pm by suspect Joseph Veitch.
- Check# 1486 - \$120.00 cashed on 3/26/2017 at store 0376, located at 2100 45th Street, Suite B25, West Palm Beach, FL, 33407, by teller Lenita Eldridge at 3:23 pm by suspect Joseph Veitch.

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- Check# 1488 - \$120.00 cashed on 4/3/2017 at store 0376, located at 2100 45th Street, Suite B25, West Palm Beach, FL, 33407, by teller Lenita Eldridge at 6:29 pm by suspect Joseph Veitch.

I made contact with teller Anita Friedman at her Check Cashing Store location in West Palm Beach. I conducted a sworn taped statement with Friedman who advised as per company policy, when she cashes checks she obtains a photo I.D. from the subject, a thumb print, and identifies the subject is the same person on the identification who is present at the time of the transaction. Friedman also transposes the license number on the check as well. Friedman stated she did this for the transaction of Veitch and does this every time she makes a transaction.

I made contact with teller Lenita Eldridge at her Check Cashing Store location in West Palm Beach. I conducted a sworn taped statement with Eldridge who advised as per company policy, when she cashes checks she obtains a photo I.D. from the subject, a thumb print, and identifies the subject is the same person on the identification who is present at the time of the transaction. Eldridge also transposes the license number on the checks as well. Eldridge stated she did this for the transactions of Veitch and does this every time she makes a transaction.

I obtained check #1481 from the Check Cashing location at 1990 North Military Trail in West Palm Beach. The check was secured and placed into JPD evidence. The check was written to "cash" with "Sean" written in the memo line. On the back of the check was the Driver's License number of G200-793-89-461-0, which is assigned to Sean Gazo (W/M, 12/21/89). On the front of the check was a thumb print, believed to be from Gazo. I obtained rolled standards of Gazo from the Palm Beach County Sheriff's Office. I requested Crime Scene Investigator Bryant #450, to compare the print on the check to the rolled standards of Gazo. The print was compared and identified as Gazo by Bryant (see supplemental report for further). The identification was verified by CSI Tracie McClendon #451.

The following checks were cashed at various Wells Fargo Branches throughout Palm Beach County by both Gazo and Veitch:

- Check #1448, 1484, 1487, various amounts by teller Michael Schreiber, at the Wells Fargo Branch allocated at 1360 N. U.S. Highway 1, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1449 - \$1200.00 cashed on 04/21/17, by teller Indiatriz Torres, at the Wells Fargo Branch located at 4441 Beacon Circle, West Palm Beach, Identification given was Florida License to suspect Joseph Veitch.
- Check #1450 - \$720.00 cashed on 04/20/17, by teller Melissa Caicedo, at the Wells Fargo Branch located at 900 W. Indiantown Road, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1473- \$100.00 cashed on 03/22/17, by teller Michael Schreiber, at the Wells Fargo Branch located at 1360 N. U.S. Highway 1, Jupiter. Identification given was Florida License to suspect Sean Gazo.
- Check #1476 - \$250.00 cashed on 04/14/17, by teller Maria Blake, at the Wells Fargo Branch located at 1360 N. U.S. Highway 1, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1477 - \$320.00 cashed on 04/21/17, by teller Angela Givens, at the Wells Fargo Branch located at 5420 Military Trail, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1478 - \$100.00 cashed on 03/21/17, by Teller Michael Schreiber, at the Wells Fargo Branch located at 1360 N. U.S. Highway 1, Jupiter. Identification given was Florida License to suspect Sean Gazo.
- Check #1479 - \$100.00 cashed on 03/23/17, by teller Myrna Lopez, at the Wells Fargo Branch located at 6735 W. Indiantown Road, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1482- \$180.00 cashed on 04/17/17, by teller Elizabeth Campbell, at the Wells Fargo Branch located at 1360 N. U.S. Highway 1, Jupiter. Identification given was Florida License to suspect Joseph Veitch.
- Check #1483- \$650.00 cashed on 04/18/17, by teller Simone Adrien, at the Wells Fargo Branch located at 5420 Military Trail, Jupiter. Identification given was Florida License to suspect Joseph Veitch.

On November 14th, and November 15th, 2017, I conducted sworn taped statements with each of the tellers who conducted the transactions. Each teller advised during the transactions, as per bank policy, they obtained identification from the suspects and verified the identification matched the person cashing the checks. Each teller advised the suspects presented Florida Driver's Licenses and the license numbers were captured in the teller journal.

On Decemeber 20th, 2017, I met with the victim in this case Michael Young. Young was shown surveillance video from transactions at "The Check Cashing Store". Young immediately identified both subjects in the video as Veitch and Gazo.

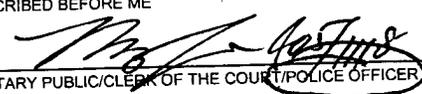
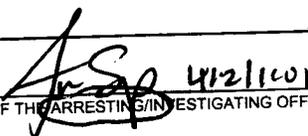
Based on the above described investigation, Sean M. Gazo (W/M, 12/21/89), did utter and publish as true to The Check Cashing Store, Country Corner, Wells Fargo Bank N.A., a false, forged, or altered checks which were an order for money, in the amount of \$650.00 drawn on the Wells Fargo Bank N.A. account, bearing number check numbers 1472, 1473, 1478, 1481, to account number [REDACTED], knowing the same to have been false, forged, or altered with the intent to injure or defraud any person, contrary to Florida Statute 831.02.

Based on the above described investigation, Sean M. Gazo (W/M, 12/21/89), did knowingly obtain or use, or endeavor to obtain or use multiple checks of a value of \$300.00 or more, which was the property of Michael Young, or any other person not the defendant(s), with the intent to permanently or temporarily deprive Michael Young or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Michael Young or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c).

Based on the above described investigation, Joseph R. Veitch (W/M, 12/11/88), did utter and publish as true to The Check Cashing Store, Country Corner, Wells Fargo Bank N.A., a false, forged, or altered checks which were an order for money, in the amount of \$4,510.00 drawn on the Wells Fargo Bank N.A. account, bearing number check numbers 1475, 1448, 1484, 1487, 1485, 1486, 1488, 1449, 1450, 1476, 1477, 1479, 1482, 1483, to account number [REDACTED], knowing the same to have been false, forged, or altered with the intent to injure or defraud any person, contrary to Florida Statute 831.02.

Based on the above described investigation, Joseph R. Veitch (W/M, 12/11/88), did knowingly obtain or use, or endeavor to obtain or use multiple checks of a value of \$4,510.00 or more, which was the property of Michael Young, or any other person not the defendant(s), with the intent to permanently or temporarily deprive Michael Young or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Michael Young or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c).

NOT A CERTIFIED COPY

ADMIN.	SWORN AND SUBSCRIBED BEFORE ME	
	 NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER	 SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER
	12/21/17 DATE	A. Sharp #412/1101 NAME OF OFFICER (PLEASE PRINT)
		12/21/17 DATE

DISTRIBUTION: COURT - 1 COPY STATE ATTORNEY - 1 COPY AGENCY - 3 COPIES