

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 19-149 (PBSO/Narcotics)		
Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) Campanelli, Julie Rose				Race White	Sex Female	Date of Birth 03/08/98
Charge Description Attempt To Obtain A Controlled Substance By Fraud		Charge Description Criminal Use Of Personal Identification Information				
Charge Description		Charge Description				
Victim's Name (Last, First, Middle) State of Florida				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source
Victim's 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 <u>Care Rx Pharmacy Employees</u> who told <u>Your Affiant</u> that he/she saw the arrested person commit the below acts. ☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.						
On the 8th day of February, 20019 at 3:20 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

Your Affiant who is assigned to the Palm Beach Sheriff's Office Multi-Agency Diversion Task Force and is detached to the Drug Enforcement Administration's West Palm Beach District Office (WPBDO), Tactical Diversion Squad (TDS), states the following: On Friday, February 8th, 2019, at approximately 2:00 P.M., Your Affiant received a call from Pharmacist Alicia Garcia, who is employed at Care Rx Pharmacy, located at 3707 Lake Worth Road, Palm Springs, Florida 33462, concerning a fraudulent prescription, which had been called-in to her pharmacy. Pharmacist Garcia advised that on February 8th, 2019 at or about 1:00 P.M., she received a call from an individual claiming to be Dr. Mario Mangas, MD of 8200 S.W. 117th Avenue, Suite 300, Miami, Florida 33183, who was calling-in a prescription for Phenergan with Codeine for patient Clara Moss, DOB: 02/17/58. Pharmacist Garcia further advised that when she had contacted Dr. Mangas' office aforementioned at (305) 227-0604, to verify the called-in prescription with the Office Supervisor, who identified herself as Judith, she learned that Dr. Mangas, who is a Pulmonologist had not called-in any prescriptions for patient Clara Moss, and that Clara Moss was not a past and/or current patient of his and that neither he nor his staff called-in and/or authorized nay prescription medications and/or controlled substances in her name. Pharmacist Garcia furthermore advised, that according to the Office Supervisor, she had been the fourth (4th) pharmacy to call her office today, to verify called-in prescriptions, which were called-in under different patients names for Phenergan with Codeine also known as Promethazine with Codeine, which is classified as a Schedule Five (5) Controlled Substance.

NARRATIVE CONTINUATION

On February 8th, 2019 approximately 3:27 P.M., Your Affiant received a second (2nd) call from Pharmacist Alicia Garcia, who advised that approximately 3:20 P.M., a W/F Suspect had walked into her pharmacy, and attempted to pick-up the called-in prescription under the name of Clara Moss, which was purportedly called-in and/or authorized by Dr. Mangas, MD. Pharmacist Garcia further advised the W/F Suspect advised her that she was picking up the filled prescription for her aunt and displayed a photographic image of a Florida Driver's License on her cellular phone, which identified herself as Clara Moss, DOB: 02/17/81 with an address of 4411 North Federal Highway, Pompano Beach, Florida 33064, and a Florida Driver's License Number of M-530-025-81-108-0. Pharmacist Garcia described the W/F Suspect, as being between 20-23 years of age, 5'6 to 5'7 in height, between 125lbs. and 135lbs. in weight, with brown hair and brown eyes and was wearing glasses and nondescript clothing. Pharmacist Garcia told the W/F Suspect that she was waiting on a call back from Dr. Managas's Medical Office confirming the called-in prescription, and could not dispense the Phenergan with Codeine until she had spoken with Dr. Mangas or his staff. According to Pharmacist Garcia, she and two (2) of her Pharmacy Technicians, who were working at the time would be able to identify the W/F Suspect if they were to see her again. Pharmacist Garcia was requested to place original called-in prescription in the name of Clara Moss, along with any identification which had been presented by her into a clear plastic bag for evidentiary purposes and include any video surveillance footage, which may have captured the W/F Suspect walking into her pharmacy on February 8th, 2019 and attempting to retrieve the filled prescription for Phenergan with Codeine. In closing Your Affiant provided Pharmacist Garcia with my contact information, and requested that she maintain custody of those items until such time Your Affiant could respond to her pharmacy to retrieve them. A records check revealed, that there is no record for Suspect Clara Moss, DOB: 02/17/81, with a Florida Driver's License Number of M-530-025-81-108-0.

Note: On Friday, February 22nd, 2019 at 10:00 A.M., Your Affiant received a call from Detective Jonathan Henning of the Palm Beach Police Department concerning the fraudulent activities of Suspect Julie Rose Campanelli, W/F, DOB: 03/08/98 at the Greens Pharmacy, located at 151 North County Road, Palm Beach, Florida 33480 on Monday February 18th, 2019. According to Detective Hanning, Suspect Campanelli had walked into Green's Pharmacy aforementioned and attempt to pick-up a filled prescription for Phenergan with Codeine, also known as Promethazine with Codeine, using a Florida Driver's License, which identified her as Jennifer Anne Friedman, DOB: 11/20/96. That fraudulent prescription was purportedly called-in and/or authorized by Dr. Mangas, MD of 8200 S.W. 117th Avenue, Suite #300, Miami, Florida 33183. According to Detective Hanning, the Florida Driver's License printed in the name of Jennifer Anne Friedman, DOB: 11/20/96, was recovered from Suspect Campanelli's person at the time of her arrest. In closing, Detective Henning forwarded Your Affiant a

NARRATIVE CONTINUATION

copy of his agency's Offense/Incident Report under case number 19-000240, along with the booking photo of Suspect Julie Rose Campanelli, W/F, DOB: 03/08/98.

On Tuesday, March 12th, 2019, at approximately 1:00 P.M., Your Affiant and DEA S/A James Bentley responded to the Care Rx Pharmacy, located at 3707 Lake Worth Road, Palm Springs, Florida 33462, to meet with Pharmacist Alicia Garcia, concerning a fraudulent prescription, which had been called-in to her pharmacy. While speaking with Pharmacist Garcia, Garcia forwarded Your Affiant a Care Rx Pharmacy Bag which contained one (1) Care Rx Pharmacy prescription, printed in the name of Clara Moss, DOB: 02/17/81, which was dated February 8th, 2019 and written for Promethazine with Codeine, along with misc. pharmacy documents and/or notes concerning the called-in prescription and the identification which was later presented by Suspect Julie Campanelli, W/F, DOB: 03/08/98. The aforementioned items were impounded and a DEA-12 Form was issued. For additional information, see copy of DEA-12 Form dated March 12th, 2019. While in the pharmacy, Your Affiant and S/A Bentley met with Pharmacy Technician Yoryana Rivero, who was working on February 8th, 2019. While speaking with Pharmacist Garcia, S/A Bentley completed a PBSO Photo Array/Witness Instruction Packet, which contained a photographic line-up, and consisted of six (6) photographic images of W/F Suspects. After signing and dating the PBSO Photo Array/Witness Instruction Packet, S/A Bentley asked Pharmacy Technician Rivero to open and view the photographic line-up contained within. Pharmacy Technician Rivero immediately and without hesitation, positively identified Suspect Julie Campanelli's photographic image, as being the individual who walked into her pharmacy on Friday, February 8th, 2019, at approximately 3:20 P.M., and attempted to pick-up the filled prescription for Promethazine with Codeine, which was called-in and/or authorized by Dr. Mario Mangus, MD. under Clara Moss's name with a DOB: 02/17/58. Pharmacy Technician Rivero then circled photographic image number one (1), and placed her initials and date beneath that photographic image, indicating that she had made a positive identification of Suspect Julie Campanelli. For additional information, see copy of the first (1st) PBSO Photo Array/Witness Instruction Packet and PBSO Photographic Line-Up, which are both dated March 12th, 2019.

Prior to departing the pharmacy, Your Affiant and S/A Bentley met with Pharmacy Technician Haddye Rosado, who was working on February 8th, 2019. While speaking with Pharmacist Garcia, S/A Bentley completed a second (2nd) PBSO Photo Array/Witness Instruction Packet, which contained a photographic line-up, and consisted of six (6) photographic images of W/F Suspects. After signing and dating the PBSO Photo Array/Witness Instruction Packet, S/A Bentley asked Pharmacy Technician Rosado to open and view the photographic line-up contained within. Pharmacy Technician Rosado immediately and without hesitation, positively identified Suspect Julie Campanelli's photographic image, as being the individual who walked into her pharmacy on Friday, February 8th, 2019, at approximately 3:20 P.M., and

NARRATIVE CONTINUATION

attempted to pick-up the filled prescription for Promethazine with Codeine, which was called-in and/or authorized by Dr. Mario Mangus, MD. under Clara Moss's name with a DOB: 02/17/58. Pharmacy Technician Rosado then circled photographic image number two (2), and placed her initials and date beneath that photographic image, indicating that she had made a positive identification of Suspect Julie Campanelli. For additional information, see copy of the second (2nd) PBSO Photo Array/Witness Instruction Packet and PBSO Photographic Line-Up, which are also dated March 12th, 2019.

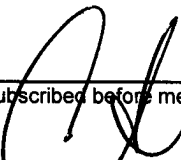
On Monday, April 15th, 2019, at approximately 12:00 P.M., Your Affiant responded to Pulmonary Physician of South Florida, LLC Medical Office located at 8200 S.W. 117th Avenue, Suite #300, Miami, Florida 33183, to meet with Dr. Mario J. Mangus, MD., concerning the fraudulent activities of Jennifer Campanelli, W/F, DOB" 03/08/98. While at the Office's of Pulmonary Physician of South Florida, LLC Your Affiant met with Dr. Mario Mangus, who is a Pulmonary Specialist, and forwarded him a copy of the fraudulent prescription, which had been called-in to the Care Rx Pharmacy, located at 3707 Lake Worth Road, Palm Springs, Florida 33462 on Friday, February 8th, 2019 for patient Clara Moss, DOB: 02/17/59, for a 240ml bottle of Phenergen with Codeine. After examining the fraudulent prescription, Dr. Mangus advised that Clara Moss, DOB: 02/17/58, was not a past and/or current patient of his, nor any physicians associated with Pulmonary Physician of South Florida, and that neither he nor his employees called-in and/or authorized any prescription medications and/or controlled substances in her name. A PBSO Fraudulent Prescription Affidavit and a PBSO Victim/Witness Statement Form was then completed by Dr. Mangus attesting to the aforementioned information. For additional information, see copy of PBSO Fraudulent Prescription Affidavit and PBSO Victim/Witness Statement Form, which are both dated April 15th, 2019. Prior to departing the Office's of Pulmonary Physician of South Florida, LLC Dr. Mangus advised that over the last couple of months, his employees have received numerous calls from pharmacies located in Miami-Dade, Broward and Palm Beach County, Florida and from two (2) pharmacies located in Mississippi, who were attempting to verify prescriptions, which were purportedly called-in and/or authorized by him for a number of controlled substances, under different fictitious patients names and date of birth's. A copy of his Office Manager's notes, listing the various pharmacies by name and phone numbers, including the names and the date of birth's of those fictitious patients was forwarded to Your Affiant by Dr. Mangus.

Based on the aforementioned information, Your Affiant has Probable Cause to believe that Suspect Julie Campanelli, W/F, DOB: 03/08/98, hereinafter referred to as Defendant Campanelli did acquire or obtain, or attempt to acquire or obtain possession of a controlled substance, by misrepresentation, fraud, forgery, deception or subterfuge, contrary to Florida State Statute 893.13 (7)(a)(9).

NARRATIVE CONTINUATION

In Addition, Your Affiant also has probable cause to believe, that Defendant Campanelli by herself and/or in concert with other individuals, did unlawfully and willfully, without authorization, fraudulently used personal identification information concerning an individual, to wit; Dr. Mario Mangus' name, address, and DEA Registration Number, without first obtaining said individual's consent, contrary to Florida Statutes Sections 817.568 (2)(a).

An Arrest Warrant is hereby requested charging Defendant Julie Campanelli, W/F, DOB: 03/08/98, with one (1) count of Attempting to Obtain a Controlled Substance by Fraud and one (1) count of Criminal Use of Personal Identification Information.

 Sworn and Subscribed before me  CHRISTOPHER HENDERSON MY COMMISSION # FF 900016 EXPIRES: July 15, 2019 Bonded Thru Budget Notary Services	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Agent Roger S. Kernicky, I.D. #7024 (PBSO) Name of Officer (Please Print)
Date	04/19/19 Date