

17 CF 010826

Rough Arrest Only

		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		3		Juvenile N			
ADMINISTRATION	OBTS Number	Agency ORI Number FL0500000				Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06-17-112412			
	Charge Type:	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized/Type 2 1. Yes 2. No		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business) N/A - WARRANT REQUEST						Location of Offense (Business Name, Address) 1 MAGNOLIA AVE., BELLE GLADE, FL 33430						
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
Name (Last, First, Middle) FEDERICO, KAITLYN, SAVANNAH						Alias (Name, DOB, Soc. Sec. #, Etc.)							
DEFENDANT	Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build				
	W - White B - Black	I - American Indian O - Oriental/Asian	W	F	06/30/1993	5-05	110	BRN	BRN	AVG	THIN		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status SINGLE		Religion UNK		Indication of: Alcohol Intoxication <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Intoxication <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>		
	Local Address (Street, Apt. Number) 4820 MAINE ST.			(City) LAKE WORTH	(State) FL	(Zip) 33461	Phone (732) 320-0072		Residence Type 1. City 3. Florida 2. County 4. Out of State 2				
	Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Address Source VERBAL				
	Business Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Occupation				
	D/L Number, State			Soc. Sec. Number		INS Number		Place of Birth		Citizenship USA			
CO-DEF	Co-Defendant Name (Last, First, Middle) MCENROE, MATTHEW, JOHN				Race W	Sex M	Date of Birth 01/03/1991	<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile		<input checked="" type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
	Co-Defendant Name (Last, First, Middle) SALVATORE, CASANDRA, LYNNE				Race W	Sex F	Date of Birth 07/15/1995	<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile		<input checked="" type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
JUVENILE	<input type="checkbox"/> Parent Name (Last)		(Middle)		Residence Phone								
	<input type="checkbox"/> Legal Custodian				Business Phone								
	<input type="checkbox"/> Other												
	Address (Street, Apt. Number)		(City)	(State)	(Zip)								
	Notified by: (Name)		Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated								
Released To: (Name)		Relationship	FCIC/NCIC	Date	Time								
The above address was provided by defendant and/or defendant's parents. The other defendant or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address.						School Attended		Grade					
<input type="checkbox"/> Yes, by: (Name)													
CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other												
	Drug Activity S. Sell R. Smuggle K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other				Drug Type N. N/A A. Amphetamine B. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/Equipment S. Synthetic U. Unknown Z. Other								
CHARGE	Charge Description PETIT THEFT				Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(3A)		Violation of ORD #			
	Drug Activity N	Drug Type N	Amount/Unit N/A		Offense # 17-112412		Warrant/Capias Number		Bond				
CHARGE	Charge Description BURGLARY - STRUCTURE				Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 810.02(1)		Violation of ORD #			
	Drug Activity N	Drug Type N	Amount/Unit N/A		Offense # 17-112412		Warrant/Capias Number		Bond				
CHARGE	Charge Description TRESPASS - STRUCTURE				Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 810.08(1)		Violation of ORD #			
	Drug Activity N	Drug Type N	Amount/Unit N/A		Offense # 17-112412		Warrant/Capias Number		Bond				
CHARGE	Charge Description				Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #			
	Drug Activity	Drug Type	Amount/Unit		Offense #		Warrant/Capias Number		Bond				
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)										
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time Month Day Year Time A.M. P.M.										
	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.												
ADMIN.	Signature of Defendant (or Juvenile and Parent/Custodian)						Date Signed						
	HOLD for other Agency Name:				Signature of Arresting Officer X		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) Det. A. Smith		I.D. # 8575		PAGE						
	Intake Deputy I.D. #		Pouch #		Transporting Officer I.D. #		Agency		Witness here is subject signed with an "X". 1 OF 1				

FILED
NOV - 7 2017
TAMAR B. BOCK
Clerk & Computer

QBTS Number		PROBABLE CAUSE AFFIDAVIT				3	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 17-112412			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:			
Defendant's Name (Last, First, Middle) FEDERICO, KAITLYN, SAVANNAH					Race W	Sex F	Date of Birth 06/30/1993	
Charge Description PETIT THEFT			Charge Description BURGLARY - STRUCTURE					
Charge Description TRESPASS - STRUCTURE			Charge Description					
Victim's Name (Last, First, Middle) BGI GROUP, LLC.					Race	Sex	Date of Birth	
Victim's Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source	
Victim's Business Address (Name, Street) P.O. BOX 264		(City) BELLE GLADE	(State) FL	(Zip) 33430	Phone (561) 723-5735		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...								
<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 31ST day of AUGUST, 20017 at 5:30 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).								

NARRATIVE:

On 8/8/2017, at approximately 6:30pm, a fire was reported at the church facility on the former Glades Correctional Institute (GCI) property in unincorporated Palm Beach County, Florida. Palm Beach County Fire Rescue arrived on-scene and discovered the building completely on fire, resulting in a structural collapse of the roof. Fire Investigator H. Fenwick #25510 was dispatched to the scene to conduct an investigation into the origin and cause of the fire. According to Inv. Fenwick's investigation, he determined the fire to be intentionally set, using available combustible materials. Inv. Fenwick estimated the damages to the property to be in excess of \$25,000. Inv. Fenwick advised that the owners of the property, BGI Group, LLC, had installed motion-activated cameras on the property due to an increase in trespassing incidents on the property. A check of the cameras revealed they captured images of several individuals running away from the location of the fire just before the fire was reported.

The images show at least four individuals walking as a group into the area of the fire at the timestamp of 18:18hrs, and then a total of five individuals, the four shown originally plus one additional white female running away from the area of the area of the fire at 18:25hrs. The four originally seen walking consisted of two white males, and two white females. The first w/m is approximately 20-25 years old, with a thin build, light brown or sandy blonde hair with a scruff of facial hair. He is wearing a plain white t-shirt, dark grey or black shorts, and white sneakers with black stripes on them. The second w/m is also approximately 20-25 years old, of medium build, with short brown hair and a light beard. He is wearing a white v-neck t-shirt, grey shorts, and flip flops. The first

NARRATIVE CONTINUATION

w/f is approximately 20-25 years old, thin build, with tan skin, and curly brown hair. She is wearing a black camisole over a white swimsuit top, denim shorts, and black flip flops. The second w/f is 20-25 years old, average build, with long dark brown or auburn hair, wearing a white camisole over a swimsuit top, denim jeans, and black shoes. The final w/f is also approximately 20-25 years old, of medium build, with short brown or dark red hair pulled back, wearing a grey sweatshirt, black shorts, and unknown shoes. No other individuals were seen on the camera footage entering or exiting the area.

These images were released to multiple local media outlets through the Crimestoppers of Palm Beach County program. On 8/28/17 an anonymous tip was received through the Crimestoppers program identifying one of the females as Casandra Lynne Salvatore, 7/15/1995, and stated she was an employee of the Wawa gas station located at 1701 S. Congress Ave. in Palm Springs. At approximately 1:00pm on 8/29 I made contact with Salvatore at her residence. Salvatore agreed to provide a sworn statement on 8/30/17.

On 8/29/17, I received a phone call from attorney Edward Reagan, who stated he represented Elana Forman. He arranged to have Forman provide a statements on 8/30/17.

On 8/29/17, I received a phone call from attorney Michael T. Rabideau, who stated he represented another one of the individuals present in the video, Kaitlyn Federico. He arranged to have Federico provide a statement to me on 8/30/17.

On 8/30/17 at approximately 09:00am, I received a message from attorney Patrick McKamey, who stated he represented Christopher Lawder, one of the males seen in the photographs. He arranged to have Lawder provide a statement to me on 8/31/17.

On 8/30/17 at approximately 10:00am, Salvatore came to the Fire Rescue Headquarters located at 405 Pike Rd. and provided a sworn, taped statement. Salvatore was advised of her Miranda Rights via a printed card, which she stated she understood, and signed to indicate her understanding.

Post-Miranda, Salvatore confessed to the following events. On the day of the fire, she and several of the members of her drug treatment facility were hanging out, when someone suggested they go to the Glades Correction facility to explore. Salvatore stated she had been to the GCI property on numerous occasions in the past, and believed it was an interesting place to explore. Salvatore stated that she and four others, who she refused to name, travelled in a car to the GCI property, and entered the property through a hole in the fence. Salvatore stated that while they were exploring the church grounds, they discovered a stash of old books. Salvatore stated

NARRATIVE CONTINUATION

that they began burning the books in a pile on the floor of the church. Salvatore stated that they lit the books on fire with a lighter, but believed they had all fully extinguished when they left the building. Salvatore stated that four of them then left the building, leaving Elana Forman alone in the building for several minutes. Salvatore stated that when Forman exited the building, she made a joke that "the building may or may not burn to the ground". Salvatore stated that she and the others continued exploring additional buildings on the property for approximately another half hour. Salvatore stated that when they returned to the area of the church, they discovered the building was on fire. Salvatore stated that the group all fled the area, and decided not to contact the fire department, so as not to implicate themselves in the fire. Salvatore also stated that while inside the property, she stole a rug which was inside the church library, and kept the rug when they fled the property.

On 8/30/17, at approximately 2:00pm, Elana "Ellie" Forman came to the Fire Rescue headquarters at 405 Pike Rd., with her attorney, Edward Reagan, to provide a sworn statement. Forman was advised of her Miranda Rights via a printed card, which she stated she understood, and signed to indicate her understanding.

Post-Miranda, Forman confessed to the following events. Forman stated that she had been hanging out with four people from her rehabilitation program, Casandra Salvatore, Kaitlyn Federico, Matthew McEnroe, and Christopher Lawder. Forman stated that she had been told about the abandoned GCI property by one of the group therapy facilitators at her program, named "Eddie", and he had shown her photos he took of the GCI property, and described it as a fun place to explore. Forman stated they entered the property through a hole in the fence that was known by several people in their program. Forman stated they went through two or three buildings before getting to the church buildings. Forman stated she took multiple photos of their exploration with her cell phone's camera. Forman stated that inside the church buildings, they found a room with numerous cardboard boxes full of old books in it. Forman stated that Salvatore mentioned that the last time she visited the prison, one of the people with her lit one of the books on fire. Forman stated that she, Salvatore, and McEnroe, in a "spur of the moment decision" decided to light some books on fire, because they thought it would be "funny". She stated they began lighting some of the pages of the books on fire, and watched them go out. Forman stated that Federico and Lawder weren't present when they were burning the books. Forman stated that after they did that for a few minutes, Salvatore, McEnroe, Federico, and Lawder all left, and she was in the room by herself. Forman stated she lit one more book on fire at that time, and tossed it into the room with the piles of cardboard boxes full of books. Forman stated she assumed the fire would burn itself out, and made no effort to extinguish the fire or ensure it did not spread. Forman stated they then went and explored another building for approximately a half an hour. Forman stated when they came back to the area of the church building, they saw the building was on fire.

NARRATIVE CONTINUATION

Forman stated they got scared and ran away. Forman stated that since they were trespassing on the property, they did not want to call the fire department.

On 8/30/17, at approximately 4:00pm, Kaitlyn Federico came to the Fire Rescue headquarters at 405 Pike Rd., with her attorney, Michael Rabideau, to provide a sworn statement. Federico was advised of her Miranda Rights via a printed card, which she stated she understood, and signed to indicate her understanding.

Post-Miranda, Federico confessed to the following events. Federico stated that she and her friends from her rehabilitation program were at the beach during the day, and when they finished at the beach, someone suggested they go visit the abandoned GCI site. She, along with Casanda Salvatore, Elana Forman, Christopher Lawder, and Matthew McEnroe, got into Lawder's car and drove to the prison complex. Federico advised that they entered the property through a hole in the fence, and began exploring the various buildings. Federico stated that when they made it to the church library, she found a book on the shelf she wanted to read, titled "The Five Love Languages", and she took the copy of the book. Federico stated that after that, Forman began lighting books on fire with her cigarette lighter. Federico stated that when Forman started doing this, she got annoyed and went outside to smoke a cigarette. Federico stated that McEnroe and Salvatore stayed inside burning books with Forman, and Lawder started smoking a cigarette by the doorway near her. Federico advised that they all came out a short time later, and continued their exploration. When they came back to the church buildings, she discovered the fire coming from the windows. Federico advised that they all ran from the scene and drove away, without contacting the fire department. Federico kept the book she had stolen from the property.

On 8/31/2017, at approximately 9:00am, Christopher Lawder came to the Fire Rescue headquarters at 405 Pike Rd., with his attorney, Patrick McKamey, to provide a sworn statement. Lawder was advised of his Miranda Rights via a printed card, which he stated he understood, and signed to indicate his understanding.

Post-Miranda, Lawder confessed to the following events. Lawder stated that after spending the day at the beach with Salvatore, Forman, Federico, and McEnroe, they decided to go to the prison to look around. Lawder stated that when they made it to the church buildings, Forman took a book from the church library, and set it on a nearby table and lit it on fire. Lawder stated he watched Forman take digital photographs of the fire with her camera. Lawder stated he did not see anyone other than Forman light anything on fire. Lawder stated that after several minutes, he, Salvatore, McEnroe, and Federico all exited the building, but Forman remained inside for an additional several minutes. Lawder advised that when Forman eventually joined them, she made some sort of comment about burning additional books inside the

NARRATIVE CONTINUATION

property. Lawder stated that they then continued exploring other buildings on the property. Lawder advised that when they began walking back towards the church buildings, they saw the flames coming from out of the windows. Lawder stated they all then fled back to his car, and drove back to their respective rehabilitation facilities.

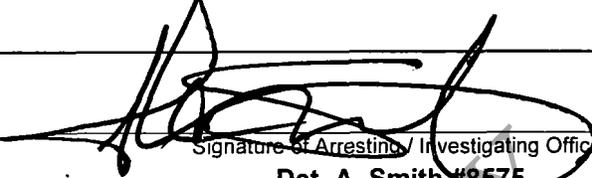
On 8/31/2017, at approximately 1:30pm, Matthew McEnroe came to the Fire Rescue headquarters at 405 Pike Rd., to provide a sworn statement. McEnroe was advised of his Miranda Rights via a printed card, which he stated he understood, and signed to indicate his understanding.

Post-Miranda, McEnroe confessed to the following events. McEnroe stated that after spending the day at the beach, the five of them decided to go to explore the prison based on the recommendations of another person from their treatment program. McEnroe stated they drove to GCI in Lawder's vehicle, and entered the property through a loose section of the chain link fence. McEnroe advised they went through multiple buildings before arriving in the church complex. McEnroe stated that when inside, they located the library area, where numerous books were still stored. McEnroe advised that in the library, Federico discovered a book she wanted to read, and took it. Additionally, Salvatore took the rug, which McEnroe believed was a scarf. McEnroe stated that Forman took several of the books from inside the library area, and stacked them into a pyramid shape, and began lighting them on fire. McEnroe stated he believed Forman used her phone to take photos of the fire she was lighting. McEnroe stated he took some pages out of one of the books, and tried to burn them with his cigarette lighter, but they would not stay lit, so he dropped them on the ground. McEnroe further stated that Salvatore also was attempting to burn a book from out of the library, and she also dropped her burned book on the ground. McEnroe advised that after they did this for a few minutes, he, Salvatore, Federico, and Lawder all exited the church, leaving Forman alone inside. McEnroe stated he believed Forman was alone inside the church for approximately five minutes. McEnroe stated that when Forman came out, she joked about lighting a book on fire and getting it to "catch". McEnroe stated that they asked Forman if the fire was out, and she told them "don't even worry about it, it's fine". McEnroe stated that they continued looking around the rest of the facility for another 25-30 minutes. McEnroe stated that when they came out, they saw smoke coming from the top of the church. McEnroe stated that when they saw the fire, they began running towards the car, and several of them questioned Forman about what she did. McEnroe stated that Forman appeared amused by what happened, smirking and laughing about it, unremorsefully. McEnroe stated they never attempted to contact the fire department.

Based upon the sworn confessions of all five parties involved, and the camera footage showing the suspects fleeing the area of the fire at the time the fire occurred, there is probable cause to charge Kaitlyn Savannah Federico with Burglary to a Structure,

NARRATIVE CONTINUATION

purusuant to F.S. 810.02(1), Trespass in a Structure, pursuant to F.S. 810.08(1), and
Petit Theft, pursuant to F.S. 812.014(3a).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Cpl. R. Carhart #4506	Det. A. Smith #8575
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
9/15/2017	9/15/2017
Date	Date

NOT A CERTIFIED COPY