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3165

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 N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number (N.T.A.'s only) 06-16-169245					
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		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator 1	
Location of Arrest (Including Name of Business) 3200 South Congress Avenue Ste 100 Boynton Beach Florida 33426				Location of Offense (Business Name, Address) 6175 Hatteras Drive Lake Worth Florida 33467							
Date of Arrest 1/6/2016		Time of Arrest 10:35 am		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) Amato Kelly Ann				Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W F		Date of Birth 11/28/1993		Height 5'9"		Weight 140		Eye Color Green	
								Hair Color Black		Complexion Light	
										Build Thin small	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Tattoos-Sun & moon on right thigh, Chest Jade Anna and butterflies, "CJB" on right neck				Marital Status Single		Religion CATHOLIC		Indication of: Alcohol Influence Drug Influence		Y N Unk. <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	
Local Address (Street, Apt. Number) 9576 Marsh Wren Court Apt # 203 Lake Worth Florida 33467				Phone (561) 309-0623		Residence Type: 1. City 2. County 3. Florida 4. Out of State		1 2 3 4		3	
Permanent Address (Street, Apt. Number) 6175 Reflections Blvd. Unit # 102 Lantana Florida 33462				Phone (561) 309-0623		Address Source Verbal					
Business Address (Name, Street) () () ()				Phone () () ()		Occupation Health Care Aide-Self employed					
D/L Number, State A530-501-93-928-0, Florida				INS Number () () ()		Place of Birth (City, State) SmithTown, New York		Citizenship USA			
Co-Defendant Name (Last, First, Middle) Barrios Christian J				Race W		Sex M		Date of Birth 3/14/94		<input checked="" type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Name (Last) (First) (Middle)				Residence Phone () () ()							
Address (Street, Apt. Number) (City) (State) (Zip)				Business Phone () () ()							
Notified by: (Name)				Date 1/6/2016		Time		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 <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 (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)				School Attended				Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No				Description of Property				Value of Property			
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		U. Unknown Z. Other			
Charge Description Grand Theft				Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014(2)(c)		Violation of ORD #	
Drug Activity N		Drug Type N		Amount / Unit \$8225.00		Offense # 16-169245		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
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	
HOLD for other Agency Name:				Signature of Arresting Officer x				Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:				(PRINT)			
Intake Deputy DS				I.D. # Pouch # DS C. Wilson 9055				Transporting Officer DS C. Wilson 9055			
				ID # Agency 9055				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)										PAGE 1 OF 3	

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile N
ADMIN	Agency ORI Number	Agency Name		Agency Report Number					
	FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE		06-16-169245					
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:				
	Name (Last, First, Middle)		Alias		Race	Sex	Date of Birth		
CHARGES	Amato		Kelly Ann		W	F	11/28/1993		
	Charge Description		812.014(2)		Charge Description				
VICTIM	Victim's Name (Last, First, Middle)		Ainsley		Race	Sex	Date of Birth		
	Venner				W	F	1/1/1961		
PROBABLE CAUSE STATEMENT	Local Address (Street, Apt. Number)		(City)	(State)	(zip)	Phone	Address Source		
	6175 Hatteras Drive		Lake Worth	Florida	33463	(561) 433-5392	D.A.V.I.D		
ADMINISTRATIVE	Business Address (Name, Street)		(City)	(State)	(zip)	Phone	Occupation		
						(561) 628-4736	Physical Trainer		
<p>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</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. </div> <div> <input checked="" type="checkbox"/> was observed by Alexander Shulman who told Deputy C. Wilson 9055 that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. </div> </div> <p>On the 6th day of January 20 17 at 10:35 am <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>On Sunday, December 25th 2016, Christmas morning at approximately 0842 hours, I responded to a report of a grand theft case, within the Addington Estates East of a Lake Charleston neighborhood, specifically at 6736 Hatteras Drive, in Unincorporated Lake Worth, Palm Beach County, Florida, 33463.</p> <p>Upon my arrival I made contact with the victim/complainant Ainsley Venner who under oath advised she noticed more than 11 pieces of jewelry were missing from her 3 foot plus tall standalone wooden jewelry cabinet in addition to \$850.00 in cash, stored in the homes master bedroom. Venner provided color photos of each piece of jewelry she had confirmed was missing with approximate values assigned to each piece of jewelry. The jewelry ranged from thick and thin gold necklaces, some with pendants and others with diamond encrusted custom designed links. Multiple gold bracelets were also found to be missing with color photos provided with approximate values assigned to each piece. The total estimated value of the confirmed pieces of missing jewelry was estimated at \$8225.00.</p> <p>Venner advised the missing cash was taken from 3 different locations in the bedroom. She described the denomination of the cash was a \$50 dollar bill and the balance were made up of \$20's and \$5 bills. She said \$300 was stored in her husband's wallet within the Armoire, \$500 was stored in her wallet stored within her night stand, and the \$50 bill was stored in a wooden box located on her dresser.</p> <p>Venner advised the only person who had unsupervised access to her home was Kelly Amato a 23 year old certified Health care aide who Venner employed to provide daily care for her elderly mother between 8am and 4pm Monday thru Friday. Venner then advised she has known Amato since she was a baby. She continued explaining Amato's parents live within eyesight of her front door and were family friends. Amato's boyfriend, Christian Barrios was also known to Venner from seeing Barrios and Amato together when he would drop her off to take care of Venner's mother, with regular limited interaction with Barrios.</p>									
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;">D/S Christopher Wilson</p> <p>(Signature of Arresting Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this 6th day of January 20 17 by D/S Christopher Wilson 9055</p> <p>(Print name of Arresting Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Personally Known</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>									

		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N
ADMIN	OBTS Number			Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-16-169245		
	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:					
		<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other						
DEF	Name (Last, First, Middle)	Amato Kelly Ann				Alias		Race W	Sex F	Date of Birth 11/28/1993
CHARGES	Charge Description	Grand Theft				812.014(2)	Charge Description			
	Charge Description						Charge Description			
VICTIM	Victim's Name (Last, First, Middle)	Venner Ainsley				Race W	Sex F	Date of Birth 1/1/1961		
	Local Address (Street, Apt. Number)	6175 Hatteras Drive		(City) Lake Worth	(State) Florida	(zip) 33463	Phone (561) 433-5392	Address Source D.A.V.I.D		
	Business Address (Name, Street)			(City)	(State)	(zip)	Phone (561) 628-4736	Occupation Physical Trainor		
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"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was observed by Alexander Shulman who told Deputy C. Wilson 9055 that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.										
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<p>At some time Christmas afternoon, Venner alerted Amato's parents regarding her suspicions of Amato taking the jewelry and cash, resulting in a text message conversation between Venner and Amato. Amato admitted in the text message thread she took the jewelry and denied taking the cash, advising her need to support her two children and eat. The phone number she communicated with Venner was known to her as Barrios' phone.</p> <p>A subsequent check of the Regional Automated Property Information Database (R.A.P.I.D. pawn shop database) was conducted by entering both Amato and Barrios' information. The results revealed Amato had no activity, however, Barrios conducted 5 documented transactions between two pawn shops. The items pawned were identified as pieces of jewelry with 4 transactions conducted at the Value Pawn (3234 Lantana Rd) and one at Fassst Cash Pawn (3934 Hypoluxo Rd). The 4 transactions conducted at Value pawn were recorded on ticket #'s</p> <p>1)Tix # 0101676 12/14/16 in the amount of \$750 2)Tix # 0101739 12/16/16 in the amount of \$200 3)Tix # 0101824, 0101826 12/19/16 in the amount of \$430 4)Tix # 0101930 12/22/16 in the amount of \$850</p> <p>The transactions were conducted by Barrios with Value Pawn employee Alexander Shulman who confirmed Barrios identified himself with a Florida ID Card and told him he and his mother split the cost of purchasing abandoned storage lockers resulting in the jewelry coming into his possession.</p> <p>The fifth transaction occurred at the Fassst Cash Pawn with employee Dan Cetola reference tix # 201604355 12/22/16 in the amount of \$500. Cetola verified Barrios' identification with his Florida ID Card and confirmed he conducted the transaction. Cetola then advised after completing the transaction including Barrios' signature and thumb print on the contract, Barrios backed out of the contract/deal because he had found another unknown person he called in Cetola's presence offered more money for the 3 pieces of jewelry he initially agreed to sell to Cetola. Therefore the transaction was canceled although he represented himself as the owner of the three pieces of jewelry.</p> <p>Photographs of the pieces of jewelry pawned at the Value Pawn were taken and presented to Venner who confirmed they were owned by her and her mother whom no one had permission to possess or sell. The descriptions of the jewelry pieces described at Fassst Cash Pawn matched the initial photos Venner provided at the onset of this case. Venner immediately recognized the jewelry pictured in the photos taken at the pawn shop to be hers, the majority of matching the jewelry pictures she originally provided me with at the onset of this case.</p>										
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH									
	D/S Christopher Wilson									
	(Signature of Arresting/Investigative Officer)									
	The foregoing instrument was sworn to or affirmed and subscribed before me this 6th day of January 20 17 by D/S Christopher Wilson 9055 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Personally Known									
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)										

		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile		N	
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	Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06-16-169245							
CHARGES	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		Special Notes:					
		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other							
DEF	Name (Last, First, Middle) Amato	Alias Kelly Ann				Race W		Sex F		Date of Birth 11/28/1993			
CHARGES	Charge Description Grand Theft	812.014				Charge Description							
	Charge Description					Charge Description							
VICTIM	Victim's Name (Last, First, Middle) Venner	Ainsley				Race W		Sex F		Date of Birth 1/1/1961			
	Local Address (Street, Apt. Number) 6175 Hatteras Drive	(City) Lake Worth		(State) Florida		(zip) 33463		Phone (561) 433-5392		Address Source D.A.V.I.D			
	Business Address (Name, Street)	(City)		(State)		(zip)		Phone (561) 628-4736		Occupation Physical Trainer			
ADMINISTRATIVE	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"/> confessed to _____ admitting to the below facts.												
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ADMINISTRATIVE	<p>During a Post Miranda Kelly Ann Amato confessed to taking the jewelry from Venner and described the stand alone jewelry cabinet she took it from behind the master bedroom's entry door. Amato also confessed to the text message she sent from Barrios' phone and were sent by her to Venner on Christmas day confessing to Venner about stealing her jewelry. Amato also stated she made up the story Barrios told to Shulman, the employee at the Value Pawn shop. She stated the reason Barrios agreed to tell that made up story was so "red flags" wouldn't be raised due to the amount "handful" of jewelry Barrios pawned on several different occasions. Amato stated Barrios made up the story and Amato went along with it because it sounded realistic and didn't want anyone to be alerted the jewelry was stolen. Amato also admitted to having Barrios pawn the jewelry was because they needed money for rent and bills.</p> <p>Based on my investigation probable cause was established to charge Kelly Ann Amato who did knowingly obtain or use, or endeavor to obtain or use 17 pieces of miscellaneous jewelry documented in this report of a value of \$300.00 or more, which was the property of Ainsley Venner or any other person not the defendant(s), with the intent to permanently or temporarily deprive Ainsley Venner or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Kelly Ann Amato or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c).</p>												
	STATE OF FLORIDA COUNTY OF PALM BEACH D/S Christopher Wilson (Signature of Arresting/Investigative Officer) The foregoing instrument was sworn to or affirmed and subscribed before me this 6th day of January 20 17 by D/S Christopher Wilson 9055 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Personally Known Notary Public, Clerk of Court, Officer (F.S.S. 117.10)												