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ARREST / NOTICE TO APPEAR

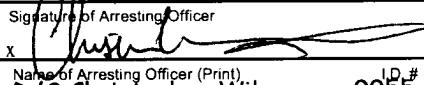
Juvenile Referral Report

1. Arrest 3. Request for Warrant
 2. N.T.A. 4. Request for Capias

1

Juvenile

N

OBTS Number			ARREST / NOTICE TO APPEAR			Juvenile Referral Report			1. Arrest 3. Request for Warrant			2. N.T.A. 4. Request for Capias														
Agency ORI Number			Agency Name			Agency Report Number (N.T.A.'s only)			16-169245																	
FLO 50000			PALM BEACH COUNTY SHERIFF'S OFFICE			06-																				
Charge Type: Check as many as apply.			<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor			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			Location of Offense (Business Name, Address)			6175 Hatteras Drive			Lake Worth Florida 33426														
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle Not Applicable														
Name (Last, First, Middle)			Amato			Kelly Ann			Alias (Name, DOB, Soc. Sec. #, Etc.)																	
Race W - White I - American Indian B - Black O - Oriental/Asian			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, Tatoos, Unique Physical Features (Location, Type, Description)			Tattoos-Sun & moon on Right thigh, Chest Jade Anna and butterflies, "CJB" on right neck			Martial Status Single			Religion CATHOLIC			Indication of: Y N Alcohol Influence Drug Influence														
Local Address (Street, Apt. Number)			9576 Marsh Wren Court Apt # 203			(City) Lake Worth (State) Florida (Zip) 33467			Phone (561) 309-0623			Residence Type: 1. City 3. Florida 2. County 4. Out of State														
Permanent Address (Street, Apt. Number)			6175 Reflections Blvd. Unit # 102			(City) Lantana (State) Florida (Zip) 33462			Phone (561) 309-0623			Address Source Verbal														
Business Address (Name, Street)									Phone ()			Occupation Health Care Aide-Self employed														
DL Number, State			A530-501-93-928-0, Florida			INS Number			Place of Birth (City, State)			Citizenship														
Co-Defendant Name (Last, First, Middle)			Bartos, Christopher J.			Race W			Sex M			Date of Birth 3/14/94			<input checked="" type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large			<input checked="" 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								
Parent Legal Custodian Other:			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 B. 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/Derivatives			P. Paraphernalia/ Equipment Synthetics			U. Unknown Z. Other		
Charge Description Grand Theft						Counts 1			Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N			Statute Violation Number 812.0146 (2C2)						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 5:55								
HOLD for other Agency Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:						Signature of Arresting Officer X 						Name Verification (Printed by Arrestee) (PRINT)														
Name of Arresting Officer (Print) D/S Christopher Wilson						ID # 9055																				
Intake Deputy D/S			I.D. #			Pouch #			Transporting Officer D/S Christopher Wilson			ID # 9055			Agency D/S											
Witness here if subject signed with an -X-																										

PROBABLE CAUSE AFFIDAVIT

 1. Arrest
 2. N.T.A.
 3. Request for Warrant
 4. Request for Capias

1

Juvenile

N

ADMIN	OBTS Number FLO 50000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06-16-169245			
DEF	ChargeType: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:		
CHARGES	Name (Last, First, Middle) Amato	Kelly Ann	Alias			
	Charge Description Grand Theft	812.014(2)(c)	Charge Description			
VICTIM	Victim's Name (Last, First, Middle) Venner	Ainsley	Race W	Sex F		
	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
<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.</p> <p>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input checked="" type="checkbox"/> was observed by <u>Alexander Shulman</u> who told <u>Deputy C. Wilson 9055</u> that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>6th</u> day of <u>January</u> 20 <u>17</u> at <u>10:35 am</u> <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>						
PROBABLE CAUSE STATEMENT	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p><u>D/S Christopher Wilson</u></p> <p>(Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>6th</u> day of <u>January</u> 20 <u>17</u> by <u>D/S Christopher Wilson 9055</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>Personally Known</u></p> <p><u>21088</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>					
ADMINISTRATIVE	<p>PAGE <u>1</u> OF <u>3</u></p>					

OBTS 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 FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06- 16-169245							
	Charge Type: Check as many as apply: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other			Special Notes:						
DEF	Name (Last, First, Middle) Amato	Alias Kelly Ann			Race W	Sex F	Date of Birth 11/28/1993			
CHARGES	Charge Description Grand Theft	Charge Description 812.014(2c)								
	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				
<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> <p><input type="checkbox"/> committed the below acts in my presence. <input checked="" type="checkbox"/> was observed by Alexander Shulman who told Deputy C. Wilson 9055</p> <p><input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>6th</u> day of <u>January</u> <u>20 17</u> at <u>10:35 am</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>										
<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>										
PROBABLE CAUSE STATEMENT	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p><u>D/S Christopher Wilson</u></p> <p>(Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>6th</u> day of <u>January</u> <u>20 17</u> by <u>D/S Christopher Wilson 9055</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>Personally Known</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>									
ADMINISTRATIVE	<p>PAGE <u>2</u> OF <u>3</u></p>									

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ADMIN	Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 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:						
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	Charge Description	Charge Description								
	Victim's Name (Last, First, Middle) Venner	Ainsley			Race W	Sex F	Date of Birth 1/1/1961			
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PROBABLE CAUSE STATEMENT	<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>									
ADMINISTRATIVE	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p>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 <u>6th</u> day of <u>January</u> <u>20 17</u> by <u>D/S Christopher Wilson 9055</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>Personally Known</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>									
	<p>PAGE 3 OF 3</p>									