

18CF2001

ARREST / NOTICE TO APPEAR

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

1

JUVENILE

Agency ORI Number <b>0500800</b>	Agency Name <b>West Palm Beach Police Department</b>	Agency Report Number (N.T.A.'s only) <b>9   4   2017-0015140</b>
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 <b>NOT APPLICABLE</b>	Multiple Clearance Indicator
Location of Arrest (Including Name of Business) <b>930 MALCOLM CHANDLER LN, WPB FL APT. 205</b>		Location of Offense (Business Name, Address) <b>224 CLEMATIS ST, WEST PALM BEACH, FL 33401</b>
Date of Arrest <b>03/01/2018</b>	Time of Arrest <b>10:51</b>	Booking Date

Name (Last, First, Middle) <b>ROCHE, MICHAEL ANTHONY</b>		Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White B - Black	Sex <b>M</b>	Date of Birth <b>08/02/1980</b>	Height <b>5'10</b>	Weight <b>200</b>	Eye Color <b>BLUE</b>
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status <b>S</b>	Religion <b>CATH</b>	Complexion <b>YELLOW</b>	Build <b>NED</b>
Local Address (Street, Apt. Number) <b>930 MALCOLM CHANDLER LN 205, WEST PALM BEACH, FL 33401</b>		Phone <b>(954) 918-2006</b>	Residence Type: 1. City 2. County 3. Florida 4. Out of State <b>1</b>		
Permanent Address (Street, Apt. Number) <b>930 MALCOLM CHANDLER LN 205, WEST PALM BEACH, FL 33401</b>		Phone <b>(954) 918-2006</b>	Address Source <b>VERBAL</b>		
Business Address (Name, Street) <b>MILLERS ALE HOUSE, PALM BEACH GARDENS</b>		Phone	Occupation <b>Manager</b>		
D/L Number, State <b>R200541802820 / FL</b>	Soc. Sec. Number	INS Number	Place of Birth (City, State) <b>PROVIDENCE RI</b>	Citizenship <b>US</b>	

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
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

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian	Name (Last, First, Middle)	Residence Phone
Address (Street, Apt. Number) (City) (State) (Zip)		Business Phone
Notified by: (Name)	Date	Time
Released To: (Name)	Relationship	Date
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.		Grade

Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property <b>US CURRENCY</b>	Value of Property <b>\$1,333</b>
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Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ 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 S. Synthetic	U. Unknown Z. Other
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Charge Description <b>THEFT - GRAND THEFT</b>	Statute Violation Number <b>812.014(2)(C)</b>	Violation of ORD #
Drug Activity <b>N</b>	Drug Type	Amount / Unit
Offense # <b>2017-0015140</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N

Charge Description <b>SCHEME TO DEFRAUD</b>	Statute Violation Number <b>817.034(3)(D)(4)(A3)</b>	Violation of ORD #
Drug Activity <b>N</b>	Drug Type	Amount / Unit
Offense # <b>2017-0015140</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N

Charge Description	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit
Offense #	Counts	Domestic Violence

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
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
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)
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 <b>[Signature]</b>	Name Verification (Printed by Arresting Officer) <b>SCANNED</b>
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	Name of Arresting Officer (Print) <b>PALACIOS, FERNANDO</b>	(PRINT) <b>MAR 02 2018</b>
Intake Deputy I.D. #	Transporting Officer <b>BLANCO 217 WPB</b>	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

Agency ORI Number: FL 0500800 Agency Name: WEST PALM BEACH POLICE DEPARTMENT Agency Report Number: 9 | 4 | 2017-0015140

Name (Last, First, Middle): ROCHE, MICHAEL ANTHONY Race: W Sex: M Date of Birth: 08/02/1980

Charge Description: \$12.014(1) THEFT - GRAND THEFT \$17.034(3)(D) SCHEME TO DEFRAUD

Victim's Name (Last, First, Middle): ROCCO'S TACOS, Local Address (Street, Apt. Number): 224 CLEMATIS ST, WEST PALM BEACH, FL 33401 Phone: (561) 777-5483

The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. On the 1 day of March, 2018 at 09:00 (Specifically include facts constituting cause for arrest.)

On Tuesday, August 8th 2017, this investigator responded to 400 Clematis St., Suite 205/WPB (Big Time Restaurant Group/Rocco's Tacos headquarters) in reference to a report of an employee embezzlement involving the restaurant Rocco's Tacos located at 224 Clematis St. /WPB. Upon arrival, Detective Dion ID #1832 and this investigator met with Rocco Mangel (Rocco's Tacos owner) and Pete Vittas (Director of Operations for Rocco's Tacos). This investigator was made aware that an employee/General Manager of a Rocco's Tacos/WPB by the name of Michael Roche was stealing money from the restaurant. Vittas told me that manager Jared Sturdahl brought to his attention that there were at least three documented incidents where Roche stole money from the company. The incident dates are 08/01/2017, 08/03/2017, and 08/05/2017. Vittas then explained the way in which Roche was able to steal money. Vittas told me that Roche would completely cancel/void legitimate closed out daytime meal checks, and would keep the total amount of the canceled meal checks instead of reimbursing the money to the customer. Roche would then run new reports/change the general ledger of the business, and then take the money (from the voided transactions) from the vault so that the days' activity would match. Additionally, please note that Vittas showed me video footage clearly showing Roche completing the process of theft to include putting money in his pocket which does not belong to him. Upon reviewing "void" reports, the daily employee activity reports/closeout envelopes, and video footage a digitally recorded police control call was made to Roche. A phone call was made from 400 Clematis St., Suite 205/WPB to 224 Clematis St./WPB (Rocco's Tacos). Vittas dialed phone number (561) 650-1001, and asked to speak with Mike (Michael Roche). Vittas was able to ask several questions to Roche in reference to the voided/canceled meal checks which Roche responded with very limited/short answers. Roche was simply not able to explain the reasoning behind cancelling the amount of meal

SWORN AND SUBSCRIBED BEFORE ME: DION, STEFANIE (Notary Public / Clerk of Court Officer F.S.S. 117.10) 03/01/2018 DATE; SIGNATURE OF ARRESTING / INVESTIGATING OFFICER: PALACIOS, FERNANDO (01833) NAME OF OFFICER (PLEASE PRINT) 03/01/2018 DATE

SCANNED MAR 02 2018

A D M I N I S T R A T I V E	OBTS Number	<b>PROBABLE CAUSE AFFIDAVIT SUPPLEMENT</b>	1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<b>1</b>	JUVENILE	
	Agency ORI Number <b>FL 0500800</b>	Agency Name <b>WEST PALM BEACH POLICE DEPARTMENT</b>	Agency Report Number <b>9   4   2017-0015140</b>				
	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:		
	Name (Last, First, Middle) <b>ROCHE, MICHAEL ANTHONY</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>08/02/1980</b>
	<p>checks he had been cancelling/voiding. Initially Roche was adamant that there was nothing bad going on, and that he was unaware of any wrong doing. Vittas also told Roche that there was video surveillance footage in which shows Roche removing money from the safe and putting it into his pocket. Roche eventually admitted to having voiced/canceled daytime checks for no justified reason. Roche continued to admit that he had cancelled the checks, and the amount of time in which he had been involved in this theft. Roche was then asked to respond to 400 Clematis, Suite 205.</p> <p>Detective Dion along with this investigator then met with Roche who provided a recorded sworn verbal statement. The meeting took place at an open style conference room in which both doors to the room were left completely opened. Please also note that Roche is very familiar with the office, and is aware of where and how to exit the office/building. Roche was then asked several questions in reference to this incident, and admitted his involvement. Roche originally stated that the theft had been going on for only a few weeks, however later changed his story and told investigators that it had been going on since the summer of 2016. Roche estimated the total theft as between \$20,000 to \$25, 0000 although at this time it is unclear the real amount of loss to the business.</p> <p>Additionally, there is evidence from June/2017, July/2017, and August/2017 that corroborates Roche statement in reference to many more thefts other than what was originally thought. Restaurant void reports show that on June/2017 Roche did an estimated \$306.73 in voids/theft, on July/2017 an estimated \$811.19, and on August/2017 an estimated \$215.59.</p> <p>Rocco Mangel wishes to prosecute and cooperate with this investigation. Please note that in a recoded post Miranda interview Roche stated that he had messed up when asked about this incident.</p> <p>Based on the above facts and systematic and ongoing course of conduct with the intent to defraud probable cause exists to charge Michael Roche with Scheme to Defraud as per F.S.S. 871.034 (3)(D), and Grand Theft as per F.S.S. 812.014(1).</p>						
	<p style="font-size: 48px; opacity: 0.3; transform: rotate(-30deg);">NOT A CERTIFIED COPY</p>						
	<p style="font-size: 24px; font-weight: bold;">SCANNED</p> <p style="font-size: 24px; font-weight: bold;">MAR 02 2018</p>						
	SWORN AND SUBSCRIBED BEFORE ME  <b>DION, STEFANIE</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		 #1833 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	<b>03/01/2018</b> DATE		<b>PALACIOS, FERNANDO (01833)</b> NAME OF OFFICER (PLEASE PRINT)				
			<b>03/01/2018</b> DATE				
	PAGE <b>2 OF 2</b>						