

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
Agency ORI Number: FLO 500000
Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE
Agency Report Number (N.T.A.'s only): 06-17147531

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other
Weapon Seized / Type: 1. Yes 2. No
Multiple Clearance Indicator: 1
Location of Arrest (Including Name of Business): 4045 SUSSEX AVE, LAKE WORTH FLORIDA 33461
Location of Offense (Business Name, Address): 4735 TODD ST, LAKE WORTH FLORIDA 33463
Date of Arrest: 11/03/2017 Time of Arrest: 2152

Name (Last, First, Middle): Kunkle, Misty, L
Alias (Name, DOB, Soc. Sec. #, Etc.):
Race: W - White I - American Indian B - Black O - Oriental/Asian W F
Sex: F Date of Birth: 11/18/1979 Height: 5'04 Weight: 150 Eye Color: GREEN Hair Color: BROWN Complexion: FAIR Build: MEDIUM

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): TATTOOS' - LOWER BACK, LEFT FOOT
Marital Status: Single Religion: NONE
Indication of Alcohol Influence Drug Influence: Y N Unk.
Local Address (Street, Apt. Number) (City) (State) (Zip): 4045 Sussex Ave, LAKE WORTH FLORIDA 33461
Phone: (561) 818-0013
Residence Type: 1. City 2. County 3. Florida 4. Out of State | 2
Permanent Address (Street, Apt. Number) (City) (State) (Zip):
Phone: ()
Address Source: DAVID
Business Address (Name, Street) (City) (State) (Zip): 1695 FLORDIA MANGO RD #2 WEST PALM BEACH FLORIDA 33406
Phone: (561) 433-3103
Occupation: TAX PREPARER
D/L Number, State: K-524-552-79-918-0
INS Number: [REDACTED]
Place of Birth (City, State): PITTSBURG, PENNSYLVANIA
Citizenship: US

Co-Defendant Name (Last, First, Middle):
Race Sex Date of Birth
 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile
Co-Defendant Name (Last, First, Middle):
Race Sex Date of Birth
 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 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 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 defendant and / or 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.
 Yes, by (Name) No: (Reason)
School Attended Grade
Property Crime? Yes No Description of Property Value of Property

CODEU Drug Activity S Sell R. Smuggle K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other
N. N/A B. Buy D. Deliver E. Use
P. Possess T. Traffic
Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/Equipment S. Synthetics U. Unknown Z. Other

CHARGE Charge Description Counts Domestic Violence Y N Statute Violation Number 812.014(2)(C)(1) Violation of ORD #
Drug Activity Drug Type Amount / Unit Offense # 17147531 Warrant / Capias Number Bond

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NOTICE TO APPEAR Location (Court, Room Number, Address): South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996
Court Date and Time: Month Day Year Time AM PM
11/03/2017

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

ADMIN HOLD for other Agency Name: Dangerous Resisted Arrest Suicidal Other:
Signature of Arresting Officer: [Signature] Name of Arresting Officer (Print): D/S R. MINISSALI I.D. #: 9706
Name Verification (Printed by Arrestee) (PRINT)
Intake Deputy I.D. # Pouch # Transporting Officer ID # Agency: D/S R. MINISSALI 9706 PBSO
Witness here if subject signed with an "X" 1 OF 1

ADMIN Agency ORI Number **FLO 50000** Agency Name **PALM BEACH COUNTY SHERIFF'S OFFICE** Agency Report Number **06-17147531**
 Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance
 2. Traffic Felony 4. Traffic Misdemeanor 6. Other Special Notes:

DEF Name (Last, First, Middle) **Kunkle, Misty, L** Alias _____ Race **W** Sex **F** Date of Birth **11/18/1979**

CHARGES Charge Description **GRAND THEFT 812.014 (2c1)** Charge Description _____
 Charge Description _____ Charge Description _____

VICTIM Victim's Name (Last, First, Middle) **Morris, Loretta, Sharon** Race **W** Sex **F** Date of Birth **11/06/1953**
 Local Address (Street, Apt. Number) (City) (State) (zip) Phone (561) 641-2781 Address Source
4735 Todd Street, LAKE WORTH FLORIDA 33463
 Business Address (Name, Street) (City) (State) (zip) Phone () 561-389-7359 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 _____ who told _____
 confessed to **ME** admitting to the below facts. that he/she saw the arrested person commit the below acts.
 was found to have committed the below acts, resulting from my (described) investigation.
 On the **3RD** day of **NOVEMBER** 20 **17** at **8:24** A.M. P.M. (Specifically include facts constituting cause for arrest.)

On Friday 11/3/2017 at 2024 hours I responded to 4735 Todd St in unincorporated Lake Worth within Palm Beach County Florida in reference to a call for a theft. On my arrival I made contact with the complainant / victim Loretta Morris DOB: 1/6/1953. Loretta told me that she was a victim of theft by her accountant.

Loretta told me that she owns a business called Tracy Morris Inc. She stated that her office is at her residence and all accounts are set up through her home computer at her house. According to Loretta, her accountant is Misty Lee Kunkle DOB: 11/18/1979 who works out of an office under Salino Accounting located at 1695 Florida Mango Rd # 2 in West Palm Beach Fl 33406. Loretta stated that Misty has been her accountant for years and handles her quarterly taxes for the business plus her yearly taxes. Loretta stated that Misty comes to her home once a quarter and pulls and print the reports off of her computer located in the home. Misty then advises her what money needs to paid out and to whom; at which time Loretta pays those fees out through the business checks or electronically to those accounts. Loretta stated that Misty files the quarterly taxes to the IRS at that time.

Loretta told me that back around the end of August she tried to write a check and the check bounced. Not understanding why the check bounced she checked with her bank Wells Fargo who advised her that her account was negative minus the amount of the check she was trying to cash. Loretta checked with the bank the amount which she believed to be in the account and found that it was about \$5,000 less then what she had logged in her books.

Loretta stated that based on the amount that not in the account she started to look into the account and requested copies of all the checks that had been written and cashed. Loretta provided me with a print out of all of the business's checks which read Tracy Morris Inc. on them. The checks range in date from 6/1/2017 all the way through 8/31/2017. There is also a page dated back to 7/1/16 - 7/31/16. Loretta told me that she while viewing these checks she discovered checks that were made out to Cash in various amounts and checks that in which some where made out directly to Misty Kunkle. Loretta told me that these were checks that were stolen from the residence and written out by Misty Kunkle who forged her signature and cashed these checks without her permission.

STATE OF FLORIDA **9706**
 COUNTY OF PALM BEACH **D/S R. MINISSALI**
 (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **3rd** day of **November** 20 **17** by **D/S R. MINISSALI**
 (Print Name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced **LEO**

ADMINISTRATIVE Notary Public, Clerk of Court, Officer (F.S.S. 117.10) **Notary Signature**
 PAGE **1** OF **3**

| | | | | | | | | |
|---|---|--|--|------------------------|---|---------------|----------|---|
| 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 | Agency Name | Agency Report Number | | | | | |
| | FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06- 17147531 | | | | | |
| CHARGES | Charge Type: Check as many as apply. | | Special Notes: | | | | | |
| | <input 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 | | | | | |
| DEF. | Name (Last, First, Middle) | | Alias | Race | Sex | Date of Birth | | |
| | Kunkle, Misty, L | | | W | F | 11/18/1979 | | |
| CHARGES | Charge Description | | Charge Description | | | | | |
| | GRAND THEFT 812-014 (2C1) | | | | | | | |
| VICTIM | Victim's Name (Last, First, Middle) | | Race | Sex | Date of Birth | | | |
| | Morris, Loretta, Sharon | | W | F | 11/06/1953 | | | |
| | Local Address (Street, Apt. Number) (City) (State) (zip) | | Phone | | Address Source | | | |
| | 4735 Todd Street, LAKE WORTH FLORIDA 33463 | | (561) 641-2781 | | | | | |
| Business Address (Name, Street) (City) (State) (zip) | | Phone | | Occupation | | | | |
| | | () 561-389-7359 | | | | | | |
| <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 type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> confessed to <u>ME</u> admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 3RD day of NOVEMBER 20 17 at 8:24 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>Loretta highlighted all of the checks in which Misty had stolen, wrote out and cash without permission, they are as follows: 6/17/16 ck#8566 \$400, 5/1/17 ck#8659 \$200, 6/5/17 ck#8657 \$200, 6/20/17 ck#8720 \$785, 6/25/17 ck#8721 \$685, 6/28/17 ck#8462 \$300, 6/30/17 ck#8719 \$300, 7/25/17 ck#8461 \$200, 7/29/16 ck# 8586 \$100, 8/3/17 ck#8463 \$785, 8/13/17 ck#8788 \$250, 7/3/17 ck# 8787 \$400, 8/5/17 ck#8808 \$600, 8/20/17 ck# 8789 \$200, for a total of 14 checks and a total amount of \$5,405.00. I asked Loretta how Misty got the checks in her possession and if she regularly has checks in her possession. Loretta showed me how the computer stand and computer was set up and showed me how there is a large stack of the company checks just to the right on the computer stand and stated that Misty must have been stealing them when she would come to the house to pull the reports off the computer. She stated this would generally take place quarterly. Loretta told me that she would let Misty do her job on the computer and she would be left unattended with the ability to steal the blank checks. Loretta stated that she did not sign any of the above mentioned checks and stated that her signature was forged.</p> <p>Loretta told me that after realizing Misty had stole the checks, wrote them out and forged her name she decided to confront her about the theft. Loretta stated that Misty immediately confessed to her and told her that she had a drug problem and other issues and that she would pay her back. Loretta stated that Misty made four payments back to her in the amounts of \$1,800, \$500, \$190, and \$125. Loretta told me that Misty stopped paying her back and when she confronted her about it Misty was giving her excuses and would not pay her back. Loretta told me that after having time to think about what Misty had did to her she decided that she wanted to file a police report and press charges for the theft. Loretta expressed concern that Misty may be using her position as an accountant to steal from other people. Loretta provided me with a copy of the printed out checks that had the checks in question highlighted. She provided me with Misty's name, DOB, phone number and address and also provided me with a sworn written statement attesting to the facts and stated that Misty never had permission to steal the checks or cash them or sign them and she does wish to prosecute.</p> | | | | | | | | |
| ADMINISTRATIVE | STATE OF FLORIDA COUNTY OF PALM BEACH | | 9706 D/S R. MINISSALI | | | | | |
| | (Signature of Arresting/Investigative Officer) | | | | | | | |
| | The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of November 20 17 by D/S R. MINISSALI | | | | | | | |
| (Print name of Arresting/Investigative Officer, who is personally known to me and/or produced identification. Type of identification produced) | | LEO | | | | | | |
| Notary Public, Clerk of Court, Officer (F.S.S. 117.10) | | | | | | | | |

| | | | | | | | | | |
|--|--|---|--|------------------------|--|-----------------------|---------------|----------------|--|
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| | FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | | 06- 17147531 | | | | | |
| DEF | Charge Type: Check as many as apply. | | Special Notes: | | | | | | |
| | <input 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 | | | | |
| CHARGES | Name (Last, First, Middle) | | Alias | | Race | Sex | Date of Birth | | |
| | Kunkle, Misty, L | | | | W | F | 11/18/1979 | | |
| VICTIM | Charge Description | | Charge Description | | | | | | |
| | GRAND THEFT 812.014 (2C1) | | | | | | | | |
| ADMINISTRATIVE | Victim's Name (Last, First, Middle) | | Race | | Sex | Date of Birth | | | |
| | Morris, Loretta, Sharon | | W | | F | 11/06/1953 | | | |
| | Local Address (Street, Apt. Number) | | (City) | (State) | (zip) | Phone | | Address Source | |
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| Business Address (Name, Street) | | (City) | (State) | (zip) | Phone | | Occupation | | |
| | | | | | () 561-389-7359 | | | | |
| <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 type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> confessed to ME admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 3RD day of NOVEMBER 20 17 at 8:24 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> | | | | | | | | | |
| <p>After speaking with Loretta and received a sworn written statement I proceeded to Misty's residence located at 4045 Sussex Ave in unincorporated Lake Worth within Palm Beach County Florida. Once there I made contact with a male who told me that Misty was not there. I had him call Misty on the phone made contact with her and advised her that I needed to speak with her, Misty stated she was on her way home. I advised that I would wait for her.</p> <p>Shortly afterwards Misty arrived at the residence. I made contact, identified myself as a Deputy with PBSO and explained that I was there for an investigation regarding her client Loretta Morris. Misty was read her Constitutional rights from a PBSO issued Miranda Warning cards. Misty stated that she understood all of her rights and keeping her rights in mind she was willing to answer my questions regarding my investigation and her client Loretta Morris. I explained to Misty everything that Loretta had told me, I showed her the print out of the checks and the checks that were highlighted. I explained that Loretta signed a sworn statement which said Misty stole the checks and forged her signature. Misty told me post Miranda that the checks were given to her by Loretta and the fees assigned were services rendered. As I was speaking with Misty and having her explain to me what was going on I mentioned that the total amount stolen was \$5,404. I also told her that Loretta stated that she had paid back about \$2,615 and stopped then stopped paying. Misty acknowledge that she has been paying her back for a "loan." I asked Misty if it was a "loan" of it was for checks in which she cashed that she did not have permission to cash? Misty confessed that it was for checks that she did cash without permission, however Misty claimed that the checks were given to her already signed by Loretta. Misty also went on to tell me that she had an agreement with Loretta that the amount to be repaid was about \$3,770 and that a few of the checks were for services rendered. Misty stated that she does have in-invoices for a few of the checks in which she did actually files the quarterly taxes as she was supposed to do. The interview with Misty was all video and audio recorded with my in dash arbitrator camera. At one point it began to ran hard and we stepped under cover but the audio was still recording.</p> <p>Based on the following sworn statement from the victim Loretta Morris and the verbal confession from Misty post Miranda that she cashed checks in amounts over \$3700, that she did not have permission to cash, probable cause exist for the arrest of Misty Lee Kunkle for Grand Theft as Misty Kunkle did knowingly obtain or use, or endeavor to obtain or use Blank Business checks which she filled out and cashed of a value of \$300.00 or more, which was the property of Tracy Morris Inc, (Loretta Morris), or any other person not the defendant(s), with the intent to permanently or temporarily deprive Loretta Morris or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Misty Lee Kunkle or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(2)(c)(1). (3 DEG FEL) (LEVEL 3)</p> | | | | | | | | | |
| <p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: right;">9706 D/S R. MINISSALI</p> <p>(Signature of Arresting/Investigative Officer)</p> | | | | | | | | | |
| <p>The foregoing instrument was sworn to or affirmed and subscribed before me this 3rd day of November 20 17 by D/S R. MINISSALI</p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced LEO</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p> | | | | | | | | | |
| <p>PAGE 3 OF 3</p> | | | | | | | | | |