

## ARREST / NOTICE TO APPEAR

Juvenile Referral Report

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

3

Juvenile

|  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
|--|--|--|------------------|--|--------------|------------|--------------------------------------|---|---|----------|------------------------------|---|---------------------|--|
| ADMINISTRATIVE   | OBTS Number  |  |                  | ARREST / NOTICE TO APPEAR  |              |            |                                      |   |   |          |                              |   |                     |  |
|  | Agency ORIN Number   |  |                  | Agency Name  |              |            | Agency Report Number (N.T.A.'s only) |   |   |          |                              |   |                     |  |
|  | FLO 500000   |  |                  | PALM BEACH COUNTY SHERIFF'S OFFICE   |              |            | 06-10-102193                         |   |   |          |                              |   |                     |  |
|  | Charge Type:<br>Check as many as apply.<br>1. Felony<br>2. Traffic Felony  |  |                  | 3. Misdemeanor<br>4. Traffic Misdemeanor   |              |            | 5. Ordinance<br>6. Other             |   | Weapon Seized / Type<br>1. Yes<br>2. No |          | Multiple Clearance Indicator |   |                     |  |
|  | Location of Arrest (Including Name of Business)  |  |                  |  |              |            |                                      | Location of Offense (Business Name, Address)              |   |          |                              |   |                     |  |
|  | Date of Arrest   |  | Time of Arrest   |  | Booking Date |            | Booking Time                         |   | Jail Date                               |          | Jail Time                    |   | Location of Vehicle |  |
|  | Name (Last, First, Middle)<br>KELLEY, REBECCA L  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
|  | Alias (Name, DOB, Soc. Sec. #, Etc.)   |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
|  | Race<br>W - White 1 - American Indian W M Sex Date of Birth<br>B - Black 0 - Oriental/Asian 07-27-76 Height 5'7 Weight 140 Eye Color BRO Hair Color BRO Complexion MED Build MED |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
|  | Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)   |  |                  |  |              |            |                                      | Marital Status  |   | Religion |                              | Indication of:<br>Alcohol Influence<br>Drug Influence |                     |  |
| Local Address (Street, Apt. Number) (City) (State) (Zip) Phone<br>857 N DRIVE DELRAY BEACH FL 33445  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Residence Type:<br>1. City 2. County 3. Florida 4. Out of State  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Permanent Address (Street, Apt. Number) (City) (State) (Zip) Phone<br>FL 33445   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Address Source   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Business Address (Name, Street) (City) (State) (Zip) Phone<br>NONE   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Occupation   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| DL Number, State<br>K400-732-76-767-0  |  |  | Soc. Sec. Number |  |              | INS Number |                                      |   | Place of Birth (City, State)            |          | Citizenship                  |   |                     |  |
| FL US  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth<br>1. Arrested<br>2. At Large   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| 3. Felony<br>4. Misdemeanor<br>5. Juvenile   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth<br>1. Arrested<br>2. At Large   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| 3. Felony<br>4. Misdemeanor<br>5. Juvenile   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Parent Name (Last) (First) (Middle) Residence Phone<br>Legal Custodian<br>Other  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Address (Street, Apt. Number) (City) (State) (Zip) Business Phone  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Notified by: (Name) DET. J. WALLACE Date Time Juvenile Disposition<br>1. Handled/processed within Dept. and Released.<br>2. TOT HRS / DYS<br>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.<br><input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason) |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| School Attended Grade  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Property Crime? Description of Property Value of Property  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture/ Z. Other Drug Type B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown<br>N. N/A B. Buy D. Deliver E. Use C. Cocaine M. Marijuana S. Equipment Z. Other<br>P. Possess T. Traffic A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetics                    |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| CODE Charge Description GRAND THEFT AUTO Counts Domestic Violence Statute Violation Number 812.014 Violation of ORD #  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| CHARGE Drug Activity Drug Type Amount / Unit Offense # 10-102193 Warrant / Capias Number Bond  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| CHARGE Charge Description DEALING IN STOLEN PROPERTY Counts Domestic Violence Statute Violation Number 812.019 Violation of ORD #  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
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| Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
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| Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond   |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| NOTICE TO APPEAR Location (Court, Room Number, Address)  |  |  |                  |  |              |            |                                      |   |   |          |                              |   |                     |  |
| Court Date and Time<br>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<br>Name: X   |  |  |                  | Signature of Arresting Officer<br>Name of Arresting Officer (Print) DE T. J. WALLACE ID # 7054 |              |            |                                      | Name Verification (Printed by Arrestee)<br>(PRINT)        |   |          |                              |   |                     |  |
| ADMIN<br>Intake Deputy I.D. # Pouch #  |  |  |                  | Transporting Officer ID # Agency   |              |            |                                      | PAGE<br>Witness here if subject signed with an -X" 1 OF 1 |   |          |                              |   |                     |  |

| ADMIN   | OBTS Number  |  | PROBABLE CAUSE AFFIDAVIT   |   |                  | 1 Arrest<br>2 NTA                        | 3 Request for Warrant<br>4 Request for Capias |                |  | Juvenile |
|---|--|--|--|---|------------------|--|---|----------------|--|----------|
|   | Agency ORI Number<br><b>FLO. 5 , 0 , 0 , 0 , 0 , 0 , 0</b>   | Agency Name<br><b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>                                 |  |   |                  | Agency Report Number<br><b>10-102193</b> |   |                |  |          |
| Charge Type<br>Check as many as apply   | <input checked="" type="checkbox"/> 1 Felony<br><input type="checkbox"/> 2 Traffic Felony  | <input type="checkbox"/> 3 Misdemeanor<br><input type="checkbox"/> 4 Traffic Misdemeanor | <input type="checkbox"/> 5 Ordinance<br><input type="checkbox"/> 6 Other | Special Notes   |                  |  |   |                |  |          |
| DEF   | Name (Last, First, Middle)<br><b>Kelley, Rebecca</b>   |  |  | Alias   | Race<br><b>W</b> |  | Sex<br><b>F</b>                               | Date of Birth  |  |          |
| CHARGES   | Charge Description<br><b>Offense in Certificate of Title</b>   |  |  | Charge Description<br><b>Dealing in Stolen Property</b> |                  |  |   |                |  |          |
| VICTIM  | Charge Description   |  |  | Charge Description                                      |                  |  |   |                |  |          |
|   | Victim's Name (Last, First, Middle)<br><b>Mannarino, Robert</b>  |  |  | Race<br><b>W</b>  | Sex<br><b>M</b>  | Date of Birth                            |   |                |  |          |
|   | Local Address (Street, Apt Number)   |  |  | (City)  | (State)          | (Zip)                                    | Phone<br>( )                                  | Address Source |  |          |
|   | Business Address (Name, Street)  |  |  | (City)  | (State)          | (Zip)                                    | Phone<br>( )                                  | Occupation     |  |          |
| <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<br/>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence.<br/><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____<br/><input checked="" type="checkbox"/> that he/she saw the arrested person commit the below acts.<br/>was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>30</u> day of <u>August</u> <u>20</u> <u>10</u> at _____ <input type="checkbox"/> A.M <input type="checkbox"/> P.M (Specifically include facts constituting cause for arrest.)</p>  |  |  |  |   |                  |  |   |                |  |          |
| <p>On 07-19-10 Robert Mannarino reported the theft of his 2007 Harley Davidson Electra Glide (VIN 1HD1FF4107Y686625). On or about 10-23-09, Robert Mannarino took his motorcycle to South Florida Choppers to have the motorcycle repaired. On 11-06-09, Mannarino was arrested by the Palm Beach County Sheriff's Office and remained in jail until 02-14-10. Mannarino went to South Florida Choppers to retrieve his motorcycle. Mannarino was advised that the motorcycle was released to [REDACTED] The owner of South Florida Choppers, Mike Pruss, advised Mannarino that [REDACTED] came into the business with a valid title and was compelled to release the motorcycle. Pruss stated that [REDACTED] name was on the title. Mannarino contact PBSO at the time but was advised that the issue was civil in nature.</p> <p>Mannarino contacted PBSO Auto Theft on 07-19-10. The Vehicle Identification Number was checked in the Florida Driver and Vehicle Information Database (D.A.V.I.D.). The Florida title (#98077347) was checked in the database. Scanned copies of the title were obtained from D.A.V.I.D. The title listed Robert Mannarino as the seller. The purchaser was listed as [REDACTED]. The selling price on the title was listed as \$500. The sale date was listed as 11-05-09. Known signatures of Robert Mannarino were obtained from D.A.V.I.D. The known signatures of Mannarino did not match the signature on the title.</p> <p>On 07-19-10, Mannarino was shown a copy of the title. Mannarino said that was not his signature on the title, and did not sell the motorcycle for \$500. Mannarino purchased the motorcycle in 2008 for approximately \$17,000. Mannarino stated that the title to the motorcycle was kept in a brief case at his residence. Mannarino stated that he did not know [REDACTED]. Mannarino stated that a former employee, "Rebecca" could had access to his residence. Mannarino gave a sworn statement.</p> <p>On 07-19-10, I went to South Florida Choppers. The owner, Mike Pruss, stated that on 11-12-09, a white female came into the business and attempted to retrieve the motorcycle. Pruss stated that the white female had the title to the motorcycle, which was in Robert Mannarino's name. Pruss refused to release the motorcycle to her, due to the fact the it was titled to Mannarino. Pruss stated that later that day (11-12-09) the female returned along with [REDACTED] [REDACTED] produce the title to the motorcycle. The title was now in [REDACTED] name. Pruss was suspicious and contacted PBSO. Due to the fact that [REDACTED] had the title the motorcycle was released. Pruss made copies of the title prior to releasing the motorcycle.</p> |  |  |  |   |                  |  |   |                |  |          |
| PROBABLE CAUSE STATEMENT  |  |  |  |   |                  |  |   |                |  |          |
| ADMINISTRATIVE  | <p>STATE OF FLORIDA<br/>COUNTY OF PALM BEACH<br/><i>Rebecca 7054</i><br/>(Signature of Kressling /Investigative Officer)</p> <p>The foregoing Instrument was sworn to or affirmed and subscribed before me this <u>30</u> day of <u>August</u> <u>20</u> <u>10</u> by _____</p> <p>(Print name of Swearing-In/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced _____</p> <p>Notary Public, Clerk of Court, Officer (F.S.S.) 11-7-10</p> |  |  |   |                  |  |   |                |  |          |
|   | <p>PAGE <b>1</b> OF <b>3</b></p>   |  |  |   |                  |  |   |                |  |          |

|  |  | PROBABLE CAUSE AFFIDAVIT |   |                   |                                   |   |                |          |               |  |
|--|--|--------------------------|---|-------------------|-----------------------------------|---|----------------|----------|---------------|--|
|  |  |                          |   | I Arrest<br>2 NTA |                                   | 3 Request for Warrant<br>4 Request for Capias |                |          |               |  |
|  |  |                          |   |                   |                                   |   |                | Juvenile |               |  |
| ADMIN  | OBTS Number  |                          |   |                   |                                   |   |                |          |               |  |
|  | Agency ORI Number<br>FLO. 5 , 0 , 0 , 0 , 0 , 0 , 0  |                          | Agency Name<br>PALM BEACH COUNTY SHERIFF'S OFFICE   |                   | Agency Report Number<br>10-102193 |   |                |          |               |  |
| DEF  | Charge Type<br>Check as many as apply  |                          | <input checked="" type="checkbox"/> 1 Felony<br><input type="checkbox"/> 2 Traffic Felony<br><input type="checkbox"/> 3 Misdemeanor<br><input type="checkbox"/> 4 Traffic Misdemeanor<br><input type="checkbox"/> 5 Ordinance<br><input type="checkbox"/> 6 Other |                   | Special Notes                     |   |                |          |               |  |
| CHARGES  | Name (Last, First, Middle)<br>Kelley, Rebecca  |                          | Alias   |                   | Race<br>W                         |   | Sex<br>F       |          | Date of Birth |  |
|  | Charge Description<br>Offense in Certificate of Title  |                          | Charge Description<br>Dealing in Stolen Property  |                   |                                   |   |                |          |               |  |
| VICTIM   | Charge Description<br>Victim's Name (Last, First, Middle)<br>Mannarino, Robert   |                          |   |                   | Race<br>W                         |   | Sex<br>M       |          | Date of Birth |  |
|  | Local Address (Street, Apt Number)   |                          | (City)  | (State)           | (Zip)                             | Phone<br>( )                                  | Address Source |          |               |  |
|  | Business Address (Name, Street)  |                          | (City)  | (State)           | (Zip)                             | Phone<br>( )                                  | Occupation     |          |               |  |
| <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<br/>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence.<br/><input type="checkbox"/> confessed to _____<br/>admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____<br/><input checked="" type="checkbox"/> that he/she saw the arrested person commit the below acts.<br/>was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>30</u> day of <u>August</u> <u>20</u> <u>10</u> at _____ <input type="checkbox"/> A.M <input type="checkbox"/> P.M (Specifically include facts constituting cause for arrest.)</p>   |  |                          |   |                   |                                   |   |                |          |               |  |
| <p>On 07-19-10, I went to 5854 Kumquat Rd., West Palm Beach, and located [REDACTED] Parked outside the residence was a black Harley Davidson Electra Glide. The public VIN confirmed that it was the motorcycle in question. I made contact with [REDACTED] [REDACTED] was questioned regarding how he came to be in possession of the motorcycle. [REDACTED] stated that he purchased the motorcycle from "Rebecca" on 11-02-09. [REDACTED] stated that he paid \$5200 for the motorcycle. [REDACTED] was asked why the selling price was on the title was listed as \$500. [REDACTED] then stated that he paid \$500. [REDACTED] was asked if he knew "Rebecca". [REDACTED] stated that she cleaned his house a couple of times. [REDACTED] said he knew that "Rebecca" used prescription drugs. [REDACTED] was asked if "Rebecca's" name was on the title. [REDACTED] stated that the title was not in Rebecca's name. [REDACTED] stated that he completed the seller portion of the title, such as the date of sale, odometer reading and selling price. [REDACTED] had a hand written bill of sale, which stated that "Rebecca Kelley sold a Harley Davidson motorcycle on 11-10-09 to [REDACTED] Jr for the amount of \$2,250".</p> <p>On 07-28-10, Rebecca Kelley was located at 15 S. Palmway, Lake Worth, Fl. Kelley stated that she did have title to Mannarino's 2007 Harley Davidson. Kelley stated that she was engaged to Mannarino, after knowing him for 3 week. Kelley stated Mannarino gave her the title and motorcycle. Kelley on 11-07-09, Mannarino did not return to the hotel they were staying at, she went to [REDACTED] residence. Kelley stated that she previously lived with [REDACTED] for 4 to 5 month. Kelley stated that she was in possession of the title at that time. Kelley stated that [REDACTED] observed the title and offered her \$500 for the motorcycle. Kelley stated that she agreed. Kelley stated that the title was signed, and [REDACTED] completed the seller / purchaser portion of the title. Kelley denied attempting to retrieve the motorcycle from South Florida Choppers, with the open title.</p> <p>Mike Pruss, owner of South Florida Choppers, and an employee, Keith Kleber were shown photoline ups which contained a photo of Rebecca Kelley. Kelley was identified by Pruss and Kleber as the female who attempted to retrieve the motorcycle on 11-12-09 with an open title. Pruss stated that Kelley came into the shop with [REDACTED] and stated that she was there to pick the motorcycle for Mannarino. Kelley produced the open title. Pruss refused. Both Pruss and Kleber stated that later that same day, Kelley and [REDACTED] came back to South Florida Choppers. [REDACTED] had the title to the motorcycle transferred into his name.</p> |  |                          |   |                   |                                   |   |                |          |               |  |
| <p>STATE OF FLORIDA<br/>COUNTY OF PALM BEACH<br/><u>McAllane 7054</u><br/>(Signature of Arresting/Investigative Officer)</p>   |  |                          |   |                   |                                   |   |                |          |               |  |
| ADMINISTRATIVE   | <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>30</u> day of <u>August</u> <u>20</u> <u>10</u> by _____</p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced _____</p> <p>Notary Public, Clerk of Court, Officer (F.S.S.) 117.10</p> |                          |   |                   |                                   |   |                |          |               |  |
|  | <p>PAGE <u>2</u> OF <u>3</u></p>   |                          |   |                   |                                   |   |                |          |               |  |

