

0203991/242

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

OBTS Number	Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06.17-139735
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
Location of Arrest (Including Name of Business) 7904 MONARCH CT, Delray Beach, FL 33446			Location of Offense (Business Name, Address) 7796 MONARCH CT, Delray Beach, FL 33446		
Date of Arrest Oct 15, 2017	Time of Arrest 2025	Booking Date	Booking Time	Jail Date	Jail Time

Name (Last, First, Middle) CONGEMI, STEPHEN JOSEPH		Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth Mar 5, 1959	Height 5-11	Weight 170	Eye Color brown
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status	Religion	Complexion med	Build med
Local Address (Street, Apt. Number) 7904 MONARCH CT		(City) Delray Beach	(State) Louisiana	(Zip) 33446	Phone (561) 496-1408
Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone
Business Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone

D/L Number, State C-525-790-59-085-0	Soc. Sec. Number	INS Number	Place of Birth Queens, NY	Citizenship Yes
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth

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

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address.

Yes, by: (Name) _____ No: (Reason) _____

School Attended _____ Grade _____

Recovery Information

0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other

Drug Activity S. Sell R. Smuggle K. Dispense/ Produce/ Distribute M. Manufacture/ Cultivate Z. Other
N. N/A B. Buy D. Deliver E. Use
P. Possess T. Traffic

Drug Type N. N/A A. Amphetamine B. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

Charge Description Residential Burglary	Counts 1	Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number 810.02(2) AB	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense # 17-139735	Warrant/Capias Number

Charge Description Simple Battery	Counts 1	Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number 784.03 (1A1)	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense # 17-139735	Warrant/Capias Number

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number

<input checked="" type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)
<input checked="" type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.	Court Date and Time
Month _____ Day _____ Year _____ Time _____	

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: L. BRYANT #8241	Signature of Arresting Officer Robert Peitz	Name Verification (Printed by Arrestee) SCANNED
<input checked="" type="checkbox"/> Dangerous <input checked="" type="checkbox"/> Resisted Arrest	Name of Arresting Officer (Print) Robert Peitz	I.D. # 002
Initials/Deputy	Transporting Officer Peitz	Witness here if subject signed with an "X". OCT 16 2017

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capias

Juvenile

1

OBTS Number	Agency ORI Number FLO. 5, 0, 0, 0, 0, 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 17-139735
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) CONGEMI, STEPHEN, JOSEPH	Alias	Race W	Sex m	Date of Birth 3/5/59
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Charge Description Residential Burglary	Charge Description Simple Battery
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Victim's Name (Last, First, Middle) LUPPINO, JUDIANNE, EVA	Race W	Sex f	Date of Birth 2/15/59
Local Address (Street, Apt Number) 7796 MONARCH CT	(City) Delray Beach	(State) FL	(Zip) 33446
Business Address (Name, Street)	(City)	(State)	(Zip)

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.
 confessed to _____ admitting to the below facts.

was observed by _____ who told _____
 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 15 day of October 20 17 at 6:51 A.M P.M (Specifically include facts constituting cause for arrest.)

On the above date and time I was dispatched to 7796 MONARCH CT, Delray Beach, FL 33446 (POLO TRACE) in reference to a Residential Burglary that had just occurred. Upon my arrival I made contact with the Victim, JUDIANNE EVA LUPPINO, who was visibly upset, stating that she had been attacked by Stephen Congemi, who had entered her home without her permission.

The Victim stated that she was asleep in her bedroom when she heard her door bell continuously go off and when she went to investigate the person outside was covering up the peep hole so she went back to her bedroom. The Victim stated that her dog started to bark and she went into the living room and found Congemi standing in front of her holding a screw driver. The Victim stated that she then backed into her bedroom being followed by Congemi who grabbed her arms and pushed her onto her bed. The Victim stated that she was able to grab her phone and proceeded to call 911 and Congemi told her that if she did call 911 she would be done. Congemi then walked out of her bedroom and left the residence.

The Victim stated that last week Congemi had left three notes on 2 separate days on her front door - She knows it was from him based on the penmanship. The first note stated "Nice VW SUV just say yes makes you solid. I have proof." The next two notes were left on the same day and the notes stated "You only have one chance to admit you stole my meds. If you do I'll leave you alone." and "You stole from me ! Now your reputation is going to suck even worse!"

The Victim stated that Congemi entered her home through the rear glass sliding door and point of exit was the same since all other doors were secure. I did see fresh pry marks on the slider that came from an unknown object that was used to force open the slider. D/S Ritaco ID 26732 processed the crime scene - unable to lift any latent prints, but did collect DNA swabs from the exterior handle of the sliding glass door by the pry marks.

D/S Guevara ID 19475 drove to Congemi's residence, same development as the Victim, and was approached by Congemi in the roadway. At around 2024 HRS I drove the Victim to Congemi's location and she positively ID Cogemi as the person who had burglarized her home and Cogemi was placed in handcuffs by D/S Guevara that were double locked and checked for fit.

At around 2028 HRS I interviewed the Victim on my Palm Beach County Sheriff's Office vehicle (asset 69908) dash cam. The Victim stated that she did not give Congemi permission to enter her residence and that she feared for her safety, but that Congemi did not threaten her with the screw driver. The Victim stated that she never dated Congemi and had met him about a month ago when she cleaned his house. At around 2042 HRS I interviewed

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 15 day of October 20 17 by D/S Peitz ID 6432

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Known

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

SCANNED

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capias

1

Juvenile

OBTs Number	Agency ORI Number FLO 5,0,0,0,0,0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 17-139735
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Name (Last, First, Middle) CONGEMI, STEPHEN, JOSEPH	Alias	Race W	Sex m	Date of Birth 3/5/59
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Charge Description Residential Burglary	Charge Description Simple Battery
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Victim's Name (Last, First, Middle) LUPPINO, JUDIANNE, EVA	Race W	Sex f	Date of Birth 2/15/59
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Local Address (Street, Apt Number) 7796 MONARCH CT	(City) Delray Beach	(State) FL	(Zip) 33446	Phone (561) 637-9216	Address Source Victim
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	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 _____ that he/she saw the arrested person commit the below acts.

admitting to the below facts. _____ was found to have committed the below acts, resulting from my (described) investigation.

On the 15 day of October 20 17 at 6:51 A.M P.M (Specifically include facts constituting cause for arrest.)

Congemi, who had a strong odor of an unknown intoxicating beverage coming from his person, on my dash cam and he did not wish to speak to me after I had read him his Miranda Rights. The Victim was given a Victim / Witness Form and a copy of her written statement.

Based on the above facts Cogemi is being charged with Residential Burglary and Simple Battery.

PROBABLE CAUSE STATEMENT

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH
(Signature of Arresting / Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 15 day of October 20 17 by D/S Peitz ID 6432

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Known

Notary Public, Clerk of Court, Officer (P.S.S.), 11 7, 1 0
26732