

2022 CF 1135A

ARREST/NOTICE TO APPEAR  
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 3 Juvenile No

ADMINISTRATIVE	OBTS NUMBER		Agency ORI Number <b>FL 0501700</b>		Agency Name <b>Jupiter Police Department</b>		Agency Report Number <b>54-22-000360</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	
	Location of Arrest (Including Name of Business)		Booking Date		Booking Time		Jail Date	
	Date of Offense <b>01/28/2022</b>		Fingerprinted By: <input type="checkbox"/> Identification <input type="checkbox"/> AFIS <input type="checkbox"/> Criminal		Location of Vehicle <b>N/A</b>		Other Local Number	

Name (Last, First Middle) <b>Ferriter, Timothy Dunne</b>				Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W-White I-American Indian B-Black O-Oriental/Asian	Sex <b>M</b>	Date of Birth <b>04/17/1975</b>	Height <b>6'00"</b>	Weight <b>185lbs</b>	Eye Color <b>Brown</b>	Hair Color <b>Brown</b>	Complexion <b>Light</b>	Build <b>Med.</b>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>Tattoo on left upper arm</b>				Marital Status <b>Married</b>		Religion <b>Catholic</b>		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Un. Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	
Local Address (Street, Apt. Number) <b>277 Crane Point North</b>		(City) <b>Jupiter</b>	(State) <b>FL</b>	(Zip) <b>33458</b>	Phone ( ) ( ) ( )		Residence Type: 1. City 3. Florida 2. County 4. Out of State		
Permanent Address (Street, Apt. Number) <b>Same</b>		(City)	(State)	(Zip)	Phone		Address Source <b>FL D/L</b>		
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation		
D/L Number <b>F636-804-75-137-0</b>		D/L State <b>FL</b>	Soc. Sec. Number [REDACTED]		INS Number		Place of Birth <b>Virginia</b>		
Citizenship <b>U.S.</b>		Race <b>W</b>		Sex <b>F</b>	Date of Birth <b>10/19/1975</b>		<input checked="" type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		
Race		Sex	Date of Birth		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		

CO-DEF.	Co-Defendant Name (Last, First, Middle)		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/DCF 3. Incarcerated	
	Released To: (Name)		Relationship	Date	Time	Grade

The above address was provided by the defendant and/or defendant's parent/guardian. The child and/or parent/guardian was told to keep the Juvenile Division Office (Phone 561-355-7200) informed of any change of address.  
Yes, by: (Name) No: (Reason)

Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property	Value of Property
---	-------------------------	-------------------

CODE	Activity	S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture	Z. Other	Type	B. Barbiturate	H. Hallucinogen	P. Paraphernalia/	U. Unknown
	N. N/A	B. Buy	D. Deliver	Distribute	Produce/ Cultivate		N. N/A	C. Cocaine	M. Marijuana	Equipment	Z. Other
CHARGE	Charge Description <b>Aggravated Child Abuse</b>		Counts <b>1</b>	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number <b>827.03(1)(a) and (2)(a)</b>		Violation of ORD #				
	Activity <b>N</b>	Drug Type <b>N/A</b>	Amount/Unit <b>N/A</b>	Offense # <b>22-000360</b>	Warrant/Capias Number		Bond				
CHARGE	Charge Description <b>False Imprisonment</b>		Counts <b>1</b>	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number <b>787.02(2)</b>		Violation of ORD #				
	Activity <b>N</b>	Drug Type <b>N/A</b>	Amount/Unit <b>N/A</b>	Offense # <b>22-000360</b>	Warrant/Capias Number		Bond				
CHARGE	Charge Description		Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number		Violation of ORD #				
	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
CHARGE	Charge Description		Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number		Violation of ORD #				
	Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)	
	Court Date and Time Month Day Year Time <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.		

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.

ADMIN	HOLD for other Agency Name:		Signature of Arresting Officer <b>X [Signature]</b>		Date Signed	
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print) <b>Detective Andrew Sharp #412/1101</b>		Name Verification (Printed by Prisoner) (PRINT)	
	<input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Intake Deputy I.D.#		Pouch #	
Transporting Officer I.D.#		Agency		Witness here if subject signed with an "X"		PAGE <b>1 OF 1</b>

		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	Juvenile	No
ADMIN	OBTS Number							
	Agency ORI Number <b>FL0501700</b>	Agency Name <b>JUPITER POLICE DEPARTMENT</b>		Agency Report Number <b>54-22-000360</b>				
Charge Type:		<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance		Special Notes:		
Check as many as apply.		<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other				
DEF	Name (Last, First, Middle) <b>Ferriter, Timothy Dunne</b>		Alias					
VICTIM	Victim's Name (Last, First, Middle)		Race	Sex	Date of Birth			
	[REDACTED]		O	Male	09/09/2007			
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Address Source		
					( )	Verbal		
					( )	Occupation		
						Student		
PROBABLE CAUSE	<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe 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 type="checkbox"/> confessed to _____ 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 <u>6th</u> day of <u>February</u>, <u>2022</u> at <u>1900</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest)</p>							

On Sunday, January 30<sup>th</sup>, 2022, I was the on call Detective for the Jupiter Police Department's Criminal Investigation Division. At approximately 1900hrs, I was notified by the Criminal Investigation Division supervisor to respond to the Jupiter Police Department regarding a missing person investigation.

Upon arrival, I made contact with Officer Jurac #384 who advised the following information: In late December 2021, Officer Jurac responded to a Police Service call at the Jupiter Police Department. The complainant on the call, only identified as Jack, advised he was contacted by the owner of [REDACTED] in Jupiter to build an office in the garage of the residence. Jack advised he agreed to the job but after receiving the instructions for the build he began thinking it was very strange. Jack advised the room was built as an 8-foot-by-8-foot space in the garage with its own ceiling and door. Jack further advised the door had a dead bolt lock and a knob only on the outside, no knob inside so if someone were inside the office they would not be able to exit unless someone opened the door for them from the outside. Jack stated he was also instructed to build this space with electricity and install a window air conditioning unit as well as a camera in the ceiling and stated the entire project was to be completed within two days.

On Friday, January 28<sup>th</sup>, 2022 at approximately 2043hrs, Officer Kolenich #314 and Officer Picard #356 responded to [REDACTED] landing regarding a missing person investigation. Upon arrival, Officers made contact with the reporting party [REDACTED] (W/F, 10/19/75), who advised the following: [REDACTED] who will be referred to throughout this report as [REDACTED] (A/M, 09/07/07), was missing and has run away from home on several occasions before. [REDACTED] stated [REDACTED] has several behavioral disorders and advised he was in trouble at school the day prior, which is why she believed he ran away. [REDACTED] stated the school contacted her at approximately 1545hrs this date to advise her [REDACTED] was not present in his last class. [REDACTED] advised she waited in the pickup line but he never showed. Officer Picard and Officer Kolenich checked the surrounding areas, including Saint Peter's Church and neighboring parks where [REDACTED] advised [REDACTED] may have gone with negative results.

On Sunday, January 30<sup>th</sup>, 2022, Officer Smith #365 and Officer Collins #357, travelled to the Ferriter residence in an attempt to make contact with [REDACTED] to see if [REDACTED] had returned home; Officers attempted to knock on the door with negative results. Officer Collins made a phone call to [REDACTED] who advised she was not home currently and stated [REDACTED] had not returned home either. Officer Collins asked if she and Officer Smith could enter the home to check for [REDACTED] and [REDACTED] advised she did not want anyone to enter her residence.

At approximately 2200hrs on Sunday, January 30<sup>th</sup>, 2022, Sergeant Kimbark #212 and I travelled to the Ferriter residence. I made contact with [REDACTED] and asked if [REDACTED] had returned home yet and she advised he had not. I asked [REDACTED] if I could enter the residence to check for [REDACTED] or for clues in his bedroom regarding where he may be and she denied me entry stating she did not feel comfortable with officers inside of her residence without [REDACTED] present. After a long conversation, [REDACTED] agreed to allow me into the residence only and stated Sergeant Kimbark needed to wait outside. [REDACTED] brought me inside of the residence and directed me to a room immediately inside of the home and to the right of the front door. The room is described as a small office. [REDACTED] stated had been converted into a bedroom. Inside of the room was a small crib to the left and on the floor was a small plaid blanket and a pillow that [REDACTED] advised [REDACTED] used stating he and [REDACTED] (W/M, 02/28/19) share the room together. The inside of the room was vibrant and painted and had several small toys and belongings seeming to belong to [REDACTED] as the toys were designed for younger ages. When asked where [REDACTED] belongings were, [REDACTED] then took me through the kitchen and advised he had toys and some belongings in the Florida room. [REDACTED] stated further, there was a "structure" the family had built for [REDACTED] in the garage. [REDACTED] brought me to the garage and

showed me the structure; the structure is described as a small room with a plain white door. The door was open and had a doorknob and deadbolt, both locking from the exterior of the room. To the left of the door was a light switch also on the exterior of the room. Inside of the room to the right was a small plain box spring and on top of that a mattress with a gray sheet and a pillow. Straight in the room was a small dark colored desk with schoolbooks and small children's books along with a foldable chair; above the bed in the room was a black "ring" brand camera. It should be noted the room was a small plain white structure with no paint or color on the walls and appeared to be bare drywall. The floor was a bare garage floor with part of an indoor-outdoor rug covering it. While showing me the space, [REDACTED] had several different explanations for the room stating first the room was built as an office for [REDACTED]. When questioned regarding the exterior lock, [REDACTED] stated the room was used as storage for the family and then advised it was a space used by "all of the children". When asked why there was a bed and box spring inside and [REDACTED] finally advised the space was "sometimes used by" [REDACTED].. After speaking with [REDACTED], I checked the surrounding areas for [REDACTED] with negative results.

On Monday, January 31<sup>st</sup>, 2022, I travelled to [REDACTED] school, Independence Middle School, where I made contact with teachers and staff along with Palm Beach School District Police Officer Demer. All staff members advised [REDACTED] had not returned to school and stated they would advise me if he did return. At approximately 1100hrs Officer Demer called me and advised he believed [REDACTED] was somewhere on campus stating he believed he saw [REDACTED] on a security camera. Detective Jordan #405 and I, along with members of the Jupiter Police Department sUAS team responded to the school. Members of the sUAS team deployed a drone and were able to locate [REDACTED] running near the front of the campus. Officer Demer and Detective Jordan made contact with [REDACTED] near the front of the campus and he was subsequently transported to the Jupiter Police Department.

Once back at the Jupiter Police Department, I conducted an initial fact finding recorded interview with [REDACTED]. [REDACTED] advised he knew the difference between a truth and a lie and promised to tell me the truth during the interview. [REDACTED] advised he resides at his home, [REDACTED] with [REDACTED], [REDACTED] Timothy D. Ferriter (W/M, 04/17/75) and [REDACTED] (A/F, 01/13/06), [REDACTED] (W/F, 01/05/09) and [REDACTED] (W/M, 02/28/19). I asked [REDACTED] to describe a typical day for him and he stated in the morning he is woken up by [REDACTED] because his "door is locked". [REDACTED] advised [REDACTED] would wake him up in the morning,

tell him to go to the bathroom and then he would go back to his room. [REDACTED] stated [REDACTED] would lock the door and usually turn the lights off. [REDACTED] advised he would be in his room until [REDACTED] would return from dropping his other siblings off at school. [REDACTED] advised once [REDACTED] was home she would feed him breakfast, consisting of a banana and a piece of bread and peanut butter. [REDACTED] stated after he was finished eating, [REDACTED] would come back into the room and he would get dressed and go to school. After school, [REDACTED] stated [REDACTED] would pick him and his siblings up and return home and he would go back into his room. I asked [REDACTED] to describe his room and he stated it was "8x8". [REDACTED] further stated the room had a lockable doorknob and deadbolt lock that both locked from the outside and there was a light switch on the outside of the room as well. [REDACTED] stated [REDACTED] would always lock him in there stating usually the bottom knob was the one locked. [REDACTED] stated he has to stay in his room when [REDACTED] are not home or when they "want" him to be in there. When asked how often he is in his room and he said "a lot". I asked him if he was home if he would be playing with his friends or family and he said no and that he would be reading books in his room and stated he was not allowed to go anywhere else in the house. I asked [REDACTED] if he would like to be in his current room or a different room and he stated a different room. I asked [REDACTED] why he ran away and he stated "because I feel like no one loves me." I asked [REDACTED] if he felt safe at home and he stated he did not because [REDACTED] gets "really aggressive" with him. When asked to describe how his dad gets aggressive, he stated once [REDACTED] slammed him against a wall by his neck and struck him in the face with an open hand. When asked how often [REDACTED] has been physical with him and he stated that it "happened a lot in Arizona". I asked [REDACTED] to describe discipline he receives and he stated [REDACTED] gets "profane" and angry and that he "sometimes spits in my face". [REDACTED] further stated his discipline consists of spanking with a belt. I asked [REDACTED] if he ever sleeps in the room with [REDACTED] and he stated he does not. [REDACTED] advised the longest he could remember being locked inside of the room was approximately 16-18hrs [REDACTED] advised [REDACTED] provided him with a bucket to go to the bathroom in stating he has used the bucket several times in the past. [REDACTED] advised when he uses the bucket, he is made to dump it out in the backyard of the residence and clean in out. [REDACTED] stated he eats most of his meals in his bedroom, which usually consist of leftovers after the rest of the family eats. [REDACTED] advised if he is not in his room or at school, he is outside in the yard doing yard work [REDACTED] makes him do until being locked back inside of the room. [REDACTED] stated [REDACTED] is very physically abusive to him and he is fearful [REDACTED] may knock him out. [REDACTED] advised he had a room in Arizona similar to the room he has now, stating that room was approximately 8-foot-by-10-foot. Near the end of the interview, [REDACTED] advised he did not want to return to his family and pleaded with me to arrest him stating he would rather be in prison than be back at home; [REDACTED] further stated he had suicidal thoughts. Based on [REDACTED] statements he was placed under a Law Enforcement Baker Act and transported to J.F.K. North for evaluation.

On Tuesday, February 1<sup>st</sup>, 2022, members of the Special Victims Unit of the Florida Department of Children and Families and I removed [REDACTED] from her school while other members removed [REDACTED] from school and [REDACTED] from the Ferriter residence. Both [REDACTED] were brought to the Child Protection Team in West Palm Beach for forensic interviews [REDACTED]

was interviewed first by Child Protection Coordinator Shelby Halasz. While speaking with [REDACTED], she confirmed the allegations made by [REDACTED] stating his room is in the garage and he gets put into his room when he is either misbehaving or in trouble and stated [REDACTED] is in trouble a lot. [REDACTED] advised [REDACTED] door has a lock on it that is locked from the outside and stated if [REDACTED] is in his room the door is locked. When discussing the room, [REDACTED] began crying and became emotional advising she wanted to "do the right thing" for [REDACTED]. [REDACTED] further stated there is a camera in the room [REDACTED] monitor [REDACTED] with [REDACTED] described the punishments [REDACTED] receives are "extremely different" from the ones she and her other sibling receive advising when either her or [REDACTED] are in trouble, they get their phone taken away or other restrictions however when [REDACTED] is in trouble, he gets locked into his room, made to do yardwork or write sentences. [REDACTED] advised she has seen [REDACTED] grab [REDACTED] by the neck but has not otherwise seen him be physically abusive but stated she has heard [REDACTED] through the walls of his bedroom and hers. [REDACTED] stated [REDACTED] has told her he has been hit with a belt and a jump rope. [REDACTED] advised [REDACTED] has been locked in his room for hours at a time and uses a bucket to go to the bathroom in and stated he has used the bathroom on the floor before.

After [REDACTED] interview, [REDACTED] had her interview. During [REDACTED] interview, she confirmed all of the statements [REDACTED] and [REDACTED] made. [REDACTED] advised she does not know exactly what [REDACTED] room looks like as she has not seen it in some time but stated she knows the room is in the garage and has a lock on the exterior to keep [REDACTED] inside. [REDACTED] stated she missed [REDACTED] and wished he were not in trouble as she has not been able to play with him lately. [REDACTED] stated over the weekend while [REDACTED] was missing, [REDACTED] took her and [REDACTED] to Tampa for a softball tournament.

Based on the information gained from the forensic interviews of the children, a search warrant for the ring device located in [REDACTED] room was sought, received and executed. Thousands of videos were obtained which showed [REDACTED] being repeatedly locked inside of his room daily. Each day [REDACTED] was placed in the room you could hear the door close and deadbolt lock. In several videos, you could hear and see both [REDACTED] and Timothy Ferriter yelling at [REDACTED]. In one video in particular, [REDACTED] was locked in his room after being found to have "stolen" chocolate and cookies from the kitchen despite being told he was not allowed to have them. This behavior resulted in [REDACTED] having the covers removed from his mattress, his mattress picked up and tossed against the wall and Timothy grabbing [REDACTED] against the arm yelling at him. Each morning when Timothy greets [REDACTED] he asks him "is it dirty" and points to the bucket [REDACTED] has to use to relieve himself in that is kept in the corner of the bedroom; in one video [REDACTED] advises the bucket is dirty, Timothy yells at him to clean it, and [REDACTED] goes off camera.

On Wednesday, February 2<sup>nd</sup>, 2022, Detective Jordan #405 and I traveled to the previous Ferriter residence located at [REDACTED] in an attempt to make contact with the current owner. While there, we made contact with Cheri Lynch (W/F, 09/24/74) of [REDACTED] who advised the following: although she knew the Ferriter's she had never been inside of their residence but stated the current owners had noted a "creepy" room in the garage. When asked to expound further Lynch stated the room was only able to be locked from the outside and she only saw the walls but stated the current owners had it removed. Lynch provided me with the current owner's name and phone number. After speaking with Lynch, I called the current owner, later identified as Anthony Tanona (W/M, 07/24/75). I conducted a sworn recorded interview with Tanona who confirmed there was a room in the garage he had removed because the room could only be locked from the outside and he believed the room was made to keep someone inside of it. Tanona advised the realtor for the Ferriter's described the room as a "bonus room", however when he was shown the room it had a small child sized bed inside with comforter. Tanona provided me with inspection documents for the residence, which showed photographs of the room. Although the Ferriter's purchased the residence at [REDACTED] in 2014, it is unknown when the room in the garage was built or for how long [REDACTED] was locked inside.

On Friday, February 4<sup>th</sup>, 2022, [REDACTED] was released from care at J.F.K. North Medical Center and transported to the Child Protection Team for a forensic interview. Case Coordinator Shelby Halasz of the Child Protection Team conducted the interview. During the interview, [REDACTED] confirmed he is made to stay locked in his bedroom in the garage and further confirmed it is an 8-foot-by-8-foot space with a door that has a deadbolt and doorknob lock that are both locked from the outside. [REDACTED] stated the longest he can recall being locked inside of the room is 18 hours. [REDACTED] advised he does not have a bathroom in his room but stated he uses an orange Home


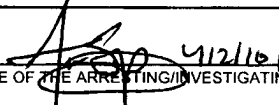
Depot brand bucket to urinate and defecate in. [REDACTED] was asked about discipline during the interview and he advised he has received spankings before; both with a leather belt and a jump rope. [REDACTED] stated the spankings would take place in his bedroom and he would be naked bent over his bed. [REDACTED] stated he could recall one spanking was so painful he fell off his bed in pain.

Based on the above described investigation, there is probable cause to believe the defendant, Timothy D. Ferriter (W/M, 04/17/75), willfully tortured, maliciously punished, or willfully and unlawfully caged [REDACTED], a child, contrary to F.S.S. 827.03(1)(a) and (2)(a).

Jupiter Police Department Case # 22-000360

Based on the above described investigation, there is probable cause to believe the defendant, Timothy D. Ferriter (W/M, 04/17/75), did forcibly, by threat, or secretly confine, abduct, imprison or restrain [REDACTED], against that person's will and without lawful authority, contrary to F.S.S. 787.02(2).

NOT A CERTIFIED COPY

ADMIN.	SWORN AND SUBSCRIBED BEFORE ME	
	 NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER	 SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER
	02/07/2022 DATE	<b>Detective Andrew Sharp #412/1101</b> NAME OF OFFICER (PLEASE PRINT)
		02/07/2022 DATE

DISTRIBUTION: COURT – 1 COPY STATE ATTORNEY – 1 COPY AGENCY – 3 COPIES