

0507569 20CF484

1850

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

1 1 Juvenile N

Agency ORI Number: FLO 500000 Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE Agency Report Number (N.T.A.'s only): 06-19149525

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other
Weapon Seized / Type: 2 1. Yes 2. No Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 8130 N. JOG ROAD, WEST PALM BEACH, FL 33449 Location of Offense (Business Name, Address): 3626 NORTHLAKE BLVD, PALM BEACH GARDENS, FL 33403

Date of Arrest: 01/14/2020 Time of Arrest: 1500 Booking Date: Booking Time: Jail Date: Jail Time: Location of Vehicle: NONE

Name (Last, First, Middle): LEGG, CAROLINA, ANDREA Alias (Name, DOB, Soc. Sec. #, Etc.):

Race: W - White 1 - American Indian W - Black 0 - Oriental/Asian Sex: F Date of Birth: 01/08/92 Height: 5-03 Weight: 100 Eye Color: BROWN Hair Color: BROWN Complexion: LIGHT Build: SMALL

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): TATTOO: LFT WRIST "LOVE YOU BACKWARDS" LFT SHOULDER "SHULL, KINGS CROWN" Marital Status: Single Religion: CHRISTIAN

Local Address (Street, Apt. Number): 1927 ABBEY ROAD, APT #607, WEST PALM BEACH, FL 33406 Phone: (561) 815-9711 Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number): Address Source: ARRESTEE

Business Address (Name, Street): NONE Occupation: SERVICE ADVISOR

D/L Number, State: L200-101-92-508-0, FL Soc. Sec. Number: [REDACTED] INS Number: Place of Birth (City, State): CHILE 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: Address (Street, Apt. Number): (City) (State) (Zip) Residence Phone: 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 355-2528) informed of any change of address. Yes, by: (Name) No: (Reason)

Property Crime? Yes No Description of Property: Value of Property:

Drug Activity: N. N/A S. Sell B. Buy P. Possess T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/Distribute M. Manufacture/Produce/Cultivate 2. 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. Synthetics U. Unknown Z. Other

Charge Description: GRAND THEFT AUTO Counts: 1 Domestic Violence: Y N Statute Violation Number: 812.014(2C6) Violation of ORD #:

Drug Activity: Drug Type: Amount / Unit: Offense #: 19149525 Warrant / Capias Number: Bond:

Charge Description: Counts: Domestic Violence: Y N Statute Violation Number: Violation of ORD #:

Drug Activity: Drug Type: Amount / Unit: Offense #: Warrant / Capias Number: Bond:

Charge Description: Counts: Domestic Violence: Y N Statute Violation Number: Violation of ORD #:

Drug Activity: Drug Type: Amount / Unit: Offense #: Warrant / Capias Number: Bond:

Charge Description: Counts: Domestic Violence: Y N Statute Violation Number: Violation of ORD #:

Drug Activity: Drug Type: Amount / Unit: Offense #: Warrant / Capias Number: Bond: JAN 14 PM 5:45

Location (Court, Room Number, Address): Court Date and Time: 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: 01/14/2020

HOLD for other Agency Name: Signature of Arresting Officer: 18337 Name Verification (Printed by Arrestee):

Dangerous Resisted Arrest Suicidal Other: Name of Arresting Officer (Print): J.K. CAMPBELL I.D. #: 18337 (PRINT)

Intake Dept: # Pouch #: Transporting Officer: R3960 ID #: 23160 Agency: PBSO Witness here if subject signed with an "X" of 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - REEPLY (W.T.A. ONLY)

SCANNED
JAN 15 2020

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- 19149525						
CHARGES	Charge Type: Check as many as apply.	Special Notes:							
	<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						
VICTIM	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth				
	LEGG, CAROLINA, ANDREA		W	F	01/08/92				
CHARGES	Charge Description	Charge Description							
	GRAND THEFT AUTO	812.014(2C6)							
VICTIM	Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth					
	NAPLETON, ,								
	Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source			
				()					
	Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation			
	3626 NORTHLAKE BLVD, PALM BEACH GARDENS, FL 33403				(561) 429-2061				
<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. <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>17th</u> day of <u>December</u> 20<u>20</u> at <u>1509</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>On December 17, 2019, PBSO Deputy Distefano #18468 responded to the Napleton Kia car dealership at 3626 Northlake Blvd, unincorporated Palm Beach Gardens, Palm Beach County, Florida in reference to a delayed report of two stolen vehicles.</p> <p>Upon arrival, Deputy Distefano made contact with the Complainant, dealership Porter, Gary Sobel who explained that he found two Napleton Kia vehicles stolen on unknown dates from the dealership's parking lot.</p> <p>The first vehicle was a 2014 silver Kia Optima which was a trade-in from a customer back in July 2019. This vehicle was later found to have been redeemed by the owner who didn't wish to sell it.</p> <p>The second vehicle was a 2019 blue Kia Niro, Florida Dealer Tag, PJ325K which was a service loaner that was returned on November 1, 2019 to the dealership after being loaned out. The time frame for the Niro theft was November 2 – December 17, 2019. The service records show that the vehicle was sent for an oil change on November 1, 2019 by former employee, Service Advisor CAROLINA LEGG. LEGG was terminated from Napleton on November 22, 2019. She was suspected in the theft of this vehicle and two others (PBSO case #19-094604 // 19-144124). It was determined that LEGG was still employed with the dealership during the time those cars went missing and had been previously reprimanded by management for using dealership vehicles for personal matters. Those cases were unfounded.</p> <p>On January 14, 2020, CAROLINA LEGG arrived at the PBSO District 3 Detective Bureau on an unrelated case where she is a victim of stalking to meet with Detective Riemer. Upon her arriving at the District, I observed pull up in the stolen Kia Niro and exit the driver's seat. Upon Detective Riemer completing his matter with LEGG, he introduced me to her. I explained to LEGG the reason for my presence at which time she agreed to speak with me.</p> <p>I read LEGG her Miranda Warnings from a pre-printed card which she verbally stated that she understood and also acknowledged by signing the card. LEGG advised that she did not wish to make any statements at which time I explained to her that she was being arrested for Grand Theft Auto. At that time, I exited the office to complete my paperwork. As I re-entered the office, LEGG stated that she wished to talk to me now at which time I began to record the interview for a second time. Her statement is not purported to be verbatim.</p> <p>LEGG stated that she took possession of the Niro prior to be fired and has been driving it ever since. LEGG stated that she has been meaning to take the vehicle back to Napleton but hasn't been able to do so. She stated that she knew that she was not supposed to have it after being fired but did not have a way to facilitate the return.</p> <p>Based on the above stated facts, CAROLINA LEGG is being charged with one (1) count of Grand Theft Auto pursuant to Florida State Statute 812.014(2C6).</p> <p>She was processed and later turned over to the Palm Beach County Jail.</p>									
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;">J.K. CAMPBELL</p> <p>(Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>14th</u> day of <u>January</u> 20<u>20</u> by <u>J.K. CAMPBELL</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>personally known</u></p> <p><u>C. CHAPARRO #28975</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>									
<p>PAGE 1</p> <p>SCANNED</p> <p>JAN 15 2020</p>									



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020001585	Date: 1/14/2020
	Specialist Name/ID: J. Beck/9007

SCANNED
JAN 15 2020