

2020 CF 4993

ARREST / NOTICE TO APPEAR

OBTIS Number	ARREST / NOTICE TO APPEAR		1. Arrest	3. Request for Warrant	3	JUVENILE
Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)	2. N.T.A.	4. Request for Capias		
0500400	Delray Beach Police Department	4, 0 19-017555				
Charge Type: Check as many as apply	1. Felony <input checked="" type="checkbox"/>	3. Misdemeanor <input type="checkbox"/>	5. Ordinance <input type="checkbox"/>	6. Other <input type="checkbox"/>	If Weapon Seized	Multiple Clearance Indicator
2. Traffic Felony <input type="checkbox"/>	4. Traffic Misdemeanor <input type="checkbox"/>				None/not Applicable	2
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address)			
WARRANT REQUEST			900 W LINTON BLVD, DELRAY BEACH, FL 33444			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
		02/28/2020	09:45	// : :		

Name (Last, First, Middle)		Alias:				
MORLEY, NATALIE						
Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color
W - White	F	05/14/1997				
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						
Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone
18820 CASSINE HOLLY CT, JUPITER, FL 33458						(561) 389-0946
Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone
18820 CASSINE HOLLY CT, JUPITER, FL 33458						(561) 389-0946
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone
						FLORIDA DL
D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)		Citizenship	
M640-621-97-674-0 / FL			FL, United States		US	

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested	<input type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile
				<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor	
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested	<input type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile
				<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor	
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____	Name (Last, First, Middle)					Residence Phone
<input type="checkbox"/> Legal Custodian						
Address (Street, Apt. Number)			(City)	(State)	(Zip)	Business Phone
Notified by (Name)	Date	Time	JUVENILE DISPOSITION			
			1. Handled/Processed within Department and Released			
Released To (Name)	Relationship	Date	Time	2. TOT JAC		
				3. Incarcerated		
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents.			School Attended		Grade	
The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.						
<input type="checkbox"/> Yes, by: _____	<input type="checkbox"/> No: _____	Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property
						\$212

Drug Activity	S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture/Produce/Cultivate	Z. Other	Drug Type	B. Barbiturate	H. Hallucinogen	P. Paraphernalia/Equipment	U. Unknown	
N. N/A	B. Buy	D. Deliver	E. Use			N. N/A	C. Cocaine	M. Marijuana	S. Synthetic	Z. Other	
P. Possess	T. Traffic					A. Amphetamine	E. Heroin	O. Opium/Deriv.			
Charge Description						Statute Violation Number	Violation of ORD #				
FRAUDULENT USE OF CC MORE THAN 2X IN 6 MO OR \$100 OR MORE						817.61	F				
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond				
N				1	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		F				
Charge Description						Statute Violation Number	Violation of ORD #				
USE/POSSESS/ATTEMPT TO USE ID OF ANOTHER PERSON W/O CONSENT						817.568(2)(A)	F				
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond				
N				1	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		F				
Charge Description						Statute Violation Number	Violation of ORD #				

Health / Apparent Physical Condition of Defendant			Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries			
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail			PROPERTY - Received By		Released By	Released To
<input type="checkbox"/> Post Bond <input type="checkbox"/> South County Mental Health						
Transported By			Date Transported	Time Transported	Other	
			// : :			
<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court			Location (Court, Room)			No Photo Available
<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.			South County 200 W Atlantic Ave Delray Beach, FL 33444			
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 FULLY 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	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest	K. TURNER 1025	(PRINT)
<input type="checkbox"/> Suicidal <input type="checkbox"/> Other	Name of Arresting Officer (Print)	
	TURNER, KILEY	I.D. # 1025
Intake Deputy	I.D. #	Pouch #
	Transporting Officer	Agency
	WARRANT REQUEST 1025	DBPD
Witness here if subject signed with an "X".		
		PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

3

JUVENILE

A D M I N I S T R A T I V E	OBTS Number		Agency ORI Number FL 0500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 4 0 19-017555	
	Charge Type: Check as many as apply		Special Notes		Name (Last, First, Middle) MORLEY, NATALIE		Race W	Sex F

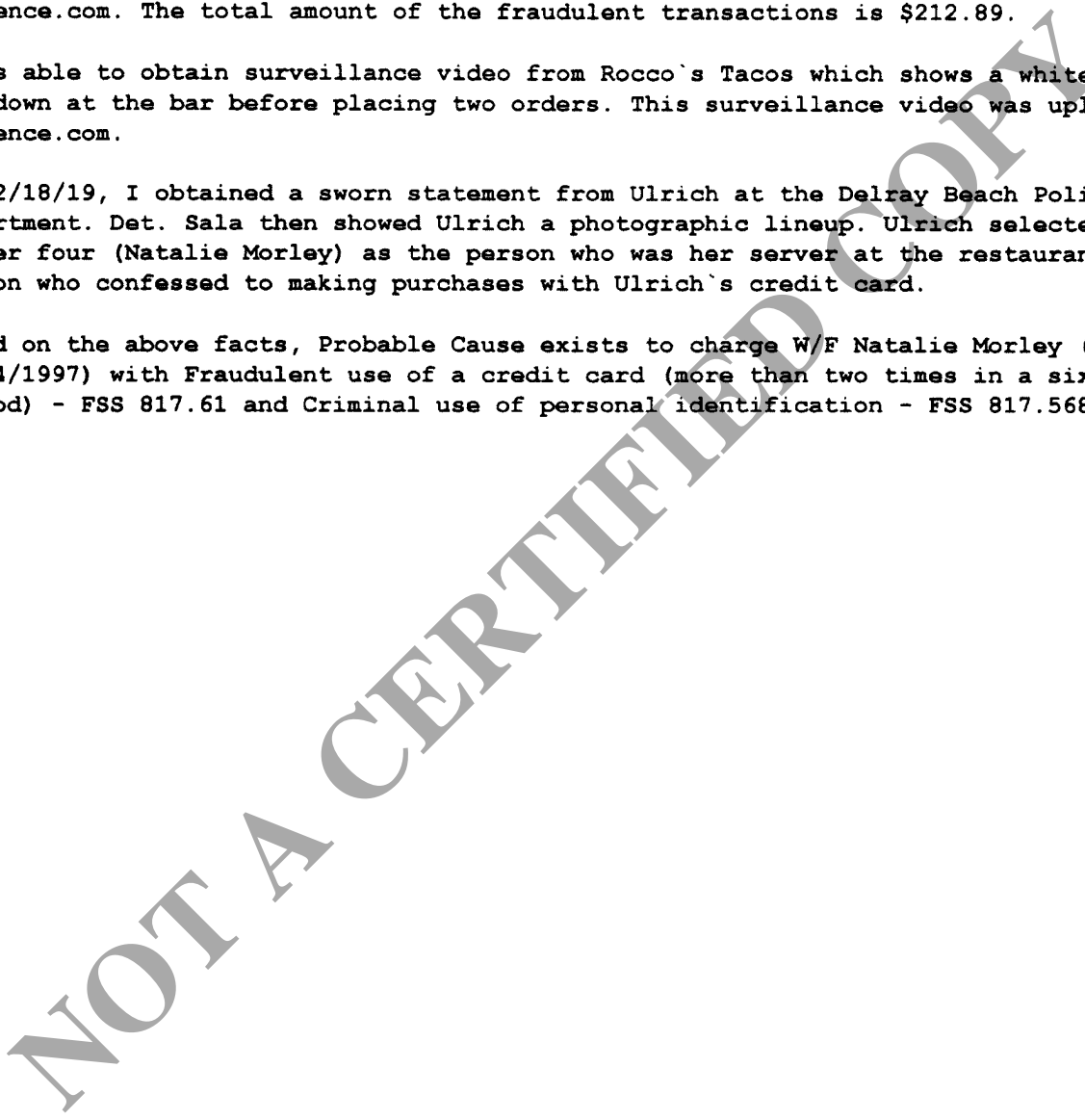
1. Felony <input checked="" type="checkbox"/>	3. Misdemeanor <input type="checkbox"/>	5. Ordinance <input type="checkbox"/>
2. Traffic Felony <input type="checkbox"/>	4. Traffic Misdemeanor <input type="checkbox"/>	6. Other <input type="checkbox"/>

Ulrich's credit card after it was left at the restaurant. She said she then placed two separate orders at Rocco's Tacos, and she made one purchase at 7-11. Morley said she used Ulrich's credit card for all three purchases. Morley also said she knew that using the credit card was wrong and that she did not have permission to use the credit card. This was recorded on my department issued body worn camera and uploaded onto evidence.com. The total amount of the fraudulent transactions is \$212.89.

I was able to obtain surveillance video from Rocco's Tacos which shows a white female sit down at the bar before placing two orders. This surveillance video was uploaded onto evidence.com.

On 12/18/19, I obtained a sworn statement from Ulrich at the Delray Beach Police Department. Det. Sala then showed Ulrich a photographic lineup. Ulrich selected photo number four (Natalie Morley) as the person who was her server at the restaurant and the person who confessed to making purchases with Ulrich's credit card.

Based on the above facts, Probable Cause exists to charge W/F Natalie Morley (DOB 05/14/1997) with Fraudulent use of a credit card (more than two times in a six-month period) - FSS 817.61 and Criminal use of personal identification - FSS 817.568(2)(A).



A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		<u>K. TURNER 1025</u>	
	<u>REED, JUSTIN</u>		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10)		<u>TURNER, KILEY (1025)</u>	
	<u>02/10/2020</u>		NAME OF OFFICER (PLEASE PRINT)	
DATE		<u>02/10/2020</u>		
		DATE		
			PAGE 2 OF 2	