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21CF 3767 MB

Rough Arrest Only ☐

ADMINISTRATION		ARREST / NOTICE TO APPEAR		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 Juvenile N	
OBTS Number		Agency ORI Number		Agency Name		Agency Report Number	
FL0500600		PALM BEACH POLICE DEPARTMENT		76.21-000555			
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		Weapon Seized/Type		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Multiple Clearance indicator	
Location of Arrest (Including Name of Business)		340 Royal Poinciana Plaza, Suite 401, DB, FL 33480		Location of Offense (Business Name, Address)		340 Royal Poinciana Plaza, Suite 401, DB, FL 33480	
Date of Arrest		Time of Arrest		Booking Date		Booking Time	
05/05/2021		1800		05/05/2021			
Name (Last, First, Middle)		Cheng, Serena, Sanyen		Alias (Name, DOB, Soc. Sec. #, Etc.)		02/14/1970,	
Race		Sex		Date of Birth		Height	
W - White 1 - American Indian B - Black O - Oriental/Asian		F		03/02/1990		4ft 9	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Mental Status		Religion		Indication of: Alcohol Influence Drug Influence	
		F Sign		UNK		Y N Unk	
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)	
64 South Dr.		Toronto, Canada		m4w1r5		(416) 420-7966	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)	
				Florida			
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth	
c33516978705214 CANADA		UNK/N/A				Ottawa, Ontario	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last)		(First)		Residence Phone	
						() () ()	
Address (Street, Apt. Number)		(City)		(Zip)		Business Phone	
						() () ()	
Notified by: (Name)							
Released To: (Name)		Relationship		FCIC/CNIC		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:		<input type="checkbox"/> Yes, by: (Name)		<input type="checkbox"/> 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/ Distribute M. Manufacture Produce/ Cultivate		Drug Type		B. Barbituate H. Hallucinogen P. Paraphernalia/ Equipment U. Unknown Z. Other	
N. N/A B. Buy D. Deliver T. Traffic E. Use				N. N/A A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic			
Charge Description		Counts		Domestic Violence		Statute Violation Number	
21-000555 Grand Theft		1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		21-000555 (2)(vi)	
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A				21-000555	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Charge Description		Counts		Domestic Violence		Statute Violation Number	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Drug Activity		Drug Type		Amount/Unit		Offense #	
N/A		N/A					
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)					
Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time					
		Month		Day		Year	
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:		Signature of Arresting Officer		Name Verification (Printed by Arrestee)		(PRINT)	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		X [Signature] 0202 Name of Arresting Officer (Print) Scotto I.D. # 0202					
Intake Deputy		I.D. #		Pouch #		Transporting Officer	
[Signature]						[Signature] I.D. # 0202	
						Witness here if subject signed with an "X".	
						1 OF 1	

FILED

PALM BEACH COUNTY, FL
CLERK OF COURT
JUN 5 2021

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

Defendant: Cheng, Serena S
Race/Sex: A/W
Charges: Grand Theft

Police Case # 21-555
DOB: 02/14/1970
F.S.S. 812.014 (2)(c)(1)

On Wednesday May 5, 2021 at approximately 1740 hours, I was dispatched to a theft in progress which occurred at 340 Royal Poinciana Way, unit #318 Palm Beach, Florida. I arrived to the scene and met with Lindsay Turkel, W/F DOB: 10/31/1991, a sales associate for the clothing store "Zimmerman" who advised that at approximately 1730 she noticed defendant Serena S. Cheng, A/F DOB: 02/14/1970, putting store merchandise in her beach bag.

Upon my arrival, Turkel pointed out the defendant, who had already been stopped by store security upon her attempted exit outside the store. Turkel stated that she recognized Cheng from a previous incident on Monday May 3, 2021 which was reported to the Palm Beach Police Department Case # 21-000555. Turkel advised that Cheng was not stopped by security on Monday May 3, 2021 or identified. Once I approached the defendant on scene, Cheng's spontaneous utterance pre-Miranda was "I know I have a problem" in regards to the stolen items placed her personal bag.

For the previous case that occurred Monday May 3, 2021, the merchandise that was taken was a green floral Zimmermann bikini valued at \$210 and a silk high neck mini cream black spot dress valued at \$595. Video surveillance revealed the defendant Cheng removed the merchandise and placed it into her handbag then exited the store through the south door passing all points of purchase with no effort to pay for the items.

At approximately 1800 hours the defendant was arrested and then transported to Palm Beach Police Department for further questioning by Detective Ogradnick and I in The Criminal Investigation Unit post-Miranda. At that time, defendant Cheng admitted to the theft which occurred on Monday May 3, 2021 under case # 21-000555. Cheng stated the stolen merchandise was still in her hotel room and had her friend Donna Thompson W/F DOB: 05/16/1971 drop it off at the police department. Property was vouchered under evidence.

The store manager completed an affidavit of prosecution wishing to prosecute. Due to the above facts, I find that Probable Cause exists to support an arrest and Prosecution of Grand Theft for, in violation of F.S.S. 812.014 (2)(c)

The foregoing instrument was sworn to or affirmed
Before me this 5th day of May, 2021
By Officer Scotto, ID# 0202
Who is personally known to me

LT. Jennie May 8887
Signature of Police Officer (F.S.S.117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Date: 05/05/2021