

J 0516195

N/K

20CF3682 MB P45.5

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

1

Juvenile N

OBTS Number	Agency ORI Number FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.	Agency Report Number (N.T.A.'s only) 7 8 20 10 0 2 2 20
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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	If Weapon Seized Enter Type N/A	Multiple Clearance Indicator
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Location of Arrest (Including Name of Business) PGA Blvd / Interstate 95	Location of Offense (Business Name, Address) PGA Blvd / Interstate 95
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Date of arrest 04.29.20	Time of Arrest 10:13	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
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Name (Last, First, Middle) Loo, Stephanie Marie	Alias (Name, DOB, Soc. Sec. #, Etc.)
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Race W - White B - Black	American Indian O - Oriental	Sex M F	Date of Birth 01.27.93	Height 510	Weight 150	Eye Color Brown	Hair Color Black	Complexion Light	Build Medium
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Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Two Cherry Tattoos behind Right Ear	Marital Status Single	Religion Catholic	Indication of: Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>
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Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone ()	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2
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Permanent Address (Street, Apt. Number) 73 Lake Arbor Dr Palm Springs (City) (State) (Zip) FL 33461	Phone (561) 360-7326	Address Source Defendant
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Business Address (Name, Street) (City) (State) (Zip)	Phone ()	Occupation Student
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D/L Number, State L600793935270	Soc. Sec. Number	INS Number	Place of Birth (City, State) West Palm Beach, FL	Citizenship U.S.
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Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
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Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
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Parent Legal Custodian Other: Address (Street, Apt. Number) (City) (State) (Zip)	Name (Last) (First) (Middle)	Residence Phone ()	Business Phone ()
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Notified by: (Name)	Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT DCF 3. Incarcerated
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Released To: (Name)	Relationship	Date	Time
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The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parent. 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: (Name) <input type="checkbox"/> No: (Reason)	School Attended	Grade
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Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property	Value of Property
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Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine F. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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Charge Description POSS FORGED DL	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 3, 2, 2 2, 1, 2	Violation of ORD # ()
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #
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<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)
<input 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
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HOLD for other Agency Name:	Signature of Arresting Officer X	Name Verification (Printed by Arrestee) APR 30 2020
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<input type="checkbox"/> Dangerous <input type="checkbox"/> Spicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	Name of Arresting Officer (Print) J. GASTON JR	I.D. # 494	(PRINT)	PAGE 1 OF 1
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Intake Deputy White	Pouch #	Transferring Officer Kearns	I.D. # 500	Agency	Witness here if subject signed with an "X"
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PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number			Agency Report Number	7 8 20-002220	
Agency ORI Number	Agency Name		Special Notes:		
FL 0502600	PALM BEACH GARDENS POLICE				
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input 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				
Name (Last, First, Middle)	Alias		Race	Sex	Date of Birth
LOOR, STEPHANIE MARIE			W	F	01/27/1993
Charge Description	Charge Description				
322.212(1)(A) DL - POSS					
Charge Description	Charge Description				
Victim's Name (Last, First, Middle)	Race		Sex	Date of Birth	
State Of Florida					
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation

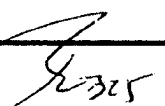
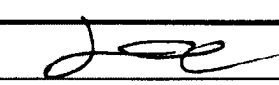
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.
 The Person taken into custody...
 committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 confessed to J. CASTINEIRA admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.
 On the 29 day of April, 2020 at 15:22 (Specifically include facts constituting cause for arrest.)

On Wednesday, April 29, 2020 at approximately 8:10 A.M. I, Officer J. Castineira was stationary sitting in my marked patrol vehicle monitoring the northbound lanes of I95 north of PGA Blvd at mile marker 81 in Palm Beach Gardens, Florida. I observed a white Chevy Impala, bearing Florida tag (EVTN34). The Chevy Impala was traveling northbound in the center lane. The Chevy Impala was following the vehicle in front of it at an unsafe close distance. Once I was parallel to the vehicle, I conducted a vehicle pace using my marked patrol vehicle (13406). I paced the vehicle at 75 MPH in a 70 MPH zone. While parallel to the vehicle, I could clearly see the driver appeared to be talking to herself while looking straight forward. The vehicle abruptly conducted two different lane changes while I was behind the vehicle. I conducted a traffic stop due to the violations observed. My department issued body worn camera was activated during this interaction.

I made contact with the driver of the vehicle who was later identified by her Florida drivers license as Stephanie Marie Loor. She appeared to be nervous and breathing heavily. I introduced myself and advised her of the reason of the traffic stop. I requested to see her drivers license which she provided. I asked Loor where she was going, and she advised she was going to see her grandmother in Port Saint Lucie. I noticed the vehicle was a rental and I requested Loor provide me with a copy of her rental agreement. Loor stated that the rental agreement was on her phone and showed me proof of the rental agreement. I conducted a record check of Loor and the vehicle which revealed everything was valid, but no insurance information was on file for the vehicle. I went back to the vehicle and requested that Loor provide me with a copy of her insurance information. Loor stated that she does not have insurance, at which point I advised her that I needed to see proof of insurance to allow her to drive the vehicle. Loor began to look on her phone for her insurance information. While speaking with Loor, I asked her where in Port Saint Lucie she was going, and she stated she does not know. I then requested that she step out of the vehicle, at which point she rolled up the

SWORN AND SUBSCRIBED BEFORE ME	<i>[Signature]</i>	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
PEARCE, RICHARD 3		CASTINEIRA, JUSTIN (494)
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		NAME OF OFFICER (PLEASE PRINT)
<u>04/29/2020</u>		<u>04/29/2020</u>
DATE		DATE

SCANNED
APR 30 2020
PAGE 2

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	1	JUVENILE
A D M I N	Agency ORI Number	Agency Name	Agency Report Number				
	FL 0502600	PALM BEACH GARDENS POLICE	7 8 20-002220				
D E F	Charge Type: Check as many as apply.		Special Notes:				
	<input checked="" type="checkbox"/> 1. Felony <input 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						
P R O B A B L E	Name (Last, First, Middle)		Alias	Race	Sex	Date of Birth	
	LOOR, STEPHANIE MARIE			W	F	01/27/1993	
C A U S E	<p>window, locked the car, grabbed her phone, wallet and stepped out of the vehicle. Loor appeared to be extremely nervous. I requested consent to search her vehicle, at which point she stated that she rather me not search the vehicle. She then stated, "what happens if I say no". I advised Loor that if she refuses consent to search, I will contact a narcotics K9 to conduct a walk around of the vehicle and if the K9 alerts I would search the vehicle. I then requested consent to search again and Loor then stated, "I rather you didn't but I guess at this point you're going too". I advised Loor, that is not the case and that I would just call the narcotics K9. At which point she stated, "its fine, don't call the K9, go ahead". I then read Loor her Miranda warnings from a department issued prepared text and she stated she understood.</p>						
	<p>I conducted a search of the vehicle and discovered an additional Florida driver's license in the drivers door panel. This drivers license had a different drivers license number, name and personal information than the drivers license Loor originally presented to me. A record check of this driver's license revealed it belongs to a Bianca Snow Rodriguez. Loor admitted post Miranda that she knew the license did not belong to her and that it was a fake drivers license. Loor stated it was doctored and not real. Based on the admission of a felony, my investigation continued.</p>						
S T A T E M E N T	<p>Sergeant T. Kingery with the Florida Highway Patrol arrived on scene and advised that if needed he would contact the K9 Trooper to assist with the traffic stop. SGT Kingery contacted FHP K9 handler S. Laljie who arrived on scene and deployed his narcotics K9. Trooper Lalije stated that his K9 is trained to detect narcotics except for marijuana. See FHP case number FHPL20OFF022874 for further information. Trooper S. Lalije stated that he received a positive alert from his K9 near the driver door panel. I continued my search of the vehicle and discovered a Winn Dixie flyer which contained 23 different unendorsed Western Union money orders for a total value of \$13,900. The money orders range in value between \$500 and \$980. When Loor was originally questioned regarding the Western Union money orders, she advised that a friend gave her the money orders. Loor stated she does not know how much money or why they gave her the money orders. Loor stated her friend told her to hold the money orders for a few days. Based on her statements and the value of the money orders. The cashier checks were seized and submitted into evidence.</p>						
	<p>Based on my investigation, I have probable cause to charge Stephanie Marie Loor with possession of a counterfeit Florida driver's license in violation of F.S.S. 322.212(1)(A). Stephanie Marie Loor was arrested and transported to the Palm Beach Gardens Police Department for processing then to the county jail without incident. Loor was also given a written warning for speeding.</p>						
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	 PEARCE, RICHARD 3 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 04/29/2020 DATE		 CASTINEIRA, JUSTIN (494) NAME OF OFFICER (PLEASE PRINT) 04/29/2020 DATE				

SCANNED
APR 30 2020



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

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: 2020011526	Date: 04/29/20
	Specialist Name/ID: J. Beck/9007

SCANNED
APR 30 2020