054439 23CF5401 1562

☐ Marsy's Law CVI FL Const. Art.1 § 16(b)

# ARREST / NOTICE TO APPEAR
## Juvenile Referral Report

OBTS Number | 1 Arrest 2 N.T.A. 3. Request for Warrant 4. Request for Capias: 1 | Juvenile: ☐

**ADMINISTRATIVE**

| Agency ORI Number | Agency Name | Agency Report Number (N.T.A.s only) |
|---|---|---|
| FL0502600 | PALM BEACH GARDENS POLICE DEPT. | 78-23-10033302 |

Charge Type: Check as many as apply. ☑ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized: Enter Type: N/A | Multiple Clearance Indicator:

| Location of Arrest (including Name of Business) | Location of Offense (Business Name, Address) |
|---|---|
| 3111 PGA Blvd PBG, FL 33410 | 3111 PGA Blvd PBG, FL 33410 |

| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
|---|---|---|---|---|---|---|
| 06/23/23 | 17:39 | | | | | |

**DEFENDANT**

Name (Last, First, Middle): Rueda Pacha, Lesly, Nicole

Alias (Name, DOB, Soc. Sec. #, Etc.):

| Race (W - White, B - Black, I - American Indian, O - Oriental/Asian) | Sex | Date of Birth | Height | Weight | Eye Color | Hair Color | Complexion | Build |
|---|---|---|---|---|---|---|---|---|
| W | F | 06/05/98 | 5'03" | 140 lbs | Brown | Blonde | Light | Medium |

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): N/A

Marital Status: M | Religion: Christian | Indication of: Alcohol Influence ☐ Y ☑ N ☐ Unk; Drug Influence ☐ Y ☐ N ☐ Unk

| Local Address (Street, Apt. Number) | (City) | (State) | (Zip) | Mobile Phone | Residence Type: 1. City 2. County 3. Florida 4. Out of State |
|---|---|---|---|---|---|
| 1820 SW Aledo LN Apt 2203 | Port St. Lucie | FL | 34953 | (772)807-0536 | 3 |

| Permanent Address (Street, Apt. Number) | (City) | (State) | (Zip) | Phone | Address Source |
|---|---|---|---|---|---|
| 1820 SW Aledo LN Apt 2203 | Port St Lucie | FL | 34953 | (772)807-0536 | Drivers License |

| Business Address (Name, Street) | (City) | (State) | (Zip) | Phone | Occupation |
|---|---|---|---|---|---|
| N/A | | | | ( ) N/A | Cleaner |

| D/L Number, State | Soc. Sec. Number | INS Number | Place of Birth (City, State) | Citizenship |
|---|---|---|---|---|
| R312534937050 | [redacted] | | Quito, Ecuador | NC |

**CO-DEF**

| Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile |
|---|---|---|---|---|---|
| | | | | | |

| Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile |
|---|---|---|---|---|---|
| | | | | | |

**JUVENILE**

☐ Parent ☐ Legal Custodian ☐ Other: | 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/DYS 3. Incarcerated |
|---|---|---|---|
| | | | |

| Released To: (Name) | Relationship | Date | Time |
|---|---|---|---|
| | | | |

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 (Phone (561) 355-6511) informed of any change of address. ☐ Yes, by: (Name) ☐ No (Reason)

School Attended | Grade

Property Crime? ☐ Yes ☐ No | Description of Property | Value of Property

**CODE**

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, E. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv., P. Paraphernalia/Equipment, S. Synthetic, U. Unknown, Z. Other

**CHARGE**

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| Theft Retail over $750. | 1 | ☐Y ☑N | 812.014(2)(c)(4)(b) | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|
| | | | 23003302 | | 4500 |

**CHARGE**

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| | | ☐Y ☐N | | |

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

**CHARGE**

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| | | ☐Y ☐N | | |

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

**CHARGE**

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| | | ☐Y ☐N | | |

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

FILED PBC - GUN CLUB
'23 JUN 24 AM 5:36

**NOTICE TO APPEAR**

Location (Court, Room Number, Address):

Court Date and Time: Month Day Year Time A.M. 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

Signature of Defendant (or Juvenile and Parent/Custodian) | Date Signed

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

**ADMIN**

HOLD for other agency: No detainer

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer

Name of Arresting Officer (Print): Z Zimandy I.D. #: 505

Transporting Officer: Martinez I.D. # Agency: PBG PD

Name Verification (Printed by Arrestee) (PRINT)

SCANNED

JUN 24 2023

Witness here if subject signed with an "X"

PAGE 1 OF 1

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# PROBABLE CAUSE AFFIDAVIT

OBTS Number:

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | JUVENILE: W

**ADMIN**

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FL FL0502600 | Palm Beach Gardens Police Department | 7 \| 8 23-003302 |

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

**DEF**

| Name (Last, First, Middle) | Alias | Race | Sex | Date of Birth |
|---|---|---|---|---|
| RUEDA PACCHA, LESLY NICOLE | | W | F | 06/05/1998 |

**CHARGES**

| Charge Description | Charge Description |
|---|---|
| ~~812.015(8)~~ THEFT - ~~THEFT RETAIL~~ OVER $750 (HL 2C1) GRAND THEFT CAR | |
| Charge Description | Charge Description |

**VICTIM**

| Victim's Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| NORDSTROM, | | | |

| Local Address (Street, Apt. Number) (City) (State) (Zip) | Phone | Address Source |
|---|---|---|
| 3111 PGA BLVD, PALM BEACH GARDENS, FL 33410 | (561) 340-2100 | |
| **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.

☐ confessed to _____ admitting to the below facts.

☒ was observed by ABBOTT who told ZIMANDY that he/she saw the arrested person committ the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 23 day of June, 2023 at 19:48 (Specifically include facts constituting cause for arrest.)

**PROBABLE CAUSE STATEMENT**

On 06/23/2023 at 5:24 p.m. I was dispatched to 3111 PGA Boulevard Palm Beach Gardens, Palm Beach County, Florida 33410 (Nordstrom), in reference to shoplifting. My body camera was used on this call.

Upon my arrival I met with the reporting party and loss prevention associate Mary Abbott, and she gave me the following sworn statement. At approximately 5:00 p.m. she witnessed a female enter the changing rooms and exit with fewer items she entered with. The female was described a white or Hispanic female in a black top and black pants. Abbott then cleared the changing room and found no items.

Abbott watched the female (later identified as Lesly Rueda), enter the changing rooms again with newly selected merchandise. Abbott previously cleared the changing room and confirmed it was empty. Rueda exited the changing room again with fewer items than she entered with. The brown paper bag and black purse she was carrying were noticeably bulkier upon her exit. Abbott cleared the changing room again and no items were found. Rueda then exited Nordstrom through the south exit into the parking lot, passing all points of sale without payment. At that point Abbott identified herself as loss prevention and took Rueda into her custody. Abbott cleared the changing room and found no merchandise remaining.

Rueda was found to have concealed and stole the following merchandise in her bags. Top Shop blue dress (valued at $68.00), Ramy Brook pink dress (valued at $445.00), Madewell black top (valued at $92.99), Hugo Boss blue shirt (valued at $128.00) and Farm formal dress (valued at $210.00). The total theft amount was $943.99.

Officer Castineira recovered numerous unrelated stolen merchandise from Rueda`s vehicle. See his supplement for further.

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**ADMINISTRATIVE**

SWORN AND SUBSCRIBED BEFORE ME

OBRIEN, FRAN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

06/23/2023
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ZIMANDY, ZACHARY (505)
NAME OF OFFICER (PLEASE PRINT)

06/23/2023
DATE

SCANNED



COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

JUN 24 2023

ADMIN

| OBTS Number | PROBABLE CAUSE AFFIDAVIT SUPPLEMENT | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Copies | 1 | JUVENILE N |
|---|---|---|---|---|

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FL FL0502600 | Palm Beach Gardens Police Department | 7 \| 8 \| 23-003302 |

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

| Name (Last, First, Middle) | Alias | Race | Sex | Date of Birth |
|---|---|---|---|---|
| RUEDA PACCHA, LESLY NICOLE | | W | F | 06/05/1998 |

PROBABLE CAUSE STATEMENT

Abbott stated they are willing to prosecute. I issued her a case number and a link to evidence.com to upload security footage. Per my investigation I have probable cause to arrest Rueda for Theft Retail over $750.00 F.S.S. 812.015(8). Rueda was transported to Palm Beach County jail.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

OBRIEN, FRAN 435

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

06/23/2023

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ZIMANDY, ZACHARY (505)

NAME OF OFFICER (PLEASE PRINT)

06/23/2023

DATE

SCANNED



COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

JUN 24 2023

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 | ☐ | 119.071(2)(d) | Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations. | |
| | ☐ | 943.053, 943.0525 | NCIC/FCIC/FBI and in-state FDLE/DOC. | |
| | ☐ | 119.071(4)(c) | Undercover personnel. | |
| | ☐ | 119.071(2)(f) | Confidential informants (CIs). | |
| | ☐ | 119.071(2)(e) | Confession. | |
| Public Info. Exemptions | ☐ | 985.04(1) | *Juvenile offender records.* | |
| | ☐ | 119.071(h)(i) | Assets of a crime victim. | |
| | ☐ | 395.3025(7)(a), 456.057(7)(a) | Medical information. | |
| | ☐ | 394.4615(7) | *Mental health information.* | |
| | ☐ | 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) | ☒ | (iii) 119.0714(1)(i)-(j), (2)(a)-(e) | Social Security, bank account, charge, debit, and credit card numbers. | 2 |
| | ☐ | (viii) 394.4615(7) | *Clinical records under the Baker Act.* | |
| | ☐ | (xii) 741.30(3)(b) | The victim's address in a domestic violence action on petitioner's request. | |
| | ☐ | (xiii) 119.071(2)(h), 119.0714(1)(h) | Protected information regarding victims of child abuse or sexual offenses. | |
| | ☐ | | | |
| | ☐ | | | |
| | ☐ | | | |
| | ☐ | | | |
| | ☐ | | | |
| Other | ☐ | | Other: | |
| | ☐ | | Other: | |

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**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2023016472 | **Date:** 6/24/2023 |
| | **Specialist Name/ID:** Chantel Daniels/30347 |

SCANNED
JUN 24 2023