

**ARREST / NOTICE TO APPEAR
Juvenile Referral Report**

OBTS Number _____ 3. Request for Warrant _____ 4. Request for Capias _____ 3 Juvenile N

Agency ORI Number **FLO 500 300** Agency Name **BOYNTON BEACH POLICE DEPARTMENT** Agency Report Number (N.T.A.'s only) **34 - 13 - 40620**

Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance
 Check as many as apply 2. Traffic Felony 4. Traffic Misdemeanor 6. Other _____
 If Weapon Seized _____ Multiple Clearance Indicator _____
 Enter Type _____

Location of Arrest (Including Name of Business) _____ Location of Offense (Business Name, Address) **Victoria's Jewelry, 801 N. Congress Ave, Boynton Beach**

Date of arrest _____ Time of Arrest _____ Booking Date _____ Booking Time _____ Jail Date _____ Jail Time _____ Location of Vehicle _____

Name (Last, First, Middle) **Chavez, Ashley Marie** Alias (Name, DOB, Soc. Sec. #, Etc.) _____

Race **W** - White I - American Indian **F** - Black O - Oriental/Asian Sex **F** Date of Birth **03/11/87** Height **5'01** Weight **120** Eye Color **BRO** Hair Color **RED** Complexion **MED** Build **MED**

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) _____ Marital Status _____ Religion _____
 Indication of: Alcohol Influence Y N Unk.
 Drug Influence Y N Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip) Phone _____ Residence Type: **1. City** **2. County** **3. Florida** **4. Out of State** **2**

Permanent Address (Street, Apt. Number) (City) (State) (Zip) Phone _____ Address Source **EL DL**

Business Address (Name, Street) (City) (State) (Zip) Phone _____ Occupation _____

D/L Number, State **C120-013-87-591-0** Soc. Sec. Number _____ INS Number _____ Place of Birth (City, State) **Florida** Citizenship **USA**

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

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

Parent Name (Last) (First) (Middle) _____ Residence Phone _____
 Legal Custodian
 Other: _____

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 355-2526) informed of any change of address.
 Yes, by: (Name) _____ No: (Reason) _____ School Attended _____ Grade _____

Property Crime? Yes No Description of Property **14k white gold diamond cluster engagement style ring** Value of Property **\$2800.00**

Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture/ Z. Other Drug Type B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown
 N. N/A D. Deliver E. Use Distribute Produce/ Cultivate N. N/A C. Cocaine M. Marijuana O. Opium/Deriv. Equipment S. Synthetic Z. Other
 P. Possess T. Traffic

Charge Description **Retail Theft (Grand)** Counts **1F** Domestic Violence Y N Statute Violation Number **812.014** Violation of ORD # **(12)(c)**

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond
N N N/A 13-40620

Charge Description **Dealing in Stolen Property** Counts **1F** Domestic Violence Y N Statute Violation Number **812.019** Violation of ORD # **(11)**

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond
N N N/A 13-40620

Charge Description **False Verification of Ownership** Counts **1F** Domestic Violence Y N Statute Violation Number **539.001** Violation of ORD # **(18)(B)(8)(b)**

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond
N N N/A 13-40620

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

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

Instruction No. 1 Location (Court, Room Number, Address) _____
 Instruction No. 2 Court Date and Time _____
 You need not appear in Court but must comply with instructions on Reverse Side.

Month _____ Day _____ Year _____ Time _____ A.M. _____ P.M.

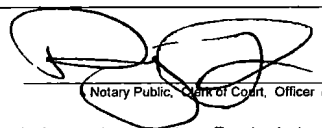
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

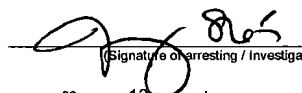
Signature of Defendant (or Juvenile and Parent/ Custodian) _____ Date Signed _____

HOLD for other Agency Name: _____ Signature of Arresting Officer **805** Name Verification (Printed by Arrestee) _____
 Dangerous Resisted Arrest Name of Arresting Officer (Print) I.D. # (PRINT)
 Suicidal Other: **Det. J. Raftery** **865**

Intake Deputy I.D.# _____ Pouch # _____ Transporting Officer I.D. # _____ Agency _____ Witness here if subject signed with an X. **1** OF **1**

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	3	Juvenile	N
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34 - 13 - 40620				
Charge Type Check all that Apply		Charge Type		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				
Name (Last, First, Middle) Chavez Ashley Marie			Alias	Race W	Sex F	Date of Birth 03/11/87		
Charge Description Retail Theft (Grand) 812.014(2)(c)			Charge Description Dealing in Stolen Property 812.019(1)					
Charge Description False Verification of Ownership 539.001(8)(b)(8)(a)			Charge Description					
Victim's Name (Last, First, Middle) Hirsch Rafael			Race W	Sex M	Date of Birth 03/04/52			
Local Address (Street, Apt Number) 1200 Via Lugano Circle, Apt 112, Boynton Beach, FL 33436			(City)	(State)	(Zip)	Phone 561-752-3240		Address Source Victim
Business Address (Name, Street) Victoria's Jewelry, 801 N. Congress Ave, Boynton Beach, FL 33436			(City)	(State)	(Zip)	Phone 561-752-3240		Occupation Owner
<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.</p> <p><input type="checkbox"/> Confessed to Admitting the below Facts <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On The 18 Day Of August 2013 At 1:09 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.</p>								
<p>Ofc. Felitti responded to Victoria's Gold and Silver Jewelry, 801 N. Congress Ave, Boynton Beach, Palm Beach County, FL in reference to a retail theft. Initial investigation revealed, two subjects, later identified as W/M Myster Mejias DOB 03/09/81 and DEFENDANT W/F Ashley Chavez DOB 03/11/87 had entered the store making contact with the store owner, VICTIM W/M Rafael Hirsch DOB 03/04/52. Chavez asked to look at a 14K white gold diamond cluster engagement style ring valued at \$2800.00. Chavez placed the ring upon her finger and indicated she intended to purchase the item. She then presented several credit cards bearing the name Barbara Schmidt and stated she wished to split the purchase price between the cards. Each of the cards were declined. It should be noted, W/F Barbara Schmidt DOB 12/17/57 reported her wallet stolen on 08/17/13 while shopping at Walmart, 3200 Old Boynton Road, Boynton Beach, FL (see BBPD case 13-040504).</p> <p>When Hirsh informed Chavez that the cards were declined, she stated she would go to her vehicle to retrieve an alternate form of payment. Chavez departed the store with the ring still on her finger and failed to return. Mejias remained on scene and was subsequently intercepted by Ofc. Felitti. Mejias advised he had only known the female as "Mickies" and could not provide any further information indicating he had only known her for approximately three weeks and insisted he had no knowledge of the theft.</p> <p>Further investigation revealed, on 04/19/12 Mejias was arrested with Chavez as a co-defendant. A check of the Regional Automated Property Information Database revealed on 08/19/13 at 1437 hours, DEFENDANT Chavez did in fact pawn a 14K white gold diamond cluster engagement style ring in exchange for a cash payment of \$100.00. I responded to Fassst Cash Pawn located at 3934 Hypoluxo Road, Boynton Beach, FL where I met with Pawn Broker Daniel Cetola who furnished an original pawn ticket bearing a suspect thumbprint which was retained and TOT PBSO Latent Prints Lab for analysis. In addition, 5 digital photographs were taken of the ring and provided to Hirsch who positively identified the ring as his stolen property. The images along with the in-store surveillance footage from Fassst Cash Pawn were retained, burned to a CD and TOT BBPD Evidence Division.</p> <p>On 09/30/13, I received a completed Latent Print Report from PBSO signed by Latent Examiner, Erica Jolly, who identified the aforementioned latent print as DEFENDANT Ashley Chavez' number one finger (right thumb).</p> <p>Based on the fact that the suspect did remove the victim's property from his business without permission and did sell said item to Fassst Cash Pawn II receiving \$100, I find probable cause to charge W/F Ashley Chavez, DOB 03/11/87 with 1F count Grand Retail Theft F.S.S. 812.014(2)(c), 1F count of Dealing in Stolen Property F.S.S. 812.019(1) and 1F count of False Verification of Ownership 539.001(8)(b)(8)(b).</p>								

 830
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)


(Signature of Arresting / Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **1** Day of **October** 20**13** by **Det. J. Raftery 865**
Who is personally known to me and/or produced identification. (Print name of Arresting/Investigative Officer)