

18CF1739

ARREST / NOTICE TO APPEAR

A D M I N I S T R A T I O N	OETS Number		Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2017-011423		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		JUVENILE												
	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		Multiple Clearance Indicator		Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address) 159 NW 13TH ST, BOCA RATON, FL 33432		Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle
D E F E N D A N T	Name (Last, First, Middle) WHIPPLE, BRENDA SUE												Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:														
	Race W - White B - Black		Sex M - Male F - Female		Date of Birth 05/28/1963		Height 5'01		Weight		Eye Color BLUE		Hair Color LIGHT		Complexion		Build										
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)												Marital Status		Religion		Indication of Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input type="checkbox"/>		Indication of Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input type="checkbox"/>								
	Local Address (Street, Apt. Number) 3300 NE 5TH DR B, BOCA RATON, FL 33431				(City)		(State)		(Zip)		Phone (561) 287-0814		Residence Type 1. City 2. County 3. Florida 4. Out of State		Permanent Address (Street, Apt. Number) 3300 NE 5TH DR B, BOCA RATON, FL 33431		(City)		(State)		(Zip)		Phone (561) 287-0814		Address Source		
	Business Address (Name, Street) ZIMMER CONSTRUCTION,				(City)		(State)		(Zip)		Phone		Occupation Typist														
D/L Number, State W140077636880 / FL		Soc. Sec Number		INS Number		Place of Birth (City, State)		Citizenship																			
C O D E F	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												
	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												
J U V E N I L E	<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 2. TOT JAC 3. Incarcerated		Released To (Name)		Relationship		Date		Time										
	The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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.												School Attended		Grade												
	<input type="checkbox"/> Yes, by _____		<input type="checkbox"/> No		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property																		
C H A R G E	Drug Activity N. N/A P. Possess		S Sell B Buy T Traffic		R Smuggle D Deliver E Use		K Disperses/ 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 Description PETIT/GRAND THEFT												Statute Violation Number 812.044(1)		Violation of ORD #												
	Drug Activity		Drug Type N		Amount / Unit		Offense # 2017-011423		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond												
	Charge Description ORGANIZED FRAUD - UNDER 20K												Statute Violation Number 817.034(3)		Violation of ORD #												
Drug Activity		Drug Type N		Amount / Unit		Offense # 2017-011423		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond													
I N T A K E	Health / Apparent Physical Condition of Defendant												Any knowledge of the following: <input type="checkbox"/> Mental Illness <input type="checkbox"/> Risk Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries		Explain												
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond				<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health				<input type="checkbox"/> T.O.T. County Jail				PROPERTY - Received By		Released By		Released To										
	Transported By				Date Transported		Time Transported		Other																		
N O T I C E T O A P P E A R	<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court												Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444		No Photo Available												
	<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.												Court Date and 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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.												Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed													
A D M I N	HOLD for Other Agency				Signature of Arresting Officer GREENBERG, AMIE H.				Name Verification (Printed by Arrestee) (PRINT)																		
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) GREENBERG, AMIE H.		I.D. # 745		Agency		PAGE 1 OF 1																
	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency																
Witness here if subject signed with an "X".																											

PROBABLE CAUSE AFFIDAVIT

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	OE'S Number 4		Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-011423		
	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		Special Notes		
D E F E N D A N T	Name (Last, First, Middle) WHIPPLE, BRENDA SUE						Race W	Sex F	Date of Birth 05/28/1963
	Charge Description 817.034(4A3) ORGANIZED FRAUD - UNDER 20K			Charge Description 812.014(4C1) GRAND THEFT MORE THAN \$300 LESS THAN					
V I C T I M	Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth
	Local Address (Street, Apt. Number) (City) (State) (Zip)			Business Address (Name, Street) (City) (State) (Zip)			Phone	Address Source / Occupation	
<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.</p> <p>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 to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>9</u> day of <u>October</u>, <u>2017</u> at <u>13:13</u> (Specifically include facts constituting cause for arrest.)</p> <p>On 8/15/17 at approximately 0924hrs I responded to 100 NW 2nd Ave in reference to a delayed grand theft.</p> <p>Upon arrival I met with W/M Richard Zimmer. Zimmer advised that his employee, W/F Brenda Whipple, is double charging him and billing him for reports that she doesn't type. Zimmer advised that "paper files" are given to his employees to transcribe to earn extra money on the side in their free time not on during normal business hours. Zimmer advised that he hired Whipple knowing she was currently on parole for embezzlement and had been in contact with her parole officer since he hired her approximately a year and a half ago. Zimmer advised that the parole officer made some comments to him recently that made him check into Whipple's billing invoices. While checking the invoices Zimmer immediately recognized a few files Whipple was claiming to have typed when in fact another employee had typed them. Zimmer advised that only one paper file exists for each account and the files are given to the employee per the employee's request. Once the file is transcribed it is electronically uploaded to the company software, where it is time and date stamped. Zimmer advised that Whipple was transcribing reports on duty and billing him as though she had typed it on her own time, when she was already on the clock at work. Whipple was also claiming she was typing other employee's reports when in fact she had not. All the files are initialed on the bottom by the employee who typed them in case they need to be contacted for changes or corrections. To date Zimmer advised that Whipple had double billed him approximately \$482.00. Zimmer advised he was going to look into the company credit card and petty cash account that Whipple has access to but not permission to use.</p> <p>On 9/20/17 Zimmer provided sworn written statements from 4 of his employees; Jo Durgee, Judith Lennon, Kim Goodman and Hannelore Barker. The witness statements advised that they in fact had transcribed the reports that Whipple had billed Zimmer for. Zimmer advised that he looked back a few months into Whipple's work and it appeared as though</p>									
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>SOMMER, LEE'S NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>10/09/2017</u> DATE</p> <p>_____ SIGNATURE OF ARRESTING / INVESTIGATING OFFICER GREENBERG, AMIE H (745) NAME OF OFFICER (PLEASE PRINT) <u>10/09/2017</u> DATE</p>									
<p>PAGE 1 OF 2</p>									

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

3 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-011423	
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

Name (Last, First, Middle) WHIPPLE, BRENDA SUE	Alias	Race W	Sex F	Date of Birth 05/28/1963
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the first time she billed him for a typing a report she did not in fact type was on 6/22/17 this pattern continued until 8/9/17. The reports Whipple billed for that she did not complete areas followed;

Actually typed by Hanna Barker
 6/22/17 Project #16-099
 7/13/17 Project# 16/113
 7/19/17 Project #17-059 and 16-135
 8/3/17 Project # 16-149

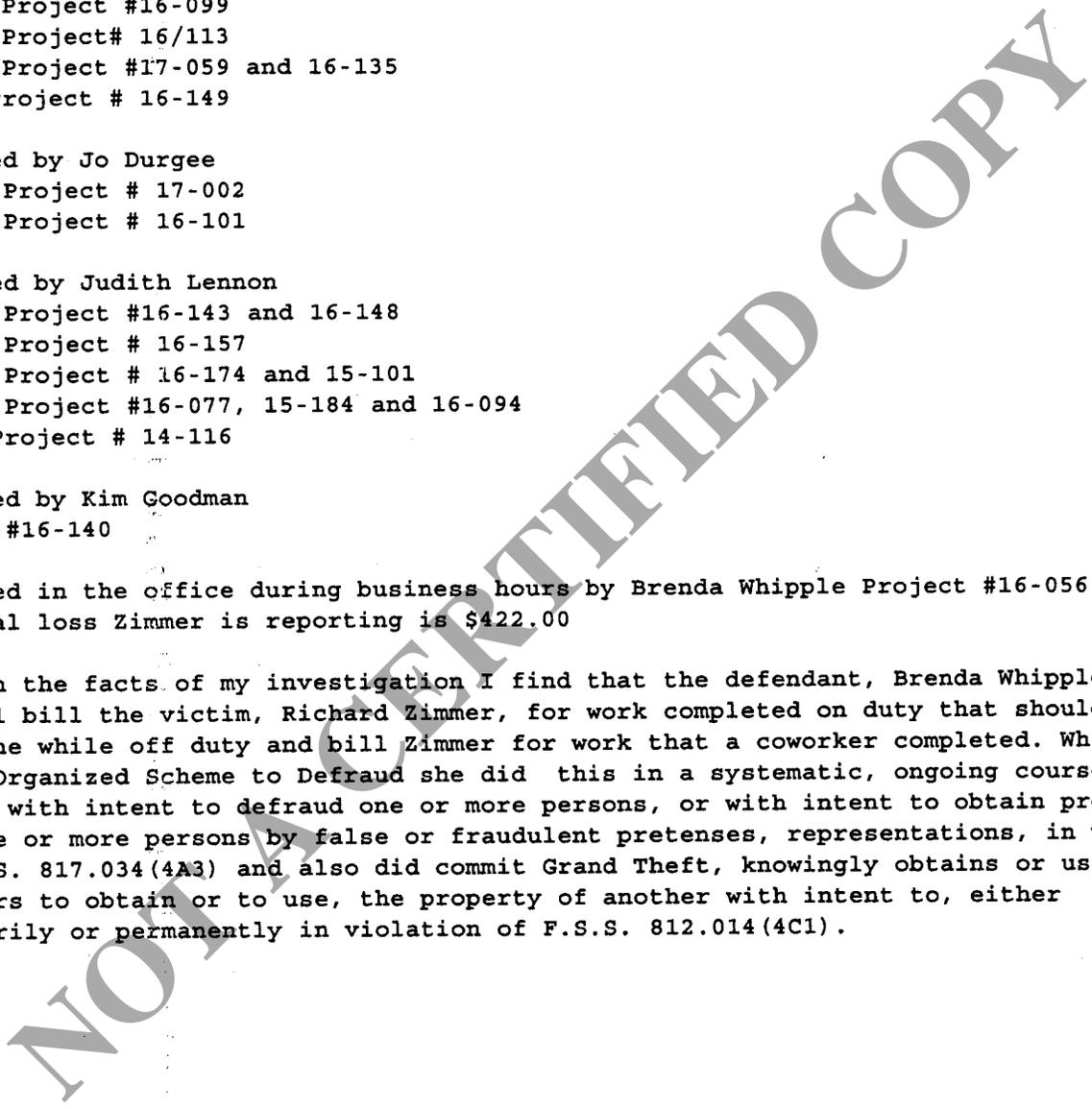
Completed by Jo Durguee
 6/22/17 Project # 17-002
 7/18/17 Project # 16-101

Completed by Judith Lennon
 7/19/17 Project #16-143 and 16-148
 7/20/17 Project # 16-157
 7/21/17 Project # 16-174 and 15-101
 7/26/17 Project #16-077, 15-184 and 16-094
 8/2/17 Project # 14-116

Completed by Kim Goodman
 Project #16-140

Completed in the office during business hours by Brenda Whipple Project #16-056
 The total loss Zimmer is reporting is \$422.00

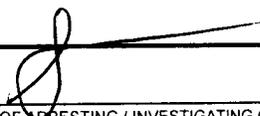
Based on the facts of my investigation I find that the defendant, Brenda Whipple, did unlawful bill the victim, Richard Zimmer, for work completed on duty that should have been done while off duty and bill Zimmer for work that a coworker completed. Whipple did commit Organized Scheme to Defraud she did this in a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, in violation of F.S.S. 817.034(4A3) and also did commit Grand Theft, knowingly obtains or uses, or endeavors to obtain or to use, the property of another with intent to, either temporarily or permanently in violation of F.S.S. 812.014(4C1).



SWORN AND SUBSCRIBED BEFORE ME

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

10/09/2017
 DATE


 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

GREENBERG, AMIE H (745)
 NAME OF OFFICER (PLEASE PRINT)

10/09/2017
 DATE