

0479415

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ADMINISTRATIVE		OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest		3. Request for Warrant		Juvenile											
		Agency ORI Number						Agency Name		Agency Report Number (N.T.A.'s only)		2. N.T.A.		4. Request for Capias		N							
DEFENDANT		FLO. 5, 0, 2, 6, 0, 0		PALM BEACH GARDENS POLICE DEPT.				7, 8, 1, 1, 7, 10, 0, 0, 7, 6, 7, 11															
		Charge Type: Check as many as apply		1. Felony <input checked="" 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 <input type="checkbox"/>		If Weapon Seized		Multiple Clearance Indicator											
CO-DEF.		Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address)																	
		3109 PGA Blvd (Saks Fifth Ave) PBG, FL 33410				3109 PGA Blvd (Saks Fifth Ave) PBG, FL 33410																	
JUVENILE		Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
		0, 2, 0, 5, 1, 7		1, 9, 0, 4																			
ADMIN		Name (Last, First, Middle)												Alias (Name, DOB, Soc. Sec. #, Etc.)									
		Moore, Chandra Nicole																					
ADMIN		Race		Sex		Date of Birth		Height		Weight		Eye Color		Hair Color		Complexion		Build					
		W - White B - Black		I - American Indian O - Oriental/Asian		F		1, 1, 1, 4, 7, 7		5-03		94		Brown		Black		Fair		Small			
ADMIN		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)												Marital Status		Religion		Indication of: Alcohol Influence		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>			
		Scar on stomach, Tattoos (left forearm, Back, Stomach)												Married		Christian							
ADMIN		Local Address (Street, Apt. Number)				(City) (State) (Zip)				Phone				Residence Type:									
		5992 Golden Eagle Circle				Palm Beach Gardens FL 33418				(561) 250-2825				1. City <input checked="" type="checkbox"/> 2. County <input type="checkbox"/> 3. Florida <input type="checkbox"/> 4. Out of State <input type="checkbox"/>									
ADMIN		Permanent Address (Street, Apt. Number)				(City) (State) (Zip)				Phone				Address Source									
		5992 Golden Eagle Circle				Palm Beach Gardens FL 33418				(561) 250-2825				Driver's License									
ADMIN		Business Address (Name, Street)				(City) (State) (Zip)				Phone				Occupation									
ADMIN		D/L Number, State				Soc. Sec. Number				INS Number				Place of Birth (City, State)				Citizenship					
		M600-114-77-914-0, FL												Dallas, Texas				U.S.					
ADMIN		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									
ADMIN		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									
ADMIN		Parent Legal Custodian				Name (Last) (First) (Middle)				Residence Phone													
ADMIN		Address (Street, Apt. Number)				(City) (State) (Zip)				Business Phone													
ADMIN		Notified by: (Name)				Date		Time		Juvenile Disposition													
										1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated													
ADMIN		Released To: (Name)				Relationship				Date		Time											
ADMIN		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: (Name) <input type="checkbox"/> No: (Reason)																					
ADMIN		Property Crime?				Description of Property				Value of Property													
		<input type="checkbox"/> Yes <input type="checkbox"/> No																					
ADMIN		Drug Activity		S. Sell		R. Smuggle		K. Dispense/Distribute		M. Manufacture/Produce/Cultivate		Z. Other		Drug Type		B. Barbiturate		H. Hallucinogen		P. Paraphernalia/Equipment		U. Unknown	
		N. N/A		B. Buy		D. Deliver		E. Use						N. N/A		C. Cocaine		M. Marijuana		S. Synthetic		Z. Other	
ADMIN		Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #													
		Grand Theft		1		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		8, 1, 2, 10, 1, 4, 11(2, C, 1, 1)															
ADMIN		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
												3000											
ADMIN		Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #													
						<input type="checkbox"/> Y <input checked="" type="checkbox"/> N																	
ADMIN		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
ADMIN		Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation of ORD #													
						<input type="checkbox"/> Y <input checked="" type="checkbox"/> N																	
ADMIN		Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond											
ADMIN		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																	
ADMIN		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													
ADMIN		HOLD for other Agency Name				Signature of Arresting Officer				Name Verification (Printed by Arrestee)													
						x Mark - Anthony Maldonado				(PRINT) FEB 5 PM 11:06													
ADMIN		<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				Name of Arresting Officer (Print)				I.D. #				PAGE									
						Mark - Anthony Maldonado				450													
ADMIN		Intake/Deputy				I.D. #				Pouch #				Transporting Officer				I.D. #					
														Mark - Anthony Maldonado #450									
ADMIN		Witness here if not signed				Agency				Witness here if not signed				Agency									
						PBG-PD																	

DISTRIBUTION:


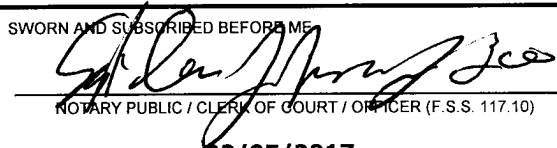
WHITE - COURT COPY

GREEN - STATE ATTORNEY

YELLOW - AGENCY

PINK - JAIL

GOLD - DEFENDANT

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE	
A D M I N I S T R A T I V E	Agency ORI Number	Agency Name		Agency Report Number						
	FL 0502600	PALM BEACH GARDENS POLICE		7 8 17-000767						
C H A R G E S	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									
D E F E N D A N T	Name (Last, First, Middle)				Race		Sex		Date of Birth	
	MOORE, CHANDRA NICOLE				W		F		11/14/1977	
C H A R G E S	Charge Description				Charge Description					
	812.014(2)(C)(1) THEFT - GRAND \$300-\$20,000									
V I C T I M	Victim's Name (Last, First, Middle)				Race		Sex		Date of Birth	
	SAKS FIFTH AVENUE,									
P R O B A B L E	Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source			
	3109 PGA BLVD, PALM BEACH GARDENS, FL 33410				(561) 694-9009					
C A U S E	Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation			
					(561) 694-9009					
<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.</p> <p><input checked="" type="checkbox"/> confessed to OFC. MALDONADO admitting to the below facts.</p> <p><input checked="" type="checkbox"/> was observed by DIANE L. AMBROGIO who told OFC. MALDONADO that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 5 day of February, 2017 at 21:53 (Specifically include facts constituting cause for arrest.)</p>										
<p>On Sunday, February 5, 2017 at 6:27 p.m., I responded to 3109 PGA Blvd (Saks Fifth Avenue) Palm Beach Gardens located in Palm Beach County, FL in reference to a female that had been caught shoplifting. On arrival, I made contact with Diane L. Ambrogio (Asset Protection) with Saks Fifth Avenue in the Loss Prevention Office. In the Loss Prevention Office there was a white female, later identified as Chandra Nicole Moore (DOB: 11/14/1977) from her Florida Driver's License.</p> <p>Ambrogio provided me with a sworn verbal statement recorded on my issued Body Worn Camera (BWC) and advised that she had seen and noticed Moore walking around the store. She noticed Moore from previous times where she had shoplifted from the store. Ambrogio followed Moore throughout the store and saw her first look at two different shaws (scarves). Moore placed the shaws around her neck to wear them and then walked over to the perfume section of the mall. Moore then wrapped two different boxes of perfume within the shaws and place them into her purse. Ambrogio also advised she saw Moore walk to the handbag section of the store, pick up a black in color purse and continued to walk throughout the store. Ambrogio went on to state that an announcement was made over the intercom of the store stating that the mall would be closing at 6:00 p.m. Moore tried to exit the store with the merchandise she had concealed bypassing all the cash register's and not paying for any of the items on her way to exit the store. Ambrogio then approached Moore and asked her to come with her to the Loss Prevention office where she complied and apologized to Ambrogio for trying to steal.</p> <p>I read Moore her Miranda Rights from my issued Palm Beach Gardens Miranda card which she acknowledged and advised she understood. I asked Moore what happened and she stated she grabbed the merchandise from throughout the store with the intent to steal it. Moore advised that she is currently not employed and she steals the merchandise and tries to resale them at Plato's Closet store for cash.</p>										
S T A T E M E N T	SWORN AND SUBSCRIBED BEFORE ME				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER					
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/05/2017 DATE				MALDONADO, MARK-ANTHONY (450) NAME OF OFFICER (PLEASE PRINT) 02/05/2017 DATE					
				PAGE 1 OF 2						

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

 CRIME ANALYSIS
 SCANNED
 FEB 06 2017

P.I.O.

