

0507982

ARREST / NOTICE TO APPEAR

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

1

JUVENILE

M

OBT Number		Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3, 2 2019-006996												
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 None/not Applicable												
Location of Arrest (Including Name of Business) 5800 W GLADES RD BOCA RATON FL 33431		Location of Offense (Business Name, Address) 5820 W GLADES RD, BOCA RATON, FL 33431																
Date of Arrest 05/18/2019	Time of Arrest 19:04	Booking Date 05/18/2019	Booking Time 19:14	Jail Date	Jail Time	Location of Vehicle N/A												
Name (Last, First, Middle) KERN, CHRISTOPFFRE MICHAEL																		
Alias: KERN, CHRISTOPFFRE MICHAEL																		
Race W - White	Sex M	Date of Birth 03/29/1969	Height 5'11	Weight 191	Eye Color BROWN	Hair Color BROWN	Complexion LIGHT											
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT M BACK / IVY PLANT; TATT LO BACK / CROSS				Marital Status M	Religion N/A	Indication of: Alcohol Influence Yes ☐ No ☒ Drug Influence Yes ☐ No ☒												
Local Address (Street, Apt. Number) 600 E SUNRISE BLVD 3402, FORT LAUDERDALE, FL 33304				Phone (754) 224-2993	Residence Type: 1. City 3. Florida 2. County 4. Out of State 13													
Permanent Address (Street, Apt. Number) 600 E SUNRISE BLVD 3402, FORT LAUDERDALE, FL 33304				Phone (754) 224-2993	Address Source DEFENDANT													
Business Address (Name, Street) SAKS, 5800 W GLADES RD				Phone (561) -	Occupation Salesman													
D/L Number, State K650113691090 / FL		Sec. Sec. Number		INS Number		Place of Birth (City, State) CANOGA PARK, CA,												
Citizenship US																		
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile													
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 2. At Large ☐ 4. Misdemeanor ☐ 5. Juvenile													
☐ Parent ☐ Other		Name (Last, First, Middle)				Residence Phone												
☐ Legal Custodian		Address (Street, Apt. Number)				Business Phone												
Notified by: (Name)		Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT IAC 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: ☐ No		Property Crime? ☐ Yes ☒ No		Description of Property		Value of Property												
<table border="1"> <tr> <td>Drug Activity N. N/A P. Possess</td> <td>S. Sell B. Buy T. Traffic</td> <td>R. Rummage D. Deliver E. Use</td> <td>K. Dispose/ Distribute</td> <td>M. Manufacture/ Produce/ Cultivate</td> <td>Z. Other</td> <td>Drug Type N. N/A A. Amphetamines</td> <td>B. Barbiturate C. Cocaine E. Heroin</td> <td>H. Hallucinogen M. Marijuana O. Opium/Deriv.</td> <td>P. Paraphernalia/ Equipment S. Synthetic</td> <td>U. Unknown Z. Other</td> </tr> </table>								Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Rummage D. Deliver E. Use	K. Dispose/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamines	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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Charge Description GRAND THEFT \$300-\$20,000- 5,000						Statute Violation Number 812.014(2C1)												
Drug Activity N	Drug Type N	Amount / Unit 1	Offense # 19-006996	Counts 1	Domestic Violence ☐ Y ☒ N	Warrant / Capias Number	Bond											
Charge Description ORGANIZED SCHEME TO DEFRAUD 300 DOLLARS OR MORE						Statute Violation Number 817.034(4B1)												
Drug Activity N	Drug Type N	Amount / Unit 1	Offense # 19-006996	Counts 1	Domestic Violence ☐ Y ☒ N	Warrant / Capias Number	Bond											
Charge Description						Statute Violation Number												
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☒ N	Warrant / Capias Number	Bond											
Health / Apparent Physical Condition of Defendant GOOD																		
Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries Explain: NONE																		
Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☒ T.O.T. County Jail				PROPERTY - Received By SCHUSS		Released By SCHUSS												
☐ Pending Bond ☐ South County Mental Health				Released To PALM BEACH														
Transported By				Date Transported // : :		Time Transported Other												
☐ INSTRUCTION NO. 1 - Mandatory appearance in court ☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.				Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444														
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.				No Photo Available														
Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed														
HOLD for Other Agency				Name Verification (Printed by Arrestee)														
☐ Dangerous ☐ Restricted Arrest ☐ Suicidal ☐ Other				(PRINT)														
Name of Arresting Officer (Print) SCHUSS, G. M.				ID # 725														
Agency BRPD				Page 1 of 1														

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2019-006996
Charge Type: Check as many as apply.	☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other
Name (Last, First, Middle) KERN, CHRISTOPFFRE MICHAEL	Race W		Sex M	Date of Birth 03/29/1969	
Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000	Charge Description 817.034(4B1) ORGANIZED SCHEME TO DEFRAUD				
Charge Description	Charge Description				
Victim's Name (Last, First, Middle) NORDSTROM,	(City)		(State)	(Zip)	Phone (561) 620-5555
Local Address (Street, Apt. Number) 5820 W GLADES RD N/A, BOCA RATON, FL 33431	(City)		(State)	(Zip)	Address Source
Business Address (Name, Street)	(City)		(State)	(Zip)	Phone (561) 620-3287
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 OFC SCHUSS admitting to the below facts. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 18 day of May, 2019 at 15:50 (Specifically include facts constituting cause for arrest)					
On 05/18/2019 at approximately 1550 hours, I was dispatched to 5820 W Glades Rd (Nordstrom) in reference to a delayed fraud incident. I met with Loss Prevention Investigator Michael Fasano, who wanted to report a fraud committed by a former employee named Christopffre Kern on 05/11/2019. According to Fasano, Kern resigned and his last day of employment at Nordstrom was on 05/11/2019. While conducting a transaction review for the day, Fasano identified a return transaction cashed by Kern in which his personal account was credited in the amount of \$167.76. The following items that were returned at approximately 1812 hours on 05/11/2019; one black and white Roe Skinny suit jacket (\$156.00) and one pair of black and white trousers (\$78.00) that Kern purchased on 01/26/2019. The second transaction in the amount of \$756.33 was refunded to a Nordstrom's gift card on 05/11/2019 at approximately 1915 hours. The following items were returned: Biarritz Espadrille shoes and a Lauren Joy Diamond necklace totaling \$756.33. The final total of fraudulent returns was (\$924.09). All items indicated in the return transactions were confirmed missing from the store. Fasano also reviewed the store's video surveillance cameras and observed Kern on 05/11/2019 at 1812 hours in the handbag department and at 1915 hours in the cosmetics department making the return transactions at the registers. Fasano advised he observed, no merchandise being returned on the video. Fasano also stated, Corporate Loss Prevention Investigator Henry Muratalla, made landline with Kern 05/15/2019 at 1605 hours who admitted to Muratalla to making the fraudulent returns without returning the items to the store. Fasano provided a typed statement of Muratalla's investigation and conversation with Kern. I reviewed the video surveillance and observed Kern's at the register signing the credit card payment pad during his return. I also observed Kern grabbing a store gift card and entering information into the register. The times and dates matched the electronic journals provided by Fasano and I observed no merchandise being returned					
SWORN AND SUBSCRIBED BEFORE ME MCINNIS, BRYAN MICHAEL NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 05/18/2019 DATE					
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER SCHUSS, GINA MARIA (725) NAME OF OFFICER (PLEASE PRINT) 05/18/2019 DATE					

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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	1	JUVENILE
ADMINISTRATIVE	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2019-006996		
	Charge Type: Check as many as apply: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:				
DEFENSE	Name (Last, First, Middle) KERN, CHRISTOPFFRE MICHAEL				Race W	Sex M	Date of Birth 03/29/1969
	during these times. Fasano provided me with a copy of the video surveillance footage, a written statement, his typed investigation, and copies of Nordstrom electronic journals of the registers Kern was using; which were all placed into BRPD evidence. Fasano advised he was told Kern may possibly be employed by Saks now, located at 5800 W Glades Rd. I then met with a white male who was identified by his FDL as white male Christophffre Kern at his current place of employment, Saks located at 5800 W Glades Rd. Kern was read his Constitutional warnings from a Miranda card and stated he would speak to a me without an attorney present. Officer Loconsole was also present on scene. Kern admitted to refunding the items he previously purchased without returning the merchandise to the store. Kern stated on his last day of employment on 05/11/2019, he credited his Virtual Wallet PNC Bank debit card (#) in the amount of \$167.76 and credited one store gift card in the amount of \$756.33; totaling \$924.09. Kern stated his actions were a result of him being angry with the company for recently being demoted. Based on my investigation, Christophffre Kern is being charged with Grand Theft F.S.S 812.014(2c1) and Organized Scheme to Defraud F.S.S 817.034(4b1) after admitted to making fraudulent returns to his personal bank account and credited a store gift card totaling \$924.09. Kern was transported to BRPD for processing and then transported to the Palm Beach County Jail.						
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER		
	MCINNIS, BRYAN MICHAEL NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				SCHUSS, GINA MARIA (725) NAME OF OFFICER (PLEASE PRINT)		
	05/18/2019 DATE				05/18/2019 DATE		
					PAGE 2 OF 2		

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.



**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:	

REVIEW COMPLETED BY

Booking Number: 2019016542

Date: 05/19/2019

Specialist Name/ID: AM/31562