

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

3

Juvenile

OBTS Number	Agency ORI Number FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.	Agency Report Number (N.T.A.'s only) 7 8 1 1 3 0 0 1 0 9 1		
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) 7306 Myrtlewood Cir. N.B.G. FL			
Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last, First, Middle) BALFANY, DARLIE, ANNE	Alias (Name, DOB, Soc. Sec. #, Etc.)								
Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex M F	Date of Birth 0 6 0 4 7 9	Height 5 6	Weight 112	Eye Color BRO	Hair Color BRO	Complexion Med	Build Med
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status M/K	Religion M/K	Indication of Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>	

Local Address (Street, Apt. Number) 3901 S. FLAGLER DR. # 301, WPB, FL 33405	(City)	(State)	(Zip)	Phone (561) 558-6628	Residence Type: 1. City 2. County 3. Florida 4. Out of State
Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source Invest. Fin Person
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation UNR
D/L Number, State B415-135-067-420	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship	

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

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:	Name (Last)	(First)	(Middle)	Residence Phone
Address (Street, Apt. Number)				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 <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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)			School Attended
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property	Value of Property	

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 Description GRAND THEFT	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 812.014 (2)(c)(i)	Violation of ORD #						
Drug Activity N	Drug Type N	Amount / Unit N/A	Offense # 13-1091	Warrant / Capias Number	Bond					
Charge Description Fraud Use of CARD	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817.161	Violation of ORD #						
Drug Activity N	Drug Type P	Amount / Unit N/A	Offense # 13-1091	Warrant / Capias Number	Bond					
Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond					
Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond					

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.	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
HOLD for other Agency Name:	Signature of Arresting Officer R.T. MORETTI	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	(PRINT)
Intake Deputy	I.D. #	Pouch #
Transporting Officer	I.D. #	Agency
Witness here if subject signed with an "X"		PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT

PROBABLE CAUSE AFFIDAVIT

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Juvenile

ADMIN

OBTS Number	Agency ORI Number FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.	Agency Report Number 7 8 - 1 3 - 0 0 1 0 9 1 ()
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:		

CHARGE DEF

Name (Last, First, Middle) BALFANY DARCIE ANNE	Alias	Race W	Sex F	Date of Birth 06041979
Charge Description GRAND THEFT	Charge Description FRAUDULENT USE OF A CREDIT CARD 2+TIMES W/IN 6 MO.			

VICTIM

Victim's Name (Last, First, Middle) PRIORITY LIMOSUINE, (OWNER, ROBERT BROWN)	Race N	Sex N	Date of Birth N/A
Local Address (Street, Apt, Number) 7306 MYRTLEWOOD CIRCLE, PALM BEACH GARDENS, FL	(City)	(State)	(Zip)
Business Address (Name, Street) 7306 MYRTLEWOOD CIRCLE, PALM BEACH GARDENS, FL	(City)	(State)	(Zip)

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. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts resulting from my (described) investigation.

On the _____ day of _____ 19____ at _____ A.M. _____ P.M. (Specifically include facts constituting cause for arrest).

PROBABLE CAUSE STATEMENT

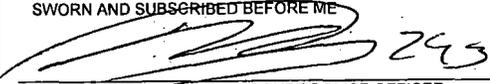
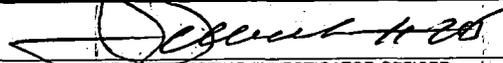
On 02/28/2013 Ofc. Dore responded to the station in reference to a delayed credit card fraud report. Upon arrival he met with the complainant, Rob Brown who is the owner of Priority Limousine based out of 7306 Myrtlewood Circle, Palm Beach Gardens, FL.

Brown advised between 10/20/2012 and 02/11/2013 his limousine company provided services on six separate occasions to a white female that identified herself as Darcie Balfany. Balfany would be picked up occasionally at her residence located at 3901 S. Flagler Dr. apt. 905, West Palm Beach, FL and driven to Miami and other places. Listed below are the dates, amounts, and destinations for the various trips; Balfany provided Brown's company with the following credit card number; [REDACTED].

- 10-20-12 \$234.00 WPB to Miami Airport
- 12-30-12 \$312.00 WPB to Miami
- 12-31-12 \$208.00 WPB to Miami
- 12-31-12 \$208.00 Miami to WPB
- 01-02-13 \$208.00 Miami to WPB
- 02-11-13 \$65.00 PBIA to WPB, Flagler Dr.

On 02/11/2013 Balfany used Brown's Limousine service for a trip from PBIA to her residence on Flagler Dr. Brown ran Balfany's credit card that he had on file for her and had used for the previous 5 trips after services were rendered and the credit card was declined.

ADMINISTRATIVE

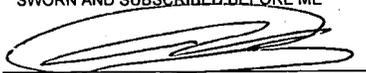
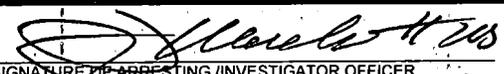
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 05/14/2013 DATE	SIGNATURE OF ARRESTING / INVESTIGATOR OFFICER  DET. R. MORETTI # 205 NAME OF OFFICER (PLEASE PRINT) 05/14/2013 DATE	Page 1 of 5
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PROBABLE CAUSE AFFIDAVIT

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	Charge Type: Check as many as apply		1. Felony <input checked="" type="checkbox"/>		3. Misdemeanor		5. Ordinance		Special Notes			
CHARGE DEF	Name (Last, First, Middle) BALFANY, DARCIE, ANNE				Alias		Race W		Sex F		Date of Birth 06041979	
	Charge Description GRAND THEFT				Charge Description FRAUDULENT USE OF A CREDIT CARD 2+TIMES W/IN 6 MO.							
VICTIM	Victim's Name (Last, First, Middle) PRIORITY LIMOSUINE, (OWNER, ROBERT BROWN)				Race N		Sex N		Date of Birth N/A			
	Local Address (Street, Apt, Number) (City) (State) (Zip)				Phone		Address Source					
	Business Address (Name, Street) (City) (State) (Zip) 7306 MYRTLEWOOD CIRCLE, PALM BEACH GARDENS, FL				Phone 561-459-7123		Occupation OWNER OF LIMO COMPANY					
<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 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 _____ day of _____ 19 _____ at _____ A.M. P.M. (Specifically include facts constituting cause for arrest).</p>												
<p>Citibank sent Brown a letter on 02/21/2013 informing him that all the previous charges for the services he provided to Balfany were fraudulently made without the consent of the cardholder and Citibank initiated a chargeback to Brown for each transaction for a total amount of \$1235.00.</p> <p>Brown provided me with copies of emails and texts between Balfany and himself. The correspondence started around 02/16/2013 when he informs her that the card they have on file for her was declined. The texts and emails go back and forth until 02/27/2013. Eventually on 02/27/2013 Balfany sends Brown a second credit card number, American Express and tells him that her mother, Linda Balfany will be contacting him to take care of the charges from Palm Beach. Brown advised Balfany that he needs a scanned copy of her credit card, front and back to ensure it is hers and a copy of her license, but she never responded to his request and her mother never contacted him. Brown did not utilize the American Express card number she provided because he was not sure it was hers and did not want to go through the experience with her again.</p> <p>Separately I met with Rob Brown and the limo drivers who drove Balfany for the purpose of showing them photo lineups, John Ramirez, (1x), Gregory Kazakov, (1x), Raymond Gheruc, (1x) and Kenneth Babrick (3x). All were shown a photo lineup consisting of six individuals with similar characteristics one being Balfany who was placed in the number 5 position of the array. All were read the photo lineup admonition prior to being shown the array. Brown and Babrick were able to make a positive identification of Balfany as the individual who was provided limousine services.</p>												
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATOR OFFICER							
	 NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 05/14/2013 DATE				 DET. R. MORETTI # 205 NAME OF OFFICER (PLEASE PRINT) 05/14/2013 DATE							

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CHARGE DEF	Name (Last, First, Middle) BALFANY, DARCIE, ANNE				Alias		Race W	Sex F	Date of Birth 06041979
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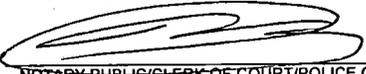
On the _____ day of _____ 19 _____ at _____ A.M. P.M. (Specifically include facts constituting cause for arrest).

PROBABLE CAUSE STATEMENT

I made contact with the credit card holder, Jason Balfany, brother of Darcie Balfany. Jason resides in California. Jason provided me with a written statement about the events. Jason stated that he did not regularly use his Citibank credit card ending in 9784. The card was used occasionally by his wife or himself for larger purchase and on a regular basis for his Netflix and gym memberships. Jason stated he did not receive paper statements, rather electronic statements. Jason's monthly payments were automatically deducted from his bank account and he would review his statements on a quarterly basis, which is why he did not notice the unauthorized charges until January of 2013 and reported the unauthorized activity to Citibank. Jason suspected that his sister, Darcie might have obtained his credit card information when she was visiting around September 2012. Jason did not wish to press charges against his sister for the identity theft.

On Tuesday 04/30/2013 I received the subpoenaed documentation from Citibank regarding the credit card account of account holder, Jason Balfany. The certified documents show five disputed charges, 10-20-12 for \$234.00, 12-30-12 for \$312.00, 12-31-12 for \$208.00 and \$208.00, 01-02-13 for \$208.00 as transactions for his card number; [REDACTED]. The \$65.00 charge did not show up because that transactions was declined when it was ran because Mr. Balfany had already contacted the bank and disputed the previous charges.

Citibank provided a copy of Jason Balfany's declaration of fraudulent charges that he disputed dated 01/11/2013 and it was received by Citibank on 01/18/2013. Mr. Balfany indicated on the statement that his card was in his possession at the time of the unauthorized charges and that he had reason to believe that Darcie Balfany had access to his credit card number without his authorization. Mr. Balfany disputed multiple charges, mostly in Florida between 10/09/2012 and 01/03/2013 totaling in excess of \$11,700.00. In addition to Priority

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PROBABLE CAUSE AFFIDAVIT

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CHARGE DEF	Name (Last, First, Middle) BALFANY DARCIE ANNE				Alias		Race W		Sex F		Date of Birth 06041979	
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VICTIM	Victim's Name (Last, First, Middle) PRIORITY LIMOSUINE, (OWNER, ROBERT BROWN)				Race N		Sex N		Date of Birth N/A	
	Local Address (Street, Apt, Number) (City) (State) (Zip)				Phone		Address Source			
	Business Address (Name, Street) (City) (State) (Zip) 7306 MYRTLEWOOD CIRCLE, PALM BEACH GARDENS, FL				Phone 561-459-7123		Occupation OWNER OF LIMO COMPANY			

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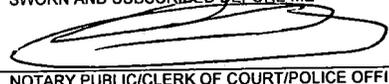
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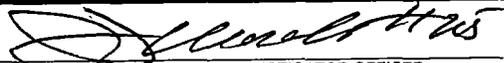
Limousine there were many other companies were issued charge backs from the unauthorized use by Darcie and Citibank provided copies of their responses to them regarding the charge backs.

I made several attempts via telephone to contact Darcie Balfany leaving messages requesting she contact me, but never received a returned phone call. On 05/07/2013 I responded by her residence located at 3901 S. Flagler Dr. apt. 905, West Palm Beach, FL, but learned she had moved into apt. # 301. At approximately 10:30 a.m. I met with Darcie Balfany. I identified myself as a Detective with Palm Beach Gardens and informed her that I wanted to speak with her regarding the limo rides she obtained from Priority Limousine. Balfany advised her mother had taken care of all the other debts relating to the credit card, except that of Priority Limousine. Balfany wanted to know if she could get a cashier's check in the amount of the monies owed, \$1235.00 if she would still be charged. I advised her I could not make any promises, but I would check with the victim and I would call her back after I had spoken with Mr. Brown. I secured from Darcie's residence at approximately 10:45 a.m. and upon return to the station I contacted Priority Limousine and requested Mr. Brown contact me.

Mr. Brown contacted me the morning of 05/08/2013. I informed Brown that I met with Darcie and she wanted to make restitution by next Thursday to him so she did not have to be arrested on the grand theft charges. Mr. Brown stated that she had ample opportunity to make the restitution prior to him contacting the authorities and stated he still wants to go forward and press charges and any restitution he receives shall be ordered by the court.

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING /INVESTIGATOR OFFICER <i>[Signature]</i>	
	 NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 05/14/2013 DATE		DET. R. MORETTI # 205 NAME OF OFFICER (PLEASE PRINT) 05/14/2013 DATE	

DISTRIBUTION: Court Copy State Attorney Agency Agency Page 4 of 5

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On the _____ day of _____ 19 _____ at _____ A.M. _____ P.M. (Specifically include facts constituting cause for arrest).							
<p>On Thursday 05/09/2013 I received a message from Darcie inquiring if I had spoke with the owner of Priority Limousine. I contacted Darcie. I contacted Darcie and informed her that Priority Limousine still wants to pursue charges and any restitution received should be done through the court. Darcie advised she was attempting to get an attorney and will contact me later.</p> <p>I did not hear from Darcie on Friday 05/10/2013 and left a message for her contact me on Monday 05/13/2014. I did not receive a return call.</p> <p>Based upon the above investigation probable cause exists to charge Darcie A. Balfany w/f d.o.b. 06/04/1979 with Grand Theft per F.S.S. 812.014 (2)(c)(1) and Fraudulent Use of a Credit Card more than 2 times within six months per F.S.S. 817.61.</p>							
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME						
	 NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 05/14/2013 DATE			SIGNATURE OF ARRESTING /INVESTIGATOR OFFICER DET. R. MORETTI # 205 NAME OF OFFICER (PLEASE PRINT) 05/14/2013 DATE			
DISTRIBUTION:		Court Copy	State Attorney	Agency	Agency	Page 5 of 5	

NOT A CRIMINAL RECORD