2018MM002122AXXXMB

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

☐ Check if Supplement is Attached

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

Juvenile ☐

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number (N.T.A.'s only): 0 6 -/ 1 8 -/ 0 3 7 6 8 0

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

Multiple Clearance Indicator

Location of Arrest (including Name of Business): 12410 S. SHORE BLVD WELLINGTON FL 33414

Location of Offense (Business Name, Address): SAME AS ARREST

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
02/12/18	0047	/	/	/	/	/

DEFENDANT

Name (Last, First, Middle): GRAVES, HELEN, W

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	04 08 99	5'10"	125	GR	DR	FAIR	SLIM

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): EYEBALL ON FINGER

Marital Status: S — Religion: UNK

Indication of: Alcohol Influence ☒ Y ☐ N ☐ Unk; Drug Influence ☐ Y ☒ N ☐ Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 3511 POMEROL DR #204 WELLINGTON FL 33414 — Phone: (561) 739-8637 — Residence Type: 1 (1. City, 2. County, 3. Florida, 4. Out of State)

Permanent Address (Street, Apt. Number) (City) (State) (Zip): — Phone: ( ) — Address Source: DEF.

Business Address (Name, Street) (City) (State) (Zip): — Phone: ( ) — Occupation: EQUESTRIAN

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
I3332626O	UNK		NASHVILLE, TN	US

CO-DEF

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

JUVENILE

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

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone ( )

Notified by: (Name) — Date — Time — Juvenile Disposition: 1. Handled/Processed within Dept. and Released ☐ 2. Incarcerated ☐ TOT HRS/DYS

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 — Value of Property

CODE

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

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Poss. of Alcohol Under 21 YOA	1	☐Y ☒N	562.111(1)	N/A

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	18-007680	N/A	

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N	. ( )	

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
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CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N	. ( )	

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

NOTICE TO APPEAR

Location (Court, Room Number, Address): CRIMINAL JUSTICE COMPLEX 3228 GUN CLUB RD WPB, FL 33406

Court Date and Time: Month MARCH — Day 13 — Year 2018 — Time 8:30 ☒ 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

X _____ Signature of Defendant (or Juvenile and Parent/Custodian) — 2/12/18 Date Signed

ADMIN

HOLD for other agency — Signature of Arresting Officer X _____

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other: — Name of Arresting Officer (Print): HOUGHTON — I.D. #: 5411

Intake Deputy — I.D. # — Pouch # — Transporting Officer — I.D. # — Agency

Name Verification (Printed by Arrestee) (PRINT) — Witness here if subject signed with an "X"

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NOT A CERTIFIED COPY
FILED FOR RECORD
PALM BEACH COUNTY, FLORIDA
SHARON R. BOCK
CLERK & COMPTROLLER
2018 FEB 21 AM 9:16

OBTS Number

PROBABLE CAUSE AFFIDAVIT

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

2 Juvenile ☐

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 18-037680

Charge Type: Check as many as apply
☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes

Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth
GRAVES	HELEN	W	W	F	4/8/99

Charge	Charge
POSESSION OF ALCOHOL UNDER 21	
Charge	Charge

Victim Name (Last, First, Middle)	Race	Sex	Date of Birth
STATE OF FLORIDA			

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation

The undersign 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 (described) investigation.

On the 12TH day of FEBRUARY 20 18 at 00:40 ☐ AM ☒ PM

On 2/12/18 at 0040 hours, the District 8 Street Team along with Sgt. Kennedy as part of Operation Wild Stallion, conducted bar checks for underage drinking at The Grille located at 12300 South Shore Blvd as well as Suri West located at 13410 South Shore Blvd in Wellington Florida.

Upon arriving at Suri West around 00:30 hours, we made contact with the manager John Darrah and explained to him we were there to walk through the establishment and check for subjects consuming alcohol that were underage. Upon entering the establishment, I walked into the main part of the nightclub and walked through the area by the dance floor. Upon observing a young white female holding what appeared to be an alcoholic beverage, I approached her and identified myself. I asked the female her age at which time she advised me she was eighteen years of age. I asked the female for her drivers license at which time she advised me the bartender was holding it along with her credit card. I had the female take me to the bar where she purchased her alcoholic beverage from. Once at the bar, the female advised me that she didn't previously give her drivers license to the bartender and then produced her drivers license from her purse. She was identified by her Tennessee drivers license as Helen W Graves. I advised Graves to identify the bartender whom she purchased her alcoholic beverage from. Graves then pointed out Angelica Parise who was later identified by name.

I then escorted Graves and Parise outside where we could communicate. It was later determined Graves had purchased a vodka and cranberry beverage from Parise without identification being requested. When asked how Graves gained entry into Suri West, she advised she snuck in past the staff at the front entrance. Graves advised her and her girlfriends which are all under twenty one years of age, are granted access into Suri West routinely on Sundays.

Graves was later issued a notice to appear in court for possession of alcohol by person under twenty one and released from the scene. I stood by with Graves and her girlfriends until their Uber arrived. This case is cleared by arrest. No further.

NOT A CERTIFIED COPY

The foregoing instrument was sworn to and affirmed before me this 12TH day of FEBRUARY 20 18, by:

W. VICKERS #7867
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

W VC #7867
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

N. HOLBERTON 8411
Name of Arresting/Investigating Officer

Signature of Arresting/Investigating Officer