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N/A

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ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

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

Juvenile

**ADMINISTRATIVE**

OBTS Number \_\_\_\_\_ Agency ORI Number FL0500200 Agency Name BOCA RATON POLICE SERVICES DEPT. Agency Report Number (N.T.A.'s only) 3-21-18-13361

Charge Type:  1. Felony  3. Misdemeanor  5. Ordinance  
 2. Traffic Felony  4. Traffic Misdemeanor  6. Other \_\_\_\_\_

Location of Arrest (Including Name of Business) 5700 W. GLADES RD BOCA RATON, FL Location of Offense (Business Name, Address) MACYS 5700 W. GLADES RD

Date of arrest 03.07.18 Time of Arrest 6:18 Booking Date \_\_\_\_\_ Booking Time \_\_\_\_\_ Jail Date \_\_\_\_\_ Jail Time \_\_\_\_\_ Location of Vehicle N/A

**DEFENDANT**

Name (Last, First, Middle) URDANETA, JASMINA, RAMONA Alias (Name, DOB, Soc. Sec. #, Etc.) \_\_\_\_\_

Race W - White I - American Indian W F Date of Birth 05.06.80 Height 5'4" Weight 140 Eye Color BRO Hair Color BLA Complexion MED Build MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) LEFT ARM / TATOO / FLOWERS / BIRDS Marital Status M Religion CATHOLIC Indication of: Alcohol influence  Drug influence

Local Address (Street, Apt. Number) 1950 ANDREWS AVE WILTON MANOR, FL (City) (State) (Zip) Phone (786) 352 2657 Residence Type: 3. Florida 4. Out of State B

Permanent Address (Street, Apt. Number) VENEZUELA (City) (State) (Zip) Phone ( ) Address Source PASSPORT

Business Address (Name, Street) (City) (State) (Zip) Phone ( ) Occupation \_\_\_\_\_

D/L Number, State N/A Soc. Sec. Number N/A INS Number \_\_\_\_\_ Place of Birth (City, State) VENEZUELA Citizenship VZ

**CO-DEF.**

Co-Defendant Name (Last, First, Middle) \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_  1. Arrested  3. Felony  4. Misdemeanor  5. Juvenile

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

Parent Name (Last) (First) (Middle) \_\_\_\_\_ (Middle) \_\_\_\_\_ Residence Phone ( )

Legal Custodian \_\_\_\_\_

Other: \_\_\_\_\_

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

**JUVENILE**

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  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 \_\_\_\_\_

**CHARGE**

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
<u>SHRIFT</u>						<u>RETAIL THEFT</u>				
<u>N/A</u>						<u>STATUTE VIOLATION</u>				
<u>N/A</u>						<u>STATUTE VIOLATION</u>				
<u>N/A</u>						<u>STATUTE VIOLATION</u>				

Charge Description SHRIFT / RETAIL THEFT Counts \_\_\_\_\_ Domestic Violence  Y  N Statute Violation Number \_\_\_\_\_ Violation of ORD # \_\_\_\_\_

Drug Activity N/A Drug Type \_\_\_\_\_ Amount / Unit \$298 Offense # 18-3361 Warrant / Capias Number 812 014 3A Bond \_\_\_\_\_

**INTAKE INFO.**

Health/Apparent Physical Condition of Defendant GOOD Property - Rec'd. By \_\_\_\_\_ Released By \_\_\_\_\_ Released To \_\_\_\_\_

Any knowledge of the following, place an "X" and explain:  Mental:  Escape Risk:  Medication:  Deformities:  Injuries

Explain: \_\_\_\_\_

Check which applies:  Released O.R.:  Posted Bond:  Released to Parent/Guardian:  S. County Mental Health:  T.O.T. County Jail

Transported By: \_\_\_\_\_ Date 3/7/18 Time \_\_\_\_\_ Other \_\_\_\_\_

**NOTICE TO APPEAR**

Instruction No. 1 Mandatory Appearance in Court  
 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 \_\_\_\_\_

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 [Signature] Name Verification (Print) SCANNED

Dangerous  Resisted Arrest  Suicidal  Other: \_\_\_\_\_ Name of Arresting Officer (Print) HAIR TAT I.D. # \_\_\_\_\_ (PRINT) MAR 08 2018

Initials B. SHATARA I.D. # \_\_\_\_\_ Pouch # #7623 Transporting Officer COON I.D. # 994 Agency BRCPD Witness here if subject signed with an "X". \_\_\_\_\_ 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 <b>FL 0500200</b>		Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2018-003361</b>
Charge Type: Check as many as apply.	<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:

Name (Last, First, Middle) <b>URDANETA, JASMINA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>05/06/1980</b>
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Charge Description <b>812.015(1D) RETAIL THEFT UNDER \$300</b>	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) <b>MACYS,</b>	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) <b>5700 W GLADES RD, BOCA RATON, FL 33431</b>	(City)	(State)	(Zip)
Business Address (Name, Street) <b>MACYS</b>	(City)	(State)	(Zip)
Phone <b>(561) 393-4213</b>	Address Source	Phone <b>(561) 393-4213</b>	Occupation

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 **OFC. HALL** admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.

On the **7** day of **March**, **2018** at **15:31** (Specifically include facts constituting cause for arrest.)

The following incident was captured on MVR. On 03-7-18 at 1531 hrs I was dispatched to 5700 W Glades Rd `Macys` reference a subject in custody for shoplifting. I met with store Loss Prevention staff b/f Marie Bros. Bros stated that while on patrol inside the store she observed via eye witness floor surveillance & CCTV video a hispanic female later identified with her Venezuela passport as Jasmina Urdaneta selecting multiple women`s makeup items and womens clothing items from store displays.

Bros observed Jasmina enter a Women`s fitting room with the selected items in her possession as well as a large purse and shopping bag. The fitting room was checked after Jasmina exited and none of the selected items were found inside nor were any of the items seen in plain view in Jasmina`s possession. Under constant observation, Bros observed Jasmina pass all points of sale before she exited the store via the Mall exit without paying for the suspected concealed merchandise. Bros confronted Jasmina as she exited and detained her for the theft. The concealed merchandise was recovered by Bros from Jasmina`s purse on scene. The stolen items were as follows: (10) various `Nike` women`s clothing items and makeup valued at \$298.00. See receipt for details.

Ofc. Rodriguez id #535 read Jasmina her Miranda rights which she stated she understood. Jasmina confessed to shoplifting the items from the store. Bros completed a written witness statement which was placed into evidence along with a copy of the sales receipt, CCTV video, and photos of the recovered items. Based on Jasmina`s confession, video evidence, and witness statements Jasmina was arrested and charged with FSS 812.015(1)(d), Retail Theft, Misdemeanor. Jasmina was transported to county jail due to her not having any residence in the country.

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
<b>GRAHAM, KEITH T</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	<b>HALL, PATRICK J. (565)</b> NAME OF OFFICER (PLEASE PRINT)
<b>03/07/2018</b> DATE	<b>03/07/2018</b> DATE

**SCANNED**  
MAR 08 2018