

0492678

17CF10217

3991

FL

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

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

Juvenile

OBTS Number		Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 17-140690</b>	
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	
Location of Arrest (Including Name of Business) <b>1904 Flower Dr PBG, FL 33</b>		Location of Offense (Including Name of Business) <b>Cash America (1402 N Dixie Hwy) Lake Worth, FL</b>		Date of Arrest <b>Oct 19, 2017</b>		Time of Arrest <b>1147</b>	
Name (Last, First, Middle) <b>Charlton Jeffrie Mitchel</b>		Alias (Name, DOB, Soc. Sec. # Etc.) <b>'Jeff'</b>		Race W - White 1 - American Indian B - Black 0 - Oriental/Asian <b>W M</b>		Sex <b>M</b>	
Date of Birth <b>4/22/67</b>		Height <b>6'02</b>		Weight <b>190</b>		Eye Color <b>green</b>	
Hair Color <b>brown</b>		Complexion <b>light</b>		Build <b>slim</b>		Marital Status <b>married</b>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>unknown</b>		Religion		Indication of Alcohol Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> X <input type="checkbox"/> Unk <input type="checkbox"/>		Residence Type 1. City 2. County 3. Florida 4. Out of State <b>2</b>	
Local Address (Street, Apt. Number) <b>1782 18th Ave N Lake Worth FL 33460</b>		Phone <b>561-510-5590</b>		Permanent Address (Street, Apt. Number) City State Zip		Address Source <b>FL DL</b>	
Business Address (Street, Apt. Number) City State Zip		Phone <b>561-628-0785</b>		Occupation <b>My Electronic Interiors (sa)</b>		D/L Number, State <b>FL C643-433-67-142-0</b>	
Social Security Number [REDACTED]		INS Number		Place of Birth <b>Tennessee</b>		Citizenship <b>US</b>	
Co-Defendant Name (Last, First, Middle)		Race Sex Date of Birth		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"/>		Co-Defendant Name (Last, First, Middle)	
Parent Legal Guardian Other		Name (Last, First, Middle)		Address (Street, Apt. No.) City State		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 561 355-2528) informed of any address change <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No: (Reason)		School Attended		Grade		Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Description of Property <b>Stihl HL100 Cutter Hedger S/N: 503993454</b>		Value of Property <b>\$559.99</b>		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		P. Paraphernalia/ Equipment	
U. Unknown Z. Other		Charge Description <b>Grand Theft</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
Statute Violation Number <b>812.014(1)(2)(c)</b>		Violation or ORD. #		Drug Activity <b>N</b>		Drug Type <b>N</b>	
Amount/Unit <b>\$559.99</b>		Offense # <b>17-140690</b>		Warrant/Capias Number		Bond <b>3000</b>	
Charge Description <b>FALSE VERIFICATION OF OWNERSHIP</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>538.04(4)(B)</b>	
Violation or ORD. #		Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount/Unit <b>\$140.00</b>	
Offense #		Warrant/Capias Number		Bond <b>5000</b>		Charge Description <b>DEALING IN STOLEN PROPERTY</b>	
Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>812.019(1)</b>		Violation or ORD. #	
Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount/Unit <b>\$140.00</b>		Offense #	
Warrant/Capias Number		Bond <b>5000</b>		Charge Description		Counts	
Domestic Violence		Statute Violation Number		Violation or ORD. #		Drug Activity	
Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Bond		Charge Description		Counts		Domestic Violence	
Statute Violation Number		Violation or ORD. #		Drug Activity		Drug Type	
Amount/Unit		Offense #		Warrant/Capias Number		Bond	
Location (Court, Address, Room Number)		Court Date and Time		Month Day Year		Time AM <input type="checkbox"/> PM <input type="checkbox"/>	
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD FULLY 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		Signature of Arresting Officer		Name Verification (Printed by Arrestee)			
Name		Name of Arresting Officer		ID #		(PRINT)	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		Def. Shawn Vance		9667		<b>SCANNED</b>	
<input type="checkbox"/> S. Other		Transporting Officer		ID #		Agency	
Intake #		D/S Matt Newman 8774		PBSO		Page	
Witness here (Print and signed with a)		Date Signed		Page		1 of 1	

SCANNED

OCT 20 2017

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1	Juvenile
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 - 17-140690</b>		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) <b>Charlton, Jeffrie Mitchel</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>4/22/67</b>
Charge Description <b>Grand Theft per F.S.S. 812.014(1)(2)(c)</b>		Charge Description <b>False Verification of Ownership per F.S.S. 538.04(4)(B)</b>				
Charge Description <b>Dealing in Stolen Property per F.S.S. 812.019(1)</b>		Charge Description				
Victim's Name (Last, First, Middle) <b>Palm Beach County Landscaping (Owner: Kathy Holloway 561-402-2285 cell</b>				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) <b>1456 Skees Rd, STE B</b>		(City) <b>West Palm Beach</b>	(State) <b>FL</b>	(Zip) <b>33411</b>	Phone <b>561-687-9785</b>	Address Source
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation <b>Landscaping Company</b>
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...						
<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.				
<input checked="" type="checkbox"/> confessed to <u>Det. Shawn Vance</u> admitting to the below facts.		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.				
On the 19th day of October, 2017 at 0930 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

## NARRATIVE:

On 10/17/17 contact was made with the owner of Palm Beach County Landscaping, Kathy Holloway who advised that there was a missing Stihl Hedge Trimmer from their inventory (model HL100 S/N 503993454). Holloway advised that the Hedge Trimmer had been in their inventory since shortly after acquiring a company named 'Clintar Landscaping' and further stated that anyone in possession of it had no permission to have it and that she would press charges on behalf of the company that she and her husband owned and operated.

Investigation revealed that on 10/12/17 at approximately 16:52 hours the Stihl Hedge Trimmer had been pawned at Cash America Pawn (1402 N. Dixie Hwy, Lake Worth) for \$140.00 by Jeffrie Charlton. Kathy Holloway (Palm Beach County Landscaping <formerly Clintar Landscaping>) would later advise that Jeffrie Charlton was a former employee whom had terminated his employment with the company in July of 2017.

10/18/17 PBSO responded to the Cash America Pawn (1402 N. Dixie Hwy, Lake Worth) at which time the Stihl Hedge Trimmer (model HL100 S/N 503993454) was observed and photographed prior to being placed on a law enforcement investigative hold. Contact was made with the clerk who factored the pawn transaction, Mariela Munoz, who gave a sworn, written statement concerning the incident in which she affirmed that she had checked the photographic ID of the subject to verify that it matched the person who made the sale and had collected the thumbprint from them on the transaction form.

Video surveillance of the incident was recovered which showed a white male (tall, medium build wearing a black polo shirt with khaki pants) in a tan Ford F250 as he brought in the Stihl Hedge

**SCANNED**

OCT 20 2017

## NARRATIVE CONTINUATION

Trimmer and sold it to Munoz along with another Echo lawn tool. The original transaction form (1022025703) was taken into evidence. The above listed evidence was collected and later entered into PBSO evidence.

On 10/19/17 Kathy Holloway gave a recorded sworn statement that is summarized as follows and is not verbatim:

Kathy and her husband Mike owned and operated Palm Beach County Landscaping and that they had bought and acquired all assets of 'Clintar Landscaping' in 2014. During that time they had purchased a Stihl Model HL100 Cutter Hedger (S/N: 503993454) for the business. Kathy advised that Jeffrie Charlton had worked for Palm Beach County Landscaping after the acquisition of Clintar Landscaping as an accounts manager and that the relationship had soured towards the end when Charlton had turned in his resignation to the company. Kathy advised that Jeffrie had not been given any permission to take, possess, use or sell any of the company's property during his employment and certainly not after his termination. Discussed was a generator that Jeffrie had borrowed at some unknown point that had recently surfaced at his home so that the company could regain the item. Kathy advised that she was not aware of how Jeffrie had acquired the equipment, advising that it was readily visible in the warehouse area of the business. Kathy stated that she had spoken to her husband Mike concerning the entirety of the issue and that he was in full agreement with pressing charges and prosecuting Charlton in regards to the pawned Stihl hedger.

Kathy gave printouts of the current inventory list for Palm Beach County Landscaping which listed the Stihl Hedge Trimmer (model HL100 S/N 503993454) as missing or stolen from their inventory.

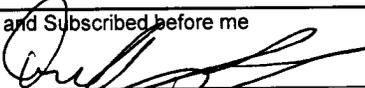
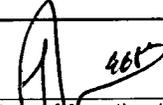
On 10/19/17 Jeffrie Charlton was located (at 1904 Flower Dr PBG), placed under arrest and transported to the District 9 substation in Royal Palm Beach. Post Miranda Charlton gave the following recorded statement which is summarized on as follows:

Jeffrie had no idea why he was currently in custody. Jeffrie confirmed that he had worked for Palm Beach County Landscaping as an account manager and that he had left the company after giving ample notice; however the relationship had soured around that time. Jeffrie stated that he absolutely had no items belonging to neither the business nor the owners and further advised that he had used his own property to help them whenever something had not been available or had broken. When asked about a generator that had been found to be in his possession he stated that he had been loaned the item by Mike Holloway and had forgotten that he had it in his possession. When he realized that he had it he had made it readily available for another Palm Beach Landscaping employee to pick it up on behalf of the company. When asked if there was the possibility of Jeffrie having any other items in his possession that belonged to his former employee he again advised absolutely not. When asked about pawning he initially appeared to deny that he had pawned anything, however immediately stated that he had pawned his own property. When confronted with the fact that the property was factually provable as Palm Beach Landscaping; Jeffrie advised that he had not known and that he has so much stuff he had not been aware that he had that particular item. Jeffrie denied possessing any other items from Palm Beach Landscaping.

**SCANNED**  
OCT 20 2017

### NARRATIVE CONTINUATION

Based on the above investigation Jeffrie Charlton was placed under arrest and charged with Grand Theft per F.S.S. 812.014(1)(2)(c), False Verification of Ownership per F.S.S. 538.04(4)(B), Dealing in Stolen Property per F.S.S. 812.019(1). Charlton was later transported to the Palm Beach County Jail for further processing in this incident.

Sworn and Subscribed before me 	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) <b>Det. Derrick Gentilcore 8403</b>	Signature of Arresting / Investigating Officer <b>Det. Shawn Vance 9667</b>
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) <b>10/19/17</b>	Name of Officer (Please Print) <b>10/19/17</b>
Date	Date

NOT A CERTIFIED COPY

SCANNED  
OCT 20 2017