0326297

19CF375338S3

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 500000 | Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE | Agency Report Number (N.T.A.'s only): 06- 19061212

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Weapon Seized / Type: 2 (1. Yes 2. No) | Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 5900 LAKE WORTH RD, GREENACRES, FL 33463

Location of Offense (Business Name, Address): 5900 LAKE WORTH RD, GREENACRES, FL 33463

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
04/18/2019	1530HRS	04/08/2019				5900 LAKE WORTH RD, GREENACRES, FL 33463

DEFENDANT

Name (Last, First, Middle): MONTES, JENNIFER, | Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	06/13/1988	5'03"	150	BROWN	BROWN	MED	MED

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): TATTOO ON LEFT ANKLE AND THIGHS | Marital Status: SINGLE | Religion: UK | Indication of: Alcohol Influence [ ] Y [ ] N [ ] Unk.; Drug Influence [ ] Y [ ] N [ ] Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip): 5733 STRAWBERRY LAKES CIR, LAKE WORTH, FL 33463 | Phone: (561) 577-6950 | Residence Type: (1. City 2. County 3. Florida 4. Out of State) 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): , | Phone: ( ) | Address Source: DEFENDANT

Business Address (Name, Street) (City) (State) (Zip): | Phone: ( ) | Occupation: UNEMPLOYED

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
M532-420-88-713-0, FL	[redacted]		NY, NY	US

CO-DEF

Co-Defendant Name (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
Co-Defendant Name (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: | Residence Phone: ( )

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

3,000

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 provided by [ ] defendant and / or [ ] defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (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. Synthetics U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
RETAIL THEFT	01	[ ] Y [X] N	812.014(2)(C)(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant I Capias Number	Bond
N	N	N/A	19061212		

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 #
		[ ] 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 #
		[ ] Y [ ] N		

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

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time AM PM

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) | 04/18/2019 Date Signed

ADMIN

HOLD for other Agency Name: | Signature of Arresting Officer: x | Name Verification (Printed by Arrestee) (PRINT)

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other: | Name of Arresting Officer (Print): E. MORRISON | I.D. #: 25007

Intake Deputy: D/S B. SHATARA #7623 | I.D. # | Pouch # | Transporting Officer: E. MORRISON | ID #: 25007 | Agency: PBSO | Witness here if subject signed with an -X"

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #148 REV. 8/97

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

Juvenile: N

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 19061212

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
MONTES, JENNIFER,		W	F	06/13/1988

CHARGES

Charge Description		Charge Description	
RETAIL THEFT	812.014(2)(C)(1)		
Charge Description		Charge Description	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
TARGET, ,	N/A	N/A	N/A

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
5900 LAKE WORTH RD, GREENACRES, FL 33463	( )	
Business Address (Name, Street) (City) (State) (zip)	**Phone**	**Occupation**
	(561) 963-3382	

PROBABLE CAUSE STATEMENT

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 _____ admitting to the below facts.
- ☒ was observed by LPO NIEVES who told D/S E. MORRISON that he/she saw the arrested person commit the below acts.
- ☐ was found to have commited the below acts, resulting from my (described) investigation.

On the 18TH day of APRIL 20 19 at 3:30 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

On Thursday, April 18, 2019, I, D/S E. Morrison ID# 25007, was dispatched to Target, located at 5900 Lake Worth Rd, Greenacres, FL 33463, in reference to a reported retail theft. Upon my arrival, I met with Target Loss Prevention Officer W/M Gabriel Nieves DOB 08/25/94 inside the Loss Prevention Office. LPO Nieves informed me that he was walking the sales floor when he observed a W/F, later positively identified as JENNIFER MONTES DOB 06/13/88, select two vacuum cleaners, paying no regard to their price. Seeing this raised LPO Nieves suspicion, and he then maintained visual surveillance of Ms. MONTES. Ms. MONTES was later seen placing the vacuums into a shopping cart near the boys department. Ms. MONTES then selected various bedding merchandise, which she later placed into the shopping cart. Ms. MONTES then pushed the shopping cart to the front of the business. Once Ms. MONTES believed the cost was clear, she quickly pushed the shopping cart out of the east entry/exit doors of the business. During this time, Ms. MONTES made no attempt to pay for the selected items while passing all points of purchase. Shortly thereafter, Ms. MONTES was approached by LPO Nieves and detained in reference to the retail theft. Ms. MONTES was escorted to the Loss Prevention Office, where Palm Beach County Sheriff's Office was called.

LPO Nieves showed me the mentioned stolen merchandise, which had a total value of $399.96. LPO Nieves completed a sworn statement and provided me a receipt regarding this incident.

Due to the findings of my investigation, I did believe that probable cause did exist for the arrest of JENNIFER MONTES DOB 06/13/88, for retail theft. Ms. MONTES was placed into handcuffs, which were checked for fit and double locked, later to be transported to the Palm Beach County Jail.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

25007 E. MORRISON
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 18th day of APRIL 20 19th by D/S E. MORRISON

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced PERSONALLY KNOWN

D/S R. MCVAY ID# 24993 29443
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

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:	

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REVIEW COMPLETED BY

Booking Number: 2019012931	**Date:** 4/18/2019
	Specialist Name/ID: J. Beck/9007