

0479104

1347

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 18028236</b>	
Charge Type Check as many as apply <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized N/A		Multiple Clearance Indicator <input type="checkbox"/> 0 <input type="checkbox"/> 1			
Location of Arrest (Including Name of Business) <b>4762 Chariot Cir, Greenacres, FL 33463</b>				Location of Offense (Including Name of Business) <b>4762 Chariot Cir, Greenacres, FL 33463</b>			
Date of Arrest <b>Jan 19, 2018</b>		Time of Arrest <b>0904</b>		Booking Date		Booking Time	
Name (Last, First, Middle) <b>Lopez Kimberly Stefany</b>		Alias (Name, DOB, Soc. Sec. #. Etc.)					
Race W - White I - American Indian B - Black O - Oriental/Asian <b>W</b>		Sex <b>F</b>		Date of Birth <b>5-11-1993</b>		Height <b>4'11"</b>	
Weight <b>150</b>		Eye Color <b>Brown</b>		Hair Color <b>Black</b>		Complexion <b>Med</b>	
Build <b>Med</b>		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>Right Hand : Lopez</b>		Marital Status <b>Single</b>		Religion <b>Christian</b>	
Local Address (Street, Apt. Number) <b>4010 Garden Ave</b>		City <b>West Palm Beach, FL</b>		State <b>FL</b>		Zip <b>33405</b>	
Phone <b>561-253-4342</b>		Residence Type 1. City 2. County 3. Florida 4. Out of State <b>2</b>		Permanent Address (Street, Apt. Number) <b>4010 Garden Ave</b>		City <b>West Palm Beach, FL</b>	
State <b>FL</b>		Zip <b>33405</b>		Phone		Address Source <b>Defendant</b>	
Business Address (Street, Apt. Number)		City		State		Zip	
Occupation <b>Manager</b>		D/I Number, State <b>L-120-517-93-671-0</b>		Social Security Number <b>None</b>		INS Number	
Place of Birth <b>Unknown, Guatemala</b>		Citizenship <b>Guatemalan</b>		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"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		City		State		Zip	
Business Phone		Notified By (Name)		Date		Time	
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 561 355-2526) informed of any address change. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)		School Attended		Grade			
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/ Product 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>Disorderly Intoxication</b>		Counts <b>01</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>856.011</b>	
Violation or ORD. # <b>JAN 19 AM 11:23</b>		Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount/Unit <b>N/A</b>	
Offense # <b>18028236</b>		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			
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) <b>3228 Gun Club Road, West Palm Beach, FL 33406</b>							
Court Date and Time Month <b>February</b> Day <b>2</b> Year <b>2018</b> Time <b>0830</b> AM <input checked="" 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 IF I SHOULD 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. <b>X M.L.</b>							
Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed			
Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer <b>Green</b>		ID # <b>25006</b>		Name Verification (Printed by Arrestee) <b>SCANNED</b>	
Intake Deputy <b>D/S T. BURNSIDE #5406</b>		ID # <b>#5406</b>		Pouch #		Transporting Officer <b>Green 25006</b>	
ID #		Agency <b>PBSO</b>		Page <b>1</b>		Page <b>1</b>	

STATION # 8008  
PALM BEACH COUNTY  
GUN CLUB BRANCH  
JAN 18 2018  
AM 8:19

SCANNED  
JAN 22 2018

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest	3. Request For Warrant	<input type="checkbox"/>	Juvenile	<input type="checkbox"/>
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</b>		<b>18028236</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					
Defendant Name (Last, First, Middle) <b>Lopez Kimberly Stefany</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>5-11-1993</b>			
Charge <b>Disorderly Intoxication</b>				Charge					
Charge				Charge					
Victim Name (Last, First, Middle) <b>State of Florida</b>				Race <b>N/A</b>	Sex <b>N/A</b>	Date of Birth <b>N/A</b>			
Local Address (Street, Apt. Number) <b>3228 Gun Club Road</b>		City <b>West Palm Beach, FL</b>	State <b>FL</b>	Zip <b>33406</b>	Phone <b>562-688-3000</b>		Address Source		
Business Address (Street, Apt. Number) <b>3228 Gun Club Road</b>		City <b>West Palm Beach, FL</b>	State <b>FL</b>	Zip <b>33406</b>	Phone <b>562-688-3000</b>		Occupation		
<p>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...</p> <p><input checked="" 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 (described) investigation.</p> <p>On the <b>19</b> day of <b>January</b> 20 <b>18</b> at <b>0825</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>									

On Friday, 1-19-18, I responded to 4762 Charlot Cir, Greenacres, FL in reference to assisting with a disturbance (PBSO C/N 18028235). Upon arrival I made contact with the defendant, W/F Kimberly Lopez. I could smell the odor of an unknown alcoholic beverage coming from her persons. She had red glassy eyes and was sitting on the push bars of a police vehicle. Upon her seeing me she uttered, "I'm drunk." Lopez then attempted to stand up and stumbled due to being unable to maintain her balance. Once the previous incident was over I attempted to get Lopez a ride home. Lopez confirmed that she did not live in the area. Lopez became upset and began curse. While she attempted to use the phone she was unable to maintain her balance. She almost fell on a neighbors driveway due to her intoxication. I attempted to offer her a ride home again and she refused. She advised that she was going to attempt to get an Uber. I watched her call an unknown subject and began to cry uncontrollably. She was slurring her words as she attempted to talk. I attempted to offer her a ride again and once again she refused. Her behavior stated to have residence come out of there homes, disturbing their normal activity watching her. I attempted to get her a ride out of the area again and she would not take it. Also began to point at and get upset with the residence were the previous incident occurred. I feared for her safety if she attempted to walk, due to her level of intoxication. I tried again to get her a ride home and she refused. She began to get upset over the the previous incident. She began to curse and get angry over it. During this interaction with Lopez the odor of the unknown alcoholic beverage got stronger.

I then placed Lopez into handcuffs and advised her she was in my cusotdy. The handcuffs were double locked and checked for fit. She was then placed into the rear of my marked patrol vehicle and transported to District 16. She began to curse and call my a "nigger" during the ride and her processing. After she was processed she she was transported to the Palm Beach County Jail.

**SCANNED**  
**JAN 22 2018**

The foregoing instrument was sworn to and affirmed before me this <u>19</u> day of <u>Janauary</u> 20 <u>18</u> , by:			
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <b>D/S Gilmore</b>		Name of Arresting/Investigating Officer <b>Green</b>	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <i>[Signature]</i> 14457		Signature of Arresting/Investigating Officer <i>[Signature]</i> 25006	
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