

J# 0507 961

NIR

19NM 5947

P# 3613

OBTS Number		ARREST / NOTICE TO APPEAR		1. Arrest		3. Request for Warrant		Juvenile	
		Juvenile Referral Report		2. N.T.A.		4. Request for Copies		1	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19-072169					
Charge Type: Check as many as apply: ☐ 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 1					
Location of Arrest (Including Name of Business) 10300 FOREST HILL BLVD WELLINGTON, FL, 33414				Location of Offense (Business Name, Address) 10300 FOREST HILL BLVD WELLINGTON, FL, 33414					
Date of Arrest 5/17/19		Time of Arrest 5:29		Booking Date		Booking Time		Jail Date	
								Jail Time	
								Location of Vehicle	
Name (Last, First, Middle) RINCON MALDONADO				Alias (Name, DOB, Soc. Sec. #, Etc.) LIGIA					
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian W		Sex F		Date of Birth 10/31/1955		Height 5		Weight 130	
						Eye Color BROWN		Hair Color BROWN	
						Complexion MEDIUM		Build MEDIUM	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status UNK		Religion NONE		Indication of Alcohol Influence Y ☐ N ☒ Unk. ☐	
Local Address (Street, Apt. Number) (City) (State) (Zip) AT LARGE				Phone ()		Residence Type: 1. City 2. County 3. Florida 4. Out of State 11			
Permanent Address (Street, Apt. Number) (City) (State) (Zip) SAME AS LOCAL				Phone ()		Address Source VERBAL			
Business Address (Name, Street) (City) (State) (Zip) NONE				Phone ()		Occupation NONE			
D/L Number, State NONE		Soc. Sec. Number NONE		INS Number		Place of Birth (City, State) COLOMBIA		Citizenship COLOMBIA	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
Parent Legal Custodian Other: Name (Last) (First) (Middle) Address (Street, Apt. Number) (City) (State) (Zip) 5000				Residence Phone ()		Business Phone ()			
Notified by: (Name)				Date 5/17/19		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			
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperse/ Distribute		M. Manufacture/ Produce/ Cultivate	
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 Description RETAIL THEFT				Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.014(2)(E)	
								Violation of ORD #	
Drug Activity N				Drug Type N		Amount / Unit NA		Offense # 19-072169	
Charge Description				Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
								Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #	
Charge Description				Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
								Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #	
Charge Description				Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
								Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #	
Charge Description				Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
								Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #	
Location (Court, Room Number, Address) 3228 GUN CLUB RD, WEST PALM BEACH, FL, 33406									
Court Date and Time Month MAY Day 28 Year 2019 Time 8:30 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)				Date Signed					
HOLD for other Agency Name:				Signature of Arresting Officer D/S C. Unger 7872				Name Verification (Printed by Arrestee)	
☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:				Name of Arresting Officer (Print) D/S C. Unger 7872				(PRINT)	
Intake Deputy W. Brown 8047				Transporting Officer 2/1 O. M. 25 600 091				Agency 091	
Witness here if subject signed with an "X"				PAGE 1 OF 1					

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 19-072169				
	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) RINCON MALDONADO		Alias LIGIA		Race W		Sex F		Date of Birth 10/31/1955
	Charge Description RETAIL THEFT		812.014(2)(E)		Charge Description				
CHARGES	Charge Description		Charge Description						
	Charge Description		Charge Description						
VICTIM	Victim's Name (Last, First, Middle) MACYS				Race		Sex		Date of Birth
	Local Address (Street, Apt. Number) 10300 FOREST HILL BLVD		(City) WELLINGTON	(State) FL	(zip) 33414	Phone ()		Address Source	
ADMINISTRATIVE	Business Address (Name, Street) 10300 FOREST HILL BLVD		(City) WELLINGTON	(State) FL	(zip) 33414	Phone ()		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. ☐ confessed to _____ ☐ admitting to the below facts. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 17 day of MAY 20 18 at 5:29 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)								
ON 5/17/19, AT APPROXIMATELY 1952 HRS, I RESPONDED TO 10300 FOREST HILL BLVD IN REFERENCE TO A SHOPLIFTING INCIDENT. UPON MY ARRIVAL TO THE MACYS LOSS PREVENTION OFFICER DWAIN WHITE ADVISED ME THAT HE OBSERVED A HISPANIC FEMALE ON CAMERA AT 1729 HRS, TAKING ITEMS OFF THE SHELF AND PLACING THEM INTO HER BLACK VICTORIA SECRET PURSE AND MACYS BAG. SHE TOOK RALPH LAUREN EARRINGS, HUE 6 PACK SHEER LINERS, TOMMY HILFINGER SHIRT, MAXIMUM COVERAGE BRUSH, MACYS GIANI BERNINI DROP EARRINGS, TARTE TARTEIST PRO GLOW CHEEK PALETTE, CARTERS DRESS, BLACK LEATHER WALLET. THE ITEMS TOTALED 238.16. DWAIN WHITE ADVISED LOSS PREVENTION OFFICER BRANDON VIANUEVA TO MAKE CONTACT WITH HER AFTER SHE PASSED ALL POINTS OF SALE. SHE WALKED OUT OF THE DOOR TO THE PARKING LOT. LOSS PREVENTION OFFICER VIANUEVA MADE CONTACT WITH HER AND BROUGHT HER BACK INSIDE THE STORE. HE RECOVERED ALL THE STOLEN MERCHANDISE. DWAIN WHITE PROVIDED A DETAILED SWORN STATEMENT REGARDING THE INCIDENT ALONG WITH A DVD-R OF THE INCIDENT. HE ALSO SHOWED ME A STORE RECEIPT OF THE STOLEN ITEMS TOTALING 238.16 I SPOKE WITH BRANDON VIANUEVA AND HE CONFIRMED TO ME THAT HE MADE CONTACT WITH THE SUSPECT AFTER SHE PASSED ALL POINTS OF SALE WALKING OUT OF THE DOOR TO THE STORE WITH THE STOLEN ITEMS. THE FEMALE WAS IDENTIFIED BY HER COLOMBIAN ID CARD. SHE WAS NOT LOCATED TO HAVE A SOCIAL SECURITY NUMBER OR FL DL BY DISPATCH. THE FEMALE IDENTIFIED HERSELF AS LIGIA RINCON MALONADO. SHE ADVISED ME THAT SHE CANT CONTROL HERSELF AND SHE STEALS EVEN THOUGH SHE HAD THE MONEY TO PAY FOR THE ITEMS. SHE ADVISED SHES ON VACATION TO THE USA. BASED UPON THE ABOVE SHE WAS PLACED UNDER ARREST FOR RETAIL THEFT.									
STATE OF FLORIDA COUNTY OF PALM BEACH D/S C. UNGER <i>D/S C Unger 7872</i> (Signature of Arresting/Investigative Officer) The foregoing instrument was sworn to or affirmed and subscribed before me this 17 day of MAY 20 18 by D/S C. UNGER 7872 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN <i>D/S GRANERAN 30502</i> Notary Public, Clerk of Court, Officer (F.S.S. 117.10)									
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