C509680

19CF6930

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

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

Juvenile: 1

ADMINISTRATIVE

Agency ORI Number: FLO 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number (N.T.A.'s only): 0 6 -19- 096634

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

If Weapon Seized — Enter Type:

Multiple Clearance Indicator: 02

Location of Arrest (Including Name of Business): 10304 Forest Hill Blvd, Wellington 33414

Location of Offense (Business Name, Address): Bilards 10304 Forest Hill Blvd, Wellington 33414

Date of Arrest: 07 23 19 | Time of Arrest: 1948 | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle

DEFENDANT

Name (Last, First, Middle): Pandely Mayli

Alias (Name, DOB, Soc. Sec. #, Etc.): Small

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	07 04 65	507	130	brn	blk	dark	[illegible]

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status | Religion

Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk; Drug Influence ☐ Y ☒ N ☐ Unk

Local Address (Street, Apt. Number): 1194 Belmore Ter | (City): Wellington | (State): FL | (Zip): 33414 | Phone: ( )

Residence Type: 1. City 2. County 3. Florida 4. Out of State

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

Address Source: Dana

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

Occupation

D/L Number, State: P536540657440 [redacted]

INS Number

Place of Birth (City, State): Nepal

Citizenship: Canadian

CO-DEF

Co-Defendant (Last, First, Middle): Pandely, Jyotshana

Race	Sex	Date of Birth	
W	F	03 02 84	☐ 1. Arrested ☐ 2. At Large ☒ 4. Felony ☐ Misdemeanor ☐ 5. Juvenile

Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: | Name (Last) | (First) | (Middle) | Residence Phone: ( )

Address (Street, Apt. Number) | (City) | (State) | (Zip) | Business 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 ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) 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. Synthetic, U. Unknown, Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Grand retail theft		☐Y ☒N	812.014 (2)(c)1.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	$ 492.98	19096341		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Resisting without	2	☐Y ☒N	843.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N		19096341		

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 | A.M. | P.M.

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

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Signature of Arresting Officer: x Stubblebine

Name of Arresting Officer (Print): Stubblebine | I.D. #: 2404

Name Verification (Printed by Arrestee) (PRINT)

JUL 24 AM 12:11

Intake Deputy | I.D. # | Pouch # | Transporting Officer | I.D. # | Agency | Witness here if subject signed with an "X"

PAGE ___ OF ___

PBSO #0148 REV. 02/13 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

S Tubblebine

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OBTS Number	PROBABLE CAUSE AFFIDAVIT	1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias	Juvenile
		[1]	

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 19096341

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

Special Notes:

Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth
Pandey, Manju	O	F	07/04/1965

Charge	Charge
Retail theft ~~<$750.00~~	Resisting without Violence

Victim Name (Last, First, Middle)	Race	Sex	Date of Birth
Dillard's			

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

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
10304 Forest Hill Blvd	Wellington	FL	33414	561-227-5470	

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...

[ ] 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 admitting to the below facts.

[X] was found to have committed the below acts, resulting from (described) investigation.

On the 23rd day of July 20 19 at 7:48 [ ] AM [X] PM

On 23/07/2019 at approximately 1930 hours I responded to the Dillard's store located in the Wellington Green Mall at 10304 Forest Hill Blvd, in the Village of Wellington, Palm Beach County FL 33414 in reference to a retail theft. On scene I made contact with all the involved parties.

Jose Viracacha a loss prevention manager of the store stated the following:
On 07/23/2019 at approximately 1856 hours he observed two unknown females entering the Dillard's mens department. One was wearing a black blouse with white dots and dark blue jeans, and a black handbag. She had black hair pulled together in a bun. The second female was wearing a red/ white/ black blouse, black pants and a beige hand bag and also a white big shopping bag from the H&M department store. The two females selected several items and then went to the lingerie department and selected more items. The two females then entered a pre-cleaned fitting room. A couple minutes later the two females exited the fitting room only with a few items visible and nothing was left behind in the fitting room.
The females had placed most of the items previously selected into their hand bags an the white shopping bag to conceal them. Both females then passed all points of purchase without an attempt to pay for the concealed items in their bags and then exited Dillard's by the lower level mall entrance.
Sharon James, Dillard's security officer was dispatched to retrieve and detain the subjects outside the store.
The whole incident was observed through Dillard's CCTV system.
Dillard's signed a sworn and dated victim statement, expressing their wish to prosecute in this case.

The following items in a total value of $492.98 were recovered:
2 pc Under Armour clothing (each valued at $59.99), 2 pc Robes (each valued at $78.00), Under Armour clothing (valued at $24.00), Branded Sleepwear (valued at $59.00), Nike clothing (valued at $32.00), 2 pc Southern Tide clothing (each valued at $51.00).

When I arrived on scene both females were arguing with the loss prevention employees and trying to prevent them from retrieving the items from the bags. I explained both females that Dillard's wanted to press charges in reference to the stolen items an that they needed to provide me with their personal information so I was able to give them a Notice to Appear with a Court Date. Both females stated that they had no form of identification on them and that they were from outside the USA.

The foregoing instrument was sworn to and affirmed before me this 23rd day of July 20 19, by:

B/S J. Dhanwant	B/S Stubblebine #2410
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	24104 Signature of Arresting/Investigating Officer

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OBTS Number	PROBABLE CAUSE AFFIDAVIT	1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias	Juvenile

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FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 19096341

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

Special Notes

Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth
Pandey, Manju	O	F	07/04/1965

Charge	Charge
Retail theft ~~<$750.00~~	Resisting without Violence
Charge	Charge

Victim Name (Last, First, Middle)	Race	Sex	Date of Birth
Dillard's			

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

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
10304 Forest Hill Blvd	Wellington	FL	33414	561-227-5470	

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...

- ☐ 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 admitting to the below facts.
- ☒ was found to have committed the below acts, resulting from (described) investigation.

On the 23rd day of July 20 19 at 7:48 ☐ AM ☒ PM

I asked them several times for their names and date of birth as well as their local address or the home address in Canada and both refused to answer my questions. When I made them aware that they have to provide me the information or I would charge them with the refusal of providing the information they started crying and screaming and tried to push out of the loss prevention office.

At this time I stood in the door way and prevented them from exiting. The younger female in the black blouse with white dots, later identified as Jyotshana Pandey dob: 03/02/1984 picked up at this point a clothing hanger and broke it in two pieces. Jyotshana Pandey held the two broken pieces in her hand and pointed the broken plastic piece towards her neck, stating that she would rather kill herself then going to the jail. At this time I grabbed her hands to prevent her from harming herself and escorted her to the ground where she tried at first to resist my attempt to handcuff her. I was finally able to handcuff her on the ground and double locked the handcuffs which were checked for tightness.
During my struggle with Jyotshana Pandey, her mother, Manju Pandey Dob.: 07/04/1965 who was wearing the red/white/black blouse tried to push past my back up officer D/S Estavien #27531 to assist her daughter and resisted him without violence as he tried to place her in handcuffs also.

Both females were placed under arrest and charged with Retail theft pursuant to F.S.S. 812.~~015 (1)(d) & (2)~~014 2c1 and two counts of Resisting without violence by not providing any personal information during the investigation of a crime as well as resisting without violence when tried to be handcuffed pursuant to F.S.S. 843.02.

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The foregoing instrument was sworn to and affirmed before me this 23rd day of July 20 19, by:

D/S Stubblebine #2410

Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Name of Arresting/Investigating Officer

Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Signature of Arresting/Investigating Officer 24104

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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2019024064	**Date:** 07/24/2019
	Specialist Name/ID: howardt/7185