NCF7669

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number:

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

3

Juvenile: N

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 17103699

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: NONE

Multiple Clearance Indicator: 04

Location of Arrest (Including Name of Business)	Location of Offense (Including Name of Business)	
	6518 SPRING MEADOW DR	GREENACRES, FL 33413

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last, First, Middle)			Alias (Name, DOB, Soc. Sec. #, Etc.)
SORI	MARIA	ISABEL	

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	08/07/87	5-0	287	BROWN	BLACK	MEDIUM	LARGE

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status	Religion	Indication of:	Y	N	Unk
TAT: L UPPER ARM-HALF SLEEVE	SINGLE		Alcohol Influence	☐	☐	☐
			Drug Influence	☐	☐	☐

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
6752 SILVER RIDGE LANE	GREENACRES	FL	33413	561-727-7776	1

Permanent Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
6752 SILVER RIDGE LANE	GREENACRES,	FL	33413	561-727-7776	PALMS/DAVID

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
UKNOWN				UNKNOWN	UNKNOWN

D/L Number, State	Social Security Number	INS Number	Place of Birth	Citizenship
S600549877870, FL	[redacted]		FLORIDA	US

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐ 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

☐ Parent ☐ Legal Guardian ☐ Other	Name (Last, First, Middle)	Phone

Address (Street, Apt. No.)	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 561 355-2526) informed of any address change
☐ 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. 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	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
FALSE VERIFICATION OF OWNERSHIP	1	☐Y ☒N	539.001 (8B)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N		17103699		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
GRAND THEFT	1	☐Y ☒N	812.014 (2C1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N	$369.69	17103699		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
DEALING IN STOLEN PROPERTY	1	☐Y ☒N	812.019 (1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N		17103699		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
		☐Y ☐N		

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 ☐ PM ☐

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 WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS **NOTICE TO APPEAR**, THAT I MAY 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		(PRINT)
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other	Name of Arresting Officer: D/S J.K. CAMPBELL ID #: 18337	
Intake Deputy ID # Pouch #	Transporting Officer ID # Agency: PBSO	Witness here if subject signed with an "X"

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

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 – 17-103699

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

Special Notes:

Defendant's Name (Last, First, Middle)	Race	Sex	Date of Birth
SORI, MARIA ISABEL	W	F	08/07/1987

Charge Description	Charge Description
FALSE VERIFICATION OF OWNERSHIP	GRAND THEFT
Charge Description	Charge Description
DEALING IN STOLEN PROPERTY	

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
CASTELLANO, LUZ	W	F	12/12/53

Victim's Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
6518 SPRING MEADOW DRIVE	GREENACRES,	FL	33413	561-530-9356	
Victim's Business Address (Name, Street)	(City)	(State)	(Zip)	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 17th day of July, 2017 at 5:31 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).

NARRATIVE:

PBSO Deputy Gilmore #14457 responded to and documented a Residential Burglary in the Dillman Farms development at 6518 Spring Meadow Drive, in the City of Greenacres, Palm Beach County, Florida. The Victim, Luz Castellano explained that around 10:00 AM, her elderly father who was sitting in the garage decided to come inside the house leaving the main garage door open. Luz explained that later on, she went into the garage and noticed her 26 inch, red Schwinn tricycle (unknown serial number) missing from where it was parked in the garage. It should be noted that the garage and house itself are attached.

On July 20, 2017, upon being assigned the investigation to follow-up, I conducted a search of the Regional Automated Property Information Database (RAPID) system using the information that Luz provided. I received a hit that a red 26 inch, Schwinn Meridian tricycle with a basket attached to the rear was pawned on July 17, 2017 at 12:20 PM at Value Pawn located at 1401 S. Military Trail, West Palm Beach. The tricycle along with two (2) Michael Kor's women's purses was pawned under Florida Pawnbroker Transaction Form #353014. The items were pawned by Maria SORI, date of birth 08/07/87 of 6752 Silver Ridge Lane, Greenacres. Silver Ridge Lane is within the Dillman Farms development and around the corner from Luz's residence.

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NARRATIVE CONTINUATION

Given this information, Detective D'Angelo #24982 and I responded to Value Pawn and met with Store Manager Alex Panquin and advised him of the investigation. Alex provided me with the Pawnbroker Transaction Form in question with Maria SORI'S personal information, her Florida Driver's License number (S600-549-87-787-0), her signature and her right thumb print. Alex also made available the tricycle where I was able to inspect it and take photographs of it. In doing so, I photographed the bike in full, its markings and manufactor's stickers which read the Model #S4002 and the UPC #038675400207 with "26" U Meridian on them. In reading the transaction form, SORI received $105.00 for the bike and a total of $35 for the purses which are not involved in this case. Alex was also able to provide me with store video surveillance of the day in question showing SORI ride the tricycle through the parking lot, enter the store with it and complete the transaction.

At that time, we responded to Luz's residence and met with her explaining that we may have found her bike. I aksed Luz if there was any other identifying features about the bike at which she decribed a black seat and a black basket on the rear. Luz did provide me with the owners manual of a Meridian Schwinn tricycle and the Target purchase receipt which showed the MFG ID/Model #S4002 and the UPC # 038675400207. The description and numbers all matched that of the bike at Value Pawn. I showed Luz the photos of the bike to which she positively identified it as hers. She pointed out a small white twist tie that was attached to the basket and explained that she put it there. I also showed Luz a Driver's License photo of SORI at which time she stated that she did not know her nor did she give her permission to take the bike. Luz's sworn statement was digitally recorded statement and all photos were later turned into PBSO Evidence.

Detective D'Angelo and I responded back to Value Pawn and met with Alex advising him that we got a positive ID from the Victim on the bike. Alex placed a "HOLD" on the bike and provided me with a statement as to how a pawn transaction is completed. Alex explained that they obtain valid photo identification from the individual conducting the transaction and compare it to the person to make sure they are one in the same. Alex said they then have the person sign the box on the transaction form saying that the items are not stolen, rented or leased and they have the right to enter into the transaction. Alex said that they also have the person sign and place their right thumb print on the bottom right hand corner of the transaction form as additional identification. Alex stated that Luz would have to pay Value Pawn $105.00 to recover the ricycle. Alex provided me with a pre-printed PBSO written sworn statement that he signed.

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NARRATIVE CONTINUATION

I contacted Luz and advised her the how to go out recovering her tricycle and having to pay $105.00. Luz was upset and explained that she is on a fixed income trying to do her best.

The Pawn Transaction Form with the thumb print was submitted to the Palm Beach County Sheriff's Office Latent Print Lab for analysis. On July 28, 2017, I received a latent print report from Latent Print Examiner, Erica Jolly regarding the submission and comparision. Jolly compared and identified the inked fingerprint on the pawn transaction form to the #1 finger (right thumb) of Maria SORI, positively identifying her.

Based upon the above facts and evidence probable cause exists to charge MARIA SORI with Dealing in Stolen Property F.S.S. 812.019 (1), Grand Theft F.S.S. 812.014 (2c1) and False Verification of Ownership F.S.S. 539.001 (8b).

Sworn and Subscribed before me	18337
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
DETECTIVE F. TORRES #24971	**DEPUTY SHERIFF J.K. CAMPBELL #18337**
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
08/01/17	**08/01/17**
Date	Date

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