

051/1663 NH 19 CF 9612 1473

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N/A		3. Request for Warrant 4. Request for Capias		1 Juvenile N	
OBTS Number		Agency ORI Number FL 0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-19-057102					
Charge Type Check as many as Apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		N/A		Multiple Clearance Indicator 01	
Location of Arrest (Including Name of Business)		801 N Congress Avenue Boynton Beach, FL 33436				Location of Offense (Business Name, Address) 801 N Congress Avenue Boynton Beach, FL 33436					
Date of Arrest 10/10/2019		Time of Arrest 20:04		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) Castro, Marianela Chaviano		Alias (Name, DOB, Soc. Sec. #, Etc.)									
W - White H - Black		I - American Indian O - Oriental / Asian		Race W		Sex F		Date of Birth 04/06/1978		Height 504	
Weight 120		Eye Color Bro		Hair Color Blonde		Complexion Fair		Build Thin			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Mental Status S		Religion N/A		Indication of Alcohol Influence ☐ Y ☐ N ☐ Unk.		Drug Influence ☐ Y ☐ N ☐ Unk.			
Local Address (Street, Apt. Number) At Large		(City)		(State)		(Zip)		Phone (786)308-6179		Residence Type 1. City 3. Florida 2. County 4. Out of State	
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone () - ()		Address Source 3	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone () - ()		Occupation	
ID# Number State C236540786260		I. Soc. Sec. Number		ID# Number		Place of Birth Villa Clara, Cuba		Citizenship Cuba			
Co-Defendant Name (Last, First, Middle) Solis, Yamilka Ranero		Race W		Sex F		Date of Birth 12/17/1982		☒ 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 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 561-355-2526) 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. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
Charge Description Retail Theft		Counts 1		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 812.015.84		Violation of ORD#			
Drug Activity N		Drug Type N		Amount/Unit \$1,181.00		Offense # 19-057102		Warrant/Capias Number			
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#			
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number			
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#			
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number			
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#			
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number			
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must comply with instruction on reverse side.		Location (Court, Room Number, Address) South County Courthouse, 200 West Atlantic Ave, Delray Beach, FL 33444							
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.		Court Date and Time Month Day Year		Time A.M. P.M.							
Signature of Defendant (or Juvenile and Parent/Custodian)		Signature of Arresting Officer		Date Signed		Name Verification (Printed by Arrestee) (PRINT)					
HOLD for other Agency Name ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other		Name of Archiving Officer (Print) Acosta, Jonathan		ID # 978		BU#114289		Page 1 OF 1			
Intake Deputy ID #		Pouch #		Name of Archiving Officer (Print) Acosta, Jonathan		ID # 978		Agency BBPD		Witness here is subject Signed with an "X"	

OHFS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA 3 Request for Warrant 4 Request for Citas		1	Boyle	N
Agency GR Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-19-057102				
Charge Type ☒ 1 Felony ☐ 2 Traffic Felony ☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other		Special Notes						
Name (Last, First, Middle) Castro, Marianela Chaviano				Alias	W	F	Date of Birth 04/06/1978	
Charge Description Retail Theft				Charge Description				
Charge Description				Charge Description				
Victim's Name (Last, First, Middle) JC Penny				Place	Sex	Date of Birth		
Local Address (Street, Apt Number) 801 N Congress Avenue				(City) Boynton Beach	(State) FL	(Zip) 33436	Phone 561-736-8500	Address Source
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: ☐ Committed the below acts in my presence. ☐ Committed to Admitting the below facts ☒ Was observed by Dwayne Nanton Who took Ofc Acosta 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 10th Day of October		20 19		At 06:16		☐ A.M. ☒ P.M.		

In the State of Florida, County of Palm Beach, City of Boynton Beach, I, Officer Acosta responded to JC Penny located at 801 North Congress Avenue in reference to a retail theft.

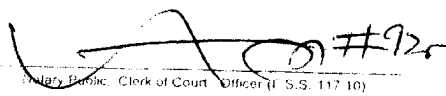
Upon arrival, I made contact with the JC Penny Loss Prevention Officer who identified himself as Black male, Dwayne Nanton. Nanton advised that at 17:30 hours he observed two white females via CCTV concealing items in the men athletic department. Nanton continued to observe the females as they selected clothing and placed it in a Macy's store bag. Both female's then walked towards the women shoe section of the store and selected several shoes which they placed in the Macy's bag. At this time, later known as Hispanic female, Marianela Castro walked toward the southeast entrance of the store and exited with the Macy's bag without rendering payment. Castro was observed walking into the parking lot and entered into a black Toyota Camry bearing Florida tag EEPY42 with the bag. Castro then exited from the vehicle without the bag and returned to the store.

At the store, Castro made contact again with the other female who was later identified as Hispanic female, Yamilka Solis. Both female's walked to the men accessory section of the store and continued to select merchandise. Solis was observed concealing items in another Macy's bag and her purse. Castro was observed concealing items inside her purse at this point. Both Female's then walked towards the men clearance section where they selected and concealed more items. Both female's then walked toward the women dress section and concealed clothing inside the purses and Macy's bag. Solis and Castro then walked towards the southeast entrance, passing all points of sales and exited from the store. As both female's walked towards their vehicle, LPO Nanton approached both female's and successfully detained them.

Nanton escorted both female's to the LPO office and attempted to interview them. Both female's would not comply with questions asked nor would they identify themselves to Nanton. Nanton then contacted BBPD in order to prosecute both female's for retail theft. Once I made contact with both female's, Castro became very cooperative and she identified herself. As I began to write Castro's information she advised that the merchandise were located inside of her Toyota Camry. Castro gave consent to search her vehicle at which time a large amount of merchandise was located from Macy's, Dillard's and JC Penny. Contact was made with Macy's and Dillard's representative who advised that they will collect their merchandise and review surveillance video in order for them to prosecute at a later time. Dillard stated that since they were not able to observe the theft, they will not prosecute. Macy's representative stated that she will forward the information their LPO and they will contact BBPD on a later date to file charges. 27 total piece's of merchandise valued at \$1,181.00 were stolen and recovered by officers.

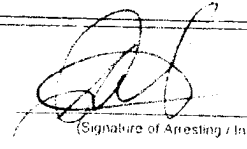
Based on the stated facts Marianela Castro and Yamilka Solis were placed under arrest and charged with one count of Felony Retail Theft Pursuant F.S.S. 812.015. Castro and Solis were transported to BBPD for processing and later turned over to Palm Beach County Jail.

The foregoing instrument was sworn to or affirmed and subscribed before me


Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

10/10/2019

Date


(Signature of Arresting / Investigative Officer)

Acosta, Jonathan

(Print name of Arresting/Investigative Officer)

10/10/2019

Date



**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:	

REVIEW COMPLETED BY

Booking Number: 2019033093

Date: 10/10/2019

Specialist Name/ID: J. Beck/9007