05060039

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number (N.T.A.'s only): 06- 19-044254

ChargeType: 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: 03

Location of Arrest (Including Name of Business): 700 6TH ST LAKE PARK, FL 33403

Location of Offense (Business Name, Address): 400 N Congress Ave (KOHLS) Lake Park, FL 33403

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
3-8-19	1215					N/A

DEFENDANT

Name (Last, First, Middle): HARPER, MARY E.

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

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	10-22-54	5-05	130	Blo	Blu	TAN	S

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description)

Marital Status: WIDOW | Religion: NONE | Indication of: Alcohol Influence Y ☐ N ☑ Unk. ☐; Drug Influence Y ☐ N ☑ Unk. ☐

Local Address (Street, Apt. Number): 1209 MAIN ST #305 (City): JUP, FL (State): 33458 (Zip)

Phone: (561) 802-8065

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

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

Phone ( )

Address Source: VERBAL/PROPERTY APP

Business Address (Name, Street) (City) (State) (Zip)

Phone ( )

Occupation: RETIRED

D/L Number, State: H-616-585-54-882-0/FL

Soc. Sec. Number: [redacted]

INS Number

Place of Birth (City, State): PHILADELPHIA, PA

Citizenship: USA

CO-DEF

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

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	
	3-8-19		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

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/Denv. | P. Paraphernalia/ Equipment S. Synthetics | U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Petit Theft (Retail)	01	☐ Y ☑ N	812.014(3A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant I Capias Number	Bond
N	N	$82.17	19-044254		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Resist a Merchant	01	☐ Y ☑ N	812.015(6)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	19-044254		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Fail to Appear	01	☐ Y ☑ N	843.15	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	19-045715	#17-011217	$2,000.00

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): North County Courthouse - 3188 PGA Blvd - Palm Beach Gardens, FL 33410

Court Date and Time: Month April Day 10th Year 2019 Time 0830 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

ADMIN

HOLD for other Agency Name:

Signature of Arresting Officer: X

Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Name of Arresting Officer (Print): D/S A. Wilder I.D. # 14999

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Intake Deputy I.D. # Pouch #

Transporting Officer: D/S WILDER ID # 14999 Agency PBSO

Witness here if subject signed with an -X"

SCANNED MAR 09 2019

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #146 REV. 8/97

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FILED 19 MAR 06 PM 5:37 SHARON R. BOCK CLERK & COMPTROLLER PALM BEACH COUNTY

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

Juvenile: N

ADMIN

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06- 19-044254

ChargeType: 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)	Alias	Race	Sex	Date of Birth
HARPER, MARY E.		W	F	10-22-54

CHARGES

Charge Description		Charge Description	
Petit Theft (Retail)	812.014(3A)	Resist a Merchant	812.015(6)
Fail to Appear	843.15		

VICTIM

Victim's Name (Last, First, Middle)			Race	Sex	Date of Birth
Kohls					
Local Address (Street, Apt. Number)	(City) (State) (zip)	Phone	Address Source		
		( )			
Business Address (Name, Street)	(City) (State) (zip)	Phone	Occupation		
400 N Congress Ave	Lake Park, FL 33403	(561) 845-7017			

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 Witness who told D/S Wilder that he/she saw the arrested person commit the below acts.

☑ was found to have commited the below acts, resulting from my (described) investigation.

On the 4th day of Mar 20 19 at _____ ☐ A. M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

On 3-4-19, I was dispatched to Kohls located at 400 N Congress Ave in the Town of Lake Park, FL in reference to a retail theft. Upon my arrival, I made contact with witness/loss prevention officer Elgie Morton whom stated the following:

On the same date, at about 1440 hours, Elgie witnessed an unknown elderly white female select numerous women's cosmetics/jewelry and concealed them in her bag. After the female passed all points of sale without rendering payment, Elgie identified himself and attempted to recover the property. The female refused to stay on scene or leave the property, and left in a silver Ford 4-door (bearing Florida tag HYD-J46) northbound on Congress Ave. On behalf of Kohls, Elgie does desire prosecution and can identify the female if seen again. The total value taken was $82.17 and a sworn written statement was completed.

I was able to view the store video and observed the female as the following: about 55-65 years of age, blonde hair, about 5-05 to 5-07, wearing a pink shirt and white pants. The tag came back registered to a 2017 silver Ford 4-door to an elderly white female named Maribeth Harper located at 1679 Juno Isles Blvd in Juno Beach, FL. Maribeth does not have a Florida DL on record but a local check revealed she has an active warrant for Failing to Appear on a retail theft case from Target (PBSO case #17-121622) and has a Pennsylvannia DL (#27414201).

It was later discovered that Maribeth Harper does have a Florida DL under the name Mary E. Harper and lives at 1209 Main St #305 in the Town of Jupier, FL. A photo array was then complied using Mary's Florida DL photograph. On 3-8-19, at about 1145 hours, I met with D/S M. Simpson 9372 at 400 N Congress Ave in reference to assisting with presenting a photo array to the witness in this case. Elgie was read the instructions in which they understood and signed without issue. Elgie was then presented with a 6-pack suspect photo array which they quickly picked out subject #3 as the person whom stole from Kohls on 3-4-19 in this case.

On the same date, at about 1200 hours, Mary was contacted via phone and agreed to meet me at the District 10 substation located at 700 6th St in the Town of Lake Park, FL. Mary was handcuffed and placed in the back of my patrol vehicle in reference to the active warrant for her arrest and was read her Miranda Rights from my agency issued card. Post Miranda, Mary admitted to being at the Kohls on 3-4-19 and was stopped by an unknown black male at the exit. Mary did not know who the man was and thought it was suspicious that he wanted her to come back inside to a room. Mary confessed [redacted]

Based on my investigation and the above facts, I determined probable cause exits to charge Mary with Petit Theft (Retail) and Resisting a Merchant.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S A. Wilder
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 4th day of Mar 20 19 by D/S A. Wilder 14999

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN

D/S WILKSC 6833
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

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PBSO #0004 REV. 04/01 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

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.	3
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:	

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REVIEW COMPLETED BY

Booking Number: 2019008054	**Date:** 03/09/2019
	Specialist Name/ID: AM/31562