

0496389

2018CF2226 AX MB 534

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

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) 06-18-047630	
	Charge Type: Check as many as apply. <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type <input checked="" type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No	
	Location of Arrest (Including Name of Business) 7215 ATLANTIC AVE DELRAY BEACH FL 33446 BANK OF AMERICA				Location of Offense (Business Name, Address) 7215 W ATLANTIC AVE DELRAY BEACH BANK OF AMERICA			
	Date of Arrest 03/08/2018	Time of Arrest 1447	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A	
Name (Last, First, Middle) MIRANDA MONIQUE				Alias (Name, DOB, Soc. Sec. #, Etc.) NICOLE				
Race W - White I - American Indian	Sex F	Date of Birth 07/06/1999	Height 5'2	Weight 135	Eye Color BROWN	Hair Color BLACK	Complexion LIGHT	Build MED
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) CROWN ON LEFT WRIST				Marital Status S	Religion CATHOLIC	Indication of Alcohol Influence Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk		
Local Address (Street, Apt. Number) 11621 NW 31ST ST			(City) SUNRISE FL 33323	(State)	(Zip)	Phone (786) 843-2424		
Permanent Address (Street, Apt. Number) SAME AS ABOVE			(City)	(State)	(Zip)	Residence Type: 1. City 2. County 3. Florida 4. Out of State <input checked="" type="checkbox"/> 2		
Business Address (Name, Street)			(City)	(State)	(Zip)	Address Source FLORIDA DL		
D/L Number, State M-653-554-99-746-0			Soc. Sec. Number	INS Number	Place of Birth (City, State) MIAMI FLORIDA	Citizenship US		
CO-DEF	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
JUVENILE	Parent Name (Last)			(First)	(Middle)	Residence Phone		
	Legal Custodian							
	Address (Street, Apt. Number)			(City)	(State)	(Zip)	Business Phone	
	Notified by: (Name)			Date 03/08/2018	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 <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No			Description of Property			Value of Property		
CHARGE	Drug Activity N. N/A	S. Sell P. Possess	R. Smuggle T. Traffic	K. Dispense/ D. Deliver E. Use	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A	
	Charge Description UTTERING A FORGED CHECK		Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 831.02		Violation of ORD #	
Drug Activity N		Drug Type N	Amount / Unit	Offense # 18-047630	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond	
NOTICE TO APPEAR	Location (Court, Room Number, Address) TO BE SET							
	Court Date and Time Month Day Year Time AM							
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		Name Verification (Printed by Arrestee)			
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		(PRINT)			
	Intake Deputy #		Pouch #		Witness here if subject signed with an -X"			

4500
Due TO NO LOCAL

MAR 8 8:40
P.M.
PALM BEACH COUNTY
SUN CLUB BRAN
MAR 9 9 AM
MAR 9 35

SCANNED
MAR 09 2018
PAGE

D/S DOS SANTOS 8565
D/S Burt 1476 2650
D/A ALONSO P23 P30

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile <input type="checkbox"/>
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06		18-047630	
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes
Defendant Name (Last, First, Middle) MIRANDA, MONIQUE NICOLE					Race W	Sex F	Date of Birth 7/6/99	
Charge UTTERING A FORGED CHECK					Charge 831.02			
Victim Name (Last, First, Middle) BANK OF AMERICA					Race	Sex	Date of Birth	
Local Address (Street, Apt. Number) 7215 W. ATLANTIC AVENUE			City DELRAY BEACH	State FL	Zip 33446	Phone	Address Source FL ID	
Business Address (Street, Apt. Number) 7215 W. ATLANTIC AVENUE			City DELRAY BEACH	State FL	Zip 33446	Phone 561-638-7541	Occupation	
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...								
<input type="checkbox"/> committed the below acts in my presence.			<input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts.					
<input type="checkbox"/> confessed to admitting to the below facts.			<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.					
On the 8TH day of MARCH 20 18 at 2:30 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM								

On Thursday March 8th, 2018 at approximately 1:50 pm I arrived at the Bank of America in reference to a fraud in progress. Upon arrival, I met with Deputy Sheriff Ruiz (#14262) who told me she learned from the bank manager that a W/F, black hair, burgundy shirt, black pants, and white shoes, later identified by Florida ID card as, Monique Nicole Miranda, uttered/passed 2 forged checks. I was able to review both checks and the deposit slip. At that point I assumed the investigation and met with the defendant, identified by FL ID as Monique Nicole Miranda. Prior to interviewing Miranda, and in the presence of D/S Ruiz, I read her Miranda Warnings from a prepared PBSO Miranda Warnings Card. Miranda stated she understood her rights and signed the card which was later placed into evidence. During the sworn recorded interview, Miranda told me that she was from Miami and lives in Broward County. Miranda was staying with a friend in Palm Beach County who asked her to deposit the checks for her. Miranda declined to provide me with a name or any other information of her friend. Miranda admitted to me that she knew the checks were counterfeit and arrived at the bank with the intention of having those checks deposited into a Wells Fargo bank account. Miranda admitted that she completed the deposit slip for both checks that were a combined total amount of \$1806.53. The recorded post Miranda interview was later placed into evidence. I then interviewed the witness and bank manager, Cathy Mento, who told me a teller, Karla Yarosh, discovered some things that were cause for concern during the checks verification. Yarosh brought those concerns to Mento. Mento contacted Wells Fargo Bank who told her that the checks were counterfeit and the name of the intended payee, Trayvon Gaitor, and account holder, was on a bank be on the lookout list associated with financial fraud. I then interviewed Yarosh who corroborated Mento's account of the incident. Yarosh also was able to get confirmation from Wells Fargo bank that the checks were fraudulent. The sworn recorded interviews were later placed into evidence. The checks and deposit slip were later placed into evidence. Based on the above facts probable cause exists to arrest the Defendant Monique Miranda for Uttering a forged check pursuant to F.S. 831.02.

SCANNED
MAR 09 2018

The foregoing instrument was sworn to and affirmed before me this 8th day of MARCH 20 18 , by:	
D/S RUIZ #14262	D/S DOS SANTOS 8565
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
Page 1 of 4	