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ARREST / NOTICE TO APPEAR

A D M I N I S T R A T I O N	OBTS Number		Agency ORI Number 0500800		Agency Name West Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 9 4 2017-0012678		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 1		JUVENILE											
	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		Location of Arrest (Including Name of Business) 716 PALM ST WPB FL		Location of Offense (Business Name, Address) 716 PALM ST, WEST PALM BEACH, FL 33401		If Weapon Seized Enter Type NOT APPLICABLE		Multiple Clearance Indicator													
	Date of Arrest 07/29/2017		Time of Arrest 16:37		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
D E F E N D A N T	Name (Last, First, Middle) INGRAM, NICHOLE LYNNETTE										Alias (Name, DOB, Soc. Sec. #, Etc.)											
	Race W - White B - Black W		Sex M - Male F - Female F		Date of Birth 01/16/1985		Height 5'10		Weight 140		Eye Color BROWN		Hair Color BLOND OR		Complexion MEDIUM		Build Large					
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT BUTTOCKS / ROADRUNNER CARTOON CHAR; TATT BACK										Marital Status S		Religion		Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>							
C O D E F	Local Address (Street, Apt. Number) 716 PALM ST, WEST PALM BEACH, FL 33401										Phone (870) 278-4446		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1									
	Permanent Address (Street, Apt. Number) 716 PALM ST, WEST PALM BEACH, FL 33401										Phone (870) 278-4446		Address Source									
	Business Address (Name, Street) 716 PALM ST, WEST PALM BEACH, FL 33401										Phone		Occupation Unknown									
J U V E N I L E	D/L Number, State 1526632855160 / FL		Soc. Sec. Number		Date of Birth		Place of Birth (City, State) CHATTANOOGA, TN,		Citizenship US		1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile											
	Co-Defendant Name (Last, First, Middle)										Race		Sex		Date of Birth							
	Co-Defendant Name (Last, First, Middle)										Race		Sex		Date of Birth							
C O D E F	Parent <input type="checkbox"/> Other: <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Name (Last, First, Middle) Address (Street, Apt. Number) (City) (State) (Zip)										Residence Phone		Business Phone									
	Notified by: (Name) Relationship										Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated							
	Released To: (Name) Relationship										Date		Time		Grade							
C O D E F	The above address was 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's Office (Phone 355-2526) informed of any change of address.										Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. Disperse/ 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		Statute Violation Number 812.0145(2B)		Violation of ORD #							
	Charge Description THEFT - GRAND THEFT (65 YOA OR OLDER > \$10,000)										Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
C O D E F	Charge Description FRAUDULENT USE OF CREDIT CARD MORE THAN 2X IN 6 MONTHS										Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
	Charge Description USE/POSS/ATT TO USE ID OF A PERSON W/O CONSENT \$5K OR MORE										Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond	
	Health / Apparent Physical Condition of Defendant										Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain:		PROPERTY - Received By		Released By		Released To					
N O T I C E T O A P P E A R	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health										Date Transported		Time Transported		Other JUL 29 PM 6:08		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed			
	INSTRUCTION NO. 1 - Mandatory appearance in court INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.										Location (Court, Room)		Court Date and Time		No Photo Available							
	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		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 2					
A D M I N	HOLD for Other Agency <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other										Signature of Arresting Officer MALDONADO, FRANCISCO I.D. # 01899		Name of Arresting Officer (Print) MALDONADO, FRANCISCO I.D. # 01899		Witness here if subject signed with agent		PAGE 1 OF 2					

ARREST / NOTICE TO APPEAR

Additional Charge List

Agency ORI Number 0500800		Agency Name West Palm Beach Police Department				Agency Report Number (N.T.A.'s only) 9 4 2017-0012678					
C O D E	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ 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 Description CRIMINAL USE OF PERSONAL ID INFORMATION (VICTIM OVER 60 YOA)						Statute Violation Number 817.568(11)		Violation of ORD #		
C H A R G E	Drug Activity	Drug Type	Amount / Unit	Offense # 2017-0012678	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number				Bond

NOT A CERTIFIED COPY

SCANNED
JUL 30 2017



City of West Palm Beach
Police Department
PROBABLE CAUSE AFFIDAVIT



OBTS # FL0500800

CASE # 20170012678

DEFENDANT: Ingram, Nichole [DOB 01/16/1985]

VICTIM: Carol Loehndorf [DOB 04/24/1941]

CHARGE:

716 Palm St WPB FL 33401

Phone: 561-832-0927

FSS 817.61(2) Fraudulent Use of Credit Cards

FSS 812.0145(2)(b) Theft from 65yoa

FSS 817.568(2)(b) Criminal use of personal ID Information
(over \$5000 loss)

FSS 817.568(11) Criminal use of personal ID Information
(victim over 60 yoa)

On Friday, June 30th 2017, officers of the West Palm Beach Police Department completed a report in reference to the fraudulent use of a credit card.

The victim, Carol Loehndorf stated that unknown person(s) made fraudulent purchases using her various credit cards of her own without her authorization, at various different stores.

On July 17th, I met with Loehndorf. She presented statements from American Express, Wells Fargo Visa, and Elan Visa. She displayed the transactions which she did not perform and on July 25th, Loehndorf presented several more transactions from Bank of America and Wells Fargo which were fraudulent. On July 19th, Loehndorf's grandniece (brother's granddaughter), Nichole Ingram, was developed as a suspect. Surveillance footage was obtained from Publix at 828 Southern Blvd. The footage obtained was of Ingram conducting a transaction with Loehndorf's credit card without authorization. Loehndorf reviewed a still image of the surveillance footage and identified the subject as Nichole Ingram.

Through the investigation, it was determined that as of the time of this writing, Ingram conducted over 55 transactions without Loehndorf's authorization, with an estimated value of \$11,832.40. Loehndorf was over 60 years of age at the time of each fraudulent transaction.

Based on the above facts, there is Probable Cause to charge Nichole Ingram with violation of

FSS 817.61(2) Fraudulent Use of Credit Cards

FSS 812.0145(2)(b) Theft from 65yoa

FSS 817.568(2)(b) Criminal use of personal ID Information (over \$5000 loss)

FSS 817.568(11) Criminal use of personal ID Information (victim over 60 yoa)

SWORN AND SUBSCRIBED before me

OFFICER (F.S.S. 117.10)

July 29, 2017

SIGNATURE OF ARRESTING OFC

Detective F. Maldonado # 1899

July 29, 2017