

0319105

3316

ARREST / NOTICE TO APPEAR

ARREST / NOTICE TO APPEAR				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1 JUVENILE																	
Agency ORI Number 0500800		Agency Name West Palm Beach Police Department				Agency Report Number (N.T.A.'s only) 9 4 2017-0012678																			
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				If Weapon Seized Enter Type NOT APPLICABLE		Multiple Clearance Indicator																	
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																					
Date of Arrest 07/29/2017		Time of Arrest 16:37		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle													
Name (Last, First, Middle) INGRAM, NICOLE LYNNETTE												Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:													
Race W - White B - Black		Sex W - F		Date of Birth 01/16/1985		Height 5'10		Weight 140		Eye Color BROWN		Hair Color BLOND OR													
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT BUTTOCKS / ROADRUNNER CARTOON CHAR; TATT BACK										Marital Status S		Religion													
Local Address (Street, Apt. Number) 716 PALM ST, WEST PALM BEACH, FL 33401				(City)		(State)		(Zip)		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				(City)		(State)		(Zip)		Phone (870) 278-4446		Address Source													
Business Address (Name, Street)				(City)		(State)		(Zip)		Phone		Occupation Unknown													
D/L Number, State 1526632855160 / FL		Soc. Sec. Number 12345678901		SSN Number 123-45-6789		Place of Birth (City, State) CHATTANOOGA, TN				Citizenship US															
Co-Defendant Name (Last, First, Middle)										Race		Sex													
Co-Defendant Name (Last, First, Middle)										Race		Sex													
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____				Name (Last, First, Middle) 213-510-0000				Date of Birth		Date of Birth															
<input type="checkbox"/> Legal Custodian												Residence Phone													
Address (Street, Apt. Number)				(City)		(State)		(Zip)				Business Phone													
Notified by: (Name)										Date		Time													
Released To: (Name)				Relationship 4						Date		Time													
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.								School Attended				Grade													
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:										Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property											
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			
C H A R G E		Charge Description THEFT - GRAND THEFT (65 YOA OR OLDER > \$10,000)												Statute Violation Number 812.0145(2B)		Violation of ORD # ES									
C H A R G E		Drug Activity N		Drug Type /		Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number						Bond					
C H A R G E		Charge Description FRAUDULENT USE OF CREDIT CARD MORE THAN 2X IN 6 MONTHS												Statute Violation Number 817.61(2)		Violation of ORD # ES									
C H A R G E		Drug Activity N		Drug Type /		Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number						Bond					
C H A R G E		Charge Description USE/POSS/ATT TO USE ID OF A PERSON W/O CONSENT \$5K OR MORE												Statute Violation Number 817.568(2)(B)		Violation of ORD # ES									
I N T A K E		Drug Activity N								Drug Type /		Amount / Unit /		Offense # 2017-0012678		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number				Bond	
N O T I C E		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: ES															
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								PROPERTY - Received By								Released By		Released To					
A D M I N		Transported By								Date Transported		Time Transported		Other		JUL 29 PM 6:00									
N O T I C E		<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.								Location (Court, Room)															
T O A P P E A R		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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.								Court Date and Time															
A D M I N		Signature of Defendant (or Juvenile and Parent/Custodian)								Date Signed 30 JUL 2017															
A D M I N		HOLD for Other Agency				Signature of Arresting Officer 111-1899				Name Verification (Printed by Arrestee) Francisco Maldonado															
A D M I N		<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other				Name of Arresting Officer (Print) MALDONADO, FRANCISCO				I.D. # 01899		(PRINT)									
A D M I N		Intake Deputy		I.D. # CPB		Pouch #		Transporting Officer Sullivan		I.D. # 2017 WPBPD		Agency		S.		PAGE									
A D M I N		Witness here if subject signed with an "X". ES												1 OF 2											

Signature of Defendant (or Juvenile and Parent/Custodian)

Date Signed

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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

No
Photo
Available

HOLD for Other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) MALDONADO, FRANCISCO I.D. # 01899		(PRINT) AA 5	
Intake Deputy		I.D. # 983	Pouch #	Transporting Officer SULLIVAN	I.D. # 2017 Agency MPRD
Witness here if subject signed with an "X". RE: VINE					

COURT STATE ATTORNEY AGENCY CENTRAL RECORDS JAIL CRIME ANALYSIS P. C. O. DEFENDANT

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
C H A R G E	Charge Description CRIMINAL USE OF PERSONAL ID INFORMATION (VICTIM OVER 60 YOA)							817.568(11)	Statute Violation Number 817.568(11)	Violation of ORD # (PES)	
	Drug Activity	Drug Type	Amount / Unit	Offense # 2017-0012678	Counts 1	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Domestic Violence	Warrant / Capias Number		Bond	

NOT A CERTIFIED COPY

SCANNED
JUL 30 2017

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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

FSS 817.61(2) Fraudulent Use of Credit Cards

Phone: 561-832-0927

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 granddaughter (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

#2055

SIGNATURE OF ARRESTING OFC

Detective F. Maldonado # 1899

July 29, 2017