

ARREST / NOTICE TO APPEAR

7062

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

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JUVENILE

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OBTS Number: 0493040

Agency ORI Number: 0500200 Agency Name: Boca Raton Police Department Agency Report Number (N.T.A.'s only): 3, 2 2017-015045

Charge Type: 1. Felony 2. Felony as apply 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

If Weapon Seized: None/not Applicable Multiple Clearance Indicator:

Location of Arrest (Including Name of Business): 5840 W GLADES RD (BLOOMINGDALES) Location of Offense (Business Name, Address): 5840 W GLADES RD, BOCA RATON, FL 33431

Date of Arrest: 11/02/2017 Time of Arrest: 16:49 Booking Date: 11/02/2017 Booking Time: 17:07 Jail Date: 11/02/2017 Jail Time: 17:25 Location of Vehicle: N/A

DEFENDANT

Name (Last, First, Middle): VILCHEZ-CUMPA, SILVIA PATRICIA Alias: _____

Race: W - White Sex: F Date of Birth: 02/23/1979 Height: 5'06 Weight: 130 Eye Color: BROWN Hair Color: BROWN Complexion: MEDIUM Build: Medium

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): SCAR L ARM / 3 INCH SCAR ON INSIDE LEFT FOREARM Marital Status: M Religion: CATHOLIC Indication of Alcohol Influence: Yes No Unk Drug Influence: Yes No Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 5769 NW 48 DRIVE, CORAL SPRINGS, FL 33067 Phone: _____ Residence Type: 1. City 2. County 3. Florida 4. Out of State 3

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 5769 NW 48 DRIVE, CORAL SPRINGS, FL 33067 Phone: _____ Address Source: _____

Business Address (Name, Street) (City) (State) (Zip): _____ Phone: _____ Occupation: UNEMPLOYED

D/L Number, State: N/A / Soc. Sec. Number: _____ INS Number: _____ Place of Birth (City, State): CHILAJO, Peru Citizenship: PU

CO-DEFENDANT

Co-Defendant Name (Last, First, Middle): _____ Race: _____ Sex: _____ Date of Birth: _____ 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 Other: _____ Name (Last, First, Middle): _____ Residence Phone: _____

Legal Custodian

Address (Street, Apt. Number) (City) (State) (Zip): 4500 Business Phone: _____

Notified by: (Name) _____ Date: _____ Time: _____ JUVENILE DISPOSITION: 1. Handled/Processed within Department and Released 2. TOT JAC 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 355-2526) informed of any change of address.

Yes by: _____ No: _____ School Attended: _____ Grade: _____

Property Crime? Yes No Description of Property: HANDBAG Value of Property: \$655

CODE

Drug Activity: N. N/A S. Sell: _____ R. Smuggle: _____ K. Disperse/Distribute: _____ M. Manufacture/Produce/Cultivate: _____ Z. Other: _____ Drug Type: N. N/A B. Barbiturate: _____ H. Hallucinogen: _____ P. Paraphernalia/Equipment: _____ U. Unknown: _____

N. Possess: _____ T. Traffic: _____ D. Deliver: _____ E. Use: _____ C. Cocaine: _____ E. Heroin: _____ O. Opium/Deriv.: _____ S. Synthetic: _____

CHARGE

Charge Description: GRAND THEFT \$300-\$20,000 Statute Violation Number: 812.014(2C1) Violation of ORD #: _____

Drug Activity: N Drug Type: / Amount / Unit: / Offense #: 2017-015045 Counts: 1 Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

CHARGE

Charge Description: _____ Statute Violation Number: _____ Violation of ORD #: _____

Drug Activity: _____ Drug Type: _____ Amount / Unit: _____ Offense #: _____ Counts: _____ Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

CHARGE

Charge Description: _____ Statute Violation Number: _____ Violation of ORD #: _____

Drug Activity: _____ Drug Type: _____ Amount / Unit: _____ Offense #: _____ Counts: _____ Domestic Violence: Y N Warrant / Capias Number: _____ Bond: _____

IN TAKE

Health / Apparent Physical Condition of Defendant: GOOD Any knowledge of the following: Mental Escape Risk Medication Deformities Injuries Explain: _____

Check which applies: Released O.R. Released to Parent/Guardian T.O.T. County Jail Posted Bond South County Mental Health

PROPERTY - Received By: _____ Released By: _____ Released To: _____

NOTICE TO APPEAR

Transported By: _____ Date Transported: _____ Time Transported: _____ Other: _____

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): South County 200 W Atlantic Ave Delray Beach, FL 33444 Court Date and Time: _____

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 WELFULLY 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.

Signature of Defendant (or Juvenile and Parent/Custodian): _____ Date Signed: _____

ADMI N

HOLD for Other Agency: _____ Signature of Arresting Officer: RENERIA, BARTELO ID # 800 Name Verification (Printed by Arrestee): NOV 2 PM 8:48

Dangerous Resisted Arrest Suicidal Other

Name of Arresting Officer (Print): RENERIA, BARTELO ID # 800 Agency: BRPD

Witness here if subject signed with an "X": _____

PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2017-015045
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:

Name (Last, First, Middle) VILCHEZ-CUMPA, SILVIA PATRICIA	Alias	Race W	Sex F	Date of Birth 02/23/1979
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Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) BLOOMINGDALES,	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) (City) (State) (Zip) 5840 W GLADES RD, BOCA RATON, FL 33431	Phone (561) 394-2223	Address Source	
Business Address (Name, Street) (City) (State) (Zip) GROSSMAN, JAMIE	Phone (561) 394-2223	Occupation LOSS PREVENTION	

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. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.
 On the 2 day of November, 2017 at 16:49 (Specifically include facts constituting cause for arrest.)

On 11/02/17 at 1548 hours, I responded to 5840 W Glades Rd (Bloomingdales) in reference to Asset Protection Detective (APD) Jessica Meister having a female, later identified as Silvia Vilchez-Cumpa, in custody for shoplifting. I met with Meister and Vilchez-Cumpa in the loss prevention office.

Meister stated she witnessed Vilchez-Cumpa, through CCTV, come up the escalator to the second floor with an empty folded Bloomingdale's shopping bag. Meister advised she witnessed Vilchez-Cumpa select one brown Gerard Darel handbag (\$655.00) from the display and start to walk around the store. Meister stated Vilchez-Cumpa then made her way towards the fitting rooms; Meister advised she then left the CCTV while Asset Protection Jordan Peratta continued to have visual on Vilchez-Cumpa. Meister stated she went to the floor to check the fitting rooms prior to Vilchez-Cumpa using them and made sure they were free of merchandise. Meister witnessed Vilchez-Cumpa enter the second fitting room momentarily before exiting. Meister stated she then re-entered the fitting room Vilchez-Cumpa was just in and did not locate a brown Gerard Darel handbag in the room. Meister advised she then followed Vilchez-Cumpa to the third floor and was able to clearly see the brown Gerard Darel handbag inside of the Bloomingdale's shopping bag. Meister stated Vilchez-Cumpa then made her way to the first floor, walking towards the east entrance of the store, passing all points of sales with no attempts to pay for the handbag that was concealed. Meister advised once Vilchez-Cumpa exited the store, she was apprehended and escorted back to the office where they located the brown Gerard Darel handbag, Valued at \$655.00, inside the Bloomingdale's shopping bag.

I read Vilchez-Cumpa her constitutional warnings and she agreed to speak to me. Vilchez-Cumpa admitted to placing the handbag inside the empty Bloomingdale's shopping bag. Vilchez-Cumpa stated she did not mean to walk out of the store with the handbag, and was holding the door for other customers. Vilchez-Cumpa advised she was waiting for

SWORN AND SUBSCRIBED BEFORE ME  GRAHAM, KEITH T NOTARY PUBLIC / CLERK OF COURT OFFICER (F.S.S. 117.10) <u>11/02/2017</u> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER RENERIA, BARTOLO (800) NAME OF OFFICER (PLEASE PRINT) <u>11/02/2017</u> DATE
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PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1 JUVENILE

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her friend who was a cashier, to make the purchase so that she could get the best sale. Vilchez-Cumpa advised she knew she made a mistake and should have known not to walk out of the store with the bag.

Vilchez-Cumpa is being charged with F.S.S. 812.014(2C1) Grand Theft. Vilchez-Cumpa was processed at BRPD then transported to Palm Beach County Jail. A photo of the merchandise along with the receipt was submitted into BRPD for evidence. Surveillance video of the incident was unable to be retrieved at this moment. Meister advised she would contact BRPD when the video became available.

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SWORN AND SUBSCRIBED BEFORE ME GRAHAM, KEITH T #719 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 11/02/2017 DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER RENTERIA, BARTOLO (800) NAME OF OFFICER (PLEASE PRINT) 11/02/2017 DATE	PAGE 2 OF 2
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