0328762

168

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

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

1 Juvenile

ADMINISTRATIVE

Agency ORI Number: FL0500200

Agency Name: BOCA RATON POLICE SERVICES DEPT.

Agency Report Number (N.T.A.'s only): 32-RD-002926

Charge Type: 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

Location of Arrest (Including Name of Business): BLOOMINGDALES 5840 W. GLADES RD

Location of Offense (Business Name, Address): 5840 W. GLADES RD BOCA RATON, FL

Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/03/16	1643					N/A

DEFENDANT

Name (Last, First, Middle): JEFFERY, VIRGINIA, GINNA

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

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	06/18/84	5'04	145	BLU	BLO	MED	MED

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): RIGHT WRIST / TATOO / CHINESE SYMBOL

Marital Status: S — Religion: CATH

Indication of: Alcohol Influence [ ] Y [X] N [ ] Unk. — Drug Influence [ ] Y [X] N [ ] Unk.

Local Address (Street, Apt. Number): 2546 NW 52 ND ST (City): BOCA RATON (State): FL (Zip): 33496 — Phone: (561) 843-3521 — Residence Type: 1 (1. City 2. County 3. Florida 4. Out of State)

Permanent Address (Street, Apt. Number) (City) (State) (Zip) — Phone ( ) — Address Source: DEFENDANT

Business Address (Name, Street) (City) (State) (Zip) — Phone ( ) — Occupation

D/L Number, State: J160-867-84-721-0 — S [redacted] S Number — Place of Birth (City, State): CORAL SPRINGS FL — Citizenship: US

CO-DEF.

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 / 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: 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 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: (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/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
SHOPLIFT ~~ROBBERY~~ THEFT	1	[ ] Y [X] N	812.014(2)(c)1	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	$869	16-12926		500

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

INTAKE INFO

Health/Apparent Physical Condition of Defendant: Good — Property — Rec'd. By — Released By — Released To

Any knowledge of the following, place an "X" and explain: [ ] Mental; [ ] Escape Risk; [ ] Medication. [ ] Deformities; [ ] Injuries

Explain:

Check which applies: [ ] Released O.R.; [ ] Posted Bond; [ ] Released to Parent/Guardian; [ ] S. County Mental Health; [X] T.O.T. County Jail

Transported By: HALL — Date: 9/3/16 — Time: 1900 — Other

NOTICE TO APPEAR

[ ] Instruction No. 1 Mandatory Appearance in Court
[ ] Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address)

Court Date and Time — Month Day Year Time A.M. P.M.

SEP 3 PM 8:03

SCANNED SEP 2016

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE/BOND SET. 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:

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Intake/Detention Officer — I.D. # — Pouch #

Signature of Arresting Officer: X [signature] 565

Name of Arresting Officer (Print): HALL — I.D. # 565

Transporting Officer: HALL — I.D. # 565 — Agency

Name Verification (Printed by Arrestee): (PRINT) Ginna Jeffery

Witness here if subject signed with an "X".

PAGE 1 OF 1

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL 0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2016-012926

Charge Type: Check as many as apply.
- [X] 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
JEFFERY, VIRGINIA GINNA		W	F	06/21/1984

CHARGES

Charge Description	Charge Description
812.014(2C1) GRAND THEFT $300-$20,000	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
BLOOMINGDALES,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
5840 W GLADES RD, BOCA RATON, FL 33431	(561) 394-2223	

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
GROSSMAN, JAMIE	(561) 394-2223	LOSS PREVENTION

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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.
- [X] confessed to OFC. HALL admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 3 day of September, 2016 at 16:05 (Specifically include facts constituting cause for arrest.)

On 9-3-16 at 1605 hrs I was dispatched to 5840 W Glades Rd `Bloomingdales` reference a subject in custody for shoplifting. I met with Bloomingdales loss prevention manager w/m Paul Eiseman. Paul stated while on patrol in the store he observed a w/f later identified with her FL/DL as Virginia Jeffery select (1) `Radial Serum` womens face creme from a display stand. Jeffery then placed the item into a large Bloomingdales shopping bag she had brought into the store with her concealing it from view.

Under constant observation via CCTV video and floor surveillance, Paul observed Jeffery exit the store without paying for the concealed item via the South exit. Paul detained Jeffery and recovered the stolen merchandise from Jeffery`s shopping bag as well as (3) other items (face cremes & hair remover) from the store which were also found to have been stolen. The recovered items were valued at $869.00.

I read Jeffery her Miranda rights which she stated he understood. Jeffery confessed to shoplifting the above items by concealing them inside her shopping bag and exiting the store without paying for them. Paul completed a written witness statement and photos were taken of the recovered items, all placed into evidence along with a copy of the reciept and copy of video. Based on the above witness`s statements and Jeffery`s confession I believe there is probable cause that Jeffery did in fact commit retail theft for a total theft amount of $869.00, contrary to FSS 812.015 (2c1), 3rd degree Felony.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

WOLLSCHLAGER, ANTHONY J
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

09/03/2016
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

HALL, PATRICK J (565)
NAME OF OFFICER (PLEASE PRINT)

09/03/2016
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

SCANNED
SEP 07 2016