

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

ADMINISTRATION	OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 15-089694				
	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						Weapon Seized/Type		Multiple Clearance Indicator		
	Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) 4975 Okeechobee Blvd, WPB, FL (CheckCashingStore)					
	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time

DEFENDANT	Name (Last, First, Middle) O'SHIELDS, WANDA JEAN										Alias (Name, DOB, Soc. Sec. #, Etc.)		
	Race W - White B - Black	Sex W	Date of Birth 08/02/1986		Height 5-04	Weight 150	Eye Color BLUE	Hair Color BRWN	Complexion UNK	Build UNK			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TT-L-R WRIST, L-ANKLE, BACK						Marital Status UNK		Religion UNK		Indication of: Alcohol Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Drug Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/>		
	Local Address (Street, Apt. Number) (City) (State) (Zip) 3534 24 TR Okeechobee, Florida 34974						Phone		Residence Type 1. City 3. Florida 2. County 4. Out of State				
	Permanent Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Address Source PALMS				
	Business Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Occupation				
D/L Number, State 0243910867820			Soc. Sec. Number			INS Number			Place of Birth UNK		Citizenship US		

CO-DEF	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor

JUVENILE	<input type="checkbox"/> Parent	Name (Last) (First) (Middle)	Residence Phone
	<input type="checkbox"/> Legal Custodian	Address (Street, Apt. Number) (City) (State) (Zip)	Business Phone
	<input type="checkbox"/> Other	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 informed of any change of address: <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)	School Attended
	Notified by: (Name)	Date	Time
Released To: (Name)	Relationship	FCIC/NCIC	Date

CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other																																
	<table border="0"> <tr> <td>Drug Activity</td> <td>S. Sell</td> <td>R. Smuggle</td> <td>K. Dispense/Distribute</td> <td>M. Manufacture/Produce/Cultivate</td> <td>Z. Other</td> <td>Drug Type</td> <td>B. Barbituate</td> <td>H. Hallucinogen</td> <td>P. Paraphernalia/Equipment</td> <td>U. Unknown</td> </tr> <tr> <td>N. N/A</td> <td>B. Buy</td> <td>D. Deliver</td> <td></td> <td></td> <td></td> <td>N. N/A</td> <td>C. Cocaine</td> <td>M. Marijuana</td> <td></td> <td>Z. Other</td> </tr> <tr> <td>P. Possess</td> <td>T. Traffic</td> <td>E. Use</td> <td></td> <td></td> <td></td> <td>A. Amphetamine</td> <td>E. Heroin</td> <td>O. Opium/Deriv.</td> <td>S. Synthetic</td> <td></td> </tr> </table>	Drug Activity	S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture/Produce/Cultivate	Z. Other	Drug Type	B. Barbituate	H. Hallucinogen	P. Paraphernalia/Equipment	U. Unknown	N. N/A	B. Buy	D. Deliver				N. N/A	C. Cocaine	M. Marijuana		Z. Other	P. Possess	T. Traffic	E. Use				A. Amphetamine	E. Heroin	O. Opium/Deriv.	S. Synthetic
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CHARGE	Charge Description Grand Theft	Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense # 15-089694	Warrant/Capias Number

CHARGE	Charge Description Uttering a Forgery	Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 831.02	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense # 15-089694	Warrant/Capias Number

CHARGE	Charge Description	Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number

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

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)				
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.	Court Date and Time Month Day Year Time A.M. P.M.				
	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.					

ADMIN.	Signature of Defendant (or Juvenile and Parent/Custodian)			Date Signed		
	Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other			Signature of Arresting Officer X Det. C. Kovacs #5349		Name Verification (Printed by Arrestee) (PRINT)
	Intake Deputy I.D. #		Pouch #	Transporting Officer I.D. #		Agency

OBTS Number		PROBABLE CAUSE AFFIDAVIT				3		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06 - 15-089694			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.						Special Notes:			
Defendant's Name (Last, First, Middle) O'SHIELDS, WANDA JEAN						Race W		Sex F	Date of Birth 08-02-1986
Charge Description Grand Theft			Charge Description						
Charge Description Uttering A Forgery			Charge Description						
Victim's Name (Last, First, Middle) Underhill, Charles						Race W		Sex m	Date of Birth 10/13/46
Victim's Local Address (Street, Apt. Number) 27695 SW Martin Hwy			(City) Okeechobee	(State) FL	(Zip) 34974	Phone 863-634-1084		Address Source victim	
Victim's Business Address (Name, Street) same			(City)	(State)	(Zip)	Phone		Occupation	
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...									
<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 my (described) investigation.						
On the 20day of February, 2002015 at			<input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

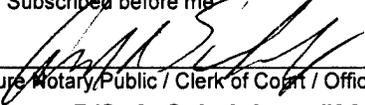
On February 20, 2015, Wanda Jean O'Shields entered the Check Cashing Store located at 4975 Okeechobee Blvd, West Palm Beach, Florida. O'Shields presented the clerk, Nerese Dunkley, with a check to cash. The check #2684 was made out to Wanda OShields for \$489.53. The check was drawn on a Seacoast National Bank account # [REDACTED] belonging to C&C Underhill Inc. To complete the transaction, Dunkley followed company policy. Dunkley asked for identification to compare with the person cashing the check. O'Shields presented Dunkley with her Florida Drivers License (#O243910867820). Dunkley also located the photo of O'Shields in the company's system and compared all of the photo identifications to the person cashing the check. Dunkley was unable to verify the check using company guidelines. The transaction was denied.

I was contacted by the victim and owner of C&C Underhill Inc, Charles Underhill. Underhill stated that he had discovered a large amount of theft and fraud had occurred with his company. A large amount of checks had been stolen, forged and cashed in several counties according to his bank. I asked Underhill if he ever employed Wanda Jean O'Shields and wrote her check #2684 / \$489.53 for payroll. Underhill stated that he never employed Wanda O'Shields. He never wrote her check#2684/ \$489.53. I showed Underhill the signature on the bottom of check #2684. Underhill stated that it is not his signature. Underhill stated he knew O'Shields and had allowed her to stay at his house in early February 2015.



NARRATIVE CONTINUATION

Based on the above investigation and facts, probable cause exists to charge, Wanda Jean O'Shields with Grand Theft, F.S.S,812.014 and Uttering a Forgery, F.S.S, 831.02.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
D/S A. Scheinberg #9686	Det. C. Kovacs #5349
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
09/10/2015	09/10/2015
Date	Date

NOT A CERTIFIED COPY