

0485 799

ARREST / NOTICE TO APPEAR


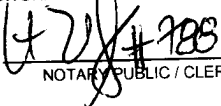
1. Request for Warrant
2. N.T.A.
3. Request for Capias

1

JUVENILE

OBTS Number	Agency ORI Number 0500400		Agency Name Delray Beach Police Department		Agency Report Number (N.T.A.'s only) 4 0 17-003446		Request for Warrant 1		Request for Capias																								
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 None/not Applicable		Multiple Clearance Indicator 01																								
Location of Arrest (Including Name of Business) 1350 W LINTON BLVD, DELRAY BEACH					Location of Offense (Business Name, Address) 1350 W LINTON BLVD, DELRAY BEACH, FL 33484																												
Date of Arrest 03/02/2017	Time of Arrest 16:26		Booking Date 03/02/2017		Booking Time 16:36		Jail Date		Jail Time		Location of Vehicle																						
Name (Last, First, Middle) KARPOVA, YANA												Alias:																					
Race W - White B - Black		Sex F		Date of Birth 01/09/1976		Height 5'07		Weight 140		Eye Color BROWN		Hair Color BLOND OR		Complexion LIGHT		Build MEDIUM																	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)										Marital Status D		Religion NOT INDICA		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"/>																			
Local Address (Street, Apt. Number) 3429 NE 169 ST, NORTH MIAMI BEACH, FL 33160										(City) (305) 927-9507		(State) 2		(Zip)																			
Permanent Address (Street, Apt. Number) 3429 NE 169 ST, NORTH MIAMI BEACH, FL 33160										(City) (305) 927-9507		(State)		Address Source VERBAL																			
Business Address (Name, Street) 611960765090 / FL										(City) RUSSIA, Russian		(State)		Occupation US																			
D/L Number, State K611960765090 / FL		Sex: Sex Number [REDACTED]		INS Number		Place of Birth (City, State) RUSSIA, Russian		Citizenship US		1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/>		1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/>																					
Co-Defendant Name (Last, First, Middle)												Race		Sex		Date of Birth																	
Co-Defendant Name (Last, First, Middle)												Race		Sex		Date of Birth																	
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____ Name (Last, First, Middle)												Residence Phone																					
<input type="checkbox"/> Legal Custodian												Business Phone																					
Address (Street, Apt. Number) (City) (State) (Zip)												Business Phone																					
Notified by: (Name)												Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. Incarcerated																	
Released To: (Name)												Relationship		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.												Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property MISC HOUSEHOLD GOODS		Value of Property																	
<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No												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	
Charge Description AGGRAVATED GRAND RETAIL THEFT												Statute Violation Number 812.015(1)(a) AND (8)(A)		Violation of ORD #																			
Drug Activity		Drug Type N		Amount / Unit /		Offense # 17-003446		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond LAKE																			
Charge Description												Statute Violation Number		Violation of ORD #																			
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number		Bond																			
Charge Description												Statute Violation Number		Violation of ORD #																			
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input 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																					
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail												PROPERTY - Received By		Released By		Released To																	
<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health												Date Transported / /		Time Transported		Other																	
<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) South County 200 W Atlantic Ave Delray Beach, FL 33444		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) [Signature]		Date Signed																			
HOLD for Other Agency												Signature of Arresting Officer [Signature]		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 1																	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) WARNE, MATTHEW		I.D. # 0958		Agency DELRA		Witness here if subject signed with an "X".																							
Intake Deputy PENNETT #8349		I.D. #		Pouch #		Transporting Officer OFC WARNE		I.D. # 958		Agency DELRA																							

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

OBT Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 N.T.A.		3 Request for Warrant 4 Request for Capias		1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 4 0 17-003446				
	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		
D E F E N D A N T	Name (Last, First, Middle) KARPOVA, YANA				Race W		Sex F		Date of Birth 01/09/1976
	Charge Description 812.015(1)(D)AND(8) AGGRAVATED GRAND RETAIL THEFT				Charge Description				
C H A R G E S	Charge Description				Charge Description				
	Victim's Name (Last, First, Middle) HOMEGOODS,				Race		Sex		Date of Birth
V I C T I M	Local Address (Street, Apt. Number) 1350 W LINTON BLVD, DELRAY BEACH, FL 33444				Phone (561) 266-0124		Address Source		
	Business Address (Name, Street) 1350 W LINTON BLVD, DELRAY BEACH, FL 33444				Phone		Occupation		
<p>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.</p> <p>The Person taken into custody . . .</p> <p><input type="checkbox"/> committed the below acts in my presence. <input checked="" type="checkbox"/> was observed by LPO CHRISTIAN MOLLINEDO who told OEC WARNE that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>admitting to the below facts.</p> <p>On the 2 day of March, 2017 at 16:26 (Specifically include facts constituting cause for arrest.)</p>									
<p>This incident occurred within the City of Delray Beach, Palm Beach County FL;</p> <p>On 03/02/2017 at 1603 hours, I was dispatched to Homegoods (1350 W. Linton Blvd) in regards to a W/F in custody for shoplifting. I met with Loss Prevention Officer Christian Mollinedo who told me that he observed a W/F, later identified by her FLDL as Yana Karpova enter the store and place several household items inside of her shopping cart. Mollinedo watched as Karpova walked towards the front of the store and pass all points of sales without attempting to pay for the merchandise. Mollinedo made contact with Karpova in front of the store and escorted her into his office. While in the office, she refused to cooperate with him and refused to provide Mollinedo with her name and her license. Mollinedo gave me a register receipt which showed the merchandise valued at \$499.97.</p> <p>It should be noted that Karpova had (3) Homegoods giftcards in her purse. She also had multiple different credit and debit cards in her possession.</p> <p>Based on the above stated facts, Yana Karpova did unlawfully take possession of or carry away merchandise, property, money, or negotiable documents of a value of \$300.00 or more per F.S.S 812.015(1)(D) & (8)</p>									
S W O R N A N D S U B S C R I B E D	SWORN AND SUBSCRIBED BEFORE ME				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 03/02/2017 DATE				WARNE, MATTHEW (0958) NAME OF OFFICER (PLEASE PRINT) 03/02/2017 DATE				
<div style="float: right; border: 1px solid black; padding: 2px;"> PAGE 1 OF 1 </div>									

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.