

22 CF 1335 MB

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report			1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N	
Agency ORI Number FLO 500000			Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number (N.T.A.'s only) 06- 22035534						
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 1. Yes 2. No		Multiple Clearance Indicator 01		
Location of Arrest (Including Name of Business) 3228 Gan Club Road West Palm Beach, FL 33406						Location of Offense (Business Name, Address) 8916 Warwick Drive, Boca Raton FL 33433						
Date of Arrest 02/15/2022		Time of Arrest 1445		Booking Date		Booking Time		Jail Date		Jail Time		
Name (Last, First, Middle) Potter, Ann, Marie												
Alias (Name, DOB, Soc. Sec. #, Etc.)												
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W F		Date of Birth 1/30/1959		Height 5'07		Weight 250		Eye Color Brown		
Hair Color Brown		Complexion Light		Build Heavy		Mental Status Single		Religion NONE		Indication of: Alcohol Influence Drug Influence Y N Unk. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
Local Address (Street, Apt. Number) 8916 Warwick Drive, Boca Raton FL 33433						Phone (561) 414-0655		Residence Type: 1. City 2. County 3. Florida 4. Out of State				
Permanent Address (Street, Apt. Number)						Phone		Address Source FL DL				
Business Address (Name, Street)						Phone		Occupation unemployed				
DL Number, State P360053595300, FL			Soc. Sec. Number			INS Number			Place of Birth (City, State) California		Citizenship USA	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last, First, Middle)		Address (Street, Apt. Number)		State		Zip		Residence Phone 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 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 (Phone 355-2528) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade				
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property						
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: Synthetics		U: Unknown Z: Other				
Charge Description FIRST DEGREE ARSON (occupied structure)		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 806.01(1)(A)		Violation of ORD #				
Drug Activity N		Drug Type N		Amount / Unit		Offense # 22035534		Warrant / Capias Number		Bond		
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #				
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond		
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #				
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond		
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #				
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond		
Location (Court, Room Number, Address)												
Court Date and Time Month Day Year Time AM PM 02/15/2022												
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)						Date Signed						
HOLD for other Agency Name:			Signature of Arresting Officer X			Name Verification (Printed by Arrestee) FEB 15 PM 4:36						
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal			<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other			Name of Arresting Officer (Print) Dec. Fuentes			I.D. # 24989			
Intake Agent			I.D. #			Pouch #			Transporting Officer In custody			
I.D. #			Pouch #			Agency			Witness here if subject signed with an -X" 1 OF 1			

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 22035534		
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) Potter, Ann				Race W	Sex F	Date of Birth 01-30-59
Charge Description Arson to Occupied Dwelling or Structure			Charge Description			
Charge Description			Charge Description			
Victim's Name (Last, First, Middle) Ulled, Gerardo				Race W	Sex M	Date of Birth 04-23-59
Victim's Local Address (Street, Apt. Number) 8920 Warwick Drive		(City) Boca Raton	(State) FL	(Zip) 33433	Phone 954-257-0558	Address Source FL DL
Victim's Business Address (Name, Street)		(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 checked="" type="checkbox"/> was observed by Cecilia Hauck who told Det. Fuentes 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 15th day of February, 20022 at 1445 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On 02-15-22, I, Detective R. Fuentes #24989, was assigned to investigate PBSO case #22-035534, which occurred on Saturday, 02-12-22. I reviewed the aforementioned case, which stated the following:

On 02-12-22, at around 2045hrs, PBSO Deputies assigned to District 7 responded to 8916 Warwick Drive Boca Raton, FL 33433, in reference to the report of a structure fire. Deputies, to include D/S Borja #17624, arrived on scene along with Palm Beach County Rescue. Palm Beach County Fire Rescue personnel extinguished four separate fires within the residence of 8916 Warwick Drive. D/S Borja made contact with Gerardo Ulled, who lives at 8920 Warwick Drive, directly west of the residence that was on fire. Gerardo Ulled identified the owner and sole occupant who lives at 8916 Warwick Drive as Ann Potter. Gerardo Ulled stated he observed Ann Potter walking around the front of her residence earlier in the morning and acting strangely. He then stated later in the evening at approximately 2037hrs, he began smelling smoke within his residence. A separate neighbor, Michelle Ford, then called him to inform him that she too smelled smoke. It was at this time Gerardo Ulled exited his residence and observed heavy smoke begin to build within Ann Potter's kitchen area, when he looked through her window.

D/S Borja turned his investigation over to PBCFR Fire Investigator J. Faircloth. Fire Investigator J. Faircloth conducted his investigation in reference to PBCFR case #22-019599. After completing his fire investigation, Fire Investigator J. Faircloth concluded

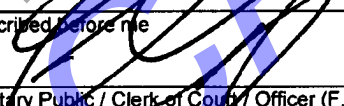


NARRATIVE CONTINUATION

the fire was an intentional act of arson. D/S Borja attempted to speak to Ann Potter on scene but she refused to speak with deputies.

On 2-14-22, I responded to 8916 Warwick Drive Boca Raton, FL 33433 in reference to PBSO case #22-036105. During this investigation, I was tasked with investigating another structure fire which pertained to Ann Potter's residence. During my investigation for PBSO case #22-036105, I obtained sworn witness testimony from neighbors, Gerardo Ulled, Michelle Ford, Rachel Landay, and Cecilia Hauck. They advised that they observed Ann Potter at her residence on 02-12-22, acting in a suspicious manner. Michelle Ford notified Detectives that she has a RING doorbell camera, which captured Ann Potter standing in Ford's driveway and placing her purse on Ford's vehicle at approximately 2015hrs on 02-12-22. Cecilia Hauck, who was visiting Michelle Ford at the time, exited Ford's residence to ensure that Ann Potter was not damaging Ford's vehicle. Upon exiting Ford's residence, Cecilia Hauck immediately smelled smoke coming from Ann Potter's home and notified Michelle Ford to contact 911. Michelle Ford, Gerardo Ulled, and Cecilia Hauck then watched the fire begin in Ann Potter's residence. Michelle Ford and Gerardo Ulled were afraid the growing fire would carry over into their residence and damage their property as all the structures are connected. Both Gerardo Ulled and Michelle Ford stated Ann Potter has a history of causing disturbances to include flooding the entire building three times.

The above witness testimony placed Ann Potter on and around her residence during the time of the fire being ignited, therefore, I determined that Ann Potter did willfully and unlawfully, or while in the commission of any felony, by fire or explosion, damage or cause to be damaged a structure where persons are normally present, or the contents thereof.

Based on the above investigation, I believe probable cause exists at this time to charge Ann Potter with with Arson to an occupied dwelling or structure pursuant to 806.01(1)(a).

Sworn and Subscribed Before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer Detective R. Fuentes #24989
 33593	Name of Officer (Please Print)
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	02-15-22
02-15-22	Date
Date	Date

22CF1310

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06- 22036105			
	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 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/>		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business) 8916 Warwick Drive, Boca Raton FL 33433				Location of Offense (Business Name, Address) 8916 Warwick Drive, Boca Raton FL 33433					
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
	02/14/2022	2140								
	Name (Last, First, Middle) Potter, Ann, Marie								Alias (Name, DOB, Soc. Sec. #, Etc.)	
	Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build	
	W - White / - American Indian / - Black / - Oriental/Asian	W	F	1/30/1959	5'07	250	Brown	Brown	Light	Heavy
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status	Religion	Indication of Alcohol Influence Drug Influence				
				Single	NONE	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk				
Local Address (Street, Apt. Number) (City) (State) (Zip) 8916 Warwick Drive, Boca Raton FL 33433				Phone (561) 414-0655		Residence Type: 1. City 2. County 3. Florida 4. Out of State				
Permanent Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source				
						FL DL				
Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation				
						unemployed				
DL Number, State		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship		
P360053595300, FL						California, MALE		USA		
CO-DEF	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
JUVENILE	Parent Legal Custodian		Name (Last) (First)		Middle		Residence Phone			
	<input type="checkbox"/> Other									
	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 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 (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade		
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> 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			
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #			
	FIRST DEGREE ARSON (occupied structure)		1		806.01(1)(a)					
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
	N	N		22036105						
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
NOTICE TO APPEAR	Location (Court, Room Number, Address)									
	Court Date and Time Month Day Year Time AM PM 02/14/2022									
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)						Date Signed				
ADMIN	HOLD for other Agency Name		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:		Det. Fuentes		SCANNED					
	Intake Deputy	I.D. #	Pouch #	Transporting Officer	ID #	Agency	PAGE			
			Fuentes	2554	PBSC	1				
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)				Witness held / Subject signed / Date Signed FEB 13 2022						

HOLD

SCANNED
FEB 13 2022

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
ADMIN	Agency ORI Number	Agency Name	Agency Report Number					
	FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 22036105					
CHARGES	Charge Type: Check as many as apply.	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 <input type="checkbox"/>		Special Note:
	Name (Last, First, Middle) Potter, Ann, Marie		Alias		Race W	Sex F	Date of Birth 1/30/1959	
VICTIM	Charge Description FIRST DEGREE ARSON (occupied structure)		896.01(1)(A)		Charge Description			
	Charge Description		Charge Description		Charge Description			
VICTIM	Victim's Name (Last, First, Middle) Ulled, Gerardo, Ramon		Race W		Sex M	Date of Birth 04/23/1959		
	Local Address (Street, Apt. Number) 8920 Warwick Dr, Boca Raton FL 33433		(City)	(State)	(zip)	Phone (954) 257-0558	Address Source	
	Business Address (Name, Street)		(City)	(State)	(zip)	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. The Person taken into custody</p> <p><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.</p> <p><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.</p> <p>On the 14 day of February 2022 at 2100 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
<p>Victim #2 - W/F Michelle Ford DOB: 04-05-53</p> <p>On Monday, 02-14-22, I, Detective R. Fuentes #24989, was tasked with assisting PBSO District 7 deputies with PBSO case #22-036105 . A review of the aforementioned case resulted in the following information:</p> <p>On 02-14-22, PBSO Deputies assigned to District 7 responded to 8916 Warwick Drive Boca Raton at approximately 1557hrs, in reference to a structure fire. Upon arrival their, PBSO District 7 deputies observed Palm Beach County Fire Rescue on scene and extinguishing a fire inside of 8916 Warwick Drive.</p> <p>D/S Moss #9195 then made contact with the complainant/victim, Gerardo Ulled, who stated that he was outside talking to his neighbor, Michelle Ford. Gerardo Ulled advised that he and Michelle Ford were speaking about their neighbor, Ann Potter, who is the owner of 8916 Warwick Drive. Gerardo Ulled told D/S Moss that he discovered a burnt mattress left in front of his vehicle, just moments before he and Michelle Ford observed smoke coming from the roof area of Ann Potter's residence. Gerardo Ulled became worried due to the fact that Ann Potter's residence connects directly to his home. Gerardo Ulled went inside his home to ensure the fire had not spread and called 911.</p> <p>D/S Moss then spoke with Michelle Ford who stated that she was out for a walk near the area of Warwick Dive and Belle Aire Drive between 1550hrs and 1600hrs. Michelle Ford informed D/S Moss that she observed Ann Potter walking eastbound towards her,</p> <p>as she was walking westbound towards her residence. Michelle stated that she and Ann Potter said hello to each other and continued walking in different directions. Once Michelle Ford arrived home, she observed Gerardo Ulled standing outside and began speaking to him. It was at this time they observed white smoke emit from the roof area of their residential structure.</p>								
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH		Det. Fuentes		<i>24989</i>			
	(Signature of Arresting/Investigative Officer)							
	The foregoing instrument was sworn to or affirmed and subscribed before me this 14 day of February 20 22 by Det. R. Fuentes							
(Print name of Arresting/Investigative Officer) who is personally known to me and/or produced identification. Type of identification produced								
Det. E. Miranda 19477								
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)								

SCANNED

