

50-2021-CF-002110 AMB

0286903

2912

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Caples	1	Juvenile	N											
ADMINISTRATION	Agency ORI Number FL 0500300	Agency Name BOYNTON BEACH POLICE DEPT.			Agency Report Number 34-21-009158																
	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	Multiple Clearance Indicator 34											
	Location of Arrest (Including Name of Business) 2100 HIGH RIDGE ROAD BOYNTON BEACH FL					Location of Offense (Business Name, Address) 1301 N CONGRESS AVE															
DEFENDANT	Date of Arrest 03/09/2021	Time of Arrest 0800	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A														
	Name (Last, First, Middle) RUDOLPH, BETH SUZANNE		Alias (Name, DOB, Soc. Sec. #, Etc)																		
	W - White B - Black	I - American Indian O - Oriental / Asian	Race W	Sex F	Date of Birth 06-08-1974	Height 504	Weight 130	Eyes Color BLUE	Hair Color BLN	Complexion FAIR	Build MED										
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status single	Religion n/a	Indication of: Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>												
	Local Address (Street, Apt. Number) (City) (State) (Zip) 2975 SW 22ND AVE APT 203 DELRAY BEACH FL 33445					Phone (561)251-0621	Residence Type 1. City 3. Florida 2. County 4. Out of State 2														
	Permanent Address (Street, Apt. Number) (City) (State) (Zip)					Phone (561) -	Address Source FL/DL														
	Business Address (Street, Apt. Number) (City) (State) (Zip)					Phone () -	Occupation LABORER														
	DLX Number, State R341-077-74-708-0		Soc. Sec. Number		INS Number		Place of Birth NY		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												
JUVENILE	<input type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone																		
	<input type="checkbox"/> Legal Custodian		Business 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 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 561-355-2525) informed of any change of address. <input type="checkbox"/> Yes, By: (Name) <input type="checkbox"/> No: (Reason)					School Attended Grade															
	Property Crime? Yes <input type="checkbox"/> No <input type="checkbox"/>					Description of Property Value of Property															
	<table border="1"> <tr> <td>Drug Activity N. N/A P. Possess</td> <td>S. Sell B. Buy T. Traffic</td> <td>R. Smuggle D. Deliver E. Use</td> <td>K. Dispense/ Distribute</td> <td>M. Manufacture Produce/ Cultivate</td> <td>Z. Other</td> <td>Drug Type N. N/A A. Amphetamine</td> <td>B. Barbiturate C. Cocaine E. Heroin</td> <td>H. Hallucinogen M. Marijuana O. Opium</td> <td>P. Paraphernalia/ Equipment S. Synthetic</td> <td>U. Unknown Z. Other</td> </tr> </table>										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	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
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CHARGE	Charge Description CASH OR DEPOSIT WITH INTENT TO DEFAUD					Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 832.05(3) A		Violation of ORD#											
	Drug Activity n/a	Drug Type n/a	Amount/Unit n/a	Offense # 21-009158	Warrant/Caples Number N/A	Bond N/A		1500													
	Charge Description GRAND THEFT					Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014(1)(2)(b) 1		Violation of ORD#											
CHARGE	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Caples Number	Bond															
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CHARGE	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Caples Number	Bond															
	Instruction No. 1 Mandatory Appearance in Court					Location (Court, Room Number, Address) South County Courthouse, 200 West Atlantic Ave, Delray Beach FL 33444															
	Instruction No. 2 You need not appear in Court but must Comply with instruction on reverse side.					Court Date and Time Month Day Year Time <input type="checkbox"/> A.M. <input type="checkbox"/> 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.																					
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) (PRINT)															
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) Det. RAMOS, C 748			I.D. # BU#		Page 1 OF 1											
	Intake Report	DR #	Pouch #	Transporting Officer Daley	I.D. # 963 668D	Agency	Witness here is subject Signed with an "X".														

Daley

NEW HAMILTON

OBTIS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest	3 Request for Warrant	1	Juvenile	N
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-21-009158				
Charge Type Check all that Apply		Special Notes						
<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				
Name (Last, First, Middle) RUDOLPH, BETH SUZANNE				Alias	Race W	Sex F	Date of Birth 06-08-1974	
Charge Description CASH OR DEPOSIT WITH INTENT TO DEFRAUD				Charge Description GRAND THEFT				
Charge Description				Charge Description				
Victim's Name (Last, First, Middle) STATE OF FLORIDA				Race	Sex	Date of Birth		
Local Address (Street, Apt Number)				(City)	(State)	(Zip)	Phone	
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone	
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 checked="" type="checkbox"/> Confessed to DET RAMOS Admitting the below facts <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.								
On The 8TH Day of MARCH 20 21 At 6:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.								

On 2-18-21 Officer Moreno spoke with Tracy Mahon who is a senior vice president of operations for First National Bank of Pasco in Dade Florida. Mahon's statement was that one of her customers Piyushs Mulji informed her about a fraudulent withdrawal from his account. It was discovered by Mahon that her branch received an email from Mulji requesting a cashiers check be made out to Beth Rudolph at 2975 SW 22nd Ave #203 Delray Beach FL 33445 for \$48,200.00. First National Bank of Pasco sent the check to the named person at the named address on 2-4-21. It was learned that the checked number 102573 for \$48,200.00 was deposited (2-8-21) into Beth Rudolph's account from a branch location in Boynton Beach, Guardians Credit Union 1301 N Congress Ave Boynton Beach FL 33426. In the check reference area, it said "Furniture and Home Décor"

It should be noted that Beth Rudolph is a teacher in Palm Beach County Florida.

Beth Rudolph has a checking account with Gold Coast Credit Union. It was learned that Gold Coast Credit Union and Guardian Credit Union have an agreement to service each other's customers and provide services (i.e. deposits and withdrawals)

On 2-8-21 Rudolph made a cash withdrawal of \$3,000.00 from her Gold Coast account.

On 2-11-21 Rudolph made a cash withdrawal from her Gold Coast account for \$3,000.00

On 2-11-21 Rudolph had a cashier's check (000228704) made out to Kevin Michael Shaheen for \$9,050.00

On 2-12-21 Beth Rudolph had her Credit Union Gold Coast issue her a cashier's check for \$9,000.00 made out to her. (check 000228712)

On 2-12-21 (check # 000228713) Rudolph had Gold Coast make out a cashier's check to Kevin Michael Shaheen for \$9,050.00

On 2-12-21 Rudolph made a cash withdrawal from her Gold Coast account for \$3,000.00

On 2-12-21 Rudolph made 2 cash withdrawals from her account, one was for \$1,800.00 and the other for \$3,000.00

On 2-16-21 Rudolph had a check made out to Kevin Shaheen for \$1,000.00 (check number 10027)

On 2-16-21 Rudolph made a withdrawal from her account for \$8,500.00 in cash.

The total withdrawals from the account is \$50,400.00

I have obtained videos and images for the deposit and the withdrawals from security cameras at both banks via subpoena. I have a copy of the fraudulent check for \$48,200.00.

I have spoke with Tracy Mahon and she explained that the funds were returned to her customer (made whole) and that the bank First National Bank of Pasco is the victim from the \$48,200.00 check that was cashed by Beth Rudolph.

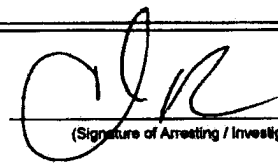
The foregoing instrument was sworn to or affirmed and subscribed before me



Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

03/09/2021

Date



(Signature of Arresting / Investigative Officer)

Det. RAMOS, C 748

(Print name of Arresting/Investigative Officer)

03/09/2021

Date

① of ②

OBT Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest	3 Request for Warrant	1	Juvenile	N
Agency/OPI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-21-009158				
Charge Type Check all that Apply		Special Notes						
<input checked="" type="checkbox"/> 1 Felony		<input type="checkbox"/> 3 Misdemeanor		<input type="checkbox"/> 5 Ordinance				
<input type="checkbox"/> 2 Traffic Felony		<input type="checkbox"/> 4 Traffic Misdemeanor		<input type="checkbox"/> 6 Other				
Name (Last, First, Middle) RUDOLPH, BETH SUZANNE				Alias	Race W	Sex F	Date of Birth 06/08/1974	
Charge Description CASH OR DEPOSIT WITH INTENT TO FRAUD		Charge Description GRAND THEFT						
Charge Description		Charge Description						
Victim's Name (Last, First, Middle) STATE OF FLORIDA				Race	Sex	Date of Birth		
Local Address (Street, Apt Number)		(City)	(State)	(Zip)	Phone	Address Source		
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 type="checkbox"/> Was observed by J Who told That he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> Confessed to DET RAMOS Admitting the below facts <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.								
On The 8TH Day Of MARCH 20 21 At 6:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.								

A photo lineup was done at Gold Coast Credit Union and one of the tellers R.R. picked Rudolph out of a photo line-up as the person withdrawing funds of \$9,000.00. R.R asked Rudolph what she was using the money for and Rudolph told her home repairs. I then spoke with Roger Carvonneau who is the loss collection manager at Gold Coast Credit Union and took a sworn taped statement from him.

Carvonneau stated that Beth Rudolph called him on 3-3-21 at 3:00 pm and said that she received the \$48,200 check from a friend of hers Michael O'Mally. Rudolph stated to Carvonneau that the money was for her getting a person out of Cuba (Mr. White). Rudolph was supposed to convert the money into cash. Rudolph stated to Carvonneau that she deposited the check.

On 3-8-21 I met up with Beth S Rudolph and took a sworn taped statement at her home in Delray Beach. Rudolph admitted to depositing the \$48,200.00 check into her account through the Guardian Credit Union branch in Boynton Beach. Rudolph admitted to withdrawing the funds out of the Gold Coast Credit Union in West Palm Beach.

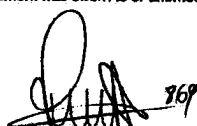
Rudolph said that she met a guy on-line about a year and a half ago names "Mike Mally" and she developed a friendship relationship with him. Rudolph said that she received the check by direction of "Mally" Rudolph has never met "Mally" and said that Mally is in Cuba. Rudolph admitted to taking the money from her account and converting it into Bit Coin to send to "Mally" in Cuba. Rudolph admitted that she was getting a couple thousand dollars for herself from the check funds for depositing the check in her account and sending the money through Bit Coin to Cuba. Rudolph stated that she has been in financial trouble for a while now. Rudolph confirmed that she is a teacher in palm Beach County and has a master's degree.

Rudolph stated that she has a Bit Coin account through PayPal. Rudolph was aware that the fraudulent check stated on it that it was for furniture.

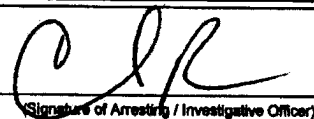
On 3-9-21 Rudolph came to BBPD to give me a additional statements. I took a taped post Miranda statement from Rudolph as Rudolph gave me permission to download her cell phone and gave me access to her G-mail account. Rudolph stated that she had emails back and forth between Michael Larry O'Mally and herself. I was able to access her account with Rudolph's help. It should be noted that and email between Ceilia Vargas and Rudolph showed that she had another fraud case with "Michael" The case involved a wire fraud.(case #20-301173)(Amarillo). The amount of money was \$2,900.00 and Rudolph withdrew it from her Sun Trust account.(3-26-20)

On 3-9-21 I placed Beth S Rudolph under arrest for fraud and grand theft and she was turned over to Palm Beach County Jail.

The foregoing instrument was sworn to or affirmed and subscribed before me


 Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

03/08/2021
Date


 Signature of Arresting / Investigative Officer)

Det. RAMOS, C 748
 (Print name of Arresting/Investigative Officer)

03/08/2021
Date

(2) of 2



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), 2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021005833	Date: 3/10/21
	Specialist Name/ID: A. Pinkney/7796