

0610961

20MM4274-3901

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) 06-20071145
Charge Type: Check as many as apply <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Weapon Seized / Type <input checked="" type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No	Multiple Clearance Indicator 02
Location of Arrest (Including Name of Business) 102 NORTH FEDERAL HWY, LAKE WORTH BEACH, FL 33460		Location of Offense (Business Name, Address) 102 NORTH FEDERAL HWY, LAKE WORTH BEACH, FL 33460
Date of Arrest 05/23/2020	Time of Arrest 1039	Booking Date

Name (Last, First, Middle) Michaels, Daniel, G		Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth 02/25/1980	Height 6'02
Weight 240	Eye Color BLU	Hair Color BLN	Complexion MED
Build LARGE	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) none	Marital Status Divorced	Religion NONE
Local Address (Street, Apt. Number) 707 NORTH L ST, LAKE WORTH BEACH, FL 33460	City LAKE WORTH BEACH	State FL	Zip 33460
Phone (561) 396-0089	Residence Type: <input type="checkbox"/> 1. City <input type="checkbox"/> 2. County <input type="checkbox"/> 3. Florida <input type="checkbox"/> 4. Out of State 1	Indication of Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk.	
Permanent Address (Street, Apt. Number)	City	State	Zip
Business Address (Name, Street)	City	State	Zip
DL Number, State M242-1678-0056, IL	Soc. Sec. Number	INS Number	Place of Birth (City, State) HINSDALE, IL
Co-Defendant Name (Last, First, Middle)	Face	Sex	Date of Birth
Co-Defendant Name (Last, First, Middle)	Face	Sex	Date of Birth

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other	Name (Last)	(First)	(Middle)	Residence Phone
Address (Street, Apt. Number)				Business Phone
Notified by (Name)		Date	Time	Juvenile Disposition Handled/processed within Dept. and Released.
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 355-2508) informed of any change of address. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No, (Reason)			School Attended	Grade
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property 2 MIKES HARD CRABERRY 23.5 OZ	Value of Property \$5.00 \$7.47		

Drug Activity S. Sell N. N/A P. Possess	S. Sell N. 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 RETAIL THEFT	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 812.015(1)(d)2	Violation of ORD #						
Drug Activity N	Drug Type N	Amount / Unit	Offense # 20071145	Warrant / Capias Number	Bond					
Charge Description Open container	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 616 5-9	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense # 20071145	Warrant / Capias Number	Bond					
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond					
Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond					

Location (Court, Room Number, Address) South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996	
Court Date and Time Month June Day 25th Year 2020 Time 08:30 AM	PM
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 05/23/2020	

HOLD for other Agency Name:	Signature of Arresting Officer D/S K. FISHER	Name Verification (Printed by Arrestee) (PRINT)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	Name of Arresting Officer (Print) D/S J. CAREY	ID # 8996
<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	Transporting Officer D/S J. CAREY	ID # 12455
Agency PBSO	Agency PBSO	Agency PBSO
Intake Agency PBSO	ID # 12455	Agency PBSO
Witness here if subject signed with an -X-		1 OF 1

Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06-20071145
Charge Type: Check as many as apply		Special Notes:
<input 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 checked="" type="checkbox"/> 6. Other

Name (Last, First, Middle) Michaels, Daniel, G	Alias	Race W	Sex M	Date of Birth 02/25/1980
Charge Description RETAIL THEFT	812.015(1)(d)	Charge Description Open Container	LW 5-9	
Charge Description		Charge Description		

Victim's Name (Last, First, Middle) CHEVRON, ,	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) (City) (State) (zip) Phone Address Source 102 NORTH FEDERAL HWY, LAKE WORTH BEACH, FL 33460			
Business Address (Name, Street) (City) (State) (zip) Phone Occupation (561) 582-2500			

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

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the **23** day of **May** 20**2020** at **1030** A.M. P.M. (Specifically include facts constituting cause for arrest.)

The later detained and arrested Daniel Michaels entered the Chevron Gas Station located at 102 North Federal Highway, Lake Worth Beach around 1015hrs. The two clerks working that day say he entered the establishment, was at the beer cooler and then exited the store without paying for beers. They described a white male orange short and khaki shorts, was on foot westbound.

Joanna Granadillo is one of the clerks that was on-duty when the retail theft occurred. She called PBSO after observing a white male take at least two beers from the store, exit without paying and head westbound on Lucerne Avenue.

Katherine Huffman is the second clerk on-duty. She told me on my In-car video recorded statement that she was outside of the store when she observed a white male orange shirt and khaki shorts entered the store from the east side entryway. When she walked into the store and behind the counter she saw the male in the back of the store near the beer coolers. Katherine observed the male exit the store without paying for at least several cans of possible beer. Katherine exited the store and observed the male heading westbound on Lucerne Avenue.

Upon my arrival Katherine and Joanna alerted me to a retail theft and provided me with the above details and description. I alerted D/S Carey #12455 who was in the area. She located and detained a white male wearing an orange shirt and grayish shorts, in possession of two Mike's Harder Cranberry Alcohol beverages. Michael opened and was drinking one of the beers and the other in his possession during his apprehension.

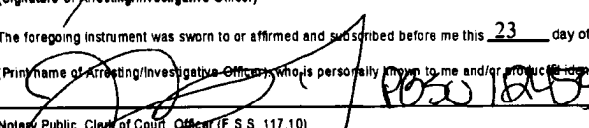
Katherine was taken as a witness for a Show-up. Katherine was explained the nature of the Show-up on the recording. Katherine provided a positive identification of the male identified as Daniel Michael. Katherine reported the cost of the two beers to be \$4.99 per the register. Katherine reports the owner does want to prosecute this case. Katherine reports the owner has cameras, which I observed would capture the event inside the store, not viewed.

Daniel Michael did take possession of or carry away two Mike's Harder Cranberry Alcohol beverages 23.5oz cans, merchandise, property, money, or negotiable documents; {or} did unlawfully alter or remove a label, universal product code, or price tag; {or} did unlawfully transfer merchandise from one container to another; {or} did unlawfully remove a shopping cart, all with the intent to deprive the merchant of possession, use, benefit, or full retail value of the merchandise, property, money, negotiable documents, or shopping cart, contrary to Florida Statutes 812.015(1)(d). He also violated Lake Worth Beach Ordinance 5-9 that No person shall have in his/her possession any open or unsealed container containing an alcoholic beverage while such person is on a public street, avenue, alley, municipally owned or operated parking lot, or any other public way or while at any public park, public facility or on any other public property within the city, unless such activity falls within one of the city's exempted activities set forth in subsection 15-27.5(2) of this Code.

STATE OF FLORIDA
 COUNTY OF PALM BEACH


D/S K. FISHER
 (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **23** day of **May** 20**2020** by **D/S Carey #12455**
 (Print name of Arresting/Investigative Officer, who is personally known to me and/or produce identification. Type of identification produced **Known**)


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



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: 2020013339	Date: 05/24/2020
	Specialist Name/ID: AM/31562