

0220327

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OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report			1. Arrest	3. Request for Warrant	1	Juvenile	n	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number (N.T.A.'s only) 06-20055839					
Charge Type: Check as many as apply.		1. Felony <input checked="" type="checkbox"/>		3. Misdemeanor <input type="checkbox"/>		5. Ordinance <input type="checkbox"/>		Weapon Seized / Type		
		2. Traffic Felony <input type="checkbox"/>		4. Traffic Misdemeanor <input type="checkbox"/>		6. Other <input type="checkbox"/>		2 1 Yes 2 No		
Location of Arrest (Including Name of Business) Home Depot 5750 S Jog Road Lake Worth FL 33467					Location of Offense (Business Name, Address) 5750 S Jog Road, Lake Worth FL 33467					
Date of Arrest 04/04/2020		Time of Arrest 17:08		Booking Date 04/04/2020		Booking Time		Jail Date		
								Jail Time		
								Location of Vehicle N/A		
Name (Last, First, Middle) NUSSBAUM, GREGG, N										
Alias (Name, DOB, Soc. Sec. #, Etc.)										
Race W - White I - American Indian		Sex W m		Date of Birth 01/22/1965		Height 507		Weight 165		
B - Black O - Oriental/Asian						Eye Color brn		Hair Color BRN		
						Complexion LIGHT		Build MED		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) none					Mental Status Single		Religion		Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>	
Local Address (Street, Apt. Number) (City) (State) (Zip) 1867 PRIMROSE LN, WELLINGTON FL 33414					Phone (561) 702-7393		Residence Type: 1. City 2. County 3. Florida 4. Out of State 3			
Permanent Address (Street, Apt. Number) (City) (State) (Zip)					Phone		Address Source Verbal			
Business Address (Name, Street) (City) (State) (Zip)					Phone		Occupation unemployed			
D/L Number, State N215294650220		Soc. Sec. Number		INS Number		Place of Birth (City, State) LOUISVILLE, KENTUCKY		Citizenship US		
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"/> Legal Custodian <input type="checkbox"/> Other:								Residence Phone		
Address (Street, Apt. Number) (City) (State) (Zip) -3000									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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property THREE EGO 650 CFM CORDLESS BLOWER			Value of Property 897.00					
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	
Charge Description Grand Retail Theft		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014(2)(c)(1)		Violation of ORD #		
Drug Activity		Drug Type		Amount / Unit 897.00		Offense # 20055839		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 04 Day 04 Year 2020 Time 04:00 AM										
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 04/04/2020					
HOLD for other Agency Name:		Signature of Arresting Officer X			Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) D/S N.Orsino			I.D. # 28991			
				Transporting Officer D/S D'Andrea			ID # 29528			
				Agency PBSO			Witness here if subject signed with an "X"			

APR 04 2020 4:00 PM
PALM BEACH COUNTY

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APR 05 2020
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PROBABLE CAUSE AFFIDAVIT

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

1 Juvenile n

OBTS Number	PROBABLE CAUSE AFFIDAVIT		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 06- 20055839				
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:			
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other				

Name (Last, First, Middle) NUSSBAUM, GREGG, N	Alias	Race W	Sex m	Date of Birth 01/22/1965
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Charge Description Grand Retail Theft	812.014(2)(c)(1)	Charge Description
Charge Description		Charge Description

Victim's Name (Last, First, Middle) Home Depot , ,	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) 5750 S Jog Road , Lake Worth FL 33467	(City)	(State)	(zip)
Business Address (Name, Street)	(City)	(State)	(zip)

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 **4** day of **April** 20**20** at **5:08** A.M. P.M. (Specifically include facts constituting cause for arrest.)

On 04/04/2020 , at approximately 16:50 hours, I responded to Home Depot located at 5750 S. Jog Road in unincorporated Lake Worth in reference to a shoplifter. Prior to my arrival, I was advised that Asset Protection Officer already had the suspect in their office.

Upon my arrival, I met with Shaun Kirk , who is an Asset Protection Specialist for Home Depot in his office . Shaun stated the following in a sworn statement; I Shaun Kirk asset Protection Specialist working in an undercover capacity in the Home Depot located at 5750 S Jog Rd, Lake Worth, FL 33463 observed a male subject, later identified as Gregg Nusswbaum grabbed three Eco Blowers and proceed to the self-checkout register. I observed Nusswbaum skip scan three Eco Blowers in his shopping cart. Nusswbaum completed his sale and made a purchase in the amount of \$2.76 , or a total of two items . I made contact with Nusswbaum and identified myself as asset protection for the home depot outside of the store after observing Nusswbaum pass all points of sale and exit the store with unpaid merchandise. A review of his receipt revealed Nusswbaum was in possession of three Eco Blowers valued at \$299.00 each Nusswbaum was escorted to the asset protection. At this point the subject was unable to show proof of purchase Based on the aforementioned facts and investigation Nusswbaum was turned over to the Palm Beach Sheriffs Department and charged with Felony Retail Theft. Total loss of \$897.00

While investigating this incident, the suspect Gregg Nussbaum, was identified by his Florida Driver License. Gregg did not want to answer any of my questions. Gregg had multiple credit cards in his wallet, which would indicate that he had means to pay for the merchandise. Based on my investigation, Gregg did pass all points of sale without paying for all the merchandise valued at 897.00.

Based on my investigation, Gregg Nussbaum, did knowingly obtain or use, or endeavor to obtain or use Three ECO 650 cfm cordless blower valued at 897.00 of , which was the property of Home Depot ,with the intent to permanently or temporarily deprive Home Depot of the property, full value or benefit therefrom in violation of Florida State Statue 812.014(2)(c)(1)

STATE OF FLORIDA COUNTY OF PALM BEACH	D/S N. Orsino
(Signature of Arresting/Investigative Officer)	
The foregoing instrument was sworn to or affirmed and subscribed before me this 4 day of APRIL 20 20 by N.Orsino	
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced	
D/S D'Andrea 29528	
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)	

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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: 2020009942	Date: 04/05/2020
	Specialist Name/ID: AM/31562

**SCANNED
APR 05 2020**