

J 0516449

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P3840

ARREST / NOTICE TO APPEAR

OBTS Number	Agency ORI Number 0500800		Agency Name West Palm Beach Police Department	Agency Report Number (N.T.A.'s only) 9, 1 2020-0007813	1 Arrest 2 N.T.A. 3 Request for Warrant 4 Request for Capias	1	JUVENILE
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 NOT APPLICABLE		Multiple Clearance Indicator		
Location of Arrest (Including Name of Business) 4295 45TH ST			Location of Offense (Business Name, Address) 4295 45TH ST, WEST PALM BEACH, FL 33409				
Date of Arrest 05/14/2020	Time of Arrest 15:07	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) NISBET, JUNE				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex F	Date of Birth 06/28/1952	Height 5'04	Weight 180	Eye Color BROWN	Hair Color BROWN
Complexion LIGHT		Build		Martial Status S		Religion	
Local Address (Street, Apt. Number) 12 VIA DE CASAS SUR, BOYNTON BEACH, FL 33426				Phone (561) 901-1341		Indication of: Alcohol Influence Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>	
Permanent Address (Street, Apt. Number) 12 VIA DE CASAS SUR, BOYNTON BEACH, FL 33426				Phone (561) 901-1341		Residence Type: 1. City 3. Florida 2. County 4. Out of State	
Business Address (Name, Street)				Phone		Address Source	
DL Number, State N213420527280 / FL				Soc. Sec. Number		INS Number	
Co-Defendant Name (Last, First, Middle)				Race		Sex	
Co-Defendant Name (Last, First, Middle)				Race		Sex	
Name (Last, First, Middle)				Date of Birth		Citizenship US	
<input type="checkbox"/> Parent <input type="checkbox"/> Other				Date of Birth		1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile	
<input type="checkbox"/> Legal Custodian				Date of Birth		2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/>	
Address (Street, Apt. Number)				Date of Birth		3. Felony <input type="checkbox"/> 5. Juvenile	
Address (Street, Apt. Number)				Date of Birth		2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/>	
Notified by (Name)				Date		Time	
Released To (Name)				Date		Time	
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. (Phone 355-2526) informed of any change of address.				School Attended		Grade	
<input type="checkbox"/> Yes, by <input type="checkbox"/> No				Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property	
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 Opioid	
P Paraphernalia/Equipment S Synthetic				U Unknown Z Other			
Charge Description THEFT - GRAND THEFT				Statute Violation Number 812.014(1) 201		Violation of ORD #	
Drug Activity N N/A P Possess				Drug Type N N/A A Amphetamine		Amount / Unit	
Offense #				Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
Warrant / Capias Number				Bond			
Charge Description SCHEME TO DEFRAUD				Statute Violation Number 817.034(1) 423		Violation of ORD #	
Drug Activity N N/A P Possess				Drug Type N N/A A Amphetamine		Amount / Unit	
Offense #				Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
Warrant / Capias Number				Bond			
Charge Description				Statute Violation Number		Violation of ORD #	
Drug Activity N N/A P Possess				Drug Type N N/A A Amphetamine		Amount / Unit	
Offense #				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" 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"/> Posted Bond				<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T.O.T. County Jail	
Transported By				Date Transported		Time Transported	
INSTRUCTION NO. 1 - Mandatory appearance in court				Location (Court, Room)			
INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.				Court Date and Time			
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				Name Verification (Printed by Arrestee)			
HOLD For Other Agency				Signature of Arresting Officer OLISCAT, DIONY		ID # 01893	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest				Name of Arresting Officer (Print) OLISCAT, DIONY		ID # 01893	
<input checked="" type="checkbox"/> Suicidal <input type="checkbox"/> Other				Transporting Officer OLISCAT		ID # 1893	
Intake Deputy White 286				Pouch #		Witness here if subject signed with an 'X'	

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

No Photo Available

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number	Agency ORI Number FL 0500800		Agency Name WEST PALM BEACH POLICE	Agency Report Number 9 4 2020-0007813
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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) NISBET, JUNE	Alias	Race W	Sex F	Date of Birth 06/28/1952
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Charge Description 817.034(3)(D) SCHEME TO DEFRAUD	Charge Description 812.014(1) THEFT - GRAND THEFT
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Victim's Name (Last, First, Middle) SAM'S CLUB #8157,	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) 4295 45TH ST, WEST PALM BEACH, FL 33407	(City)	(State)	(Zip)
Business Address (Name, Street)	(City)	(State)	(Zip)
Phone (561) 687-0098	Address Source	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:

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 **14** day of **May**, **2020** at **15:37** (Specifically include facts constituting cause for arrest.)

On Thursday 5-14-20 at approximately 1330hrs I responded to 4295 45th Street Sam's Club in reference to a Larceny.

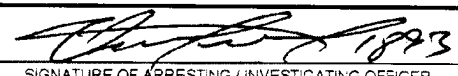
Upon arrival, I made contact with the manager Motto Michael WM 12-16-83 who advised of the following: Motto advised he has video footage of an employee June Nisbet WF 6-28-52 who took money from the cash register in the store. He said there are several transactions on video of June making a false return, removed the money from the register, and place them in her pocket.

I watched one of the video surveillances. Video showed June helping a customer during a transaction, June then removed some money from the register and placed it on the counter. After the customer left, June took the money from the counter and placed it in her pocket. Motto advised the fraudulent transactions that were captures on video are from 12-01-2019 to 12-21-2019. Motto advised the total amount that were taken is estimated at approximately 4279.95.

I read June her right from a Miranda right card prior of questioning her. June first advised if she was going to jail and if she was under arrest. June then advised she didn't want to talk to me and request a lawyer before making any statement.

I then make contact with the store manager Angela Brown BF 3-21-60 and the asset protection manager Seibert Cornelius WM 10-7-83. Both advised June admitted to them of taken money from the register. They advised June said she took the money to help her son's business and her son's medical bill. They also advised that June stated she's having some financial problem and was using the money to support some of her needs. Both Angela and Seibert gave a sworn statement about the incident.

I then advised June that she was under arrest and I placed her in the back of my mark

SWORN AND SUBSCRIBED BEFORE ME	
NOTARY PUBLIC / CLERK OF COURT OFFICER (F.S.S. 117.10)	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
5/14/20	OLISCAT, DIONY (01893)
DATE	NAME OF OFFICER (PLEASE PRINT)
	05/14/2020
	DATE

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1

JUVENILE

OBTS Number		
Agency ORI Number FL 0500800	Agency Name WEST PALM BEACH POLICE	Agency Report Number 9 4 2020-0007813

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:
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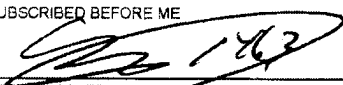
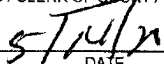
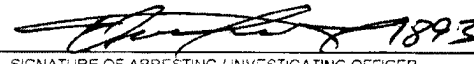
Name (Last, First, Middle) NISBET, JUNE	Alas	Race W	Sex F	Date of Birth 06/28/1952
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police vehicle.

Motto advised he has more documents and he will contact the police department when he has the rest of the documents ready for evidence.

Based on the facts above, June Nisbet WF 6-28-52 was arrested Per F.S.S. 812.014(1) THEFT - GRAND THEFT And one count of F.S.S. 817.034(3) (D) SCHEME TO DEFRAUD. June was transported to PBCJ without incident.

NOT A CERTIFIED COPY

SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)  DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  OLISCAT, DIONY (01893) NAME OF OFFICER (PLEASE PRINT) 05/14/2020 DATE	PAGE 2 OF 2
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**PALM BEACH COUNTY
SHERIFF'S OFFICE**

Florida State Statute Exemption Sheet

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: 2020012648	Date: 05/14/20
	Specialist Name/ID: J. Beck/9007