

J-0259847

700P4372

P-2230

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest
2. N.T.A. 3. Request for Warrant
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) 06-20070659		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1 Juvenile N									
	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 2 1. Yes 2. No		Multiple Clearance Indicator 01		Location of Arrest (Including Name of Business) 220 S STATE RD 7, WEST PALM BEACH/FL/33415				Location of Offense (Business Name, Address) 220 S STATE RD 7, WEST PALM BEACH/FL/33415											
	Date of Arrest 05/21/2020	Time of Arrest 2243	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle															
	Name (Last, First, Middle) Beaudoin, Scott, David												Alias (Name, DOB, Soc. Sec. #, Etc.)									
DEFENDANT	Race W - White I - American Indian B - Black O - Oriental/Asian W		Sex M		Date of Birth 07/01/1969		Height 5'07		Weight 175		Eye Color BROWN		Hair Color BLACK		Complexion LIGHT		Build LA-ZEE HEAVY					
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE										Marital Status MARRIED		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) 1322 Riverside Circle, Wellington, FL 33414				(City)		(State)		(Zip)		Phone (561) 827-0935		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2									
	Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Address Source FL DL									
	Business Address (Name, Street)				(City)		(State)		(Zip)		Phone		Occupation									
D/L Number State B350784692410, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) MESINA, NY		Citizenship US														
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	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Residence Phone																			
	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														
CHARGE	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. Amphetamines		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Derv.		P. Paraphernalia/ Equipment S. Synthetics		U. Unknown Z. Other	
	Charge Description ORGANIZED FRAUD				Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.034(4)(a)3				Violation of ORD #									
	Drug Activity N		Drug Type N		Amount / Unit		Offense # 20070659		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										
NOTICE TO APPEAR	Location (Court, Room Number, Address)																					
	Court Date and Time Month Day Year Time AM PM 05/21/2020																					
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 D/S E. COWART				Name Verification (Printed by Arrestee) D/S E. COWART													
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) D/S E. COWART				I.D. # 30556													
	Intake Deputy Shawn Sioi		I.D. #		Pouch #		Transporting Officer D/S E. COWART		I.D. # 30556		Agency PBSO		Witness here if subject signed with an -X" 1 OF 1									

OBTs Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest	3. Request for Warrant	1	Juvenile	N
ADMIN	Agency ORI Number	Agency Name	Agency Report Number					
	FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06-20070659					
CHARGES	Charge Type: Check as many as 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		
DEF	Name (Last, First, Middle)		Alias	Race	Sex	Date of Birth		
	Beaudoin, Scott, David			W	M	07/01/1969		
CHARGES	Charge Description		Charge Description					
	ORGANIZED FRAUD		817.034(4)(a)3					
VICTIM	Victim's Name (Last, First, Middle)		Race	Sex	Date of Birth			
	Saunders, Adam, Abraham		W	M	02/25/1977			
VICTIM	Local Address (Street, Apt. Number)		(City)	(State)	(zip)	Phone		
	Business Address (Name, Street)		(City)	(State)	(zip)	Phone		
		220 S STATE RD 7, WEST PALM BEACH/FL/33415		(561) 901-6899				
<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 21st day of MAY 2020 at 2320 <input type="checkbox"/> A. M. <input checked="" type="checkbox"/> P. M. (Specifically include facts constituting cause for arrest.)</p>								
<p>On 5/21/2020 at approx 2112 hrs I responded to 220 S State Rd 7 in unincorporated West Palm Beach, within Palm Beach County in reference to an organized fraud.</p> <p>Upon arrival I came in contact with the Regional Loss Prevention officer Adam Saunders who provided me with the following statement,</p> <p>"On 5/8/2020, an investigation was initiated into Daniel Gubnitsky and Scott Beaudoin, who are both traveling Merchandise Execution Team (MET) Associates for District 86. A lead was sent in regarding Gubnitsky and Beaudoin who were seen concealing merchandise into their bags and leaving several stores without paying for the items. During the identified incidents, Gubnitsky and Beaudoin would select the merchandise from the sales racking or Pick-Ticket Cage. They would conceal the product into their back packs or work bags throughout their shifts and hide the empty packaging into the racking. They would leave the three total identified stores after their shifts, with the concealed merchandise without paying for the merchandise. Based off these identified incidents, Gubnitsky has caused a known loss of \$606.62. Beaudoin has caused a known loss of \$184.76. On 2/17/20 they both caused a known loss of \$1,157.86 to the Home Depot. The total known loss between the two associates in \$1,949.24. With the unidentified items that were taken, the total estimated loss to the Home Depot is \$2,500 - \$5,000. At Store #6320, Beaudoin enters aisle 4/5 with his shopping cart. He selected an unknown item from the shelf and places it into his bag. Beaudoin then walks out of the aisle with the merchandise in his bag. Beaudoin never placed the item back onto the racking. This resulted in an unknown loss to the Home Depot. At Store #6379, Gubnitsky entered the front of the store and approached the rack of snacks/drinks. He selected several snacks and concealed them into his bag. Gubnitsky then headed towards the Pro Desk with the snacks still concealed. At Store #6379, Gubnitsky approached the rack of snacks/drinks near the Pro Desk. He selected several snacks and concealed them into his bag. Gubnitsky then headed to the back of the store with the snacks still concealed. He never paid for the snacks causing a loss of \$26.62 to the Home Depot. At Store #6379, Gubnitsky entered the Tool Corral and selected a \$99 Rigid Work Light. Gubnitsky tore the light out of the package and concealed it in his backpack. He then selected a \$84 Rigid Drill and a \$99 Milwaukee Screwdriver Kit. Gubnitsky concealed the Rigid Drill into his own bag and then concealed the Milwaukee Screwdriver into Beaudoin's bag. There were several other unknown items that Gubnitsky was seen concealing in his bag while in the Tool Corral. The items were never paid for causing a known loss of \$282.00, and an estimated loss of \$500 to the Home Depot. At Store #6379, Gubnitsky walked along the front racetrack with a Homer bucket. He stopped at the rack by the Service Desk and concealed some unknown merchandise in the bucket. Gubnitsky then walked over to the nearby endcap. There, he selected (2) \$149.00 Google Home Hub and concealed them in the same bucket. He then walked over camera and never placed them back on the shelf. The total known loss is \$298.00, and the estimated loss is \$330.00 to the Home Depot."</p>								
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;">D/S E. COWART</p> <p>(Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>21st</u> day of <u>MAY</u> 20<u>20</u> by <u>D/S E. COWART</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>LEO</u></p> <p><u>D/S D. JAIME 34172</u></p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>								
<p>PAGE <u>1</u> OF <u>3</u></p>								

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- 20070659					
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 Notes:
	Name (Last, First, Middle) Beaudoin, Scott, David		Alias		Race W	Sex M	Date of Birth 07/01/1969	
VICTIM	Charge Description ORGANIZED FRAUD		817.034(4)(a)3		Charge Description			
	Charge Description				Charge Description			
VICTIM	Victim's Name (Last, First, Middle) Saunders, Adam, Abraham		Race W		Sex M	Date of Birth 02/15/1977		
	Local Address (Street, Apt. Number) _____ (City) _____ (State) _____ (zip)		Phone (____) _____		Address Source			
	Business Address (Name, Street) 220 S STATE RD 7, WEST PALM BEACH/FL/33415		(City) _____ (State) _____ (zip)		Phone (561) 901-6899		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 <u>21st</u> day of <u>MAY</u> 20<u>20</u> at <u>2320</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
<p>"At Store #6379, Gubnitsky entered the front of the store and approached the rack of snacks/drinks. He selected several snacks and concealed them into his bag. Gubnitsky then left the front of the store with the snacks still concealed. He never paid for the snacks causing an estimated loss of \$10 to the Home Depot. At Store #6379, Beaudoin entered the front laydown area of the store and selected (2) \$7.88 O2Cool Necklace Fans. He placed them in the top basket of his cart and left the front laydown area. Beaudoin entered the Tool Corral and concealed the fans into his bag as he walked down the aisle. The total known loss is \$15.76 to the Home Depot. At Store #6379, Beaudoin entered the front of the store and approached the Pick-Ticket Cage. He selected a \$169.00 Nest Indoor Camera and placed it into his cart. Right after, he concealed it into his Homer Bucket as he walked out of the area. Beaudoin walked off camera past the Main Entrance with the camera still concealed in the bucket. He never placed the camera back in the Pick-Ticket Cage. The total known loss is \$169.00 to the Home Depot. At Store #220, Beaudoin entered the front of the store and approached the Pick-Ticket Cage. He selected a \$249.00 Nest Thermostat and a \$199.00 Nest Hub and placed it into his cart. Beaudoin then concealed the hub into the Homer Bucket and the thermostat into his cart. Gubnitsky then walked over to the cage while Beaudoin was still there. While they were both there, they selected a \$199.00 Nest Thermostat, \$79.95 JBL Link Music, \$119.95 JBL Flip 5, and a \$129.00 JBL Link Portable. They concealed the items in their carts and later placed the empty packaging into the racking. During the same shift at Store #220, Gubnitsky selected a \$199.00 Makita Combo Kit and placed it in his cart. Beaudoin then walked over to the cart and looked through the cart together. Gubnitsky then removed the contents of the drill and concealed them into his bag. He then hid the empty packaging into the racking. Based off all the known tools taken this night, as well as 2 Pringles cans, the total known loss to the Home Depot is \$1,157.86."</p>								
<p>I then went and spoke with Daniel Edward Gubnitsky. I read Daniel his Miranda warnings from a PBSO issued prepared Miranda card. I read Daniel each right as it is written and after each right I had Daniel advise verbally by saying "yes" that he understood each right. After advising Daniel of his rights I asked Daniel if he still wished to talk to me and his answer was yes. I asked Daniel why he stole all those belongings to which he said that he had just gotten laid off of his other job and needed to make some extra money. Daniel said that him and Scott David Beaudoin were working together as a team and watching each others back while they were committing the fraud. I asked Daniel what he did with the stolen items and he advised that he sold the majority of the items on the "offerup" app.</p>								
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;">D/S E. COWART</p> <p>(Signature of Arresting/Investigative Officer)</p>								
<p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>21st</u> day of <u>MAY</u> 20<u>20</u> by <u>D/S E. COWART</u></p>								
<p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>LEO</u></p> <p><u>D/S D. JAIME 34172</u></p>								
<p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>								

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: 06-20070659

Charge Type: Check as many as apply. 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

Name (Last, First, Middle): Beaudoin, Scott, David Alias: Race: W Sex: M Date of Birth: 07/01/1969

Charge Description: ORGANIZED FRAUD §17.034(4)(a)3

Charge Description: (Empty)

Victim's Name (Last, First, Middle): Saunders, Adam, Abraham Race: W Sex: M Date of Birth: 02/25/1977

Local Address (Street, Apt. Number): (City) (State) (zip) Phone: () Address Source:

Business Address (Name, Street): 220 S STATE RD 7, WEST PALM BEACH/FL/33415 (City) (State) (zip) Phone: (561) 901-6899 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. [] confessed to admitting to the below facts. [] was observed by who told that he/she saw the arrested person commit the below acts. [X] was found to have committed the below acts, resulting from my (described) investigation. On the 21st day of MAY 20 20 at 2320 [] A. M. [X] P.M. (Specifically include facts constituting cause for arrest.)

I then went and spoke with Scott David Beaudoin. I read Scott his Miranda warnings from a PBSO issued prepared Miranda card. I read Scott each right as it is written and after each right I had Scott advise verbally by saying "yes" that he understood each right. After advising Scott of his rights I asked him if he still wished to talk to me and his answer was yes. I asked Scott why he stole the items and what made him start working with Daniel as a team and Scott said that it was just a stupid mistake after another stupid mistake that got too far gone and he felt that he didn't have to stop because he hadn't gotten caught yet. Scott said that there was a team together that watched out for each other when other employees would come around and if managers would be close by as to not get caught putting items into their bags. Scott said that he thinks that they stole items upwards in total amounts of \$12,000-\$15,000 in items that weren't accounted for.

Based on my investigation I find probable cause exists for the arrest of Scott David Beaudoin as Scott David Beaudoin did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act and did obtain property from one or more of such persons, contrary to Florida Statute 817.034(4)(a)3. (3 DEG FEL) (LEVEL 3).

NOTARIAL SEAL

STATE OF FLORIDA COUNTY OF PALM BEACH D/S E. COWART (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 21st day of MAY 20 20 by D/S E. COWART

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced LEO D/S D. JAIME 34172 Notary Public, Clerk of Court, Officer (F.S. 117.11)



**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)
I/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: 2020013216	Date: 05/22/2020
	Specialist Name/ID: T Howard/7185