☐ Marsy's Law CVI FL Const. Art. 1 § 16(b)

05355598 24CR7280

ARREST / NOTICE TO APPEAR

☐ Check if Supplement is Attached

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

1

1810

Juvenile ☐

ADMINISTRATIVE

OBTS Number

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0501700	Jupiter Police Department	54 24-002714

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

If Weapon Seized: Enter Type UNARMED

Multiple Clearance Indicator

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
~~196 MILITARY TRL~~, JUPITER, FL 33458 1565 Jupiter Park Dr	196 MILITARY TRL, JUPITER, FL 33458

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/29/2024	10:20					

DEFENDANT

Name (Last, First, Middle): CAMPBELL, MELISSA BAUER

Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	09/19/1988	5'07	140	HAZEL	BLONDE /	LIGHT	Medium

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)

Marital Status: M Religion: Christian

Indication of: Alcohol Influence ☐ Y ☒ N ☐ Unk; Drug Influence ☐ Y ☒ N ☐ Unk

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Mobile Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
174 TIMBERWALK TRL, JUPITER, FL 33458					2

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
174 TIMBERWALK TRL, JUPITER, FL 33458				(561) 277-5361	FL DL

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
,				(561) 223-7796	

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
C514542888390 / FL	[redacted]		WEST PALM BEACH, FL	US

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large	☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large	☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) 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 was provided by ☐ defendant and/or ☐ defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)

School Attended Grade

Property Crime? ☐ Yes ☒ No

Description of Property Value of Property

CODE

Drug Activity: ☐ No 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. Opium/Deriv.; P. Paraphernalia/ Equipment S. Synthetic; U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
FRAUD - FRAUDULENT USE OF CREDIT CARD	1	☐ Y ☒ N	817.61 (5014)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
	N	/			NONE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
FRAUD - USE/POSSESS/ATTEMPT TO USE ID OF ANOTHER	6	☐ Y ☒ N	817.568(2)(A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
	N	/			NONE X 6

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
~~VIOLATION OF PROBATION~~ 6	1	☐ Y ☒ N	948.06	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number
	N	/		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

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 A.M. 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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

CLERK CIRCUIT COURT
24 AUG 30 AM 8:38

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for Other Agency

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer 1225

Name of Arresting Officer (Print) I.D. # BIGTREE, DANIEL 1225

Transporting Officer I.D. # Agency C.P. Tessone 1273

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X".

PAGE 1 OF 1

SCANNED

AUG 30 2024 7469

PBSO #0140 REV. 10/22

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

TOMMASO

AUG 29 AM 11:44

AD

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PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

ADMIN

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL FL0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 24-002714

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
CAMPBELL, MELISSA BAUER		W	F	09/19/1988

CHARGES

Charge Description	Charge Description
817.61 FRAUD - FRAUDULENT USE OF CREDIT CARD	817.568(2)(A) FRAUD - USE/POSSESS/ATTEMPT TO USE I
Charge Description: ~~948.06 VIOLATION OF PROBATION~~	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	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**

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 28 day of August, 2024 at 13:27 (Specifically include facts constituting cause for arrest.)

On 7/15/2024, I, Detective Bigtree #1225, was assigned to follow up on this fraud case. The initial report was taken by PFC. Owen. His report outlines the following:

On Sunday, July 14, 2024, PFC. Owen responded to the lobby of the Jupiter Police Department. He met with complainant, Janina Baxter (W/F 11/16/1986).

Baxter advised she had previously notified her bank of fraudulent charges and had a new card issued, but recently received a bill from Sirius XM radio that she felt needed to be reported. She stated even though the card was cancelled, she`s concerned the Sirius XM account will affect her credit. Baxter stated the fraudulent charges were mainly local in Jupiter, FL. She advised the purchases were made online, but the suspect has gone in person to pick up purchased items. Baxter advised there were purchases at Blueline Surf and Paddle, located at 997 N Highway A1A, in the amount of $80.00. The Container Store, located at 11201 Legacy Ave Palm Beach Gardens, FL 33410, had a purchase of $202.16 made online, but the suspect went to the store and picked up the purchase. That purchase was made on May 5, 2024. Baxter advised two separate purchases were completed at Aldi`s, unknown if Jupiter location, in the amounts of $81.59 (May 5, 2024) and $73.13 (May 11, 2024). On May 11, 2024 a purchase of $32.91 was made at Little Moir`s Hibiscus Streatery, located at 326 Hibiscus St in Jupiter, FL. Also on that date a purchase of $20.16 was made at Mercari.

Baxter did not give anyone permission to use her credit cards nor did she willingly provide her credit card information to anyone for the fraudulent use. Furthermore, Baxter stated she would pursue charges should a suspect be identified.

Baxter researched the name on the online purchases and located a person residing in Jupiter with the same name and a history of fraud activity. Baxter, through her investigation, advised the name of Melissa Bauer Campbell. A records check revealed the

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SWORN AND SUBSCRIBED BEFORE ME

DASILVA, GABRIEL
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

08/28/2024
DATE

1225
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BIGTREE, DANIEL (1225)
NAME OF OFFICER (PLEASE PRINT)

08/28/2024
DATE

SCANNED
AUG 30 2024

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

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE
	Agency ORI Number: FL FL0501700	Agency Name: JUPITER POLICE DEPARTMENT	Agency Report Number: 5 | 4 | 24-002714		
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes:		

DEF	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	CAMPBELL, MELISSA BAUER		W	F	09/19/1988

PROBABLE CAUSE STATEMENT

name Melissa Bauer Campbell (WF 9/19/1988) as the person she is referring to who resides at 174 TIMBERWALK TRL. Baxter does not have any evidence at this time to support her findings, only the name used for the online purchases. Furthermore, Baxter provided the following email as the suspect`s possible account information: SouthFloridaITchick@gmail.com

Copies of Baxter`s credit card charges and a receipt from The Container Store were uploaded to evidence at the Jupiter Police Department.

On 7/15/2024, I reviewed the victim`s credit card statement which revealed the following fraudulent transactions:

" 5/6/2024 - Containerstore.com - $202.16
" 5/7/2024 - TST* Hibiscus Street C Jupiter - $32.91
" 5/7/2024 - Mercari - $20.16
" 5/8/2024 - SXM*SIRIUSXM.COM/ACCT - $49.97
" 5/11/2024 - Aldi.us - $73.13
" 6/7/2024 - SXM*SIRIUSXM.COM/ACCT - $32.98

I then looked through the documents provided by the victim. On the receipt from the Container store, the name Janna Baxter was used with the address of 402 Mangrove Point, Jupiter, FL 33458. The name is similar to the victim`s name, but slightly misspelled. Furthermore, the victim`s actual address was used. There were seven items purchased for a total of $202.16. the email associated with the order is Melissa.campbell.bauer@gmail.com. The order was picked up on 5/6/2024.

On the Sirius XM statement provided by the victim, it shows the following information:
Melissa Campbell
402 Mangrove Pt
Jupiter, FL 33458
Account Number: [redacted]
Online username: SOUTHFLORIDAITCHICK@GMAIL.COM
Radio ID 3AU2ADHM.

I completed a records search of the name Melissa Campbell. It revealed a subject, Melissa Bauer Campbell (W/F 09/19/1988) with an address of 174 Timberwalk Trail, Jupiter, FL 33458.

On 7/18/2024, I conducted surveillance at 174 Timberwalk Trail. I observed a silver colored Cadillac XT5 SUV bearing Florida tag: BU17MA parked in the driveway. A records check of that tag showed the vehicle registered to William C. Bauer (W/M 3/25/1958). Based on intelligence previously gathered, the vehicle is registered to Campbell`s father, but she drives it. It is also known that Campbell has previously worked in numerous I.T. positions and for several I.T. companies such as 2JDATA, IT Admin at

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NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

08/28/2024
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BIGTREE, DANIEL (1225)
NAME OF OFFICER (PLEASE PRINT)

08/28/2024
DATE

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

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE
	Agency ORI Number: FL FL0501700	Agency Name: JUPITER POLICE DEPARTMENT	Agency Report Number: 5 | 4 | 24-002714		
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes:		

DEF	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	CAMPBELL, MELISSA BAUER		W	F	09/19/1988

PROBABLE CAUSE STATEMENT

Waterfront Properties, Account manager at DedicatedIT and Director of IT at Consolidated Water Group dba Culligan.

On 7/29/2024, I made contact with Sirius XM Radio and provided the information which was on the statement provided by the victim. When I provided the employee with the radio ID, they advised that radio ID is associated with a Cadillac XT5.

On 7/29/2024, subpoena requests were sent to the State Attorney`s Office for Google and Mercari.

On 8/5/2024, I submitted subpoenas to Google and Mercari.

On 8/14/2024, Google responded with the following information:

1. Melissa.campbell.bauer@gmail.com

" Name: Melissa Campbell
" Recovery e-mail: mbauercampbell@gmail.com
" Recovery SMS: +15612775361
" Last Updated Date: 2024-08-06 17:11:54 Z
" Customer Date of Birth: 1988-09-19 (from customerinfo)
" Postal Address
" Created on: 2022-01-06 14:41:58 UTC
" Administrative Area Name: FL
" Locality Name: Jupiter
" Postal Code Number: 33469
" Address Line: 356 Cedar Avenue
" Recipient Name: Melissa Campbell
" Phone Number Saved to Address: +1 561-847-1287

Per Campbell`s Florida driver`s license, she resided at 356 Cedar Ave, Tequesta, FL 33469 between 08/13/2021-01/09/2024. On 1/09/2024, her residential address was changed to 174 Timberwalk Trl, Jupiter, FL 33458.

2. southfloridaitchick@gmail.com

" Name: Melissa Campbell
" Given Name: Melissa
" Family Name: Campbell
" Recovery e-Mail: melissa.campbell.bauer@gmail.com
" Recovery SMS: +15618471287 [US]
" Last Updated Date: 2024-08-06 15:56:08 Z
" Last Logins: 2024-08-01 23:00:13 Z, 2024-07-26 13:33:37 Z
" Postal Address
" Created on: 2024-02-25 14:11:35 UTC

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

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL FL0501700	JUPITER POLICE DEPARTMENT	5 | 4 24-002714

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
CAMPBELL, MELISSA BAUER		W	F	09/19/1988

PROBABLE CAUSE STATEMENT

" Administrative Area Name: FL
" Locality Name: Jupiter
" Postal Code Number: 33458
" Address Line: 174 Timberwalk Trail
" Recipient Name: Melissa Campbell
" Phone Number Saved to Address: +1 561-277-5361

On 8/27/2024, I received a response from Mercari. The information provided by Mercari is as follows:
" User information- mcampbell.2jdata@gmail.com
" Date/time created: 04-23-2024 09:12:47
" Phone number: 561-277-5361
" Default Shipping Address: Melissa Campbell- 174 Timberwalk Trl, Jupiter, FL 33458
" Last Purchase used: 05-06-2024 12:09:40
" Other Addresses:
" Melissa Campbell- 1555 Jupiter Park Dr Ste. 1, Jupiter, FL 33458
" Last used: 05-02-2024 07:24:31
" Janna Baxter- 402 Mangrove Pt, Jupiter, FL 33458
" Updated on: 05-06-2024 12:08:58
Purchase History:
1. 5/2/2024- Melissa Campbell- MSI Vigor GK20 Backlit Gaming Keyboard
" Item price: $18.00
" Payment type: credit_card
" Card Last 4: 3198
" Total Price: $37.15
" Tracking: `9205590362087730000076733 (USPS)
" Ship Status: Delivered
2. 5/2/2024- Melissa Campbell- Dior Serum
" Item price: $15.00
" Payment type: credit_card
" Card Last 4: 3198
" Total Price: $21.87
" Tracking: `9200190284940830017794748 2 (USPS)
" Ship Status: Delivered
3. 5/6/2024- Melissa Campbell- Christian dior capture total dream skin care & perfect mini travel size 3ml each
" Item price: $13.50
" Payment type: credit_card
" Card Last 4: 8266
" Total Price: $20.16
" Tracking: `9200190284940830017862044 5 (USPS)
" Ship Status: Delivered
Login History IPs: nine logins between 4/23/2024 - 5/6/2024. All logins used the IP

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

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL FL0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 24-002714

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
CAMPBELL, MELISSA BAUER		W	F	09/19/1988

PROBABLE CAUSE STATEMENT

address 50.241.254.169.

There are 139 times this same IP address shows up in IP logs for the email Melissa.campbell.bauer@gmail.com. There are 10 times this IP address shows up in the IP logs for the email southfloridaitchick@gmail.com.

Additionally, I obtained the receipt and transaction information from the purchase made at Blueline Surf & Paddle Co. on 5/5/2024. The receipt showed that two gift cards in the amount of $40.00 each, were purchased online and picked up in store, using the victim`s credit card. The receipt shows the purchaser`s information as Melissa Campbell, 174 Timberwalk Trail, Jupiter, FL 33458. The phone number listed is 561-277-5361. The email listed on the receipt is Melissa.campbell.bauer@gmail.com.

I also spoke with the manager of Little Moir`s Hibiscus Streatery, Carole Tran (561-529-3769), who was able to locate the transaction on the victim`s card. The purchase was made on 5/6/2024 at approximately 12:34 hours online and picked up in person. The name listed on the receipt is "Mel VBauer". The phone number listed is 561-320-7743. The email listed is mbauercampbell@comcast.net. The vehicle listed for pickup is a Grey Cadillac XT5, which is the same vehicle Melissa Campbell drives. The total amount for the purchase was $32.91.

Based on my investigation, probable cause exists to charge Melissa Campbell with fraudulent use of personal identification information pursuant to F.S.S. 817.568(2)(a), Fraudulent use of a credit card 2+ times in 6 months pursuant to F.S.S. 817.61 and violation of felony probation pursuant to F.S.S. 948.06.

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

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	*Undercover personnel*	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. *The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)*	
	☐	119.071(2)(j)	*Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence*	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	*119.071(4)(d)2.a.*	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	*Protected information regarding victims of child abuse or sexual offenses*	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☐			

REVIEW COMPLETED BY

Booking Number: 2024023370	**Date:** 8/30/2024
	Specialist Name/ID#: T. Howard/7185

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