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OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		Juvenile ☒ ☐	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		19131287	
Charge Type: Check as many as apply ☒ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		# Reason Seized Enter Type		Multiple Clearance Indicator 0		2	
Location of Arrest (Including Name of Business) 22511 Sw 66th Ave Apt 108		Location of Offense (Including Name of Business) WALMART 22100 S SR 7		BOCA RATON FL 33428			
Date of Arrest Oct 29, 2019	Time of Arrest 1028	Booking Date Oct 29, 2019	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) Becky Levinson		Name (Last, First, Middle) Levinson Becky		Alias (Name, DOB, Soc. Sec. #, Etc.) Kirsten			
Race W - White B - Black O - Oriental/Asian W	Sex F	Date of Birth 08/14/1986	Height 5'7"	Weight 220	Eye Color BLUE	Hair Color BROWN	Complexion LIGHT
Build MEDIUM		Marital Status SINGLE		Religion NONE		Indication of Alcohol Influence Drug Influence ☐ Y ☐ N ☐ Unk	
Local Address (Street, Apt. Number) 22511 Sw 66th Ave Apt 108		City BOCA RATON		State FL		Zip 33428	
Permanent Address (Street, Apt. Number) 22511 Sw 66th Ave Apt 108		City BOCA RATON		State FL		Zip 33428	
Business Address (Street, Apt. Number)		City		State		Zip	
DL Number, State L152071867940, FL		Social Security Number		INS Number		Place of Birth HOLLYWOOD, FL	
Citizenship US		Co-Defendant Name (Last, First, Middle)		Race		Sex	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone		Business Phone	
Address (Street, Apt. No.)		City		State		Zip	
Notified By (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed with Det. 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 561-350-2526) informed of any address change.		School Attended		Grade			
Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property			
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 - Marijuana M - Marijuana P - Paraphernalia/Equipment U - Unknown 7 - Other		Statute Violation Number 817.034(4A3)		Violation or ORD #	
Charge Description ORGANIZED SCHEME TO DEFRAUD		Counts 1		Domestic Violence ☐ Y ☒ N		Warrant/Capias Number 19131287	
Drug Activity N		Drug Type N		Amount/Unit 298.40		Offense # 19131287	
Charge Description Theft		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.014(2)(e)	
Drug Activity N		Drug Type N		Amount/Unit 298.40		Offense # 19131287	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Location (Court, Address, Room Number) TO BE SET							
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM ☐ PM ☐							
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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			
HOLD for Other Agency		Signature of Arresting Officer D/S-M. MORGADO		Name Verification (Printed by Arrestee) DOCT 29 PM 12:44		Page 1 of 1	
Name ☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other		ID # 34265		Agency PBSO		Witness here if subject signed with an "X"	
Initials DOCT 29		ID #		Position #		Page	

SCANNED

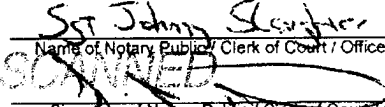
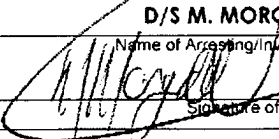
OCT 30 2019

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Copies		1	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 19131287				
Charge Type Check as many as apply ☒ 1. Felony ☒ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes						
Defendant Name (Last, First, Middle) Becky Levinson Kirsten				Race W F		Sex W F		Date of Birth 08/14/1986
Charge ORGANIZED SCHEME TO DEFRAUD				Charge Theft				
Victim Name (Last, First, Middle) WALMART				Race		Sex		Date of Birth
Local Address (Street, Apt. Number) 22100 S SR 7		City BOCA RATON		State FL		Zip 33428		Phone 561-226-3157
Business Address (Street, Apt. Number)		City		State		Zip		Address Source EMPLOYEE
Business Address (Street, Apt. Number)		City		State		Zip		Occupation
The undersign 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 (described) investigation. On the 29TH day of OCTOBER 20 19 at _____ ☒ AM ☐ PM								

On October 28th, 2019, at approximately 1318 hours, I was dispatched to a delayed theft at the Walmart located at 22100 S SR 7 in Boca Raton, Florida.

Upon arrival, I made contact with the Asset Protection Associate, Michael Mejia. Michael Mejia stated he noticed that Becky Levinson (Walmart ID 1199) was linked to cash registers that were missing \$99.17 on 10/23/2019, missing \$100.13 on 10/24/2019, and short \$99.10 on 10/25/2019 totaling \$298.40 missing from the registers in the three days. He reviewed the video surveillance footage above the registers and observed Becky Levinson make transactions with customers. Still, instead of placing the cash into the cash drawer, Levinson would conceal the money and take it after her shift ends. Mejia observed Levinson taking what appears to be US Currency on 10/23/2019 at around 2123 hours, on 10/24/2019 at about 2054 hours, and on 10/25/2019 at approximately 2014 hours. Michael Mejia stated on behalf of Walmart that they choose to pursue criminal charges. I observed the camera footage and confirmed the above statement. I showed Michael Mejia a familiarization photo of Becky Levinson, which he positively identified as the person in the camera footage stealing the money. Mejia provided me with a spreadsheet showing that Walmart ID # 1199 linked to Becky Levinson was missing the money from the registers for the above-stated amounts on the above-stated dates. Walmart management confronted Becky Levinson and terminated her employment before I made contact with her and was still in the back office. Upon making contact with the suspect, Becky Levinson, I started recording a taped statement. I read her Miranda warning from a preprinted PBSO Miranda warning card, which she stated she understood and signed. Levinson admitted that around a week ago (she could not remember when), she took twenty dollars from the register because, during a transaction with a customer, a twenty-dollar bill fell on the ground. After she finished the sale, she could not open the drawer, so she put the bill in her Walmart vest intending to give it back later. Once Levinson went home, she realized she still had the money but was scared of getting fired, so she never brought it back. Then the next two incidents, she admitted to taking around a hundred dollars each time from the register to keep the money for herself and not bring it back.

Based on the evidence obtained in this investigation the suspect Becky Kirsten Levinson was charged with one count of Theft in violation of Florida State Statute 812.014(2)(e) and one count of Organized Scheme to Defraud as the suspect engaged in an on-going course of conduct resulting in a financial loss of approximately \$298.40 to the victim in violation of Florida State Statute 817.034(4A3).

The foregoing instrument was sworn to and affirmed before me this 29TH day of OCTOBER 20 19 , by:	
 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) SCANNED	D/S M. MORGADO 34265 Name of Arresting/Investigating Officer  Signature of Arresting/Investigating Officer
OCT 30 2019 Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Page 1 of 1



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(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	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2019035114

Date: 10/29/2019

Specialist Name/ID: J. Beck/9007

SCANNED

OCT 30 2019