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NTJ

2104

ARREST / NOTICE TO APPEAR

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias 1 JUVENILE

AD M I N I S T R A T I O N	OBTS Number	Agency ORI Number <b>0500700</b>	Agency Name <b>Riviera Beach Police Department</b>	Agency Report Number (N.T.A.'s only) <b>8, 4   18-10315</b>
	Charge Type Check as many as apply <input type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony <input checked="" type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5 Offense <input type="checkbox"/> 6 Other	If Weapon Seized		Multiple Clearance Indicator <b>1</b>
	Location of Arrest (Including Name of Business) <b>146 E BLUE HERON BLVD</b>		Location of Offense (Business Name, Address) <b>146 E BLUE HERON BLVD, RIVIERA BEACH, FL 33404</b>	
	Date of Arrest <b>06/04/2018</b>	Time of Arrest <b>19:11</b>	Booking Date	Booking Time
	Name (Last, First, Middle) <b>SWAIN, KRISTIN L</b>			
	Alias: _____			
	Race W - White B - Black O - Oriental/Asian <b>W</b>	Sex <b>F</b>	Date of Birth <b>04/08/1967</b>	Height <b>5'05</b>
	Weight <b>115</b>	Eye Color <b>BROWN</b>	Hair Color <b>BROWN</b>	Complexion <b>LIGHT</b>
	Scars, Marks, Tattoos, Unique Physical Features (Location Type Description)		Marital Status <b>M</b>	Religion <b>METHODIST</b>
	Local Address (Street, Apt. Number) <b>4717 N ALBANY AVENUE 1, CHICAGO, IL 60625</b>		Phone	Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>
	Permanent Address (Street, Apt. Number) <b>4717 N ALBANY AVENUE 1, CHICAGO, IL 60625</b>		Phone	Residence Type 1 City 3 Florida 2 County 4 Out of State <b>4</b>
	Business Address (Name, Street) <b>UNKNOWN,</b>		Phone	Address Source <b>Illinois LICENSE</b>
	DL Number, State <b>SS0051267701 / IL</b>		Place of Birth (City, State) <b>AURORA, IL, United</b>	Citizenship <b>US</b>
	Co-Defendant Name (Last, First, Middle)		Race	Sex
	Co-Defendant Name (Last, First, Middle)		Race	Sex
	Name (Last, First, Middle)		Residence Phone	
	Address (Street, Apt. Number)		Business Phone	
	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. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		School Attended	
	Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property	
	Drug Activity S Sell N N/A P Possess		Drug Type N N/A A Amphetamine	
	R Smuggle D Deliver E Use		B Barbiturate C Cocaine E Heroin	
	K Dispense/Distribute		H Hallucinogen M Marijuana O Opium/Opium	
	M Manufacture/Producer/Cultivate		P Percocet/Equi S Synthetic	
	Z Other		U Unknown Z Other	
	Charge Description <b>DISORDERLY CONDUCT - DISORDERLY INTOXICATION</b>		State Violation Number <b>856.011</b>	
	Drug Activity	Drug Type	Amount / Unit	Offense #
		<b>N</b>		<b>18-10315</b>
	Counts	Domestic Violence	Warrant / Capias Number	Bond
	<b>1</b>	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		<b>OR</b>
	Charge Description	State Violation Number	Violation of ORD #	
	Drug Activity	Drug Type	Amount / Unit	Offense #
	Counts	Domestic Violence	Warrant / Capias Number	Bond
		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
	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"/> Released to Parent/Guardian <input type="checkbox"/> TOT County Jail	PROPERTY - Received By		
	<input type="checkbox"/> Pooled Bond <input type="checkbox"/> South County Mental Health	Released By		
	Transported By	Date Transported	Time Transported	Other
	<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room)	
	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		Court Date and Time	
	Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	
	HOLD for Other Agency	Signature of Arresting Officer <b>#6406</b>	Name Verification (Printed by Arrestee)	
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Restricted Arrest	Name of Arresting Officer (Print) <b>DOUGLAS, O.</b>	(PRINT)	
	<input type="checkbox"/> Suspect <input type="checkbox"/> Other	ID # <b>6406</b>	PAGE	
	Transferring Officer <b>#6406</b>	ID # <b>6406</b>	1 of 1	

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

PROBABLE CAUSE AFFIDAVIT

1 Arrest  
2 NTA  
3 Request for Warrant  
4 Request for Copies

1 JUVENILE

A D M I N I S T R A T I V E	OBT Number		Agency ORI Number <b>FL FLO500700</b>		Agency Name <b>Riviera Beach Police Department</b>		Agency Report Number <b>8   4   18-10315</b>		
	Change Type Check as many as apply <input type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony		<input checked="" type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor		<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other		Special Notes		
	Name (Last, First, Middle) <b>SWAIN, KRISTIN L</b>		Alias		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>04/08/1967</b>		
C H A R G E S	Charge Description <b>856.011 DISORDERLY CONDUCT - DISORDERLY INTOXICATION</b>		Charge Description						
	Charge Description		Charge Description						
V I C T I M	Victim's Name (Last, First, Middle) <b>STATE, OF FLORIDA</b>		Race		Sex		Date of Birth		
	Local Address (Street, Apt Number) <b>600 W BLUE HERON BLVD, RIVIERA BEACH, FL 33404</b>		(City)	(State)	(Zip)	Phone <b>(561) 845-4123</b>		Address Source	
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		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</p> <p>The Person taken into custody</p> <p><input checked="" 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>4</u> day of <u>June</u>, <u>2018</u> at <u>20:21</u> (Specifically include facts constituting cause for arrest)</p> <p>On Monday, June 04th, 2018, I responded to 146 E. Blue Heron Boulevard in reference to a disturbance between a white male and female. Upon arrival, contact was made with the two subjects, later identified as Freddie Michels (08/12/1965) and his alleged wife, Kristin L. Swain (04/08/1967) both sitting on the curb apparently intoxicated. Swain was crying and visibly upset while Michels appeared to be dazed confused. Both were very clearly intoxicated and uncooperative upon my initial approach.</p> <p>Both Swain and Michels were brought to their feet and were observed having a difficulties standing up. The smell of alcohol was very prominent from both Swain and Michels. There were minor cuts on Michels, who stated that he fell down while arguing with Swain. Swain, was uncooperative and exaggerating an argument in the presence of the Officers on scene drawing in a bigger crowd of spectators from the Inlet Bar and Liquor store.</p> <p>After the two were separated, Officers made contact with employees at Inlet Bar, who stated that two were patrons at the bar and began having a verbal dispute. Once Swain and Michels left the bar, the dispute escalated and continued near the road way on E. Blue Heron Boulevard just in front of the businesses curb entrance. Although there were no cooperating witnesses, employees from the Inlet Bar Liquor Store stated that they heard loud arguing and saw Swain very animated and verbally attacking Michels. Swain, in her drunkenness was the aggressor in the exchange which lead to them both falling to the pavement where I met them.</p> <p>Medics were denied on scene by both Swain and Michels, who also both denied that a physical dispute had taken place.</p> <p>Swain and Michels were arrested and transported to Riviera Beach Police Department booking.</p> <p>As a result of my investigation both Kristin L. Swain and Freddie Michels were charged with disorderly intoxication and separately transported Palm Beach County Jail.</p>									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER						
	<u>DODSON, MICHAEL W</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 17 10)		<u>DOUGLAS, ORLANZO (6406)</u> NAME OF OFFICER (PLEASE PRINT)						
	<u>06/04/2018</u> DATE		<u>06/04/2018</u> DATE						



# 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"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2018018697	Date: 06/05/18
	Specialist Name/ID: Stewart/5660