0507210 N H 3480

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

1 Juvenile N

ADMINISTRATION

OBTS Number

Agency ORI Number: FL0500300

Agency Name: BOYNTON BEACH POLICE DEPT.

Agency Report Number: 34-19-021677

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

Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 1901 North Congress Ave, BB, FL 33426 (KOHL'S)

Location of Offense (Business Name, Address): KOHL'S, 1901 North Congress Ave, BB, FL 33426

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
04/20/2019	1913					

DEFENDANT

Name (Last, First, Middle): BAUMANN, MELISSA, MARY

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

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	11/23/88	4'11	140	Green	Blonde	Fair	Small

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): ankles, back, forearm, left side rib cage and shoulder

Marital Status: Single

Religion: Christian

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

Local Address (Street, Apt. Number) (City) (State) (Zip)

Phone ( ) -

Residence Type: 1. City 2. County 3. Florida 4. Out of State — 2

Permanent Address (Street, Apt. Number): 500 N. Congress Ave #C310 (City): Delray Beach (State): FL (Zip): 33445

Phone: (919)744-4454

Address Source: FL ID

Business Address (Street, Apt. Number) (City) (State) (Zip)

Phone ( ) -

Occupation: server

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
B550553889230	[redacted]		Cary, NC	USA

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)

1-3200

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 561-355-2526) informed of any change of address: ☐ Yes, By: (Name) ☐ No: (Reason)

School Attended Grade

Property Crime? Yes ☒ No ☐

Description of Property: Miscellaneous items

Value of Property: $582.05

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic D. Deliver E. Use R. Smuggle K. Dispense/ Distribute M. Manufacture Produce/ Cultivate Z. Other

Drug Type: N. N/A A. Amphetamine B. Barbituate 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#
Grand Theft	1	☐ Yes ☒ No	812.014 (2)(c)(1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N	$582.05	19-021677		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		

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

NOTICE TO APPEAR

☐ Instruction No. 1 Mandatory Appearance in Court
☐ Instruction No. 2 You need not appear in Court but must Comply with instruction on reverse side.

Location (Court, Room Number, Address): South County Courthouse, 200 West Atlantic Ave, Delray Beach, FL 33444

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 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:

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Signature of Arresting Officer

Name Verification (Printed by Arrestee) (PRINT)

Name of Arresting Officer (Print): Ofc. Adea I.D. #: 980 Agency: BBPD

RU#113368

Witness here is subject to be served with an "X".

Intake Deputy I.D. #: D/S Z. Tommie #8033 Pouch #

Transporting Officer: Ofc. Adea I.D. #: 980 Agency: BBPD

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FILED APR 21 2019 8:47

OBTS Number	PROBABLE CAUSE AFFIDAVIT	1 Arrest 2 NTA 3 Request for Warrant 4 Request for Copies	1	Juvenile	N

Agency ORI Number	Agency Name	Agency Report Number
FL0500300	BOYNTON BEACH POLICE DEPT.	34-19-021677

Charge Type (Check all that Apply): [■] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes:

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
BAUMANN, MELISSA, MARY		W	F	11/23/88

Charge Description: Grand Theft

Charge Description:

Charge Description:

Charge Description:

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Kohl's			

Local Address (Street, Apt Number)	(City)	(State)	(Zip)	Phone	Address Source

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
1901 North Congress Ave	Boynton Beach	FL	33426	561-602-2934	

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 LPO Pezek Who told Ofc. Adea That he/she saw the arrested person commit the below acts.

[ ] Confessed to Admitting the below facts [ ] Was found to have committed the below acts, resulting from my (described) investigation.

On The 20th Day Of April 2019 At 1835 [ ] A.M. [■] P.M.

I responded to Kohl's, located on 1901 North Congress Avenue, Boynton Beach, Florida in reference to a theft in progress.

On arrival, I met with Loss Protection Officer Arthur Pezek and the shoplifting subject, Melissa Mary Baumann. LPO Pezek advised that he observed Baumann enter the business via surveillance video, at which time Baumann took possession of a shopping cart. Baumann placed miscellaneous store items (Valued at approximately $582.05 pre-taxed) within the shopping cart Baumann was using. LPO Pezek observed Baumann pass all points of sale with the shopping cart full of items without any attempts to pay for the merchandise. Let it be noted Baumann did purchase some items within a shopping cart; however, at no time did she pay for the concealed merchandise. LPO Pezek advised he then approached Baumann and identified himself as Kohl's Loss Prevention Officer. Pezek then advised Baumann did cooperate while escorting her to the loss prevention office where he recovered the stolen merchandise. LPO Pezek provided a sworn statement via my body worn camera detailing the entire incident and issued a trespass warning to Baumann for a period of (1) year to which she acknowledged and understood.

At 1858 hours, I read Baumann her Miranda Rights at which time she verbally stated she understood. Post Miranda, Baumann advised she stole the above items in an effort to resell those items in order to pay her rent.

Based on LPO Pezek's statement, I find Probable Cause to charge and arrest Melissa Mary Baumann with Grand Theft (Retail) pursuant to F.S.S. 812.014(2)(c)(1). Baumann was placed into handcuffs, checked for tightness and double-locked, then transported to BBPD for processing before later being turned over to the care, custody, and control of the Palm Beach County Jail.

An NCIC/FCIC check of Baumann for any outstanding warrants yielded negative results and no previous convictions for the same crime. LPO Pezek was provided with a case card for future reference. LPO Pezek provided a copy of the surveillance video and the itemized receipt which were submitted to the transmittal.

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The foregoing instrument was sworn to or affirmed and subscribed before me

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

04/20/2019
Date

#980
(Signature of Arresting / Investigative Officer)

Ofc. Adea
(Print name of Arresting/Investigative Officer)

04/20/2019
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	☐	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:	

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REVIEW COMPLETED BY

Booking Number: 2019013167	**Date:** 04/21/2019
	Specialist Name/ID: AM/31562