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OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest 2 NTA		3 Request for Warrant 4 Request for Capias		Juv N	
Agency ORI Number FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.				Agency Report Number (ATA's only) 7 8 1 1 8 1 0 0 3 1 1 1 1 1 1 1					
Charge Type Check as many as apply <input 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		If Weapon Seized Enter Type		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) 4125 NORTHLAKE BLVD PBG FL 33470						Location of Offense (Business Name, Address) 4125 NORTHLAKE BLVD PBG FL 33410					
Date of arrest 0 5 1 8 1 8		Time of Arrest 1 7 3 0		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) NELSON, MICHAEL ARTHUR		Alias (Name, DOB, Soc Sec #, Etc)									
Race W - White B - Black O - Oriental		Sex M		Date of Birth 0 1 0 5 6 0		Height 6 0		Weight 1 9 5		Eye Color BLUE	
Hair Color BRN		Complexion LGT		Build HEAVY		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE, SCAR ON STOMACH		Marital Status WIDOW		Religion CHRISTIAN	
Local Address (Street, Apt Number) 4125 NORTHLAKE BLVD RM 129		(City) PBG		(State) FL		(Zip) 33410		Phone (361) 891-4570		Residence Type 1 City 2 County 3 Florida 4 Out of State	
Permanent Address (Street, Apt Number) 1698 BLOUNT RD		(City) POMPANO BCH		(State) FL		(Zip) 33069		Phone ()		Address Source FL ID CARD	
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone ()		Occupation RETIRED	
D/L Number, State N 425 54160 0050		INS Number		Place of Birth (City, State) NEW ORLEANS, LA		Citizenship US					
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	
Parent Legal Custodian Other Name (Last) (First) (Middle)		Address (Street, Apt Number)		(City) (State) (Zip)		Residence Phone ()		Business Phone ()			
Notified by (Name)		Date		Time		Juvenile Disposition 1 Handed/Processed within Dept and Released		2 TOT DCF 3 Incarcerated			
Released To (Name)		Relationship		Date		Time					
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parent. The child and / or parent was told to keep the Juvenile Court Clerk's Office (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							
Drug Activity S Sell N N/A P Possess 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 F Heroin		H Hallucinogen M Marijuana O Opium/Deriv		P Paraphernalia S Synthetic		U Unknown Z Other					
Charge Description CONCEALED CARRY OF FIREARM		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number 79.0110.1		Violation of ORD # 112		Bond	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #		Bond	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #		Bond	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number		Violation of ORD #		Bond	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Instruction No 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)									
Instruction No 2 You need not appear in Court but must comply with instructions on Reverse Side		Court Date and Time Month Day Year Time AM PM									
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					
HOLD for other Agency Name		Signature of Arresting Officer X [Signature] 473				Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) J. Sanchez		ID # 473		(PRINT)			
Pouch #		Transporting Officer J. Sanchez		ID # 473		Agency PBG		Witness here if subject signed with an "X"			

SCANNED

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

OBT Number	Agency ORI Number FL 0502600		Agency Name PALM BEACH GARDENS POLICE	Agency Report Number 7 8 18-003111
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				Special Notes

Name (Last, First, Middle) NELSON, MICHAEL ARTHUR	Alias	Race W	Sex M	Date of Birth 01/05/1960
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Charge Description 790.01(2) WEAPON - CARRY CONCEALED FIREARM	Charge Description
Charge Description	Charge Description

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	

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

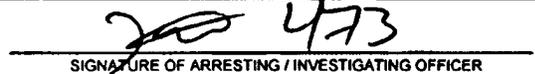
committed the below acts in my presence
 was observed by _____ who told _____ that he/she saw the arrested person commit the below acts
 confessed to _____ admitting to the below facts
 was found to have committed the below acts, resulting from my (described) investigation

On the 18 day of May, 2018 at 16:45 (Specifically include facts constituting cause for arrest)

On Friday, May 18th 2018, at 4:45pm, I, Ofc. Jonathan Sanchez was dispatched to the Inns of America located at 4123 Northlake Blvd, Palm Beach Gardens, Palm Beach County, FL in reference to an investigation of a previous incident of a man showing a hotel guest a firearm and stating he was going to kill someone with it. My department issued body worn camera was used on this call.

Upon arrival K9 Ofc. Baez, K9 Ofc. Tiyaloglu, and I were going to speak with the hotel employees when we noticed Michael Nelson standing outside of room 129 in the hallway, in public, on the east side of the building. K9 Ofc. Baez asked Nelson if he recently had a confrontation with another person today. Nelson stated he had not. While trying to establish if Nelson was in possession of a firearm, Sgt. Rigney, had just arrived from the opposite direction and was standing behind Nelson without his knowledge. Sgt. Rigney noticed a bulge underneath his black tee-shirt on Nelson's right hip. She moved in to secure it as Nelson started to reach for the weapon on his right hip. Sgt. Rigney grabbed his arm to keep him from producing the firearm from his waistband. Sgt. Rigney then removed the firearm from between his belt and his jeans and handed it to K9 Ofc. Tiyaloglu.

Nelson's FL ID card was run through NCIC/FCIC and it was confirmed that he does not have a permit to conceal carry a firearm. Nelson was read his Miranda Warnings from a printed card. He stated he is currently serving with the FBI and was part of the team who took down the mafia. He stated he was in a restaurant with former FBI director James Comey while president Trump was present. He also stated the VA was repairing his leg using stem cells. He was asked if he could produce agency credentials, but he could not. He advised he paid for the firearm a few weeks ago but picked it up from a pawnshop earlier today. Nelson could not provide the name of the pawnshop or documentation showing the purchase.

SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 47-10) <u>05/18/2018</u> DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER SANCHEZ, JONATHAN S (473) NAME OF OFFICER (PLEASE PRINT) <u>05/18/2018</u> DATE	PAGE 1 of 2
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COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P.I.O.

SCANNED
MAY 24 2018

Agency ORI Number: **FL 0502600** Agency Name: **PALM BEACH GARDENS POLICE** Agency Report Number: **7 | 8 | 18-003111**

Charge Type: 1 Felony 2 Traffic Felony 3 Misdemeanor 4 Traffic Misdemeanor 5 Ordinance 6 Other

Special Notes:

Name (Last, First, Middle): **NELSON, MICHAEL ARTHUR** Alias: Race: **W** Sex: **M** Date of Birth: **01/05/1960**

Contact was made with, Selma Sanchez, who is a FEMA resident at the Inns of America. She was placed under oath and gave the following sworn statements. She stated he had a box and showed her the pistol that was inside. He told her he purchased the firearm to shoot someone, but he did not specify who.

Nelson was placed under arrest and into handcuffs. The handcuffs were checked for proper fit and double locked for safety. The firearm was secured and turned into the evidence department located at the Palm Beach Gardens Police Department.

Probable cause exists to charge Michael Nelson with 1 count of carrying a concealed firearm as he did knowingly carry a concealed black 9mm Beretta on his person, contrary to Florida Statute 790.01(2)

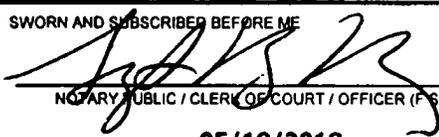
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SWORN AND SUBSCRIBED BEFORE ME



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

05/18/2018

DATE

 473

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

SANCHEZ, JONATHAN S (473)

NAME OF OFFICER (PLEASE PRINT)

05/18/2018

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: 2018016813	Date: 5/19/2018
	Specialist Name/ID: M. Tooks #8557

SCANNED
MAY 24 2018