

0481500

P-867

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 FL 0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-18-019413	
	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				If Weapon Seized Enter Type N/A		Multiple Clearance Indicator 1	
	Location of Arrest (Including Name of Business) 650 N Congress Avenue Boynton Beach, FL				Location of Offense (Business Name, Address) 650 N Congress Avenue Boynton Beach, FL			
	Date of Arrest 04/09/2018	Time of Arrest 13:25	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A	
DEFENDANT	Name (Last, First, Middle) Ramadan, Nikolas Barna				Alias (Name, DOB, Soc. Sec. #, Etc)			
	W - White B - Black	I - American Indian O - Oriental / Asian	Race W	Sex M	Date of Birth 06/13/1998	Height 507	Weight 125	Eye Color Bro
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Multiple tattoo's on both arm's				Martial Status S	Religion N/A	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>	
	Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone () - ()	Residence Type 1. City 3. Florida 2. County 4. Out of State		
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 10576 Plainview Circle Boca Raton, FL 33498				Phone (561)851-7180	Address Source Defendant		
	Business Address (Street, Apt. Number) (City) (State) (Zip)				Phone () - ()	Occupation Barista		
	D/L Number, State R535-622-98-213-0		Soc. Sec. Number		INS Number		Place of Birth Romania	
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
	Parent Name (Last) (First) (Middle)		Residence Phone		<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other			
Address (Street, Apt. Number) (City) (State) (Zip)				Business Phone				
JUVENILE	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 <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 561-355-2526) 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	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
CHARGE	Charge Description Scheme to Defraud		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 817.034.4A3		Violation of ORD#	
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number		Violation of ORD#	
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number		Violation of ORD#	
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number		Violation of ORD#	
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 <input type="checkbox"/> 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					
	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.		Month	Day	Year	Time		
	Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed			
ADMIN.	HOLD for other Agency Name:		Signature of Arresting Officer		Name Verification (Printed by Arrestee) (PRINT)			
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suspect <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Ofc Acosta, Jonathan		I.D. # 978			
	Initials DJH		Pouch #	Transporting Officer Ofc Acosta, Jonathan	I.D. # 978	Agency BBPD	Page BU# 110936	

NOTICE TO APPEAR
SOUTH COUNTY COURTHOUSE
200 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444
APR 10 2018 5:21 PM

SCANNED

APR 10 2018

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	1	Juvenile	N
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-18-019413				
Charge Type Check all that Apply		Special Notes						
<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				
Name (Last, First, Middle) Ramadan, Nikolas Barna				AKAs	Race W	Sex M	Date of Birth 561-742-6100	
Charge Description Scheme to defraud		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
Target 650 N Congress Ave				Boynton Beach	FL	33435	5618706043	
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..								
<input 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.		
<input type="checkbox"/> Confessed to		Admitting the below facts		<input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.				
On The	Day Of	20	At	<input type="checkbox"/> A.M.	<input type="checkbox"/> P.M.			

On April 8th, 2018 at approximately 1439 hours, I responded to Target located at 650 North Congress Avenue, Boynton Beach, Palm Beach County, Florida 33435 in reference to a delayed theft. Upon further investigation it was discovered the incident was a scheme to defraud. Upon arrival, I made contact with Loss Prevention Supervisor Brandon Rice who advised in a recorded sworn statement that Target employee W/M Nikolas Ramadan had been stealing money from the Target cash registers. (Target Case # INVGT-6139707). Rice advised that this occurred on six occasions from 3/18/2018 to 4/4/2018. Rice advised all transactions were captured on CCTV and he positively identified Nikolas Ramadan in all of the footage.

On 3/18/2018, while Ramadan was on register 157 and during transaction 9633 he is observed removing a proximately \$40.00 from the register. Ramadan proceeds to conceal the cash in his left pocket. Unable to determine exact denominations and cash shortage was confirmed via cash reporting. On 3/18/2018, while Ramadan was on register 157 and during transaction 9635, he is observed removing \$10.00 from the register. Ramadan proceeds to place the selected cash amount into the palm of his hand, then he proceeds to conceal it into his front right pocket. Unable to determine exact denominations and cash shortage was confirmed via cash reporting. On 3/31/2018, while Ramadan was on register 157 and during transaction 5143, he is observed removing approximately \$20.00 from the register. Ramadan proceeds to place the selected cash amount into the palm of his hand, then he proceeds to conceal it into his front left pocket. Unable to determine exact denominations and cash shortage was confirmed via cash reporting. On 4/4/2018, while Ramadan was on register 157 during transaction 6370, he is observed removing approximately \$105.00 from the register. Ramadan proceeds to place the selected cash amount into the palm of his hand, then he proceeds to conceal it into his front left pocket. Unable to determine exact denominations and cash shortage was confirmed via cash reporting. On 4/4/2018, while Ramadan was on register 157 during transaction 6391, he is observed removing approximately \$10.00 from the register. Ramadan proceeds to place the selected cash amount into the palm of his hand, then he proceeds to conceal it into his front left pocket. Unable to determine exact denominations and cash shortage was confirmed via cash reporting.

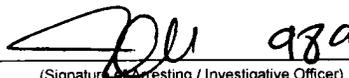
Rice confirmed that Ramadan stole approximately \$195.00 from Target register 157 between 3/18/2018 to 4/4/2018. Rice confirmed that Target will be pressing charges against Ramadan.

Based on the above investigation, probable cause has been established for Nikolas Barna Ramadan for Scheme to defraud pursuant F.S.S. 817.034 (4a3). Target transaction log was submitted via transmittal. CCTV Video was submitted to BBPD Evidence. Rice's sworn statement was recorded via body worn camera.

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


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

4 / 8 / 18
 Date


 (Signature of Arresting / Investigative Officer)

Janelle Jumelles
 (Print name of Arresting/Investigative Officer)

4 / 8 / 18
 Date