

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

3 Juvenile

ADMINISTRATION	OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-14-131142		
	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				Weapon Seized/Type 1. Yes 2. No		Multiple Clearance Indicator		
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) 5970S. Jog Rd. Lake Worth, Florida 33463		
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		

DEFENDANT	Name (Last, First, Middle) Glee Jr., Aaron Lee										Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex B	Date of Birth 04/08/1971	Height 5'10	Weight 170	Eye Color Brown	Hair Color Black	Complexion Med	Build Med				
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Tat L Leg						Marital Status Unknown		Religion Unknown		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>		Residence Type 1. City 3. Florida 2. County 4. Out of State 2	
	Local Address (Street, Apt. Number) 2107 N. Dixie Hwy				(City) WPB	(State) FL	(Zip) 33417	Phone () Unknown		Address Source DAVID				
	Permanent Address (Street, Apt. Number) Same as local				(City)	(State)	(Zip)	Phone ()		Occupation				
	Business Address (Street, Apt. Number)				(City)	(State)	(Zip)	Phone ()						
D/L Number, State G-400-012-71-128-0			Soc. Sec. Number		INS Number		Place of Birth Florida		Citizenship USA					

CO-DEF	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
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor

JUVENILE	<input type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone	
	<input type="checkbox"/> Legal Custodian			
	<input type="checkbox"/> Other			
	Address (Street, Apt. Number) (City) (State) (Zip)		Business Phone	
	Notified by: (Name) Date Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated	
	Released To: (Name) Relationship		FCIC/NCIC 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 informed of any change of address:
 Yes, by: (Name) No: (Reason)

CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other							
	Drug Activity S Sell N N/A P Possess	R Smuggle B Buy T Traffic	K Dispense/Distribute D Deliver E Use	M Manufacture/Producer/Cultivate	Z Other	Drug Type N N/A A Amphetamine	B Barbituate C Cocaine E Heroin	H Hallucinogen M Marijuana O Opium/Deriv.

CHARGE	Charge Description Grand Theft			Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014 (1) and (2c)	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense # 14-131142	Warrant/Capias Number	Bond	

CHARGE	Charge Description Obtaining Property for a Worthless Check (felony)			Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 832.05(4)	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense # 14-131142	Warrant/Capias Number	Bond	

CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" 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	

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)				
	<input type="checkbox"/> 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				
	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.						

ADMIN.	HOLD for other Agency		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	
	Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)	
	Intake Deputy I.D. #		Name of Arresting Officer (Print) Detective V. Egert		I.D. # 7246	
	Pouch #		Transporting Officer PBSO		I.D. # Agency	

Witness here is subject signed with an "X".

PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT

OBTS

Charge Type: 1. Arrest 3. Request for Warrant Juvenile
 2. N.T.A. 4. Request for Capias

Agency ORI Number FL0500000

Agency Report: 14-131142

Charge Type: Felony Misdemeanor Ordinance
 Traffic Felony Traffic Misdemeanor Other

Defendant: Aaron Lee Glee Jr. Race: B Sex: M DOB: 04/08/1971
Home Address: Unknown
Home Phone: Unknown

Charge(s):

1. **Grand Theft; F.S.S. 812.014(1) and (2c)**
2. **Obtaining Property for a Worthless Check (felony); F.S.S. 832.05(4)**

Victim: Publix Corporation Race: N/A Sex: N/A DOB: N/A
Local Address: 5970 S. Jog Rd. Lake Worth, Florida, 33463
Local Phone: 561.649.7409

Complainant : Bradley Schlaeger (Store Manager) Race: W Sex: M
DOB: 10/31/1983
Local Address: 5970 S. Jog Rd. Lake Worth, Florida, 33463
Local Phone: 561.649.7409

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named:

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

On the 29th day of August, 2014 at 9:45 A.M. P.M.

The defendant, positively identified as Aaron Lee Glee Jr., B/M DOB 04/08/1971 entered the Publix Supermarket located at 5970 S. Jog Rd., and presented/uttered what was later identified as a fraudulent/ altered check in the amount of \$448.23. Although the incident was reported by the store manager, Bradley Schlaeger, it was Publix

employee/sales associate, Katia Dimache, (the witness), who conducted the transaction for Glee Jr., who she was able to positively identify via the Florida Driver's license in which he provided to her, per company policy, in order to proceed with the transaction. Dimache did verify that the individual standing before her was the same person featured in the photograph of the Florida Driver's License, which she electronically inputted into Publix's computer system as number "G-400-012-71-128-0," at the time the transaction was taking place. It should be noted, later investigation did verify that the Florida Driver's License number "G-400-012-71-128-0," did return to "Aaron Lee Glee Jr," B/M, DOB 04/08/1971 of "2107 N. Dixie Hwy, West Palm Beach," which is the same name and address as indicated on the fraudulent check. After verifying his identity, Dimache proceeded with the transaction. Glee Jr. produced and uttered the following fraudulent/fictitious check:

Check # "9961," drawn on a "BB&T Bank" account # "██████████," of the franchise "Tutti Frutti Frozen Yogurt," address of "700 S. Rosemary Ave, West Palm Beach, FL 33401," phone number of "(561) 318-7055," made payable to "Aaron Lee Glee Jr," of "2107 N. Dixie Hwy, West Palm Beach, FL 33407" in the amount of "\$448.23," and date "08/29/2014," for "Payroll, void after 90 days," and endorsed by a signature reading "Mike W. Lee."

Glee Jr. received a total of \$444.23 in cash, after Publix retained a \$4 fee, (\$2 per every \$200). On September 5, 2014 Publix received notification that the check was returned as fraud. Contact was made with Publix fraud Analyst, Brad Schmidt who verified that the Publix Store Number 1144, located at 5970 S. Jog Rd., Lake Worth, (where the fraudulent transaction occurred), was assuming the financial loss as a result of the fraudulent check. Publix Corporation also provided video surveillance of the incident surrounding the fraudulent check uttered and cashed by Glee Jr. A sworn taped statement was also obtained from Dimache on October 29 at approximately 14:25 hours who verified all of the aforementioned facts pertaining to her involvement in the transaction. Additionally, Dimache verified following Publix's policies and procedures throughout the transaction. Dimache did recall this particular transaction, due to the conversations she had with Glee who told her that he had been homeless and was recently hired by Frutti Tutti. Dimache indicated that she found it suspicious that Glee Jr. had traveled all the way to her store location to cash what she to be a legitimate payroll check at the time, primarily because she knew there to be several other Publix stores closer to his home neighborhood and the business address listed on the check. Despite her "suspicions," she did not feel it was not enough to suspect the check itself was fraudulent and/or stolen, therefore, she proceeded with the transaction.

On October 30, 2014 contact was made with the owner of the Tutti Frutti Franchise, Mimi Mach, at the actual business location of "600" S. Rosemary Ave, in the City of West Palm Beach, Florida. Mach provided a sworn taped statement where she reviewed a copy of the fraudulent check #9961, which was made payable to "Aaron Lee Glee Jr." Immediately upon reviewing the check, Mach confirmed that it was fraudulent. Mach stated that her checks are drawn on her business' TD Bank account, (different account number than the fraudulent check), and the maker is her franchise name "Mimzy Froyo Delights, LLC, DBA Tutti Frutti," with the actual numerical address of "600 S. Rosemary Ave, " whereas the fraudulent check provided an address of "700" S.

Rosemary in West Palm Beach, Florida. Although the phone number listed on the check of (561)318-7055, is the actual business phone number, it is not listed on legitimate payroll checks. Mach informed me that she handwrites all of her payroll checks, including the names, payroll amounts, and dates, whereas the fraudulent check made payable to Glee Jr. is typed. Legitimate checks are always and only dated on the 2nd and 17th dates of each month. Mach keeps her payroll check in chronological order, and her next check to be distributed is check number 2237, which is clear that she is not even close to distributing checks in the nine thousands. Mach is the only person authorized to endorse the payroll checks, and she verified that "Mike W. Lee," is not a past or present employee and/or person authorized to endorse payroll checks. Mach also knows all of her employees, (both current and past) by name and face, and verified (after reviewing a photograph of Glee Jr., that he is not a past or current employee of her business Franchise, Tutti Frutti.

Based on the aforementioned facts and investigation, probable cause for the arrest of Aaron Lee Glee Jr exist for the following charges:

1. Grand Theft, due to the fact that Aaron Lee Glee Jr. did knowingly obtain or use or endeavor to obtain or use \$444.23 in cash, which was the property of Publix Store #1144, or any other person not the defendants with the intent to permanently or temporarily deprive Publix or any other person not the defendant of the property or benefit therefrom or to appropriate the property to the use of Glee Jr. or to the use of any person not entitled thereto contrary to F.S.S. 812.014 (1) and (2c)
2. Obtaining Property for a Worthless Check (felony); due to the fact that Aaron Lee Glee Jr did unlawfully obtain services, goods, wares, or other things of value from Publix by means of a check drawn on the fictitious BB&T Bank a banking corporation, bearing check number 9961 account number [REDACTED], knowing at the time of the drawing, making uttering issuing or delivering of the check that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, of value of \$448.23, contrary to F.S.S. 832.05(4)

State of Florida
County of Palm Beach

The foregoing instrument was sworn to and subscribed before me this 13th day of November, 2014 by Detective Victoria Egert who is personally known to me.

D S M P 7957
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

V. Egert
Signature of Arresting/Investigating Officer
Name of Officer: Detective Victoria Egert, ID # 7246