

0481463/1089

19CFS785

Rough Arrest Only

ADMINISTRATION	OBTS Number		ARREST / NOTICE TO APPEAR				1. Arrest <input type="checkbox"/> 3. Request for Warrant <input type="checkbox"/>		1		Juvenile <input type="checkbox"/>		
	Agency ORI Number		Agency Name				Agency Report Number						
	FL0500000		PALM BEACH COUNTY SHERIFF'S OFFICE				06-19-069833						
DEFENDANT	Charge Type:		<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		Weapon Seized/Type		Multiple Clearance Indicator		
	Check as many as apply.		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		1. Yes 2. No 2		2		
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address)						
9273 Boca Gardens Cir. S., Apt. D, Boca Raton, FL 33496						9273 Boca Gardens Cir. S., Apt. D, Boca Raton, FL 33496							
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
06/19/2019		1810											
Name (Last, First, Middle)						Alias (Name, DOB, Soc. Sec. #, Etc.)							
Mesa, Gianni Estaban													
Race		Sex		Date of Birth		Height		Weight		Eye Color		Hair Color	
W - White B - Black		M		06/11/1994		5'7"		140		Brown		Black	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status		Religion		Indication of: Y N Unk.			
						Single				Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/>			
Local Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Residence Type	
9273 Boca Gardens Cir. S., Apt. D				Boca Raton		FL		33496		(754) 422-6693		1. City 3. Florida 2. County 4. Out of State 2	
Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Address Source	
9273 Boca Garden Cir S., Apt D				Boca Raton		FL		33496		(754) 422-6693		DAVID	
Business Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Occupation	
												None	
D/I Number, State				Soc. Sec. Number		INS Number		Place of Birth		Citizenship			
M200-286-94-211-0, FL								Boca Raton Florida		US			
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 <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		
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. Handed/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:								School Attended		Grade			
<input type="checkbox"/> Yes, by: (Name)								<input type="checkbox"/> 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												
CHARGE	Charge Description				Counts		Domestic Violence		Statute Violation Number		Violation of ORD #		
	SEXUAL BATTERY (Victim 12-17 Yr old)				1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		794.011 (5a)		NONE		
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
N		N		NA		19-069833							
CHARGE	Charge Description				Counts		Domestic Violence		Statute Violation Number		Violation of ORD #		
	CONTRIBUTING TO THE DELINQUENCY OF A CHILD				1		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		827.04 (1)		NONE		
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond			
N		N		NA		19-069833				9			
CHARGE	Charge Description				Counts		Domestic Violence		Statute Violation Number		Violation of ORD #		
							<input type="checkbox"/> Yes <input type="checkbox"/> No				JUN 20 10:50 AM '09		
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.		TO BE SET								
				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							
HOLD for other Agency						Signature of Arresting Officer		Name Verification (Printed by Arrestee)					
Name: <i>[Signature]</i>						X		SCANNED					
<input type="checkbox"/> Dangerous		<input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print)		I.D. #		JUN 20 2019					
<input type="checkbox"/> Subpoena		<input type="checkbox"/> Other		Detective J. Lopez		9560		PAGE					
<input type="checkbox"/> Intake		<input type="checkbox"/> Other		Transporting Officer		I.D. #		Agency		Witness here is subject signed with an "X".		1 of 1	
<i>[Signature]</i>		<i>[Signature]</i>		Pouch #		<i>[Signature]</i>		PBSO					

OBTs Number		PROBABLE CAUSE AFFIDAVIT			1	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 19-069833		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) MESA, GIANNI E.				Race W	Sex M	Date of Birth 6/11/1994
Charge Description SEXUAL BATTERY (VICT 12-17 YRS OLD)			Charge Description CONTRIBUTING TO THE DELINQUENCY OF A CHILD			
Charge Description			Charge Description			
Victim's Name (Last, First, Middle) [REDACTED]				Race [REDACTED]	Sex [REDACTED]	Date of Birth [REDACTED]
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) [REDACTED]			Phone [REDACTED]	Address Source DAVID		
Victim's Business Address (Name, Street) (City) (State) (Zip) [REDACTED]			Phone [REDACTED]	Occupation [REDACTED]		
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 checked="" 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.				
On the 19 TH day of JUNE, 20019 at 1947 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On 5-23-19 I made contact with [REDACTED] at her residence [REDACTED] in order to conduct her interview. The interview was digitally recorded which was later burned onto a CD and placed into PBSO Evidence. The interview will not be reiterated as it is contained on the CD and authorized persons may review the CD for accuracy and details. The following is a brief summary of [REDACTED] statement: I was able to build a rapport with [REDACTED] and [REDACTED] was able to tell me the difference between a truth and a lie and promised to tell the truth. [REDACTED] told me she went to her friend [REDACTED] house on 11-20-18 for a sleep over, [REDACTED] told her mother they were going to watch a movie and locked the bedroom door. [REDACTED] told me she and [REDACTED] "snuck out the window" and Gio's (Gianni Mesa) friend John Cavalho picked them up and took them to buy "weed". [REDACTED] told me John then drove them to Gianni's house where they all smoked "weed" in the garage. [REDACTED] told me she, [REDACTED] John and Gianni went upstairs to Gianni's bedroom and began to drink from a bottle of alcohol that Gianni brought upstairs with him. [REDACTED] told me [REDACTED] and John went to another bedroom to "do stuff" and she stayed in Gianni's bedroom with him. [REDACTED] told me Gianni asked her if she wanted to "do stuff" and she responded "I don't know". [REDACTED] told me she and Gianni ended up "having sex I guess" [REDACTED] then stated "during the whole thing I didn't want it but didn't know how to say no because I was scared to say no". [REDACTED] told me she could not remember who drove [REDACTED] and her back home or how she got back to her house because she was intoxicated. [REDACTED] told me Gianni tried to "hangout" with her after that day

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JUN 20 2019

NARRATIVE CONTINUATION

but she stopped all communication with and him and block him from social media. This was the extent of her interview.

On 6-18-19, Detective Leto #25506 and I met with [REDACTED] at PBSO District 6 Substation, 7894 S. Jog. Road, Lake Worth, FL., to present [REDACTED] with a photo lineup. Det. L. Leto #25506 conducted the photo lineup with [REDACTED] all of [REDACTED] and Det. Leto's interaction were audio recorded. Once the photo lineup was completed Det. Leto turned over the photo array and the digital recording and briefed me of the findings (see Det. Leto supplement report). The photo array and the CD of the recording were submitted into PBSO Evidence.

I then asked [REDACTED] if she would agree to conduct an audio recorded one party consent controlled phone call. [REDACTED] told me she was "extremely nervous" but agreed to conduct the call. [REDACTED] made the phone call from her cell phone number [REDACTED] to Gianni's cell phone, # 754-422-6693. The call will not be reiterated as it is contained on a CD and authorized persons may review the CD for accuracy and details. The following is a brief summary of the statements made during that phone call: Gianni answers the phone and says "hello" and [REDACTED] says "is this Gio" (Gianni) and Gianni responds "yes, who's this" and [REDACTED] responds "it's [REDACTED]" [REDACTED] begins to speak to Gianni and asks him what he is "doing tonight" and asks him if he can get her "pods" referring to Juul Pods. Gianni tells [REDACTED] to text him later and he will "drop them off" later tonight. [REDACTED] got nervous and stopped speaking and allowed Gianni to hang up the phone. [REDACTED] then sent Gianni a text message to his cell phone (754-422-6693) stating she wanted to speak to him before he dropped of the "pods" to her and asked if she could call him when he was alone. Gianni immediately responded to the text message and told [REDACTED] he was with his friend and he would call her in 10 minutes. While with [REDACTED] she received a telephone call from Gianni from his cellphone (754-422-6693) [REDACTED] answered the phone and said "hello" and Gianni says "what's up", [REDACTED] tells Gianni she hasn't spoken to him in a while and she has since broken up with her boyfriend and has been "thinking about him for a while" [REDACTED] tells Gianni she hasn't been able to text him because her mother has been "up my ass about everything lately". [REDACTED] then asks Gianni if he remembers the night they "hung out with John and [REDACTED]" and Gianni laughs and says "yeah I do what about it" [REDACTED] says "bro, that weed was so good and that... wait what did we drink?". Gianni says "uhhhh fuck Amsterdam"; [REDACTED] then says "what is that?" and Gianni says "Vodka". [REDACTED] then tells Gianni "that shit got me so fucked up" and asks Gianni "did you even wear a condom" and Gianni responds "no, I did of course". [REDACTED] tells Gianni "I don't remember shit" and Gianni responds "I mean you had a good time though right?". The conversation continues briefly before [REDACTED] tells Gianni she will let him know if she can meet with him later tonight regarding the pods she asked him for. That was the extent of the controlled call.

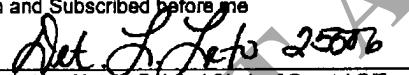

On 6/19/19 I made contact with Gianni at his residence 9273 Boca Gardens Circle South Apt D, Boca Raton, FL., I attempted to make contact with Gianni after several

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JUN 20 2019

NARRATIVE CONTINUATION

attempts of Gianni not answering the door I sent him a text message identifying myself at which time he opened the front door and exited the residence. I told Gianni that I was investigating a case with [REDACTED] and needed to conduct his interview. I asked Gianni if he would come down to PBSO Headquarters, 3228 Gun Club Road, West Palm Beach, FL., for his interview. Gianni stated he would at which time Gianni's sister exited the residence and began to yell and demanded we tell her what was happening. I explained to her that I was conducting an investigation and needed to speak to Gianni and she continued to interject stating "he was not going anywhere" at which I placed Gianni under arrest. Gianni was transported to PBSO Headquarters by D/S M. Borut #5645 without incident. Once at PBSO Headquarters Gianni was read his Miranda Warnings from a pre-printed card which he signed and was later placed into PBSO evidence. Gianni stated that he did not want to speak to me and wanted to speak to his attorney first.

Due to the Admissions made by Gianni Mesa during the controlled call, Probable Cause exists Gianni Mesa, a person eighteen years of age or older, did commit sexual battery upon [REDACTED] a person 12 years of age or older but younger than 18 years of age, without [REDACTED] consent, by having sexual intercourse with her while being intoxicated and under the influence of alcohol and other substances and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5)(a). Furthermore, Gianni Mesa unlawfully did provided [REDACTED] a minor with alcohol (Amsterdam Vodka), which caused, tended to cause, encouraged or contributed to [REDACTED], a child, to become a delinquent, contrary to Florida Statute 827.04(1)(a).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. L. Leto #25506	Det. J. Lopez #9560
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
6/19/19	6/19/19
Date	Date

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been committed:

- Homicide (Ch. 782)
- Attempted Murder
- Stalking (F.S. 784.048)
- Domestic Violence - (This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking or any criminal offense resulting in physical injury or death of one family member or household member by another, who is or was residing in the same single dwelling.
- Sexual Offense (Ch. 794)
- Attempted Sexual Offense
- Dating Violence

Upon completion, this form must accompany the booking paperwork.
If applying for a warrant, attach this form to the filing packet.

1. Incident Report #: 19-069833 Agency: PBSO
Offense: Lewd or Lascivious Battery
Suspect/Offender: Gianni Esteban Mesa
D.O.B. 6/11/1994 Race: White/Hispanic Sex: Male

2. Warrant #(s): _____

3.a. Victim's name: _____ D.O.B. _____ Race: _____ Sex: _____
Address: _____
City: _____ State: _____ Zip: _____
Home #: _____ Work #: _____ Other: _____

b. Victim's next of kin, friend or neighbor: _____
Address: _____
City: _____ State: _____ Zip: _____
Home #: _____ Work #: _____ Other: _____

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE SUBJECT TO CONFIDENTIALITY.

Victim/Relation Notification Waiver and Confidential Information Request.

(check applicable boxes)

- Waiver:** I choose not to be notified when the arrestee is released from custody.
- Confidential:** I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Deputy's Name: DET. J. LOPEZ I.D. # 9560 Date: 6/19/2019

White = Corrections or State Attorney (Warrant Application)

Yellow = Warrants Section

Pink = Central Records

SUSPECT/OFFENDER

(FOR WARRANTS USE ONLY)

COURT CASE/WARRANT #:



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 checked="" type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	3-6
	<input checked="" type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	3-6
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>	539.001(b)(1), 539.003 FSS	Other: Pawn Broker Information	
	<input type="checkbox"/>	3119.0712 (2)	Other: Personal Information Contained in a Motor Vehicle Record	

REVIEW COMPLETED BY

Booking Number: 2019020203	Date: 6/20/2019
	Specialist Name/ID: M. Tooks #8557

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JUN 20 2019