

J# 0522636 50 2021 CF 003043 AMB P# 568

ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	Juvenile
OBTS Number		1		N
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-21-054390
Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator
Location of Arrest (Including Name of Business) 9982 Glades Road Boca Raton FL 33434 (Verizon Wireless)		Location of Offense (Business Name, Address) 9982 Glades Road Boca Raton FL 33434 (Verizon Wireless)		
Date of Arrest 04/11/2021	Time of Arrest 1510	Booking Date	Booking Time	Jail Date
Name (Last, First, Middle) SIMMONS, CASSITY LORENA		Alias (Name, DOB, Soc. Sec. #, Etc.)		
Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex F	Date of Birth 12/12/1995	Height 5'5	Weight 130
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) none		Marital Status single	Religion none	Indication of: Alcohol Influence Drug Influence Y N Unk. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Local Address (Street, Apt. Number) (City) (State) (Zip) 595 West Church St. Apt. 623, Orlando, FL, 32805		Phone (352) 223-7542		Residence Type: 1. City 2. County 3. Florida 4. Out of State 3
Permanent Address (Street, Apt. Number) (City) (State) (Zip) 595 West Church St. Apt. 623, Orlando, FL, 32805		Phone ()		Address Source verbal
Business Address (Name, Street) (City) (State) (Zip) ()		Phone ()		Occupation
D/L Number, State S552112959520, FL		Soc. Sec. Number [REDACTED]		INS Number
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth
Parent Legal Custodian Other: Name (Last) (First) (Middle)		Residence Phone ()		
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 / DYS 3. Incarcerated
Released To: (Name)		Relationship		Date
The above address 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 (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 N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute
Charge Description Unlawful Use Of Identification Card		Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 322.051(6)(a)
Drug Activity N		Drug Type N	Amount / Unit	Offense # 21-054390
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number
Drug Activity N		Drug Type N	Amount / Unit	Offense #
Charge Description Unlawful Possession Of Identification Card		Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 322.212(1)(a)
Drug Activity N		Drug Type N	Amount / Unit	Offense #
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number
Drug Activity N		Drug Type N	Amount / Unit	Offense #
Location (Court, Room Number, Address)		Court Date and Time Month Day Year Time AM PM 04/11/2021		
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) [Signature]		
HOLD for other Agency Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Intake		Signature of Arresting Officer [Signature]		Name Verification (Printed by Arrestee) (PRINT)
Resisted Arrest Other: Pouch #		Name of Arresting Officer (Print) D/S A. Leal		I.D. # 30105
Transporting Officer D/S Leal		ID # 30105		Agency PBSO
Witness here if subject signed with an -X"		PAGE 1 OF 1		

PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N
OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 21-054390		
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" 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) SIMMONS, CASSITY LORENA		Alias		Race W	Sex F	Date of Birth 12/12/1995		
CHARGES	Charge Description Unlawful Use Of Identification Card		322.051(6)(a)		Charge Description			
	Charge Description Unlawful Possession Of Identification Card		322.212(1)(a)		Charge Description			
VICTIM	Victim's Name (Last, First, Middle) Verizon Wireless		Race		Sex	Date of Birth		
	Local Address (Street, Apt. Number)		(City)	(State)	(zip)	Phone		Address Source
	Business Address (Name, Street) 9982 Glades Road Boca Raton FL 33434		(City)	(State)	(zip)	Phone (561) 952-7958		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 <input type="checkbox"/> committed the below acts in my presence. <input checked="" type="checkbox"/> confessed to D/S A. Leal admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.								
On the 11 day of April , 20 21 at 14:44 <input type="checkbox"/> A. M. <input checked="" type="checkbox"/> P. M. (Specifically include facts constituting cause for arrest.)								
<p>On April 11, 2021 at approximately 1448 hours, I responded to the Verizon Wireless located at 9982 Glades Road, unincorporated Boca Raton, Palm Beach County, FL, in reference to a report of an instance of counterfeit/fraudulent activity in progress. Upon arrival, I entered the establishment and made contact with the complainant, William Armas and the defendant, Cassity Simmons.</p> <p>William advised PBSO dispatch that a blonde, white female had entered the establishment and attempted to purchase cellphone with a fake ID card.</p> <p>Upon speaking with William, he informed me that the white female, Cassity, came in with a fictitious identification card for someone named Lucinda Murphy. He further mentioned that upon verifying identity, Cassity stated she wanted to purchase two iPhone Pro Max's and one iPad. At this time, William became suspicious because the form of ID produced was a passport card, and not a commonly presented driver's license. He also stated the photograph in the fictitious ID did not look anything at all like Cassity. William reached out to the phone number associated with someone named Lucinda Murphy, who said she was not at the Verizon store. William then contact law enforcement, as he believed this to be a possible instance of identity theft. William later completed a sworn statement.</p> <p>I then approached Cassity who was sitting down beside me as I spoke to William, I asked her if this is in fact was her ID card and she said yes. I then asked if she could provide me with her social security number, to which she replied did not know it by heart. I then confronted her about the nature of the call and why it was suspicious. Cassity then admitted to me that it was not her ID card and her friend Omar had made it for her. I immediately read Cassity her Miranda Rights from an issued PBSO prepared text card. She agreed to speak with me and then immediately again, of her own free will, stated it was not her ID she was using to attempt to fraudulently purchase the electronics. She stated she was dropped off by Omar in a silver Toyota Avalon, which was parked outside the store upon my arrival. I checked the store front window and noticed it was no longer present. She further mentioned Omar makes fake ID's and routinely uses them to fraudulently purchase electronics. Cassity also mentioned she successfully made a fraudulent purchase of a cell phone at another Verizon Wireless in West Palm Beach.</p> <p>I then checked with PBSO dispatch to verify the real identity of Lucinda Murphy. Dispatch advised _____ even after checking DAVID. It was unable to be determined at the time of my investigation if Lucinda Murphy was in fact a victim, due to her no being able to be identified.</p> <p>Based on the post Miranda admission of the crime by Cassity Simmons, statements of William Armas, and my investigation, probable cause existed to arrest and charge Cassity with Unlawful Use Of Identification Card, pursuant to FSS 322.051(6)(a) and for Unauthorized possession of fraudulent identification FSS 322.212(1)(a).</p> <p>She was handcuffed behind the back, which were checked for proper fit and double locked. She was then transported to the county jail.</p> <p>This case is cleared by arrest.</p>								
STATE OF FLORIDA COUNTY OF PALM BEACH		D/S A. Leal (Signature of Arresting/Investigative Officer)						
The foregoing instrument was sworn to or affirmed and subscribed before me this		11		day of April		20 21		by D/S A. Leal
(Print name of Arresting/Investigative Officer)		known LEO						
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)		8213 6/11/25						



**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 checked="" type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	3
	<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"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021008780	Date: 4/12/2021
	Specialist Name/ID: M. Took's #8557