

0517353

20CF57651

1642

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

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

OBTS Number		Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 20-067741</b>	
Charge Type Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator <b>0 1</b>			
Location of Arrest (Including Name of Business) <b>PDC Main (with 205 N. Dixie Hwy)</b>				Location of Offense (Including Name of Business) <b>7403 Via Leonardo Lake Worth, FL 33467</b>			
Date of Arrest <b>7/1/20</b>		Time of Arrest <b>1230</b>		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle			
Name (Last, First, Middle) <b>Juma Khair Dalal</b>		Alias (Name, DOB, Soc. Sec. # Etc.)					
Race W <input checked="" type="checkbox"/> White B <input type="checkbox"/> Black O <input type="checkbox"/> Other/Asian		Sex <b>F</b>		Date of Birth <b>09/10/1967</b>		Height <b>5'5</b>	
Weight <b>150</b>		Eye Color <b>Brown</b>		Hair Color <b>Black</b>		Complexion <b>Light</b>	
Build <b>medium</b>		Marital Status <b>Married</b>		Religion <b>Muslim</b>		Indication of Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Lnk <input type="checkbox"/>	
Local Address (Street, Apt. Number) <b>7403 Via Leonardo</b>		City <b>Lake Worth</b>		State <b>FL</b>		Zip <b>33467</b>	
Phone <b>954-254-0541</b>		Residence Type 1. City 2. County 3. Florida 4. Out of State		Address Source <b>DAVID</b>			
Permanent Address (Street, Apt. Number)		City		State		Zip	
Business Address (Street, Apt. Number)		City		State		Zip	
DL Number, State <b>J500-171-67-830-0</b>		Social Security Number		INS Number		Place of Birth <b>Jordan</b>	
Citizenship <b>US Citizen</b>		Co-Defendant Name (Last, First, Middle)		Race		Sex	
Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile					
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		City		State		Date <b>JUL 7 2020</b>	
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 561-355-2528) informed of any address change <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	
M, Manufacture/ Produce Cultivate		Z, Other		Drug Type N, N/A A, Amphetamine		B, Barbiturate C, Cocaine E, Heroin	
H, Hallucinogen M, Marijuana		P, Paraphernalia/ Equipment		U, Unknown Z, Other			
Charge Description <b>Extortion</b>		Counts <b>1</b>		Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number <b>836.05</b>	
Drug Activity <b>N</b>		Drug Type <b>N</b>		Amount/Unit		Offense # <b>20-067741</b>	
Warrant/Capias Number		Bond		Violation or ORD. # <b>None</b>			
Charge Description <b>Sexual Cyberharassment</b>		Counts <b>24</b>		Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number <b>784.04(1) 784.04(2)</b>	
Drug Activity <b>N</b>		Drug Type <b>n</b>		Amount/Unit		Offense # <b>arrest</b>	
Warrant/Capias Number		Bond		Violation or ORD. # <b>None</b>			
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Warrant/Capias Number		Bond		Violation or ORD. #			
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Warrant/Capias Number		Bond		Violation or ORD. #			
Location (Court, Address, Room Number) <b>TBD</b>							
Court Date and Time Month Day Year Time AM <input type="checkbox"/> PM <input type="checkbox"/> <b>JUL 8 2020 8:00 AM</b>							
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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			
Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Substantial		Resisted Arrest Other		Name of Arresting Officer <b>Detective M Haber</b>		ID # <b>12427</b>	
Intake Deputy		Touch #		Transporting Officer <b>D/S MADRINS 5935 PPS</b>		ID #	
Witness Signature		Date		Witness Name		Page <b>1 of 7</b>	

SCANNED

JUL 8 2020

OBT# Number		<b>PROBABLE CAUSE AFFIDAVIT</b>		1. Arrest <input type="checkbox"/>	3. Request For Warrant <input type="checkbox"/>	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>		Agency Report Number <b>06 20-067741</b>		
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____				Special Notes		
Defendant Name (Last, First, Middle) <b>Juma Khair Dalal</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>
Charge <b>Extortion</b>		Charge <b>Sexual Cyberharassment</b>				
Victim Name (Last, First, Middle) [REDACTED]				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>
Local Address (Street, Apt. Number) [REDACTED]		City [REDACTED]	State [REDACTED]	Zip [REDACTED]	Phone [REDACTED]	Address Source
Business Address (Street, Apt. Number) [REDACTED]		City [REDACTED]	State [REDACTED]	Zip [REDACTED]	Phone [REDACTED]	Occupation
The undersign 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 to the below facts.		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.				
On the <b>3</b> day of <b>July</b> 20 <b>2020</b> at <b>1100</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM						

On 5/12/2020, it was requested I review this case. This case was forwarded from the New York Police Department for follow up reference nude photos of the victim [REDACTED] being sent by her [REDACTED] Dalal Juma through Facebook and WhatsApp. It appears the photos are sent from Juma's Facebook account to include threatening messages in Arabic to [REDACTED] reference [REDACTED] I was provided a copy of translated messages by state authorized interpreter. Juma lives in unincorporated Boynton Beach.

On May 19, 2020, I made contact via telephone with the victim [REDACTED]. [REDACTED] briefly updated me as to the facts to the case that lead to my involvement in the case. [REDACTED] advised she is currently living in [REDACTED] with her [REDACTED]. [REDACTED] provided me the names and phone numbers of two individuals whom reside in Palm Beach County, FL and received the nude photos from Dalal Juma. The parties are Nesreen Abdullah and Khitam Abdallah.

On this same day, I made contact with Nesreen Abdullah at her home. Nesreen advised she received a photo from Dalal(Juma) through "Whatapp" messenger while she was out the country in Jordan. I showed her the picture in question in which the victim is nude. Nesreen advised the picture I showed her was the same picture she received from Juma. Nesreen further advised Juma told her in the message with the picture to show her husband. She further advised that Juma was trying to cause problems for [REDACTED] and she blocked Juma from further communication. She advised her and [REDACTED] are [REDACTED]

On Wednesday May 20, 2020, I was able to conduct a sworn taped interview over the phone with Khitam Abdallah. Khitam described the photo she received as a nude photo of [REDACTED] on her phone. She stated she received the photo from who she believed to be Juma. She was also instructed by the sender to show the photo to her husband but she advised she did not show him.

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JUL - 8 2020

The foregoing instrument was sworn to and affirmed before me this <u>7</u> day of <u>July</u> 20 <u>20</u> , by:	
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <u>Bursk II 7641</u>	Name of Arresting/Investigating Officer <u>Detective M Haber 12427</u>
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <u>[Signature]</u> 7641	Signature of Arresting/Investigating Officer <u>[Signature]</u>
Page <u>2</u> of <u>7</u>	

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest <input type="checkbox"/>	3. Request For Warrant <input type="checkbox"/>	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0</b>	Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06</b>		<b>20-067741</b>			
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			
Defendant Name (Last, First, Middle) <b>Juma Khair Dalal</b>		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>			
Charge <b>Extortion</b>		Charge <b>Sexual Cyberharassment</b>					
Victim Name (Last, First, Middle)		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>			
Local Address (Street, Apt. Number)		City	State	Zip	Phone	Address Source <b>NY DL</b>	
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation	
<p>The undersign 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...</p> <p><input type="checkbox"/> committed the below acts in my presence. <span style="margin-left: 200px;"><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</span></p> <p><input type="checkbox"/> confessed to admitting to the below facts. <span style="margin-left: 200px;"><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</span></p> <p>On the <b>3</b> day of <b>July</b> 20 <b>2020</b> at <b>1100</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>							

\_\_\_\_\_ attorney Orlando Gonzalez provided me with the packet submitted to Fifteenth Judicial Circuit in and for Palm Beach County on April 20, 2020 for a Petition against Cyberstalking. Upon reviewing the packet I reviewed the victims statement to include reports of domestic violence that occurred from July 1, 2008 until her \_\_\_\_\_ on December 17, 2017 from Alla Juma. Alla Juma is \_\_\_\_\_ of the Dalal Juma whom was killed in a car accident on April 26th, 2019 in Boynton Beach, FL. In the provided statement, \_\_\_\_\_ advised Juma began sending messages to her and her relatives through social media outlets. \_\_\_\_\_ described the messages as threatening and Juma blamed her for her son's death even though they had been \_\_\_\_\_ for two years. \_\_\_\_\_ advised Juma's messages were promising retaliation and whatever means necessary to extract vengeance at all cost.

\_\_\_\_\_ attorney Orlando Gonzalez has provided me with copies of an Emergency Petition for protection against stalking/cyber stalking, a temporary injunction order and an order extending the injunction as the respondent has changed counsel as the anticipated court approaches and the date has been postponed.

\_\_\_\_\_ advised her and Alla Juma (deceased )did share \_\_\_\_\_ Waleed Juma . \_\_\_\_\_ was awarded full custody of the minor child in Broward County with no time sharing due to proven domestic violence and animal abuse. \_\_\_\_\_ moved to \_\_\_\_\_ after the \_\_\_\_\_ to start a new life with \_\_\_\_\_. \_\_\_\_\_ advised Juma continued to send messages to her and other family members seeking revenge and sent a nude photo through social media and direct messaging platforms. \_\_\_\_\_ stated Juma accused her of prostitution. Both the photo and accusations of prostitution are extremely damaging due to her strict Muslim religion. \_\_\_\_\_ advised that on April 3, 2020 , Juma posted on social media " Share all the videos I have" and " I will take revenge for my son from her and her family. Just know if you don't let me see my \_\_\_\_\_ Waleed ,I will share all the videos I have ". \_\_\_\_\_ stated that Juma sent the following message through Whatapp "This photo is only several other horrible photos of her that I have and I have a video of her where she is completely naked. In the photo above I am showing you just part of it and not the complete photo." Therefore, tell \_\_\_\_\_ that if she doesn't give me my \_\_\_\_\_ Waleed I will share all her photos and videos where she is naked...If \_\_\_\_\_ doesn't give me my \_\_\_\_\_ Waleed , whom she is exploiting to take financial aid from the government I will make that prostitute and her family feel shame."

**SCANNED**  
**JUL - 8 2020**

The foregoing instrument was sworn to and affirmed before me this <u>7</u> day of <u>July</u> 20 <u>20</u> , by:	
<u>Bussell Fuli</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Detective M Haber</u> <span style="float: right;">12427</span> Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
Page <u>3</u> of <u>7</u>	

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>				1. Arrest <input type="checkbox"/>	3. Request For Warrant <input type="checkbox"/>	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>			Agency Report Number <b>06 20-067741</b>			
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		
		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		
Special Notes								
Defendant Name (Last, First, Middle) <b>Juma Khair Dalal</b>			Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>			
Charge <b>Extortion</b>			Charge <b>Sexual Cyberharassment</b>					
Charge			Charge					
Victim Name (Last, First, Middle)			Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>			
Local Address (Street, Apt. Number)			City	State	Zip	Phone		Address Source
Business Address (Street, Apt. Number)			City	State	Zip	Phone		Occupation
<p>The undersign 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...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</p> <p>On the <u>3</u> day of <u>July</u> 20 <u>2020</u> at <u>1100</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>								

A temporary order was approved and signed by Judge Maxine Cheeseman on April 20, 2020. A hearing was scheduled on April 29, 2020 in front of Judge Sarah Willis. I was advised the respondent requested a continuance As a result the hearing was rescheduled for May 27, 2020.

In addition to the court documents, [REDACTED] provided me with several other messages ,facebook posts made by Juma and voicemails to family members from Juma. [REDACTED] assisted with basic translation as the messages are in Arabic

Several of the threatening messages were sent from phone number 954 -254-0541. Investigation reveled this number is registered to Juma's husband Khair Juma DOB 2/20/1963.

Due to the nature of this crime to include the use of cellular phones, digital devices, social media outlets and other technology to send threats and explicit photos a request for search warrant of the Juma residence will requested to acquire all these media devices . It was also reported that Juma utilizes several Facebook account profiles to send the photos and messages to a mass of the victims friends and family.

On Monday May 25, 2020, I conducted a sworn video taped interview with [REDACTED] who is currently in [REDACTED]. [REDACTED] confirmed that she received began receiving threats around August 2019 from Juma through Facebook and Whats App messaging. She advised she received the naked photo of herself along with the threat to expose more explicit photos and videos if she did not give her custody of her [REDACTED] Waleed in March of 2020. [REDACTED] advised this photo was sent to several friends and family members throughout the United States and Jordan ( her country ).Due to his strict Muslim culture the photos have resulted in communication being cut off from her by family, death threats not to return to her country (Jordan) and caused health issues for her from the stress. [REDACTED] also advised she has received messages from Juma with her current address and husband's information . The messages advised she knows where she lives , creating a well found fear of Juma. [REDACTED] also stated the messages she received from Juma came from phone number 954-254-0541 and she stated Juma has had this phone number since 2008.

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JUL - 8 2020

The foregoing instrument was sworn to and affirmed before me this <u>7<sup>th</sup></u> day of <u>July</u> 20 <u>20</u> , by:	
<u>Bursell 7041</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Detective M Haber</u> 12427 Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
	Page <u>4</u> of <u>7</u>

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest <input type="checkbox"/>	3. Request For Warrant <input type="checkbox"/>	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>		Agency Report Number <b>06 20-067741</b>			
Charge Type: Check as many as apply		Special Notes					
<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance			
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other			
Defendant Name (Last, First, Middle) <b>Juma Khalr Dalal</b>			Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>		
Charge <b>Extortion</b>			Charge <b>Sexual Cyberharassment</b>				
Victim Name (Last, First, Middle)			Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>		
Local Address (Street, Apt. Number)		City	State	Zip	Phone	Address Source	
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation	
<p>The undersign 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...</p> <p><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.</p> <p><input type="checkbox"/> confessed to admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</p> <p>On the <u>3</u> day of <u>July</u> 20 <u>2020</u> at <u>1100</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>							

On this same day, I also conducted a sworn taped video interview with [REDACTED] Asiff Wahid. Wahid confirmed he received a text message to his phone from an unknown number. The message was addressed to him and the sender advised that he had 10 days to give her the [REDACTED] Waleed or she would send the nude photo and videos to family, friends, co-workers and employers. Wahid stated based upon the message it was Juma whom sent the message from a phone number other than hers. Wahid also advised messages were sent to his deceased mothers phones from Juma with similar messages. Wahid provided his driver's license in the video to verify her identity.

On this same day, I also conducted a sworn taped video interview with Anna Awadalla. Awadalla resides in California and advised she is married to [REDACTED] brother. Awadalla stated she began receiving messages form Juma for approximately 5 years stating derogatory things about [REDACTED]. She advised Juma began requesting her and several family members on Facebook to include minor cousins. Awadalla advised she received the naked photo of [REDACTED] on March 24, 2020 and again on April 26, 2020 (after the ordered injunction). Juma stated in the message Awadalla advised the Juma sent a message with the photo on April 26, 2020 . Awadalla advise the message in Arabic advised, she had more to send and [REDACTED] needs to let her see Waleed. Awadalla further advised that Juma has sent this picture to almost their entire Village in Palestine. Awadalla provided her driver's license in the video to verify her identity.

In the Facebook message to Anna Awadalla on April 26, 2020 , Juma stated " I wanted to show you [REDACTED] picture. God knows if I upload the videos and pictures that I have received no one would blame me. So you know the video will be downloaded if I don't get to see my [REDACTED] Waleed". This message was sent with the naked photo of [REDACTED]

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<u>Burstein 7041</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Detective M Haber 12427</u> Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
	Page <u>5</u> of <u>7</u>

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	<input type="checkbox"/>	Juvenile <input type="checkbox"/>	
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>			Agency Report Number <b>06 20-067741</b>				
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
Defendant Name (Last, First, Middle) <b>Juma Khair Dalal</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>			
Charge <b>Extortion</b>				Charge <b>Sexual Cyberharassment</b>					
Victim Name (Last, First, Middle)				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>			
Local Address (Street, Apt. Number)				City	State	Zip	Phone	Address Source <b>NY DL</b>	
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<p>The undersign 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...</p> <p><input type="checkbox"/> committed the below acts in my presence. <span style="margin-left: 200px;"><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</span></p> <p><input type="checkbox"/> confessed to admitting to the below facts. <span style="margin-left: 100px;"><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</span></p> <p>On the <u>3</u> day of <u>July</u> 20 <u>2020</u> at <u>1100</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>									

On this same day, I conducted a sworn videotaped interview with Montaser Hassan. Hassan advised he was married to [redacted] sister but has yet to meet her in person. Hassan resides in Oak Creek, Wisconsin. Hassan advised he received a Facebook message from Dalal Juma on April 27, 2020 at 2:04 AM with the naked photo of the [redacted]. Hassan advised the message in Arabic read "I wanted to show you [redacted] picture. God knows if I upload the videos I received no one would blame me. So you know the video will be downloaded if I don't get to see my [redacted] Waleed. Hassan advised this message came from an account that had the name Dalal Juma with no profile picture.

On this same day, I conducted a sworn videotaped interview with Amira Awadalla who resides in New Jersey. Awadalla described her relationship with [redacted] as [redacted]. She advised she is married to [redacted] brother. Awadalla advised on April 26, 2020 at 11:32 AM, she received a message on Facebook from Dalal Juma. The message stated "I wanted to show you [redacted] picture, God knows if I upload the videos and pictures that I have received no one would blame me. So you know the video will be downloaded if I don't get to see my [redacted] Waleed."

On 6/18/2020, a residential search warrant was executed at the suspects home located at 7403 Via Leonardo in Lake Worth. The suspects red iPhone was one of the digital devices removed from the residence that day. With the assistance of Lantana Police Department, a forensic extraction was conducted for the data contained in the phone. Upon reviewing of the data it was discovered that Juma shared the photoshopped naked photo of the victim atleast 20 times through Whatsapp messenger to various people in the United States and other countries. In some instances, Juma advised she has sent this picture to the victims family and friends. Juma also instructed some receivers to resend the victim's photo.

- Dates/Times/Numbers of photo send from Juma through Whatsapp:
- 3/28/2020 9:43:25 AM UTC +970598567223@s.whatsapp.net
  - 3/30/2020 9:57:08 AM UTC +972 59-839-7461
  - 3/20/2020 9:45:07AM UTC and 3/25/2020 7:44:28AM UTC 970568342507@s.whatsapp.net
  - 3/27/2020 8:24:53AM UTC 561-951-9549
  - 3/20/2020 9:45:07AM UTC 970568342507@s.whatsapp.net

SCANNED  
JUL - 8 2020

The foregoing instrument was sworn to and affirmed before me this <u>70</u> day of <u>July</u> 20 <u>20</u> , by:	
<u>Buistrell Tedy</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Detective M Haber</u> 12427 Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
	Page <u>7</u> of <u>7</u>

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>		1. Arrest	3. Request For Warrant	<input type="checkbox"/>	Juvenile	<input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>		Agency Report Number <b>06 20-067741</b>				
Charge Type: Check as many as apply		Special Notes						
<input checked="" type="checkbox"/> 1. Felony	<input checked="" type="checkbox"/> 2. Traffic Felony	<input checked="" type="checkbox"/> 3. Misdemeanor	<input checked="" type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance	<input type="checkbox"/> 6. Other			
Defendant Name (Last, First, Middle) <b>Juma Khair Dalal</b>		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>09/10/1967</b>				
Charge <b>Extortion</b>		Charge <b>Sexual Cyberharassment</b>						
Victim Name (Last, First, Middle)		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11/18/1988</b>				
Local Address (Street, Apt. Number)		City	State	Zip	Phone	Address Source		
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation		
<p>The undersign 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...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</p> <p>On the <u>3</u> day of <u>July</u> 20 <u>2020</u> at <u>1100</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>								

3/20/2020 10:31:36AM UTC 972598575935@s.whatsapp.net  
 3/29/2020 9:28:20AM UTC 561-267-4488  
 3/23/2020 5:37:14AM UTC +972 59-730-8135

The victim also reported that prior to the naked photo being sent Juma also sent screen shots of [redacted] from a 2016 arrest in Broward County. The following phone numbers received the jail photo and the naked photo of the victim from Juma's WhatsApp account and phone number.

- 561-313-4980 Jail photo 5/8/2019 and naked photo 3/21/2020 6:24:09PM UTC
- 954-913-1314 Jail photo and naked photo 4/27/2020 7:19:30PM UTC
- 954-599-6329 Jail photo and naked photo 4/27/2020 10:06:07AM UTC
- 561-261-5055 Jail photo and naked photo 3/24/2020 5:42:59PM UTC and the jail photo again on 4/12/2020
- 954-471-3492 Jail photo 5/12/2019 and naked photo 3/31/2020 5:46:38AM UTC
- 561-577-9291 Jail photo 4/6/2020 and naked photo 4/5/2020 4:33:33AM UTC
- 561-309-9268 Jail photo 5/7/2019 and naked photo 3/22/2020 5:06:50AM UTC
- +972 59-935-1112@s.whatsapp.net Jail and naked photo sent 3/25/2020 6:13:27AM UTC
- +972 59-909-8558@s.whatsapp.net Jail photo 3/25/2020 and naked photo 3/25/2020 8:47:06AM UTC
- 8134073999@s.whatsapp.net Jail photo 6/7/2019 and naked photo 4/2/2020 11:04:24AM UTC
- 8138505140@s.whatsapp.net Jail photo 6/4/2019 and naked photo 4/2/2020 11:07:31AM UTC
- 972597014022@s.whatsapp.net Jail photo 5/12/2019, Jail and naked photo 4/2/2020 4:35:31 AM UTC

Based upon the above to include my investigation, witness and victim statements and evidence collected I find probable cause to charge to charge Dalal K Juma with, (1) count of violation of FSS 836.05 Extortion and (1) counts violation of FSS ~~789.049~~ (C) Sexual Cyberharassment.

3412177 784.048(?)

SCANNED  
JUL - 8 2020

The foregoing instrument was sworn to and affirmed before me this <u>7<sup>th</sup></u> day of <u>July</u> 20 <u>20</u> , by:	
<u>Boriszell Toth</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>Detective M Haber</u> 12427 Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer
Page <u>7</u> of <u>7</u>	

# 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 #: \_\_\_\_\_ Agency: \_\_\_\_\_  
Offense: \_\_\_\_\_  
Suspect/Offender: \_\_\_\_\_  
D.O.B. \_\_\_\_\_ Race: \_\_\_\_\_ Sex: \_\_\_\_\_

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.

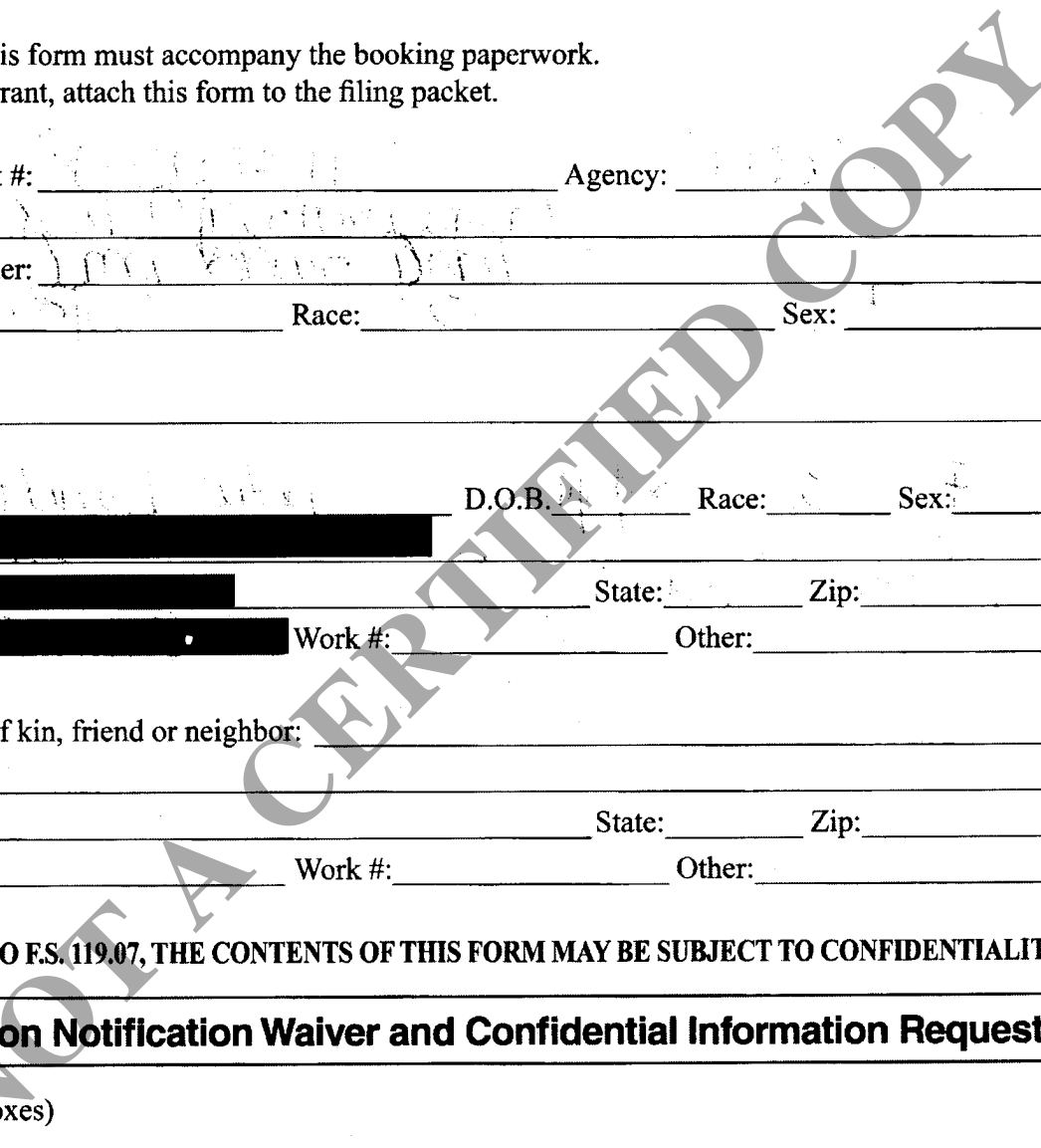
(check applicable boxes)

- 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: \_\_\_\_\_ JUL - 8 2020  
Printed name of person waiving notification: \_\_\_\_\_  
Deputy's Name: \_\_\_\_\_ I.D. # \_\_\_\_\_ Date: \_\_\_\_\_

White = Corrections or State Attorney (Warrant Application)    Yellow = Warrants Section    Pink = Central Records

SUSPECT/OFFENDER \_\_\_\_\_  
COURT CASE/WARRANT #: \_\_\_\_\_  
(FOR WARRANTS USE ONLY)





**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.	3-9
	<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"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020016354	Date: 7/8/2020
	Specialist Name/ID: Gammage/5660

SCANNED  
 JUL - 8 2020