

OBTS Number		ARREST/NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile		N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number : 06- 20-128649							
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)						Location of Offense (Business Name, Address) 13456 SOUTHERN BLVD LOXAHATCHEE, FL, 33470							
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
Name (Last) Slorp Jr. , (First) Mark , (Middle) R Alias (Name, DOB, Soc. Sec. #, Etc.)													
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 09/14/1987		Height 6'1"		Weight 200		Eye Color BLUE		Hair Color BLACK	
Complexion LIGHT		Build MED		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence Drug Influence		Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>	
Local Address (Street, Apt. Number) At Large				(City)		(State)		(Zip)		Phone 954-214-3555		Residence Type: 1. City 2. County 3. Florida 4. Out of State 3	
Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Address Source VERBAL	
Business Address (Name, Street)				(City)		(State)		(Zip)		Phone		Occupation CONSTRUCTION	
D/L Number, State S461-556-87-334-0 FL				Soc. Sec. Number		INS Number		Place of Birth (City, State) FL		Citizenship U.S.			
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Parent Legal Other: Address (Street, Apt. Number)						(City)		(State)		(Zip)		Residence Phone 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		Time		Grade	
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		Value of Property			
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 O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetics		U. Unknown Z. Other							
Charge Description Petit theft				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014(1)b				Violation of ORD # 21 MAY 2021	
Drug Activity N				Drug Type N		Amount / Unit Debit/credit card		Offense # 20-128649		Warrant / Capias Number		Bond	
Charge Description Fraudulent use of a credit card				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.61				Violation of ORD #	
Drug Activity N				Drug Type N		Amount / Unit \$84.96		Offense # 20-128649		Warrant / Capias Number		Bond	
Charge Description Criminal use of personal identification				Counts 01		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.568				Violation of ORD #	
Drug Activity N				Drug Type N		Amount / Unit		Offense # 20-128649		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
Drug Activity				Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Location (Court, Room Number, Address)													
Court Date and Time Month May Day 21 Year 2021 Time 1:01 AM <input type="checkbox"/> PM <input type="checkbox"/>													
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)													
HOLD for other Agency Name:				Signature of Arresting Officer Det. Human				Name Verification (Printed by Arrestee) MAY 21 2021					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:				(PRINT)					
Intake Deputy				I.D. #				Pouch #					
Transporting Officer				I.D. #				Agency					
Witness here if subject signed with an -X-												PAGE 1 OF 1	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	Juvenile N
Agency ORI Number FLO 50000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06- 20-128649					
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) Slorp Jr.		Mark		Alias R	Race W	Sex M	Date of Birth 09/14/1987
Petit theft		812.014(1)b		Fraudulent use of a credit card		817.61	
Criminal use of personal identification		817.568					
Victim's Name (Last, First, Middle) Gary		Denise		L.	Race B	Sex F	Date of Birth 05/07/1984
Local Address (Street, Apt. Number) 812 Palm Glade Dr.		(City) Belle Glade	(State) FL	(zip) 33430	Phone 561-907-9926	Address Source VERBAL	
Business Address (Name, Street)		(City)	(State)	(zip)	Phone	Occupation None	

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

☐ committed the below acts in my presence.
☐ confessed to _____
 admitting to the below 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 _____ day of _____, 20____ at _____ ☐ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

On 11/24/2020 I was assigned to conduct a follow up investigation reference to a theft and use of the victim's debit card. My investigation has revealed the following information.

On 11/19/20 at approximately 2046 hours Law Enforcement was dispatched to 15731 southern Blvd. (tractor supply) Loxahatchee groves FL 33470 in reference to the theft and fraudulent use of a debit card.

Upon arrival D/S Biastre # 6679 met the victim/complainant, Denise l Gary. Gary stated an unknown person had found her lost Brinks pre-paid debit card and used it to make fraudulent purchases in the shopping plaza. Gary stated that she last saw her debit card on 11/19/20 at approximately 1945 hours.

On 11/19/20 at approximately 2000 hours Gary went to the Publix located at 15625 southern Blvd. Loxahatchee Groves FL 33470 to shop. Gary suspected her Brinks pre-paid debit card must have fell out of her purse while at the cash register. Shortly after leaving the Publix Denise retrieved a text message from Brinks pre-paid debit card showing activity at Tractor Supply Company for \$90.91. Denise then received another text message from Brinks pre-paid debit card showing activity at the 7-11 located at 15589 Southern Blvd. Loxahatchee Groves FL 33470 for \$30.00. It was at this time Denise realized that she was no longer in possession of her debit card and called the Palm Beach County Sheriff's Office.

On 11/25/2020 I spoke to the listed victim, Denise Gary. According to her she had gone shopping at Publix located at 15625 Southern Blvd. Loxahatchee Groves FL. After she had paid her groceries, she unknowingly and accidentally dropped her MasterCard debit card at Publix register. (Card # _____) She later discovered that she had dropped/lost her card when she started to receive text messages stating that her card was being used at different stores within the Loxahatchee Groves Commons Plaza. The stores are identified as Tractor Supply Co, and the 7-11 store.

I responded to Tractor Supply Co. Located at 15731 Southern Blvd. Loxahatchee Groves, Palm Beach County, Florida. I collected the sales receipt that was generated from the use of the victim's stolen Debit card. It is dated November 19th 2020 at 8:32P.M. The transaction for the sale was conducted for ninety dollars and ninety-one cents. (\$90.91) It has the victim's debit card information on it. A loyalty rewards card number is on the card for a customer. According to the sales clerk, Jameel Khan, the customer did use his rewards card information to make the purchase at the time. He described the male customer as being white, tall, and wearing a cowboy hat. A copy of the sales receipt and surveillance video was collected and later placed into evidence for future courtroom presentation.

On 12/01/2020 D/S Alfonso #9710 assisted with a six-person photo lineup. The photo lineup was prepared by me and presented by D/S Alfonso. After reviewing the six-person photo lineup with the store clerk for Tractor Supply, Jameel Khan selected person one and three in the photo lineup. He could not positively identify Slorp as the person whom he conducted the transaction with. Slorp was in the number three position.

I later reviewed the surveillance video from Publix store located at 15625 Southern Blvd. Loxahatchee, FL. According to the surveillance video, the suspect Mark Slorp, entered the store at approximately 7:56P.M. pushing a shopping cart. He is wearing a white cowboy hat, blue tank top with the "SLORP" on the back of the tank top, blue jean shorts and tan boots. The suspect is wearing the same clothing he wore inside the Tractor Supply Co. store located in the same plaza within thirty minutes of leaving Publix. He paid for his purchase using the victim's lost/stolen MasterCard debit card.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Det. Human (ID #) **3941**

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **24th** day of **February**, 20**21** by **Det. Human** **3941**

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced **KNOWN** **DEPUTY SHERIFF**

Det. D. Ray # 7288

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

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	Juvenile	N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06- 20-128649				
	Charge Type: Check as many as apply.			Special Notes:						
	<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			
DEF	Name (Last, First, Middle) Slorp Jr.		Mark R		Alias	Race W	Sex M	Date of Birth 09/14/1987		
CHARGES	Petit theft		812.014(1)b		Fraudulent use of a credit card			817.61		
	Criminal use of personal identification		817.568							
VICTIM	Victim's Name (Last, First, Middle) Gary		Denise		L.		Race B	Sex F	Date of Birth 05/07/1984	
	Local Address (Street, Apt. Number) 812 Palm Glade Dr.		(City) Belle Glade	(State) FL	(zip) 33430	Phone 561-907-9926	Address Source VERBAL			
	Business Address (Name, Street)		(City)	(State)	(zip)	Phone	Occupation None			
<p>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.</p> <p>The Person taken into custody</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. </div> <div> <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. </div> </div> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>										
<p>I later received a response from the subpoena sent to Brinks for the victim's debit card information. According to their report the victim's debit card was used on 11/19/2020 at 7:33PM for ninety dollars and ninety-one cents at the Tractor Supply Company. (\$90.91)</p> <p>On 11/19/2020 at 7:38PM the stolen card was used again at the 7-11 store for twenty-eight dollars and sixty-five cents. (\$28.65)</p> <p>On 11/19/2020 at 7:59PM the victim's stolen debit card was attempted again at the Tractor Supply Company store for One hundred twenty-two dollars and twenty-two cents. (\$129.22)</p> <p>On 02/19/2021 I met with Douglas Dattile and Jeanette Wilson at the District 15 office. I conducted recorded interviews with both persons. They are boyfriend/girlfriend and reside together. They resided on the same property with Slorp Jr. I interviewed Dattile while reviewing surveillance video from both The Tractor Supply Company and Publix. The video is dated November 19th 2020. In 2020 Dattile was the landlord of Mark Slorp JR. for three months. They lived on the same property together but in different buildings, not as a family.</p> <p>After reviewing the surveillance video from both the Tractor Supply Company and Publix, Dattile has positively identified the suspect using the victim's stolen debit card as his former tenant, Mark Slorp Jr. Slorp Jr. is wearing the same clothes in both store's surveillance videos. Slorp Jr. did change his shirt and hat in an attempt to complete a second transaction at The Tractor Supply Store. This did fail due to the victim being notified of a thirty dollars was charged to her debit card at a nearby 7-11 store and canceled her debit card. This caused the second transaction with Slorp to fail.</p> <p>I then interviewed Jeanette Wilson while reviewing the surveillance video from both The Tractor Supply Company and Publix. Wilson positively identified Slorp Jr. as being the male in both videos.</p> <p>I received the results of the subpoena sent to The Tractor Supply Company. According to their records, on 11/19/2020 the loyalty number used, 7701201902005864, to complete the transaction for \$90.91 is assigned to Mark Slorp. The transaction was completed with the sales clerk Jameel Ahmad Khan (2019-451702) and the card holder's name is Denise Gary, account number [REDACTED]</p> <p>Based upon the above investigation, Mark Slorp Jr. did use the victim's lost debit card with her name, Denise Gary, on it to purchase commercial products in his name, Mark Slorp Jr., permanently deprive the victim, Denise Gary, of her property, a MasterCard Debit card valued at one dollar, and use it to make fraudulent purchases totaling ninety dollars and ninety-one cents. (\$91.90) The possession and use of the victim's debit card was done without Gary's permission or knowledge.</p> <p>Based upon the above investigation probable cause does exist to charge Mark Slorp Jr. with criminal use of personal identification, credit card fraud, and petit theft.</p> <p>Gary wishes the case to be prosecuted. This case is being sent to the State Attorney's Office for review. End.</p>										
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p><i>[Signature]</i> Det. Human (ID #) 3941</p> <p>(Signature of Arresting/Investigative Officer)</p>										
ADMINISTRATIVE	<p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>24th</u> day of <u>February</u> 20<u>21</u> by <u>Det. Human 3941</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>KNOWN</u> DEPUTY SHERIFF</p>									
	<p>Det. D. Ray # 7288</p> <p>Notary Public, Clerk of Court, Officer (F.S. 117.10)</p>									
	<p>PAGE 2 OF 2</p>									