

JIMM 2042
ARREST / NOTICE TO APPEAR

1. Arrest (No Warrant) 3. Request for Warrant
6. Arrest (Warrant) 4. Request for Capias
2. N.T.A. 5. Juvenile Referral

1 JUVENILE

OBTS Number	Agency ORI Number 0500200	Agency Name Boca Raton Police Department	Agency Report Number (N.T.A.'s only) 3, 2 2021-003297
Charge Type: Check as many as apply: <input 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	If Weapon Seized	Multiple Clearance Indicators	Enter Type
Location of Arrest (Including Name of Business) 5521 N MILITARY TRL BOCA RATON FL 33496			
Date of Arrest 03/15/2021	Booking Date	Booking Time	Jail Date

Name (Last, First, Middle) SALEH, MUHAMMAD HUSSEIN	Alias:	Alias (Name, DOB, Soc. Sec. #, Etc.)
Race W - White B - Black W	Sex M	Date of Birth 02/06/1993
Height 5'07	Weight 170	Eye Color BROWN
Hair Color BLACK	Complexion MEDIUM	Build Stocky
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status S	Religion NONE
Local Address (Street, Apt. Number) 5521 N MILITARY TRL 1108, BOCA RATON, FL 33496	Phone (313) 971-6745	Residence Type: 1. City 3. Florida 2. County 4. Out of State 1
Permanent Address (Street, Apt. Number) 5521 N MILITARY TRL 1108, BOCA RATON, FL 33496	Phone (313) 971-6745	Address Source FL DL
Business Address (Name, Street) 5521 N MILITARY TRL 1108, BOCA RATON, FL 33496	Phone	Occupation Valet
D/L Number, State S400548930460 / FL	Soc. Sec. Number	DNS Number
Place of Birth (City, State) DETROIT, MI, United	Citizenship US	

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

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian	Name (Last, First, Middle)	Residence Phone
Address (Street, Apt. Number)	(City)	Business Phone
Notified by: (Name)	Date	Time
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 355-2526) informed of any change of address.		
Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Description of Property	Value of Property

Drug Activity N. N/A F. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse/ 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. Synthetic	U. Unknown Z. Other
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Charge Description BATTERY	Statute Violation Number 784.03(LA1)	Violation of ORD #
Drug Activity N	Drug Type	Amount / Unit
Offense #	Counts	Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Warrant / Capias Number	Bond	

Health / Apparent Physical Condition of Defendant	Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond	<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> South County Mental Health
Transported By	Date Transported

<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court	Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444
<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	Court Date and 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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.	
Signature of Defendant (or Juvenile and Parent/Custodian) SCANNED	

HOLD for Other Agency	Signature of Arresting Officer PHILLIPS, J.	Name Verification (Printed by Arrestee) MAR 18 2021
<input type="checkbox"/> Dangerous <input type="checkbox"/> Escapes	Name of Arresting Officer (Print) PHILLIPS, J.	ID # 824
Transporting Officer Loya	Agency B28 BAPD	Witness here if subject signed with an "X".

COURT STATE ATTORNEY AGENCY CENTRAL RECORDS BAIL CRIME ANALYSIS PHOTO DEFENDANT

J# 0522088

P#3499

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2021-003297
Charge Type: Check as many as apply.	<input 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) SALEH, MUHAMMAD HUSSEIN	Alias	Race W	Sex M	Date of Birth 02/06/1993
Charge Description 784.03(1A1) - SIMPLE BATTERY	Charge Description			
Charge Description	Charge Description			
Victim's Name (Last, First, Middle) RAYES, SHADIA ABUBAKAR	Local Address (Street, Apt. Number) 5521 N MILITARY TRL 1108, BOCA RATON, FL 33496	City BOCA RATON	State FL	Zip 33496
Business Address (Name, Street)	Phone (561) 358-3224	Address Source		
	Phone	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 ...

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 17 day of March, 2021 at 17:30 (Specifically include facts constituting cause for arrest.)

On 3/17/2021 at approximately 1730 hours, I responded to 5521 N. Military Trl. #1108 in reference to a domestic disturbance. Upon arrival, I spoke with Shadia Rayes (her daughter Sara Saleh translated for us as Shadia spoke very little English) who advised that she and her son, Muhammad Saleh, were in an argument. According to Shadia, during the of the argument Muhammad spit in her face and later slapped her on both of her arms. There were no visible injuries and Shadia refused medical evaluation by BRFD. Shadia also said that Muhammad grabbed her prescription pill bottles and threw them to the floor. Pills were scattered throughout the living area of the apartment as a result. Photos were taken on Ofc. Hettchen's BWC.

Shadia said Muhammad stated, "If the door is locked when I get home, I will kill you [Shadia], all my sisters and then myself". Muhammad left the scene prior to police arrival and would not answer his phone when I attempted to call him. Shadia said he left in a black 2019 GMC Terrain bearing FL tag: KPPL93 (registered to Shadia) and was last seen wearing a royal blue polo shirt and khaki slacks.

Because of the statements Muhammad made to Shadia prior to leaving the apartment, Muhammad was entered into NCIC/FCIC as a missing and endangered person. Det. Kingman responded and used the vehicle's On-Star device to track the vehicle to 1120 N. Ocean Blvd in Gulf Stream. Gulf Stream PD responded, located the vehicle, and later located Muhammad who was valeting cars for an event nearby. OFC. O'Neal, ID#758, of Gulf Stream PD evaluated Muhammad and advised that he did not meet the criteria for a Baker Act. At approximately 2145 hours, I spoke with Muhammad over the phone and asked him about the incident that took place in his apartment earlier. Muhammad then explained that he did throw the pill bottle to the ground, but he didn't want to comment any further without an attorney present. Prior to hanging up with Muhammad he was asked if he wanted to harm himself or others and he advised he did not.

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER JP 824
SHANAHAN, TIMOTHY C NOTARY PUBLIC / CLERK OF COURT / OFFICER (S.S. 117.10)	PHILLIPS, JEFFREY (824) NAME OF OFFICER (PLEASE PRINT)
<u>03/17/2021</u> DATE	<u>03/17/2021</u> DATE

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1 JUVENILE

A D M I N I S T R A T I V E	OBTs Number		Agency Name		Agency Report Number	
	FL 0500200		BOCA RATON POLICE DEPARTMENT		3 2 2021-003297	
Charge Type: Check as many as apply. <input 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:	
Name (Last, First, Middle) SALEH, MUHAMMAD HUSSEIN					Race M	Sex M
					Date of Birth 02/06/1993	

Based on Shadia's statements, and the fact that Muhammad was unwilling to give his explanation as to what happened, I found Muhammad Saleh to be in direct violation of F.S.S. 784.03(1a1) - Simple Battery (domestic), after he intentionally spit in his mother's face and slapped her in the arms.

NOT A CERTIFIED COPY

PROBABLE CAUSE STATEMENT

SWORN AND SUBSCRIBED BEFORE ME

SHANNAHAN, TIMOTHY C

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/17/2021

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

PHILLIPS, JEFFREY (824)

NAME OF OFFICER (PLEASE PRINT)

03/17/2021

DATE

PAGE 2 OF 2

SCANNED

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

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

1. Incident Report#: 21-3297 Agency: BRPD
Offense: Domestic Battery
Suspect/Offender: Saleh, Muhammad
D.O.B. 2/6/93 Race: U Sex: M

2. Warrant #(s): _____

3.a. Victim's name: Rajes, Shadia D.O.B. 9/13/58 Race: U Sex: F
Address: 5521 N Military Trl #1106
City: Boca Raton State: FL Zip: 33496
Home#: 561 358 3224 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.

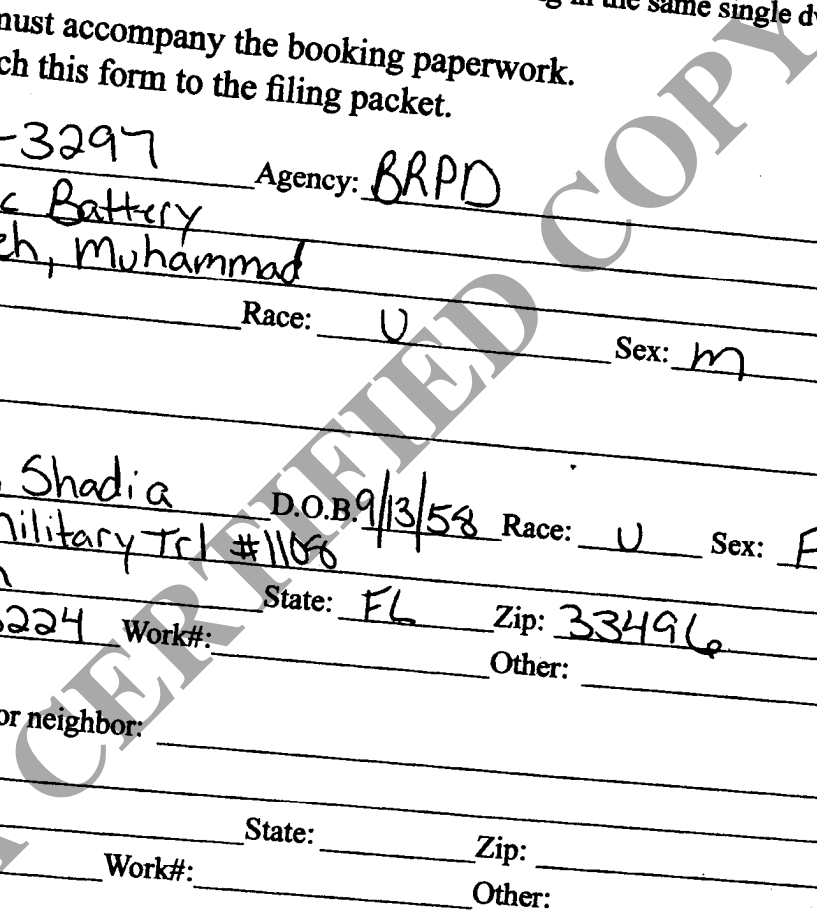
- (check applicable boxes)
- Waiver: I choose not to be notified when the arrestee is released from custody.
 - Confidential: Pursuant to F.S. 119.07 (3)(S)1, I request that the address and telephone number on this form be kept confidential (applicable only to sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, or domestic violence cases).
Other confidentiality provisions of Florida State Statutes may also be applicable.

SCANNED
MAR 18 2021

Signature of person waiving notification: _____
Printed name of person waiving notification: _____

Officer's Name: Phillips ID.# 824 Date: 3/17/21
White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

COURT CASE/WARRANT#:
(FOR WARRANTS USE ONLY)





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 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 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"/>			
Other	<input type="checkbox"/>	119.0712(2)	Other: Personal information contained in a motor vehicle record	
	<input type="checkbox"/>	119.071(2)(l)	Other: MARSY'S LAW PROTECTED INFORMATION REGARDING VICTIM(S).	

REVIEW COMPLETED BY

Booking Number: 2021006587	Date: 3/18/2021
	Specialist Name/ID: M. Tooks #8557

SCANNED
MAR 18 2021