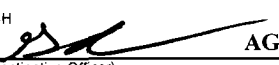


ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATIVE	OBTS Number		Agency Name		Agency Report Number	
	FLOI 5, 0, 0, 0, 0, 0		PALM BEACH COUNTY SHERIFF'S OFFICE		0 6 - 23-066091	
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		If Weapon Seized		Multiple Clearance Indicator	
	Location of Arrest (including Name of Business)		Location of Offense (Business Name, Address) 11098 61ST ST N WEST PALM BEACH FL 33412			
DEFENDANT	Date of Arrest		Time of Arrest		Booking Date	
	Booking Time		Jail Date		Jail Time	
	Location of Vehicle					
	Name (Last, First, Middle) DAVID HENRY Alias (Name, DOB, Soc. Sec. #, Etc.)					
	Race W - White B - Black		Sex M		Date of Birth 08/10/1972	
	Height 5'09"		Weight 214		Eye Color BROWN	
	Hair Color BROWN		Complexion LIGHT		Build MEDIUM	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Single	
					Religion None	
	Indication of: Alcohol Influence Drug Influence				Y N Unk	
CO-DEF	Local Address (Street, Apt. Number)		(City)		(State)	
	(Zip)		Mobile Phone		Residence Type:	
	563 BLUE POINT TER APT C		NEWPORT NEWS VA 23602		757-755-1624	
	Permanent Address (Street, Apt. Number)		(City)		(State)	
	(Zip)		Phone		Address Source	
	Business Address (Name, Street)		(City)		(State)	
	(Zip)		Phone		Occupation	
	D/L Number, State		Soc. Sec. Number		INS Number	
	T68162290, VIRGINIA				VIRGINIA	
	Citizenship USA					
JUVENILE	Co-Defendant (Last, First, Middle)		Race		Sex	
	Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
	Co-Defendant (Last, First, Middle)		Race		Sex	
	Date of Birth		☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
	☐ 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			
CHARGE	Released To: (Name)		Relationship		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 (Phone (561) 355-6511) informed of any change of address.				School Attended	
	☐ Yes, by: (Name) ☐ No (Reason)				Grade	
	Property Crime?		Description of Property		Value of Property	
	☐ Yes ☐ No					
	Drug Activity		S. Sell N. N/A R. Possess		R. Smuggle D. Deliver E. Use	
	K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
	Drug Type		B. Barbiturate C. Cocaine A. Amphetamine		H. Hallucinogen M. Marijuana O. Opium/Deriv.	
	P. Paraphernalia/ Equipment		U. Unknown Z. Other			
CHARGE	Charge Description		Counts		Domestic Violence	
	Grand Theft		1		☐ Y ☐ N	
	Statute Violation Number		812.014(2c1)			
	Violation of ORD #					
	Drug Activity		Drug Type		Amount / Unit	
	N		N			
	Offense #		23-066091			
	Warrant / Capias Number					
	Bond					
	CHARGE	Charge Description		Counts		Domestic Violence
Dealing in Stolen Property		1		☐ Y ☐ N		
Statute Violation Number		812.019 (1)				
Violation of ORD #						
Drug Activity		Drug Type		Amount / Unit		
N		N				
Offense #		23-066091				
Warrant / Capias Number						
Bond						
CHARGE		Charge Description		Counts		Domestic Violence
	False Verification of Ownership		1		☐ Y ☐ N	
	Statute Violation Number		538.04 (4)(a)			
	Violation of ORD #					
	Drug Activity		Drug Type		Amount / Unit	
	Offense #		23-066091			
	Warrant / Capias Number					
	Bond					
	NOTICE TO APPEAR	Charge Description		Counts		Domestic Violence
				☐ Y ☐ N		
Statute Violation Number						
Violation of ORD #						
Drug Activity		Drug Type		Amount / Unit		
Offense #						
Warrant / Capias Number						
Bond						
ADMIN		Location (Court, Room Number, Address)				
	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					
	I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature					
	HOLD for other agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)	
	☒ Dangerous ☐ Suicidal		X		(PRINT)	
	Resisted Arrest Other:		Name of Arresting Officer (Print)		I.D. #	
	AGENT G. IOZZIO		21070			
Intake Deputy		I.D. #		Pouch #		
Transporting Officer		I.D. #		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		3		Juvenile		N	
ADMIN	OBTS Number												
	Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06- 23-066091							
DEF	Charge Type: Check as many as apply.	☒ 1. Felony		☐ 3. Misdemeanor		☐ 5. Ordinance		Special Notes:					
		☐ 2. Traffic Felony		☐ 4. Traffic Misdemeanor		☐ 6. Other							
CHARGES	Name (Last, First, Middle) GRAHAM	DAVID				HENRY		Alias	Race W	Sex M	Date of Birth 08/10/1972		
	Grand Theft	812.014(2c1)				Dealing in Stolen Property				812.019 (1)			
VICTIM	False Verification of Ownership	538.04 (4)(a)											
	Victim's Name (Last, First, Middle) POLLINO	KAYLA				R.		Race W	Sex F	Date of Birth 05/17/1991			
	Local Address (Street, Apt. Number) 11098 61ST ST N	(City) WEST PALM BEACH FL	(State) 33412	(zip)	Phone 561-632-2097	Address Source FL DL							
	Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation							
PROBABLE CAUSE STATEMENT	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 30th day of March 20 23 at 2:00 ☐ A. M. ☒ P.M. (Specifically include facts constituting cause for arrest.)												
ADMINISTRATIVE	☐ Marsy's Law CVI FL. Const. Art.1 § 16(b) On May 9th, 2023, the victim, Kayla R. Pollino, reported various firearms and tools missing from her residence. Pollino suspected her uncle, David H. Graham, to be the subject who took her missing firearms and tools. Pollino advised Graham is originally from Virginia, however, he lived with her starting in December 2022, to assist with home renovation projects. Pollino explained, Graham went back to Virginia on February 7th, 2023 and returned to Florida on February 26th, 2023. Pollino described Graham as a totally different person upon his return and shortly after, Pollino had him leave her residence. After Graham left, Pollino noticed her firearms and tools missing. Pollino provided receipts and serial numbers for the firearms. Pollino could only provide the receipts for the tools. I ran Graham's pawn history. On March 30, 2023, Graham pawned two items for \$75 each (total \$150) at Gator Guns and Pawn, located at 2489 N Military Trail, in unincorporated West Palm Beach. This first item is an 18 Volt Milwaukee Nail-gun with a battery, Model 2744-20, Serial Number K82CD221401541. The second item is an 18 Volt Milwaukee Nail-gun with charger, Model 2839-20, Serial Number M03AD215200139. The pawn ticket number for this transaction is 202300373. At an unknown date and time, Graham bought back those two items. On April 5, 2023, Graham pawned the 18 Volt Milwaukee Nail-gun with a battery, Model 2744-20, Serial Number K82CD221401541. This item was pawned for \$75. The pawn ticket number for this transaction is 202300459. I made contact with the owner of Gator Guns and Pawn, Bryan "Gregg" Stephens. Stephens advised they still had the Milwaukee Nail-gun. I spoke to Pollino, via landline and asked her if she could describe any distinguishing marks on the tool to verify that the tool at the pawn shop was her. Pollino told me that she bought the tools to fix up her residence. She stated that there should be dust and paint on the nail-gun. She advised the tools were taken shortly after she finished painting and grouting the front of her house. Pollino advised that there should be left over grout on the tool or scuffs and scratches on the side as she dropped the nail-gun a few times. Stephens brought out the nail-gun with the battery. I observed the red in color, nail-gun to be covered in speckled white paint or grout. There were scuffs / scratches on the sides and top of the tool. Pictures of the tool were sent to Pollino. She responded by saying "yes I know they are mine". STATE OF FLORIDA COUNTY OF PALM BEACH AGENT G. IOZZIO (ID #) 21070 (Signature of Arresting/Investigative Officer)												
	The foregoing instrument was sworn to or affirmed and subscribed before me this 24th day of May 20 23 by AGENT G. IOZZIO 21070 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN AGENT T. SAN FILIPPO 25572 Notary Public, Clerk of Court, Officer (F.S.S. 117.10)												
PAGE 1 OF 2													

PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile		N	
ADMIN	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 23-066091				
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other						Special Notes:				
DEF	Name (Last, First, Middle) GRAHAM		DAVID		HENRY		Alias		Race W	Sex M	Date of Birth 08/10/1972
CHARGES	Grand Theft		812.014(2c1)		Dealing in Stolen Property		812.019 (1)				
	False Verification of Ownership		538.04 (4)(a)								
VICTIM	Victim's Name (Last, First, Middle) POLLINO		KAYLA		R.		Race W		Sex F	Date of Birth 05/17/1991	
	Local Address (Street, Apt. Number) 11098 61ST ST N		(City) WEST PALM BEACH FL		(State) 33412		(zip) 561-632-2097		Phone FL DL		Address Source
	Business Address (Name, Street)		(City)		(State)		(zip)		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. ☐ 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 <u>30th</u> day of <u>March</u> 20<u>23</u> at <u>2:00</u> ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)											
Marsy's Law CVI FL Const. Art.1 § 16(b) A Pawnbrokers Written Hold Order was completed to place a hold on the Milwaukee nail-gun. Stephens provided a copy of the Florida Pawnbroker Transaction Form. The customer information on the transaction form states the name of David Henry Graham (DOB:08/10/1972). He is a white male, 5'09" 214lbs, brown eyes and black hair. Graham used his Virginia driver's license (T68162290). Graham's right thumb print was provided on the form. The form was placed into evidence. The chain of custody portion of the property receipt was completed. A copy was provided to the business. The evidence was submitted at the District 9 Substation, located in Royal Palm Beach. A request for latent comparisons will be completed. On May 22nd, 2023, I received the following results from the PBSO Forensic Sciences and Technology Facility; "On 05/18/2023, Laboratory activities began for the following items of evidence: Submission: 001 Sealed bag containing Florida Pawn transaction form control #202300459. The above listed submission 001 was analyzed, and the following item 001-1 was determined to be of comparison value. A comparison was made to the following individual: David Graham, w/m, dob:08/10/1972, FBI# 524448DC5 (AFIS Generated): 001-1 ~~~ identified the #1 finger (right thumb) on Florida Pawn transaction form control #202300459 from Gator Guns & Pawn. Item/s referenced in this case have been searched in the following AFIS databases : Local, FDLE, and FBI. All items of comparison value have been identified". Based on my investigation I determined that David Henry Graham did commit the criminal acts of: 1. Grand theft, per FSS 812.14 (2c1), as Graham knowingly obtained the property of another (Kayla Pollino) with intent to permanently deprive the other person of a right to the property and benefit from the property by pawning Pollino's power tools. Graham unlawfully obtained Pollino's Milwaukee M18 FUEL 3-1/2 in. 18-Volt 21 Degree Lithium Ion Brushless Cordless Framing Nailer (worth \$341.10) and pawned the tool for \$75. 2. Dealing in Stolen Property, per FSS 812.019 (1), when Graham trafficked in property that he knew was stolen. 3. False Verification of Ownership, per FSS 538.04 (4)(a), when Graham knowingly gave false verification of ownership to Gator Guns and Pawn and received money (\$75) from the dealer for the Milwaukee M18 FUEL 3-1/2 in. 18-Volt 21 Degree Lithium Ion Brushless Cordless Framing Nailer sold.											
STATE OF FLORIDA COUNTY OF PALM BEACH  AGENT G. IOZZIO (ID #) 21070 (Signature of Arresting/Investigative Officer)											
ADMINISTRATIVE	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>24th</u> day of <u>May</u> 20 <u>23</u> by <u>AGENT G. IOZZIO</u> <u>21070</u>										
	(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>KNOWN</u>										
	<u>AGENT T. SAN FILIPPO 25572</u> Notary Public, Clerk of Court, Officer (F.S.S. 117.10)										
PAGE 2 OF 2											