0544792 23CF-9569 AMB 1443

☐ Marsy's Law CVI FL. Const. Art.1 § 16(b)

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile ☐

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FL0 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06-I-23111719

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized — Enter Type

Multiple Clearance Indicator: 01

Location of Arrest (including Name of Business): 15200 JOG RD A1 DELRAY BEACH, FL 33446

Location of Offense (Business Name, Address): 15200 JOG RD A1 DELRAY BEACH, FL

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/07/2023	0830 HRS					

DEFENDANT

Name (Last, First, Middle): FIORENZI, JACQUELINE, ANN

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	04/13/~~2023~~ 1965	5'07"	130	Blue	Blond	Light	Medium

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): N/A

Marital Status: Married — Religion: N/A — Indication of: Alcohol Influence ☐ Y ☒ N ☐ Unk; Drug Influence

Local Address (Street, Apt. Number) (City) (State) (Zip): 97 MOHIGAN CIRCLE, BOCA RATON, FL 33487

Mobile Phone: (561) 302-9778

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 97 MOHIGAN CIRCLE, BOCA RATON, FL 33487

Phone: (561) 302-9778

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip): 15200 JOG RD. A1 DELRAY BEACH, FL 33446

Phone: (561) 496-6737

Occupation: SELF EMPLOYED

D/L Number, State: F652-421-65-633-0 FL

Soc. Sec. Number: [redacted]

INS Number

Place of Birth (City, State): MILWAUKEE WISCONSIN

Citizenship: USA

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

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

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. ☐ Yes, by: (Name) ☐ No (Reason)

School Attended — Grade

Property Crime? ☐ Yes ☐ No — Description of Property — Value of Property

CODE

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. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
COUNTERFEITING LESS THAN $20,000	01	☐ Y ☒ N	831.032(3)a1	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	$3500	23111719		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

FILED PBC - GUN CLUB '23 NOV 8 AM 7:09

NOTICE TO APPEAR

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

ADMIN

HOLD for other agency

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy DS I.D. # Pouch #

Signature of Arresting Officer: x [signature] 31314

Name of Arresting Officer (Print): DET. K. EASTMAN I.D. # 31314

Transporting Officer I.D. # 31257 Agency PBSO

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an X

SCANNED NOV 08 2023

PAGE 3 OF

PBSO #0148 REV. 11/22 DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

JAMES MARTINEZ

NOT A CERTIFIED COPY

PROBABLE CAUSE AFFIDAVIT

OBTS Number: | 1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias: 1 | Juvenile:

ADMIN

Agency ORI Number: FLO 5 0 0 0 0 0 | Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE | Agency Report Number: 23111719

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other | Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FIORENZI, JACQUELINE, ANN		W	F	04/13/~~2023~~ 1965

CHARGES

Charge Description: COUNTERFEITING LESS THAN $20,000 | Charge Description:

Charge Description: | Charge Description:

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
LOUIS VUITTON & CHANEL			

Local Address (Street, Apt Number)	(City)	(State)	(Zip)	Phone	Address Source
				(305) 933-9576	VERBAL

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
P.O. BOX 6307-12	MIAMI	FL	33163	~~(754) 209-4845~~	RETAIL SALES

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) 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.

[X] was found to have committed the below acts, resulting from my (described) investigation.

On the 7th day of November 20 23 at 8:30 [X] A.M [ ] P.M (Specifically include facts constituting cause for arrest.)

[ ] **Marsy's Law CVI**
FL. Const. Art.1 § 16(b)

The Palm Beach County Sheriff's Office received an anonymous tip of the on-going sale of "knock off" (counterfeit) designer bags being sold out of The Salon Delray located at 15200 Jog Road A1., unincorporated Delray Beach, Florida 33446.

Investigation revealed, The Salon Delray is a registered Florida profit corporation under the entity name "The J Group of Palm Beach, Inc.". The principle place of business is 15200 Jog Road A1, Delray Beach, Florida 33446. The J Group of Palm Beach, Inc.'s Federal Tax Identification Number is 30-0324081, filed on 06/29/2005 and is currently active with the Officer/Director listed as John Fiorenzi as President and Jacqueline Fiorenzi as Vice President. The mailing address is listed as 97 Mohigan Circle Boca Raton, Florida 33487. Records revealed, 97 Mohigan Circle in Boca Raton, FL to be Mr. and Mrs. Fiorenzi's residential address. The website for the business is www.thesalondelray.com.

On 09/20/2023 at approximately 1030 Hours, I operated in an undercover capacity to conduct a fact finding investigation. I entered the business and met a white female who identified herself as "Jackie", later positively identified as Jacqueline Fiorenzi. During the course of our conversation, Mrs. Fiorenzi disclosed she was the owner of the business and later provided me with a business card which read the name of the business, name of the owner, address and phone number. The business card read "The Boutique at the Salon- Jackie Fiorenzi Owner (561) 302-9778/ 15200 Jog Rd. Delray Beach, FL 33446 (561) 496-6737". Mrs. Fiorenzi advised her business provided cosmetic services such as hair and nail services. In addition, Mrs. Fiorenzi stated she had a small boutique in her shop which she later showed me. The boutique was located inside of the business directly behind the counter. The boutique was a small hallway formed by two large displays.

I observed several purses, jewelry, and accessories on display. I observed several different brand names on each of the items, to include "Chanel", "Louis Vuitton", "Gucci", "Cartier", "YSL", etc. I inquired about a small brown wallet with the "LV" logo and Ms. Fiorenzi allowed me to inspect it. I opened the wallet and observed the words "Louis Vuitton" in the center of the wallet. I asked Ms. Fiorenzi for the price at which point she told me the wallet was $70.00 USD. Based on my training and experience, I know the item in question was below market value. I concluded my fact finding investigation and exited the business.

On October 25, 2023, at approximately 1030 Hours, I operated in an undercover capacity and would attempt to purchase counterfeit goods. I entered the business with 180 dollars in U.S. currency which was derived from P.B.S.O. investigative funds bearing serial numbers [redacted], [redacted] and [redacted]. I entered the store and immediately recognized the owner, Mrs. Fiorenzi, who was seated behind the front counter. After brief conversation, Mrs. Fiorenzi escorted me to the boutique area. While in the boutique area, I observed several high end luxury name brands such as "Louis Vuitton", "Chanel", "Cartier", "Hermes", and "Fendi". I selected a black "Louis Vuitton" wallet for $85.00 USD. The wallet was in an orange box with the top of the lid missing. Ms. Fiorenzi went to the back to look for the top of the lid and returned with several pieces of jewelry labeled "Chanel" and "LV" that were not on display. I selected a yellow colored "Chanel" bracelet for $50.00 USD. I also selected a pair of brown and black "Fendi" glasses for $30.00 USD.

Ms. Fiorenzi assisted me at the register and wrote a manual receipt from a handwritten ledger which totaled $165.00 USD. I provided Ms. Fiorenzi with $180.00 USD and she provided me with $15.00 USD in change. The five dollar bill and ten dollar bill which were returned as change had the following serial numbers, [redacted] and [redacted], respectively. Ms. Fiorenzi provided me with the receipt and she kept the cash in her hand as I walked out. I concluded the buy and exited the business.

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

[ ] Check if Narrative continues onto next page

(Signature of Arresting /Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 7th day of November 20 23 by DET. K. EASTMAN ID 31314

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

Notary Public, Clerk of Court, Officer (F.S.S). 117. 10)

PAGE 2 OF 3

DISTRIBUTION WHITE – Court Copy GREEN – State Attorney YELLOW – Agency PINK – Agency

PBSO #0004 REV.4/22

NOT A CERTIFIED COPY

SCANNED NOV 08 2023

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias: 1

Juvenile:

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	23111719

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FIORENZI, JACQUELINE, ANN		W	F	04/13/~~2023~~ 1965

CHARGES

Charge Description: COUNTERFEITING LESS THAN $20,000

Charge Description:

Charge Description:

Charge Description:

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
LOUIS VUITTON & CHANEL			

Local Address (Street, Apt Number)	(City)	(State)	(Zip)	Phone	Address Source
				(305) 933-9576 (C)	VERBAL

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
P.O. BOX 6307-12	MIAMI	FL	33163	~~(754) 209-4045~~ (C)	RETAIL SALES

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) 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.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 7th day of November, 20 23 at 8:30 [X] A.M [ ] P.M (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

[ ] **Marsy's Law CVI**
FL. Const. Art.1 § 16(b)

Contact was made with both Louis Vuitton and Chanel representatives and they reviewed photos of the items purchased. After an inspection, Louis Vuitton and Chanel sent affidavits confirming the items purchased on October 25, 2023 were indeed counterfeit. The black "Louis Vuitton" wallet being offered for sale at The Salon Delray for $85.00 USD has a Manufacturer Suggested Retail Price (MSRP) of $1,500.00 USD. The yellow colored "Chanel" bracelet being offered for sale for $50.00 USD has a MSRP starting at $1,500.00 USD.

On October 31, 2023, at approximately 1200 Hours, I operated in an undercover capacity and would attempt to purchase counterfeit goods. I entered the business with 80 dollars in U.S. currency which was derived from P.B.S.O. investigative funds bearing serial numbers [redacted], and [redacted].

I entered the business and headed to the boutique. I located a small brown wallet with the Louis Vuitton logo on the outside. I opened the wallet and inside I observed the words "Louis Vuitton Paris made in France". As I browsed the boutique, Mrs. Fiorenzi approached me and we had a brief conversation. I selected the brown "LV" wallet for $70.00 USD. Ms. Fiorenzi placed the wallet in a white paper bag and I provided her with $80.00 USD. I followed Ms. Fiorenzi to the front counter, where I began small talk with a male, later identified as John Fiorenzi. Mr. Fiorenzi identified himself as Mrs. Fiorenzi's husband. Ms. Fiorenzi walked over and provided $10.00 USD in change. The ten dollar bill which was returned as change had the following serial number, [redacted]. Mrs. Fiorenzi did not provide a receipt for the transaction. I concluded the buy and exited the business.

Contact was made with Louis Vuitton representatives and photos of the item purchased were reviewed. After an inspection, Louis Vuitton sent an affidavit confirming the item purchased on October 31, 2023 was indeed counterfeit. The brown "LV" wallet being offered for sale at The Salon Delray for $70.00 USD has a MSRP of $490.00 USD.

All products purchased were and are identical to an ordinary and prudent person that these goods were identical to the authentic type of goods being sold in the brand retail stores. All products purchased were authenticated by expert brand representatives. The products were sold at a substantially lower cost than the actual retail cost. This reduced cost does prevent the actual trademark holder to suffer a financial loss. This reduced cost does prevent the brand holder from profiting at the retail locations for their brand. No taxes were collected for the sale of the items purchased on 10/26/23 and 10/31/23.

Based on my investigation, Probable Cause was established for Jacqueline Fiorenzi for Sell or Offer for Sale Counterfeit Goods ($2500-$20,000), contrary to Florida Statute 831.032(2) and (3)(a)1 which is a 3rd Degree Felony.

Based on the facts presented, it is believed counterfeit merchandise is being sold and stored at The Salon Delray located at 15200 Jog Road, Delray Beach, Florida 33446.

NOT A CERTIFIED COPY

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

[ ] Check if Narrative continues onto next page

(Signature of Arresting /Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 7th day of November, 20 23 by DET. K. EASTMAN ID 31314

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

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

DISTRIBUTION WHITE — Court Copy GREEN — State Attorney YELLOW — Agency PINK — Agency

PBSO 80004 REV.4/22

SCANNED NOV 08 2023

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☒	119.071(2)(d)	Surveillance techniques, procedures, and personnel; inventory of law enforcement resources; policies or plans pertaining to mobilization, depoloyment, or tactical operations. § 119.071(2)(d), Fla. Sat.	3,4
	☐			
	☐			
	☐			

NOT A CERTIFIED COPY

REVIEW COMPLETED BY

Booking Number: 2023029399	**Date:** 11/8/2023
	Specialist Name/ID#: ANGELA PINKNEY/7796

SCANNED
NOV 08 2023