50.2023 - CF-005015 AMB

0535947

2892

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

# ARREST/NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number | | 1 | Juvenile | N

## ADMINISTRATIVE

| Agency ORI Number | Agency Name | Agency Report Number : |
|---|---|---|
| FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06- 23-077378 |

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

Weapon Seized / Type: 2 | 1. Yes 2. No None

Multiple Clearance Indicator:

| Location of Arrest (Including Name of Business) | | Location of Offense (Business Name, Address) | |
|---|---|---|---|
| 7040 Seminole Pratt Whitney Rd. | Loxahatchee, FL 33470 | 7040 Seminole Pratt Whitney Rd. | Loxahatchee, FL 33470 |

| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
|---|---|---|---|---|---|---|
| 06/10/23 | 1655hrs. | | | | | |

## DEFENDANT

Name (Last) Massimo (First) ,Noreen (Middle) , P. Alias (Name, DOB, Soc. Sec. #, Etc.)

| Race (W - White I - American Indian B - Black 0- Oriental/Asian) | Sex | Date of Birth | Height | Weight | Eye Color | Hair Color | Complexion | Build |
|---|---|---|---|---|---|---|---|---|
| W | F | 06/12/1968 | 5'9" | 175 | BROWN | BLONDE | FAIR | MEDIUM |

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description) | Marital Status: Single | Religion: Judaism | Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk. Drug Influence ☐ ☐ ☐

| Local Address (Street, Apt. Number) | (City) | (State) | (Zip) | Phone | Residence Type: 1. City 2. County 3. Florida 4. Out of State |
|---|---|---|---|---|---|
| 10516 Ibis Reserve Cir. | West Palm Beach, FL. | | 33412 | 561-809-0227 | 1 |

| Permanent Address (Street, Apt. Number) | (City) | (State) | (Zip) | Phone | Address Source |
|---|---|---|---|---|---|
| | | | | | FL DL |

| Business Address (Name, Street) | (City) | (State) | (Zip) | Phone | Occupation |
|---|---|---|---|---|---|
| | | | | | |

| D/L Number, State | Soc. Sec. Number | INS Number | Place of Birth (City, State) | Citizenship |
|---|---|---|---|---|
| M250-635-68-712-0 ( FL.) | [redacted] | | Pembrook Pines, FL. | US |

## CO-DEF

| Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | |
|---|---|---|---|---|
| Parker Jennifer A. | W | F | 10/17/1985 | ☒ 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 |

## JUVENILE

☐ Parent ☐ Legal ☐ Other: (Last) (First) (Middle) Residence Phone

Address (Street, Apt. Number) (City) 5000 (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 provided by ☐ defendant and / or ☐ 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. ☐ 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. Synthetics U. Unknown Z. Other

## CHARGE

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| Counterfeit private lables | 01 | ☐Y ☒N | 831.032(1)(2)(3)a(2) 6516 | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant I Capias Number | Bond |
|---|---|---|---|---|---|
| N | N | $ 1,255.85 w | 23-077378 | | |

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 I 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 |
|---|---|---|---|---|---|
| | | | | | |

## NOTICE TO APPEAR

Location (Court, Room Number, Address)

FILED PBC - GUN CLUB--
'23 JUN 11 AM 6:50

Court Date and Time: Month Day Year Time AM ☐ PM ☐

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) 06/10/23 Date Signed

## ADMIN

HOLD for other Agency Name:

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer #3941

Arresting Officer (Print) Det. Human I.D. # 3941

Transporting Officer ID # Agency PBSO

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an -X"

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #0148 REV. 04/22

NOT A CERTIFIED COPY

**ADMIN**

| OBTS Number | PROBABLE CAUSE AFFIDAVIT | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile | N |
|---|---|---|---|---|---|

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06- 23-077378 |

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 |
|---|---|---|---|---|
| Massimo Noreen P. | | W | F | 06/12/1968 |

**CHARGES**

| | |
|---|---|
| Counterfeit private lables 831.032(1)(2)(3)a(2) | |
| | |

**VICTIM**

| Victim's Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| *Louis Vuitton & Cartier* | | | |

| Local Address (Street, Apt. Number) | (City) | (State) | (zip) | Phone | Address Source |
|---|---|---|---|---|---|
| | | | | | VERBAL |

| Business Address (Name, Street) | (City) | (State) | (zip) | Phone | Occupation |
|---|---|---|---|---|---|
| P.O. Box 6307-12 | Miami | FL. | 33163 | 754-209-4845 | Retail sales |

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.
[X] was observed by D/S [redacted] who told Det. Human that he/she saw the arrested person commit the below acts.
[X] was found to have commited 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.)

**PROBABLE CAUSE STATEMENT**

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

**The Palm Beach County Sheriff's Office did receive an anonymous tip that the sale of knock off purses (Counterfeit) and jewelry was going to occur take place at 7040 Seminole Pratt Whitney Rd. Loxahatchee, Palm Beach County, FL. The sale was to take place on June 10th 2023 at 1800hrs at American Blue Pool. Further research into the possible sale did reveal post made on Facebook and acreage speaks about the sale of counterfeit goods at 7040 Seminole Pratt Whitney Rd. Loxahatchee, Palm Beach County, FL. The advertisement was posted by Jennifer Parker and Noreen Massimo.**

**On 06/10/2023 at approximately 1627hrs a brand representative and an PBSO deputy acting in an undercover capacity did enter the store known as American Blue Pool wear street clothes. Once inside the store, they did make contact with personal later identified as Jennifer Parker. The products being sold was previously advertised as fake or knock off merchandise and sold at a substantial 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 actual prevent the brand holder from profiting at the retail locations for their brand. No taxes were collected for the sale or asked for.**

**The undercovers did make two purchases, one counterfeit Louis Vuitton wallet and one counterfeit Cartier love bracelet for a total amount of sixty-five dollars. ($65.00) The retail cost if both items were authentic, the retail cost would be thirty thousand seven hundred dollars. (30,700.00)**

**All products seized were and are identical to an ordinary and prudent person that these goods were identical to the authentic type goods being sold in the brand retail stores. All products seized were authenticated by expert brand representatives.**

**Interviews were conducted with Jennifer Parker. For a more detailed account of the interview, a copy was later placed into evidence for future courtroom presentation. After being read her Miranda warning, she did state that she had brought the purses and other accessories to the pool store to be sold as copies of the famous brand name goods. She did know that the products that she brought were counterfeit in nature.**

**ADMINISTRATIVE**

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 10th day of June 20 23 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 Agt. [redacted]

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

PAGE 1 OF 1

NOT A CERTIFIED COPY

**ADMIN**

| OBTS Number | PROBABLE CAUSE AFFIDAVIT | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile | N |
|---|---|---|---|---|---|

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06- 23-077378 |

ChargeType: 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 |
|---|---|---|---|---|
| Massimo Noreen P. | | W | F | 06/12/1968 |

**CHARGES**

| | |
|---|---|
| Counterfeit private lables 831.032(1)(2)(3)a(2) | |
| | |

**VICTIM**

| Victim's Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| Louis Vuitton & Cartier | | | |

| Local Address (Street, Apt. Number) | (City) | (State) | (zip) | Phone | Address Source |
|---|---|---|---|---|---|
| | | | | | 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 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.
[X] was observed by D/S [redacted] who told Det. Human that he/she saw the arrested person commit the below acts.
[X] was found to have commited 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.)

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

**The second person interviewed was Noreen Massimo. For a more detailed account of the interview, a copy was later placed into evidence for future courtroom presentation. After being read her Miranda warnings, Massimo stated that she did allow her store to be used to sell the knock off purses. She knew the products being sold at her pool store were counterfeit and not authentic brand products. Noreen Massimo did make a spontaneous statement while at the store that she has had purse parties at her residence before and decided to have this party at her pool store.**

**The total value of counterfeit brand name products seized from the pool store as a result of the undercover purchased made by law enforcement is valued at one million two hundred fifty-five thousand eight hundred eighty-five dollars. ($1,255,885.00)**

**Based upon the above investigation, Noreen Massimo and Jennifer Parker did knowingly and willfully distribute counterfeit brand products valued at one million two hundred fifty-five thousand eight hundred eighty-five dollars. ($1,255,885.00).**

NOT A CERTIFIED COPY

**ADMINISTRATIVE**

STATE OF FLORIDA
COUNTY OF PALM BEACH

[signature] 3941 Det. Human (ID #) 3941
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 10th day of June 20 23 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 Agt. [redacted]

[signature] [redacted]
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

**ADMIN**

| OBTS Number | PROBABLE CAUSE AFFIDAVIT | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile | N |
|---|---|---|---|---|---|

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 500000 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06- 23-077378 |

ChargeType: 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 |
|---|---|---|---|---|
| MASSIMO NOREEN P | | W | F | 06/12/1968 |

**CHARGES**

| | |
|---|---|
| COUNTERFEITING PRIVATE LABELS 831.032(1)(2)(3)A2 | |

**VICTIM**

| Victim's Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| LOUIS VUITTON AND CARTIER | | | |

| Local Address (Street, Apt. Number) (City) (State) (zip) | Phone | Address Source |
|---|---|---|
| | | VERBAL |

| Business Address (Name, Street) (City) (State) (zip) | Phone | Occupation |
|---|---|---|
| PO BOX 6307-12 MIAMI FL 33163 | | RETAIL SALES |

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

[X] 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 commited the below acts, resulting from my (described) investigation.

On the 10 day of JUNE 2023 at 6:24 [ ] A.M. [X] P.M. (Specifically include facts constituting cause for arrest.)

**PROBABLE CAUSE STATEMENT**

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

I, DEPUTY [redacted], WAS ASSIGNED AN UNDERCOVER ROLE TO BUY COUNTERFEIT PURSES AND GOODS FOR THE DISTRICT 15 DETECTIVE BUREAU.

AT 1824HRS, I ENTERED THE POOL SUPPLY STORE, LOCATED AT 7040 SEMINOLE PRATT WHITNEY RD, LOXAHATCHEE FL 33470. I ENTERED THE PREMISES WITH AN UNDERCOVER AND HIGHLY TRAINED BRAND REPRESENTATIVE INVESTIGATOR WITH TWENTY FIVE YEARS OF EXPERIENCE.

WHILE WALKING AROUND THE STORE, I OBSERVED SEVERAL PURSES AND JEWELRY BOXES ON DISPLAY ON TABLES ALONG WITH SEVERAL LARGE BAGS OF SMALL JEWELRY BOXES, SHOES, AND SUNGLASSES ON THE FLOOR UNDER THE TABLES. I OBSERVED SEVERAL DIFFERENT BRAND NAMES ON EACH OF THE ITEMS, TO INCLUDE "CHANEL", "DIOR", "GUCCI", "LOUIS VUITTON", AND "TIFFANY AND CO", ET. AL.

AS THE BRAND REPRESENTATIVE AND I LOOKED AROUND THE STORE, SHE INDICATED TO ME THAT ALL THE ITEMS ON DISPLAY WERE COUNTERFEIT. I SELECTED A WHITE "LOUIS VUITTON" WALLET AND ASKED A FEMALE SALES REPRESENTATIVE, WHO INTRODUCED HERSELF AS "JEN", HOW MUCH THE ITEM WAS. THE FEMALE PROVIDED ME THE PRICE OF $30.00 AND SHE ALSO INDICATED THE ITEMS ON DISPLAY WERE "MIRROR COPIES", WHICH SHE DESCRIBED TO ME AS COUNTERFEIT BRAND PRODUCTS.

I SELECTED AN ADDITIONAL "CARTIER" BRACELET FROM THE DISPLAY FOR $35.00. I PROCEEDED BACK TO "JEN" AND ASKED TO PURCHASE THE TWO ITEMS. "JEN" INFORMED ME THE TOTAL PRICE OF THE TWO ITEMS WERE $65.00.

THE PURCHASE WAS MADE UTILIZING INVESTIGATIVE FUNDS. MYSELF AND THE INVESTIGATOR LEFT THE PREMISES AND NOTIFIED THE OPERATION SUPERVISOR OF OUR FINDINGS. THE ITEMS PURCHASED WERE CONFIRMED AS BEING COUNTERFEIT BRAND NAME PRODUCTS.

DET. J. HUMAN #3941 WAS ASSIGNED THE INVESTIGATION AND COMPLETED THE ARREST. SEE HIS PROBABLE CAUSE AFFIDAVIT FOR FURTHER.

NOT A CERTIFIED COPY

**ADMINISTRATIVE**

STATE OF FLORIDA
COUNTY OF PALM BEACH
D/S [redacted] (ID #) [redacted]
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 10 day of JUNE 2023 by D/S [redacted]

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

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

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 | ☐ | 119.071(2)(d) | Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations. | |
| | ☐ | 943.053, 943.0525 | NCIC/FCIC/FBI and in-state FDLE/DOC. | |
| | ☒ | 119.071(4)(c) | Undercover personnel. | 3-5 |
| | ☐ | 119.071(2)(f) | Confidential informants (CIs). | |
| | ☐ | 119.071(2)(e) | Confession. | |
| Public Info. Exemptions | ☐ | 985.04(1) | Juvenile offender records. | |
| | ☐ | 119.071(h)(i) | Assets of a crime victim. | |
| | ☐ | 395.3025(7)(a), 456.057(7)(a) | Medical information. | |
| | ☐ | 394.4615(7) | Mental health information. | |
| | ☐ | 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) | ☒ | (iii) 119.0714(1)(i)-(j), (2)(a)-(e) | Social Security, bank account, charge, debit, and credit card numbers. | 2 |
| | ☐ | (viii) 394.4615(7) | Clinical records under the Baker Act. | |
| | ☐ | (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)(J) | Other: The Victim's address in a Domestic Violence action on petitioner's request. | |
| | ☐ | | Other: | |

NOT A CERTIFIED COPY

**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2023015243 | **Date:** 6/11/2023 |
| | **Specialist Name/ID:** M. Tooks #8557 |