

0489206 17 OF 6316 NH 328

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request For Warrant 2 N.T.A. 4 Request For Capias		1 Juvenile N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 17-094797			
Charge Type Check as many as apply ☒ 1 Felony ☐ 2 Traffic Felony ☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other		If Weapon Seized City		Multiple Clearance Indicate			
Location of Arrest (Including Name of Business) 1990 North Military Trail B West Palm Beach, FL 33409				Location of Offense (Including Name of Business) 1990 North Military Trail B West Palm Beach, FL 33409			
Date of Arrest Jun 25, 2017		Time of Arrest 10:00 PM		Booking Date Jun 25, 2017		Booking Time	
Jail Date		Jail Time		Location of Vehicle N/A			
Name (Last, First, Middle) Iles		Annie		Louise		UNK	
Race W White B Black O Oriental/Asian		Sex F		Date of Birth 01/26/1983		Height 5'3	
Weight 110		Eye Color BRO		Hair Color BLK		Complexion TAN	
Build SLIM		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE		Marital Status Married		Religion NONE	
Local Address (Street, Apt. Number) 911 Summit Blvd		City West Palm Beach		State FL		Zip 33405	
Phone 561-768-1319		Residence Type 1 City 2 Suburb 3 Rural 4 Out of State		Address Source Verbal		2	
Permanent Address (Street, Apt. Number) Same as Above		City		State		Zip	
Business Address (Street, Apt. Number) N/A		City		State		Zip	
D/L Number, State 1420-052-83-526-0		Social Security Number		INS Number		Place of Birth Italy	
Citizenship US		Co-Defendant Name (Last, First, Middle) Cooke		Jeffrey		Alvin	
Race W		Sex M		Date of Birth 07/07/1976		1 Arrested 2 At Large	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
1 Arrested 2 At Large		3 Felony 4 Misdemeanor 5 Juvenile		6 Juvenile			
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		City		State		Zip	
Business Phone		Notified By (Name)		Date		Time	
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 561-366-2526) informed of any address change. ☐ Yes, by (Name) ☐ No (Reason)		School Attended		Grade			
Property Crime? ☐ Yes ☐ 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 D Distribute	
M Manufacture P Produce C Cultivate		Z Other		Drug Type N N/A A Amphetamine		B Barbiturate C Cocaine E Heroin	
H Hallucinogen M Marijuana		P Paraphernalia Equipment		U Unknown Z Other			
Charge Description Uttering Forged Instrument		Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 831.02	
Violation or ORD. #		Drug Activity N		Drug Type N		Amount/Unit N/A	
Offense # 17-094797		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Location (Court, Address, Room Number) 3228 Gun Club Road, West Palm Beach, FL 33406		Court Date and Time Month Day Year Time AM PM		AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.			
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed		Signature of Arresting Officer		Name Verification (Printed by Arrestee) JUN 26 AM 12:53	
Name ☐ Dangerous ☐ Suicidal		Resisted Arrest ☐ Other		Name of Arresting Officer D/S D. Bell #28976		ID #	
Transporting Officer P-Bell 28976		ID #		Agency PBS		Page 1	
Witness here if subject signed with an 'X'		SCANNED JUN 26 2017					

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A 4. Request For Capias		1 Juvenile ☒ N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE		Agency Report Number 06 17-094797		
Charge Type ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes				
Defendant Name (Last, First, Middle) Iles Annie Louise		Race W		Sex F		Date of Birth 01/26/1983
Charge Uttering Forged Instrument		Charge				
Charge		Charge				
Victim Name (Last, First, Middle) Pollak Anthony		Race W		Sex M		Date of Birth
Local Address (Street, Apt. Number) 128 Via Quantera		City Palm Beach Gardens		State FL		Zip 33418
Business Address (Street, Apt. Number)		City		State		Zip
				Phone 561-346-4474		Address Source
				Phone		Occupation
The undersign 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 (described) investigation.						
On the _____ day of _____ 20 _____ at _____ ☐ AM ☐ PM						

On the above date and time, I was in service in Palm Beach County, FL working in Sector 22, West Palm Beach, FL. I was dispatched to 1990 North Military Trail B, West Palm Beach, FL 33409, in reference to a check cashing fraud complaint. I received information that a white female wearing a pink tank top and black shorts by the name of Annie Iles had entered the store and handed over to the clerk, a check from Anthony Pollak to her in the amount of 300.00 dollars. The clerk advised that she felt suspicious of the phone number Ms. Iles provided for her to verify the check, so she contacted the Corporate office to have the check verified. This is when the clerk, Ms. Myrlande Luctama was notified that the check owner, Mr. Pollak reported his check book stolen and all checks therein. Ms. Luctama contacted the PBSO to report the fraudulent transaction. Upon my arrival in the store, I met with Ms. Iles who was standing in front of the front counter window. She advised me that she had entered the store to cash a check and was waiting on the clerk to continue assisting her. Mr. Cooke had entered the store and advised that he was waiting on Ms. Iles to complete the check cashing transaction. I informed both subjects at the time why I was there. I identified both subjects by their FL driver's license and separated them as I obtained basic indentifying information. I then contacted the victim, Mr. Pollak who informed me that he did not give anyone permission to cash a check or use his check. He explained that he did not know who had taken the check book and that he has not used the account in several years. I brought Ms. Iles out to my patrol vehicle to conduct a video recorded sworn interview. I read Ms. Iles her constitutional rights in which she verbalized that she understood. Ms. Iles advised that she observed Mr. Cooke use a blue writing pen to fill out the check in her name and forge Mr. Pollak's name. She stated that she does not know Mr. Cooke very well but knows that his name is Jeff and he works odd jobs with her boyfriend named Cliff. She stated that she got into the UHaul van with Mr. Cooke and they drove to the check cashing store so that she could go inside to cash the check.

I then interviewed Mr. Cooke on my in-car video camera and read him his constitutional rights, in which he verbalized that he understood. Mr. Cooke informed me that he got the blank check out of his mother's purse and he knew that the check did not belong to his mother. He stated that he and Ms. Iles agreed to go cash the check because he needed money. He also stated that he was not the one who filled out the check but he knew that the check was fraud.

Both subjects were arrested and placed into handcuffs that were properly checked for tightness and double locked.

Mr. Cooke had a white powdered substance inside of a small clear bag located in his pocket.

The foregoing instrument was sworn to and affirmed before me this <u>25</u> day of <u>JUNE</u> 20 <u>17</u> by		D/S D. Bell #28976 Name of Arresting/Investigating Officer	Signature of Arresting/Investigating Officer
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) D/S E. George 9688			
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) 		Signature of Arresting/Investigating Officer 	
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SCANNED
 JUN 26 2017

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 3 Request For Warrant 2 NTA 4 Request For Capias		Juvenile ☐ N ☒
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE		Agency Report Number 06 17-094797		
Charge Type: ☒ 1 Felony ☐ 3 Misdemeanor ☐ 5 Ordinance ☐ 2 Traffic Felony ☐ 4 Traffic Misdemeanor ☐ 6 Other		Special Notes				
Defendant Name (Last, First, Middle) Iles Annie Louise				Race W	Sex F	Date of Birth 01/26/1983
Charge Uttering Forged Instrument		Charge				
Charge		Charge				
Victim Name (Last, First, Middle) Pollak Anthony				Race W	Sex M	Date of Birth
Local Address (Street, Apt. Number) 128 Via Quantera		City Palm Beach Gardens	State FL	Zip 33418	Phone 561-346-4474	Address Source
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation
The undersign 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 (described) investigation.						
On the 25 day of June 20 17 at 8:54 ☐ AM ☒ PM						

Cobalt Thiocyanate Reagent was used to test the substance that tested positive for cocaine. Based on this information, Mr. Cooke was also charged with possession of cocaine. The initial charge was for forgery. Based on the above statement, Mr. Cooke falsely forged a check with intent to defraud the check cashing store. Ms. Iles was charged with uttering the false check with knowledge that the check did not belong to Mr. Cooke, with the intent to defraud the check cashing store. Both subjects were transported to the Palm Beach County Jail for booking.

The foregoing instrument was sworn to and affirmed before me this <u>25</u> day of <u>June</u> 20 <u>17</u> , by:		
<u>D/S. E. George 9656</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		<u>D/S D. Bell #28976</u> Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		<u>[Signature]</u> Signature of Arresting/Investigating Officer
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