

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 2 NTA.		3 Request for Warrant 4. Request for Capias		3		Juvenile		
ADMINISTRATIVE	Agency ORI Number FLO 50000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 17-169618						
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input 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 Indicator 02			
	Location of Arrest (including Name of Business) 16145 S STATE ROAD 7, Delray Beach, Fl, 33446 Angelo's Pizza					Location of Offense (Business Name, Address) 16145 S STATE ROAD 7, Delray Beach, Fl, 33446 Angelo's Pizza						
	Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
Name (Last, First, Middle) Darby Daniel, M											Alias (Name, DOB, Soc. Sec. #, Etc.) Marc Darby	
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M	Date of Birth 10/30/1971		Height 6-0	Weight	Eye Color	Hair Color	Complexion LT		Build	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status	Religion	Indication of: Alcohol Influence Drug Influence		<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk.		
Local Address (Street, Apt. Number) 256 TRADEWINDS AVE				(City) NAPLES	(State) FL	(zip) 34108	Phone (954) 774-6034	Residence Type: 1. City 2. County 3. Florida 4. Out of State		3		
Permanent Address (Street, Apt. Number)				(City)	(State)	(zip)	Phone	Address Source victim				
Business Address (Name, Street) Premier Contracting 1314 E. Las O Blv #1119 Ft. Lauderdale				(City) FL	(State) FL	(zip) 33301	Phone (954) 774-6034	Occupation Contractor				
D/L Number, State FL D/L D610-173-71-390-0		Soc. Sec. Number		INS Number		Place of Birth (City, State) KENTUCKY		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 <input type="checkbox"/> 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 <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.						School Attended		Grade				
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property						
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/ U. Unknown Equipment S. Synthetic. Z. Other		
Charge Description CONSPIRACY		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 777.04		Violation of ORD #						
Drug Activity NA	Drug Type	Amount / Unit	Offense # 17169618	Warrant / Capias Number		Bond						
Charge Description SCHEME TO DEFRAUD		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 817/034		Violation of ORD #						
Drug Activity NA	Drug Type	Amount / Unit	Offense # 17-169618	Warrant / Capias Number		Bond						
Charge Description GRAND THEFT		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 812.014 (2C1)		Violation of ORD #						
Drug Activity NA	Drug Type	Amount / Unit	Offense # 17-169618	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
Location (Court, Room Number, Address)												
Court Date and Time Month _____ Day _____ Year _____ Time _____ A.M. _____ P.M.												
NOTICE TO APPEAR 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						
HOLD for other Agency Name		Signature of Arresting Officer			Name Verification (Printed by Arrestee)							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) D/S VIDAL RIVERA		I.D. # 8424		(PRINT)		PAGE		
Intake Deputy		I.D. #	Pouch #	Transporting Officer		I.D. #	Agency	Witness here if suspect signed with an "X"		OF _____		

PROBABLE CAUSE AFFIDAVIT

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

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Juvenile

ADMIN	OBTS Number	Agency ORI Number FL0, 5, 0, 0, 0, 0, 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 17169618
	Charge Type Check as many as apply	<input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony	<input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor	<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other	Special Notes <i>Related PBSO # 18-023383</i>

DEF	Name (Last, First, Middle) DARBY DANIEL, M	Alias	Race W	Sex M	Date of Birth 10/30/1971
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CHARGES	Charge Description CONSPIRACY	Charge Description SCHEME TO DEFRAUD
	Charge Description GRAND THEFT	Charge Description

VICTIM	Victim's Name (Last, First, Middle) VACCARELLA, FELICIA	Race W	Sex F	Date of Birth 03/27/1962	
	Local Address (Street, Apt Number) 16145 S STATE ROAD 7 UNIT C, DELRAY BEACH	(City) DELRAY BEACH	(State) FL	(Zip) 33446	Phone (561) 289-5146
	Business Address (Name, Street) 16145 S STATE ROAD 7 UNIT C, DELRAY BEACH	(City) DELRAY BEACH	(State) FL	(Zip) 33446	Phone (561) 289-5146

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 was observed by Felicia Vaccarella who told Deputy V. Rivera
 committed the below acts in my presence. that he/she saw the arrested person commit the below acts.
 confessed to _____ was found to have committed the below acts, resulting from my (described) investigation.
 admitting to the below facts.

On the 30th day of December 20 17 at 5:38 A.M P.M (Specifically include facts constituting cause for arrest.)
 I was dispatched to Angelo's Pizzeria located at 16145 South State Road 07 unit C, in the unincorporated area of Delray Beach, in reference to a theft.

Upon arrival, I made contact with the victim Felicia Vaccarella who reported the following : Vacarella stated on Sunday September 17, 17 they hired what appeared to be an active licensed general contractor named Marc D Darby who she later learned to be Daniel M Darby the owner of Premier Construction Services located at 1314 East Las Olas Boulevard Suite 1119, Fort Lauderdale to do renovations/construction to their new business. Vaccarella stated since then Darby has sub contracted several jobs and till this date the renovations has yet to be fully completed. Vaccarella stated she has written Darby approx five checks which totaled well over \$20,000. Vaccarella stated she attempted to call Darby several times during the holidays on his cell phone but they always received a message claiming he was on vacation and will not return until the new year. Vaccarella stated several of the sub contractors which Darby have hired have returned to her business angry due to the checks that Darby have written have bounced. Vaccarella stated since then the sub contractors have demanded payment for the uncompleted work and they advised if they don't receive payment they will return to undo their work. Vacarella later learned Darby's license was expired and all attempts to contact Darby has yielded negative results.

I attempted to call Darby on the cell phone provided. The message from Darby stated he was away on vacation and won't return until the new year. I left tw messages for Darby to contact this Deputy which also yielded negative results. A Google search of Darby's phone number ((954) 774-6034) revealed TD Construction Management, LLC located at 1404 E Las Olas Blvd # 30281, Fort Lauderdale and Deanna Darby was listed as the President of the company

Based on the evidence provided, there probable cause in the arrest of Daniel Marc Darby in the matter of Conspiracy, Scheme to defraud, and Grand Theft as defined in Florida Statutes.

ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH	(Signature of Arresting/Investigative Officer)
	The foregoing instrument was sworn to or affirmed and subscribed before me this 30TH day of DECEMBER 20 17 by D/S VIDAL RIVERA 8424	
	(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced PERSONALLY KNOWN	

Notary Public, Clerk of Court, Official (F.S. 117.10) *n. m. 18796*

PROBABLE CAUSE AFFIDAVIT

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Juvenile

OBTS Number	Agency ORI Number FLO. 5, 0, 0, 0, 0, 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 17-169618
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Charge Type Check as many as apply	<input checked="" type="checkbox"/> 1 Felony	<input type="checkbox"/> 2 Traffic Felony	<input type="checkbox"/> 3 Misdemeanor	<input type="checkbox"/> 4 Traffic Misdemeanor	<input type="checkbox"/> 5 Ordinance	<input type="checkbox"/> 6 Other	Special Notes
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Name (Last, First, Middle) Darby Daniel, M	Alias	Race W	Sex M	Date of Birth 10/30/971
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Charge Description Emergency powers of the Governor	Charge Description Contracting without a license
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Victim's Name (Last, First, Middle) Vaccarella Felicia	Race W	Sex f	Date of Birth 03/14/57
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Local Address (Street, Apt Number) 15634 Messina Isle Ct.	(City) Deray Beach	(State) FL	(Zip) 33446	Phone (561) 359-3500	Address Source Victim
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Business Address (Name, Street) 16145 S. State Road 07	(City) Delray Beach	(State) FL	(Zip) 33446	Phone (561) 929-4300	Occupation Business owner
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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 _____

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.

admitting to the below facts.

On the 04th day of September 20 17 at unk A.M P.M (Specifically include facts constituting cause for arrest.)

In response to Hurricane Irma, Governor Rick Scott issued an executive order declaring a state of emergency. It was determined the contract was signed and on Wednesday September 05th, 2017 and the business owner Felicia Vaccarella of Angelo's Pizza paid the contractor Daniel M Darby on Thursday September 06 th, 2018 to complete the renovations.

Vaccarella also informed me Darby's Building Contractor License (CBC1254245) was revoked on May 05th, 2006 and expired on August 31st, 2016.

Therefore, pursuant to Florida Statute Emergency management powers of the Governor and Contracting without a license there is probable cause in the arrest of Daniel M. Darby

PROBABLE CAUSE STATEMENT

NOT A CERTIFIED COPY

STATE OF FLORIDA COUNTY OF PALM BEACH	(Signature of Arresting /Investigative Officer)	The foregoing instrument was sworn to or affirmed and subscribed before me this <u>23</u> day of <u>January</u> 20 <u>17</u> by <u>D/S Vidal Rivera 8424</u>
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced	<u>personally known</u>	PAGE _____ OF _____
Notary Public, Clerk of Court, Officer (F.S.S.) 11 7, 1-0	<u>28272</u>	