

0481039

P-2219

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number		Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		17-104973	
Charge Type Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Enter Type		Multiple Clearance Indicator 0 1			
Location of Arrest (Including Name of Business) 7665 TRENTON DR				Location of Offense (Including Name of Business) 7665 TRENTON DR LAKE WORTH, FL 33467					
Date of Arrest 5/9/18		Time of Arrest 8:20		Booking Date		Booking Time		Jail Date	
Name (Last, First, Middle) KASKONROBINSON DOMINIQUE ANN				Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White 1 - American Indian B - Black O - Oriental/Asian		Sex F		Date of Birth 11/3/87		Height 5'05"		Weight 170	
Eye Color BLUE		Hair Red		Complexion RUDDY		Build MED			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UK				Marital Status UK		Religion UK		Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input checked="" type="checkbox"/>	
Local Address (Street, Apt. Number) 5447 GRAND PARK PL				City BOCA RATON, FL		State FL		Zip 33486	
Permanent Address (Street, Apt. Number)				City		State		Zip	
Business Address (Street, Apt. Number)				City		State		Zip	
D/L Number, State K256161879030		Social Security		INS Number		Place of Birth FLORIDA		Citizenship USA	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		Name (Last, First, Middle)				Phone			
Address (Street, Apt. No.)				City		State		Zip	
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 561 355-2526) informed of any address change <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No (Reason)				School Attended				Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> 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/ Distribute		M. Manufacture/ Produce 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 A FORGERY		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 831.02	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 17-104973		Warrant/Capias Number	
Charge Description PETIT THEFT		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.014 2e		Violation or ORD. #	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 17-104973		Warrant/Capias Number	
Charge Description RESIST OFFICER W/O VIOLENCE		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 843.02		Violation or ORD. #	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 17-104973		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Location (Court, Address, Room Number)									
Court Date and Time Month Day Year Time AM <input type="checkbox"/> PM <input type="checkbox"/>									
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I FULLY 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 <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal			Signature of Arresting Officer DET. WILLIAM GOLDSTEIN ID # 7531			Name Verification (Printed by Arrestee) (PRINT) WILLIAM GOLDSTEIN			
Intake Deputy D/S/2/6501 ID # Pouch #			Transporting Officer Alan Felt ID #			Agency PBSO		Page 1 of 1	

2018 MAR 10 AM 12:02
PALS BEACH COUNTY
GUN CLUB BRANCH
SCANNED
MAR 9 AM 9:29
MAR 12 2018

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 FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 17-104973				
Charge Type: Check as many as apply		Special Notes							
<input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other									
Defendant Name (Last, First, Middle) KASKONROBINSON DOMINIQUE ANN				Race W	Sex F	Date of Birth 11/3/87			
Charge UTTERING A FORGERY				Charge PETIT THEFT					
Charge RESIST OFFICER W/O VIOLENCE				Charge					
Victim Name (Last, First, Middle) WEISS JESSICE				Race W	Sex F	Date of Birth 3/5/80			
Local Address (Street, Apt. Number) 7665 TRENTON DR		City LAKE WORTH, FL 33467		State	Zip	Phone 631-806-4718		Address Source VERBAL	
Business Address (Street, Apt. Number)		City		State	Zip	Phone		Occupation CPA	
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... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation. On the 20th day of July 20 17 at 11:08 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM									

On 8/24/17 it was requested I review this case to identify any investigative leads. Upon reviewing the original report, it was determined that this incident occurred on 7/17/17 through 7/20/17 at the location of 7665 Trenton Dr within the unincorporated city limits of Lake Worth in Palm Beach County, FL. This location is a single family dwelling of the victim who is identified as Jessica Weiss.

On 7/20/17 the victim discovered that two checks had been cashed drawn on her business account without her permission. One check, 1151, was cashed on 7/17/17 for \$200, while the other, check 1152 was cashed on 7/20/17 for \$200 both under account [REDACTED]. The victim believed that one of her roommates had stolen the checks to cash them without her permission. The victim contacted PBSO to inform them of the incident and D/S S. Gorfido, 24739, responded to the location to initiate the investigation. While on scene, D/S Gorfido interviewed one of the roommates, Armando Brisson, who denied taking the check or cashing them. Brisson said that he was moving out with his girlfriend, Dominique Kaskon-Robinson, who was also living in the residence.

On 8/28/17 I contacted the victim who reiterated the facts as contained in the original report and stated that she also discovered a check from her personal account was also stolen and cashed without her permission for \$200 under check number 125 account number [REDACTED]. The victim also stated that while going through her mail she saw that she accidentally opened Wells Fargo mail for Kaskon-Robinson which stated that two checks that she cashed had been reported as fraudulent which was for \$200 each. All of the checks were filled out by an unknown person and not signed by her.

A subpoena was drafted for Wells Fargo requesting the following: names, email address and screen names of the subjects that cashed and/or deposited the victim's checks, addresses if accounts where the checks were deposited into, detailed billing records or session times and durations of accounts that the checks were deposited into, length of service and types of services utilized, telephone or instrument number or other subscriber number or identity including temporarily assigned network address of the the accounts the checks were deposited into, copies of driver's licenses of subjects who cashed or deposited checks, and video of the transactions.

I later received from Wells Fargo the following information:

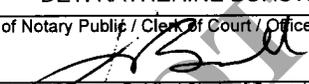
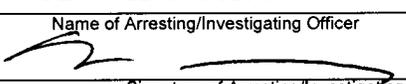
Document Type	Account #
Customer Profile	XX [REDACTED] 0 0
Name: DOMINIQUE A KASKONROBINSON	
Video ATM / DVD	XX [REDACTED] 0 0
Note to Client: Unable to locate requested surveillance records within time frame requested.	

Video ATM / DVD
Video ATM / DVD
CD being mailed to requestor
address.
Email/Memorandum
dkaskonrobinson87@icloud.com
05/12/2017
Previous email--
dkaskonrobinson87@gmail.com
12/14/2012 changed to
dkaskonrobinson87@icloud.com
05/12/2017
Timeframe: 07/19/2017 -
07/21/2017

I also received a CD with video from the check being cashed on 7/20/17. In the video, a blonde white female walks up to the teller and cashes the victim's check. On 1/9/18 I had the victim come to the District 6 substation where I showed her the video. The victim immediately identified the female in the video as Dominique Kaskon-Robinson to include that she was wearing the victim's skirt as a dress. This interview and identification was digitally audio recorded.

On 1/18/18 I went to 5447 Grand Park Pl, in the City of Boca Raton in an attempt to locate Kaskon-Robinson. Upon arrival I met with Brisson who stated that Kaskon-Robinson was not home and that he would have her call me. On 1/29/18 I again went to 5447 Grand Park Pl and at this time Kaskon-Robinson was home. I requested that Kaskon-Robinson step out side of the home and speak with me in the driveway. I explained who I was and that I was with the Palm Beach County Sheriff's Office (PBSO) and that I was there in reference to an investigation. I was wearing a department issued polo shirt and wearing my PBSO Detective Badge identifying myself as law enforcement officer. Once outside and in the driveway, I advised Kaskon-Robinson that she was under arrest and she began to pull away from me and then began running northbound on Grand Park Pl. I ran after Kaskon-Robinson and observed her running eastbound on Grand Park Pl behind homes and then continuing eastbound on Park Place Cir. I last observed Kaskon-Robinson going in between homes on Park Place Cir going northbound. Several PBSO deputies responded to the area in an attempt to locate Kaskon-Robinson with negative results.

Through the course of my investigation I determined that probable cause exists to charge Dominique Kaskon-Robinson with the following: Uttering a forgery, violation of FSS 831.02; Petit Theft over \$100, violation of FSS 814.012 2e; and resist officer w/o violence, in violation of FSS 843.02.

The foregoing instrument was sworn to and affirmed before me this <u>12</u> day of <u>February</u> 20 <u>18</u> , by:	
<u>DET. KATHERINE BURSTELL 7641</u>	<u>DET. WILLIAM GOLDSTEIN 7531</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer
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SCANNED
MAR 1 2 2018