19CF4878

A	OBTS Number	AKI	KESI / NO	TICE TO AP	LM	1, Arrest 3, F 2, N.T.A. 4, 3	Request for Warrant Request for Capias	טת	VENILE V
D M I	Agency ORI Number Agency Name					teport Number (N.T.A.'s on	ly)	1	
N I		<u> Beach Police De</u> Misdemeanor	p <i>artment</i> 1 5. Ordinance		8	4   19-01858 If Weapon Seize		<del></del>	Multiple
S	Check as many 2. Traffic Felony 4.1		6. Other	To any see	Offense (Business Nam	Enter Type	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Clearance Indicator
A	Location of Arrest (Including Name of Business) 2924 Ave 5 Rivie	ra Beach	FJ .			RIVIERA BEA	CH, FL 3340	4	
1	Date of Arrest Boo	king Date	Booking Time	: Jail Date		Jail Time	Location of Vehicle		
א	5722/19 12/8 Name (Last, First, Middle)			<u> </u>	Al	as (Name, DOB, Soc. Sec. 1	, Etc.)		
	IBRAHIM, JIHAD OMAR	te of Birth	Height	Alias:	Eye Color	Hair Color	Complexi	ion	Build
	Race W - White I - American Indian B - Black Q - Oriental/Asian W M	04/04/1957	5'09	200	BROWN	1	K I	LIGHT	
D E	Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Descri	ption)			Marital Status Re	Higion INKNOWN	Indication Alcohol I Drug Indi	influence Yes.	No Unk
F E		City)	(State)	(Zip)	<del>1 9 / 1 \</del>	Phone	: Residence	4614.0	12
N D	4195 PALM BAY CIR C, WEST PAL Permanent Address (Street, Apt. Number)	LM BEACH, FL 33	(State)	(Zip)	, s.*.	Phone	/ 2. County	4 Out of State	
N T	4195 PALM BAY CIR C, WEST PAL		3406	, ,				Dest	
	Business Address (Name, Street)  SAMS FOODS, 2924 AVENUE S	lity)	(State)	* (Zip) /		Phone	Occupation	oa Co-own	ier
	D/L Number, State Soc. Sec.	Number	INS Number		Place of Birth (		Citizenship		
С	I165434571240 / Co-Defendant Name (Last, First, Middle)			Race Sex				3. Felony	5. Juvenile
0.0	Co-Defendant Name (Last. First, Middle)		<del> </del>	Race Sea	Date of Birt			4. Misdemeanor	5. Juvenile
E	Co-Defendant Name (Last, First, Middle)			Nace Sex	) Date of Bire			4. Misdemeanor	
,	Parent Other:	Name (Last,	First, Middle)	•				Residence Phone	
U V	Legal Custodian Address (Street, Apt. Number)	(City)	<del> </del>	(State)	(Zip)			Business Phone	
E	Notified by: (Name)			Date	Time	RIVENILE D	ISPOSITION	L	
L	Notice by (Name)					1. Handle Depart	ed/Processed within ment and Released	TOT JAC     Incarcerated	
"	Released To: (Name)	Relationship		Date	Time	' /			
	The above address was provided by def	endant and/or D de	fendant's pa	rents.	School A	ttended		Gra	de
	The child and/or parent was told to keep the I (Phone 355-2526) informed of any change of	address.	Omce	Property Cri		on of Property		Val	has of Property
Ц	☐ Yes, by:	No:		☐ Yes	IXT №				
								,	
000	Drug Activity S, Sell R, Smuggle K, Disper N, N/A B, Buy D, Deliver Distri	bute Produce/	Z. Other	Drug Type N. N/A	B. Barbin C. Cocain	e M. Marijuana	Equipment	U. Unknown Z. Other	
000 = 0	N. N/A B. Buy D. Deliver Distri P. Possess T., Traffic E. Usa		Z. Other	Drug Type	B. Barbin C. Cocain	e M. Marijuana	Equipment s. Synthetic		
CODECHA	N. N/A B. Buy D. Deliver Distri P. Possess T. Traffic B. Use Charge Description GAMBLING - KEEP GAMBLING HO	bute Produce/ Cultivate	2	Drug Type N. N/A A. Amphe	e B. Barbin C. Cocair stamine E. Heroin	e M. Marijuana O. Opium/Deriv	Equipment s. Synthetic	Z. Other Violation of OR	
O D E CHAR	N. N/A B. Buy D. Deliver Distri P. Possess T. Traffic B. Use  Charge Description  GAMBLING - KEEP GAMBLING HO  Drug Activity Drug Type Amount / Unit	bute Produce/ Cultivate  OUSE  Offense #	Counts Demo	Drug Type N. N/A A. Amphe	B. Barbin C. Cocain	e M. Marijuana O. Opium/Deriv Statute Violation N	Equipment s. Synthetic	Z. Other	
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ODE CHARGE CHARGE INTAKE NOTICE TO APPEAR	N. N.A. P. P. Possess T. Traffic B. Use  Charge Description  GAMBLING - KEEP GAMBLING H  Drug Activity Drug Type N  Charge Description  GAMBLING - MANUFACTURE/OW  Charge Description  GAMBLING - MANUFACTURE/OW  Charge Description  GAMBLING - POSSESSION OF GA  Drug Activity Drug Type N  Charge Description  GAMBLING - POSSESSION OF GA  Drug Activity Drug Type N  Health / Apparent Physical Condition of Defendant  Check which applies: Posted Bond South County  Transported By  INSTRUCTION NO. 1 - Mandatory appe  INSTRUCTION NO. 2 - You need not applied to the post of th	Cultivate  OUSE  Offense \$ 19-01858  VN/POSSESS SLOTO Offense \$ 19-01858  MING DEVICES Offense \$ 19-01858  Parent/Guardian Vental Health  Carance in court Opear in Court Vental Health  Carance in Court Vental Health	Counts Done I Do	Drug Type N. N/A A. Amphe  setic Violence Y X N  WE  setic Violence Y X N  Any  Expl.  PROPERTY - Received  Location (Court, Re  Court Date and Tin  MARGED OR TO PA	B. Barbin C. Cocair C. Cocair E. Herein  Tant / Capias Number	Statute Violation N 849.01  Statute Violation N 849.15  Statute Violation N 849.231  Statute Violation N 849.231  Statute Violation N 849.231  Statute Violation N 849.231  Date Signed  SCRIBED. I UNDERS	Equipment S. Synthetic  Aumber  Jumber  Jeanne Risk  Medi  Rela  STAND THAT SHOU  AND A WARRANT	Z. Other  Violation of OR  Bond  Violation of OR  Bond  Violation of OR  Bond  Deform  Lased To	No Photo
ODE CHARGE CHARGE INTAKE NOTICE TO APPEAR	N. N.A. P. P. Possess T. Traffic B. Use  Charge Description  GAMBLING - KEEP GAMBLING H Drug Activity Drug Type N  Charge Description  GAMBLING - MANUFACTURE/OW Drug Activity Drug Type N  Amount / Unit N  Charge Description  GAMBLING - MANUFACTURE/OW Drug Activity Drug Type N  Amount / Unit N  Charge Description  GAMBLING - POSSESSION OF GA  Drug Activity Drug Type N  Amount / Unit N  Health / Apparent Physical Condition of Defendant  Chock which applies: Posted Bond South County  Transported By  INSTRUCTION NO. 1 - Mandatory appe INSTRUCTION NO. 2 - You need not apput must comply I AGREE TO APPEAR AT THE TIME AND PLACE DESI I WILLFULLY FAIL TO APPEAR BEFORE THE COURT FOR MY ARREST SHALL BE ISSUED.  Signature of Defendant (or Ju  HOLD for Other Agency  Resisted Arrest Suicidat Other	Cultivate  OUSE  Offense \$ 19-01858  VN/POSSESS SLOTO  Offense \$ 19-01858  MING DEVICES  Offense \$ 19-01858  Parent/Guardian  T.O.  Wental Health  CHAPTER TO ANSWER THE AS REQUIRED BY THIS N  Venile and Parent/Custodian)  Signature of Arresting Offense of ROTT, R. T	Counts Done I Do	Drug Type N. N/A A. Amphe  estic Violence   Y   X   N    Sestic Violence   Warn   Y   X   N    PROPERTY - Received  Location (Court, Received  Location (Cou	B. Barbin C. Cocair C. Cocair E. Heroin	Statute Violation N 849.01  Statute Violation N 849.15  Statute Violation N 849.231  Statute Violation N 849.231  Wing:	Equipment S. Synthetic  Aumber  Jumber  Jeanne Risk  Medi  Rela  STAND THAT SHOU  AND A WARRANT	Z. Other  Violation of OR  Bond  Violation of OR  Bond  Violation of OR  Bond  Deform  Lased To	No Photo vailable
ODE CHARGE CHARGE INTAKE NOTICE TO APPEAR ADMI	N. N.A. P. P. Possess T. Traffic B. Use  Charge Description  GAMBLING - KEEP GAMBLING H  Drug Activity Drug Type N  Charge Description  GAMBLING - MANUFACTURE/OW  Drug Activity Drug Type N  Amount / Unit N  Charge Description  GAMBLING - MANUFACTURE/OW  Amount / Unit N  Charge Description  GAMBLING - POSSESSION OF GA  Drug Activity Drug Type N  Health / Apparent Physical Condition of Defendant  Check which applies: Refessed OR Posted Bond  South County  Transported By  INSTRUCTION NO. 1 - Mandatory appe  INSTRUCTION NO. 2 - You need not applied to the public of the publ	Cultivate  OUSE  Offense \$ 19-01858  CN/POSSESS SLOTOFENSE \$ 19-01858  MING DEVICES  Offense \$ 9-01858  Arrent/Guardian  I T.O.  Mental Health  Carance in court  With instructions on I  GNATED TO ANSWER TH  AS REQUIRED BY THIS N  Venile and Parent/Custodian)  Signature of Arresting O  ROTT, R. T  Transporting Officer  Transporting Officer  Transporting Officer	Counts Done I Do	Drug Type N. N/A A. Amphe  Stic Violence Y XIN  Stic Violence Y XIN  Any Estic Violence Y XIN  A	B. Barbin C. Cocair C. Cocair E. Heroin	Statute Violation N 849.01  Statute Violation N 849.15  Statute Violation N 849.231  Statute Violation N 849.231  Statute Violation N 849.231  Statute Violation N 849.231  Date Signed  SCRIBED. I UNDERS	Equipment S. Synthetic  Aumber  Jumber  Jumber  Rela  Rela  STAND THAT SHOU AND A WARRANT	Z. Other  Violation of OR  Bond  Violation of OR  Bond  Violation of OR  Bond  Deform  Lased To	No Photo vailable
ODE CHARGE CHARGE CHARGE INTIAKE NOTICE TO APPEAR ADNIE	N. N.A. P. P. Possess T. Traffic B. Use  Charge Description  GAMBLING - KEEP GAMBLING H Drug Activity Drug Type N  Charge Description  GAMBLING - MANUFACTURE/OW Drug Activity Drug Type N  Amount / Unit N  Charge Description  GAMBLING - MANUFACTURE/OW Drug Activity Drug Type N  Amount / Unit N  Charge Description  GAMBLING - POSSESSION OF GA  Drug Activity Drug Type N  Amount / Unit N  Health / Apparent Physical Condition of Defendant  Chock which applies: Posted Bond South County  Transported By  INSTRUCTION NO. 1 - Mandatory appe INSTRUCTION NO. 2 - You need not apput must comply I AGREE TO APPEAR AT THE TIME AND PLACE DESI I WILLFULLY FAIL TO APPEAR BEFORE THE COURT FOR MY ARREST SHALL BE ISSUED.  Signature of Defendant (or Ju  HOLD for Other Agency  Resisted Arrest Suicidat Other	Cultivate  OUSE  Offense \$ 19-01858  CN/POSSESS SLOTO Offense \$ 19-01858  MING DEVICES Offense \$ 9-01858  Parent/Guardian Offense in Court Operar in Court Ope	Counts Done I Do	Drug Type N. N/A A. Amphe  setic Violence   Y	B. Barbin C. Cocair C. Cocair E. Heroin  Trant / Capias Number	Statute Violation N 849.01  Statute Violation N 849.15  Statute Violation N 849.231  Statute Violation N 849.231  Mental  Released By  Ther  SCRIBED. 1 UNDERS MITEMPT OF COURT  Date Signed  James Verification (Printed b	Equipment S. Synthetic  Number  Jumber  Jumber  Rele  Rele  Rele  AND THAT SHOU  AND A WARRANT  AND A WARRANT	Z. Other  Violation of OR  Bond  Violation of OR  Bond  Violation of OR  Control  Co	No Photo available

Т	OBTS Number	PROBABLE CAUS	E AFFIDAVIT		3. Request for War 4. Request for Ca		JVENILE N
싦	Agency ORI Number Agency Name	3		Report Number			
м	FL FL0500700 Rivier	a Beach Police Departmer	nt 8	4 19-01 Special Not			
'n	Charge Type: X 1. Felony X 3. N	Misdemeanor 5. Ordinance		Special Not	<del>00</del> .		
_	as apply. 2. Traffic Felony 4. T	Traffic Misdemeanor 6. Other Alias			Race Sex		
E	IBRAHIM, JIHAD				WM	04/04/19	57
c	Charge Description		Charge Description	c DENTICES			1
A	KEEPING A GAMBLING HOUSE		POSS OF GAMBLIN Charge Description	G DEVICES			
G	Charge Description POSS COIN OPERATED DEVICES		Change Doom phon		_		
S	Victim's Name (Last, First, Middle)				Race Sex	Date of Birth	
٧	STATE OF FLORIDA,		(714)	Phone	<del>-                                    </del>	Address Source	
C	Local Address (Street, Apt. Number) (Ci	City) (State)	(Zip)	FIME	ľ		
T	Business Address (Name, Street) (Ci	City) (State)	(Zip)	Phone		Occupation	
М						7 '	
Г	The undersigned certifies and swears that he/she ha	as just and resonable grounds to believe, and d	oes believe that the above na	med Defendant co	mmitted the following	llowing violation of law	
	The Person taken into custody	<b>-</b>	bserved by			*	who told
	committed the below acts in my present					d person committ th	
	admitting to the below facts.		ound to have committed th				stigation.
	On the <b>20</b> day of <b>May</b>	,2019_ at12:08	(Specifically include facts	s constituting ca	use for arrest	t.)	
	On Friday, May 10th, 201	0	.30 m Pizz	iora Bear	ch Poli	ce Special	_
l	On Friday, May 10th, 201 Operations and with the	.9, at approximately 4	ach Gardens S	WAT team	execut	ed a searc	h
İ	warrant at Sam's Food Ma	ert. located at 2924 A	venue S, Rivi	era Beacl	h, Flor	ida, for	
P	- A	aking entry into the	business, off	icers en	counter	ed several	
R	individuals. The individ	duals were identified	as Jihad İbr	ahim (W/l	M 04/04	1/1957) who	)
В	identified himself as th	ne store manager, Khal	ed H. Alzubi	(W/M 06/6)	08/1977	) who	
AB	identified himself as a	store clerk, Yazan A.	Habeeb (W/M	01/31/19	83) who	identifie	ed.
L	himself as a store clerk	:, Wayne F. Hicks (B/M	( 07/23/1967) ,	who was	a patr	of the	
E	business, and Michael L. business. It should be n	Crometie (B/M U4/1//	1978) Who was	ot appear	patron r to he	or die	ıσ.
c	1						·97
A	·	to any paronasta of a					
s	After the business was s	secured, Hicks informe	d Officer Cul	ver that	two of	his cell	
E	phones were located on a	a table just east of t	he clerk's co	unter, w	hich is	not a com	mon
s	area open to the public or customers. It should be noted the cell phones were directly						
T	next to a trash can on the east side of the clerk's counter. Hicks was advised due to						
A T	I THE TOCALION OF THE CELT DIDITES, CHAC NO TOCAL DE TEMPORA DE L'ENTONE DE L'						
M	1 =	1 FOR GOCUMENCACION Pu	irposes, and w	as rerea	Bed IIC	, c 50c.	
E	"Zelious eliazgas"	<b>Y</b>					
N	les to the state of the second or	al of Riviera Beach F	Police CSI, I	advised	Khaled	H. Alzubi,	,
Ì	Yazan Habeeb and Jihad I	(brahim of their Miran	da Rights whi	.ch they	stated	they	
l	understood.						
		- 1 - 1: - 007 7-4			<b></b>	arch of the	_
	Officer Culver, Riviera business. Located in the	Beach Police USI Lain	ig and I then	conducte	erated	gambling	3
	machines. The south most	machine was a Funny	Fruit slot ma	chine, t	he cent	ter machine	e was
	a Captain Calamari slot	machine and the north	most machine	was als	o a "Fu	nny Fruit	" slot
<u>_</u>		<del></del>		7.			
Â	1 1/11 1/2001			MA			
ķ	11 110		SIGNATURE OF	ARRESTING / INVI	ESTIGATING C	OFFICER	
S	NOTARY PUBLIC / CLERK OF COURT / OF			RICHARD I		)	
STRATIV	105-20-10	1		OF OFFICER (PLE			PAGE
				05/20/201 DATE	9		1 OF 4
E	- L						

	OBTS Number		l pr	OBABLE CAUS	E AFFIDAVIT	. 1	. Arrest	3. Request	for Warran			
	OB13 Number		• • • • • • • • • • • • • • • • • • • •	SUPPLEM			2. N.T.A.	4. Request			JUVEN	AILE N
â	Agency ORI Number	Agency Name	<u> </u>			Agency Report N						
M	FL FL0500700	Riviera	a Beach Polic	e Departmen	nt	8 4	19-01 Special No					
N	Charge Type: 1. Felony	=	100011001101	5. Ordinance 6. Other			Special No	163.				
_	as apply. 2. Traffic Felony  Name (Last, First, Middle)	4. T	raffic Misdemeanor	Alias			<u> </u>	Race	Sex	Date of Birth		
Ē	IBRAHIM, JIHAD						<del></del>	W	М	04/04	/1957	
٦	machine CST Laing	photoc	raphed eac	n machine a	and sealed	i each r	nachi	nes I	oney	colle	ector	Ì
	with evidence tape.	In th	ne clerks a	rea on the	desk, I	Located	a ye	llow	shee	Et or .	Tivea	
	namer which was wri	tten '	'1", "2" and	d "3" with	different	t dollar	r amo	unts	unde	er eac	U COTA	umn
	(see evidence photo	s). I	asked Jiha	d Ibrahim w	what the y	yellow p	paper	mear	it an	id he	advis	ed
	it was navouts for	each o	of the slot	machines.	I located	d in the	e sam	e des	sk a	MITKI	ns	
	Insurance Services	docume	ent with the	e name of S	Jihad Ibra	ahim as	the	owner	oi hla	Sam s	Food	ļ
	Mart. Jihad Ibrahim	denie	ed he was t	he owner of	f the bus:	iness bi	ut wa	s una	qoe <sub>e</sub>	was	ve a.	j
	reason his name was	on th	nat documen	t. Addition	nally loca	ion of	CILLES ATTENT TO	nenec	rtion	Form	r . Iai	lso
	Department of Busin located a Samsung D	ess &	Profession	ar kegurati	k which w	es conne	ected	to s	ecui	itv c	amera	s
	located a Samsung D   in the business. Al	vk on	a serr abo	ve the test	he desk a	nd shel:	f abo	ve th	ie de	sk we	re	
	photographed and se											
Р	I located a money d	lrawer	under the	lotto machi	ine which	was at	the	cler	s co	ounter	. The	US
R O	currency (later det	ermine	ed to be \$5	33.00) was	photograp	phed an	d sei	zed a	15 e	ridenc	e.	İ
В	_											
AB	On the west side of	the o	clerks coun	ter, I loca	ated a ca	sh regi:	ster.	Insi	Lae 1	tne ca	.sn .and	
L	register was US cur		(later det	ermined to	be \$271.	UU) WAI	cn wa	s pne	cogi	rapned	and	
ľ	seized as evidence.											
c	On the east side of	the f	alerka com	ter. I loca	ated a ca	sh regi	ster.	Ins	ide 1	the ca	sh	
A	register was US cur	rency	(later det	ermined to	be \$201.	00) whi	ch wa	s pho	otogi	raphed	and	ļ
s	seized as evidence.		<b>\_</b>									
E												]
s	Inside the clerk co	ounter	(west side	) I locate	d a Dutch	Master	Ciga	r bo	K. II	nside	the b	ox
T		ater d	etermined t	o be \$300.	00) which	was pn	otogi	apne	ı and	ı selz	ed as	
Įτ	evidence.											İ
E	Inside the clerks of	counte	r (west dra	wer) I loca	ated US c	urrency	(lat	er de	eter	mined	to be	.
Ε	6000 001 which was	Inside the clerks counter (west drawer) I located US currency (later determined to be \$900.00) which was photographed and seized as evidence.										
N T												
	On top of the east	regis	ter at the	clerks cou	nter, I l	ocated	a Sam	sung	DVR	d whi	.ch wa	s .
	connected to securi		meras in an	d outside	the busin	ess. Th	e DVF	was	pho	tograp	ohed a	ınd
	seized as evidence.		<b>V</b> '									
	I also located a bl	A1	1+ol flin	stule phon	a (TMET#	0148920	04987	6628	) and	dabl	ack	
1	Tabana (a/n 891/800	JUUUVAE	86981062) c	n the east	side cab	inet ne	xt to	the	cle	rks co	unter	:.
İ	Iphone (s/n 89148000004686981062) on the east side cabinet next to the clerks counter.  These were the phones requested by Hicks. It should be noted the cell phones were											
	directly next to a trash can on the east side of the clerk's counter.											
l												
	Inside the garbage	can I	located a	plastic ba	g contain	ing (21	) pla	astic	bag	s which	eh	
١	contained powder co	ocaine	, approxima	te weight	16.4 gram	s, a pl	astic	bag -	con	tainir	ng (3)	
	plastic bags which	conta	ined powder	cocaine,	approxima	te weig	int 2.	s gr	ams	and ar	orar	ige,
A	SWORN AND SUBSCRIBED BEFORE	M				11/	11-11					
AD M	1011. 11	6/10			SIGNAT	RE OF ARRES	TING / IN	/ESTIGAT	ING OFF	ICER	-	
NISTRATIV	NOTARY RUBLIC / GLERK	COURT / OF	FICER (F.S.S. 117.10)	_								
F	1 / / /		0-19		R	OTT, RICE NAME OF OF					-	
Î		ATE		_			20/20		-			PAGE
1	4					100	DATE				-	2 of 4

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				r1	
	OBTS Number	PROBABLE CAUSE AF SUPPLEMENT	FIDAVII 1. Arrest 2. N.T.J		JUVENILE N
^	Agency ORI Number Ager	ency Name	Agency Report Number		
м		liviera Beach Police Department		01858	
N	Charge Type: 1, Felony Check as many	3. Misdemeanor 5. Ordinance	Spec	ciał Notes:	
	as apply. 2. Traffic Felony	4. Traffic Misdemeanor 6. Other		Race Sex Date of Birth	
D E	Name (Last, First, Middle)	, <u></u>		W M 04/04/1	L957
트	IBRAHIM, JIHAD	which contained (100) 10MG	Oxycodone pills	, approximate weig	jht
	unlabeled pill bottle	ated inside the same garbage	can and next to	the drugs were (1	.2)
	52.7 grams. Also loca	folded. All items where on t	he top of the t	rash can with a sm	nall
	\$20.00 bills, heatly	ring them. The drugs and curr	ency were photo	graphed and seized	i as
	pieces of trash cover	ly a NIK field test kit revea	led the suspect	ed cocaine powder	was
	positive for cocaine	base.	_	. 1	İ
	_				ļ
	Inside the rear stora	age room of the store, I loca	ted a bag of lo	ose and boxed .45	
		a wall se s black Taurus hand	gun magazine co	mearming (+2)	L
	ساهی و سا	black magazine containing ()	()) .45 callber	rounds. Officer of	Julver
	also located several	more vellow sheet of lined p	aper which was	written I, Z	and "3"
	with different dollar	r amounts under each column	see evidence ph	otos).	
		سدة فينداد يا ويو يوسون	abtaining into	wiews from Thrahir	n, and
R	Post Miranda Right's	, Officer Culver assisted in g are statements given by the	individuals in	reference to the	•
0	Habeeb. The following	g are statements given by con			
B					
B	   Thrahim: Stated he is	s the current manager of the	store and overs	sees the day to day	Y
E	il	gave the name of Lutfi Hammed	as the owner,	who has arrededing	Ourred
1	the business for app	roximately 25-30 years. He si	ated the gambli	ing machines have i	peen in
c	LL for annrov	imately a year to a year and	a half. Ibranii	I stated the owner	
U	Hammed gave him inst:	ructions on how the machines	operate and how	to provide winning	ng e every
S	funds to the players	. Ibrahim stated an unknown	company services	; the machines once it between the mac	hine
٦	couple weeks. Ibrahii	m stated the funds from the ar of the business but was un	ware of what pe	ercentage the owner	rof
S	owners, and the owner	s. Ibrahim was unable to pro	ride the name of	f the company who	
ľ	the business received	es to the business, and to hi	knowledge, the	e company does not	
1		the owner of the business W	nen they collect	t the lunds from C	ne l
N	Imaghines Thrahim al	so stated they do not produc	e nor retain any	A torm of lecerbe	for the
E	funds provided to the	e customers who win. Ibrahim	was unable to s	state whether or h	ot any
ĥ	of the winning funds	were reported to the Florid	a Department of	Revenue. Ibranim	stated
ļ	a customer will play	the machine and if he/she w	ins, one of the	cierks on ducy wi	the
l	confirm the amount o	on the machine, and either pa	y the winning as	re products to inc	lude
١	business cash regist	ter or allow them to use thos It should also be noted tha	t Thrahim was i	n possession of th	e key
١	alcohol and tobacco.	abling machines, which he turn	ned over to Det	. Rott. Ibrahim st	ated
	the owners of the bu	siness keep his name on the	insurance docum	ent as a co-owner	as a
	favor Thrahim state	ed he did at one-point own pa	rt of the compar	ny however; he sol	a nis
l	portion of the busin	ness approximately two years	ago. The insura	nce documents with	n nis
١	name listed as the c	co-owner are less than a year	old. He stated	he is listed on t	ine
	business bank accoun	nts (PNC Bank) as a manager o	nly who is able	to deposit funds,	, and
	not as any form of a	an owner for the business. It	ranım stated he drivor's licono	and other	TOTMS
	himself, he stated H	Hammed and his wife took his	driver a licens	e and ourer	
t	SWORN AND SUBSCRIBED BEFORE MI	IE /	/In	54	
ŀ	SWORN AND SUBSCRIBED BEFORE MI	<i>//</i>	SIGNATURE OF ARRESTING	INVESTIGATING OFFICER	
	S NOMARY PUBLIC / LERK OF CO	DURT / OFFICER (F.S.S. 117.10)	ROTT, RICHAI		
1	I // / 5	-20-19 —		R (PLEASE PRINT)	PAGE
١	T PATE		05/20/		PAGE

DATE

•	. '											
Т	OBTS Number		PROBA	BLE CAUSE AFFII	DAVIT			Request fo			JUVEN	NILE A
ď				SUPPLEMENT				. Request f	or Capia:			10
٦٥	Agency ORI Number	Agency Name	Dolina De	nortmant		gency Report N	19-018	? <i>58</i>				
:	FL FL0500700	Riviera Beach  3. Misdemeanor		Ordinance		0 7	Special Notes					
1	Charge Type: X 1. Felony Check as many as apply. 2. Traffic Felony	4. Traffic Misdem	=									
_	Name (Last, First, Middle)			Alias				Race	Sex	Date of Birth		Ì
Ē	IBRAHIM, JIHAD	<del></del>						W	M		1/1957	
	identification docu	ments to the	bank ar	nd added his	name	for h	im. Ib:	rahi	m st	tated	in	
1	reference to his ta	xes each yea	r he red	ceives a W-2,	and	lists	himse.	lt a	s a	worke	er only	Υ
١	when filing. Ibrahi	m stated who	n he rei	noved his name	e rro	m the	owner:	surb	rom.	ove hi	or man	
	business, Hammed an which was listed as	d his wife i	enewed t	incurance	Schmen Porr	te h	e state	ed b	e ma	ade .		_
ļ	\$319,354.00 August,	a co-owner.	2018	insurance ac Thrahim also	state	d he	was in	form	ed 1	previo	usly l	by
	an inspector that i	t was unlawf	ful to pa	av money out	of th	e gam	bling	mach	ine	s, he	_	
	continued to do so	afterwards,	even af	er signing a	form	state	ed it	was	un1a	awful	to do	
1	so.	,		•				4		<b>Z</b>		
١											_	
	Hebeeb: Stated he i	s a clerk/wo	rker for	the busines	ss, an	nd ass	ists i	n th	e da	ay to	day	
	operations. Hebeeb	advised Jiha	id and Li	ifti are the	owner	s of	Sam s	Food	Mai	rt. He bling	machi:	nes
	stated he has worke	d for the bu	siness :	for approxima	тету	a yea	r and h etat	ed w	ya hen	a cus	tomer	
R	were already in the plays the machine a	store when	ne begai na fundi	he confirm	ns the	amou	nt on	the	mac	hine a	ind pa	ys
임	them from the busin	mid has willing	rister. D	Hebeeb was u	naware	of t	he nam	e of	th	e comp	any w	ho
Ă	provided the machin	nes, but stat	ted they	come and sen	rvice.	the m	achine	s ap	pro:	ximate	TA ou	ce
B	a week Hebeeb stat	ted the guy v	who serv	ices the macl	nines	is a	white:	male	ap	broxrm	atery	25
E	vears of age. Hebes	eb stated he	has per	sonally prov	ided w	vinnin	g fund	s to	th	e cust	comers	
	Hebeeb stated he wa	s provided :	instruct	ions by the	owner	(Jiha	d) on	now	to (	operat	e the	·
C A	machines and pay ou	it the winni	ng funds									
U S	Khaled H. Alzubi wa	e not inter	riewed d	ue to a land	uage k	oarrie	r.					
Ē												
s	Based on the invest	tigation Hab	eeb was	arrested for	the c	outsta	nding	warr	ant	for t	the	
T	charges of Keeping	A Gambling	House, M	anufacture/	Posses	s Slot	Machi	nes Del	and	Posse	ess Tounty	
A T	Gaming Devices. Hab	oeeb was fur	ther pro	cessed and t	ranspo	ortea	to the	Pal	.ш Б	each C	country	
E	Jail.											
E	Based on the above	described i	nvestiga	tion, probab	le cau	use ex	ist to	rec	rues	t a wa	arrant	:
N T	for the arrest of i	Jihad Ibrahi	m for th	e charges of	1 cou	unt of	Keepi	.ng a	ı Ga	mprind	g Hous	e e
Ì	per F.S.S. 849.01,	1 count of	Possessi	on of Gambli	ng Det	vices	per F.	s.s.	84	9.231	and1	
	count of Possession	n Of Coin Op	erated D	evices per F	.s.s.	849.1	.5					
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ADM-	SWORN AND SUBSCRIBED BEFORE	E ME			,	[//	UTA	<b>/</b>			_	
N.	Man A Will.	h		<del></del>	SIGNATUR	OF ARRE	STING / INVE	STIGATI	NG OF	FICER	-	
N I STRAT	NOTARY PUBLIC / CYERK OF	COURT / OFFICER (F.S.:	S. 117.10)		RO	TT, RIC	HARD T	(52	<u>:32)</u>		_	
R	1 1 1 1 5	20-19			N	IAME OF OF	FICER (PLEA	ASE PRI	AT)			PAGE
Į	D	DATE				05/	20/2019	9			_	4 of 4



## Palm Beach County Sheriff's Office - Arrests Only

	х	Florida State Statute	Description	Page Number(s)
		119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
ions		943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
L/E Exemptions		119.071(4)(c)	Undercover personnel.	
L/E E		119.071(2)(f)	Confidential informants (CIs).	
		119.071(2)(e)	Confession.	
î		985.04(1)	Juvenile offender records.	
mptio		119.071(h)(i)	Assets of a crime victim.	
Public Info. Exemptions		395.3025(7)(a), 456.057(7)(a)	Medical information.	
olic Int		394.4615(7)	Mental health information.	
Pu		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.	
	⊠	(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.	
of 23)		(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
Rule		(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
ation 2.420				
Florida Rules of Judicial Administration 2.420 (Rule of 23)				
es of Judicia				
Florida Rul				
į			Other:	
Other			Other:	

## REVIEW COMPLETED BY

Booking Number: 2019016999	Date: 5/22/2019
BOOKING MUNIBEL: SOTAOTOARA	Specialist Name/ID: J. Beck/9007