

19CF4878

ARREST / NOTICE TO APPEAR

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

JUVENILE

N

AD MIN IS TR A T I O N	OBTS Number		Agency ORI Number 0500700		Agency Name Riviera Beach Police Department		Agency Report Number (N.T.A.'s only) 8 4 19-01858				
D E F E N D A N T	Charge Type: Check as many ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator						
	Location of Arrest (Including Name of Business) 2924 Ave S, Riviera Beach F				Location of Offense (Business Name, Address) 2924 AVENUE S, RIVIERA BEACH, FL 33404						
	Date of Arrest 5/22/19		Time of Arrest 1218		Booking Date		Booking Time				
	Jail Date		Jail Time		Location of Vehicle						
C O D E F	Name (Last, First, Middle) IBRAHIM, JIHAD OMAR				Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:						
	Race W - White B - Black O - Oriental/Asian W		Sex M		Date of Birth 04/04/1957		Height 5'09				
	Weight 200		Eye Color BROWN		Hair Color BLACK		Complexion LIGHT				
	Build				Marital Status U		Religion UNKNOWN				
	Indication of Alcohol Influence Yes ☐ No ☐ Unk. ☐				Indication of Drug Influence Yes ☐ No ☐ Unk. ☐						
	Local Address (Street, Apt. Number) 4195 PALM BAY CIR C, WEST PALM BEACH, FL 33406				Phone						
	Permanent Address (Street, Apt. Number) 4195 PALM BAY CIR C, WEST PALM BEACH, FL 33406				Phone						
	Business Address (Name, Street) SAMS FOODS, 2924 AVENUE S				Phone						
	Occupation Co-owner				Citizenship US						
	D/L Number, State 1165434571240 /				Soc. Sec. Number [REDACTED]						
J U V E N I L E	Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth				
	Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth				
	☐ Parent ☐ Other: _____ ☐ Legal Custodian				Name (Last, First, Middle)						
	Address (Street, Apt. Number) (City) (State) (Zip)				Residence Phone						
	Business Phone				Notified by: (Name)						
	Date				Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated				
	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 355-2526) informed of any change of address.				School Attended						
	Grade				Property Crime? ☐ Yes ☒ No		Description of Property				
	Value of Property				Drug Activity S. Sell B. Buy T. Traffic R. Smuggle D. Deliver H. Use K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other N. N/A P. Possess						
C H A R G E	Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other				Statute Violation Number 849.01				Violation of ORD #		
	Charge Description GAMBLING - KEEP GAMBLING HOUSE				Counts 1				Domestic Violence ☐ Y ☒ N		
	Drug Type N				Amount / Unit /		Offense # 19-01858		Warrant / Capias Number		
	Bond				Statute Violation Number 849.15				Violation of ORD #		
	Charge Description GAMBLING - MANUFACTURE/OWN/POSSESS SLOT MACHINE				Counts 1				Domestic Violence ☐ Y ☒ N		
	Drug Type N				Amount / Unit /		Offense # 19-01858		Warrant / Capias Number		
	Bond				Statute Violation Number 849.231				Violation of ORD #		
	Charge Description GAMBLING - POSSESSION OF GAMING DEVICES				Counts 1				Domestic Violence ☐ Y ☒ N		
	Drug Type N				Amount / Unit /		Offense # 19-01858		Warrant / Capias Number		
	Bond				Health / Apparent Physical Condition of Defendant				Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries Explain:		
N O T I C E T O A P P E A R	Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health				PROPERTY - Received By				Released By		
	Released To				Transported By				Date Transported		
	Time Transported				Other				Location (Court, Room)		
	Court Date and Time				INSTRUCTION NO. 1 - Mandatory appearance in court ☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.				No Photo Available		
	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				Signature of Arresting Officer [Signature]				Name Verification (Printed by Arrestee)		
	☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other				Name of Arresting Officer (Print) ROTT, R. T.				I.D. # 5232		
	Intake Deputy J. Borum				Pouch # 6331				Agency RBPDP		
	Witness here if subject signed with an "X".				PAGE 1 OF 1						

[X] COURT [X] STATE ATTORNEY [X] AGENCY [X] CENTRAL RECORDS [X] JAIL [X] CRIME ANALYSIS [X] P.I.O. [X] DEFENDANT

PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE	N
OBTS Number						
Agency ORI Number FL FL0500700	Agency Name Riviera Beach Police Department	Agency Report Number 8 4 19-01858				
Charge Type: ☒ 1. Felony ☒ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:				
Name (Last, First, Middle) IBRAHIM, JIHAD		Alias	Race W	Sex M	Date of Birth 04/04/1957	
CHARGES	Charge Description KEEPING A GAMBLING HOUSE		Charge Description POSS OF GAMBLING DEVICES			
	Charge Description POSS COIN OPERATED DEVICES					
VICTIM	Victim's Name (Last, First, Middle) STATE OF FLORIDA,		Race	Sex	Date of Birth	
	Local Address (Street, Apt. Number) (City) (State) (Zip)		Phone		Address Source	
	Business Address (Name, Street) (City) (State) (Zip)		Phone		Occupation	
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. ☐ 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. On the 20 day of May, 2019 at 12:08 (Specifically include facts constituting cause for arrest.)						
P.O.B.A.B.E.C.A.U.S.E	On Friday, May 10th, 2019, at approximately 4:30 p.m., Riviera Beach Police Special Operations and with the assistance of Palm Beach Gardens SWAT team executed a search warrant at Sam's Food Mart, located at 2924 Avenue S, Riviera Beach, Florida, for illegal gambling. Upon making entry into the business, officers encountered several individuals. The individuals were identified as Jihad Ibrahim (W/M 04/04/1957) who identified himself as the store manager, Khaled H. Alzubi (W/M 06/08/1977) who identified himself as a store clerk, Yazan A. Habeeb (W/M 01/31/1983) who identified himself as a store clerk, Wayne F. Hicks (B/M 07/23/1967), who was a patron of the business, and Michael L. Crometie (B/M 04/17/1978) who was also a patron of the business. It should be noted that Hicks and Crometie did not appear to be conducting, nor attempting to conduct any purchases or transactions with the business.					
	After the business was secured, Hicks informed Officer Culver that two of his cell phones were located on a table just east of the clerk's counter, which is not a common area open to the public or customers. It should be noted the cell phones were directly next to a trash can on the east side of the clerk's counter. Hicks was advised due to the location of the cell phones; that no items could be removed from the store. Hicks provided his information for documentation purposes, and was released from the scene without charges.					
	While awaiting the arrival of Riviera Beach Police CSI, I advised Khaled H. Alzubi, Yazan Habeeb and Jihad Ibrahim of their Miranda Rights which they stated they understood.					
	Officer Culver, Riviera Beach Police CSI Laing and I then conducted a search of the business. Located in the store on the west wall was, three coin operated gambling machines. The south most machine was a Funny Fruit slot machine, the center machine was a Captain Calamari slot machine and the north most machine was also a "Funny Fruit" slot					
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 5-20-19 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER ROTT, RICHARD T. (5232) NAME OF OFFICER (PLEASE PRINT) 05/20/2019 DATE					
	PAGE 1 OF 4					

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBT Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE	N
A D M I N	Agency ORI Number		Agency Name		Agency Report Number					
	FL FLO500700		Riviera Beach Police Department		8 4 19-01858					
D E F	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:	
	Name (Last, First, Middle)		Alias		Race		Sex		Date of Birth	
IBRAHIM, JIHAD				W		M		04/04/1957		
P R O B A B L E	machine. CSI Laing photographed each machine and sealed each machines money collector with evidence tape. In the clerks area on the desk, I located a yellow sheet of lined paper which was written "1", "2" and "3" with different dollar amounts under each column (see evidence photos). I asked Jihad Ibrahim what the yellow paper meant and he advised it was payouts for each of the slot machines. I located in the same desk a Wilkins Insurance Services document with the name of Jihad Ibrahim as the owner of Sam's Food Mart. Jihad Ibrahim denied he was the owner of the business but was unable to give a reason his name was on that document. Additionally located on the same desk was a Department of Business & Professional Regulation Division of ATF Inspection Form. I also located a Samsung DVR on a self above the desk which was connected to security cameras in the business. All noted items located on the desk and shelf above the desk were photographed and seized as evidence.									
	I located a money drawer under the lotto machine which was at the clerks counter. The US currency (later determined to be \$533.00) was photographed and seized as evidence.									
	On the west side of the clerks counter, I located a cash register. Inside the cash register was US currency (later determined to be \$271.00) which was photographed and seized as evidence.									
	On the east side of the clerks counter, I located a cash register. Inside the cash register was US currency (later determined to be \$201.00) which was photographed and seized as evidence.									
	Inside the clerk counter (west side) I located a Dutch Master Cigar box. Inside the box was US currency (later determined to be \$300.00) which was photographed and seized as evidence.									
	Inside the clerks counter (west drawer) I located US currency (later determined to be \$900.00) which was photographed and seized as evidence.									
S T A T E M E N T	On top of the east register at the clerks counter, I located a Samsung DVR d which was connected to security cameras in and outside the business. The DVR was photographed and seized as evidence.									
	I also located a blue Alltel, flip style phone (IMEI# 0148920049876628) and a black 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.									
	Inside the garbage can I located a plastic bag containing (21) plastic bags which contained powder cocaine, approximate weight 16.4 grams, a plastic bag containing (3) plastic bags which contained powder cocaine, approximate weight 2.5 grams and an orange,									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME									
	_____ NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)					_____ SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	_____ DATE					ROTT, RICHARD T (5232) NAME OF OFFICER (PLEASE PRINT)				
	_____ DATE					05/20/2019 DATE				
PAGE 2 OF 4										

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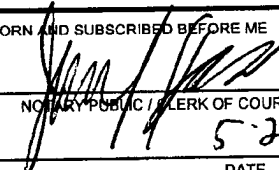
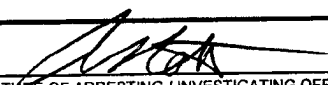
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unlabeled pill bottle which contained (100) 10MG Oxycodone pills, approximate weight 52.7 grams. Also located inside the same garbage can and next to the drugs were (12) \$20.00 bills, neatly folded. All items where on the top of the trash can with a small pieces of trash covering them. The drugs and currency were photographed and seized as evidence. Subsequently a NIK field test kit revealed the suspected cocaine powder was positive for cocaine base. Inside the rear storage room of the store, I located a bag of loose and boxed .45 caliber ammunition as well as a black Taurus handgun magazine containing (12) .45 caliber rounds and a black magazine containing (10) .45 caliber rounds. Officer Culver also located several more yellow sheet of lined paper which was written "1", "2" and "3" with different dollar amounts under each column (see evidence photos). Post Miranda Right's, Officer Culver assisted in obtaining interviews from Ibrahim, and Habeeb. The following are statements given by the individuals in reference to the investigation, but are not verbatim: Ibrahim: Stated he is the current manager of the store and oversees the day to day operations. Ibrahim gave the name of Lutfi Hamed as the owner, who has allegedly owned the business for approximately 25-30 years. He stated the gambling machines have been in the store for approximately a year to a year and a half. Ibrahim stated the owner Hamed gave him instructions on how the machines operate and how to provide winning funds to the players. Ibrahim stated an unknown company services the machines once every couple weeks. Ibrahim stated the funds from the machine are split between the machine owners, and the owner of the business but was unaware of what percentage the owner of the business receives. Ibrahim was unable to provide the name of the company who provided the machines to the business, and to his knowledge, the company does not provide a receipt to the owner of the business when they collect the funds from the machines. Ibrahim also stated they do not produce nor retain any form of receipt for the funds provided to the customers who win. Ibrahim was unable to state whether or not any of the winning funds were reported to the Florida Department of Revenue. Ibrahim stated a customer will play the machine and if he/she wins, one of the clerks on duty will confirm the amount on the machine, and either pay the winning amount in cash from the business cash register or allow them to use those funds for store products to include alcohol and tobacco. It should also be noted that Ibrahim was in possession of the key that unlocks the gambling machines, which he turned over to Det. Rott. Ibrahim stated the owners of the business keep his name on the insurance document as a co-owner as a favor. Ibrahim stated he did at one-point own part of the company however; he sold his portion of the business approximately two years ago. The insurance documents with his name listed as the co-owner are less than a year old. He stated he is listed on the business bank accounts (PNC Bank) as a manager only who is able to deposit funds, and not as any form of an owner for the business. Ibrahim stated he did not sign any forms himself, he stated Hamed and his wife took his driver's license and other								
	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 5-20-19 DATE		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ROTT, RICHARD T (5232) NAME OF OFFICER (PLEASE PRINT) 05/20/2019 DATE					
							PAGE 3 OF 4	

COURT

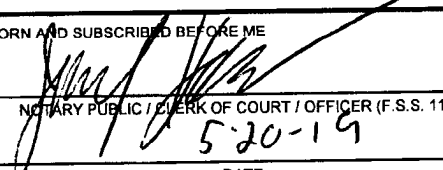
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DEFENDANT	Name (Last, First, Middle) IBRAHIM, JIHAD				Race W		Sex M	Date of Birth 04/04/1957
	Alias							
identification documents to the bank and added his name for him. Ibrahim stated in reference to his taxes each year he receives a W-2, and lists himself as a worker only when filing. Ibrahim stated when he removed his name from the ownership portion of the business, Hammad and his wife renewed the insurance policy but did not remove his name which was listed as a co-owner. On the insurance documents, he stated he made \$319,354.00 August, 2017- July, 2018. Ibrahim also stated he was informed previously by an inspector that it was unlawful to pay money out of the gambling machines, he continued to do so afterwards, even after signing a form stated it was unlawful to do so. Hebeeb: Stated he is a clerk/worker for the business, and assists in the day to day operations. Hebeeb advised Jihad and Lufti are the owners of Sam's Food Mart. Hebeeb stated he has worked for the business for approximately a year and the gambling machines were already in the store when he began his employment. Hebeeb stated when a customer plays the machine and has winning funds, he confirms the amount on the machine and pays them from the business cash register. Hebeeb was unaware of the name of the company who provided the machines, but stated they come and service the machines approximately once a week. Hebeeb stated the guy who services the machines is a white male approximately 25 years of age. Hebeeb stated he has personally provided winning funds to the customers. Hebeeb stated he was provided instructions by the owner (Jihad) on how to operate the machines and pay out the winning funds. Khaled H. Alzubi was not interviewed due to a language barrier. Based on the investigation Hebeeb was arrested for the outstanding warrant for the charges of Keeping A Gambling House, Manufacture/ Posses Slot Machines and Possess Gaming Devices. Hebeeb was further processed and transported to the Palm Beach County Jail. Based on the above described investigation, probable cause exist to request a warrant for the arrest of Jihad Ibrahim for the charges of 1 count of Keeping a Gambling House per F.S.S. 849.01, 1 count of Possession of Gambling Devices per F.S.S. 849.231 and 1 count of Possession Of Coin Operated Devices per F.S.S. 849.15								
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)  DATE 5-20-19				ROTT, RICHARD T (5232) NAME OF OFFICER (PLEASE PRINT) 05/20/2019 DATE			
PAGE 4 OF 4								

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CRIME ANALYSIS

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**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.	
	☐	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	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2019016999

Date: 5/22/2019

Specialist Name/ID: J. Beck/9007