PROBABLE CAUSE AFFIDAVIT

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

ADMIN

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL 0500600	PALM BEACH POLICE DEPARTMENT	7 | 6 | 18-001108

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
THACKER, MARIA GAYLE		W	F	10/02/1989

CHARGES

Charge Description	Charge Description
893.13(6)(A) | HASH POSSESSION OF HASHISH	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	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**

PROBABLE CAUSE STATEMENT

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
[X] confessed to OFFICER AUGUSTIN admitting to the below facts
[ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts
[X] was found to have committed the below acts, resulting from my (described) investigation

On the 17 day of August, 2018 at 10:38 (Specifically include facts constituting cause for arrest)

On Friday, August 17, 2018 at approximately 0706 hours, Ofc. Bates responded to 2870 South Ocean Boulevard in reference to a suspicious incident call. Upon her arrival she was met with Jordan Phillips (W/M DOB: 09/261986), who was positively identified via name/dob, who stated his black wallet had been stolen. Phillips stated he believed a white female and a white male driving a gray pickup truck bearing an Illinois license plate were in possession of his wallet. Ofc. Bates canvassed the area and observed a vehicle that matched the description of the vehicle provided by Phillips located in the Lake Worth Casino parking lot. Ofc. Bates made contact with Maria Gayle Thacker (W/F DOB:10/02/19889) and Ryan James Gaspar (W/M DOB:10/19/1989), who were positively identified via LA DLs, who stated they did give a ride to a white male who fit the description of Phillips. Thacker and Gaspar stated Phillips told them he could not find his wallet while he was in their vehicle. Thacker and Gaspar denied having possession of Phillips` wallet at any time. Thacker and Gaspar gave Ofc. Bates consent to search the vehicle and the wallet was not found in the vehicle. At 0731 hours I responded to the scene. Thacker and Gaspar stated they were currently staying at the Fairfield Marriot located at 2875 South Ocean Boulevard Palm Beach FL and gave Ofc. Bates and I consent to search their hotel room for the missing wallet. At 0741 hours Ofc. Bates and I relocated to Thacker and Gaspar`s hotel room. Upon our arrival, I could smell the odor of Marijuana emanating from the room. I read Thacker and Gaspar their Miranda Warnings from a pre-printed Miranda Warnings card provided by the Palm Beach Police Department. Thacker and Gaspar verbally stated they understood each right and signed the Miranda Warnings cards. Ofc. Bates and I searched the hotel room, including a safe located in the room, which Thacker stated her belongings were in. In the safe were 9 vials of a substance that I believed to be THC Hash Oil based on my training and experience. Post Miranda Thacker stated the vials were her possessions and that they contained Hash Oil. The vials tested positive for THC using a Duquenois-Levine Reagent.

Based on the above facts, probable cause existed to arrest and charge Maria Thacker with

NOT A CERTIFIED COPY

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

DAWSON, MICHAEL C
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

8/17/18
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

AUGUSTIN, ANDUCCHI M (1100003)
NAME OF OFFICER (PLEASE PRINT)

08/17/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

Agency ORI Number	Agency Name	Agency Report Number
FL 0500600	PALM BEACH POLICE DEPARTMENT	7 | 6 | 18-001108

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
THACKER, MARIA GAYLE		W	F	10/02/1989

PROBABLE CAUSE STATEMENT

Possession of Hash Oil pursuant to F.S.S. 893.13 (6)(a) at 0900 hours.

The vials of Hash Oil were vouchered and placed into PBPD CSEU.

NOT A CERTIFIED COPY

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

DAWSON, MICHAEL C
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

8/17/18
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

AUGUSTIN, ANDUCCHI M (1100003)
NAME OF OFFICER (PLEASE PRINT)

08/17/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

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:	

NOT A CERTIFIED COPY

REVIEW COMPLETED BY

Booking Number: 2018027462	**Date:** 08/18/2018
	Specialist Name/ID: AM/31562