0502673 NH 2408 SOF-16327

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile: 1

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FL 0 5 0 0 2 0 0

Agency Name: BOCA RATON POLICE SERVICES DEPT.

Agency Report Number (N.T.A.'s only): 3 2

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

Weapon Seized / Type: 2 1. Yes 2. No

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): MACYS 5700 W. GLADES RD BOCA RATON

Location of Offense (Business Name, Address): 5700 W. GLADES RD. BOCA RATON

Date of Arrest: 10/3/18 Time of Arrest: 15:30

Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle: N/A

DEFENDANT

Name (Last, First, Middle): ALSALLOUM, MARIE, KHAULIL

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race: W - White B - Black I - American Indian O - Oriental/Asian | Sex: WF | Date of Birth: 07,28,81 | Height: 5'03 | Weight: 150 | Eye Color: BRO | Hair Color: BRO | Complexion: MED | Build: MED

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): N/A

Marital Status: M | Religion: CHRIST | Indication of: Alcohol Influence [ ] Y [ ] N [X] Unk. [ ] Drug Influence [ ] Y [ ] N [X] Unk. [ ]

Local Address (Street, Apt. Number): 10236 BOCA ENTRADA BLVD #31 (City) (State) (Zip) | Phone: (561) 563-1227 | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 1

Permanent Address (Street, Apt. Number): (City) BOCA RATON (State) FL (Zip) 33428 | Phone: ( ) | Address Source: FL/DL

Business Address (Name, Street) (City) (State) (Zip) | Phone: ( ) | Occupation

DL Number, State: A426551817680 | See/Soc Number: [redacted] | INS Number | Place of Birth (City, State): SYRIA | Citizenship: SYRIA

CO-DEF.

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

JUVENILE

[ ] Parent [ ] Legal Custodian [ ] 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 [ ] defendant and / or [ ] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address. [ ] Yes, by: (Name) [ ] No: (Reason) | School Attended | Grade

Property Crime? [ ] Yes [ ] No | Description of Property | Value of Property

CODE

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 O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description: SHOPLIFT/RETAIL THEFT OVER $300 | Counts: 1 | Domestic Violence [ ] Y [X] N | Statute Violation Number: 812.014(2)(c)1 | Violation of ORD # | Drug Activity: N | Drug Type: N | Amount / Unit: $383.00 | Offense #: 18-14604 | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence [ ] Y [ ] N | Statute Violation Number | Violation of ORD # | Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence [ ] Y [ ] N | Statute Violation Number | Violation of ORD # | Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

INTAKE INFO

Health/Apparent Physical Condition of Defendant: GOOD | Property — Rec'd. By | Released By | Released To

Any knowledge of the following, place an "X" and explain: [ ] Mental: [ ] Escape Risk: [ ] Medication: [ ] Deformities: [ ] Injuries

Explain:

Check which applies: [ ] Released O.R.; [ ] Posted Bond: [ ] Released to Parent/Guardian; [ ] S. County Mental Health; [X] T.O.T. County Jail

Transported By: _____ Date 10/3/18 Time _____ Other _____

NOTICE TO APPEAR

[ ] Instruction No. 1 Mandatory Appearance in Court [ ] Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time [ ] A.M. [ ] P.M.

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

ADMIN.

HOLD for other Agency Name: | Signature of Arresting Officer: X [signature] 585 | Name Verification (Printed by Arrestee): (PRINT) Marie Alsallaum

[ ] Dangerous [ ] Suicidal [ ] Resisted Arrest [ ] Other: | Name of Arresting Officer (Print) [illegible] I.D. # [illegible]

Intake Deputy [signature] 483 I.D. # | Pouch # | Transporting Officer E. COZN I.D. # 794 Agency BCRD | Witness here if subject signed with an "X".

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

JUVENILE:

ADMIN

Agency ORI Number: FL 0500200

Agency Name: BOCA RATON POLICE DEPARTMENT

Agency Report Number: 3 | 2 | 2018-014604

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
ALSALLOUM, MARIE		W	F	07/28/1981

CHARGES

Charge Description	Charge Description
812.014(2C1) GRAND THEFT $300-$20,000	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
MACYS,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
5700 W GLADES RD, BOCA RATON, FL 33431	(561) 393-4213	
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**
MACYS	(561) 393-4213	

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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 OFC. HALL 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 31 day of October, 2018 at 15:09 (Specifically include facts constituting cause for arrest.)

On 10-31-18 at 1509 hrs, I was dispatched to 5700 W Glades Rd `Macys` reference a subject in custody for shoplifting. I met with store Loss Prevention staff b/m Bernis Peeples. Peeples stated that while on patrol inside the store he observed via CCTV video a w/f later identified with her FL DL as Marie Alsalloum select multiple womens jewelry items from display stands inside the `Fashion Jewelry` department and later conceal the items inside a shopping bag she was carrying. Peeples also observed Marie take a ring from a display and place it on her finger, under constant observation, Peeples observed Marie pass all points of sale before she exited the store without paying for the items. Assest protection staff b/m Dwight Kenon confronted Marie as she exited and detained her for the theft. The concealed items were recovered by Kenon and Peeples on scene. The stolen items were as follows: (11) various ear rings, neclaces, and womens perfumes valued at $383.00. See receipt for details.

I read Marie her Miranda rights which she stated she understood. Marie confessed to shoplifting the items from the store as described above. Peeples completed a written witness statement which was placed into evidence along with a copy of the sales receipt, CCTV video copy, and a photo of the recovered item (body cam photo). Based on Marie`s confession and witness statements Marie was arrested and charged with FSS 812.014(2)(c1), grand theft, 3rd Degree felony. Marie was processed and transported to county jail.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

SOMMER, LEE S
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

10/31/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

HALL, PATRICK J (565)
NAME OF OFFICER (PLEASE PRINT)

10/31/2018
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:	

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REVIEW COMPLETED BY

Booking Number: 2018036452	**Date:** 10/31/2018
	Specialist Name/ID: J. Beck/9007