18-002054 2000

ARREST / NOTICE TO APPEAR

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

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0502000

Agency Name: Lantana Police Department

Agency Report Number (N.T.A.'s only): 6 | 4 | 18-002054

Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized — Enter Type: None/not Applicable

Multiple Clearance Indicator: 1

Location of Arrest (Including Name of Business): 7000 S FEDERAL HWY

Location of Offense (Business Name, Address): 7000 S FEDERAL HWY, HYPOLUXO, FL 33462

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/29/2018	16:27					

DEFENDANT

Name (Last, First, Middle): LEAL, MORGAN GABRIELLA

Alias (Name, DOB, Soc. Sec. #, Etc.): Alias: Goodman, Marina 1/30/92

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	02/05/1992	5'05	140	HAZEL	BROWN	LIGHT	Medium

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

Marital Status: S — Religion:

Indication of: Alcohol Influence ☐ Yes ☐ No ☐ Unk. ☒ Drug Influence

Local Address (Street, Apt. Number) (City) (State) (Zip): 241 CONNEMARA DR, MARIETTA, GA 30067 — Phone: (404) 441-9954

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 3

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 241 CONNEMARA DR, MARIETTA, GA 30067 — Phone: (404) 441-9954

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip): NONE, — Phone:

Occupation:

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
054202058 / GA	[redacted]		ATLANTA, GA, United	US

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 ☐ Other: ☐ Legal Custodian — 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 Department and Released 2. TOT JAC 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 355-2526) informed of any change of address.

☐ Yes, by: ☐ No: — 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: TRESSPASS - OTHER CONVEYANCE — Statute Violation Number: PRO 810.08 (1) — Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/	18-002054	1	☐ Y ☒ N		

CHARGE

Charge Description — Statute Violation Number — Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description — Statute Violation Number — Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant — Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries — Explain:

Check which applies: ☐ Released O.R. ☐ Posted Bond ☐ Released to Parent/Guardian ☐ South County Mental Health ☐ T.O.T. County Jail

PROPERTY - Received By — Released By — Released To

Transported By — Date Transported — Time Transported — 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 Page 2.

Location (Court, Room): 200 W Atlantic Ave, DELRAY BEACH

Court Date and Time: 09/27/2018 08:30:00

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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

AUG 29 PM 5:26

Signature of Defendant (or Juvenile and Parent/Custodian) — Date Signed

No Photo Available

ADMIN

HOLD for Other Agency

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Signature of Arresting Officer

Name of Arresting Officer (Print): GIBSON, BRIAN C. — I.D. #: 844

Intake Deputy: OS Tommie — I.D. #: 8032 — Pouch #

Transporting Officer: GIBSON — I.D. #: 844 — Agency: 49

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X".

PAGE 1 OF 1

ATTORNEY ☐ RECORDS ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ CJIS ENTRY

AUG 30 AM 8:29

AUG 31 2018

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number:

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

1 JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0502000	LANTANA POLICE DEPARTMENT	6 | 4 | 18-002054

Charge Type: Check as many as apply.
☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle): LEAF, MORGAN GABRIELLE Alias: Goodman, Marly

Race	Sex	Date of Birth
W	F	02/05/1992

CHARGES

Charge Description: TRO TRESSPASS - OTHER 810.08(2)(A) (Corrected)

Charge Description:

Charge Description:

Charge Description:

VICTIM

Victim's Name (Last, First, Middle): SHUGAR, CRAIG ALLEN

Race	Sex	Date of Birth
W	M	08/21/1956

Local Address (Street, Apt. Number) (City) (State) (Zip): 727 N 7TH ST, LANTANA, FL 33462

Phone: Address Source:

Business Address (Name, Street) (City) (State) (Zip): TOWN OF MANALAPAN, MANALAPAN

Phone: (561) 291-2757

Occupation: WATER PLT OPER

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.

☐ confessed to _____ admitting to the below facts.

☐ was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 29 day of August, 2018 at 15:50 (Specifically include facts constituting cause for arrest.)

On August 29, 2018 at approximately 1503hrs, I Ofc Brian Gibson (ID# 844) was dispatched to 1212 S Dixie Hwy Hypoluxo, FL 33462 in reference to a suspicious female, who was attempting to get into to the reporting parties W/M Luis Gonzalez (dob 12/24/1969) vehicle and he told her to get out due to him not knowing her at which point the female was last seen traveling S/B from that location.

Gonzalez described the female as a W/F with blonde hair and a blue dress and barefoot.

Officers BOLOed the area with Cmndr Hagerty (ID# 639) advising he believed he observed a female matching that description at the entrance to the Manalapan Water Plant located at 7000 S Federal Hwy Lantana, FL 33462.

This officer along with back up officer located a female sitting inside a vehicle that was just inside the front entrance to the water plant.

The female who was identified as W/F Morgan Leaf (dob 2/5/1992) advised she did not know who owned the red in color Lexus bearing FL TAG# 458NCZ she was sitting in.

The registered owner of the vehicle W/M Craig Shugar (dob 8/21/1956) was located on the property and found to be an employee.

Shugar advised that he did not know Leaf and did not give her any permission to be in the vehicle.

Shugar completed a voluntary sworn written statement ad was given a victim rights brochure with the case number.

Leaf was placed under arrest for trespassing to a conveyance and transported to the

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

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

08/29/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

GIBSON, BRIAN C (844)
NAME OF OFFICER (PLEASE PRINT)

08/29/2018
DATE

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

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ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

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Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
LEAF, MORGAN GABRIELLE	GOODMAN, MEGAN	W	F	02/05/1992

Lantana Police Dept for further processing.

Leaf was then transported to and TOT PBCJ without incident.

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PROBABLE CAUSE STATEMENT

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

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

08/29/2018
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NAME OF OFFICER (PLEASE PRINT)

08/29/2018
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: 2018029008	**Date:** 8/29/2018
	Specialist Name/ID: J. Beck/9007