

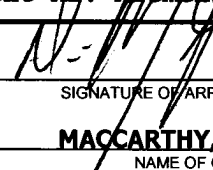


## ARREST / NOTICE TO APPEAR

ADMINISTRATIVE	OBTS Number		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		JUVENILE				
	Agency ORI Number <b>0500800</b>		Agency Name <b>West Palm Beach Police Department</b>		Agency Report Number (N.T.A.'s only) <b>9 4 2015-0009056</b>								
	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type <b>NOT APPLICABLE</b>		Multiple Clearance Indicator <b>/</b>								
	Location of Arrest (Including Name of Business) <b>5337 N MILITARY TRL, WEST PALM BEACH, FL 33407</b>												
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
	Name (Last, First, Middle) <b>TOMA, SAMIR</b>		Alias (Name, DOB, Soc. Sec. #, Etc.) <b>Alias:</b>										
	Race W - White B - Black <b>W</b>	Sex <b>M</b>	Date of Birth <b>07/16/1967</b>	Height <b>5'07</b>	Weight <b>140</b>	Eye Color <b>BROWN</b>	Hair Color <b>BLACK</b>	Complexion <b>MEDIUM</b>	Build				
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status <b>S</b>	Religion	Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>					
JUVENILE	Local Address (Street, Apt. Number) <b>12671 85TH RD N, WEST PALM BCH, FL 33412</b>		(City)	(State)	(Zip)	Phone <b>(561) 714-8226</b>		Residence Type: 1. City 3. Florida 2. County 4. Out of State					
	Permanent Address (Street, Apt. Number) <b>12671 85TH RD N, WEST PALM BCH, FL 33412</b>		(City)	(State)	(Zip)	Phone <b>(561) 714-8226</b>		Address Source					
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation					
	D/L Number, State <b>T500780672560 /</b>		Soc. Sec. Number	INS Number	Place of Birth (City, State)		Citizenship						
CODE	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor						
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor						
	<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____ <input type="checkbox"/> Legal Custodian		Name (Last, First, Middle)					Residence Phone					
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone							
NOTICE TO APPEAR	Notified by: (Name)		Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incorporated								
	Released To: (Name)		Relationship	Date	Time								
	The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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					
	<input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No: _____					Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property			
CHARGE	Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse/ 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. Pharmaceutical Q. Equipment R. Synthetic	U. Unknown Z. Other
	Charge Description <b>THEFT - GRAND THEFT (\$10,000 - \$20,000)</b>							Statute Violation Number <b>812.014(2C3)</b>		Violation of ORD #			
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond					
	<b>N</b>	<b>/</b>	<b>2015-0009056</b>	<b>1</b>	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N								
CHARGE	Charge Description							Statute Violation Number		Violation of ORD #			
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond					
	<b>/</b>	<b>/</b>	<b>/</b>	<b>/</b>	<b>/</b>	<input type="checkbox"/> Y <input type="checkbox"/> N							
	Charge Description							Statute Violation Number		Violation of ORD #			
IN TAKE	Health / Apparent Physical Condition of Defendant							Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries					
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail							PROPERTY - Received By					
	<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health							Released By					
	Transported By							Released To					
NOTICE TO APPEAR	<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.							Location (Court, Room)					
	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.							Court Date and Time					
	Signature of Defendant (or Juvenile and Parent/Guardian)							Date Signed					
	HOLD for Other Agency							Signature of Arresting Officer		Name Verification (Printed by Arrestee)			
ADMIN	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) <b>MACCARTHY, DARRIN P.</b>		I.D. # <b>01361</b>		(PRINT)				
	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency		
	Witness here if subject signed with an "X".							PAGE <b>1 OF 1</b>					

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number <b>FL 0500800</b>		Agency Name <b>WEST PALM BEACH POLICE DEPARTMENT</b>		Agency Report Number <b>9   4   2015-0009056</b>				
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other					Special Notes:			
D E F	Name (Last, First, Middle) <b>TOMA, SAMIR</b>					Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>07/16/1967</b>	
	Alias								
C H A R G E S	Charge Description <b>812.014(2C3) THEFT - GRAND THEFT (\$10,000 - \$20,000)</b>					Charge Description			
	Charge Description					Charge Description			
V I C T I M	Victim's Name (Last, First, Middle) <b>ALMESLEMANI, ABDYLAZIZA ABDULLAH O</b>					Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>11/28/1962</b>	
	Local Address (Street, Apt. Number) (City) (State) (Zip) <b>3200 MORNING GLORY CT 106, PALM BEACH GARDENS, FL 33410</b>					Phone <b>(561) 452-3105</b>		Address Source	
P R O B A B L E	Business Address (Name, Street) (City) (State) (Zip)					Phone		Occupation	
<p>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.</p> <p>The Person taken into custody . . .</p> <p><input type="checkbox"/> committed the below acts in my presence.                      <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.                      <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>27</u> day of <u>May</u>, <u>2015</u> at <u>15:00</u> (Specifically include facts constituting cause for arrest.)</p>									
C A U S E	<p>Ofc. Mason of the West Palm Beach Police Department responded to the Bank of America located 5337 N. Military Trail regarding a fraud complaint. On arrival he spoke with the Abdulaziz Alemenslemani who reported that he'd entered into a verbal arrangement with Samir Toma in order to purchase a vehicle from him in the amount of \$18,000.00. The agreement upon payments were to disbursed in two amounts; one for \$8,000.00 in cash paid to Toma and the other in the form of a cashier's check issued in the name of Doris Saba for the remaining \$10,000.00. On Saturday, January 17th 2015 Mr. Alemenslemani said he provided Toma with the agreed upon \$8000.00 in the Bank of America parking lot in West Palm Beach and then they drove to Palm Beach Gardens where they met with Ms. Saba and gave her the aforementioned cashier's check. The vehicle was to be delivered to Mr. Alemenslemani at a later date. At the time of the original report the vehicle has not been delivered to and Toma has refused to speak with Mr. Alemenslemani as has Ms. Saba.</p>								
	<p>During the course of this investigation I've had the opportunity to speak with Mr. Alemenslemani along with his friend Basim Halum and was told the following. Mr. Alemenslemani is a Saudi national who was visiting the United States in order to obtain medical care for his son and met Toma during gatherings of their respective friends and family. During these social gatherings Toma interjected himself into conversations with others and offered to help Mr. Alemenslemani in acclimating to life in the United States. During their conversations Mr. Alemenslemani told Toma about his search for a new car and Toma assured him that he could offer a better deal than the local car dealerships. When Toma quoted his prices Mr. Alemenslemani found they were in fact lower and agreed to purchase a vehicle from him. Once he made the aforementioned payments and the vehicle was delivered as agreed upon Mr. Alemenslemani called Toma on numerous occasions and received no response there has been no agreement to refund his money. Initially Mr. Alemenslemani was hesitant to call the police because he didn't want to believe that Toma would do something like this but once it became apparent he had no intention of making good on the verbal agreement Mr. Alemenslemani decided to make a</p>								
S T A T E M E N T	<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><b>BRANCH, ANDREA GEORGE</b>             NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.16)</p> <p><u>12/19/2016</u> DATE</p>								
	<p>            SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <b>MACCARTHY, DARRIN P. (01361)</b>            NAME OF OFFICER (PLEASE PRINT)  <u>12/19/2016</u> DATE</p>								
<div style="float: right; border: 1px solid black; padding: 2px;">PAGE 1 OF 2</div>									

COURT

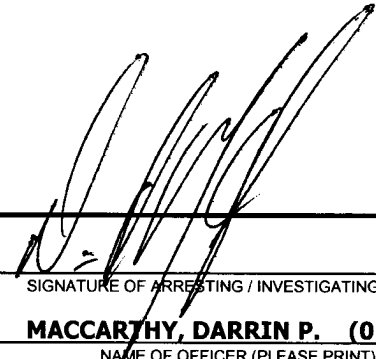
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<b>3</b>	JUVENILE
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Name (Last, First, Middle) <b>TOMA, SAMIR</b>					Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>07/16/1967</b>
<p>police report. I was provided with a number for Ms. Saba and when I contacted her she referred me to her attorney. I later spoke with Joshua Hauserman of the Hauserman Law Group by phone and he informed me that Ms. Saba was in fact his client and that she'd been defrauded by Toma as well. He told me that the \$10,000.00 cashier's check she received was in fact a payment to her for monies owed to her by Toma. He told me that his client had no relationship with Mr. Alemenslemani and that Toma is a suspect in several other schemes to defraud others in a similar fashion. He further informed me that his client would assist in a prosecution if need be. He went on to allege that Toma has several open investigations throughout the Palm Beach County and has been taken to court numerous times for similar thefts and schemes to defraud. I've attempted to contact Toma at the numbers provided and received no response and have left business cards at his place of business with no response. I obtained a subpoena from the State Attorney's Office in order to obtain certified copies of Mr. Alemenslemani's Bank of America checking account # [REDACTED] statements in order to corroborate that he had in fact withdrawn the monies he reported. I've received the requested bank records and found that on Thursday, January 8th 2015 two separate withdrawals were made from Mr. Alemenslemani's checking account one for \$8,000.00 and the other for \$10,000.00 as he previously reported.</p> <p>At this time due to the above stated case facts I feel there is sufficient probable cause to chare Samir Toma, white male, date of birth: 7/16/67 with one count of Grand Theft pursuant to FSS 812.014(2C3).</p> <p>This case will be filled with the State Attorney's Office for issuance of an arrest warrant.</p>							
NOT A CERTIFICATE							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><b>BRANCH, ANDREA GEORGE</b></p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><b>12/19/2016</b></p> <p>DATE</p> </div> <div style="width: 45%; text-align: right;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p><b>MACCARTHY, DARRIN P. (01361)</b></p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><b>12/19/2016</b></p> <p>DATE</p> </div> </div>							
						PAGE <b>2 OF 2</b>	

COURT

STATE ATTORNEY

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CRIME ANALYSIS

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