

ARREST / NOTICE TO APPEAR				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE																			
Agency ORI Number 0500800		Agency Name West Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 9 4 2015-0009056																						
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 NOT APPLICABLE		Multiple Clearance Indicator /																		
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 5337 N MILITARY TRL, WEST PALM BEACH, FL 33407																						
Date of Arrest		Time of Arrest		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle																		
Name (Last, First, Middle) TOMA, SAMIR Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)																										
Race W - White B - Black		Sex W M	Date of Birth 07/16/1967	Height 5'07	Weight 140	Eye Color BROWN	Hair Color BLACK	Complexion MEDIUM																		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status S	Religion																			
Local Address (Street, Apt. Number) 12671 85TH RD N, WEST PALM BCH, FL 33412						Phone (561) 714-8226	Residence Type 1. City 2. County 3. Florida 4. Out of State																			
Permanent Address (Street, Apt. Number) 12671 85TH RD N, WEST PALM BCH, FL 33412						Phone (561) 714-8226	Address Source																			
Business Address (Name, Street)						Phone	Occupation																			
D/L Number, State T500780672560 /		Soc. Sec. Number [REDACTED]		INS Number		Place of Birth (City, State)	Citizenship																			
Co-Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth																		
Co-Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth																		
JUVENILE Name (Last, First, Middle) Parent Legal Custodian																										
Address (Street, Apt. Number) (City) (State) (Zip)																										
Notified by: (Name) Date Time JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT PAC 3. Incarcerated																										
Released To: (Name) Relationship Date Time Grade																										
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.																										
<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																										
C O D E Charge Description Statute Violation Number Violation of ORD # THEFT - GRAND THEFT (\$10,000 - \$20,000) 812.014(2C3)																										
C H A R G E Drug Activity Drug Type Amount / Unit Offense # Counts Domestic Violence Warrant / Capias Number Bond																										
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I N T A K E 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 Explain:																										
E T A R 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 Released By Released To																										
E T A R Transported By Date Transported Time Transported Other																										
N O T I C E <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.																										
T O A P P E A R 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.																										
Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed																										
A D M I N HOLD for Other Agency Signature of Arresting Officer Name Verification (Printed by Arrestee)																										
<table border="1"> <tr> <td colspan="2"><input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal</td> <td colspan="2"><input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other</td> <td colspan="2">Name of Arresting Officer (Print) MACCARTHY, DARRIN P.</td> <td>I.D. # 01361</td> <td colspan="2">(PRINT)</td> </tr> <tr> <td colspan="2">Intake Deputy</td> <td>I.D. #</td> <td>Pouch #</td> <td>Transporting Officer</td> <td>I.D. #</td> <td>Agency</td> <td colspan="2">PAGE 1 OF 1</td> </tr> </table>									<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) MACCARTHY, DARRIN P.		I.D. # 01361	(PRINT)		Intake Deputy		I.D. #	Pouch #	Transporting Officer	I.D. #	Agency	PAGE 1 OF 1	
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Intake Deputy		I.D. #	Pouch #	Transporting Officer	I.D. #	Agency	PAGE 1 OF 1																			
Witness here if subject signed with an "X".																										



OBTS Number <i>6</i>	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE	
Agency ORI Number FL 0500800	Agency Name WEST PALM BEACH POLICE DEPARTMENT	Agency Report Number 9 4 2015-0009056	Special Notes:					
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other								
Name (Last, First, Middle) TOMA, SAMIR			Alias		Race W	Sex M	Date of Birth 07/16/1967	
C H A R G E S	Charge Description 812.014(2C3) THEFT - GRAND THEFT (\$10,000 - \$20,000)		Charge Description					
	Charge Description		Charge Description					
V I C T I M	Victim's Name (Last, First, Middle) ALMESLEMANI, ABDYLAZIZA ABDULLAH O				Race W	Sex M	Date of Birth 11/28/1962	
	Local Address (Street, Apt. Number) 3200 MORNING GLORY CT 106, PALM BEACH GARDENS, FL 33410				Phone (561) 452-3105	Address Source		
	Business Address (Name, Street) (City) (State) (Zip)				Phone	Occupation		
<p>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.</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 _____</p> <p><input type="checkbox"/> confessed to _____ that he/she saw the arrested person committ the below acts.</p> <p><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>								
P R O B A B L E 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>							
A D M I N I S T R A T I V E	<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>BRANCH, ANDREA GEORGE <i>AB</i> <i>1123</i> </p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.16)</p> <p><u>12/19/2016</u> <i>AB</i> <i>1123</i> </p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>MACCARTHY, DARRIN P. (01361) <i>AB</i> <i>1123</i> </p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p><u>12/19/2016</u> <i>AB</i> <i>1123</i> </p>							
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

3

JUVENILE

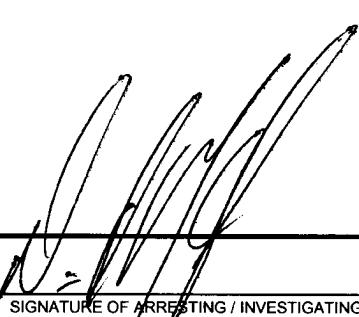
OBTS Number ¹	
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Agency ORI Number FL 0500800	Agency Name WEST PALM BEACH POLICE DEPARTMENT	Agency Report Number 9 4 2015-0009056
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Name (Last, First, Middle) TOMA, SAMIR	Alias	Race Sex Date of Birth W M 07/16/1967

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.

At this time due to the above stated case facts I feel there is sufficient probable cause to charge Samir Toma, white male, date of birth: 7/16/67 with one count of Grand Theft pursuant to FSS 812.014 (2C3).

This case will be filed with the State Attorney's Office for issuance of an arrest warrant.

ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME		
	BRANCH, ANDREA GEORGE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	MACCARTHY, DARRIN P. (01361)	NAME OF OFFICER (PLEASE PRINT)
	12/19/2016	12/19/2016	
	DATE	DATE	

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