ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number:

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

Juvenile:

ADMINISTRATIVE

Agency ORI Number: FL0 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Agency Report Number: 0 6 - 1 9 - 0 9 7 2 8 9

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

Weapon Seized: Enter Type: Hand gun

Multiple Clearance Indicator: 0 1

Location of Arrest (Including Name of Business): 3200 Belvedere Rd WPB FL 33406 PBIA Airport

Location of Offense (Business Name, Address): 3200 Belvedere Rd WPB FL 334406 A/B Screening lane 1

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
0 7 2 6 1 9	1 4 1 5					

DEFENDANT

Name (Last, First, Middle): Stacey Stephen Daniel

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

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	m	0 4 2 7 5 9	5'10"	215	br	br	med	med

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

Marital Status: m

Religion: Luth

Indication of: Alcohol Influence (Y ☐ N ☑ Unk ☐) Drug Influence (Y ☐ N ☑ Unk ☐)

Local Address (Street, Apt. Number): 5082 SE Devenwood Way | (City): Stuart | (State): Fl | (Zip): 34997

Phone: (561) 202-4132

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

Permanent Address (Street, Apt. Number) | (City) | (State) | (Zip) | Phone: ( )

Address Source: Deft DI

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

Occupation:

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
S320-784-59-147-0	[redacted]		Catskill NY	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 ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) | Residence Phone: ( )

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone: ( )

1-4,500 NO Log

Notified by: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 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: (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, D. Deliver, E. Use, R. Smuggle, 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	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
CCF	1	☐Y ☑N	7 9 0 1 0 1 2	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
n/a	n/a	n/a	19-097289		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐Y ☐N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

FILED
JUL 27 2019
SHARON R. BOCK
Clerk & Comptroller

NOTICE TO APPEAR

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

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Signature of Arresting Officer: x

Name of Arresting Officer (Print): D/S Daniel Davis | I.D. #: 4650

Name Verification (Printed by Arrestee): (PRINT)

Received WB
JUL 25 PM 4:17
AUG 01 2019

Witness here if subject signed with an "X"

PAGE ____ OF ____

Intake Deputy: D/S Z. Tommie #8033 | I.D. #: | Pouch #

Transporting Officer: J. Golubovic PBSO | I.D. #: 4280 | Agency

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT(N.T.A.s ONLY)

PBSO #148 REV. 8/97

Golubovic

JF 0509743 2019CF007250 P# 1859

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SCANNED AUG 01 2019

OBTS Number	PROBABLE CAUSE AFFIDAVIT		
Susan	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	Juvenile: N

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 19-097289

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

Special Notes:

Defendant's Name (Last, First, Middle)	Race	Sex	Date of Birth
Stacey, Steven Daniel	**W**	**M**	**04/27/1959**

Charge Description	Charge Description
Carrying a Concealed Firearm	[Charge2]
Charge Description	Charge Description
[Charge3]	**M**

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

Victim's Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source

Victim's Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation

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.
☐ confessed to _____ admitting to the below facts.
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 26 day of July, 219 at 0215 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).

NARRATIVE:

On July 26th, 2019 at 1415 hours, I was dispatched to the TSA checkpoint lane 2 at the Palm Beach International Airport, 3200 Belvedere Road in West Palm Beach, FL 33406 in reference to a loaded firearm found during routine passenger screening. Upon arrival I learned that passenger Steven Stacey had forgotten he had a loaded firearm in his carry-on backpack. The firearm was discovered during x-ray screening by TSA agent Lance Hobson and TSA personnel contacted PBSO. Steven Stacey advised me that he simply forgot the firearm was in the bag when he packed it. Upon inspecting the bag, I found a black zippered gun pouch. Within the pouch, I discovered a black Beretta model PX-4 9mm handgun with serial number PX7448L. The magazine contained 15 rounds of 9mm luger ammunition. A background check was conducted via teletype on the firearm which came back clear. Stacey advised me that he previously had a concealed weapons permit but it had expired. A background check on Stacey himself revealed the permit number of W2102432 which did expire on May 15th, 2018. As a result, Stacey was charged with Carrying a Concealed Firearm under F.S.S. 790.01(1). The firearm was entered into teletype under number 2019G991 by operator 991. Stacey was transported to county jail without further incident. The firearm, magazine and ammunition were placed into evidence. TSA agent Hobson completed a written statement regarding his involvement in this matter. This case is cleared by arrest.

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Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Mario J. Martinez 4934	**Dan Davis 4660**
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
07/26/2019	**07/26/2019**
Date	Date

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: 2019024380	**Date:** 07/27/2019
	Specialist Name/ID: AM/31562