0505260

19 CF 1487 1787

☐ Check if Supplement is Attached

# ARREST / NOTICE TO APPEAR
## Juvenile Referral Report

1 Arrest 3 Request for Warrant
2 N TA 4 Request for Capias

1 | Juvenile: N

**ADMINISTRATIVE**

OBTS Number:

Agency ORI Number: FLO 5 0 0 0 0 0 0 | Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE | Agency Report Number (N TA 's only): 0 6 - 1 9 - 0 3 5 8 5 2

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

If Weapon Seized — Enter Type:

Multiple Clearance Indicator: 2

Location of Arrest (including Name of Business): 13410 S. Shore BLVD Wellington FL 33414

Location of Offense (Business Name, Address): 13410 S. Shore BLVD Wellington FL 33414

Date of Arrest: 0 2 / 1 1 / 1 9 | Time of Arrest: 0 2 2 5 | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle

**DEFENDANT**

Name (Last, First, Middle): ~~Mazen Tahany~~ Saadeh Nappi | Alias (Name, DOB, Soc Sec #, Etc): Saadeh-Nappi, Tahany, M

| 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 | 0 3 3 0 7 7 | 5'10 | 120 | BRN | BRN | Med | Med |

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): Tatoo - Left Shoulder "EYE"

Marital Status: Married | Religion: N/A | Indication of Alcohol Influence / Drug Influence: Y ☒ N ☐ Unk ☐

Local Address (Street, Apt Number): 962 Cosmos Ct | (City): Wellington | (State): FL | (Zip): 33414 | Phone: (561) 727-7737 | Residence Type (1 City, 2 County, 3 Florida, 4 Out of State): 1

Permanent Address (Street, Apt Number) | (City) | (State) | (Zip) | Phone: ( ) | Address Source: Florida DL

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

D/L Number, State: S351-813-77-610-0 | Soc Sec Number: [redacted] | INS Number | Place of Birth (City, State): Milwaukee, WI | Citizenship: U.S.

**CO-DEF**

| Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | | |
|---|---|---|---|---|---|
| | W | F | | ☒ 1 Arrested ☐ 2 At Large | ☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile |
| Co-Defendant (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 355-2526) 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, 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 | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| Possession of Cocaine | 1 | ☐Y ☒N | 8 9 3 . 1 3 (6)(A) | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|
| P | C | 1.0 Grams | 19-035852 | | |

**CHARGE**

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
|---|---|---|---|---|
| Resist Arrest w/out Violence | 1 | ☐Y ☒N | 8 4 3 . 0 2 | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|
| N/A | N/A | N/A | 19-035852 | | |

**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 |
|---|---|---|---|---|---|
| | | | | | |

2011 FEB 15 PM 3 04 CLERK OF COURT PALM BEACH COUNTY FLORIDA

**NOTICE TO APPEAR**

Location (Court, Room Number, Address)

Court Date and Time: Month | Day | Year | Time | AM | PM

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

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Intake Deputy | I D # | Pouch #: DS Williams 2210

Signature of Arresting Officer: x [signature] 2028

Name of Arresting Officer (Print): D/S Septien | I D #: 20750

Transporting Officer | I D # | Agency: DS G. Palmer 25514 PBSO

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

PBSO #0148 REV 09/07 DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N TA 's ONLY)

02-11-19 CW 0510

NOT A CERTIFIED COPY

| OBTS Number | PROBABLE CAUSE AFFIDAVIT | 1 Arrest 3 Request For Warrant 2 NTA 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 19-035852 |

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

Special Notes:

| Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| Nappi Tahany Mazen Saadeh | W | F | 03/30/1977 |

| Charge | Charge |
|---|---|
| Possession of Cocaine | Resisting Arrest W/o Violence |
| Charge | Charge |

| Victim Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| State of Florida | | | |

| Local Address (Street, Apt. Number) | City | State | Zip | Phone | Address Source |
|---|---|---|---|---|---|
| | | | | | |

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

The undersign 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

[ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

[ ] confessed to admitting to the below facts

[X] was found to have committed the below acts, resulting from (described) investigation

On the 11th day of February 20 19 at 0225 [X] AM [ ] PM

On 02/11/2019 at approximately 0220 hours, while on proactive patrol at the Suri West Nightclub/ Lounge, located at 13410 South Shore Blvd, Wellington, FL, I observed Sgt M. Kennedy #7248 effecting an arrest on an uncooperative and intoxicated W/F, later identified by her FL Drivers License as Barbera Ann Marquez Zuniga.

During my observation, I made contact with visibly intoxicated and nearby W/F Tahany Mazen Saadeh Nappi (later identified by name from her Florida Drivers License, and Barbera's partner) interfering with Barbera's arrest, by remaining in close proximity to Sgt Kennedy's person, completely disregarding his verbal commands to step away from the area.

While attempting to place Tahany into custody by handcuffing her hands behind her back, I could detect the strong odor of alcohol coming from her breath, while she continued to pull away from my person numerous times, and after being told to stop resisting my lawful commands. Tahany was successfully placed into custody shortly thereafter.

During a search of her person, no illegal contraband or weapons were found, however during a search of her worn (Around her shoulder) black and white Gucci Brand purse, I discovered a transparent bag containing a white powdery substance within a smaller coin purse. The white powdery substance later field tested positive as 1.0 Grams of Cocaine with a Palm Beach County Sheriff's Office issued Cobalt Thiocyanate Reagent Test kit, and negative for Heroin/MDMA/Meth with a Marquis Reagent test kit. It should also be noted that Tahany's personal Florida Driver's License, Bank of America Mastercard, and Phone Cell Phone, further solidifying that the aforementioned pursue infact belongs to the defendant.

Due to the above facts of my investigation, Probable Cause exists to charge Tahany Mazen Saadeh Nappi with the unlawful Possession of Cocaine, pursuant to F.S.S. 893.13(6)(A) and Resisting arrest without Violence, pursuant to F.S.S. 843.02

NOT A CERTIFIED COPY

The foregoing instrument was sworn to and affirmed before me this 11th day of February 20 19 , by

| Name of Notary Public / Clerk of Court / Officer (F S S 117 00) | Name of Arresting/Investigating Officer |
|---|---|
| D/S W. Vickers 7887 | D/S S. Septien 20750 |
| Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Signature of Arresting/Investigating Officer |

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 | ☐ | 539.003 | Other: Florida Pawnbroking Act | |
| | ☐ | 119.0712(2)(b) | Other: Personal information contained in a motor vehicle record. | |

NOT A CERTIFIED COPY

**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2019004793 | **Date:** 02/15/2019 |
| | **Specialist Name/ID:** WATSON/6665 |