ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

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

Juvenile: N

ADMINISTRATIVE

Agency ORI Number: FLO 505100

Agency Name: DIVISION OF ALCOHOLIC BEVERAGES & TOBACCO

Agency Report Number (N.T.A.'s only): 2018058464

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

Weapon Seized / Type: 1. Yes 2. No

Multiple Clearance Indicator

Location of Arrest (Including Name of Business)

Location of Offense (Business Name, Address): 1005 N Seacrest Ave Boynton Beach Fl 33435

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): Hussein, Zakariyyah

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

Race (W - White I - American Indian, B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	08/11/1969						

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description)

Marital Status

Religion: NONE

Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk. / Drug Influence ☐ ☐ ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 1005 N. Seacrest Blvd, Boynton Beach 33435

Phone: ( )

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

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 1005 N. Seacrest Blvd, Boynton Beach 33435

Phone: ( )

Address Source: DAVID

Business Address (Name, Street) (City) (State) (Zip): 1005 N. Seacrest Ave, Boynton Beach Fl

Phone: ( )

Occupation: Manager

D/L Number, State: H250-980-69-291-0 [redacted]

INS Number: A097960055

Place of Birth (City, State): Jordan

Citizenship

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: ( )

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 provided by ☐ defendant and / or ☐ defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (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. Synthetics U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Agents of keeping a gambling house	1	☐Y ☑N	849.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant I Capias Number	Bond
N	N	N/A	2018058464		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Bookmaking	1	☐Y ☑N	849.25	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	2018058464		

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

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 Name:

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Name of Arresting Officer (Print): R.T. Allred I.D. #: #606

Transporting Officer ID # Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an -X"

PAGE 1 OF 4

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PBSO #148 REV. 8/97

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FILED
PALM BEACH COUNTY, FL
CLERK OF THE CIRCUIT COURT
2018 JUN 27 PM 1:46

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

Juvenile: N

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FLO 505100	DIVISION OF ALCOHOLIC BEVERAGES & TOBACCO	2018058464

Charge Type: Check as many as apply.
- [x] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Hussein, Zakariyyah		W	M	08/11/1969

CHARGES

Charge Description	Charge Description
Agents of keeping a gambling house 849.02	Bookmaking 849.25
Charge Description	Charge Description

VICTIM

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

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
	( )	
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.
- [x] was found to have commited the below acts, resulting from my (described) investigation.

On the _____ day of _____ 20___ at _____ [ ] A. M. [ ] P.M. (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

On Saturday, September 8, 2018, at approximately 11:04 am, Special Agents Roxie Snellings and Sacha Boykin entered Z Food and Meat Market in an undercover capacity. Agents were placing an illegal sports betting tickets. Snellings was utilizing an electronic monitoring device. Lieutenant Kent Stanton, Special Agent Adam Whisenant, Todd Allen and Carolyn Fanale were outside surveillance for Snellings and Boykin.

Prior to entering the store, Snellings went on the website lolo81.com to get the spread from the college games. Snellings wrote the game selections on a white piece of paper for herself and Boykin. Snellings identified the employee working as Zakariyyah Hussein. There were approximately 8-10 people in front of Snellings and Boykin attempting to place bets. After 5 minutes of standing in line Sam appeared out the office and help Mr. Hussein. Sam took over placing all the bets and Hussein ran the cash register. Snellings noticed as customers were placing their bets Sam would take the cash and place it inside a dark colored Dutch Master cigar box placed on a shelf above the laptop. Snellings provided Sam with a white piece of paper with assigned numbers written on it for the college game she selected. Sam was over in front the laptop behind the counter. Sam typed in the numbers that Snellings provided and then asked how much she wanted to put on it. Snellings advised $50. Sam printed the ticket and handed it to Snellings. Snellings placed the ticket in her pocket. Snellings stayed and waited for Boykin to do the same thing. Snellings and Boykin left at approximately 11:16 am.

On Wednesday, October 10, 2018, at approximately 9:57 am, Special Agents Sacha Boykin and Roxie Snellings entered Z Food and Meat Market in an undercover capacity to attempt to get a payout on the gambling machines and purchase marijuana from an employee. Snellings and Boykin were utilizing Information and Evidence funds (I&E) to gamble and purchase the marijuana. Lieutenant Kent Stanton, Special Agents Todd Allen and Adam Whisenant were outside surveillance for Boykin and Snellings. Snellings was utilizing an electronic monitoring device.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

_____
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 27 day of November 20 18 by #606

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Police ID

_____
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

NOTARY PUBLIC STATE OF FLORIDA
CHRISTOPHER HENDERSON
MY COMMISSION # FF 900016
EXPIRES: July 15, 2019
Bonded Thru Budget Notary Services

PBSO #0004 REV. 04/01 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

Juvenile: N

ADMIN

Agency ORI Number: FLO

Agency Name:

Agency Report Number:

ChargeType: Check as many as apply.
- [x] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Hussein, Zakariyyah		W	M	08/11/1969

CHARGES

Charge Description	Charge Description
Agents of keeping a gambling house 849.02	Bookmaking 849.25
Charge Description	Charge Description

VICTIM

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

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
	( )	
Business Address (Name, Street) (City) (State) (zip)	**Phone**	**Occupation**
	( )	

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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.
- [x] was found to have commited the below acts, resulting from my (described) investigation.

On the _____ day of _____ 20___ at _____ [ ] A. M. [ ] P.M. (Specifically include facts constituting cause for arrest.)

Upon entering the establishment, Boykin went to the cooler and retrieved a bottle of water. Boykin then went to the front counter and placed the water down. An unidentified male clerk, later identified as Zakariyyah Hussein, rang up the bottle of water at $1.00. Boykin gave Hussein $5 and received 4 one dollar bills in change. Boykin then walked towards rear of the store to play the gambling machines. Boykin made small talk with employee "Paul" who was cooking in the kitchen area. Boykin went over to the second machine from the door and placed 4 one dollar bills in the machine receiving 80 credits. Boykin played the machine until she reached 750 credits. Boykin called for Paul to come look at the machine. Paul then played the game down until it reached 700 credits at which he advised the clerk of the credits. Paul yelled to Zakariyyah "700 credits." Paul cleared the machine and Boykin walked to the front counter and collect the winnings. Zakariyyah opened the cash register and took out one $35.00 and handed the money to Boykin. Boykin took the money and placed it in her pocket. Paul then jokingly asked Boykin to purchase him an orange juice. Boykin smiled at Paul and walked to the cooler and retrieved an orange juice, then walked to the counter and place the orange juice on the counter. While at the counter, a male patron walked to the counter and asked Hussein for a single cigarette at which Hussein reached under the counter and grabbed an open pack of Newport cigarettes. The male patron placed 50 cents on the counter and Hussein gave him 1 cigarette from the open pack of Newport. As Hussein picked up the 50 cents, Boykin asked Hussein for 2 cigarettes to go with the purchase of the orange juice. Hussein retrieved 2 more cigarettes from the pack and handed them to Boykin. Hussein advised Boykin that the total would be $3.00. Boykin handed Hussein $5.00 and received back $2.00 in change. Boykin grabbed the orange juice and cigarettes and walked back to the food counter. Boykin handed Paul the orange juice. Paul thanked Boykin and Boykin went back to the second machine from the door to continue playing. Boykin placed $2.00 in the machine receiving 40 credits. Boykin then placed a $10 bill in the machine and received another 200 credits totaling 240 credits. Boykin played until all 240 credits were lost. Boykin then placed a $10 bill inside the machine and received 200 credits. Boykin played on the machine until all 200 credits were lost. Boykin then placed 3 $1 bills inside the machine and received 60 credits. Boykin played the machine until all 60 credits were lost.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer) Allen

The foregoing instrument was sworn to or affirmed and subscribed before me this 27 day of November 20 18 by #606

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Police ID

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

NOTARY PUBLIC STATE OF FLORIDA
CHRISTOPHER HENDERSON
MY COMMISSION # FF 900016
EXPIRES: July 15, 2019
Bonded Thru Budget Notary Services

PROBABLE CAUSE AFFIDAVIT

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

Juvenile: N

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OBTS Number:

Agency ORI Number:

Agency Name:

Agency Report Number:

ChargeType: 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)	Alias	Race	Sex	Date of Birth
Hussein, Zakariyyah		W	M	08/11/1969

CHARGES

Charge Description	Charge Description
Agents of keeping a gambling house 849.02	Bookmaking 849.25
Charge Description	Charge Description

VICTIM

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

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
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Business Address (Name, Street) (City) (State) (zip)	**Phone**	**Occupation**
	( )	

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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 commited the below acts, resulting from my (described) investigation.

On the _____ day of _____ 20___ at _____ ☐ A. M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

Boykin then advised Snellings she was going to the food counter to talk with Paul in an attempt to purchase marijuana. Boykin walked to the food counter and asked Paul if he had something to fill up her blunts with. Paul then walked over to Boykin and advised her to reach in his left pocket. Boykin then reached inside Paul's left pocket and pulled out a Ziploc bag what appeared to contain Marijuana inside. Boykin asked Paul how much he wants for it at which he stated "$25". Boykin paid Paul $25 utilizing Information and Evidence funds. Boykin thanked Paul and then walked to the front counter and purchased a Swisher Sweet (blunt wrapper) at the cost of $1.00. Boykin advised Snellings she was ready to go. Boykin and Snellings left at approximately 11:17 am. Snellings identified the employees working as Zakariyyah Hussein and Paul Thomas. Snellings went over to the last machine against the wall and placed a $10 bill inside the machine and received 200 credits. Snellings played the machine until she reached 700 credits. There was one unknown black male standing at the food counter talking to Paul. Snellings called for Paul to come look at the machine and advised the clerk of the credits. Paul yelled to Zakariyyah "700 credits." Paul cleared the machine and Snellings walked to the front counter and collect the winnings. Zakariyyah opened the cash register and took you one $20 bill, one $10 bill and one $5 five and handed the money to Snellings. Snellings took the money and placed it in her pocket. Snellings returned to the third machine from the front door and placed a $10 inside the machine and received 200 credits. Snellings played until all 200 credits were lost. Snellings placed a $5 bill inside the machine and received 100 credits. Snellings played on the machine until all 100 credits were lost. Snellings placed anther $10 bill inside the machine and received 200 credits. Snellings played on the machine until all 200 credits were lost. Snellings walked over to Boykin who was standing at the food counter talking to Paul.

The above information shows that Hussein was in violation of FSS 849.02-Agents of keeping a gambling house and FSS 849.25-Bookmaking.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer) A. Allen

The foregoing instrument was sworn to or affirmed and subscribed before me this 27 day of November 20 18 by #606

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Police ID

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

CHRISTOPHER HENDERSON
MY COMMISSION # FF 900016
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