

# 7th. Judicial Circuit 707 Charging Affidavit - Flagler

Arrest # 10-1860 Bk # \_\_\_\_\_

Pg #1 of 2

<b>ARREST</b> <input checked="" type="checkbox"/> <b>NOTICE TO APPEAR</b> <input type="checkbox"/> <b>AFFIDAVIT</b> <input type="checkbox"/> <b>C.C.</b> <input type="checkbox"/>		<b>ADULT</b> <input checked="" type="checkbox"/> <b>JUVENILE</b> <input type="checkbox"/>		Court Case Number: _____	
(ORI) FL: _____		Agency Name: <b>Flagler County Sheriffs Office</b>		Agency Case Number: <b>65337-10</b>	
FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		OBTS# <b>1801030556</b>		UCR: _____	Date Arrested: <b>8/2/10</b>
ADDRESS OF ARREST: <b>Ryken Ln. at Rykill Way</b>				Arrested By: <b>D/S H. Nate Smith</b>	ID Number: <b>381</b>
<b>DEFENDANT</b>		Name (L,F,M): <b>Salaam, Mohamed B</b>		A.K.A.: _____	Sex: <b>M</b> Race: <b>a</b>
DOB: <b>08/12/1953</b>	Age: <b>56</b>	Driver's Lic/ID No.: <b>S-450-542-53-292-0</b>		State: <b>FL</b>	Year Expires: <b>2010</b>
Height: <b>504</b>	Weight: <b>150</b>	Hair: <b>bald</b>	Eyes: <b>br</b>	POB (City, St, Country) <b>Guyana</b>	
Scars, Marks, Tattoos: _____		Business & Occupation: <b>Realtor</b>		Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Citizenship: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
Address-Mailing/Permanent (STREET, APT. NUMBER) <b>22 Ryken Ln.</b>		(CITY) <b>Palm Coast</b>	(STATE) <b>FL</b>	ZIPCODE <b>32164</b>	RESIDENCE PHONE <b>386-931-8500</b>
Address-Local (STREET, APT. NUMBER) _____		(CITY) _____	(STATE) _____	ZIPCODE _____	RESIDENCE PHONE _____
Address-Other(Employer/School) (STREET, APT. NUMBER) _____		(CITY) _____	(STATE) _____	ZIPCODE _____	BUS/SCHOOL PHONE _____

<b>CHARGES</b>		DOMESTIC VIOLENCE? Yes <input checked="" type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/>		Total Charges: <b>3</b>
#1	Charge: obtain property by fraud.	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 812.155	Citation No.: _____	Bond: \$5,000.00
#2	Charge: burglary	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 810.02	Citation No.: _____	Bond: \$5,000.00
#3	Charge: grand theft	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 812.014	Citation No.: _____	Bond: \$5,000.00

<b>CO-DEFENDANT</b>		Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>
#1 NAME(L,F,M): _____	Race: _____	Sex: _____	DOB: _____
#2 NAME(L,F,M): _____	Race: _____	Sex: _____	DOB: _____

**NARRATIVE** The undersigned certifies and swears that there is probable cause to believe the above named defendant, on the 2 day of August, 2010, at approximately \_\_\_\_\_ a.m. ☒ p.m. at 52 Russo Drive within Flagler County, violated the law and did then and there:

Whoever, with the intent to defraud the owner or any person lawfully possessing and personal property or equipment, obtains the custody of such personal property or equipment by trick, deceit, or fraudulent or willful false representation shall be guilty of a 3<sup>rd</sup> degree felony if the value of the property or equipment is greater than \$300.00, the defendant also committed the offense of burglary and did enter or remain in a structure without the consent of the owner and did so with the intent of committing an additional offense (grand theft, obtain property by fraud) and did in addition, commit the offense of grand theft and did obtain with the intent to deprive, property consisting of U.S. currency to wit:

The defendant leased the residence of 52 Russo Drive to Margaret Watkins on 6/1/10 for a one year lease, at \$750.00 per month to include first, last and down payment of \$750.00 (total of \$3,750.00) and did portray himself as the legal and rightful representative of the residence as the owner operator of Realty Zone America, LLC. The owner of the property at 52 Russo, Elizabeth Giddens advised that she never gave consent to the defendant to lease this property, had no knowledge of this activity and swore to never having received payment for this lease agreement. Margaret Watkins advised that on or around the end of May or beginning of June, the defendant showed her the home and had a key for the residence and entered the residence and allowed her and her husband to view the home and then leased the home to her.

All statements from both victims, false lease agreement, and photo line up done by Margaret Watkins identifying the defendant will be included with this report. This is also not the first case where such accusations have been made against the defendant. See FCSO case #21064-10.

<b>NOTICE TO APPEAR</b>	MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT: _____
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.			

SIGNATURE OF DEFENDANT _____		DATE _____	RELATIONSHIP TO JUVENILE _____	Juve Disp. _____	CITATION No. _____
Sworn to and subscribed before me, the undersigned This <u>2</u> day of <u>August</u> , 2010.		I swear/affirm the above statements are correct and true.			Rt Thumb _____
Name: <u>Dp. A. Hew</u>		OFFICER'S/COMPLAINANT'S SIGNATURE <u>N/S H. Nate</u>			
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/>		NAME(PRINTED) <u>Smith, H. Nate</u>		ID NUMBER <u>381</u>	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		Type of Identification: _____		Inmate Number & facility: _____	
<b>OFFICIAL USE ONLY</b>					

# Witness/Victim/Evidence Form 707-A

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear

☒ Adult  
☐ Juvenile

Court Case  
Number:

Pg # 2 of 2

Defendant Name: <u>Salem Mohamed B</u>		Agency Case Number: <u>65337-10</u>	
Name (L,F,M): <u>WATKINS, MARGARET</u>	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: <u>B</u>	Sex: <u>M</u> <input type="checkbox"/> <u>F</u> <input checked="" type="checkbox"/>
Address (#, Street, City, State): <u>22 RYKEN</u>		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M): <u>CSIDENS, ELIZABETH</u>		Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: <u>B</u>
Address (#, Street, City, State): <u>39 A ETON LN</u>		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus./School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	Bus. Phone:

## EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address) (Phone)			Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address) (Phone)			Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

115 H 21 Amex 381 FCJO