

2021 CF 10/21/21

ARREST / NOTICE TO APPEAR

O. On-View 3. Request for Warrant
S. Summons T. Taken into Custody

3 JUVENILE

OBTS Number	Agency ORI Number 0500800		Agency Name West Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 9 4 2021-0007284	
Charge Type: Check as many as apply.	<input 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 UNARMED		Multiple Clearance Indicator
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address) 205 N DIXIE HWY, WEST PALM BEACH, FL 33401			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last, First, Middle) SILVER, ROCHELLE JOY		Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black	1 - American Indian A - Asian	Sex W	Date of Birth 08/06/1979	Height 5'04	Weight 120	Eye Color BROWN	Hair Color BROWN	Complexion FAIR	Build
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status S	Religion	Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/> Drug Influence			
Local Address (Street, Apt. Number) 2768 QUANTUM LAKES DR 12-A, BOYNTON BEACH, FL 33426			(City)	(State)	(Zip)	Home Phone (561) 299-8709		Residence Type: 1. City 3. Florida 2. County 4. Out of State	
Permanent Address (Street, Apt. Number) 2768 QUANTUM LAKES DR 12-A, BOYNTON BEACH, FL 33426			(City)	(State)	(Zip)	Mobile Phone		Address Source	
Business Address (Name, Street)			(City)	(State)	(Zip)	Work Phone		Occupation	
D/L Number, State S416730797860 / FL		Soc. Sec. Number	INS Number	Place of Birth (City, State)		Citizenship US			

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Blrth	<input type="checkbox"/> 1. Arrested	<input type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Blrth	<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor	

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian	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 Department and Released 2. TOT JAC 3. Incarcerated		
Released To: (Name)		Relationship	Date	Time		
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.			School Attended		Grade	
<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

Drug Activity N. N/A P. Posses	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperses/ 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 Description UTTERING A FORGERY					Statute Violation Number 831.02	Violation of ORD #
Drug Activity	Drug Type N	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number
Charge Description					Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number
Charge Description					Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number

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			
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond			<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		<input type="checkbox"/> T.O.T. County Jail	
Transported By			PROPERTY - Received By	Released By	Released To	
			Date Transported	Time Transported	Other	

<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court	Location (Court, Room)
<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	Court Date and Time
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
I CONSENT TO RECEIVE REMINDERS OF COURT DATE(S) AND TIMES FOR THIS CASE BY TEXT MESSAGE TO THE NUMBER IDENTIFIED HERE. I UNDERSTAND THAT STANDARD TEXT MESSAGE RATES MAY APPLY AND THAT I MAY REVOKE THIS CONSENT VIA THE TEXT MESSAGE SYSTEM IF I CHOOSE.	
(561) 299-8709	
INITIAL	

No Photo Available

HOLD for Other Agency	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	(PRINT)
Intake Deputy	Name of Arresting Officer (Print) DION, STEFANIE	I.D. # 01832
I.D. #	Pouch #	Transporting Officer n/a
	I.D. #	Agency
Witness here if subject signed with an "X".		
PAGE 1 OF 1		

PROBABLE CAUSE AFFIDAVIT

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

3 JUVENILE

OBTS Number _____

Agency ORI Number **FL 0500800** Agency Name **WEST PALM BEACH POLICE DEPARTMENT** Agency Report Number **9 | 4 | 2021-0007284**

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

Special Notes: _____

Name (Last, First, Middle) **SILVER, ROCHELLE JOY** Alias _____ Race **W** Sex **F** Date of Birth **08/06/1979**

Charge Description **831.02 UTTERING A FORGERY**

Victim's Name (Last, First, Middle) **State of Florida** 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. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the **10** day of **November**, **2021** at **11:01** (Specifically include facts constituting cause for arrest.)

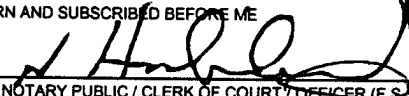
On May 15, 2021, Gregory Goodrich (W/M DOB: 8/1/70) contacted the West Palm Beach Police Department in reference to alleged forged documents the mother of his child, Rochelle Silver, filed with respect to their child custody court case.

A review of the documents provided by Goodrich shows a typed 2 page "Affidavit" on letterhead from "Silver Institute Center for Chronic Disease Dean R Silver" with a Scottsdale AZ address, the third page being an "Acknowledgement of Notary" dated February 10, 2021, with "STATE OF ARIZONA" typed as well as "COUNTY OF" typed followed by "Maricopa" handwritten in. There is also a signature line with "NOTARY PUBLIC" typed under it, along with a commission expires date of "2024" handwritten in, along with a signature on a signature line with the name "Dean Silver MD" typed under it. There is also a notary stamp with the name "Dorothy Johnson", "Maricopa County, AZ" with "Commission Exp January 1, 2024" "Commission #123456789". The Affidavit was also accompanied with a cover letter "MOTHER'S NOTICE OF FILING AFFIDAVIT OF DR. DEAN SILVER MD", writing "Mother, hereby requests that the Court take Judicial Notice of Dr Dean Silver's Affidavit filed as Exhibit A". It appears to have been "E-Filed 2/11/21" as evidenced by the stamp on the top of the page. The cover sheet also indicates that it was submitted by Rochelle Silver.


The basis of the "Dean Silver MD of Scottsdale AZ" Affidavit explains that he is the father of Rochelle Silver, adding that Rochelle is an "outstanding" mother. The Affidavit explains that Goodrich contacted him at his medical practice "fishing for information" in 2020, where Goodrich seemed "erratic" and "delusional", suggesting he is "unstable and should be evaluated properly to ensure the best interest of all parties".

Internet research reveals that the exact same Maricopa County AZ notary seal (as described above) shows up as an advertisement for a customizable notary stamp. Internet research for the "Silver Institute" shows an image with the same business name

SWORN AND SUBSCRIBED BEFORE ME

 NOTARY PUBLIC / CLERK OF COURT / OFFICER (E.S.S. 117.10)

11/10/21 DATE

 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

DION, STEFANIE (01832) NAME OF OFFICER (PLEASE PRINT)

11/10/2021 DATE

PROBABLE CAUSE AFFIDAVIT SUPPLEMENT

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

3 JUVENILE

OBTS Number	Agency ORI Number FL 0500800		Agency Name WEST PALM BEACH POLICE DEPARTMENT	Agency Report Number 9 4 2021-0007284
Charge Type: Check as many as apply.		Special Notes:		
<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		

Name (Last, First, Middle) SILVER, ROCHELLE JOY	Alias	Race W	Sex F	Date of Birth 08/06/1979
---	-------	------------------	-----------------	------------------------------------

and logo as on the Affidavit letterhead. I subsequently researched the validity of any possible notaries named "Dorothy Johnson" and/or commission number of "123456789" in the State of Arizona Secretary of State website, yielding no matches. The Palm Beach County Clerk of Court website confirms that the Dean Silver Affidavit & Notary page was filed with the court system, related to case number 50-2013-DR-009536-XXXX-MB, on February 11, 2021.

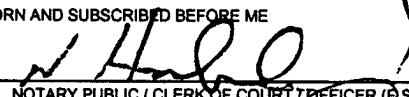
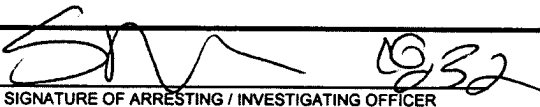
A review of the transcribed Zoom deposition of Dean Silver MD taken on May 12, 2021 (provided by Goodrich) confirms that he does not remember the specific conversation he had with Goodrich when he called his medical practice, adding that it was a couple of years ago. Silver denies writing the Affidavit and denies signing the Acknowledge of Notary form.

On September 27, 2021, at approximately 1116 hours, Det. Kronzek and I went to 2768 Quantum Lakes Dr, Unit 12-A in Boynton Beach where Rochelle was in her driveway. Rochelle was shown the Dean Silver Affidavit, the cover sheet, as well as the Acknowledgement of Notary. Rochelle confirmed to e-filing these documents in her child custody case with Goodrich, explaining that the contents of the Affidavit are accurate, confirming that her father agreed for her to prepare the Affidavit on his behalf, and sent him the Acknowledge of Notary form for demonstration purposes. Rochelle admitted to creating and signing the Acknowledge of Notary form for her father to review, adding that she filed the wrong document in her court case. Rochelle was asked to forward me the emails between her and her father supporting her claims.

On October 13, 2021, at approximately 1000 hours, PBSO Det. Zadanoskye and I went to Rochelle`s address again, where she was exiting her vehicle. Rochelle again admitted to the same events during the previous conversation, and spoke to PBSO Det. Zadanoskye regarding alleged forged documents filed in her other child custody court case, filed with PBSO reference case #21-111082.

Based on her own voluntary admission, Rochelle did file the forged document with the Palm Beach County Clerks Office. Rochelle`s defense of mistakenly filing the wrong document with the Clerk`s Office is not likely, as the mere existence of it is suspicious coupled with the fact that she did not provide supporting evidence.

Based on the above investigation, probable cause exists to charge Rochelle with 1 count of Uttering Forged Instrument as per F.S.S. 831.02. The State of Florida is the victim in this case.

SWORN AND SUBSCRIBED BEFORE ME	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
	
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. §17.10)	DION, STEFANIE (01832)
11/10/21	NAME OF OFFICER (PLEASE PRINT)
DATE	11/10/2021
	DATE