0541889 23CF6051 2626

FL Const. Art. I, § 16(b)

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATION

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL0500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 23-250022

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

Weapon Seized/Type: 2 (1. Yes 2. No) | Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
Lyons Rd & Maple Vly Rd, Boynton Beach FL	12012 Glacier Bay Dr, Boynton Beach FL 33473

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
7/14/2023	1030					

DEFENDANT

Name (Last, First, Middle): Levinson, Lawrence, Mart — 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	06/23/1951	5'11"	160	Hazel	Brown	Fair	Thin

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): UNK — Marital Status — Religion — Indication of Alcohol Influence: ☐ Y ☐ N ☒ Unk. — Drug Influence: ☐ Y ☐ N ☒ Unk.

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type (1. City 2. County 3. Florida 4. Out of State)
12012 Glacier Bay Dr	Boynton Beach	FL	33473	(917) 655-2503	
Permanent Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Address Source**
12012 Glacier Bay Dr	Boynton Beach	FL	33473	(917) 655-2503	DAVID
Business Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Occupation**
				( )	Attorney

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
L152-533-51-223-0, FL	[redacted]		New York	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

Notified by: (Name)	Date	Time	Juvenile Disposition (1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated)

Released To: (Name)	Relationship	FCIC/NCIC	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 informed of any change of address: ☐ Yes, by: (Name) ☐ No: (Reason)

School Attended: | Grade:

CODE

Recovery Information: 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other

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. Barbituate 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 10 or More Files of Child Pornography	20	☐ Yes ☒ No	775.0847(2) 90 96	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N		23-250022		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-250022		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-250022		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-250022		

NOTICE TO APPEAR

☐ Instruction No. 1 Mandatory Appearance in Court

☐ Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.

Location (Court, Room Number, Address): North County Courtroom #2, 3188 PGA Blvd., Palm Beach Gardens, FL 33410 - Ph: (561) 624-6608

Court Date and Time — Month Day Year Time A.M. P.M

PBC - GUN CLUB - '23 JUL 15 AM 8:12

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 ☐ Suicidal ☐ Resisted Arrest ☐ Other:

Signature of Arresting Officer: X

Name of Arresting Officer (Print): Det. Brian Pherson — I.D. #: 13024

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy — I.D. #: 24514 — Pouch #: — Transporting Officer — I.D. # — Agency: PBSO

Witness here is subject signed with an "X".

PAGE 1 OF 1

SCANNED

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

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OBTS Number	**PROBABLE CAUSE AFFIDAVIT** 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 – 23-250022**

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

Special Notes:

Defendant's Name (Last, First, Middle)	Race	Sex	Date of Birth
Levinson, Lawrence, Mart	W	M	06/23/1951

Charge Description	Charge Description
Possession of 10 or More Files of Child Pornography	
Charge Description	Charge Description

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 14day of July, 2023 at 1030 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

☐ FL. Const. Art.1 § 16(b)

NARRATIVE:

On February 6th, 2023, your Affiant was assigned to further investigate Cybertip report number 148679163 from the National Center of Missing and Exploited Children (NCMEC) concerning images and videos of child pornography reported by Yahoo.

Cybertip #148679163 was reported by Yahoo in reference to a user who had uploaded 29 files alleged to depict the sexual abuse of children to their Yahoo. Yahoo reported the approximate incident date/time that child pornography was flagged in their users account as 01-01-2023 at 11:51:26 UTC through 16:38:02 UTC.

Yahoo reported the following suspect user information:

- Name: Lawrence Levnison
- Address: PO Box 2325
- New York, NY 10163 US
- Address: US
- Mobile Phone: +19176552503 (Verified 10-07-2020 14:28:33 UTC)
- Mobile Phone: +15169916900
- Business Phone: 212-704-6251
- Date of Birth: 05-11-1954
- Email Address: starchief88@yahoo.com
- ESP User ID: MJHS2FGCGWHRN6AC4IE7P2KFJU
- IP Address: 204.167.223.70 (Registration)
- 10-31-2003 14:39:10 UTC

Yahoo averred they did view the contents of the files reported.

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SCANNED
JUL 15 2023

10

NARRATIVE CONTINUATION

On February 7th, 2023, you Affiant reviewed the video files provided from Yahoo through the aforementioned Cybertip and confirmed many of the files met the elements of a crime for the possession and intentional viewing or sexual conduct of a child pursuant to Florida Statute 827.071.

The remaining files were either "child erotica" material or duplicates of the reported child sexual abuse/exploitation material.

"Child Erotica" is a term used for material or items that are sexually arousing to persons having a sexual interest in minors but that are not necessarily in and themselves, obscene or that do not necessarily depict minors in sexually explicit poses or positions.

The user, starchief88@yahoo.com, sent the 70 files in 70 emails to himself using the same email address.

The following is a sampling of the files uploaded to Yahoo (with descriptions):

Filename: ADCm39oVqFaXY7HUcg3qgPja8I8_1.mov
MD5: 5246f04f07022829125b6edbcafe2349
Original Filename Associated with File: IMG_2088.MOV
Did Reporting ESP view entire contents of uploaded file? Yes
Did Reporting ESP view the EXIF of uploaded file? Yes
Were entire contents of uploaded file publicly available? (Information Not Provided by Company)
Image Categorization by ESP: A1
Additional Information: Message ID: ADCm39oVqFaXY7HUcg3qgPja8I8
Description: 10 second video depicting a naked prepubescent boy (approximately 4-6 years of age) sitting underneath an unknown naked female subject. Both individuals can be seen making thrusting motions against one another.

Filename: ABSALoAY1IrMY7Cr9QWxCGSkaKg_1.mov
MD5: 54c8dfdc26a963276da6270faaae61c2
Original Filename Associated with File: IMG_2053.MOV
Did Reporting ESP view entire contents of uploaded file? Yes
Did Reporting ESP view the EXIF of uploaded file? Yes
Were entire contents of uploaded file publicly available? (Information Not Provided by Company)
Image Categorization by ESP: A1
Additional Information: Message ID: ABSALoAY1IrMY7Cr9QWxCGSkaKg
Description: 7 second video depicting a naked prepubescent girl (approximately 4-6 years of age) laying on her back, while a naked unknown male adult can be seen using his fingers to penetrate the child's vagina.

Filename: ADyOZ60AkP5wY7HeWQSAWH9TL5Q_1.mov
MD5: 7ed8f10016b38321d9809a3ba8e8dc4b
Original Filename Associated with File: IMG_2125.MOV
Did Reporting ESP view entire contents of uploaded file? Yes
Did Reporting ESP view the EXIF of uploaded file? Yes
Were entire contents of uploaded file publicly available? (Information Not Provided by Company)
Image Categorization by ESP: A1
Additional Information: Message ID: ADyOZ60AkP5wY7HeWQSAWH9TL5Q
Description: 10 second video depicting a naked prepubescent girl (approximately 4-6 years of age) laying on her back while an adult male subject can be seen on top of her, thrusting into her body.

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NARRATIVE CONTINUATION

Also included in the Cyber Tip, were over a dozen IP address categorized as "Login" or "Other" which spanned over the time frame of 11-07-2022 through 12-31-2022. All the IP addresses Geo-locate to the area of Boynton Beach or Boca Raton within Palm Beach county's jurisdiction.

On February 21st, 2023 your Affiant submitted a subpoena to Comcast for the following IP addresses and their respective time periods:

- 2601:581:8100:6ed0:2dcb:6a42:9153:df2f for the date and time period 12-31-2022 21:29:26 UTC.
- 2601:581:8100:6ed0:f462:823e:899c:ad04 for the date and time period 12-02-2022 05:53:57 UTC.

At a later date, Comcast provided the following subscriber information for the aforementioned IP addresses:

- Subscriber Name: BETTY COHEN
- Service Address: 12012 GLACIER BAY DR
- BOYNTON BEACH, FL 334735049
- Bill to Name: VALENCIA COVE HOA
- Billing Address: C/O VALENCIA COVE HOA
- 8430 BLUE MOUNTAIN AVE OFC
- BOYNTON BEACH, FL 334735080
- Telephone #: (516) 991-6900, (561) 000-0000
- Identified Service: Internet
- Other Current Services: Voice, Cable Television
- Account Number: 8535114370711281
- Start of Service: Unknown
- Account Status: Active

On April 27th, 2023 your Affiant also submitted a subpoena to AT&T for the IP address 45.16.136.17 for the date and time period 11-07-2022 at 18:39:05 UTC. On a later date, AT&T provided the following subscriber information for the aforementioned IP address:

- Service Information
- Name: NASON YEAGER GERSON WHITE
- Service Address: 3001 PGA BLVD SUIT 305 ,P BCH GDNS ,FL 33410-0000
- Contact Phone Number: (561) 686-3307
- Contact Email: WNASH@NASONYEAGER.COM

It should be noted, "Nason Yeager Gerson White" appears to be a law firm where law enforcement resources have indicated to be Levinson's possible employment.

On February 21st,2023, your Affiant submitted a subpoena to Verizon for the two phone numbers, 917-655-2503 and 516-991-6900. On a later date, Verizon provided the following subscriber information for the aforementioned phone numbers:

- Search Value: 9176552503
- Search Start-End Date: 10/7/2020 – 1/1/2023
- Account Number: 782491894-1
- Last/First Name: Levinson, Lawrence
- Address: 12012 Glacier Bay Dr. Boynton Beach FL 334735049
- Search Value: 5169916900
- Search Start-End Date: 10/7/2020 – 1/1/2023

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NARRATIVE CONTINUATION

- Account Number: 782491894-1
- Last/First Name: Levinson, Lawrence
- Address: 12012 Glacier Bay Dr. Boynton Beach FL 334735049

On February 10th, 2023 a search warrant for the Yahoo! account starchief88@yahoo.com was signed by the Honorable Judge Marni Bryson. On February 14th, 2023 your Affiant served the search warrant to Yahoo!

On February 22nd, 2023 your Affiant was provided the return for the search warrant by Yahoo! Contained in the return were over 48,000+ emails from the starchief88@yahoo.com. Your Affiant examined through the emails and did not observe the reported files listed in the Cyber Tip from Yahoo.

- On May 18th, 2023 your Affiant received a response from Yahoo! with another search warrant return, after receiving one without the reported files. The return contained approximately the same amount of files, however your Affiant was able to locate approximately (40) files of child sexual abuse material (CSAM).
- Listed below are some examples of the CSAM files your Affiant observed from the Yahoo! return (Location listings are those found within the search warrant return):
  - Location: "1_Inbox"
  - Date/Time: 1/1/2023 1:41 PM
  - Recipient: Starchief88 starchief88@yahoo.com
  - Sender: Lawrence Levnison <starchief88@yahoo.com>
  - Subject: (None)
  - Message Body: (None)
  - Attachments: 'IMG_2088.MOV', 'ATT00002.txt'
  - 'IMG_2088.MOV' Description: 10 second video depicting a naked prepubescent boy (approximately 4-6 years of age) sitting underneath an unknown naked female subject. Both individuals can be seen making thrusting motions against one another.

  - Location: "4_Trash"
  - Date/Time: 12/31/2022 4:38 PM
  - Recipient: Starchief88 starchief88@yahoo.com
  - Sender: Lawrence Levnison starchief88@yahoo.com
  - Subject: (None)
  - Message Body: (None)
  - Attachments: 'IMG_2053.MOV', 'ATT00002.txt'
  - 'IMG_2053.MOV' Description: 7 second video depicting a naked prepubescent girl (approximately 4-6 years of age) laying on her back, while a naked unknown male adult can be seen using his fingers to penetrate the child's vagina.

  - Location: "4_Trash"
  - Date/Time: 1/1/2023 2:24 PM
  - Recipient: Starchief88 starchief88@yahoo.com
  - Sender: Lawrence Levnison starchief88@yahoo.com
  - Subject: (None)
  - Message Body: (None)
  - Attachments: 'IMG_2125.MOV', 'ATT00002.txt'
  - 'IMG_2125.MOV' Description: 10 second video depicting a naked prepubescent girl (approximately 4-6 years of age) laying on her back while an adult male subject can be seen on top of her, thrusting into her body.

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NARRATIVE CONTINUATION

Your Affiant also located numerous emails with Levinson's personal information, such as his name, phone number, and home address. There are emails with image attachments of Levinson and Betty Cohen which were matched from their respective DAVID images.

On July 12th, 2023 the Honorable Judge Dina Keever signed a search warrant for any devices found on Levinson or his immediate vicinity.

On July 14th, 2023 the search warrant was executed and contact was made with Levinson on Lyons Rd just outside the enterance of the residential development. Levinson provided the following statements Post Miranda Warnings:

Levinson stated he has resides at the 12012 Glacier Bay Dr address for seven years. He stated he lives with his partner Betty Cohen, and uses Comcast as the internet provider at the residence. Levinson took ownership of the email account starchief88@yahoo.com, but no longer uses it because it was "hacked" and then banned. Levinson stated he has never viewed child pornography, but then declined to answer further questions and requested a lawyer present.

Due to the facts derived from my investigation your Affiant found that Lawrence Levinson did unlawfully and knowingly possess, control an image, which Levinson knew to include any sexual conduct by a child and Levinson possessed 10 or images of any form of child pornography and the content of at least one image contained sexual battery involving a child contrary to Florida Statue 827.071(5)(a) and 775.084(2)

Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. J. Lopez #9560	**Det. Brian Pherson 13024**
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
07/14/2023	**07/14/2023**
Date	Date

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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.	3
	☐	(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	☐	FL CONSTITUTION ARTICLE 1,16(b)	Other: MARSY'S LAW	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2023018330	**Date:** 7/15/2023
	Specialist Name/ID: Pinkneya/7796