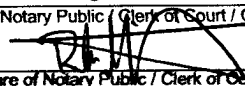
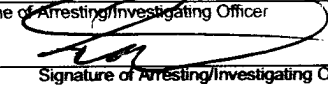


18CF2238Axxx MB

ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile		N	
OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18-434					
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) 2nd Ave N & F Street Lake Worth Florida						Location of Offense (Business Name, Address) 410 N. G Street, Lake Worth Florida					
Date of Arrest 03-08-18		Time of Arrest 1212		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) FLORES BENITEZ ALFREDO M											
Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		H ☒ M ☐		Sex M		Date of Birth 10-27-91		Height 5-7		Weight 180	
Eye Color brown		Hair Color black		Complexion		Build					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status		Religion		Indication of: Alcohol Influence ☐ Drug Influence ☐	
Local Address (Street, Apt. Number) 4342 Cambridge Street						(City) Lake Worth Florida		(State) 33416		(Zip)	
Permanent Address (Street, Apt. Number)						(City)		(State)		(Zip)	
Business Address (Name, Street)						(City)		(State)		(Zip)	
D/L Number, State F462-013-91-387-0						Soc. Sec. Number		INS Number		Place of Birth (City, State) Cuba	
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth	
Parent Legal Custodian Other:						Name (Last)		(First)		(Middle)	
Address (Street, Apt. Number)						(City)		(State)		(Zip)	
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			
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/Derv.		P. Paraphernalia/ Equipment S. Synthetics		U. Unknown Z. Other			
Charge Description TRAFFICKING OF COCAINE						Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 893.13(1)(A)1	
Drug Activity T						Drug Type C		Amount / Unit 57.2grams		Offense # 18-434	
Charge Description Poss. of Cocaine						Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 893-13(6)(A)	
Drug Activity P						Drug Type C		Amount / Unit 8 grams		Offense # 18-434	
Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity						Drug Type		Amount / Unit		Offense #	
Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity						Drug Type		Amount / Unit		Offense #	
Charge Description						Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number	
Drug Activity						Drug Type		Amount / Unit		Offense #	
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	
HOLD for other Agency Name:						Signature of Arresting Officer X			Name Verification (Printed by Arrestee)		
☐ Dangerous ☐ Resisted Arrest ☒ Suicidal ☐ Other:						Name of Arresting Officer (Print) Agent R. Nandlal			I.D. # 8483		
Inmate Deputy # 8005 Pouch #						Transporting Officer NANDLAL			Agency PBSO		
Witness here if subject signed with an "X"										PAGE 1 OF 1	

SCANNED
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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A 4. Request For Capias		Juvenile ☐ N
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 18-434		
Charge Type: Check as many as apply ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes				
Defendant Name (Last, First, Middle) FLORES BENITEZ ALFREDO		M		Race H	Sex M	Date of Birth 10-27-91
Charge TRAFFICKING OF COCAINE 893.13(1)(A)1		Charge				
Charge		Charge				
Victim 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 (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. ☐ was found to have committed the below acts, resulting from (described) investigation.						
On the 8th day of March 20 18 at 12:12 ☐ AM ☒ PM						
On 03-07-2018 at approximately 1400 hours, I made a control phone call to Benitez at phone number 561 633-6814. I told Benitez that I needed (2) full ones, street terminology for wanting to purchase (2) ounces of cocaine. Benitez told me to call him tomorrow when I was ready. Benitez reconfirmed that I needed (2) ounces before hanging up the phone. Today 03-08-2018, Benitez attempted to call me twice; however I did not answer the phone at the time. I then called Benitez back on a recorded phone call. I discussed with Benitez to meet after 11AM today to purchase the (2) ounces of cocaine from him. A briefing was conducted at a prearranged location prior to the deal today. Present at the briefing were Agents T. Ward, T Kabis, J. Bango, and DEA (Drug Enforcement Agency) personnel. I drove a Palm Beach county Sheriff's office unmarked vehicle to 4th Street and N. G Street and parked next to the intersection, just south of 401 N. G Street. Prior to my arrival at the location, I noticed that Benitez white Honda was already parked on 4th Street. Benitez drove up behind my unmarked vehicle, exited the driver side front door, walked over to my unmarked vehicle and got into the front seat of my unmarked vehicle. Greetings were exchange and I handed Benitez \$2000.00 in US currency that was previously provided by DEA. The serial numbers were previously recorded by DEA Special agents. Once Benitez took the \$2000.00 he told me that he would be right back. Benitez exits my unmarked vehicle and walked towards the back of the business Tony Auto Body Shop, located 410 N. G Street, Lake Worth Florida. Agents observed Benitez enter into the rear of the business of Tony Auto Body shop. Moments later, Benitez called me and asked to move over one street north and he will meet with me once he gets the stuff. Benitez said "his guy" didn't like where I parked. I drove one street over to the north over to 5th Street and parked facing east. Moments later I saw Benitez driving east on 5th Street driving towards my unmarked vehicle. Benitez parked his vehicle behind my unmarked vehicle, exits his vehicle and gets into the front seat of my unmarked vehicle. Benitez handed me the 2 suspected ounces of cocaine that was wrapped inside a white towel. Benitez took the white towel and exited my unmarked vehicle, after greetings again was exchanged.						
Continue on next page: SCANNED MAR 09 2018						

The foregoing instrument was sworn to and affirmed before me this 8th day of March 20 18 , by:	
Agent R. Trimino 8529 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Agent R. Nandori 8483 Name of Arresting/Investigating Officer
 Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	 Signature of Arresting/Investigating Officer
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OBTS Number

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

N

Agency ORI Number **FLO 500000** Agency Name **PALM BEACH COUNTY SHERIFF'S OFFICE** Agency Report Number **06** **18-434**

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

Defendant Name (Last, First, Middle) **FLORES BENITEZ** **ALFREDO** **M** Race **H** Sex **M** Date of Birth **10-27-91**

Charge Charge

Charge Charge

Victim 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 (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. **March** ☐ was found to have committed the below acts, resulting from (described) investigation.

On the **8th** day of **March** 20 **18** at **12:12** ☐ AM ☒ PM

Benitez was subsequently traffic stopped for driving the wrong way on a one way street by D/S M. Mahony. Post incident to arrest agents recovered 2 small baggies with suspected cocaine in the center console of Benitez white Honda that he was driving. The total package weight was 8 grams, weighed by Agent Ward. I field tested the suspected cocaine by using a Cobalt test kit which proved positive for cocaine. I also tested the cocaine using a Marquis Test kit which proved negative. I weighed the 2 bags of cocaine that i purchase from Benitez. The total weight was 57.2 grams. I later placed the cocaine into a clear PBSO evidence bag. Video/audio recording and the cocaine was later submitted the Palm Beach county Sheriff's office evidence section. Benitez was charged with trafficking of cocaine and possession of cocaine. Benitez was handcuffed, doubled locked, checked for tightness and was later transported to the Palm Beach county Sheriff's office jail for booking. Case cleared by arrest.

SCANNED
MAR 09 2018

The foregoing instrument was sworn to and affirmed before me this **8th** day of **March** 20 **18**, by:

Agent R. Trimino 8529

Agent R. Nandlal 8483

Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Name of Arresting/Investigating Officer

Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Signature of Arresting/Investigating Officer

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