

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

ADMINISTRATION	OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 18-1303	
	Charge Type: Check as many as apply.		Weapon Seized/Type 1. Yes 2. No NO		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address) 2302 NW 25th Way, Boca Raton, FL 33434					
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	

DEFENDANT	Name (Last, First, Middle) Levine, Charles Kenneth								Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W - White I - American Indian B - Black O - Oriental/Asian W M		Sex M	Date of Birth 8/18/1956		Height 5'11	Weight 225	Eye Color BRN	Hair Color GRY	Complexion LGHT	Build MED	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE NOTED						Marital Status M	Religion UNK	Indication of: Alcohol Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Unk.			
	Local Address (Street, Apt. Number) 2302 NW 25th WAY			(City) BOCA RATON	(State) FL	(Zip) 33434	Phone ()		Residence Type 1. City 3. Florida 2. County 4. Out of State 2			
	Permanent Address (Street, Apt. Number) 2302 NW 25th WAY			(City) BOCA RATON	(State) FL	(Zip) 33434	Phone ()		Address Source FL DL			
	Business Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone ()		Occupation UNK			
	D/L Number, State FL / L150-151-56-298-0		Soc	INS Number		Place of Birth NEW JERSEY		Citizenship US				



JUVENILE	Parent Name (Last) (First) (Middle)		Residence Phone		
	Legal Custodian		Business Phone		
	Other				
	Address (Street, Apt. Number) (City) (State) (Zip)				
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: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> 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 S. Sell R. Smuggle K. Dispense/ Distribute M. Manufacture Z. Other N. N/A B. Buy D. Deliver P. Possess T. Traffic E. Use		Drug Type N. N/A C. Cocaine M. Marijuana A. Amphetamine E. Heroin O. Opium/Depr. S. Synthetic		B. Barbituate H. Hallucinogen P. Paraphernalia/ Equipment U. Unknown Z. Other			

CHARGE	Charge Description Possession of Synthetic Marijuana		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13(6)(a)	Violation of ORD #
	Drug Activity P	Drug Type S	Amount/Unit 171 GRMS	Offense # 18-1303	Warrant/Capias Number	Bond
CHARGE	Charge Description Possession of Marijuana more than 20 grms		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13(6)(a)	Violation of ORD #
	Drug Activity P	Drug Type M	Amount/Unit 371 GRMS	Offense # 18-1303	Warrant/Capias Number	Bond
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
CHARGE	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number	Violation of ORD #
	Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)			
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time			
	Month	Day	Year	Time	A.M.	P.M.

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		Signature of Arresting Officer X M. Leatherman		Name Verification (Printed by Arrestee) (PRINT)	
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Agent M. Leatherman		I.D. # 8299	
	Intake Deputy	I.D. #	Pouch #	Transporting Officer	I.D. #	Agency

Witness here is subject signed with an "X".

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OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 18-1303			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:			
Defendant's Name (Last, First, Middle) Charles Kenneth Levine					Race W	Sex M	Date of Birth 8/18/1956	
Charge Description Possession of Synthetic Marijuana F.S.S. 893.13(6)(a)			Charge Description					
Charge Description			Charge Description					
Victim's Name (Last, First, Middle) STATE OF FLORIDA					Race	Sex	Date of Birth	
Victim's Local Address (Street, Apt. Number)		(City) WPB	(State) FL	(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...								
<input type="checkbox"/> committed the below acts in my presence.			<input checked="" type="checkbox"/> was observed by <u>Agent Combs & Agent Merkle</u> who told <u>Agent Leatherman</u> that he/she saw the arrested person commit the below acts.					
<input checked="" type="checkbox"/> confessed to <u>Agent Leatherman</u> admitting to the below facts.			<input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
On the 21 day of August, 2002018 at 10:30 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).								

NARRATIVE:

On August 21, 2018 at approximately 8:15 am Agent Combs and I Agent M. Leatherman were working interdiction duties at the FedEx located at 1101 Clint Moore Road, Boca Raton, FL. Agent Combs discovered a FedEx suspicious package that he believed contained marijuana due to the smell.

Agent Combs (ID # 2694) and I observed that the label on the box was addressed to Charles Levine with the address of 2302 NW 25th Way, Boca Raton, FL 33434, tracking number 7823 7042 0408. This package was being shipped from an [REDACTED]. The labeled advised the box weighed 5.5 pounds.

I placed the box in question on the ground near other boxes and Agent Combs retrieved his narcotics K-9 partner. Agent Combs K-9 partner alerted to the box indicating the odor presence of narcotics. At approximately 8:45 am I conducted a driver's license records check on 2302 NW 25th Way, Boca Raton, FL 33434, and learned that the sender [REDACTED] and the receiver Charles Levine is residing at that address.

In checking with FedEx Security I was advised that seven (7) parcels have been delivered to 2302 NW 25th Way, Boca Raton, FL 33434 since April of 2018 and none of them had been returned to the FedEx as undeliverable or refused acceptance and returned to sender. I was also informed by a FedEx Security that the FedEx parcel with tracking #7823 7042 0408, originated from 1139 Artesia, Manhattan Beach, CA, 90266.

At approximately 10:30am Agent C. Padilla (ID# 9163) delivered the package to the residence located at 2302 NW 25th Way, Boca Raton, FL 33434. After Agent Padilla dropped of the package Agent Combs and Agent Padilla observed a white male (later identified as [REDACTED]) driving a red Toyota utility vehicle arrive at the residence, exit the drivers area of the vehicle, and enter the residence. Agent Combs advised a short time later [REDACTED] exited the

NARRATIVE CONTINUATION

residence carry a red bag, reenter the Toyota and exit the area. Agent Combs and Agent Padilla followed the vehicle, while Agent F. Merkle (ID #6782) and Agent C. Valencia (ID # 8587) remained at 2302 NW 25th Way, Boca Raton, FL 33434.

Upon my arrival to 2302 NW 25th Way, Boca Raton, FL 33434 Agent Merkle advised me the he and Agent Valencia responded to 2302 NW 25th Way, Boca Raton, FL 33434 to make contact with the residents and request a consent to search of the residence.

Agent F. Merkle then made contact with W/M Charles Levine [REDACTED] at the front door of the residence after Agent F. Merkle knocked. Agent F. Merkle advised both that their son Jason was being detained and had advised that a parcel and narcotics were left in their residence. Agent F. Merkle then requested both Charles [REDACTED] sign a consent to search for the residence.

Charles advised he would rather just give Agent F. Merkle the box. At that time Charles Levine started walking to the garage area of the residence as Agt. Valencia and Agent F. Merkle followed. Once in the garage Charles handed Agent F. Merkle an empty folded up White FedEx Parcel Box w/ Tracking # 7823 7042 0408. Agent F. Merkle then advised Charles once again that his son Jason advised there was marijuana and THC products left in the parcel when he left. Charles then advised "I'm sorry it was stupid of me to send that box to my house". Charles then walked to his bedroom walk in closet and handed Agent F. Merkle a white Mylar bag that contained marijuana products. As they were walking out of the closet Agent F. Merkle asked Charles if there was anything else in the residence and Charles advised yes. At that time Agent F. Merkle had both Charles Levine and his wife, [REDACTED] exit the residence. Once everyone was in the courtyard area of his residence Agent F. Merkle advised Charles [REDACTED] that they can still sign the consent to search or Agent F. Merkle would draft a search warrant for the residence. Both Charles [REDACTED] agreed to sign the consent to search form.

Subsequently, upon my arrival to 2302 NW 25th Way, Boca Raton, FL 33434 Agent Merkle advised me that after receiving a Permission to Search Charles Levine's [REDACTED] residence, Charles Levine willingly identified the following illegal THC products located within his and his wife's [REDACTED] residence:

Within [REDACTED] walk-n-closet:

1. Clear vacuum bag with marijuana inside (TPW 29 grams) FTP
2. Clear zip lock bag with THC Edible (TPW 12 grams) FTP
3. Clear zip lock bag with Marijuana inside (TPW 7 grams) FTP
4. Film canister containing marijuana (TPW 7 grams)
5. Glass Jar containing marijuana (TPW 189 grams)
6. (x5) white packages of Marijuana cigarettes (TPW 154 grams)
7. (x1) White Med/Man Bag
8. (x1) Glass pipe and (x1) wood pipe
9. (x1) metal tin and (x1) Metal grinder

Within Charles Levine's walk-n-closet, inside a brown shoe box:

1. (x6) Henry's Marijuana Cigarettes (TPW 183 grams)
2. (x2) Lowell Marijuana Cigarettes (TPW 108 grams)
3. (x1) Dr. Robb Marijuana Cigarettes (TPW 20 grams)
4. (x1) Seasonal Harvest Marijuana Cigarettes (TPW 18 grams)
5. (x1) Cali Bud Marijuana (TPW 42 grams)
6. (x3) Chocolate Edible THC (TPW 141 grams)

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7. (x9) THC Oils inside Container(TPW 206 grams)
8. (x2) Sub-lingual THC Strips (TPW 30 grams)
9. (x6) THC Candy Edibles (TPW 240 grams)
10. (x192) 250 milligram THC Pills (TPW 160 grams)
11. (x1) Clear Glass Pipe wrapped in aluminum foil
12. (x1) White metal pipe w/ marijuana residue
13. (x3) Receipts (The receipts identified the items within the mailed parcel and from the store in California were the THC was purchased.)

Within the Garage inside the recycling bin:

1. (x1) White FedEx Parcel Box w/ Tracking # 7823 7042 0408

Post Miranda, Charles K. Levine admitted to traveling with his wife [REDACTED] and son [REDACTED] to California for vacation. While there he, his wife and son went to a store that sold marijuana and each selected THC products and purchased them. His wife and he then together, packaged the THC products and mailed the parcel by FedEx to their residence at 2302 NW 25th Way, Boca Raton, FL 33434, to avoid carrying the items with them on the plane. Once the parcel was received, Charles stated that he contacted his son and he responded to the residence and retrieved his THC products from the parcel. Charles admitted that he and his family have received at least one prior package of THC products and that this shipment was not the first time. Charles went on to say; he does not sell THC products that he only gets THC products for his own personal use. This conversation was audio recorded and a copy of the recording was made and placed into evidence at the Palm Beach County Sheriff's Office.

Post Miranda, [REDACTED] admitted to traveling with her husband (Charles Levine) and son [REDACTED] to California for vacation. While there she, her husband and son went to a store that sold marijuana and each selected THC products and purchased them. [REDACTED] then admitted to packaging the THC products and mailing the parcel by FedEx to her residence at 2302 NW 25th Way, Boca Raton, FL 33434, to avoid carrying the THC items on the plane. Once the parcel was received [REDACTED] stated that her son responded to the residence and retrieved his THC products from the parcel. [REDACTED] admitted that she has received at least one prior package of THC products and that this shipment was not the first time. [REDACTED] went on to say; she does not sell THC products that she only gets THC products for her own personal use. This conversation was audio recorded and a copy of the recording was made and placed into evidence at the Palm Beach County Sheriff's Office. I then met up with Agent Combs who advised me that while at 22366 Pineapple Drive, Post Miranda he asked [REDACTED] if he was willing to sign a "Consent to Search Form" for his residence located at 22366 Pineapple Drive, Boca Raton, FL. Jason agreed and signed the form. [REDACTED] then stated "all the stuff is in a bag on the kitchen table".

Upon a search of the residence Agent Combs discovered the following:

1. A red bag on top of the kitchen table containing marijuana bud, THC oils and THC edibles.
2. A black scale on top of the kitchen counter
3. US currency (\$650.00), a clear bag containing marijuana bud, a clear syringe containing THC oil, and a white package containing THC wax all located inside a cabinet above the kitchen counter.
4. Eight vials, which each contained THC oil. The THC oil was located on top of the dresser in the upstairs bedroom.

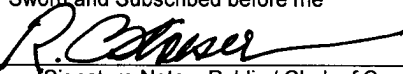
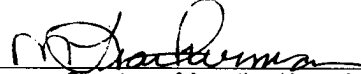
I was further advised that [REDACTED] was with a uniformed deputy outside of 2302 NW 25th Way, Boca Raton, FL 33434. I then located [REDACTED] he was reread his Miranda rights warning. Post Miranda he advised that he willingly gave consent to Search his residence at 22366 Pineapple Drive, Boca

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Raton, FL. [REDACTED] further admitted to traveling to California with his father Charles Levine and his mother [REDACTED]. While there he and his family went to a store that sold marijuana and each selected THC products and purchased them. The THC products were the mailed to his parents' residence at 2302 NW 25th Way, Boca Raton, FL 33434, to avoid carrying the THC items on the plane. Once the parcel was received, [REDACTED] stated that he responded to the residence and retrieved his THC products from the parcel. [REDACTED] admitted that he has received at least one prior package of THC products and that this shipment was not the first time. [REDACTED] admitted to purchasing some THC products for a friend that he was going to give away freely, without receiving any monetary payment. [REDACTED] went on to say; he does not sell THC products that he only gets THC products for personal use. This conversation was audio recorded and a copy of the recording was made and placed into evidence at the Palm Beach County Sheriff's Office.

Charles Levine, [REDACTED] were knowingly in actual or constructive possession of synthetic marijuana, a controlled substance, contrary to Florida Statute 893.13(6)(a).

An arrest warrant will be completed and submitted the State Attorney's Office.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) Agent R. J. Bloeser #1154	Signature of Arresting / Investigating Officer Agent Michael Leatherman #8299
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
9/04/2018	9/04/2018
Date	Date