

J-0476465

P-1472

190F9857

ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Capias

1

Juvenile

N

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19127832					
	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 N/A		Multiple Clearance Indicator 1							
	Location of Arrest (Including Name of Business) 9900 SANDALFOOT BLVD BOCA RATON FL 33428				Location of Offense (Business Name, Address) 9900 SANDALFOOT BLVD BOCA RATON FL 33428							
	Date of Arrest 10/19/19	Time of Arrest 0437	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A					
DEFENDANT	Name (Last, First, Middle) O'Brien Danielle Marie		Alias (Name, DOB, Soc. Sec. #, Etc.)									
	Race W - White	Sex F	Date of Birth 12/24/1983	Height 5'06	Weight 120	Eye Color BLUE	Hair Color RED	Complexion FAIR				
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Unk	Religion Catholic	Indication of Alcohol Influence Drug Influence ☐ Y ☐ N ☐ Unk					
	Local Address (Street, Apt. Number) 5630 Pacific Blvd Apt 822		(City) (State) (Zip) Boca Raton, FL 33443		Phone () 5615697887		Residence Type: 1. City 2. County 3. Florida 4. Out of State					
	Permanent Address (Street, Apt. Number)		(City) (State) (Zip)		Phone		Address Source DL					
	Business Address (Name, Street)		(City) (State) (Zip)		Phone		Occupation SERVER					
	D/L Number, State O165173839640, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) WINCHESTER, MA					
	Citizenship U.S.											
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 1. Arrested ☐ 3. Felony ☐ 2. At Large ☐ 4. Misdemeanor ☐ 5. Juvenile						
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 1. Arrested ☐ 3. Felony ☐ 2. At Large ☐ 4. Misdemeanor ☐ 5. Juvenile						
JUVENILE	☐ Parent Name (Last) (First) (Middle)		Residence Phone									
	☐ Legal Custodian											
	☐ Other											
	Address (Street, Apt. Number)		(City) (State) (Zip)	Business Phone								
	Notified by: (Name)											
	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/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
	Charge Description Poss. of Schd 3 Controlled Substance		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.13(6a)		Violation of ORD #					
Drug Activity P	Drug Type O	Amount / Unit 5 PILLS	Offense # 19127832	Warrant / Capias Number		Bond						
Charge Description Poss. of Schd 4 Controlled Substance		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 893.13(6a)		Violation of ORD #						
Drug Activity P	Drug Type	Amount / Unit 1 PILL	Offense # 19127832	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense # 19127832	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense # 19127832	Warrant / Capias Number		Bond						
Location (Court, Room Number, Address)												
Court Date and Time Month Day Year Time AM PM 10/19/19												
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 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:		Signature of Arresting Officer		Name Verification (Printed by Arrestee)							
	☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:		Name of Arresting Officer (Print) D/S.H. BUDISH		(PRINT)							
	Intake Deputy		Transporting Officer D/S.H. BUDISH		ID # 34271							
	Pouch		Agency PBSO		Witness here if subject signed with an "X" 1							

K. MESS

9195

OCT 19 AM 8:36

PAGE

1 OF 1

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N	
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-19127832						
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other				Special Notes						
DEF	Name (Last, First, Middle) O'Brien Danielle Marie				Alias		Race W	Sex F	Date of Birth 12/24/1983		
	Charge Description Poss. of Schd 3 Controlled Substance		893.13(6a)		Charge Description Poss. of Schd 4 Controlled Substance		893.13(6a)				
CHARGES	Charge Description				Charge Description						
	Charge Description				Charge Description						
VICTIM	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. ☐ 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 19TH day of OCTOBER 20 19 at 0327 ☒ A. M. ☐ P. M. (Specifically include facts constituting cause for arrest.) On October 19th, 2019 at approximately 0327 hours, D/S J. Colon and I were conducting a foot patrol of the northern parking lot of 9900 Sandalfoot Blvd. (O' Conner's Pub). During this time D/S Colon and I observed a silver Chevrolet Silverado parked, with the running lights on, and occupied. The vehicle had been stationary for several minutes with no occupants getting in or out. D/S Colon approached the vehicle on the driver side, and as he looked through the window he observed the male driver, later identified as Arvin Singh (DOB: 09/11/1984), holding a plastic baggie in his right hand, which contained a white powder substance inside the baggie. D/S Colon recognized this powder substance through his training and experience (6 years Law Enforcement/6 years Narcotics) to be powder cocaine, where he was looking directly at it through the non-tinted window in plain view. Additionally, he could see in plain view on top of the center console a black digital scale, and several smaller sized clear baggies directly next to it. D/S Colon recognized these items from his training and experience to be commonly used with street level narcotics sales. D/S Colon immediately informed me of his observations. Based off of the plain view narcotics, along with the narcotics paraphernalia, D/S Colon removed Singh from the vehicle and detained him pending his narcotics investigation. I simultaneously removed the female passenger, later identified via FL ID card as Danielle O'Brien and detained her pending the narcotics investigation. I read both suspects their Miranda Rights separately and each of them stated that they understood their rights and would be willing to speak. I asked Danielle where her ID was and she stated it was in her purse. I asked Danielle if I may retrieve her ID from her purse and she stated yes. Upon reaching in her open yellow purse to obtain her ID I observed a clear bag containing 5 circular white pills imprinted with "54 - 411" on each pill. I also discovered a rectangular white pill imprinted with G3722 next to her ID in her wallet. Post Miranda warnings, Danielle admitted to sole ownership of the white rectangular pill (SCHD 4 - XANAX 2MG) for personal use. Danielle also admitted to knowledge of possessing the 5 circular white pills (SCHD 3 - BUPRENORPHINE 8MG) and stated that they were her friends "suboxone" pills. I asked Danielle if she was prescribed the Xanax or Suboxone and she stated "no". Her statements about the pills was captured via in-car camera and audio. Danielle denied ownership or knowledge of the powder cocaine in the vehicle. D/S Colon field tested the white powder and it tested positive for cocaine. See D/S Colon's independent narcotics investigation referencing the cocaine (PBSO Case #: 19127833). I informed Danielle that she was being placed under arrest for possession of the controlled substances. I confirmed that the pills were controlled substances by contacting poison control via telephone: POISON CONTROL OPERATOR# 3597039: 1x - white rectangular pill stamped G3722 - XANAX 2MG SCHD 4 5x - white circular pill stamped 54-411 - SUBOXONE 8MG BUPRENORPHINE SCHD 3 Due to the listed investigation I find probable cause to charge Danielle with Poss. of a Schd 3 controlled substance in violation of F.S.S 893.13(6a) and Poss. of a Schd 4 controlled substance in violation of F.S.S. 893.13(6a).											
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH				D/S H. BUDISH						
	(Signature of Arresting Investigative Officer)										
	The foregoing instrument was sworn to, affirmed and subscribed before me this 19 day of OCTOBER 20 19 by D/S H. BUDISH										
(Print name of Arresting/Investigative Officer who is personally known to me and/or produced identification. Type of identification produced				KNOWN							
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)											



**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.	2
	☐	(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	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2019034041

Date: 10/20/2019

Specialist Name/ID: AM/31562