Rough Arrest Only ☐

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATION

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL0500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18-1303

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 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, Jason R.

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	7/4/1984	6'0	230	BRN	BLD	LGHT	MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): NONE NOTED

Marital Status: M | Religion: UNK | Indication of: Alcohol Influence ☐ Y ☒ N ☐ Unk.; Drug Influence ☐ ☒ ☐

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type (1. City 2. County 3. Florida 4. Out of State)
22366 PINEAPPLE WALK RD	BOCA RATON	FL	33433	( )	2
Permanent Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Address Source**
22366 PINEAPPLE WALK RD	BOCA RATON	FL	33433	( )	FL DL
Business Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Occupation**
				( )	UNK

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
FL / L150-436-84-244-0	[redacted]		NEW YORK	US

CO-DEF

[redacted] ☐ 1. Arrested ☒ 3. Felony ☐ 5. Juvenile ☒ 2. At Large ☐ 4. Misdemeanor

[redacted] ☐ 1. Arrested ☒ 3. Felony ☐ 5. Juvenile ☒ 2. At Large ☐ 4. Misdemeanor

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Othe — 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 Synthetic Marijuana	1	☐ Yes ☒ No	893.13(6)(a)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
P	S	173.6 GRMS	18-1303		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Possession of Marijuana less then 20 grms	1	☐ Yes ☒ No	893.13(6)(b)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
P	M	6 GRMS	18-1303		

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

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

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

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

FILED
18 OCT 22 AM 10:42
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

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):

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 Name:

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Name of Arresting Officer (Print): Agent M. Leatherman I.D. #: 8299

Transporting Officer I.D. # Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here is subject signed with an "X".

PAGE 1 OF 1

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	3	Juvenile	N

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 – 18-1303

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
Levine, Jason R	W	M	07/04/1984

Charge Description	Charge Description
Possession of Synthetic Marijuana F.S.S. 893.13(6)(a)	Possession of Marijuana less 20 grms F.S.S. 893.13(6b)
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
	WPB	FL			
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 Agent Leatherman admitting to the below facts.
☒ was observed by Agent Combs & Agent Merkle who told Agent Leatherman 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 21 day of August, 2002018 at 10:30 ☒ A.M. ☐ 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 [redacted] 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] at 2302 NW 25th Way, Boca Raton, FL 33434. 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 [redacted] 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 Jason Levine DOB: 7/04/1984) 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 Jason Levine exited the

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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 [redacted] W/F [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 [redacted] sign a consent to search for the residence.

[redacted] advised he would rather just give Agent F. Merkle the box. At that time [redacted] started walking to the garage area of the residence as Agt. Valencia and Agent F. Merkle followed. Once in the garage [redacted] handed Agent F. Merkle an empty folded up White FedEx Parcel Box w/ Tracking # 7823 7042 0408. Agent F. Merkle then advised [redacted] once again that his son Jason advised there was marijuana and THC products left in the parcel when he left. [redacted] then advised "I'm sorry it was stupid of me to send that box to my house". [redacted] 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 [redacted] if there was anything else in the residence and [redacted] advised yes. At that time Agent F. Merkle had both [redacted] and his wife, [redacted] exit the residence. Once everyone was in the courtyard area of his residence Agent F. Merkle advised [redacted] that they can still sign the consent to search or Agent F. Merkle would draft a search warrant for the residence. Both [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 [redacted] residence, Charles Levine willingly identified the following illegal THC products located within his and his wife's (Ellen Levine) 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 [redacted] 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, [redacted] admitted to traveling with his wife [redacted] and son (Jason Levine) 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, [redacted] stated that he contacted his son and he responded to the residence and retrieved his THC products from the parcel. [redacted] 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. [redacted] 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 [redacted] and son (Jason Levine) 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 Jason Levine 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. Jason Levine 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. (x2) THC Edibles (Chocolate Bars) (TPW 2.9 grams)
2. (x2) Cali Buds THC cigarettes (TPW 3 grams)
3. (x3) THC Oils (TPW is 39.7 grams)
4. Marijuana in a clear plastic bag (TPW 3 gram)
5. (x8) VAP CAPS w/THC Oil (TPW 87 grams)
6. (x1) Syringe w/THC Oil inside (TPW 3 grams)
7. THC WAX (TPW 9 grams)
8. (x2) Marijuana in a clear plastic bag
9. white box of Elite THC Oil (TPW 32 grams)

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10. US Currency $650.00 dollars
11. (x1) Red bag
12. (x1) Marijuana Store Receipt

I was further advised that Jason Lavine was with a uniformed deputy outside of 2302 NW 25th Way, Boca Raton, FL 33434. I then located Jason, 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 Raton, FL. Jason further admitted to traveling to California with his father [redacted] 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, Jason stated that he responded to the residence and retrieved his THC products from the parcel. Jason admitted that he has received at least one prior package of THC products and that this shipment was not the first time. Jason admitted to purchasing some THC products for a friend that he was going to give away freely, without receiving any monetary payment. Jason 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.

[redacted] Jason Levine 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.

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Sworn and Subscribed before me	
R. Bloeser	Michael Leatherman
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Agent Ronald Bloeser #1154	Agent Michael Leatherman #8299
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
9/4/2018	**9/4/2018**
Date	Date