ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Agency ORI Number	Agency Name	Agency Report Number	
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06-	16-1676

ChargeType: 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)

Location of Offense (Business Name, Address)

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last, First, Middle): **Abukhalil Khaled**

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race W - White I - American Indian B - Black O- Oriental/Asian	O	Sex M	Date of Birth 10/12/94	Height 6'00	Weight 150	Eye Color Brown	Hair Color Black	Complexion	Build

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description)

	Marital Status	Religion	Indication of:	Y	N	Unk.
			Alcohol Influence	[ ]	[ ]	[x]
			Drug Influence	[ ]	[ ]	[x]

Local Address (Street, Apt. Number) 712 7th Lane	(City) Palm Beach Gardens, Florida	(State)	(Zip)	Phone	Residence Type: 1. City 3. Florida 2. County 4. Out of State

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship

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

[ ] 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 / 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/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other

Charge Description Possession of marijuana > 20gs	Counts	Domestic Violence [ ]Y [x]N	Statute Violation Number 893.13(6)(a)	Violation of ORD #
Drug Activity	Drug Type M	Amount / Unit	Offense # 16-1676	Warrant I Capias Number	Bond

Charge Description	Counts	Domestic Violence [ ]Y [x]N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense # 16-1676	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence [ ]Y [x]N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount I Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence [ ]Y [x]N	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

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) John Rivers I.D. # 6119	(PRINT)
Intake Deputy I.D. # Pouch #	Transporting Officer ID # Agency	Witness here if subject signed with an -X" PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT

OBTS Number			1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias	☐	Juvenile ☐
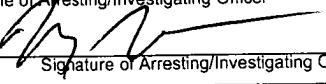
Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06	16-1676

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

Defendant Name (Last, First, Middle) Abukhalil Khaled	Race O	Sex M	Date of Birth 10/12/94

Charge Possession of marijuana > 20gs 893.13(6)(a)	Charge
Charge	Charge

Victim Name (Last, First, Middle)	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.

☐ 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 (described) investigation.

On the _____ day of _____ 20 _____ at _____ ☐AM ☐PM

On 11/16/16/ at approximately 1545 hours, I arrived at the 4500 block to assist Deputy James Breslin with a traffic stop that was already in progress. Upon arrival, Deputy Breslin told me the following:

At approximately 1525 hours, he was westbound on Donald Ross Rd behind a gold Lexus 4 door car. The car was displaying Florida tag Y05DTT. Deputy Breslin saw through the untinted rear window that the front seat passenger was not wearing the seat belt. The clasp section of the belt was clearly visible, hanging to the right of the passenger near the B pillar. As Deputy Breslin turned on his emergency lights to affect a traffic stop, the driver continued to drive west in the same lane. Deputy Breslin used his siren to gain the driver's attention and pointed for him to move to the right shoulder. The driver responded instead, by moving one lane to the left. Deputy Breslin again tried the siren and pointing to get the driver to pull to the right shoulder, but he moved another lane left to the left turn lane at Military Trail. When the driver stopped, Deputy Breslin made contact with him told him the reason for the stop (that his adult passenger was not wearing a seatbelt). Deputy Breslin obtained the driver's license to establish identity and ownership of the car, and later got the passengers information to establish his identity. It was then that Deputy Breslin smelled the odor of marijuana coming from the interior of the car and the odor was immediately recognizable to him, based on his training and experience, as marijuana. Deputy Breslin asked the driver if had marijuana. The driver said he did. Deputy Breslin asked if it was a little or a lot, and the driver said it was about 2 ounces. The driver then reached from the front seat area, back through the rear seat, and into an orange Nike shoe box that was in the trunk (he accessed the trunk from inside the car via the arm rest trunk access). He removed a clear plastic sandwich sized bag that contained marijuana and handed to Deputy Breslin. It was at that time that Agent Breslin called me to the scene to assist. Deputy Breslin also stated that prior to my arrival, he issued the passenger, Michael Panebianco, a citation for Adult Passenger Not Wearing a Seatbelt (after he verbally provided his SS# as he did not have ID on him, Investigation revealed a Fl DL # P515558933780 and picture.)

At that time, I field tested the marijuana and the results were positive. The weight of the marijuana was 88 grams. I read the Miranda Warnings to Khaled Abukhalil and he stated he understood them. I them asked him if the marijuana belonged to him or to his passenger, Michael Panebianco. Abukhalil stated that the marijuana belonged to him only and that his passenger did not know it was in the vehicle. I asked Michael Panebianco if the marijuana belonged to him Based on the above facts, I determined that Khaled Abukhalil was unlawfully and knowingly in actual or constructive possession of more than 20 grams of a material, compound, mixture or preparation which contained cannabis, commonly known as marijuana, a controlled substance, contrary to Florida Statute 893.13(6)(a).

The foregoing instrument was sworn to and affirmed before me this **2nd** day of **December** 20 **16** , by:

Agent Fred Merkle, Jr. ID. 6782	John Rivers
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

Page 1 of 1