04687S1

18CF10963, 1459

ARREST / NOTICE TO APPEAR

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

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500800

Agency Name: West Palm Beach Police Department

Agency Report Number (N.T.A.'s only): 9 | 4 | 2018-0018991

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [X] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

If Weapon Seized, Enter Type: NOT APPLICABLE

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 5335 N MILITARY TRL

Location of Offense (Business Name, Address): 5335 N MILITARY TRL, WEST PALM BEACH, FL 33407

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/14/2018	21:35	11/14/2018	21:45			

DEFENDANT

Name (Last, First, Middle): WARONKER, LYDIA ANN

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

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	04/27/1988	5'03	130	BROWN	BROWN	LIGHT	Small

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description):

Marital Status: S

Religion:

Indications of: Alcohol Influence [X] Yes [ ] No [ ] Unk. Drug Influence [X]

Local Address (Street, Apt. Number) (City) (State) (Zip): AT LARGE, WEST PALM BEACH, FL 33417

Phone:

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip): AT LARGE, WEST PALM BEACH, FL 33417

Phone:

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip): CHEETAH,

Phone:

Occupation: Exotic Dancer

DL Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
W652521886470 / FL	[redacted]		WEST PALM BEACH,	US

CO-DEF

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

JUVENILE

[ ] Parent [ ] Other: [ ] Legal Custodian

Name (Last, First, Middle): A H [illegible]

Residence Phone:

Address (Street, Apt. Number) (City) (State) (Zip):

Business Phone:

Notified by: (Name) Date Time

JUVENILE DISPOSITION: 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated

Released To: (Name) Relationship 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 (Phone 355-2526) informed of any change of address.

[ ] Yes, by: [ ] No:

School Attended: Grade:

Property Crime? [ ] Yes [X] No

Description of Property: Value of Property:

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Disperses/ 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. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS CONTROLLED SUB. W/O SCRIPT-HEROIN	893.13(6)(A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N		5000.00

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS CONTROLLED SUB. W/O SCRIPT-DIAZEPAM 5MG	893.13(6)(A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N		5000.00

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS CONTROLLED SUB. W/O SCRIPT- Zolpidem 10mg	893.13(6)(A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		2	[ ] Y [X] N		5000.00

INTAKE

Health / Apparent Physical Condition of Defendant:

Any knowledge of the following: [ ] Mental [ ] Escape Risk [ ] Medication [ ] Deformities [ ] Injuries
Explain:

Check which applies: [ ] Released O.R. [ ] Released to Parent/Guardian [X] T.O.T. County Jail [ ] Posted Bond [ ] South County Mental Health

PROPERTY - Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

NOTICE TO APPEAR

[X] INSTRUCTION NO. 1 - Mandatory appearance in court
[ ] INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room):

Court Date and Time:

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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

NOV 15 AM 8:27

No Photo Available

ADMIN

HOLD for Other Agency

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Intake Deputy: DS Collins I.D. # 7622 Pouch #

Signature of Arresting Officer: 2094

Name of Arresting Officer (Print): THOMAS, MICAH I.D. # 02094

Transporting Officer: THOMAS, MICAH I.D. # 2094 Agency WPBPD

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X".

[ ] COURT [ ] STATE ATTORNEY [ ] AGENCY [ ] CENTRAL RECORDS [ ] JAIL [ ] CRIME ANALYSIS [ ] P. I. O. [ ] DEFENDANT

NOV 15 AM 8:17

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ARREST / NOTICE TO APPEAR

Additional Charge List

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0500800	West Palm Beach Police Department	9 | 4 | 2018-0018991

CODE

Drug Activity: N. N/A; P. Possess; S. Sell; B. Buy; T. Traffic; R. Smuggle; D. Deliver; E. Use; K. Disperse/ 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. Synthetic; U. Unknown; Z. Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS MARIJUANA NOT MORE THAN 20 GRAMS	893.13(6B)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/		1	☐ Y ☒ N		500.00

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS AND/OR USE DRUG PARAPHERNALIA	893.147(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/		1	☐ Y ☒ N		500.00

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PROBABLE CAUSE AFFIDAVIT

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

ADMIN

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL 0500800	WEST PALM BEACH POLICE DEPARTMENT	9 | 4 | 2018-0018991

Charge Type: Check as many as apply. [X] 1. Felony [X] 3. Misdemeanor [ ] 5. Ordinance [ ] 2. Traffic Felony [ ] 4. Traffic Misdemeanor [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
WARONKER, LYDIA ANN		W	F	04/27/1988

CHARGES

Charge Description	Charge Description
893.13(6)(A)POSSESS CONTROLLED SUB. W/O SCRIPT-HER	893.13(6)(A)POSSESS CONTROLLED SUB. W/O SCRIPT-DIG
Charge Description	Charge Description
893.13(6)(A)POSSESS CONTROLLED SUB. W/O SCRIPT-ZOG	893.13(6B) POSSESS MARIJUANA NOT MORE THAN 20 GRAM

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
State Of Florida			

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

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

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The Person taken into custody . . .

[X] committed the below acts in my presence.

[X] confessed to OFC. M. THOMAS admitting to the below facts.

[ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.

[X] was found to have committed the below acts, resulting from my (described) investigation.

On the 14 day of November, 2018 at 21:35 (Specifically include facts constituting cause for arrest.)

On Wednesday, November 14, 2018 at approximately 2135 hours, while patrolling 5335 N. Military Trail (Southwind Plaza) I saw a W/M and W/F almost concealed in the corner close to the closed City of West Palm Beach Police Department Substation. Seeing the W/M and W/F in the corner was suspicious due to numerous businesses being closed in the immediate vicinity of the W/M and W/F.

I turned my fully marked patrol vehicle around and parked in the road where the W/M and W/F were. I exited quickly and in doing so, I startled the W/M and W/F. Startled, I observed the W/M make a downward throwing motion with his left hand towards the ground and the W/F made a downward throwing motion towards the ground with her right hand. Based on my training and experience, I knew the downward throwing motion made by each was an attempt to get rid of items of illicit content. I approached quickly. Immediately, I saw exactly where the W/M stood; a clear capsule with a white powdery substance coming from it. I then saw a foot from where the W/F stood, an unopened capsule containing a white powdery substance believed to be heroin; based upon my training and experience.

Speaking to the W/M and W/F, I advised them they were not free to leave as they quickly tried to leave the area. This was another indicator the W/M and W/F were conducting a criminal act, as they tried to leave the area quickly. The W/M attempted to walk away without anything, but the W/F wore a blue backpack that smelled of cannabis, pink purse, and a black handbag. Waiting for backup to arrive, I requested the W/M and W/F provide me with identification. I was provided with 2 State of Florida Driver`s Licenses. The W/M was identified as Claude Joseph McGrath (DOB 11/16/1979) and the W/F was identified as Lydia Ann Waronker (DOB 04/27/1988).

Smelling the cannabis emanating from the blue backpack, I searched the backpack. Inside, I found a pill bottle with approximately 2.7 grams of cannabis and a red

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

2018

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

11/15/18

DATE

2094

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

THOMAS, MICAH (02094)

NAME OF OFFICER (PLEASE PRINT)

11/14/2018

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0500800	WEST PALM BEACH POLICE DEPARTMENT	9 | 4 | 2018-0018991

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)	Alias	Race	Sex	Date of Birth
WARONKER, LYDIA ANN		W	F	04/27/1988

PROBABLE CAUSE STATEMENT

container with approximately 0.7 grams of cannabis. Realizing the evidence of additional illicit narcotics were possibly present inside the backpack, McGrath and Waronker were placed into hand-restraints which were double checked for tightness and double locked. Waronker was transported to Ofc. D. Goldberger`s fully marked patrol vehicle and read her Constitutional Warnings (Miranda Rights). I placed McGrath into hand-restraints that were double checked for tightness and double locked. McGrath was read his Constitutional Warnings which he advised he understood and would participate in the investigation.

After securing Waronker and McGrath, I continued the search of blue backpack. Inside, I found drug paraphernalia (needle and cannabis smoking pipe), approximately 2 grams of heroin inside a white container, approximately 0.2 gram (2 capsules) of heroin, approximately 0.5 gram of Diazepam 5mg (3.5 pills), and approximately 0.1 gram of Zolpidem 10mg (1 pill). The last 3 items listed were found inside of an Icebreak Duo container that was inside the backpack. At the completion of the search, I spoke to Waronker.

During interview with Waronker, I was told all the items inside of the blue backpack belonged to her. The heroin located was purchased earlier during the evening for approximately $200-$300. Also, the Zolpidem 10mg and Diazepam 5mg (both controlled substances) were obtained from Waronker`s mother. Furthermore, Waronker advised she did not have a valid prescription to possess the Zolpidem 10mg and Diazepam 5mg.

I spoke to McGrath briefly during the search of the blue backpack. McGrath denied having knowledge of the backpack`s contents. Furthermore, McGrath advised Waronker has had an issue with illicit narcotics and he was with her for emotional support. I did asked McGrath if he were prescribed medication. McGrath advised he did not. The only thing McGrath admitted to using was cannabis. McGrath did not provide any additional information pertinent to this investigation.

The illicit narcotics were field tested. The cannabis was field tested in a Tetrahydrocannabinol (THC) field reagent test kit. The cannabis tested positive for the presence of THC. The heroin was tested utilizing an opiate field reagent test kit. The heroin field tested positive for opiate. The Zolpidem 10mg and Diazepam 5mg were looked up on Drugs.com by their inscriptions. Both were classified as Schedule IV narcotics, which can only be obtained by prescription.

Based on the totality of circumstances, McGrath was placed under arrest and charged in violation of F.S.S 893.13(6A) Possess Controlled Substance W/O Prescription-Heroin.

Based on the totality of circumstances, Waronker was placed under arrest and charged in violation of F.S.S 893.13(6A) Possess Controlled Substance W/O Prescription-Heroin, F.S.S 893.13(6A) Possess Controlled Substance W/O Prescription-Diazepam 5mg, F.S.S

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

2018

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

11/15/2018

DATE

7094

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

THOMAS, MICAH (02094)

NAME OF OFFICER (PLEASE PRINT)

11/14/2018

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0500800	WEST PALM BEACH POLICE DEPARTMENT	9 | 4 | 2018-0018991

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)	Alias	Race	Sex	Date of Birth
WARONKER, LYDIA ANN		W	F	04/27/1988

PROBABLE CAUSE STATEMENT

893.13(6A) Possess Controlled Substance W/O Prescription-Zolpidem 10mg, F.S.S 893.13(6b) Possess Cannabis-U/20 grams, and F.S.S 893.147(1) Possess Drug Paraphernalia-And or Use.

Waronker and McGrath were transported to the Palm Beach County Sheriff`s Office, without incident.

The items of illicit content were placed into evidence, along with PBSO lab request.

BWC was worn and activated during this incident.

There is nothing more to report at this time.

This case is closed, cleared by 2 adult arrest.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

11/15/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

THOMAS, MICAH (02094)
NAME OF OFFICER (PLEASE PRINT)

11/14/2018
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

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	☐	539.001, F.S., 539.003, F.S.	Other: Pawn Broker Information	
	☐	943.031(2)	Other: Names of Gangs Criminal Activity	

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REVIEW COMPLETED BY

Booking Number: 2018038140	**Date:** 11/15/2018
	Specialist Name/ID: M. Tooks #8557