

2690

FORM 914B REV. 1997

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GOLD - DEFENDANT (N.T.A.'s ONLY)

OBTN Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Copies		1	Juvenile	N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06-19-1311					
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 3 HANDGUNS		Multiple Clearance Indicator 17	
Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) SAME					
Date of Arrest 11-21-19	Time of Arrest 1100	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle DRIVEWAY					
Name (Last, First, Middle)						Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White A - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth	Height 5-9	Weight 200	Eye Color BR	Hair Color BR	Complexion MED	Build MED			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status SOF	Religion	Indication of: Alcohol Influence Drug Influence Y N			
Local Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2			
Permanent Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Address Source DAVID			
Business Address (Name, Street) (City) (State) (Zip)						Phone		Occupation DRUG DEALER			
DIL Number, State F655-600-84-062-0		Soc. Sec. Number		INS Number		Place of Birth (City, State) WPB FL		Citizenship USA			
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 Name (Last) (First) (Middle)				Residence Phone							
Legal Custodian				Business Phone							
Other:				Business 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 parent. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2528) informed of any change of address.						School Attended		Grade			
Yes, by: (Name)						No: (Reason)					
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 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 Description POSS OVER 20 GRAMS MARIJUANA		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 893.13 6A		Violation of ORD #			
Drug Activity P		Drug Type M		Amount / Unit		Offense # 19-1311		Warrant / Copies Number		Bond	
Charge Description POSS DRUG PARAPHERNALIA		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 893.147 (1)		Violation of ORD #			
Drug Activity P		Drug Type P		Amount / Unit SCALE/BAGS		Offense # 19-1311		Warrant / Copies Number		Bond	
Charge Description CHILD NEGLECT		Counts (2)		Domestic Violence ☐ Y ☒ N		Statute Violation Number 827.03 1E-2D		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense # 19-1311		Warrant / Copies Number		Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Copies 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 ☐ Suicidal ☐ Releated Arrest ☐ Other:				Name of Arresting Officer (Print)			(PRINT)				
Intake Deputy I.D. # Pouch #				Supervising Officer I.D. #			Witness here if subject signed with an "X"				
DIS D. Mirra 24528 P350				24528 P350			PAGE 2 OF 4				

OETS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Copies		1 Juvenile N	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		19-1311	
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) [REDACTED]		Race W		Sex M		Date of Birth [REDACTED]	
Charge TRAFFIC COCAINE 400GRAMS OR MORE 893.135 1B 1C		Charge POSS HOME TRAFFIC DRUGS MINOR PRESE 893.1351 (3)					
Charge POSS HASH OIL W INTENT TO SELL 893.13 1A		Charge POSS MARIJUANA W INTENT SELL 893.13 1A					
Victim Name (Last, First, Middle) SOF		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. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to admitting to the below facts. ☐ was found to have committed the below acts, resulting from (described) investigation.							
On the 21 day of NOVEMBER 20 19 at 1100 ☒ AM ☐ PM							
On 11-21-19 a lawful search warrant was executed at [REDACTED] Florida. Agents set up surveillance at 0600 hours and at 0738 hours [REDACTED] came out front and was smoking a cigarette. She went back in and at 0747 she came outside with a minor child [REDACTED]. At 0751 they drove to [REDACTED] and the child was dropped off at school. [REDACTED] was pulled over as she left and detained. At 0801 hours [REDACTED] (minor [REDACTED]) exits the house and walks away on his way to school. He attends [REDACTED] D/S Siew then responded to the home and made contact with [REDACTED]. He was advised that [REDACTED] was pulled over down the road and he needed to respond and pick up the car. [REDACTED] complied and got dressed and then got into D/S Siew's marked patrol car. He was driven up the street and then detained. I read him Miranda and advised we had a search warrant for the home. [REDACTED] said he wanted his lawyer. Agent [REDACTED] then read [REDACTED] her Miranda and she said "who is going to pick up my kids when I go to jail?". [REDACTED] had implied she was going to jail for something that was in her house. We then responded to the home. We searched the Mercedes and found a hash pipe in the center console. In [REDACTED] wallet was a Xanax pill and a food stamp card (SNAP), along with her cell phone. [REDACTED] had a cell phone and his wallet in his possession. We then notified ACC and they responded and removed a large white Pitt Bull. We then cleared the home and began our search. I took a video of the home and then we searched. In the laundry room we recovered a Spike Tactical handgun #040816. IN the TV room we recovered the DVR. In the master bedroom bathroom on the shelves we found plastic wrap, 2 drug scales, and mini drug bags. There was also a vacuum sealer and used larger drug bags and half cut straws. There was a tube of HCG (steroids) and they weighed 16 grams. In the master bedroom we found mail and pictures of [REDACTED]. They were clearly sharing this bedroom. We found several empty bottles of alcohol throughout the room (consumed and hidden). In [REDACTED] jewelry box we found used cocaine bags and multiple hash oil tubes (86 gams). In the long dresser was 230 dollars and 2 gun magazines. Under the long dresser was Glock Model 19, #BBEF256. This gun was on the ground under the dresser, however it was well within reach of either child as was the gun in the laundry room. Behind the long dresser also on the ground next to the laundry hamper was a plastic bag. Inside the bag was a large half brick of powder cocaine (428 grams). In the master closet we found some cash in a jacket pocket (not counted on scene). There was a box of hash oil prepackaged from California. This is illegal in the state of Florida and there were 77 THC tubes from California (3648 grams). There was a second shoe box of pre-rolled marijuana joints and they weighed (11 hash tubes 86 grams). There were used cocaine bags all throughout this bedroom. There was also 2 bags of marijuana (9 grams) in the teenagers room. I notified DCF of the situation to Operator Lyn ID 362. The master bedroom bathroom appeared to be where drugs were being broke down and weighed and rewrapped and packaged for distribution. The children would have been able to access the drugs or the weapons at any time.							
The foregoing instrument was sworn to and affirmed before me this 21 day of NOVEMBER 20 19, by:							
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) [REDACTED]				Name of Arresting/Investigating Officer [REDACTED]			
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) [REDACTED]				Signature of Arresting/Investigating Officer [REDACTED]			
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OBTS Number

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

N

Agency ORI Number
FLO 500000

Agency Name
PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number
06 19-1311

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

Special Notice

Defendant Name (Last, First, Middle)
[REDACTED]

Race W Sex M Date of Birth [REDACTED]

Charge
POSS OVER 20 GRAMS MARIJUANA 893.13 6A

Charge
POSS DRUG PARAPHERNALIA 893.147 (1)

Charge
CHILD NEGLECT 827.03 1E

Charge

Victim Name (Last, First, Middle)
SOF

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.

☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

☐ confessed to admitting to the below facts. NOVEMBER

☐ was found to have committed the below acts, resulting from (described) investigation.

On the 21 day of NOVEMBER 20 19 at 1100 ☒ AM ☐ PM

The three guns and other items were seized. Both were arrested and transported to the jail without incident. Cocaine was clearly being trafficked out of the home.

The foregoing instrument was sworn to and affirmed before me this 21 day of NOVEMBER 20 19 by:

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

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**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.	1-6
	☐	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.	3, 4
	☐	(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.	1-6
	☐			
	☐			
	☐			
	☐			
Other	☐	119.07(1)	Other: DNA analysis results information held by a public entity is exempt	
	☐	943.045(10)	Other: DNA results/analysis and comparison of analytic results submitted to FDLE	

REVIEW COMPLETED BY

Booking Number: 2019037538	Date: 11/22/2019
	Specialist Name/ID: VARGO/6665