

0498458

N/H

2979

18CF4944

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

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

Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>			Agency Report Number <b>06 18-819</b>		
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) <b>15 WILLOWBROOK LN #206 DELRAY BEACH FL 33446</b>				Location of Offense (Including Name of Business) <b>SAME</b>			
Date of Arrest <b>05/22/2018</b>	Time of Arrest <b>1415</b>	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) <b>HAMDY, RAMZY</b>				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex <b>M</b>	Date of Birth <b>04/30/1989</b>	Height <b>5-07</b>	Weight <b>200</b>	Eye Color <b>BROWN</b>	Hair Color <b>BROWN</b>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)			Marital Status <b>SINGLE</b>	Religion <b>NONE</b>	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input checked="" type="checkbox"/>		
Local Address (Street, Apt. Number) <b>15 WILLOWBROOK LN #206</b>		City <b>DELRAY BEACH</b>	State <b>FL</b>	Zip <b>33446</b>	Phone	Residence Type 1. City 2. County 3. Florida 4. Out of State <b>2</b>	
Permanent Address (Street, Apt. Number)		City	State	Zip	Phone	Address Source <b>FL DL</b>	
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation	
D/L Number, State <b>H530-733-89-150-0, FL</b>		Social Security Number		INS Number	Place of Birth <b>DEERFIELD BEACH, FL</b>	Citizenship <b>US</b>	
Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other	Name (Last, First, Middle)					Phone	
Address (Street, Apt. No.)		City	State	Zip	Business Phone		
Notified By (Name)		Relationship		Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRSDAYS 3. Incarcerated		
Released To (Name)		Relationship		Date	Time		
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561-355-2528) informed of any address change. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No, (Reason)					School Attended		
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property	
Drug Activity A. N/A P. Possess	B. Sell T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Production/ Overtake	Z. Other	Drug Type A. Amphetamine B. Barbiturate C. Cocaine E. Heroin	
Change Description <b>POSSESSION OF SCHEDULE III SUBSTANCE</b>		Counts <b>2</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>893.13(6)(A)</b>		Violation or ORD. #	
Drug Activity <b>P</b>	Drug Type <b>Z</b>	Amount/Unit <b>5 VIALS/ 9 VIALS</b>	Offense # <b>18-819</b>	Warrant/Capias Number		Bond	
Change Description <b>UNLAWFUL POSSESSION OF PRESCRIPTION DRUG</b>		Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>499.03(1)</b>		Violation or ORD. #	
Drug Activity <b>-</b>	Drug Type <b>-</b>	Amount/Unit <b>-</b>	Offense # <b>18-819</b>	Warrant/Capias Number		Bond	
Change Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Change Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Location (Court, Address, Room Number)							
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>							
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY 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		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arrestee)			
Name <input type="checkbox"/> Dangerous <input checked="" type="checkbox"/> Seditious		Resisted Arrest <input type="checkbox"/> Other		(PRINT) <b>SCANNED</b>			
Transferring Officer <i>[Signature]</i>		ID # <b>14267</b>		Agency <b>PBSO</b>			
Witness here if signed with an "X"							

*Handwritten notes:*  
1-3, 200K  
A-OR

*Handwritten stamps:*  
MAY 22 2018  
MAY 23 2018  
MAY 24 2018

**SCANNED**  
**MAY 24 2018**



## NARRATIVE CONTINUATION

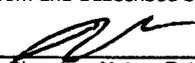
TFO [REDACTED] asked to speak with Ramzy and HAMDY spoke with TFO [REDACTED]. TFO [REDACTED] advised HAMDY he erroneously received a parcel to a nearby address containing some "stuff." HAMDY asked to see it the contents of the package and TFO [REDACTED] revealed a vial of Nandrolone and a package of arimidex tablets from his pocket which were previously removed from the box for the operation. TFO [REDACTED] showed these items to HAMDY and advised him the box had contained steroids, Cialis pills, and arimedex. HAMDY initially advised that he wasn't expecting any parcel, but he has had it delivered in the past to him. HAMDY advised he receives "weed" (terminology for marijuana). HAMDY advised the substances weren't his but he knows who it belongs to. HAMDY agreed to take possession of the parcel in return for providing some of the vials to TFO [REDACTED].

TFO [REDACTED] then directed HAMDY to his undercover vehicle to give the box containing the aforementioned controlled substances to HAMDY. TFO [REDACTED] handed the box to HAMDY as TFO [REDACTED] gave a predetermined take down signal. HSI Investigators then took HAMDY into custody as he took possession of the controlled substances.

The previous is only a synopsis of the conversation/interaction which occurred for the verbatim account refer to the audio/video recording which TFO [REDACTED] later memorialized onto a DVD and placed into PBSO evidence.

HAMDY was read his miranda warnings by investigators and elected to speak with an attorney.

Based on the above facts, probable cause exist to charge the defendant HAMDY with Possession of a Controlled Substance (Schedule III) Anabolic Steroid (2 counts) pursuant to FS 893.13(6)(a) and Unlawful possession of Prescription Drugs pursuant to FS 499.03. HAMDY was transported and turned over to the Palm Beach County, Main Detention Center.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
<i>Kurt 14262</i>	[REDACTED]
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
05/22/2018	05/22/2018
Date	Date



**Palm Beach County Sheriff's Office – Arrests Only**

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.	1-4
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
Other	<input checked="" type="checkbox"/>		Other: 119.0712(2) Personal information contained in a motor vehicle record	3
	<input type="checkbox"/>		Other:	

**REVIEW COMPLETED BY**

Booking Number: 2018017190	Date: 05/23/2018
	Specialist Name/ID: D.Beavers/9606

**SCANNED  
MAY 24 2018**