

J#0231748

2016CF008263

ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile n			
OBTS Number				Agency Report Number 06- 16-1102						
Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>								
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				Weapon Seized / Type 1. Yes 2. No		Multiple Clearance Indicator 01				
Location of Arrest (Including Name of Business) 9091 Chrysanthemum Drive Boynton Beach				Location of Offense (Business Name, Address) same						
Date of Arrest 08-18-16		Time of Arrest 0800		Booking Date	Booking Time	Jail Date	Jail Time			
Name (Last, First, Middle) <b>Bustamonte</b>				Alias (Name, DOB, Soc. Sec. #, Etc.) <b>Raul A</b>						
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex W	Date of Birth 1-13-71	Height 5-10	Weight 190	Eye Color brown	Hair Color brown			
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description) dragon between shoulders				Marital Status married	Religion n	Indication of: Alcohol Influence Drug Influence Y      N <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
Local Address (Street, Apt. Number) 9091 Chrysanthemum Dr.				(City) Boynton Beach	(State) (Zip) (561) 713-5618	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 known		
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone	Occupation bouncer		
D/L Number, State <b>B235-721-71-013-0</b>		Soc. Sec. Number [REDACTED]		INS Number		Place of Birth (City, State) <b>New York, NY</b>	Citizenship US			
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 checked="" type="checkbox"/> Legal Custodian <input type="checkbox"/> Other: <b>Name (Last)</b> <b>(First)</b> <b>(Middle)</b>								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 <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 (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)				School Attended				Grade		
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property				
CODE	N. N/A S. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other N. N/A A. Amphetamine	Drug Type B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
CHARGE	Charge Description possession of cocaine				Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 893.13(4a)(6a)		Violation of ORD #	
CHARGE	Drug Activity	Drug Type C	Amount / Unit	Offense # 16-1102	Warrant / Capias Number				Bond	
CHARGE	Charge Description possession of marijuana under 20g				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 893.13(6b)		Violation of ORD #	
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense # 16-1102	Warrant / Capias Number				Bond	
CHARGE	Charge Description possession of schedule II W/O script				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 893.13(4a)(6-a)(c)		Violation of ORD #	
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond	
NOTICE TO APPEAR	Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
NOTICE TO APPEAR	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond	
Location (Court, Room Number, Address)								Bond		
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				SCANNED AUG 19 2016		
ADMIN	HOLD for other Agency Name: <i>Aug 19 2016</i>		Signature of Arresting Officer <i>Aug 19 2016</i>		Name Verification (Printed by Arrestee) <b>AUG 19 2016</b>					
ADMIN	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other: <b>Thomas D. Kabis</b>		Name of Arresting Officer (Print) <b>Thomas D. Kabis</b>		I.D. # <b>5844</b>	(PRINT)		
ADMIN	Intake Deputy <i>Aug 19 2016</i>	I.D. #	Pouch #	Transporting Officer <i>Aug 19 2016</i>	ID # <b>7865 9850</b>	Agency	Witness here if subject signed with an -X"		PAGE 1 OF 1	
DISTRIBUTION: WHITE - COURT COPY				GREEN - STATE ATTORNEY				YELLOW - AGENCY		
PBCSO #145 REV. 8/97				PINK - AGENCY				GOLD - DEFENDANT (N.T.A./s) ONLY		

CAN tu

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 <b>FLO 500000</b>	Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06</b>	16-1102	
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other _____	Special Notes			
Defendant Name (Last, First, Middle) <b>Bustamonte Raul</b>		Race <b>w</b>	Sex <b>m</b>	Date of Birth <b>1-13-71</b>
Charge possession of cocaine	Charge possession of marijuana			
Charge possession of schedule II W/O script	Charge			
Victim Name (Last, First, Middle)		Race	Sex	Date of Birth
Local Address (Street, Apt. Number)	City	State	Zip	Phone
Business Address (Street, Apt. Number)	City	State	Zip	Phone
The undersigned 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...				
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to admitting to the below facts. <input type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.				
On the <u>18</u> day of <u>August</u> <u>20</u> <u>16</u> at <u>0800</u> <input type="checkbox"/> AM <input type="checkbox"/> PM				

On 8-18-16 at approximately 0800 hours, Members of the Narcotics Unit from the Palm Beach County Sheriff's Office conducted a traffic stop to detain Raul Bustamante, Michelle Canas and their daughter. We then executed a search warrant at 9091 Chrysanthemum Drive in Boynton Beach. I provided Miranda warnings to each of them and they all stated that they understood them. I told each of them that I was going to be searching their house. Bustamante told me that his bedroom is the only real bedroom in the house and it is the room with a deadbolt on the door. This was later identified as the northeast bedroom. He told me that he shared the room with Canas but that Canas used the garage that was converted to a bedroom to sleep in. He told me that there was a small amount of cocaine in his room and directed me to where it could be found. I located the cocaine in two small baggies, in a pill bottle, in a safe that was under the foot of the bed. This was found to be 3.44 grams of powder that was tested with a cobalt field test kit. This had a positive reaction indicating that this was cocaine. In a small dresser near the foot of the bed I located a drawer that contained a plastic bag that contained 5.97 grams of suspected marijuana. This was tested with a Duquinois field test kit. This tested positive indicating that the suspected marijuana contained the active ingredient THC. In another drawer I located a plastic bag that contained 14 white pills. These were identified by Bustamante as Percocet. Raul Bustamante told me that the pills were his and that he did not ever have a prescription for them. By checking a pill identifier reference, I discovered that the pills were acetaminophen and Oxycodone Hydrochloride, which is a schedule II drug.

Based on this I found there to be probable cause for the arrest of Raul Bustamante for the charge of possession of marijuana under 20 grams, possession of cocaine, and possession of schedule II drugs.

The foregoing instrument was sworn to and affirmed before me this 18 day of August 20 16, by:  
**Thomas D. Kabis**  
 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)  
**Thomas D. Kabis**  
 Name of Arresting/Investigating Officer  
 Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)  
**Thomas D. Kabis**  
 Signature of Arresting/Investigating Officer

Page

1 of 1