0376201 - 401

1901c 3010

# ARREST / NOTICE TO APPEAR
## Juvenile Referral Report

OBTS Number:

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

Juvenile:

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 5 0 0 0 0 0 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06 19053639 |

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

If Weapon Seized — Enter Type:

Multiple Clearance Indicator: 0 3

| Location of Arrest (Including Name of Business) | | Location of Offense (Including Name of Business) | |
|---|---|---|---|
| 5970 S JOG RD (PUBLIX) | LAKE WORTH, FL 33467 | 5970 S JOG RD (PUBLIX) | LAKE WORTH, FL 33467 |

| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
|---|---|---|---|---|---|---|
| Mar 29, 2019 | 1705 | Mar 29, 2019 | | Mar 29, 2019 | | TOT TO BROTHER |

| Name (Last, First, Middle) | | | Alias (Name, DOB, Soc. Sec. #, Etc.) |
|---|---|---|---|
| PARAG | SANJAY | A | |

| Race (W - White, I - American Indian, B - Black, O - Oriental/Asian) | Sex | Date of Birth | Height | Weight | Eye Color | Hair Color | Complexion | Build |
|---|---|---|---|---|---|---|---|---|
| W | M | 09/28/79 | 5'10 | 190 | BRO | BLK | LIGHT | MED |

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): BOTH ARMS,TAT, TIGER

Marital Status: SINGLE — Religion: N/A

Indication of: Alcohol Influence [X] Y [X] N [ ] Unk; Drug Influence [X] Y [X] N [ ] Unk

| Local Address (Street, Apt. Number) | City | State | Zip | Phone | Residence Type: 1. City 2. County 3. Florida 4. Out of State |
|---|---|---|---|---|---|
| 600 CRESTWOOD CT N APT 6[redacted] | ROYAL PALM BEACH | FL | 33411 | 754-264-6192 | 2 |

| Permanent Address (Street, Apt. Number) | City | State | Zip | Phone | Address Source |
|---|---|---|---|---|---|
| | | | | | FL DL |

| Business Address (Street, Apt. Number) | City | State | Zip | Phone | Occupation |
|---|---|---|---|---|---|
| | | | | | HOLIDAY INN |

| DL Number, State | Social Security Number | INS Number | Place of Birth | Citizenship |
|---|---|---|---|---|
| P-620-781-79-348-0, FL | [redacted] | | ROCKLEDGE, FL | US |

| 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 Guardian / Other — Name (Last, First, Middle) | Phone |
|---|---|
| | |

| Address (Street, Apt. No.) | 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 |
|---|---|---|---|
| | | | |

MAR 29 PM 8:26

| 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 561 355-2526) informed of any address change. [ ] Yes, by: (Name) [ ] No: (Reason)

| School Attended | Grade |
|---|---|
| | |

Property Crime? [ ] Yes [X] 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, P. Paraphernalia/Equipment, U. Unknown, Z. Other

| Charge Description | Counts | Domestic Violence | Statute Violation Number | Violation or ORD. # | Drug Activity | Drug Type | Amount/Unit | Offense # | Warrant/Capias Number | Bond |
|---|---|---|---|---|---|---|---|---|---|---|
| POSSESSION OF COCAINE | 01 | [ ]Y [X]N | 893.13(6)(A) | 3010 | P | C | 0.01 GRAMS | 19053639 | | |
| POSSESSION OF HASHISH OIL | 01 | [ ]Y [X]N | 893.13(6)(A) | 3010 | P | Z | 15 GRAMS | 19053639 | | |
| POSSESSION OF MARIJUANA LESS THEN 20 GRAMS | 01 | [ ]Y [ ]N | 893.13(6)(B) | OR | P | M | 8 grams | 19053639 | | |
| | | [ ]Y [ ]N | | | | | | | | |

Location (Court, Address, Room Number): SET BY JUDGE

Court Date and Time — Month / Day / Year / Time / AM [ ] / PM [ ]

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 | Name Verification (Printed by Arrestee) |
|---|---|---|
| Name: | | (PRINT) |
| [ ] Dangerous [ ] Suicidal [ ] Resisted Arrest [ ] Other | Name of Arresting Officer: R.GILMORE ID #: 14457 | |
| Intake Deputy: ID #: Pouch: | Transporting Officer: ID #: M457 Agency: PBSO | Witness here if subject signed with an "X" |

Page 1 of 1

NOT A CERTIFIED COPY

OBTS Number

# PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile ☐

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 5 0 0 0 0 0 | PALM BEACH COUNTY SHERIFF'S OFFICE | 06 19053639 |

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) | Race | Sex | Date of Birth |
|---|---|---|---|
| PARAG SANJAY A | W | M | 09/28/79 |

| Charge | Charge |
|---|---|
| POSSESSION OF COCAINE | POSSESSION OF HASHISH OIL |
| Charge | Charge |
| POSSESSION OF MARIJUANA LESS THEN 20 GRAMS | |

| Victim 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 (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 29TH day of MARCH 20 19 at 4:30 ☐ AM ☒ PM

On March 29, 2019 at 1630 hours, D/S D'Orsi ID# 24983, D/S Sanchez ID# 24967 and I D/S Gilmore ID# 14457 were on patrol in the area of Lantana Rd and Edgecliff Ave, Lake Worth (Palm Beach County) Florida 33467. We were driving in a PBSO issued unmarked vehicle, which was equipped with red and blue emergency lights as well as siren. We were wearing black tactical vests, which prominently displays the word "SHERIFF" in green lettering on the front and back of the vest, along with sheriff badge, gun belt and equipment, clearly identifying us as a PBSO deputies. We observed a silver BMW bearing FL tag 539PCU, traveling westbound on Lantana Rd from Edgecliff Ave, I ran the tag on my MDT, and it showed the vehicles registration had been expired since 09/28/16. A traffic stop was conducted due to the violation, in which the vehicle pulled into the Publix parking lot located at 5970 S Jog Rd . I made contact with the driver W/M Sanjay Parag 09/28/79, and informed him of the violation. While speaking with him I could smell the odor of marijuana emitting from the interior of the vehicle. Due to the smell of marijuana a vehicle search was conducted. On the front driver seat where Parag was sitting, I observed a red Vaporizer pen, and in the cartridge had a dark colored oil in which, I believed to be Hashish Oil. In the center console, I observed a glass jar with a green leafy substance, I suspected to be marijuana, and under the jar was a clear bag with a white powdery substance, I suspected to be cocaine based on my training and experience. On the front passenger side floor board, I observed a white plastic shopping bag containing 15 Vape cartridges all in separate white boxes which read "One Gram, Honey Pot Concentrates" in gold writing. On the back label it states (88.73% THC, 0.71% CBD, 1.51% CBN) The oil in the red Vaporizer which was the same cartridges as in the boxes was tested with a Sirchie # 8 field test kit which yielded a positive result, the marijuana was also tested with a Sirchie # 8 field test kit, and that yielded a positive result as well. The suspected cocaine was test with a Sirchie # 4 Colbalt field test kit which yielded a positive result. Parag was placed in handcuffs checked for tightness and double, he was transported to District 16 PBSO substation to have his paper work completed then later transported to Palm Beach County Jail. The cocaine was weighted on a triple beam scale and weighted 0.01 gram, and the marijuana was weighted and weighted 8 grams. There was a total of 16 THC Vape cartridges which were all placed into evidence.

Based on my investigation there is probable cause to charge Parag with Possession of Cocaine, Possession of Hashish Oil and Possession of Marijuana less then 20 grams.

NOT A CERTIFIED COPY

The foregoing instrument was sworn to and affirmed before me this 29TH day of MARCH 20 19, by:

D/S Sanchez ID# 24967
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

R.GILMORE 14457
Name of Arresting/Investigating Officer

Signature of Arresting/Investigating Officer

**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 | ☐ | | Other: | |
| | ☐ | | Other: | |

NOT A CERTIFIED COPY

**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2019010583 | **Date:** 3/30/2019 |
| | **Specialist Name/ID:** Ricketts/8693 |