

18CF6309
ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

DBTS Number _____ Agency ORI Number **FLO 500000** Agency Name **PALM BEACH COUNTY SHERIFF'S OFFICE** Agency Report Number **06** **18-1057**

Charge Type: 1 Felony 3 Misdemeanor 5 Ordinance
 2 Traffic Felony 4 Traffic Misdemeanor 6 Other _____
 # Weapon Seized _____ Enter Type _____ Multiple Clearances Indicator **0**

Location of Arrest (Including Name of Business) **659 SE 6th Ave Delray Beach FL, 33483** Location of Offense (Including Name of Business) **701 NW 53rd St, 216 Boca Raton, FL**

Date of Arrest **JUL 10, 2018** Time of Arrest **7:45** Booking Date _____ Booking Time _____ Jail Date _____ Jail Time _____ Location of Vehicle **Enterprise Rental Car**

Name (Last, First, Middle) **Channell Thomas** Alias (Name, DOB, Sex, Sec. #, Etc) _____

Race **W** Sex **M** Date of Birth **8/21/53** Height **5'10"** Weight **210** Eye Color **Blue** Hair Color **Brown** Complexion **light** Build **slim**

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) **Scar on chest** Mental Status **Widowed** Religion **None** Indication of Alcohol Influence Drug Influence Y N U X

Local Address (Street, Apt. Number) **At large** City _____ State _____ Zip _____ Phone _____ Residence Type: 1 City 2 County 3 Florida 4 Out of State 03

Permanent Address (Street, Apt. Number) _____ City _____ State _____ Zip _____ Phone _____ Address Source **Defendant**

Business Address (Street, Apt. Number) _____ City _____ State _____ Zip _____ Phone _____ Occupation **None**

XL Number, State **C540-830-53-301-0** Social Security Number _____ IHS Number _____ Place of Birth **Holmes, PA** Citizenship **US**

Co-Defendant Name (Last, First, Middle) _____ Race _____ Sex _____ Date of Birth _____ 1 Arrested 3 Felony
 2 At Large 4 Misdemeanor 5 Juvenile

Parent Legal Guardian Other Name (Last, First, Middle) _____ Phone _____

Address (Street, Apt. No) _____ City _____ State _____ Zip _____ Business Phone _____

Booked By (Name) _____ Date _____ Time _____ Juvenile Disposition: 1 Handled/Processed within Dept. and Released 2 TOT HR&OYS 3 Incorporated

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 Check? Yes No Description of Property _____ Value of Property _____

Drug Activity: 1 N/A 2 Sell 3 Buy 4 Possess 5 Traff. 6 Bribe/Barter 7 Distribute 8 Manufacture/Produce 9 Other 10 Drug Type: 11 N/A 12 Cocaine 13 Heroin 14 Marijuana 15 Marijuana 16 Marijuana 17 Marijuana 18 Marijuana 19 Marijuana 20 Other

Charge Description **Trafficking in Marijuana** Counts **01** Domestic Violence Y N Statute Violation Number **893.135(1)(a) NK** Violation or ORD # _____

Drug Activity **T** Drug Type **M** Amount/Unit **Approx 43 lbs** Offense # **18-1057** Warrant/Capias Number _____ Bond _____

Charge Description **Trafficking Synthetics** Counts **01** Domestic Violence Y N Statute Violation Number **893.135(1)(m)(a)(e) NK 1** Violation or ORD # _____

Drug Activity **T** Drug Type **M** Amount/Unit **280 grams** Offense # **18-1057** Warrant/Capias Number _____ Bond _____

Charge Description _____ Counts _____ Domestic Violence Y N Statute Violation Number _____ Violation or ORD # _____

Drug Activity _____ Drug Type _____ Amount/Unit _____ Offense # _____ Warrant/Capias Number _____ Bond _____

Charge Description _____ Counts _____ Domestic Violence Y 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 PM

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 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 _____

Signature of Arresting Officer **Mark...** Name Verification (Printed by Arrestee) **SCANNED**

Name of Arresting Officer _____ ID # _____ (PRINT) **JUL 11 2018** Page **1** of **1**

Take Deputy _____ ID # _____ Pouch # _____ Transporting Officer _____ ID # _____ Agency _____ Witness here if subject signed with an "X" _____

JBTS Number

PROBABLE CAUSE AFFIDAVIT

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

Juvenile

Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06	18-1057
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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	Special Notes
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Defendant Name (Last, First, Middle) Channell Thomas	Race W	Sex M	Date of Birth 8/21/53
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Charge Trafficking In Marijuana	Charge Trafficking Synthetics
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Defendant Name (Last, First, Middle) State of Florida	Race	Sex	Date of Birth
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Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
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Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
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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...

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 (describe) investigation.

On the **10th** day of **July** 20 **18** at **8:00** AM PM

On 6/29/18 at approximately 1200 hours Agents of the Palm Beach County Sheriff's Office (Palm Beach Narcotics Task Force) were set up to execute a search warrant at the [REDACTED] [REDACTED] I received information from a past reliable confidential source that W/ M Michael Channell DOB 9/16/90 would be leaving and have in his possession, several pounds of marijuana at approximately 1200 hours.

Agents were set up in the area to intercept Channell when he left with the marijuana. [REDACTED] and [REDACTED] were in the area where Agent Yermanos advised that he observed Michael Channell walking in the parking lot of the hotel. He then walked to the silver vehicle placing two large bags into the trunk of a later learned to be a Ford Fusion, later learned bearing Florida registration GIG T35. [REDACTED] advised that the duffie bags which Michael were carrying appeared to be full, consistent with containing pounds of marijuana. The silver Ford Fusion was parked next to the vehicle which Michael is known to operate and conduct illegal narcotics transactions (Black Chrysler 300 bearing Florida registration 131 YUK). Thomas Channell DOB 8/21/53 was also in the parking lot of the hotel, assisting Michael Channell in loading the bags into the silver vehicle. Thomas Channell has been known to be in possession of large amounts of Marijuana and was arrested by this Agency in 2016. Thomas was immediately identified by Agents who were involved in the previous case where he was arrested. Additionally I previously received information that Michael Channell was staying at the hotel in the same room with an individual who was believed to be his Father. The two were going back and forth between the two vehicle trunks which were backed in and parked next to one another in the parking lot of the hotel.

Thomas Channell returned to the interior of the hotel after assisting Michael in loading the bags into the vehicle. Michael entered into the silver Ford Fusion bearing Florida registration GIG T35 at which time he was taken into custody by PBSO Agents who were in the area. He was secured at this time placed into handcuffs where they were double locked and checked for proper fit.

It was believed that Thomas had returned to the hotel room after leaving Michael at the vehicle. Agents identified themselves through the door loudly at room 216 where the search warrant was obtained and began trying to make contact. Agents had to instruct Thomas to open the door, informing him that we had a search warrant for the room. Thomas would not open the door and Agents had to obtain access to the room through management where they then made entry into the room. Upon opening the door to the room a pungent smell of fresh marijuana. Thomas was inside of room 216 at the time contact was made.

Upon searching the hotel room subsequent to the search warrant, approximately 22.65 pounds of marijuana were observed in various bags. Additionally there were vacuum sealed bag materials which

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most of the marijuana was sealed in. Located in the refrigerator and the room Agents located 280 grams of hash oil in vacuum sealed bags. Upon searching the room several items of narcotic paraphernalia consistent with trafficking marijuana and manufacturing of THC edibles; such as vacuum sealer, vacuum sealed bags, rubber bands, empty containers commonly used to distribute hash oil, recipes on how to make THC edibles, ledgers

A search was conducted of both vehicles which yielding the following results; silver Ford Fusion bearing Florida registration GIG T35 had two large gray duffie bags in the trunk of the vehicle. Upon searching the bags there were several bags of sealed marijuana individually wrapped with a sealed bag and then wrapped with another plastic bag many of which were bags commonly used to carry groceries. The marijuana retrieved from the car was weighed at 19.35 pounds.

On 6/29/18 Michael Channell was arrested for trafficking in Marijuana a post Miranda interview was attempted with Michael however he invoked his right to remain silent. On the aforementioned date when Michael Channell was arrested and when the search warrant was executed, Thomas Channell was found inside of the hotel room which the two of them shared. The hotel room emitted a pungent smell of fresh marijuana and a total of 43.52 lbs of fresh marijuana was recovered from the hotel room and the vehicle (silver Ford Fusion bearing Florida registration GIG T35) which Thomas assisted Michael in loading the duffel bags into.

Thomas has been a known to sell illegal narcotics and has been arrested for such by this Agency in 2016.

On 6/29/18 Thomas was admitted to Boca Regional Hospital. On 6/30/18 I was contacted by Boca Police Department who advised that they responded to a call regarding Thomas Channell leaving the above hospital prior to being properly discharged. They advised that they received the call from hospital staff advising that Thomas took IV out and left the hospital on his own accord.

On today's date (7/10/18) through investigative means we received information that Thomas Channell had contacted Enterprise Rental Car located at 701 NW 53rd St, 218 Boca Raton, FL that Thomas called several times today asking for an exchange of his rental car, however requested the same type of vehicle. The staff advised that they had since been able to locate a vehicle which he requested. Myself and [redacted] arrived at the above location at approximately 1700 hours. At approximately 1720 hours Enterprise rental car advised that they contacted Thomas and advised him that they were able a vehicle which he had requested. Thomas advised that he would be coming to exchange the current vehicle he had. At approximately 1745 hours myself and [redacted] observed Thomas arrive as the sole occupant in the same vehicle (silver Ford Fusion bearing Florida registration GIG T35) which he had been observed on 6/29/18 assisting Michael loading up the duffie bags into which were later found to contain marijuana. Upon his arrival he entered into the store area of Enterprise Rental Car walking normally at which time I made contact with him and asked him to step outside so that we could speak with him. We advised him that he was under arrest for trafficking in narcotics. Upon learning this information he began slump over and grab his chest advising that he was not feeling well and needed medical attention. I requested paramedics to respond to my location at which time they responded and transported him to Bethesda Hospital where he was later admitted for observation.

Based on the above case facts, Your Affiant has probable cause to charge the defendant with one count of Trafficking in marijuana as stated in FSS 893.135(1)(a)1 and Trafficking in synthetic marijuana as stated in FSS 893.135(1)(m)(2)(a).

The foregoing instrument was sworn to and affirmed before me this <u>10th</u> day of <u>July</u> 20 <u>18</u> , by	
<u>[redacted]</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[redacted]</u> Name of Arresting/Investigating Officer
<u>[Signature]</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>[Signature]</u> Signature of Arresting/Investigating Officer

SCANNED
JUL 11 2018



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.	2,3,4
	<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 type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2018022968	Date: July 11, 2018
	Specialist Name/ID: L. Rosales, 4489

SCANNED
 JUL 11 2018