

05234... 22 LF 00038AMB 1/3/22

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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



OBTS Number		Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE		Agency Report Number 06 22021500		
Charge Type Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Enter Type		Multiple Clearance Indicator 0 4		
Location of Arrest (Including Name of Business) 4700 Fountains Dr Lake Worth, FL 33467				Location of Offense (Including Name of Business) 4700 Fountains Dr Lake Worth, 33467				
Date of Arrest Jan 2, 2022	Time of Arrest 1528	Booking Date Jan 2, 2022	Booking Time	Jail Date	Jail Time	Location of Vehicle		
Name (Last, First, Middle) Martinez Daleth V				Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian W F	Sex F	Date of Birth 05/05/2003	Height 5'00	Weight 120	Eye Color brown	Hair Color black	Complexion light	Build small
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) none				Marital Status single		Religion christian		Indication of Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unit <input type="checkbox"/>
Local Address (Street, Apt. Number) 18970 SW 39 CT		City Miramar		State FL		Zip 33029		Phone na
Permanent Address (Street, Apt. Number)		City		State		Zip		Address Source Verbal
Business Address (Street, Apt. Number)		City		State		Zip		Phone
Occupation Unemployed		D/L Number, State M635178036650		Social Security Number		INS Number		Place of Birth Queens, NY
Citizenship USA		Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		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 Legal Guardian <input type="checkbox"/> Other <input type="checkbox"/>		Name (Last, First, Middle)		City		State		Zip
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		
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 361 355-2326) informed of any address change. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)		School Attended		Grade		Value of Property		
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Drug Activity S. Sell N. N/A P. Possess R. Smuggle B. Buy T. Traffic K. Dispense/Distribute D. Deliver E. Use M. Manufacture/Products/Cultivate Z. Other Drug Type N. N/A A. Amphetamines B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana P. Paraphernalia/Equipment U. Unknown Z. Other		Statute Violation Number		
Charge Description Trafficking Oxycodone		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 893.135(1)(c)(3)(b)		
Drug Activity T		Drug Type Z		Amount/Unit 33 pills 14.3g		Offense # 22021500		
Charge Description Possession of Drug Paraphernalia		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 893.147(1)		
Drug Activity P		Drug Type P		Amount/Unit 2 scales		Offense # 22021500		
Charge Description Possession of Edible THC/Synthetic Cannabinoid		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 893.13(6)(a)		
Drug Activity P		Drug Type Z		Amount/Unit one gummy 7g		Offense # 22021500		
Charge Description Possession of Amphetamines		Counts 2		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 893.13(6)(a)		
Drug Activity P		Drug Type A		Amount/Unit 37 total pills/15g in bag		Offense # 22021500		
Location (Court, Address, Room Number)								
Court Date and Time JAN 03 2022								
Month Day Year Time AM <input type="checkbox"/> PM <input 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 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		Name Verification (Printed by Arrestee)		
HOLD for Other Agency		Name of Arresting Officer Cpl. J Derby		ID # 16611		(PRINT)		
Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Transporting Officer D/S M. Kieley		ID # PBSO		Agency		
Intake Deputy 14212		ID #		Pouch #		Page 1 of 1		

31524

O&TS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest	3. Request For Warrant	<input type="checkbox"/> I	Juvenile	<input type="checkbox"/> N	
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE			Agency Report Number 06 22021500					
Charge Type Check as many as apply		Special Notes		Race		Sex		Date of Birth		
<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				V		W		F		
Defendant Name (Last, First, Middle) Martinez Daleth								05/05/2003		
Charge Trafficking Oxycodone				Charge Possession of Drug Paraphernalia						
Charge Possession of Edible THC/Synthetic Cannabinoid				Charge Possession of Amphetamines						
Victim Name (Last, First, Middle) State of Florida				Race		Sex		Date of Birth		
Local Address (Street, Apt. Number)			City		State		Zip		Phone	
Business Address (Street, Apt. Number)			City		State		Zip		Phone	
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...										
<input checked="" 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 checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.						
On the 02 day of January 20 22 at 1400				<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM						

On 01/02/2022 approximately 1400 hrs I was traveling in my PBSO issued marked green and white patrol vehicle (asset 75089) in the 4700 block of Fountains Drive in Lake Worth, when I observed the following series of event which was mostly captured by my in car video and audio recording device: I observed a black Toyota Corolla bearing Florida tag 65ABSS drive through a stop sign northbound in a careless manner at a rate of speed such that it was apparent this vehicle was not going to stop at the stop sign. I was afraid we were going to crash if I did not take evasive action, so I stopped my patrol vehicle in the intersection and the vehicle stopped as well, at this point the vehicle continued northbound and I activated my over headlights and initiated a traffic stop. It should be noted this vehicle also had a black license plate frame covering which obstructed the lettering in the word "FLORIDA". I approached the vehicle and immediately smelled the strong and obvious odor I recognized from my training and experience to be burnt marijuana. The vehicle was occupied four times: I identified the driver as Leonardo Sierra, front right passenger as Daleth Martinez, back right passenger as Joshua Gomez, and back left ~~driver~~ passenger Jonathan Nunez. I asked if anyone had their medical marijuana cards or any CBD products and no one said they did. I ordered the vehicle occupants out, searching each person. Martinez was wearing a purse around her waist, which contained over \$2,000 in cash wrapped in \$1,000 currency stacks. Martinez also had a black duffle bag on the floorboard in front of her that had the name "Daleth" inscribed on the top. Search of the vehicle revealed the following items: in the passenger door pocket next to Martinez was a clear bag containing a crushed green powdery substance (unidentified). In her duffle bag, there was a clear bag containing a red and white gummy candy that I recognized from my training and experience to be consistent with Edible THC/Synthetic Cannabinoid. In the back seat floorboards between where Nunez and Gomez were sitting was a food cannister. This cannister contained a wallet with Martinez' two Florida Identification/ Driver's license cards, along with a credit card in her name. Also in this container were the following items: A green cannister containing two clear bags of twenty-six (26) white oxycodone 10mg pills, a zipper bag containing five (5) blue Oxycodone 30mg "M30" oxycodone pills and \$70 in cash, a clear bag with five multi-color pills that field tested positive for Amphetamines, a clear bag with thirty-two (32) pink rectangle pills inscribed "RR Rolls Royce" which field tested positive for Aaphetamines, a large bag of leafy green marijuana, two digital scales, and a prescription pill bottle containing two 5mg Oxycodone pills. The total combined weight of all of the Oxycodone pills was around 14.3 grams.

It should be noted that a loaded stolen handgun was located in a bag in the seat directly behind

The foregoing instrument was sworn to and affirmed before me this <u>2nd</u> day of <u>January</u> 20 <u>21</u> by:	
<u>D/S Bonano ID 38431</u>	<u>Cpl. J Derby</u> 16611
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

PROBABLE CAUSE AFFIDAVIT

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

OBTS Number		PROBABLE CAUSE AFFIDAVIT		Agency Report Number		22021500	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE		Agency Report Number 06			
Charge Type Check as many as apply		Special Notes		Race		Date of Birth	
<input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				W		F	
Defendant Name (Last, First, Middle) Martinez Daleth				V		05/05/2003	
Charge Trafficking Oxycodone		Charge Possession of Drug Paraphernalia					
Charge Possession of Edible THC/Synthetic Cannabinoid		Charge Possession of Amphetamines					
Victim Name (Last, First, Middle) State of Florida		Race		Sex		Date of Birth	
Local Address (Street, Apt. Number)		City		State		Zip	
Business Address (Street, Apt. Number)		City		State		Zip	
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...							
<input checked="" type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to admitting to the below facts.		<input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.					
On the 02 day of January 20 22 at 1400 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM							

Martinez. Martinez was read her miranda warnings from prepared text, and she invoked her right to an attorney. Other vehicle occupants were read miranda via prepared text and they denied knowledge of the firearm and narcotics when questioned.

Based on the above facts and circumstances, probable cause exists to charge Daleth Martinez with: Possession of Drug Paraphernalia pursuant to FSS 893.147(1), Trafficking Oxycodone pursuant to FSS 893.135(1)(c)(3)(b), Possession of Edible THC/Synthetic Cannabinoid pursuant to FSS 893.13(6)(a), and with possession of Amphetamines pursuant to FSS 893.13(6)(a).

NOT A CERTIFIED COPY

The foregoing instrument was sworn to and affirmed before me this <u>2nd</u> day of <u>January</u> 20 <u>21</u> by:		16611
D/S M Bonano ID 38431		Cpl. J Derby
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



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	<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 type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<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"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2022000120	Date: 1/3/2022
	Specialist Name/ID: S.Evans/23872