

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

| | | | | | | | | |
|----------------|--|----------------|---|--------------|---|-----------|---|--|
| ADMINISTRATION | OBTS Number | | Agency ORI Number FL0500000 | | Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE | | Agency Report Number 06-20-250031 | |
| | 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 2 | | Multiple Clearance Indicator 01 | | | |
| | Location of Arrest (Including Name of Business) 6559 Lucaya Avenue - Boynton Beach, FL 33437 | | | | Location of Offense (Business Name, Address) 6559 Lucaya Avenue - Boynton Beach, FL 33437 | | | |
| | Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle N/A | |

| | | | | | | | | | | | |
|-----------|---|---|-----------------|---------------|---|------------------------|----------------------|--------------------------|---------------------------|--------------------------|---------------------|
| DEFENDANT | Name (Last, First, Middle) Weinstein, Arnold Paul | | | | Alias (Name, DOB, Soc. Sec. #, Etc.) None | | | | | | |
| | Race W - White B - Black | I - American Indian O - Oriental/Asian | Sex W | M M | Date of Birth 05.21.1936 | Height 6'02" | Weight 120 | Eye Color Blue | Hair Color Gray | Complexion Med | Build Med |



| | | | | | | |
|--------|--|-----------------------|---------------------------|-------------------------------|---|--------------------|
| CHARGE | Possession/Intentional Viewing of Sexual Performance Child | | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
| | Drug Activity N | Drug Type N | Amount/Unit N/A | Offense # 20-250031 | Warrant/Capias Number 827.071(5)(a) | Bond |
| CHARGE | Charge Description | | Counts | Domestic Violence | Statute Violation Number | Violation of ORD # |
| | Drug Activity | Drug Type | Amount/Unit | Offense # | Warrant/Capias Number | Bond |
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| | | | | | | | |
|------------------|---|--|--|-----|------|------|------|
| NOTICE TO APPEAR | <input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side. | | Location (Court, Room Number, Address) | | | | |
| | | | Court Date and Time | | | | |
| | | | Month | Day | Year | Time | A.M. |

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.

| | | | | | | |
|-------|--|--|-----------------------------------|--|---|--|
| ADMIN | HOLD for other Agency | | Signature of Arresting Officer | | Name Verification (Printed by Arrestee) | |
| | Name: | | Name of Arresting Officer (Print) | | (PRINT) | |
| | <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other: | | I.D. # | | PAGE | |

Signature of Defendant (or Juvenile and Parent/Custodian) _____ Date Signed _____

| | | | | | | | |
|---------------|--------|---------|----------------------|--------|-----------------------|---|--------|
| Intake Deputy | I.D. # | Pouch # | Transporting Officer | I.D. # | Agency PBSO | Witness here is subject signed with an "X". | 1 of 1 |
|---------------|--------|---------|----------------------|--------|-----------------------|---|--------|

| | | | | | | | |
|--|--|--|--------|--------------------|--|-----------------|------------------------------------|
| OBTS Number | | PROBABLE CAUSE AFFIDAVIT | | | | 3 | N |
| | | 1. Arrest 2. N.T.A. 3. Request for Warrant 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 -20-250031 | | |
| Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many: <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply. | | | | | Special Notes: | | |
| Defendant's Name (Last, First, Middle) Weinstein, Arnold Paul | | | | | Race W | Sex M | Date of Birth 05.21.1936 |
| Charge Description POSSESSION AND INTENTIONAL VIEWING OF SEXUAL PERFORMANCE BY A CHILD | | | | Charge Description | | | |
| Charge Description | | | | Charge Description | | | |
| Victim's Name (Last, First, Middle) STATE OF FLORIDA | | | | | Race | Sex | Date of Birth |
| Victim's Local Address (Street, Apt. Number) | | | (City) | (State) | (Zip) | Phone | Address Source |
| Victim's Business Address (Name, Street) | | | (City) | (State) | (Zip) | Phone | Occupation |
| The undersigned certifies and 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 checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. | | | | | |
| On the 8th day of May, 2020 at 8:00 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest). | | | | | | | |

NARRATIVE:

I am part of a National Task Force known as the South Florida Internet Crimes Against Children (ICAC). This task force investigates internet crimes against children, child exploitation, and related cases.

On March 4, 2020, I located IP address 24.238.27.112 in a database maintained by law enforcement and utilized by federal and state law enforcement agencies in child exploitation investigations nationwide. This database maintains a log of IP addresses that have been previously involved in the possession and distribution of videos/images involving the sexual conduct of a child.

Your Affiant viewed six (6) fully downloaded video files that were available for sharing from the user at the above referenced IP address and confirmed that all of the files depicted sexual performance of minors as defined by Florida Statue. Additionally, all of the file names are indicative of child pornography. All of the videos depicted children ranging in age from approx. 5 years old to approx. 13+ years old being sexually abused by various unknown adult males and females. Following is a description of those files:

- 1. VIDEO FILE NAME: Russian Father Films Your Wife Playing With Son (7Yo) And Daughter (12Yo)_ After Is Sucked By Wife.avi**
Depicts a minor male (approx. 5-8 years old) and a minor female (approx. 8-12 years old) sexually battered by an unknown adult male and adult female.
- 2. VIDEO FILE NAME: Pedomom - (Pthc) Open-f07 - (Daughter Fisting Mother).mpg**
Depicts a minor female (approx. 10-12yoa) performing oral sex on an adult female.

NARRATIVE CONTINUATION

3. **VIDEO FILE NAME: Color Climax - Father_ Mother_ Son (16Yo) & Daughter (13Yo).avi**
Depicts a minor male and female (approx. 13+ yoa). The minor female performs oral sex and is sexually battered anally by the minor male and an unknown adult male.
4. **VIDEO FILE NAME: (DUP)(Pthc) - Best-Teens - Russian Trio_ Father And 2 Young Daughter.avi**
Depicts 2 minor females (approx. 15+ yoa) engaging in sexual acts with the same adult male.
5. **VIDEO FILE NAME: R@ygold two lolitas 1 young boy play.mpg**
Depicts 2 minor females (approx. 11-13 yoa) engaged in sexual acts with an adult male who penetrates one of the minor girls.
6. **VIDEO FILE NAME: [boy man] 2 mans n boy (pthc) mes1 - gay - bj and anal with young boy - 14m35s.avi**
Depicts a minor male (approx. 8-9 yoa) performing oral sex on an unknown adult male. The minor is also sexually battered anally by the adult male.

A search of a publicly available online database indicated that the target IP address was registered to Hotwire Communications. On March 5, 2020, I issued a subpoena to Hotwire for the IP Address **24.238.27.112**, and requested the subscriber information and IP Logs for the dates of 03/03/2020 18:49 GMT, 03/03/2020 12:49 GMT, 03/01/2020 23:27 GMT, 03/01/2020 21:51 GMT, 03/01/2020 19:21 GMT, 03/01/2020 18:29 GMT, 03/01/2020 17:27 GMT, 03/01/2020 17:16 GMT, 02/29/2020 20:43 GMT, 02/29/2020 14:00 GMT, and 02/29/2020 5:45 GMT. These dates and times corresponded to the dates and times in which the IP was seen as having been available for sharing files.

On this same date, Hotwire Communications responded to the subpoena stating IP Address 24.238.27.112 was assigned to the following Hotwire customer – Arnold Weinstein with a service address of 6559 Lucaya Avenue in unincorporated Boynton Beach, FL 33437 (Palm Beach County).

On May 5, 2020, The Honorable Judge Caroline Shepherd granted a residential Search Warrant for address 6559 Lucaya Avenue, Boynton Beach, FL 33437.

On May 8, 2020, the Search Warrant was executed at 6559 Lucaya Avenue, Boynton Beach, FL 33437. Contact was made with Arnold Weinstein who is the sole occupant of the residence. Post Miranda Weinstein stated he lives alone and has no visitors. Weinstein's Wi-Fi is password protected. He initially denied knowledge of file sharing programs but later admitted to having the eMule program on his computer. Weinstein had accessed eMule as recently as several days prior to execution of the search warrant. Weinstein stated that if he saw any files that resembled child pornography he would get rid of them. He later admitted to searching for child pornography because he was curious as to "how they could get young kids like that". Weinstein alleged it had been over a year since he searched for child pornography, which he defined as anyone under the age of 16 years old.

Weinstein was adamant that he would "erase" any downloaded child pornography (CP) from his computer and that Detectives would not find it (CP) on his computer. He admitted to using "age" search terms but recalls that 13 years old was the youngest age he put in for a search. When shown the list of file names that were downloaded in March 2020, Weinstein admitted that they were familiar

NARRATIVE CONTINUATION

to him and recognized them. Weinstein acknowledged that he masturbated to the downloaded video files stating that he was just "curious" about child pornography.

On scene Forensic, triage by Lead Detective Paul Indovina (ID #8204) revealed that the Dell Desktop contained files indicative of child sexual exploitation material. Additionally, the Globally Unique Identification Number (GUID) located on Weinstein's computer was an exact match to that reported in the Child Protection System (CPS) as the computer utilizing IP Address 24.238.27.112 to download child pornography files in eMule. Weinstein's devices were seized and taken to the PBSO Digital Laboratory for a more in depth analysis.

On May 14, 2020, Det. Indovina completed the Forensic Analysis of Weinstein's seized devices and provided 4 reports for review. There were over 30 stored searches and/or accessed files with file names indicative of child pornography to include, but not limited to, "preteen", "12YO", "PTHC", "Illegal Preteen Underage", "little 6yo boy", "pedo" etc. The file names were both images and videos. Following is just a sampling of the file names located in the analyzed device(s):

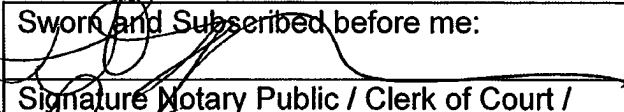
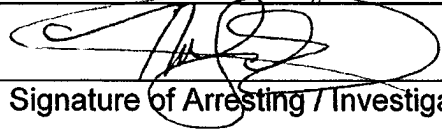
- 1) WebcamBoyp101FvgOlderBrotherSucksOffHisPreteenBroTillHeOrgasumsAndHisWholeBodyJerks-GayPedoPthc.mpg
- 2) NameofMatchedFile: Preteen-Kdv-Rbv-R@Ygold-Pjk-Gay-Boy-12Yo-Pthc-PreteenSuckHorseAndEatCum--MustHave!!.avi
- 3) NameofMatchedFile:PthcRape2(IllegalPreteenUnderageLolitasKiddyChildIncestXxxPornoGayFuckYoung NakedNudeLittleGirlCum.mpg
- 4) NameofMatchedFile:(PthcPedo)TwoBoysJackingOffTheirFriendAndMakeHimCum-PreteenGayYoungPedoRaygoldTeenHornyUnderageWildPjk.mpeg
- 5) NameofMatchedFile:[boy+boy]PedoboysCompilation#1(03h55m)âopvabibcamanalcumshot2014kdvpthcboy+man9y10y11y12y13y14y15ygay1Genrbvkidsporn.wmv.asf
- 6) PathC:\Users\Aewein\Downloads\Mule\Incoming\RealPedoPornXXX!(PreteenLolitasFrifamHussyfanr@ygold)03.avi
- 7) PathC:\Users\Aewein\Downloads\Mule\Incoming\NewWebcamMomPlaysWithHerselfAndFondlesAToddlerYoungBoySonNewPthcPedomomPedowomanPedomother2015.avi
- 8) PathC:\Users\Aewein\Downloads\Mule\Incoming\Педo)ZadoomPedoMan,Boy(10Yo)AndYoungGirl(9Yo)-Open111.mpg
- 9) PathC:\Users\Aewein\Downloads\Mule\Incoming\[pthc]10yoUkrainianPreteensLesbians(12m21s)~~~amat europvaptsc12yo13yochildnudecenterpedo10yo9yololitabayporn2014.avi
- 10) PathC:\Users\Aewein\Downloads\Mule\Incoming\Pthc)10YearoldBoyAndMommyInTheNight--PreteenGayYoungPedoR@YgoldTeenHornyUnderageWildPjk1.mpg

For several weeks following the search warrant execution, Weinstein called your Affiant on 4 separate occasions requesting to know when his seized devices would be returned. Your Affiant reiterated to Weinstein that he committed a crime and should consider seeking representation. Weinstein kept calling back and stating that he "was just curious about child pornography and couldn't believe he could be arrested for this".

Based on the totality of my investigation and evidence gathered, I find probable cause that Arnold Weinstein did unlawfully and knowingly possess and intentionally view sexual performance by minors

NARRATIVE CONTINUATION

in violation of F.S.S. 827.071(5)(a). Your Affiant is seeking an immediate arrest warrant for Arnold Weinstein.

| | |
|--|--|
| Sworn and Subscribed before me: | |
|  |  |
| Signature Notary Public / Clerk of Court / Officer | Signature of Arresting / Investigating Officer |
| <i>Peter Aguirre 7831</i> | Det. Teresa Grimaldi ID #24094 |
| Name of Notary Public / Clerk of Court / Officer | Name of Officer (Please Print) |
| 07.09.2020 | 07.09.2020 |
| Date | Date |

NOT A CERTIFIED COPY