

0389283

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211

Rough Arrest Only

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest <input type="checkbox"/>	3. Request for Warrant <input type="checkbox"/>	1	Juvenile <input type="checkbox"/>	N
Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06-21-152					
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 1. Yes 2. No 380 hand gun		Multiple Clearance Indicator 02						
Location of Arrest (Including Name of Business) 3216 Palm Drive Delray Beach, FL 33483					Location of Offense (Business Name, Address) 3216 Palm Drive Delray Beach, FL 33483					
Date of Arrest 02-24-21	Time of Arrest 19:15	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle N/A				
Name (Last, First, Middle) LAINE, RYAN NELSON		Alias (Name, DOB, Soc. Sec. #, Etc.) WILLIAM LAINE								
Race W - White B - Black	American Indian O - Oriental/Asian	Sex M	Date of Birth 05-06-1985	Height 5'10"	Weight 170	Eye Color GREEN	Hair Color BROWN	Complexion FAIR	Build MED	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) R N L TATTOOED ON STOMACH		Marital Status SINGLE		Residence Type 1. City 3. Florida 2. County 4. Out of State 2		Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		DEF: VERBAL
Local Address (Street, Apt. Number) 3216 PALM DRIVE		(City) DELRAY BRACH	(State) FL	(Zip) 33483	Phone () () () () () () () ()					
Permanent Address (Street, Apt. Number) 3216 PALM DRIVE		(City) DELRAY BEACH	(State) FL	(Zip) 33483	Address Source N/A					
Business Address (Street, Apt. Number) NONE		(City)	(State)	(Zip)	Phone () () () () () () () ()		Occupation N/A			
DL Number, State L600-734-85-166-0 FL		Soc. Sec. Number () () () () () () () () () ()		INS Number		Place of Birth HOUSTON, TX		Citizenship US		
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile		<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile		<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor		
<input type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone		<input type="checkbox"/> Legal Custodian		<input type="checkbox"/> Other				
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/CYF 3. Incarcerated				
Released To: (Name) Relationship		FCIC/NCIC		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 informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended		Grade			
Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other										
Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other N. N/A B. Buy D. Deliver Distribute Produce/ Cultivate P. Possess T. Traffic E. Use										
Drug Type A. Amphetamine B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown N. N/A C. Cocaine M. Marijuana Equipment Z. Other E. Heroin O. Opium/deriv. S. Synthetic										
Charge Description POSS. OF MARIJUANA W/INTENT TO SELL		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13 (1)(A) 2		Violation of ORD #				
Drug Activity P	Drug Type M	Amount/Unit 2956 GRAMS	Offense # 21-152	Warrant/Capias Number		Bond				
Charge Description Poss. of a firearm during the commission of a felony		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 775.07(2)		Violation of ORD #				
Drug Activity N	Drug Type N	Amount/Unit 380 Semi-auto Hand gun	Offense # 21-152	Warrant/Capias Number		Bond				
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond				
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address) TO BE SET								
Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time		Month		Day		Year		Time P.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.										
Signature of Defendant (or Juvenile and Parent/Custodian)		Signature of Arresting Officer		Date Signed		Name Verification (Printed by Arrestee)				
Name: () () () () () () () () () ()		Name: () () () () () () () () () ()		I.D. #		(PRINT)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) Agent		I.D. #		Agency PBSO				
Initials Deputy () () () () () () () () () ()		Pouch #		Witness here is subject signed with an "X"		PAGE 1				

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OBTS Number		PROBABLE CAUSE AFFIDAVIT				1	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 21 - 152			
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) Laine, Ryan Nelson					Race W	Sex M	Date of Birth 05/06/1985	
Charge Description Poss Marijuana With Intent to Sell			Charge Description Poss Firearm during the commision of a Felony					
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 checked="" 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 day of , 200 at <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).								

NARRATIVE:

On February 24th, 2021 Agents from the Palm Beach County Sheriff's Office Narcotics Interdiction Unit along with United States Postal Inspection Services Agents were conducting drug interdiction duties at the Palm Beach International Airport located at 1475 Perimeter Rd. WPB FL 33406.

Agents located and visually inspected a parcel that appeared suspicious and consistent with previous parcels that have been seized and found to contain narcotics. The parcel was being shipped from David Weems 5911 N Elm Street, Spokane WA 99205 and being shipped to William J. Laine, 3216 Palm Drive, Delray Beach FL 33483. Through a records check, the recipient listed William J. Laine, passed away in 2014.

This parcel was shipped "2nd day air." The package had a USPS tracking number of EJ 308 679 162 US with a listed weight of 4lbs 6 oz. The shipper paid \$74.85 to ship said parcel.

The parcel was then placed on the ground near several other objects. Your affiant deployed my assigned trained and certified narcotics detection canine, canine [REDACTED] Canine [REDACTED] is trained in the detection of marijuana, cocaine, methamphetamine, ecstasy and heroin odor. Your affiant gave canine [REDACTED] the seek command and upon sniffing the parcel he came to a final response alerting on the parcel.

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NARRATIVE CONTINUATION

Your affiant knows from training and experience that Washington is a source state that ships narcotics to Florida. Your affiant also knows from training and experience that drug shippers will take extra measures to ensure drug odor does not escape the parcel. This parcel was excessively taped (seems of entire box) with clear packing tape. Said parcel was seized for the purpose of a controlled delivery later that day. That same date, your Affiant authored an anticipatory search warrant for 3216 Palm Drive, Delray Beach, Florida (hereinafter referred to as target residence). Said warrant was approved by The Honorable Judge Melanie Surber of the 15th Judicial Circuit in and for Palm Beach County, Florida.

At approximately 4:42 pm, Inspector [REDACTED] of the United States Postal Service acting in an undercover capacity delivered the parcel to the front door of the target residence. Inspector [REDACTED] placed the parcel on the ground at the front door, knocked and departed the area. At approximately 6:36 pm, via surveillance agents observed the defendant later identified as Ryan Nelson Laine walk from the rear of the target residence to the front door. Upon approaching the front door, Laine retrieved the parcel and walked back to the rear of the target residence and entered a garage on the property.

At approximately 7:00 pm, members of the Palm Beach County Sheriff's Office to include your Affiant executed the search warrant at the target residence. Upon approaching the rear garage, the defendant and his mother Tamara Laine were found inside with a family dog. Both subjects exited the garage (make shift room) and were detained without incident.

During a search of the garage, the following items were located:

- The suspect parcel containing 1,453 grams of marijuana on the floor in the south west side of garage (NIK tested positive for traces of THC).
- 12 plastic heat sealed bags containing 1,503 grams of marijuana inside two green duffel bags in the south west side of garage (NIK tested positive for traces of THC).
- 380 caliber Baikal semiautomatic handgun in a knight stand adjacent to the bed.
- \$12,163 in US Currency located in a knight stand, desk and a plastic container.

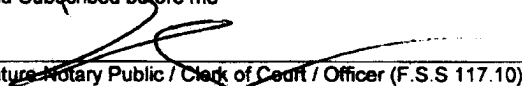

Post Miranda, Ryan Laine advised the parcel located inside the garage was his and it contained marijuana. Laine advised he purchased the marijuana online through a source in California. Laine advised he paid approximately \$1,500 per pound for the marijuana. Laine advised the remainder of the marijuana found inside the garage was

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NARRATIVE CONTINUATION

his and old. Laine advised he believed it might actually be CBD. While discussing the handgun, Laine advised it (handgun) was his and he kept it for personal safety.

Based on the totality of the investigation and the amount of marijuana seized, your Affiant feels probable cause exist to charge Ryan Nelson Laine with Possession of Marijuana with Intent to Sell, pursuant to FSS 893.13 (1a1) and Possession of a Firearm during the Commission of a Felony pursuant to FSS 775.087(1).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) Agent [REDACTED]	Signature of Arresting / Investigating Officer Agent [REDACTED]
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 02/21/21	Name of Officer (Please Print) 02/21/21
Date	Date

NOT A CERTIFIED COPY

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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.	1-5
	<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"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021004710	Date: 02/25/2021
	Specialist Name/ID: T Howard/7185