

Mailing Label 11-B, March

UNITED STATES POSTAL SERVICE® Post Office To Addressee

DELIVERY (POSTAL USE ONLY)		Employee Signature	
Delivery Attempt	Time	<input type="checkbox"/> AM	<input type="checkbox"/> PM
Mo. Day		<input type="checkbox"/> AM	<input type="checkbox"/> PM
Delivery Attempt		<input type="checkbox"/> AM	<input type="checkbox"/> PM
Mo. Day		<input type="checkbox"/> AM	<input type="checkbox"/> PM
Delivery Date		<input type="checkbox"/> AM	<input type="checkbox"/> PM
Mo. Day		<input type="checkbox"/> AM	<input type="checkbox"/> PM

CUSTOMER USE ONLY
PAYMENT BY ACCOUNT
 Express Mail Corporate Acct. No. _____
 Federal Agency Acct. No. or Postal Service Acct. No. _____
 I wish delivery to be made without signature of addressee or addressee's agent (if delivery judges that article can be left in secure location) and authorize that delivery employee's signature constitutes valid proof of delivery.

NO DELIVERY
 Weekend Holiday Mailer Signature

TO: (PLEASE PRINT) PHONE () _____

Lindsay Teller
 2212 Morrow St
 Lakeland, FL

ZIP + 4 (U.S. ADDRESSES ONLY, DO NOT USE FOR FOREIGN POSTAL CODES)

3 3 8 1 5 +

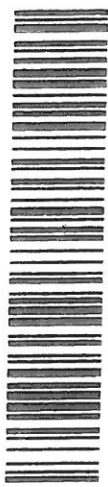
FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

ORIGIN (POSTAL SERVICE USE ONLY)		Postage		Return Receipt Fee	
Day of Delivery	Scheduled Date of Delivery	Postage	Return Receipt Fee	Insurance Fee	
Mo. Day	Mo. Day	\$ 96.50			
Month	Year				
2/15/11	2011				
Time Accepted	Scheduled Time of Delivery				
10:09 AM	3 PM				
Rate	Weight	Total Postage & Fees	Acceptance Emp. Initials		
14.22	14.22	96.50			

F IOMI: (PLEASE PRINT) PHONE () _____

Jared Bellanger
 1985 Alvin Ave
 Pleasant Hill, CA 94523

TRACK OR TRACKING
 W.usps.com
 2-1811



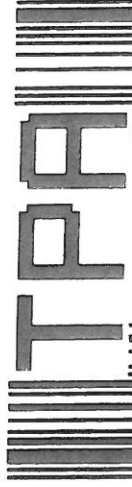
BUZEPEC3BD14

OAK -> FX XJ TPA

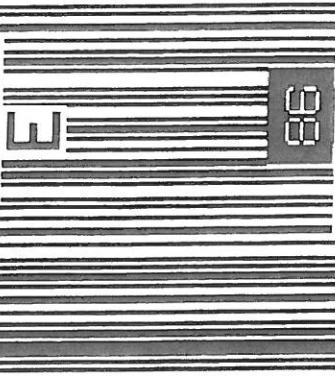
WGT: 014 TOTAL: 00020

AR: TPA AT 07:01 OAK WS9 49

LV: OAK AT 18:14 02/15/12



BUZEPEC3BD



338

LAKELAND POLICE DEPARTMENT

RECEIPT FOR SEIZED PARCEL

On 2/16 2012, A express mail parcel was seized pursuant to a criminal investigation being conducted by detectives with Tampa Police Department. The following is the information contained on the parcel.

Tracking number EI 139 846871 US

Shipper: Jareed Bellanger

1985 Alvina Dr.

Pleasant Hill CA 94523

Recipient: Lindsay Teller

2212 Morrow St

Lakeland FL 33815

Agency Report # 2012-3612

APPLICATION FOR SEARCH WARRANT

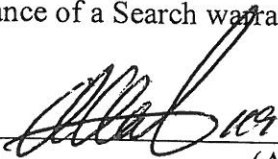
LPD 2012-3612

SW # 2012-67

(NON-DWELLING)

I, the undersigned affiant, hereby make application for the issuance of a Search Warrant and, in support of this Application, state under oath the following:

1. My name is DALE A. DEAS
2. My place of residence is LAKELAND, POLK COUNTY, FLORIDA
3. My occupation is NARCOTICS DETECTIVE
4. The property to be searched for, and if found, to be seized:
 - a) ~~Has been (stolen) (embezzled) in violation of law.~~
 - b) Has been used:
 - i) As a means to commit a crime, to wit: Violations of Florida State Statute 893, relating to controlled substances
 - ii) ~~In connection with gambling, gambling impements.~~
 - iii) ~~In violation to Florida Law in reference to obscene prints and literature.~~
 - c) Is being held or possessed:
 - i) ~~In violation of laws prohibiting the manufacture, sale and transportation of intoxicating liquors.~~
 - ii) ~~In violation of fish and game laws.~~
 - iii) In violation of laws relative to food and drugs.
 - d) Is evidence relevant to proving that a felony has been committed.
5. Attached hereto as an exhibit, and specifically made a part hereof, is a particular description of the property to be searched for and if found, seized.
6. Attached hereto as an exhibit, and specifically made a part hereof, is a particular description of the place to be searched.
7. Attached hereto as an exhibit, and specifically made a part hereof, is a statement of facts constituting probable cause for the issuance of a Search warrant, which said facts affiant believes to be true



 (Affiant)

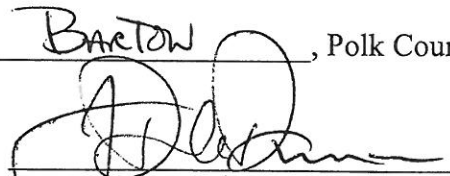
APPLICATION FOR SEARCH WARRANT
(NON-DWELLING)

STATE OF FLORIDA
COUNTY OF POLK

This day personally appeared before me, the undersigned authority duly authorized to administer oath, one DALE A. DEAS, who being by me first duly sworn, deposes and says that he is the person named as affiant in and who executed the above and foregoing Application for Search Warrant and the exhibits hereto, and that each and every allegation contained in said Application for Search Warrant and the exhibits thereto is true and correct, except as to matters which are alleged on information and belief, as to such matters he believes them to be true.

Dated this 23 day of Feb., 2012

at BARTON, Polk County, Florida

 (SEAL)

JUDGE OF THE Circuit COURT,
IN AND FOR POLK COUNTY, FLORIDA

SEARCH WARRANT

IN THE NAME OF THE STATE OF FLORIDA

- TO: 1. The Sheriff of Polk County, Florida, and all his authorized deputies.
2. The Chief of Police and all police officers of the City of Lakeland, Florida.
3. _____

I, the undersigned Judge, do hereby certify that:

1. Application has this day been made to me for the issuance of a Search Warrant.
2. Said Application is duly subscribed and sworn to.
3. Said Application particularly describes:
 - (a) The person, place, places, thing or things to be searched.
 - (b) The thing or things to be seized.
 - (c) The nature of the evidence to be obtained..

and sets forth the facts tending to establish the grounds of said application and the probable cause for believing that such grounds exist.

1. I have examined said application and proofs submitted to me, and I am satisfied that probable cause exists for issuing of the Search Warrant applied for.
2. The person, place, places, thing or things to be searched and the thing or things to be seized are described in the attachment hereto, which is hereby made a part hereof.

SEARCH WARRANT

NOW, THEREFORE, you or either of you, with such lawful assistance as may be necessary, are hereby commanded in the daytime, night time, or on Sunday as the exigencies of the situation may require:

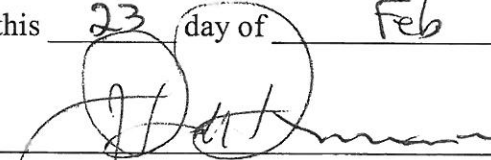
- 1. To search the afore-mentioned (person) (thing).
- 2. To enter and search the afore-described place and premises together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, any persons residing therein and any other person thereon reasonably believed to be connected with said illegal activity.

for the property described in the attachment hereto and if the same or any part thereof be found, you are hereby authorized to seize and secure same, giving proper receipt therefore, and delivering a completed copy of this Warrant:

- 1. To the individual from whose person the property was taken.
- 2. To the person in charge of the premises or thing, or in the absence of any such person, leaving a completed copy where the property is found.

and making a return of your doings under this warrant within ten (10) days of the date hereof, and you are further directed to bring said property so found and any person arrested in connection therewith, before the Court having Jurisdiction of the offense.

WITNESS my hand and seal this 23 day of Feb, 20 12

 (Seal)

JUDGE OF THE Circuit COURT

IN AND FOR POLK COUNTY, FLORIDA

DESCRIPTION OF PROPERTY TO BE SEARCHED FOR

Illegal controlled substances in violation of Florida State Statute 893.13, specifically to include, but not limited to, cocaine.

Drug paraphernalia in violation of Florida State Statute 893.147.

Any documentation as to the residency of the below listed location and/or the ownership of any contraband that may be located.

Any items used in or for the packaging, sale, distribution or use of cocaine and any other illegal controlled substances.

Any monies or property reasonably believed to have been used in or obtained through the sale of cocaine and any other illegal controlled substances.

Any notebooks, ledgers (written or electronic) telephone records or telephone numbers that would tend to establish the sale and or distribution of cocaine and any other illegal controlled substances.

Any firearms, cell phones, handheld computers, laptop computers, electronic storage devices, hard drives, compact discs, USB drives, and desktop computers that are being used in the conspiracy to commit or illegal distribution of cocaine or any other illegal controlled substances.

Any surveillance equipment or electronic monitoring devices such as cameras, monitors, microphones etc. used in any attempt to circumvent law enforcement or further the sale of cocaine and any other controlled substances

DESCRIPTION OF PERSON, PLACE, VEHICLE OR THING TO BE SEARCHED:

The thing to be searched is a Bunker Hill Safe. The safe is a digital floor safe that measures approximately 22"x14"x13" and is gray in color. The safe has a digital pad and a handle mounted on the front of the safe for access. The safe weighs approximately 65-70 pounds and is locked. There is no serial number on the safe.

ADD
2/23/12
5

Handwritten initials

SIW# 2012-67

LPD 2012-3612

STATEMENT OF FACTS CONSTITUTING PROBABLE CAUSE

Your affiant, Dale A Deas is a Detective with the Lakeland Police Department. Your affiant has approximately fourteen (14) years experience in law enforcement as a Law Enforcement Officer. Your affiant has attended and successfully completed the following training classes; Narcotics and Dangerous Drugs Investigations, Methamphetamine Investigations Narcotics Identifications and Investigations, Stop/Frisk and Search/Seizure Investigations, Current Drug Trend Investigations, Cannabis Grow Investigations, Clandestine Methamphetamine Laboratory Investigations and DEA Basic Narcotics Investigators School.

Your affiant has initiated and/or been involved in excess of one hundred investigations involving the possession, sale and distribution of controlled substances and drug paraphernalia. Your affiant is currently assigned to the Special Investigations Section of Lakeland Police Department as a narcotics detective. In this assignment, your affiant is primarily responsible for the enforcement of the Florida Drug Abuse Prevention and Control Act, Florida State Statute 893, within the geographical limits of The City of Lakeland, Polk County, Florida.

On February 16, 2012, I was contacted via email by Postal Inspector Richard Abbazia regarding a suspicious parcel. Abbazia told me that the parcel had been intercepted during a recent parcel interdiction conducted by his office in coordination with narcotics from Tampa Police Department. The parcel is suspected of containing a large quantity of cannabis. The parcel was shipped on 2/15/2012 from Jaied Bellanger , 1985 Alvina Dr, Pleasant Hill, California, 94523 to Lindsay Teller, 2212 Morrow St, Lakeland FL 33815. Abbazia relayed this information to me for the purpose of investigating possible sales/distribution of illegal narcotics within the City of Lakeland. I have worked with Abbazia in the past several months on similar cases. These cases have resulted in the seizure of approximately 30-40 pounds of high grade cannabis and the arrest of several persons for narcotics violations.

On February 22, 2012, your affiant, along with Lakeland Police Sergeant David Doty responded to 2212 Morrow Street, Lakeland, Polk County, Florida and made contact with resident Kyle Polvere to investigate the possible narcotics activity. Polvere was

Handwritten signature and date
6
2/23/12

alone at the residence and advised that he is the only person living at the residence. During this contact, Polvere gave your affiant consent to search his residence for illegal narcotics and drug paraphernalia. During this consensual search, your affiant found approximately eight (8) to ten (10) pounds of high grade cannabis, approximately 4.29 grams of MDMA (ecstasy), numerous pieces of drug paraphernalia to include glass smoking devices and packaging materials. Additionally, your affiant found shipping crates that indicate the receipt of parcels and packages in the recent past. Your affiant also located \$3725 in United States currency stored with the cannabis. A presumptive test on a sample of the cannabis resulted in a positive indication for cannabis. . A presumptive test on a sample of the MDMA resulted in a positive indication for MDMA/methamphetamine. In a post Miranda statement, Kyle Polvere stated that he received shipments of cannabis, sold cannabis, and used cannabis at the residence.

During the search of a bedroom, your affiant located a Bunker Hill Floor Safe. The safe was found in the floor of a closet in the bedroom. The safe was locked. Your affiant asked Polvere if he had keys or the combination for the lock pad. Polvere said that he could not find the key and could not remember the combination. Your affiant asked Polvere what was in the safe and Polvere told your affiant that the safe contained cannabis. The safe was seized as it was suspected to contain additional quantity of cannabis.

This investigation has revealed that Kyle Polvere is using the residence located at 2212 Morrow Street in Lakeland, Polk County, Florida as a place to receive, store, use and distribute cannabis. Your affiant would note that individuals engaged in receiving, selling and distributing illegal controlled substances often use secure storage such as safes and lock boxes as a means to secure illegal controlled substances, monies that are proceeds from transactions of illegal controlled substances and records and documents, written and electronic, that establish the existence of past transactions and show the existence and identities of accomplices and co-conspirators.

AD
2/23/12

RETURN

State of Florida
County of Polk:

Received this search warrant on the 23rd day of February, 2012, and executed same in Lakeland, Polk County, Florida, on the 27th day of February, 2012 by searching the premises described in the above inventory and receipt and by having read and delivered a copy of this search warrant and inventory receipt to Case file, evidence, Kyle Polvere



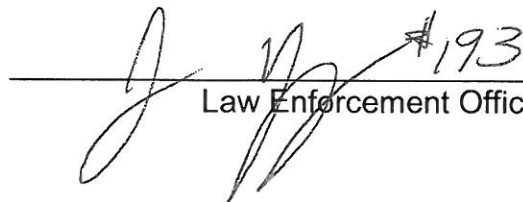
Officer

I, Dale Deas, the officer by whom the warrant was executed, do swear that the above inventory and receipt contain true and detailed accounts of all the property taken by me on said warrant.



Officer

Sworn to and subscribed before me this 28th day of February, 2012.

 #193

Law Enforcement Officer

UCR CODE 350A
EVENT CODE _____

JUVENILE _____ ADULT

SID # _____

IN THE CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT

IN AND FOR POLK COUNTY, FLORIDA

ARRESTING AGENCY/REPORT NO. 2012-3612
ARRESTING OFFICER Det. Deas BADGE # 119
AGENCY ORI FL0531200 OBITS # _____
DATE/TIME OF ARREST 2/22/12 1836
PLACE OF ARREST 2212 Morrow St.

right thumb print

NOTICE TO APPEAR COMPLAINT AFFIDAVIT ARREST REPORT

CITY OF LAKELAND COUNTY OF POLK STATE OF FLORIDA:

The undersigned affiant swears that he/she has just and reasonable grounds to believe that on 2/22/2012 at approximately 6:36 (p.m.)/a.m. in the vicinity of LAKELAND POLK County, Florida.

Polvere Kyle Benton ALIAS: _____
(LAST) (FIRST) (MIDDLE)
ADDRESS 2212 Morrow St. Lakeland, FL
D. L. # P416-502-85-083-0 ST FL SS# _____ DOB 3-3-85 R/S W / M
HT 508 WT 160 HAIR BRO EYES BRO POB Ft. Pierce, FL MARITAL STATUS S
SCARS _____ COMP MEDIUM BUILD MEDIUM SPEECH ENG OCCUPATION Farm Hand
EMPLOYER Aquaorganics PHONE _____
(JUV-PARENTS) _____ PHONE _____

committed the offense(s) of:

- | | | | | | |
|----|---|------------------|--------------------|---------------------|------------|
| 1. | <u>Maintaining a Dwelling for Drug Use</u> | <u>FSS/MO/CO</u> | <u>893.1351(2)</u> | <u>Level/Degree</u> | <u>F-2</u> |
| 2. | <u>Possession of Cannabis Over 20g</u> | <u>FSS/MO/CO</u> | <u>893.13(6A)</u> | <u>Level/Degree</u> | <u>F-3</u> |
| 3. | <u>Possession of MDMA (Ecstasy)</u> | <u>FSS/MO/CO</u> | <u>893.13(6A)</u> | <u>Level/Degree</u> | <u>F-3</u> |
| 4. | <u>Possession With Intent to Sell/Distribute Cannabis</u> | <u>FSS/MO/CO</u> | <u>893.13(1A1)</u> | <u>Level/Degree</u> | <u>F-3</u> |
| 5. | <u>Possession of Drug Paraphernalia</u> | <u>FSS/MO/CO</u> | <u>893.147(1)</u> | <u>Level/Degree</u> | <u>M-1</u> |
| 6. | _____ | <u>FSS/MO/CO</u> | _____ | <u>Level/Degree</u> | _____ |

Probable Cause:

"SEE PROBABLE CAUSE CONTINUATION"

Sworn to and subscribed before me, the undersigned authority, this 22nd of FEBRUARY 20 12

[Signature]
Deputy Clerk/Notary Public/LEO

DET. [Signature] 119
Affiant
 Personally known
 Produced ID Type: _____

Co-defendants: _____

Victim:/DOB- _____ STATE OF FLORIDA

Witness: _____ name Sgt. Doty #84 address 219 N. MASSACHUSETTS AVE phone 834-6900

Witness: _____ name Det. Yzaguirre #193 address 219 N. MASSACHUSETTS AVE phone 834-6900

name _____ address _____ phone _____

NOTICE TO APPEAR

agree to appear in Court located at 930 E. Parker St. #240 Lakeland, Florida, Florida on _____ 20 _____ t _____ a.m./p.m. to answer the charge(s) in this complaint. I understand that a willful failure to appear will result n a warrant for my arrest and may be a new offense.

Date Defendant

NO BILL/PETITION PROSECUTION APPROVED: _____
Assistant State Attorney

Polk County Sheriff's Office
Polk County
Keland Police Department

AFFIDAVIT
CONTINUATION

Event Number

2012-3612

Agency ORI
Number
FL0531200

IN THE CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT
IN AND FOR POLK COUNTY, FLORIDA
PROBABLE CAUSE CONTINUATION

On the listed date/time, your affiant and witness Doty made contact with the defendant at his residence. Upon initial contact at the door, I could smell the odor of burned cannabis in the air emitting from the residence. This observation was made during the time that the defendant opened the door. I also could plainly see a cloud of smoke inside the residence. I immediately stated to the defendant that I could smell the odor of burned cannabis emitting from his house. The defendant acknowledged positively to my statement. I explained that I was at the location to investigate a narcotics tip that I had received.

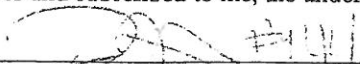
During conversation between myself and the defendant on the front porch, I asked for, and was granted, permission to enter and search his residence for illegal narcotics, specifically cannabis. I entered the residence with the defendant and witness Doty. Prior to any questions being asked or searching being conducted, the defendant was read LPD form 100, consent and release form. The defendant signed said form and allowed me to search his residence.

While inside the residence, I asked the defendant to show me where he had cannabis and any other contraband stored. The defendant pointed out a glass smoking bong on the tv stand and stated that he had just used the bong to smoke cannabis. The defendant then showed me a glass jar that contained green plant matter that the defendant admitted was cannabis. During additional searching of the residence, your affiant found approximately eight (8) to ten (10) pounds of green plant matter suspected to be high grade cannabis. I later field tested a portion of the suspected cannabis. The test showed positive results as cannabis. The cannabis was found throughout the residence to include the living room, dining room, and both bedrooms. There was an assortment of drug paraphernalia found throughout the residence also. The drug paraphernalia included packaging materials, glass smoking devices, coffee bean type grinders that had been used to finely grind some quantities of cannabis. Also found were several large shipping containers and packaging peanuts. The defendant admitted having received packages through the mail that contained shipments of cannabis. The defendant said that he has received several packages that have contained cannabis at his residence in recent past. In addition to the illegal narcotics found and seized in the residence, \$3,725.00 US Currency was found in and around places that contained illegal narcotics. This large amount of currency is consistent with monies found to be involved with drug sales/distribution.

Additionally, during a search of the master bedroom, your affiant found a plastic bag that contained an additional plastic bag that contained several pills. The pills were round in shape and varied in color. The pills were stamped with a "monkey" head on one side of the pill. I recognized these pills as MDMA (ecstasy). I field tested a portion of one of the pills with positive results as MDMA (ecstasy). The MDMA (ecstasy) weighed approximately 4.29 grams.

The defendant told me that he does sell some of the cannabis to friends that may be looking to buy some weed. When asked about the MDMA (ecstasy), the defendant said that if he remembered that it was in his residence, he would have flushed it down the toilet.

Sworn to and subscribed to me, the undersigned authority, this 22nd Day of February, 2012


DEPUTY CLERK/NOTARY PUBLIC
LAW ENFORCEMENT OFFICER


DET  109
AFFIANT

Witness: _____
NAME ADDRESS PHONE

Witness: _____
NAME ADDRESS PHONE

Entered: _____

Checked: _____

File Purged: _____

N/A: _____

Route To:

Year: 2012 Incident No.: 3612



Lakeland Police Department General Offense / Incident Report



Offense or Incident:

#1 Statute No: **893.1351(2)** Degree: **F-2** UCR Code: Attempt Code: **Commit**
Maintaining a dwelling for drug use/sale/distribution

Offense or Incident:

#2 Statute No: **S893.13(1)(A)2** Degree: **F3** UCR Code: **350A** Attempt Code: **Commit**
POSSESS / SELL CONTROLLED SUBSTANCE NAMED IN FS 893.03 (1C,2C,3,4)

Offense or Incident:

#3 Statute No: **S893.13(6)(A)** Degree: **F3** UCR Code: **350A** Attempt Code: **Commit**
PERSON IN ACTUAL OR CONSTRUCTIVE POSSESSION OF A CONTROLLED SUBSTANCE

Offense or Incident:

#4 Statute No: **S893.13(6)(A)** Degree: **F3** UCR Code: **350A** Attempt Code: **Commit**
PERSON IN ACTUAL OR CONSTRUCTIVE POSSESSION OF MORE THAN 20 GMS CANNABIS

Offense or Incident:

#5 Statute No: **S893.147(1)** Degree: **M1** UCR Code: **350B** Attempt Code: **Commit**
USE, OR POSSESS WITH INTENT TO USE, DRUG PARAPHERNALIA

Incident Information

Day/Date/Time of Incident-From: **Thursday 2/16/2012 11:36**

Day/Date/Time of Incident-To: **Monday 2/27/2012 13:30**

Business Name

Zone F

Location of Incident: **2212 MORROW ST** Apt./Lot #:

City: **LAKELAND** State: **FLORIDA** Zip: **33815**

Day/Date/Time Incident Reported: **Monday 2/27/2012 13:30**

Drug Activity: **DISPENSE/DISTRIBUTE**

Drug Type: **MARIJUANA**

Of Offenses: **5**

Alcohol Related: **UNKNOWN (OR N/A)**

Drug Related: **UNKNOWN (OR N/A)**

Of Victims:

CIS Case: **No** Follow-up by:

Of Suspects: **1**

Suspect Information #1

Suspect Location:

Name: **POLVERE KYLE BENTON**

Address: **2212 MORROW ST** Apt./Lot #:

City: **LAKELAND** State: **FLORIDA** Zip: **33815**

Home Phone # Bus. Phone # DL # **P416-502-85-083-0 FLORIDA**

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Male** DOB: **3/3/1985** Age: **26**

Height: **5' 8"** Weight: **160** Eye Color: **BROWN** Hair Color: **BROWN** Hair length: **LONG**

Hair Style: **CURLY/WAVY** Complexion: **FAIR / LIGHT** Voice: **NORMAL** Facial Hair: **UNSHAVEN**

Distinguishing Marks:

Clothing/Description: **JEANS, T SHIRT, ZIP UP JACKET, VANS SHOES**

Nickname(s):

Aliases:

Charges:

- #1 Maintaining a dwelling for drug use/sale/distribution
- #2 POSSESS / SELL CONTROLLED SUBSTANCE NAMED IN FS 893.03 (1C,2C,3,4)
- #3 PERSON IN ACTUAL OR CONSTRUCTIVE POSSESSION OF A CONTROLLED SUBSTANCE
- #4 PERSON IN ACTUAL OR CONSTRUCTIVE POSSESSION OF MORE THAN 20 GMS CANNABIS
- #5 USE, OR POSSESS WITH INTENT TO USE, DRUG PARAPHERNALIA

Juvenile: **No**

Jail Booking#

OBTs No. Miranda Warnings Given: **Yes**

NARRATIVE/INVESTIGATION:

The victim is the State of Florida.

Incident Location: **2212 Morrow Street, Lakeland FL 33815**

Evidence collected:

Living Room index room "A"

- a-1: glass jar found on couch that contained a-1-a
- a-1-a: approximately 48.56 grams of cannabis
- a-2: plastic bag found under red chair that contained a-2-a
- a-2-a: approximately 21.12 grams of cannabis
- a-3: glass water bong (cannabis smoking device)
- a-4: glass jar that contained a-4-a
- a-4-a: approximately 2.29 grams of cannabis
- a-5: 3 glass smoking pipes found on television stand
- a-6: metal cannabis grinder
- a-7: wooden box found under chair contained a-7-a
- a-7-a: approximately 1.25 grams of cannabis
- a-8: approximately .50 grams of cannabis from table top

Northwest bedroom index room "B"

- b-1: glass mason jar that contained b-2
- b-2: approximately 29.56 grams of cannabis
- b-3: paper bag found under couch that contained b-4 through b-11
- b-4: plastic bag that contained b-5
- b-5: approximately 223.93 grams of cannabis
- b-6: plastic bag that contained b-7
- b-7: approximately 202.02 grams of cannabis
- b-8: plastic bag that contained b-9
- b-9: approximately 223.96 grams of cannabis
- b-10: plastic bag that contained b-11
- b-11: approximately 224.01 grams of cannabis
- b-12: orange 5 gallon bucket that contained b-13 through b-18
- b-13: plastic bag that contained b-14
- b-14: approximately 83.78 grams of cannabis
- b-15: plastic bag that contained b-16
- b-16: approximately 54.74 grams of cannabis
- b-17: plastic bag that contained b-18

b-18: approximately 54.01 grams of cannabis
b-19: plastic yogurt container
b-20: glass jar that contained b-21
b-21: approximately 3.24 grams of cannabis
b-22: digital scale with cannabis residue
b-23: red wooden bowl that contained b-24
b-24: approximately 5.05 grams of cannabis
b-25: black glass/ceramic bowl that contained b-26 through b-28
b-26: plastic bag that contained b-27
b-27: approximately .49 grams of unidentified powder substance (lab request for identification)
b-28: plastic bag that contains 5 stamps (suspected LSD blotter paper)(lab request for identification)
b-29: glass smoking bong with cannabis residue
b-30: glass mason jar that contained b-31
b-31: approximately 59.81 grams of cannabis
b-32: glass mason jar that contained b-33
b-33: approximately 47.02 grams of cannabis
b-34: plastic bag that contained b-35
b-35: approximately 32.79 grams of cannabis
b-36: glass jar that contained b-37
b-37: approximately 59.15 grams of cannabis
b-38: plastic bag that contained b-39
b-39: approximately 55.38 grams of cannabis
b-40: plastic bag that contained b-41
b-41: approximately 29.73 grams of cannabis
b-42: glass jar that contained b-43
b-43: approximately 39.90 grams of cannabis
b-44: plastic tattoo bag that contained b-45 through b-46
b-45: plastic bag that contained b-46
b-46: approximately 4.29 grams of MDMA (ecstasy)
b-47: glass jar that contained b-48
b-48: approximately 31.10 grams of cannabis
b-49: plastic bag that contained b-50
b-50: approximately 14.36 grams of cannabis
b-51: plastic bag that contained b-52
b-52: approximately 80.85 grams of cannabis
b-53: glass jar that contained b-54
b-54: approximately 57.65 grams of cannabis
b-55: plastic bag that contained b-56
b-56: approximately 11.47 grams of cannabis
b-57: plastic storage contained that contained b-58, b-59
b-58: packaging material that contained b-59
b-59: approximately 159.98 grams of cannabis
b-60: Sprite can with false interior storage area
b-61: \$1,950.00 US Currency found inside b-60
b-62: \$775.00 US Currency found with cannabis left side cabinet of dresser
b-63: \$1,000.00 US Currency found with cannabis center drawer of dresser

Kitchen index room "C"

c-1: 2 glass jars found in refrigerator
c-1-a: approximately 54.54 grams of cannabis found in c-1
c-2: glass jar found under sink
c-2-a: approximately 7.23 grams of cannabis found in c-2

South bedroom index "D"

d-1: blue glass water bong smoking device for cannabis
d-2: four plastic bags that contained d-2-a through d-2-d
d-2-a: approximately 248.03 grams of cannabis
d-2-b: approximately 224.27 grams of cannabis
d-2-c: approximately 58.10 grams of cannabis
d-2-d: approximately 233.74 grams of cannabis
d-3: 2 glass jars with unidentified substance (suspected cannabis)
d-4: 2 grinders with cannabis residue
d-5: 2 plastic bags found behind safe in closet
d-5-a: approximately 42.23 grams of cannabis

d-5-b: approximately 35.72 grams of cannabis
(items d-2 through d-5-b were found in a blue box in Northwest corner of room
d-6: gray safe
d-6-a: approximately 1990 grams (4.40 pounds) of cannabis found inside safe
d-6-b: packaging material from d-6-a
(items d-6-a and d-6-b were recovered from d-6 following issuance of a search warrant)

Dining room index "E"

e-1: plastic bag that contained items e-2 and e-3
e-2: plastic bag that contained e-3
e-3: approximately 176.12 grams of cannabis

index "F" is the package that was intercepted by USPS

f-1: packaging material from item f-2
f-2: approximately 1820 grams (4 pounds) of cannabis

On February 16, 2012, I was contacted via email by Postal Inspector Richard Abbazia regarding a suspicious parcel. Abbazia told me that the parcel had been intercepted during a recent interdiction conducted by his office in coordination with narcotics from Tampa Police Department. The parcel is suspected of containing a large quantity of cannabis. The parcel was shipped on 2/15/2012 from Jaied Bellanger , 1985 Alvina Dr, Pleasant Hill, California, 94523 to Lindsay Teller, 2212 Morrow St, Lakeland FL 33815. Abbazia relayed this information to me for the purpose of investigating possible sales/distribution of illegal narcotics within the City of Lakeland.

On 2/22/12, LPD SIS Detectives made contact with Kyle Polvere at his residence of 2212 Morrow Street, Lakeland FL to investigate the possible narcotics activity. During this contact, Polvere gave your affiant consent to search his residence for illegal narcotics and drug paraphernalia. During this consensual search, your affiant found approximately eight (8) to ten (10) pounds of high grade cannabis, approximately 4.29 grams of MDMA (ecstasy), numerous pieces of drug paraphernalia to include glass smoking devices and packaging materials. Additionally, your affiant found shipping crates that indicate the receipt of parcels and packages in the recent past.

Initial contact with Polvere was made by Detective Deas and Detective Sergeant Doty. Upon this initial contact, Polvere stated, "I just smoked a bong". Polvere was referring to having just smoked cannabis from a bong. It was during this initial contact that I (Deas) could smell the odor of burnt cannabis emitting from the interior of the residence. I immediately recognized this smell as cannabis. Polvere stood in the threshold of the front door while speaking to myself and Doty. I spoke to Polvere and explained to him the reason for my being at his residence on this day. I explained to Polvere that a parcel package had been intercepted and the package was suspected of containing a large quantity of cannabis. I explained that the package was addressed to his address with a false/fake name as the recipient. I further explained that we responded to his residence to investigate the suspected narcotics activity. I asked if he would allow police to enter and search his residence for illegal narcotics, specifically cannabis. Polvere said yes and allowed myself and Sgt. Doty to enter his residence. I walked with Polvere and Doty to the kitchen table where we sat. I presented a consent to search/waiver of search warrant to Polvere. I read the consent to search portion of the document to him and asked him if he understands the document. Polvere told me that he does understand the document and agreed to the document and signed it. Polvere was also read his Miranda Warnings and signed a Miranda Rights Form. This was done due to the plain view of cannabis and drug paraphernalia found in the residence upon first entry.

Following the consent to search waiver was signed I began to search the living room area with the assistance of Doty. During the search of the residence, Polvere was present with us, at my request, to ensure no damage was sustained to his residence and personal belongings. There were several items of evidence located and recovered in the living room. These items were documented on an inventory receipt labeled room index "A". These items included items of drug paraphernalia and approximately 73.72 grams of cannabis. All items were photographed in place prior to being collected.

As the searching of the residence continued, Polvere agreed to allow two additional detectives to enter and remain inside his residence to assist with documentation of the evidence being seized.

The next room searched was described as the master bedroom by Polvere. . During the search of this room, Polvere was present with us, at my request, to ensure no damage was sustained to his residence and personal belongings. There were several items of evidence located and recovered in the master bedroom. These items were documented on an inventory receipt labeled room index "B". These items included items of drug paraphernalia, approximately 1,783.5 grams of cannabis, and \$3,725.00 US Currency. While searching this bedroom, I found cannabis in glass jars, plastic bags and other storage items throughout the room. I found a large brown bag that was on the floor under a couch. The brown bag was found to contain four (4) plastic bags

that contained various amount of cannabis. I then searched a chest of drawers. During this search, I found various amounts of cannabis that were stored in either plastic bags or glass mason jars. This chest is also where two (2) large amounts of US Currency was found. The US Currency was found stored directly next to large amounts of cannabis. A third large amount of US Currency was found concealed in a Sprite can that was found to have a false interior storage compartment. The can was found concealed inside of a rolled up sleeping bag. These "false compartment" storage items are often used to conceal and or hide items from being found during searches. I then searched a large plastic storage container that was in the corner of the room behind the entry door. This container was found to contain a large amount of cannabis that was packaged in several different plastic bags. Also found in this corner, was a plastic bag that contained multi-color pills. These pills were later positively identified as MDMA (ecstasy). There was additional cannabis found in a glass jar in and around the closet area of this room. I also found a glass/ceramic bowl, black in color, that was on top of the chest. Upon closer inspection, this was found to contain two (2) small plastic bags. The first plastic bag contained an unidentified powder substance. The second plastic bag contained five (5) stamp like objects suspected to be LSD blotter paper. These two items will be submitted to FLDE lab for identification. All items were photographed in place prior to being collected.

During the search of the master bedroom, Polvere stated that he was hungry and asked if he could eat. Sgt Doty walked with Polvere to the kitchen where Polvere made himself a shake to eat. Polvere was allowed to make food and drink for himself. During this time, Doty found several glass jars in the kitchen to contain cannabis. Two (2) glass jars were found in the bottom drawer of the refrigerator and one (1) was found under the kitchen sink. All items were photographed in place prior to being collected. The cannabis was found to weigh approximately 61.77 grams.

The next room to be searched was described as a workout room. During the search of this room, Polvere was present with us, at my request, to ensure no damage was sustained to his residence and personal belongings. There were several items of evidence located and recovered in the workout room. These items were documented on an inventory receipt labeled room index "D". While searching this room, several items of drug paraphernalia were found and recovered. Additionally, six (6) plastic bags were found in the room that contained cannabis. There were two (2) plastic bags with cannabis found behind a floor safe in the closet. There were four (4) plastic bags with cannabis found inside of a blue box on the floor near the closet door. These six (6) bags contained approximately 842.09 grams of cannabis. Also recovered from this room was a floor safe. Polvere told detectives that he did not have a key nor could he remember the combination to unlock the safe. I asked Polvere what was inside the safe. Polvere told me that the safe has cannabis in it. The safe was seized as evidence.

On 2/23/12, a search was secured for the safe. On 2/27/12, the safe was opened by Detective K Shiver, LPD in the evidence office of LPD. Upon opening the safe, I found the safe to contain nine (9) plastic bags each of which contained cannabis. The cannabis weighed approximately 1990 grams (4.4 pounds). In addition to the cannabis from the safe, 1820 grams (4 pounds) of cannabis was recovered from the original package that was shipped to Polvere's residence. I took possession of the package from Inspector R Abbazia USPS.

In total, approximately 6,747.24 grams (14.874 pounds) of cannabis, approximately 4.29 grams of MDMA (ecstasy), unknown amount of suspected LSD and \$3,725.00 was seized during this investigation. Based on statements made by Polvere, it is suspected that the US Currency seized is direct proceeds from sales/distribution of illegal narcotics specifically, but not limited to, cannabis. Polvere told me, post Miranda, that he sells cannabis to his friends. Polvere initially told me that he had never received a package containing cannabis but then told me that he has received several packages in the recent past. This was explained to me during the search of the master bedroom during which time the large packages of cannabis and shipping materials were found. The large amount of cannabis seized in conjunction with the large amount of currency seized is indicative of and consistent with persons found to be involved in the sales/distribution of illegal narcotics. Polvere remained cooperative during the entire time during which LPD Detectives were inside of his residence. Polvere was afforded the opportunity to prepare food for himself, feed and water his dog, Sadie, and be with detectives during the entire search process. Polvere never made any statements, or any actions that were indicative of wanting me and other detectives to stop searching. Polvere was never handcuffed during the search process. Polvere told me and other detectives that he appreciated us not "trashing" his house. Polvere told me that he lives in the residence by himself and admitted sole responsibility and ownership of all contraband seized.

Total investigative time for three (3) detectives and one (1) sergeant is estimated at six (hours) for two (2) detectives and one (1) sergeant and twelve (12) hours for one (1) detective (case agent).

Polvere was placed under arrest and transported to LPD by patrol. This is the first and only time that Polvere was handcuffed. During the entire incident at his residence, Polverre was never handcuffed. Following processing at LPD, Polvere was transported to Polk County Jail where he was turned over to jail officials.

Additional charges are pending FDLE laboratory results for items b-27 and b-28.

Clearance Status: **CLEARED BY ARREST** Exception Type:
Clearance Code: **ADULT**

CRIME ANALYSIS

Aggravated Assault/Murder: **NOT APPLICABLE**
Type of Weapon: **NOT APPLICABLE (NONE)**
Forced Entry: **NOT APPLICABLE** Location Type: **Residence-Home**
Structure Occupancy Code: **NOT APPLICABLE**
Number of Vehicles Recovered: Number of Arrested: **1** Number of Premises Entered:

MISCELLANEOUS:

Is Offense Related to Domestic Violence: If yes, were Children under 18 Present:
Is there additional information included on a continuation report: **Yes** Are there other Pertinent Reports: **Yes**
Was there any evidence collected?
Neighborhood Canvass Conducted: **No** Case Information Card Left With: **N.A.**
Number of Cases Cleared : **1**
If Other (Name Address):
Address: Apt./Lot #:
City: State: Zip:
Home Phone # Bus. Phone #

Investigative Time:

#1 Hours: 18 Minutes: 0 Cost Amount: \$360.00

Detective Called To the Scene: **#0** NA: Notified:
Crime Scene Technician Called to the Scene: **#0** NA: Assigned By HQ:
Reporting Officers: **Dale Deas** ID# **#119**
ID# **#0** **2/28/2012 13:56**
Approving Supervisor **Leron Strong** ID# **#69** **2/28/2012 21:26**
Division: **SIS** Unit: **NARCOTICS**

I swear to
knowledge
Affiant's
SWORN TO
authority, this
LAW ENFORCE

to the best of my
signed
February 2012
#138

Page 1 of 1
Date: 2-22-12

LAKELAND POLICE DEPARTMENT
CONSENT AND RELEASE

Event # 2012-3612

I, KYLE BENTON POLVERE, the undersigned

CONSENT TO SEARCH/WAIVER OF SEARCH WARRANT:

I, KBP hereby voluntarily give my full consent that the premises and/or building(s) or enclosure(s) located therein, and/or vehicle(s) located at 2212 MORROW ST Lakeland FL 33815 may be searched by an authorized Law Enforcement Officer. I give this consent freely and voluntarily, without compulsion, threat or promise of any kind. I understand my constitutional right to refuse a search of said premises and/or vehicle(s) without a search warrant. It is my intention to fully and completely waive such right by this consent. I also understand that anything or any article that may be found in this search of the premises and/or vehicle(s) will be used at trial in any manner of which I may be accused.

FALSE OFFENSE/STOLEN VEHICLE REPORT:

I, _____ certify that the statements made to _____ concerning the offense of _____ were voluntarily made. I further certify that I am aware of the following statute and penalties as provided by 837.05, 775.082, and 775.083, to wit: **Whoever knowingly gives false information to any law enforcement officer concerning the alleged commission of any crime is guilty of a misdemeanor of the first degree, punishable by a definite term of imprisonment not exceeding one year and/or a fine not exceeding \$1,000.** I agree to notify the Lakeland Police Department immediately upon recovery of my property by myself or any other Law Enforcement Agency or any other person.

RELEASE OF RESPONSIBILITY (PARKED OR RELEASED VEHICLE):

I, _____ authorize officer(s) _____, with the City of Lakeland Police Department, to leave my vehicle, to wit: Yr _____ Make _____ Model _____ Tag# _____ with (name) or parked at: _____. I expressly release the above named officer(s) and the City of Lakeland from any liability whatsoever due to damage, loss or theft of the above described vehicle.

RELEASE OF RESPONSIBILITY - RECOVERED STOLEN VEHICLE:

I _____, am the registered owner/authorized representative of the Year _____ Make _____ Model _____ Tag# _____ recovered stolen motor vehicle. I understand that my steering column has been damaged as a result of the theft and that there may be other damages that I am not aware of. I understand that the automobile manufacturers have advised that vehicles with these types of damage(s) are not safe to operate and could cause a crash if driven prior to being repaired. I have been advised that it is safer to tow the vehicle instead of driving it. **Understanding all of this, I am taking custody of the recovered stolen vehicle from the Lakeland Police Department. I hereby assume full responsibility for the vehicle as I drive it away.** I do not wish to have the vehicle towed. I hereby release the City of Lakeland, its Officers and employees from any and all actions, causes of action, claims, or demands for damages, costs or expenses on account of, or in any way arising out of, the operation of this recovered stolen motor vehicle.

COMPLAINT WITHDRAWAL AFFIDAVIT:

I, _____ certify that I am satisfied with the investigation conducted by the Lakeland Police Department concerning the offense of _____. I am hereby withdrawing my complaint and I expect no further investigation in this case. I understand a suspect in this case is _____.

Signed this 22 day of 2, 2012 at 540 o'clock P m

Witnesses: [Signature] 84

Signature/Authority: [Signature]

Officer: [Signature] 119

EVENT# 2012-3612

LAKELAND POLICE DEPARTMENT
MIRANDA RIGHTS FORM

NAME Kyle Benton Polvere

- RP 1) You have the right to remain silent.
- RP 2) Anything you say can be used against you in a court of law.
- RP 3) You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned.
- RP 4) If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.
- RP 5) You can decide at any time to exercise these rights and not answer any questions or make any statements.

Do you understand each of the rights I have explained to you? Yes / No

I UNDERSTAND MY RIGHTS.

[Signature]
(Signature)

WITNESS: [Signature]

WITNESS: [Signature]

LOCATION: 2212 MORROW ST LAKELAND

DATE: 2-22-12 TIME: 1750