

21CF 2893

ARREST/NOTICE TO APPEAR  
Juvenile Referral Report

1. Arrest 3. Request for Warrant  
2. N.T.A. 4. Request for Capias 01 Juvenile NA

OBTS Number	Agency ORI Number <b>FLO 50000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number : <b>06- 21-052501</b>	
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 01 1. Yes 2. No	Black Smith and Wesson Pistol	Multiple Clearance Indicator 02
Location of Arrest (Including Name of Business) <b>801 Lake Shore Drive (215)</b>			Location of Offense (Business Name, Address) <b>Lake Park, FL, 33403</b>			<b>801 Lake Shore Drive (215)</b> <b>Lake Park, FL, 33403</b>
Date of Arrest <b>04/06/21</b>	Time of Arrest <b>0446</b>	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last) <b>Guarino</b>		(First) <b>Paul</b>		(Middle) <b>, Raymond</b>		Alias (Name, DOB, Soc. Sec. #, Etc.)		
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex <b>M</b>	Date of Birth <b>01/23/1952</b>	Height <b>5'10</b>	Weight <b>150</b>	Eye Color <b>HAZEL</b>	Hair Color <b>WHITE</b>	Complexion <b>PALE</b>	Build <b>MEDIUM</b>
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>NA</b>				Marital Status <b>Single</b>	Religion <b>Christianity</b>	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>		
Local Address (Street, Apt. Number) <b>801 Lake Shore Dr Apt 215</b>			(City) <b>Lake Park, FL 33403</b>	(State)	(Zip)	Phone <b>203-214-3318</b>		Residence Type: 1. City 2. County 3. Florida 4. Out of State <b>01</b>
Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Address Source <b>NCIC</b>
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone		Occupation <b>Retired</b>
D/L Number, State <b>G650696520230, FL</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>Newhaven, CT</b>		Citizenship <b>US</b>

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Parent <input type="checkbox"/> Legal <input type="checkbox"/> Other:			(Last)	(First)	(Middle)	Residence Phone
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 / DYS 3. Incarcerated
Released To: (Name)	Relationship		Date
The above address 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 (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)			School Attended
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property		Value of Property

Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
Charge Description <b>Agg. Assault w/deadly weapon</b>			Counts <b>02</b>	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number <b>784.021(1)(a)</b>	Violation of ORD #				
Drug Activity <b>NA</b>	Drug Type <b>NA</b>	Amount / Unit <b>NA</b>	Offense # <b>21-052501</b>	Warrant / Capias Number		Bond				
Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	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"/> Y <input type="checkbox"/> N	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"/> Y <input type="checkbox"/> N	Statute Violation Number	Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				

Location (Court, Room Number, Address)					
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input type="checkbox"/>					
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)				Date Signed <b>04/06/21</b>	

HOLD for other Agency Name:		Signature of Arresting Officer <b>N. Imperiale</b>		Name Verification (Printed by Arrestee)	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	Arresting Officer (Print) <b>N. Imperiale</b>	I.D. # <b>36197</b>	(PRINT)	
Initial/Deputy <b>P. Bush 6980</b>	I.D. #	Pouch #	Transporting Officer <b>S. Bush</b>	ID # <b>6558</b>	Agency <b>PBSO</b>
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'S ONLY)				PAGE	

J# 0522-494

PH 1464

PROBABLE CAUSE AFFIDAVIT

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

01

Juvenile

NA

OBTS Number	Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06- 21-052501</b>
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		

Name (Last, First, Middle) <b>Guarino Paul Raymond</b>	Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/23/1952</b>
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CHARGES	<b>Agg. Assault w/deadly weapon</b>	<b>784.021(1)(a)</b>
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Victim's Name (Last, First, Middle) <b>Samedy Maxine Elaine</b>	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>04/09/1961</b>
Local Address (Street, Apt. Number) <b>801 Lakeshore Dr Apt 315</b>	(City) <b>Lake Park, FL 33403</b>	(State)	(zip)
Phone <b>561-662-2042</b>	Address Source <b>NCIC</b>		
Business Address (Name, Street)	(City)	(State)	(zip)
Phone	Occupation <b>Retired</b>		

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

committed the below acts in my presence.  was observed by Maxine Samedy and Stephanie Hasenei who told **DS N. Imperiale** that he/she saw the arrested person commit the below acts.

confessed to admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.

On the 6 day of April 2021 at 0446  A.M.  P.M. (Specifically include facts constituting cause for arrest.)

On April 6, 2021, 0148 hours, I responded to 801 Lake Shore Drive (APT 315), Lake Park, FL, 33403, in reference to an alleged aggravated assault with a deadly weapon, from the neighbor at 215.

Upon arrival, I made contact with the caller, Stephanie A Hasenei (6/23/86), and her mother, Maxine E Samedy (4/9/61) who is the resident at APT 315. Both females were visibly upset and appeared to have been crying. The females were separated and they were interviewed separately.

Stephanie stated the following: She was in town visiting her mother, having a good time, doing karaoke in the apartment. While inside, she stated that the power had been turned off, and her mother stated that it was probably the neighbor from downstairs (215). They both went to check the breaker box (individual for each apartment) and noticed that theirs had been damaged and the power was off. They made attempts to get the power turned on which were unsuccessful. Stephanie then stated that she and her mother went down stairs to talk to the neighbor (her mother advised was "Paul") and he doesn't like her mother. Stephanie repeatedly stated, "he had a gun in my face" and stated that "I will blow a bunch of holes in your face, you stupid slut" as he held the gun in Stephanie's face. She said she was about five feet from the door, and described the gun as "small barrel gun, black, maybe a 22" and that the subject was an older white male. When asked how she felt when the gun was pulled, she stated "really fucking scared". She stated before she went back to the apartment she asked "Paul if there was any way to turn the power back on, he said "no, fuck you, you're whores". Stephanie clarified that she did not see Paul damage the electrical box and that he only said he did. Stephanie advised that she wanted this subject to go to jail and her sworn statement was recorded on an audio device which was entered as evidence. It is noted that Stephanie appeared intoxicated.

I made contact with Maxine who stated the following: She and her daughter, Stephanie, were having some drinks and having fun singing, and at some point, the power was turned off. She stated that her neighbor in apartment 215, "Paul", had cut her power off previously. She knows to Paul as an older white male with gray hair, blue eyes, wears glasses. She and her daughter went downstairs, knocked on Paul's door to ask him why he cut the power to the apartment, and that he soon pulled out a gun on them, and Maxine was very scared. She tried to explain to Paul that he cut her power and asked why he did it, and he stated to her, "because I got the power", and then stated again, "I got the power and I will fucking shoot this gun". She alleged when he pulled the gun, he pointed it at both her and Stephanie. Maxine described the gun as, possibly a ".38", but no further description, and that she felt very scared. She stated that she wants him to go to jail because he pulled a gun on her and "this fucking guy is crazy". She further stated that when they made contact at his door, it was not in an aggressive manner. Maxine completed a sworn statement which was recorded on an audio device which was submitted into evidence. It is noted that Maxine appeared intoxicated.

STATE OF FLORIDA  
COUNTY OF PALM BEACH  
**N. Imperiale** (ID #) **36197**  
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 6 day of April 2021 by N. Imperiale 36197  
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced personally known  
**E. Vanhoosear 34276**  
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

PAGE

SCANNED  
APR 07 2021

PROBABLE CAUSE AFFIDAVIT

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

01

Juvenile

NA

OBTS Number	Agency ORI Number <b>FLO 500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>	Agency Report Number <b>06- 21-052501</b>
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Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	

Name (Last, First, Middle) <b>Guarino Paul Raymond</b>	Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>01/23/1952</b>
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CHARGES	<b>Agg. Assault w/deadly weapon</b>	<b>784.021(1)(a)</b>
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VICTIM	Victim's Name (Last, First, Middle) <b>Samedy Maxine Elaine</b>	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>04/09/1961</b>
	Local Address (Street, Apt. Number) <b>801 Lakeshore Dr Apt 315</b>	(City) <b>Lake Park, FL 33403</b>	(State) (zip)	Phone <b>561-662-2042</b>
	Business Address (Name, Street)	(City)	(State) (zip)	Phone
				Address Source <b>NCIC</b>
				Occupation <b>Retired</b>

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  was observed by Maxine Samedy and Stephanie Hasenei who told **DS N. Imperiale**

committed the below acts in my presence.  was observed by \_\_\_\_\_ who told \_\_\_\_\_  
 confessed to \_\_\_\_\_ that he/she have the arrested person commit the below acts.  
 admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.

On the 6 day of April 2021 at 0446  A. M.  P. M. (Specifically include facts constituting cause for arrest.)

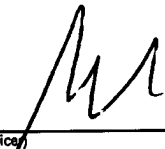
Multiple attempts were made to contact Paul, later identified as Paul R Guarino (1/23/52) by phone with negative results. Contact was attempted at the door multiple times, until eventually after multiple announcements to come out with his hands up, he came out and complied with commands. Paul was taken down to my patrol car where he was read his Miranda Warnings on camera, which he acknowledged. Paul stated that someone was banging aggressively on his door late in the night, and that he opened the door with his gun in his hand. He stated that he had his gun to protect himself from the unknown subjects at his door. I asked him if the unknown subjects were banging on the door in an attempt to break in, which he replied "no", just banging very aggressively. I asked Paul if at any time he felt threatened, why he did not call 911, to which he replied, "I can take care of myself". I asked Paul when he opened the door, who he saw, he stated, "maybe two females", but could not describe them any further and stated it was not his neighbor from above (Maxine at 315). I asked, when he opened the door, if there was any conversation had between he and the other subjects, to which he stated, "I only told them to stop banging on my door and leave me alone", and then he shut the door. Paul did state that while at the door, he was holding a gun, but would not describe how he was holding it, or if he pointed it at anyone, and also that the "two females" never attempted to enter his residence. During the interaction, Paul mentioned many time, that his lady neighbor above (referring to Maxine) was always loud and carrying on, but nobody ever did anything about it. He also repeatedly stated that he never crossed the threshold of his door way and that he can protect himself in his own house. I again asked Paul why he would not call the police if multiple unknown subjects were banging aggressively on his door late at night; to which he replied that he was a cop and can take care of himself. While attempting to question Paul further, he requested his attorney, and further questioning was stopped. Paul reinitiated multiple times with me, but was advised that unless its general information, that he would need to advise us that he officially wanted to reengage with questioning. It is noted that Paul appeared to be intoxicated and stated that he had been drinking with a friend earlier in the evening.

Paul voluntarily stated to me that we could go get his gun from his house and signed a consent to search form, which documented on in car camera. He also initially gave consent for a DNA collection, but then decided to withdraw consent, which is documented on the consent form. The Black Smith and Wesson 380 bodyguard (SN- KCV8841) was found in the dresser drawer next to his bed, and its holder was found on the counter near the front door. The gun was cleared and later entered into evidence. It is noted that the neighbor at APT 214 has a ring camera. Contact was made by phone with the resident, Fred Vernon, who stated that the camera is currently not working, but that Paul had been a nuisance for years and actually vandalized his house a while back, because of a noise complaint issue. Further investigation to be completed regarding the criminal mischief to the electrical box of Maxine's apartment.

Based on the above described information, both sworn victim statements, and the information the suspect provided, Probable cause exists for Paul Guarino (1/23/52), as he did intentionally and unlawfully threaten by word or act to do violence to the person of Maxine Samedy, coupled with an apparent ability to do so, and did pointed the gun at Maxine, which created a well-founded fear in Maxine Samedy that such violence was imminent, and further did commit the assault with a Smith and Wesson 380 pistol, a deadly weapon, contrary to Florida Statute 784.021(1)(a). (3 DEG FEL) (LEVEL 6)

Probable cause also exists for Paul Guarino (1/23/52), as he did intentionally and unlawfully threaten by word or act to do violence to the person of Stephanie Hasenei (6/23/86) coupled with an apparent ability to do so, and did pointed the gun at Stephanie, which created a well-founded fear in Stephanie Hasenei that such violence was imminent, and further did commit the assault with a Smith and Wesson 380 pistol, a deadly weapon, contrary to Florida Statute 784.021(1)(a). (3 DEG FEL) (LEVEL 6)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
N. Imperiale (ID#) 36197  
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 6 day of April 2021 by N. Imperiale 36197  
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced personally known  
E. Vanhoosear 34276  
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

PAGE 2 OF 2

APR 07 2021



**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"/>			
Other	<input type="checkbox"/>	119.0712 (2)	Other: Personal information contained in a motor vehicle record	
	<input type="checkbox"/>	119.071(2)(j)	Other: MARSY'S LAW PROTECTED INFORMATION REGARDING VICTIM(S).	

REVIEW COMPLETED BY

Booking Number: 2021008266	Date: 4/7/2021
	Specialist Name/ID: M. Tooks #8557

SCANNED  
 APR 07 2021