

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

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|--|---|--|---|--|--|---|---|--|--------------------------------|------------------------|
| OBTS Number | Agency ORI Number FLO 5 0 0 0 0 | | Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE | | Agency Report Number 06 20-067135 | | | | | |
| 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 | If Weapon Seized | | Enter Type | | Multiple Clearance Indicator 0 1 | | | | | |
| Location | | | | | | | | | | |
| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle | | | | |
| Name (Last, First, Middle) AMAYA YESENIA | | | Alias (Name, DOB, Soc. Sec. #, Etc.) | | | | | | | |
| Race W - White B - Black O - Oriental/Asian | Sex F | Date of Birth 10/16/1990 | Height 506 | Weight 170 | Eye Color Brown | Hair Color White | Complexion Light | Build Thin | | |
| Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) N/A | | | Marital Status Single | Religion N/A | Indication of Alcohol Influence 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | | Indication of Drug Influence 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | | | |
| Local Address (Street, Apt. Number) 6346 Pinestead Drive Apt 1022 | | City Lake Worth | State FL | Zip 33463 | Phone 561-301-0650 | Residence Type 1. City <input type="checkbox"/> 2. County <input type="checkbox"/> 3. Florida <input type="checkbox"/> 4. Out of State <input type="checkbox"/> | | 2 | | |
| Permanent Address (Street, Apt. Number) 6346 Pinestead Drive | | City Lake Worth | State FL | Zip 33463 | Phone 561-301-0650 | Address Source FL DL | | | | |
| Business Address (Street, Apt. Number) | | City | State | Zip | Phone | Occupation UNK | | | | |
| D/L Number, State A525965908760 | Social Security Number | | INS Number | Place of Birth UNK | Citizenship US | | | | | |
| Co-Defendant Name (Last, First, Middle) | | | Race | Sex | Date of Birth | 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | | | | |
| Co-Defendant Name (Last, First, Middle) | | | Race | Sex | Date of Birth | 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | | | | |
| <input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other | Name (Last, First, Middle) | | | | | Phone | | | | |
| Address (Street, Apt. No.) | | | City | State | Zip | Business Phone | | | | |
| Notified By (Name) | | Date | Time | Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/DYS: 3. Incarcerated | | | | | | |
| Released To (Name) | | | Relationship | Date | Time | | | | | |
| The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2528) informed of any address change. <input type="checkbox"/> Yes by (Name) <input type="checkbox"/> No (Reason) | | | | School Attended | | Grade | | | | |
| 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 | P. Paraphernalia/ Equipment | J. Unknown Z. Other |
| Charge Description Child Neglect | | Counts | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | Statute Violation Number 827.03(2)(d) | | Violation or ORD. # | | | | |
| Drug Activity | Drug Type | Amount/Unit | Offense # 20-067135 | Warrant/Capias Number | | Bond | | | | |
| Charge Description | | Counts | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | Statute Violation Number | | Violation or ORD. # | | | | |
| Drug Activity | Drug Type | Amount/Unit | Offense # | Warrant/Capias Number | | Bond | | | | |
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| Charge Description | | Counts | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | Statute Violation Number | | Violation or ORD. # | | | | |
| Drug Activity | Drug Type | Amount/Unit | Offense # | Warrant/Capias Number | | Bond | | | | |
| Location (Court, Address, Room Number) | | | | | | | | | | |
| Court Date and Time | | | | | | | | | | |
| Month | Day | Year | Time | AM <input type="checkbox"/> | PM <input type="checkbox"/> | | | | | |
| I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. | | | | | | | | | | |
| Signature of Defendant (or Juvenile and Parent/Custodian) | | | | Date Signed | | | | | | |
| HOLD for Other Agency | | Signature of Arresting Officer | | Name Verification (Printed by Arrestee) | | | | | | |
| Name | | Name of Arresting Officer Robinette | | ID # 31773 | | (PRINT) | | | | |
| <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal | | <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other | | Transporting Officer ID # | | Agency PBSO | | Page 1 of 1 | | |
| Intake Deputy | | ID # Pouch # | | ID # | | Agency | | Witness here if subject signed with an "X" | | |

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|---|--|--|--|---|---|------------------------------------|----------|---|
| OBTS Number | | PROBABLE CAUSE AFFIDAVIT | | 1. Arrest 2. N.T.A. | 3. Request For Warrant 4. Request For Capias | 3 | Juvenile | N |
| Agency ORI Number FLO 5 0 0 0 0 | | Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE | | Agency Report Number 06 20-067135 | | | | |
| Charge Type Check as many as apply | | Special Notes | | | | | | |
| <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 | | | | | | | | |
| Defendant Name (Last, First, Middle) AMAYA YESENIA | | | | Race W | Sex F | Date of Birth 10/16/1990 | | |
| Charge Child Neglect | | | | Charge | | | | |
| Charge | | | | Charge | | | | |
| Victim Name (Last, First, Middle) | | | | Race W | Sex M | Date of Birth 2/26/2016 | | |
| Local Address (Street, Apt. Number) | | | | Phone N/A | | Address Source | | |
| Business Address (Street, Apt. Number) | | | | Phone | | Occupation | | |
| The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The person taken into custody... | | | | | | | | |
| <input type="checkbox"/> committed the below acts in my presence. | | | | | | | | |
| <input type="checkbox"/> confessed to admitting to the below facts. | | | | | | | | |
| <input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts. | | | | | | | | |
| <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation. | | | | | | | | |
| On the 10 day of May 20 2020 at 0400 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM | | | | | | | | |

On May 10, 2020 at approximately 0319 hours I was dispatched to [REDACTED] located in [REDACTED] in reference to 4-year-old, [REDACTED] who was found outside the apartment building unaccompanied by an adult. I arrived on scene and made contact with CHOWDHURY HOQUE, she advised she was driving around the neighborhood when [REDACTED] ran out in front of her vehicle. Chowdhury advised she almost hit [REDACTED] as she did not expect to have a child run out into the street at 3:19 in the morning.

I spoke to [REDACTED] and asked if he knew where he lived. He proceeded to take me to building [REDACTED] and upstairs to apartment [REDACTED] where he advised [REDACTED] was sleeping. [REDACTED] appeared in good health and wearing clean clothes. [REDACTED] was able to advised he thinks [REDACTED] was out shopping. [REDACTED] walked uniformed PISO deputies to his residence where found the door unlocked and made announcements prior to entering for a welfare check. While attempting to locate an adult, I was met with 8-year-old [REDACTED] who was sleeping in [REDACTED] bed.

I discovered the name YESENIA AMAYA on correspondence laying on the counter in plain view which belonged to [REDACTED] stated that he had [REDACTED] phone number on his tablet which he provided. Contact with Yesenia was made and she was on the way home. She arrived at the residence approximately 12 minutes following our conversation.

Yesenia entered the residence and made contact with [REDACTED] asking, "Where is [REDACTED]?" The children responded that they didn't know. When speaking to Yesenia she did advise she knew [REDACTED] needed to leave the residence for the night and voluntarily showed me text messages between she and [REDACTED] texted Yesenia, "Come on girl?" and "Where are you?". The text messages were brief and never mentioned [REDACTED] leaving the residence nor Yesenia mentioning she was on the way home. However, Yesenia, in spontaneous utterance, stated she received a phone call from [REDACTED] around 0200 hours with her explaining, again, [REDACTED] telling Yesenia she had to leave and Yesenia telling her she would be back home in a few minutes. It should be noted Yesenia approximately 2 hours passed from the time [REDACTED] and Yesenia spoke to the return of Yesenia back to her residence.

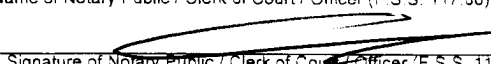
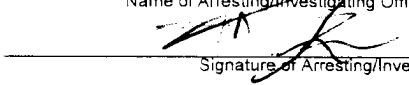
| | |
|---|--|
| The foregoing instrument was sworn to and affirmed before me this 15 day of May 20 20 , by | |
| <i>[Signature]</i> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Robinette Name of Arresting/Investigating Officer |
| <i>[Signature]</i> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | <i>[Signature]</i> Signature of Arresting/Investigating Officer |
| Page 1 of 1 | |

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| Defendant Name (Last, First, Middle) AMAYA YESENIA | | | | | Race W | Sex F | Date of Birth 10/16/1990 | | |
| Charge Child Neglect | | | | | Charge | | | | |
| Charge | | | | | Charge | | | | |
| Victim Name (Last, First, Middle) | | | | | Race W | Sex M | Date of Birth 2/26/2016 | | |
| Local Address (Street, Apt. Number) | | | | | Phone N/A | | Address Source | | |
| Business Address (Street, Apt. Number) | | | | | Phone | | Occupation | | |
| <p>The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The person taken into custody...</p> <p> <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. </p> <p> <input type="checkbox"/> confessed to admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation. </p> <p>On the <u>10</u> day of <u>May</u> 20 <u>2020</u> at <u>0400</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p> | | | | | | | | | |

I attempted to make contact with [REDACTED] the following day but was met with a disconnected phone number. I attempted to make contact with Yesenia to obtain a correct phone number but was met with no contact.

Based on the above facts I find Probable Cause to charge Yesenia Amaya with one count of F.S.S 827.03 (2d) violation 'Child Neglect' as Yesenia failed to provide [REDACTED] with proper supervision, which a prudent person would consider essential for the physical and mental well-being of the children.

NOT A CERTIFIED COPY

| | |
|--|--|
| The foregoing instrument was sworn to and affirmed before me this <u>15</u> day of <u>May</u> 20 <u>20</u> by: | |
| <u>d/s Caccigione JGG</u> | Robinette 31773 |
| Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Name of Arresting/Investigating Officer |
|  |  |
| Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Signature of Arresting/Investigating Officer |
| Page 2 of 1 | |