

0533687

22CP6421 AMB

2709

MARSY'S LAW INVOKED
ARREST NOTICE TO APPEAR
Confidential Info Contained

1. Arrest (No Warrant) 3. Request for Warrant
6. Arrest (Warrant) 4. Request for Capias
2. N.T.A. 5. Juvenile Referral

1

JUVENILE

OBTS Number	Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2022-010285		Multiple Clearance Indicator				
Charge Type: Check as many as apply: ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other	If Weapon Seized Enter Type Handgun										
Location of Arrest (Including Name of Business) 6720 CONGRESS AVE, 6720 CONGRESS AVE 208, BOCA RATON,					Location of Offense (Business Name, Address) 6720 CONGRESS AVE 208, BOCA RATON, FL 33487						
Date of Arrest 08/11/2022	Time of Arrest 04:18	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
Name (Last, First, Middle) BETANCOURT, MORAIMA					Alias (Name, DOB, Soc. Sec. #, Etc.)						
Race W - White 1 - American Indian B - Black O - Oriental/Asian W F					Date of Birth 07/09/1995	Height 5'00	Weight 125	Eye Color BROWN	Hair Color BLACK	Complexion LIGHT	Build Small
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status S	Religion NONE	Indication of Alcohol Influence Yes ☒ No ☐ Unk. ☐		Residence Type: 1. City 3. Florida 2. County 4. Out of State 1		Address Source VERBAL
Local Address (Street, Apt. Number) 6720 CONGRESS AVE 208, BOCA RATON, FL 33487					(City)	(State)	(Zip)	Phone		Occupation Paralegal	
Permanent Address (Street, Apt. Number) 6720 CONGRESS AVE 208, BOCA RATON, FL 33487					(City)	(State)	(Zip)	Phone			
Business Address (Name, Street) 6720 CONGRESS AVE 208, BOCA RATON, FL 33487					(City)	(State)	(Zip)	Phone			
D/L Number, State B352540957490 / CA					Soc. Sec. Number	INS Number	Place of Birth (City, State) MIAMI, FL		Citizenship		
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor		
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor		
☐ Parent ☐ Other ☐ Legal Custodian					Name (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 Department and Released 2. TOT JAC 3. Incarcerated				
Released To: (Name)					Relationship	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 (Phone 355-2526) informed of any change of address.					School Attended		Grade				
☐ Yes, by: ☐ No:					Property Crime? ☐ Yes ☒ 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. Disperse/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	
Charge Description AGGRAVATED ASSAULT (DEADLY WEAPON)					Statute Violation Number 784.021(1A)		Violation of ORD #				
Drug Activity					Drug Type N	Amount / Unit	Offense #	Counts 1	Domestic Violence ☒ Y ☐ N	Warrant / Capias Number	Bond
Charge Description					Statute Violation Number		Violation of ORD #				
Drug Activity					Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☐ N	Warrant / Capias Number	Bond
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Drug Activity					Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence ☐ Y ☐ N	Warrant / Capias Number	Bond
Health / Apparent Physical Condition of Defendant					Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries		Explain:				
Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health					PROPERTY - Received By		Released By		Released To		
Transported By					Date Transported	Time Transported	Other				
☐ INSTRUCTION NO. 1 - Mandatory appearance in court ☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.					Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444		Court Date and Time		No Photo Available		
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				
HOLD for Other Agency NO HOLD					Signature of Arresting Officer HOWARD, H.		Name Verification (Printed by Arrestee) HOWARD, H.				
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other					L.D. # 826		(PRINT)				
Intake Deputy M. LOANSOLE					L.D. # 564		POUCH # BRPD		SCANNED AUG 11 AM 9:28 AUG 12 2022		
									PAGE 1 OF 1		

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

MARSY'S LAW INVOKED
Confidential Info Contained

A D M I N	Date / Time 08/11/2022 05:34	Agency ORI Number FL FL0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2022-010285																																																																																										
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	<table border="0"><tr><td>PHOTOGRAPHS:</td><td>Scene:</td><td>☒ YES</td><td>☐ NO</td><td></td><td></td></tr><tr><td></td><td>Victim:</td><td>☒ YES</td><td>☐ NO</td><td></td><td></td></tr><tr><td></td><td>911 CALL:</td><td>☒ YES</td><td>☐ NO</td><td>CALLER:</td><td>ON SCENE</td></tr><tr><td></td><td>WEAPON USED:</td><td>☒ YES</td><td>☐ NO</td><td>TYPE:</td><td>GLOCK 43</td></tr><tr><td></td><td>WITNESSES:</td><td>☐ YES</td><td>☒ NO</td><td colspan="2">(If YES, attach witness list)</td></tr><tr><td></td><td>INJURIES:</td><td>☒ YES</td><td>☐ NO</td><td></td><td></td></tr><tr><td></td><td>MEDICAL TREATMENT:</td><td>☐ YES</td><td>☒ NO</td><td></td><td></td></tr><tr><td></td><td>AT: Scene:</td><td>☐ YES</td><td>☒ NO</td><td>PARAMEDICS:</td><td></td></tr><tr><td></td><td>Hospital:</td><td>☐ YES</td><td>☒ NO</td><td>PHYSICIAN(S) / HOSPITAL:</td><td></td></tr><tr><td></td><td>ACT COMMITTED IN PRESENCE OF MINOR(S):</td><td>☐ YES</td><td>☒ NO</td><td>NAMES/AGES:</td><td></td></tr><tr><td></td><td>H. R. S. NOTIFIED:</td><td>☐ YES</td><td>☒ NO</td><td></td><td></td></tr><tr><td></td><td>VICTIM PREGNANT:</td><td>☐ YES</td><td>☒ NO</td><td></td><td></td></tr><tr><td></td><td>VIOLATION OF RESTRAINING ORDER:</td><td>☐ YES</td><td>☒ NO</td><td>CASE #:</td><td></td></tr><tr><td></td><td>PRIOR HISTORY OF DOMESTIC VIOLENCE:</td><td>☐ YES</td><td>☒ NO</td><td></td><td></td></tr><tr><td></td><td>ALCOHOL OR DRUGS INVOLVED:</td><td>☒ YES</td><td>☐ NO</td><td></td><td></td></tr></table>						PHOTOGRAPHS:	Scene:	☒ YES	☐ NO				Victim:	☒ YES	☐ NO				911 CALL:	☒ YES	☐ NO	CALLER:	ON SCENE		WEAPON USED:	☒ YES	☐ NO	TYPE:	GLOCK 43		WITNESSES:	☐ YES	☒ NO	(If YES, attach witness list)			INJURIES:	☒ YES	☐ NO				MEDICAL TREATMENT:	☐ YES	☒ NO				AT: Scene:	☐ YES	☒ NO	PARAMEDICS:			Hospital:	☐ YES	☒ NO	PHYSICIAN(S) / HOSPITAL:			ACT COMMITTED IN PRESENCE OF MINOR(S):	☐ YES	☒ NO	NAMES/AGES:			H. R. S. NOTIFIED:	☐ YES	☒ NO				VICTIM PREGNANT:	☐ YES	☒ NO				VIOLATION OF RESTRAINING ORDER:	☐ YES	☒ NO	CASE #:			PRIOR HISTORY OF DOMESTIC VIOLENCE:	☐ YES	☒ NO				ALCOHOL OR DRUGS INVOLVED:	☒ YES	☐ NO	
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N A R R	BRPD Telecommunications received a phone call from Moraima Betancourt stating she was on a date with a male. She stated she pulled her gun on the male and he took her gun and phone. The male was described as A w/m wearing a black shirt, jeans, hat and left in a black truck.																																																																																														
	STATE OF FLORIDA COUNTY OF PALM BEACH Appeared before me, <u>Howard</u> personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true. _____ SIGNATURE OF ARRESTING OFFICER Sworn to and subscribed to before me this <u>11</u> day of <u>August</u> , <u>2022</u> . <u>ZIADIE, ANDREW C.</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (S.B. 117.10) <u>746</u>																																																																																														

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

Narrative Continuation

MARY'S LAW INVOKED
Confidential Info Contained

A D M I N	Date / Time 08/11/2022 05:34	Agency ORI Number FL FL0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2022-010285
	Officers arrived on scene and saw a W/M fitting the above description sitting on the curb near a black truck. Officers detained the W/M and no weapons were located on his person. The W/M was later identified by his FLDL, he will be referred to as V1. Officers went to meet the alleged victim, Betancourt outside the apartment complex. Betancourt told me the following: She has known V1 for approximately a week and have been in an intimate relationship. On 08/11/2022 V1 and Betancourt went on a date and when they came back to 6720 Congress Ave they got into an argument. Betancourt advised as she was getting out of the vehicle, V1 took her belongings (cellphone and keys) from the cupholder. Betancourt began to ask for the items back and V1 stated no because he wanted to talk. V1 threw her keys within the vehicle and Betancourt asked for her phone. She stated V1 began to drive off, with her inside the vehicle, inside the parking lot. Betancourt stated V1 began to drive away, and she pulled out her firearm from her purse. Betancourt stated they 'struggled' for the firearm and V1 eventually took possession of the firearm from the struggle. Betancourt held her hand up to her throat stating V1 pointed the gun at her face and stated "You wanna see what I was like". He then stopped the vehicle, she jumped out and ran to her neighbor's door. It should be noted that Betancourt originally told me she pointed her firearm at V1 because she wanted to obtain her property back and not in self-defense. When I started to ask more in-depth questions, she changed her response to self-defense. I asked again why she pulled out her firearm and she stated, "because I thought he was going to fucking hit me." I asked her why she thought he was going to hit her and she stated, "because he was yelling at me and told me he wasn't going to give me my shit back and it wasn't okay to walk out on an argument." She then stated, "I didn't know what else to do, I couldn't leave he had all my shit." When I asked her for her side of the incident again, she changed her response to V1 held the door as he drove off with the phone in one hand and him holding the door in the other. Betancourt had injuries to the webbing of her left hand (near her thumb) which are consistent with someone racking the slide of a firearm. She did not tell officers she racked the slide of the firearm until later in the investigation when asked. I spoke to V1 who told me the following: They have been in an intimate relationship for approximately 8 days and have seen each other everyday since. Tonight, they went out and when they came back to her residence, they had an argument in the parking lot. While in the parking lot she was getting out of the vehicle, and he grabbed her cellphone from the cupholder. V1 stated she 'freaked out' and pulled her firearm out of her purse. She 'racked' the slide and pointed it at his head. While the firearm was pointed at his head she demanded for her phone. V1 said at this point, the phone was dropped somewhere inside the vehicle. V1 stated he was in fear for his life and grabbed the firearm out of her hands. Betancourt then jumped out of the vehicle and ran to the apartment building. He tried to tell an unknown male to take her property to her but refused. The unknown male in the parking lot was never discovered. V1 then went to her apartment (208) and placed her belongings under her doormat. When I asked V1 about Betancourt alleging him putting the firearm up to her face he stated he did not do that. He also advised he never held the door closed so she could not get out of the vehicle. Based on the investigation conducted, there were conflicting statements with no independent witnesses; however, it was determined that the temporary taking of the phone in an attempt to keep Betancourt within the vehicle, did not constitute a response of aggravated assault with a deadly weapon. Therefore, probable cause was established to charge Betancourt with Aggravated Assault with a Deadly Weapon pursuant to F.S.S. 784.021(1A).			

STATE OF FLORIDA COUNTY OF PALM BEACH	
Appeared before me, <u>Howard</u> personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true <u>[Signature]</u> SIGNATURE OF ARRESTING OFFICER	Sworn to and subscribed to before me this <u>11</u> day of <u>August</u>, <u>2022</u> <u>ZIADIE, ANDREW C</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.38)

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been committed:

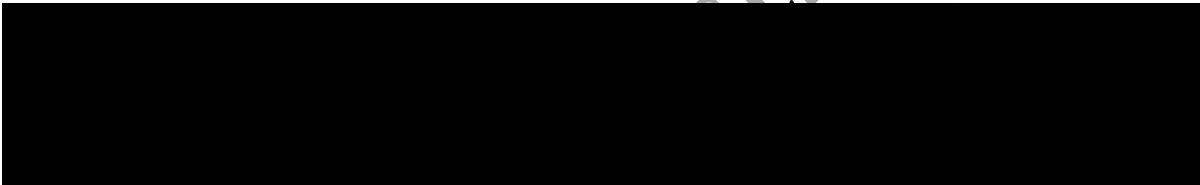
- Homicide (Ch. 782)
- Attempted Murder
- Stalking (F.S. 784.048)
- Domestic Violence - (This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking or any criminal offense resulting in physical injury or death of one family member or household member by another, who is or was residing in the same single dwelling.
- Sexual Offense (Ch. 794)
- Attempted Sexual Offense
- Dating Violence

Upon completion, this form must accompany the booking paperwork.
If applying for a warrant, attach this form to the filing packet.

1. Incident Report #: 2022-10285 Agency: Boca Raton P.D.
Offense: AGG. ASSAULT
Suspect/Offender: MORIAMA BETANCOURT
D.O.B. 07/09/1995 Race: W Sex: P

2. Warrant #(s): _____

3.a.



b. Victim's next of kin, friend or neighbor: _____
Address: _____
City: _____ State: _____ Zip: _____
Home #: _____ Work #: _____ Other: _____

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE SUBJECT TO CONFIDENTIALITY.

Victim/Relation Notification Waiver and Confidential Information Request.

(check applicable boxes)

- ☐ **Waiver:** I choose not to be notified when the arrestee is released from custody.
- ☐ **Confidential:** I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Deputy's Name: OFF. M. LOANSOLE I.D. # 564 Date: 08/11/2022

White = Corrections or State Attorney (Warrant Application)

Yellow = Warrants Section

Pink = Central Records

SUSPECT/OFFENDER

(FOR WARRANTS USE ONLY)

COURT CASE/WARRANT #:



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2022020772

Date: 08/12/2022

Specialist Name/ID: T.Howard/7185