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24 MM 6832 AMB

3540

Marsy's Law / CVI FL Const Art 1 § 16(b)

ARREST/NOTICE TO APPEAR  
Juvenile Referral Report

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

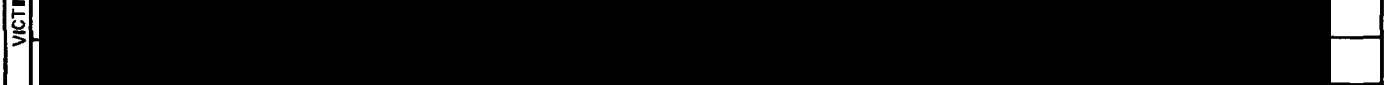
|  |  |  |  |   |   |   |   |  |  |   |  |                              |
|--|--|--|--|---|---|---|---|--|--|---|--|------------------------------|
| ADMINISTRATIVE   | OBTS Number  | Agency ORI Number<br><b>FLO 502700</b>               |  |   | Agency Name<br><b>PALM SPRINGS POLICE DEPARTMENT</b>  |   |   | Agency Report Number<br><b>82- 2024-18535</b>                                |  |   |  |                              |
|  | Charge type<br>Check as many as apply.<br><input type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony<br><input checked="" type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor<br><input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other                  | Weapon Seized / Type<br><b>2</b> 1. Yes<br>2. No N/A |  |   | Multiple Clearance Indicator  |   |   |  |  |   |  |                              |
| DEPENDANT  | Location of Arrest (Including Name of Business)<br><b>3960 PARK LANE PALM SPRINGS FL 33461</b>   |  |  |   | Location of Offense (Business Name, Address)<br><b>3960 PARK LANE PALM SPRINGS FL 33461</b> |   |   |  |  |   |  |                              |
|  | Date of Arrest<br><b>08/08/24</b>  | Time of Arrest<br><b>0038</b>                        | Booking Date<br><b>8/8/24</b>                                    | Booking Time  | Jail Date   | Jail Time   | Location of Vehicle   |  |  |   |  |                              |
| CODEF  | Name (Last)<br><b>SAM</b>  |  |  | Name (First)<br><b>CHAU</b>                         |   |   | Name (Middle)<br><b>THI MINH</b>  |  |  |   |  |                              |
|  | Race<br>W - White I - American Indian<br>B - Black O - Oriental/Asian<br><b>W</b>  |  |  | Sex<br><b>F</b>                                     | Date of Birth<br><b>10/02/1991</b>  |   | Height<br><b>504</b>  | Weight<br><b>156</b>   | Eye Color<br><b>BROWN</b>  | Hair Color<br><b>BLACK</b>  | Complexion<br><b>FAIR</b>  | Build<br><b>SMALL</b>        |
|  | Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)<br><b>NONE</b>   |  |  |   |   |   | Marital Status<br><b>Married</b>  | Religion<br><b>None</b>  | Indication of Alcohol/Drug Influence<br>Y N UNK<br><input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> |   |  |                              |
|  | Local Address (Street, Apt. Number)<br><b>3960 PARK LANE PALM SPRINGS FL 33461</b>   |  |  |   | City (City)<br><b>PALM SPRINGS FL 33461</b>   |   | State (State)<br><b>FL 33461</b>  |  | Phone<br><b>561-785-9381</b>   |   | Residence Type<br>1 City 2 County 3 Florida 4 Out of State<br><b>1</b> |                              |
|  | Permanent Address (Street, Apt. Number)<br><b>3960 PARK LANE PALM SPRINGS FL 33461</b>   |  |  |   | City (City)<br><b>PALM SPRINGS FL 33461</b>   |   | State (State)<br><b>FL 33461</b>  |  | Phone<br><b>561-785-9381</b>   |   | Address Source<br><b>FL DL</b>   |                              |
|  | Business Address (Name, Street)  |  |  |   | City (City)   |   | State (State)   |  | Phone  |   | Occupation<br><b>NAIL SALON</b>  |                              |
|  | DIL Number, State<br><b>S500118918620</b>  |  |  | Sec. Sec. Number                                    |   |   | INS Number  |  |  | Place of Birth (City, State)<br><b>LONG AN VIETNAM</b>  |  | Citizenship<br><b>U.S.A.</b> |
|  | Co-Defendant Name (Last, First, Middle)  |  |  | Race  | Sex   | Date of Birth   |   | <input type="checkbox"/> 1. Arrested<br><input type="checkbox"/> 2. At Large |  | <input type="checkbox"/> 3. Felony<br><input type="checkbox"/> 4. Misdemeanor<br><input type="checkbox"/> 5. Juvenile |  |                              |
|  | Co-Defendant Name (Last, First, Middle)  |  |  | Race  | Sex   | Date of Birth   |   | <input type="checkbox"/> 1. Arrested<br><input type="checkbox"/> 2. At Large |  | <input type="checkbox"/> 3. Felony<br><input type="checkbox"/> 4. Misdemeanor<br><input type="checkbox"/> 5. Juvenile |  |                              |
|  | JUVENILE   | Parent Legal Other (Last)                            |  |   | Parent (First)  |   |   | Parent (Middle)  |  |   | Residence Phone  |                              |
| Address (Street, Apt. Number)  |  |  | City (City)  |   | State (State)   |   | Zip   |  | Business Phone   |   |  |                              |
| Notified by (Name)   |  |  | Date   | Time  |   | Juvenile Disposition<br>1. Handled/processed within Dept. and Released<br>2. TOT HRS / DYS<br>3. Incarcerated |   |  |  |   |  |                              |
| Released To (Name)   |  |  | Relationship   |   |   | Date  | Time  |  |  |   |  |                              |
| The above address provided by defendant and/or defendant's parents. The child and/or parent was told to see the Juvenile Court Clerk (Phone 355-2526) informed of any change of address.<br><input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason) |  |  |  |   |   | School Attended   |   |  | Grace  |   |  |                              |
| CHARGE   | Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No   |  |  | Description of Property                             |   |   | Value of Property   |  |  |   |  |                              |
|  | Drug Activity<br>N N/A<br>S Sell<br>B Buy<br>P Possess<br>T Traffic  |  |  | R Smuggle<br>D Deliver<br>E Use                     |   |   | K Dispense/Distribute   |  |  | M Manufacture/Procure/Cultivate   |  |                              |
|  | Charge Description<br><b>SIMPLE BATTERY</b>  |  |  | Counts<br><b>1</b>                                  | Domestic Violence<br><input checked="" type="checkbox"/> Y <input type="checkbox"/> N       |   | Statute Violation Number<br><b>784.03(1)(A)(1)</b>                                  |  |  | Violation of ORD #  |  |                              |
|  | Drug Activity<br><b>N</b>  | Drug Type<br><b>N</b>                                | Amount / Unit<br><b>N/A</b>                                      | Offense #<br><b>2024-18535</b>                      |   | Warrant / Capias Number   |   |  | Bond   |   |  |                              |
|  | Charge Description   |  |  | Counts  | Domestic Violence<br><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<br><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<br><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   |   |  |                              |
| NOTICE TO APPEAR   | Location (Court, Room Number, Address)<br><b>Criminal Justice Complex - 3228 Gun Club Road, West Palm Beach FL. 33406</b>  |  |  |   |   |   |   |  |  |   |  |                              |
|  | Court Date and Time<br>Month <b>08</b> Day <b>08</b> Year <b>2024</b> Time <b>3:30</b> AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>  |  |  |   |   |   |   |  |  |   |  |                              |
| ADMIN  | 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.<br><b>08/08/24</b> |  |  |   |   |   |   |  |  |   |  |                              |
|  | Signature of Defendant (or Juvenile and Parent /Custodian)   |  |  |   |   | Date Signed   |   |  |  |   |  |                              |
|  | HOLD for other Agency Name:<br><input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest<br><input type="checkbox"/> Susceptible <input type="checkbox"/> Other  |  |  | Signature of Arresting Officer<br><b>OFC. LOPEZ</b> |   |   | Name Verification (Printed, Typed)<br><b>FILED PBC - GUN CLUB '24 AUG 8 AM 7:53</b> |  |  |   |  |                              |
| Intake # <b>2024-18535</b> I.D. # Pouch #  |  |  | Arresting Officer (Print)<br><b>OFC. LOPEZ</b> I.D. # <b>212</b> |   |   | Witness here if subject signed with an "X"  |   |  | PAGE <b>1</b> OF <b>1</b>  |   |  |                              |

|  |  |   |  |                                       |  |   |                                   |                |
|--|--|---|--|---------------------------------------|--|---|-----------------------------------|----------------|
| GBTS Number<br>Agency ORI Number<br><b>FLO 502700</b>  | Agency Name<br><b>PALM SPRINGS POLICE DEPARTMENT</b> | Agency Report Number<br><b>82- 2024-18535</b> |  |                                       |  |   |                                   |                |
| Charge Type<br>Check as many as apply. <table style="display: inline-table; vertical-align: top;"> <tr> <td><input type="checkbox"/> 1. Felony</td> <td><input checked="" type="checkbox"/> 3. Misdemeanor</td> <td><input type="checkbox"/> 5. Ordinance</td> </tr> <tr> <td><input type="checkbox"/> 2. Traffic Felony</td> <td><input type="checkbox"/> 4. Traffic Misdemeanor</td> <td><input type="checkbox"/> 6. Other</td> </tr> </table> |  | <input type="checkbox"/> 1. Felony            | <input checked="" type="checkbox"/> 3. Misdemeanor | <input type="checkbox"/> 5. Ordinance | <input type="checkbox"/> 2. Traffic Felony | <input type="checkbox"/> 4. Traffic Misdemeanor | <input type="checkbox"/> 6. Other | Special Notes: |
| <input type="checkbox"/> 1. Felony   | <input checked="" type="checkbox"/> 3. Misdemeanor   | <input type="checkbox"/> 5. Ordinance         |  |                                       |  |   |                                   |                |
| <input type="checkbox"/> 2. Traffic Felony   | <input type="checkbox"/> 4. Traffic Misdemeanor      | <input type="checkbox"/> 6. Other             |  |                                       |  |   |                                   |                |

|  |       |                  |                 |                                    |
|--|-------|------------------|-----------------|------------------------------------|
| Name (Last, First, Middle)<br><b>SAM CHAU THI MINH</b> | Alias | Race<br><b>W</b> | Sex<br><b>F</b> | Date of Birth<br><b>10/02/1991</b> |
|--|-------|------------------|-----------------|------------------------------------|

|                                      |                 |                          |
|--------------------------------------|-----------------|--------------------------|
| CHARGES DEF<br><b>SIMPLE BATTERY</b> | 784.03(1)(A)(1) | <input type="checkbox"/> |
|--------------------------------------|-----------------|--------------------------|

|   |                  |                 |                                    |
|---|------------------|-----------------|------------------------------------|
| VICTIM<br>Victim's Name (Last, First, Middle)<br><b>HUYNH NGHIEP, M</b> | Race<br><b>W</b> | Sex<br><b>M</b> | Date of Birth<br><b>09/02/1979</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 \_\_\_\_\_ who told \_\_\_\_\_ 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 8 day of AUGUST 2024 at 12:38  A.M.  P.M. (Specifically include facts constituting cause for arrest.)

**Marsy's Law CVI**  
 FL. Const. Art. 1 § 16(b)

On August 8, 2024, at approximately 11:55 pm I was dispatched to [REDACTED] for a reported domestic disturbance. Palm Springs Dispatched advised that the male involved was attempting to leave in a white Lexus. Upon my arrival, I observed a white Lexus Bering FL tag # NHLX83 trying to exit the parking lot of the residence. I approached the Lexus and made contact with Nghiep Huynh (W/M DOB:09/02/1979) who stated that he was involved in a physical altercation with his wife later identified as Chau Sam (W/F DOB: 10/02/1991).

Huynh told me that before my arrival he was home lying in bed when Sam began a verbal altercation about Wi-Fi not being available and the Xfinity bill not being paid on time. Huynh said that Sam began to escalate the situation by screaming and yelling at him. Huynh also told me that he threw a pillow at Sam, then Sam became combative then began to charge towards him and scratch his chest. Huynh stated that he then slapped Sam to stop her from scratching him. Huynh told me that at this time he attempted to leave the bedroom, but Sam quickly ran towards the door and stood in front of the door not allowing him to leave the bedroom. Huynh said that he managed to leave the bedroom by pushing Sam out of the doorway. Huynh stated that he got into his white Lexus and started driving towards his parent's house to spend the night. Huynh told me that they've been involved in prior domestic disturbance in the past and he usually leaves the residence until the situation calms down.

I then spoke to Sam who was located inside the residence. Sam told me that earlier she was involved in a physical altercation with her husband Huynh. Sam also told me that she has been married to Huynh for 5 years and has a son together later identified as Maximus Huynh (W/M 02/22/2022). Sam said that the verbal altercation was because of financial problems. Sam stated that the verbal altercation became physical because Huynh was angry that she disrespected him verbally. Sam told me that Huynh slapped her face, and then she began to defend herself by attempting to slap Huynh and then push and shove him. Sam also told me that Huynh threw a plastic bin on the floor then grabbed her eyeglasses and left the residence in a white Lexus. Sam stated that she did not scratch nor make any physical marks on Huynh.

I observed fresh scratch marks and injuries to Huynh's face and chest. I did not observe any marks or physical injuries on Sam. Based on my investigation and statements given I find probable cause to charge Chau Sam with domestic battery - unwanted touch or strike according to F.S.S. 784.03(1)(A)(1), Sam struck and scratched Huynh leaving marks and injuries to his chest causing bodily harm. I placed Sam into handcuffs behind her back, checked the handcuffs for proper spacing, and made sure they were double-locked. Sam was advised that she was under arrest for domestic battery I then placed Sam into my patrol vehicle. I transported Sam to the Palm Springs Police Department, and then to the Palm Beach County Criminal Justice Complex for further processing.

STATE OF FLORIDA  
 COUNTY OF PALM BEACH  
**OFC.LOPEZ** (ID #) 212  
 (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 8 day of August 2024 by OFC.LOPEZ 212  
 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN POLICE ID

Notary Public, Clerk of Court, Officer (F.S.S. 117.16)  
SEP-16-103

**PALM SPRINGS POLICE DEPARTMENT**  
**DOMESTIC VIOLENCE SUPPLEMENTAL PROBABLE CAUSE**

(submit this form with the original Probable Cause affidavit)

Case #: 24-18535 Date: 8.8.24

**Marsy's Law CVI**  
FL. Const. Art.1 § 16(b)

Suspect: Sam Chau DOB: 10/2/91 Race: W Sex: F

Victim: Huynh Nghiep DOB: 3/2/79 Race: W Sex: M

Victim and defendant relationship: Married

Live Together:  Yes  No

Victim Statement:  Yes  No If yes,  written  recorded  oral

Defendant Statement:  Yes  No If yes,  written  recorded  oral

Weapons used?  Yes  No

Drugs/Alcohol Involved?  Yes  No

Prior History of Domestic Violence?  Yes  No

Victim Pregnant?  Yes  No

Do Children Live in The Home?  Yes  No

DCF Notified?  Yes  No

Act Committed in Front of Minors?  Yes  No

Name/DOB of Children  
Maximus Huynh  
2/22/2022

**Medical:**

Were Injuries Observed?  Yes  No EMS: \_\_\_\_\_

Was Treatment Provided?  Yes  No RUN #: \_\_\_\_\_

Treated at Scene?  Yes  No

Treated at Hospital?  Yes  No

Hospital: \_\_\_\_\_ Physician(s): \_\_\_\_\_

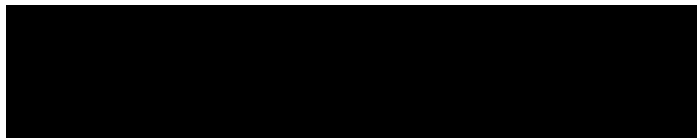
Violation of No Contact Order?:  Yes  No

If so, Agency: \_\_\_\_\_ Case Number: \_\_\_\_\_

**VICTIM EMERGENCY CONTACT INFORMATION**

Name: Tham Nguyen

Relationship: Dad



Emergency Contact Phone Number: \_\_\_\_\_

Officer Name/ID: Off. Lopez #212

# 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

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

1. Incident Report #: 24-018535 Agency: PSPD  
Offense: Domestic violence  
Suspect/Offender: CHAU Sam  
D.O.B. 10-02-1991 Race: W Sex: F

2. Warrant #(s): \_\_\_\_\_

3.a. Victim's name: Nathie? M. HUYNH D.O.B. 09/02/79 Race: W Sex: M  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
Home \_\_\_\_\_

b. Victim's next of kin, friend or neighbor: Thao NGUYEN  
Address: \_\_\_\_\_  
City: U  
Home # \_\_\_\_\_

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. Lopez I.D.# 212 Date: 8.8.24

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

|  | X                                   | Florida State Statute                | Description  | Page Number(s) |
|--|-------------------------------------|--------------------------------------|--|----------------|
| L/E Exemptions                                 | <input type="checkbox"/>            | 119.071(4)(c)                        | Undercover personnel   |                |
|  | <input type="checkbox"/>            | 119.071(2)(e)                        | Confession   |                |
| Public Info. Exemptions                        | <input type="checkbox"/>            | FL Const. Art. I, s. 16(b)(5)        | Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information) |                |
|  | <input type="checkbox"/>            | 119.071(2)(j)                        | Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence  |                |
|  | <input type="checkbox"/>            | 119.0712(2)                          | Personal information contained in a motor vehicle record   |                |
|  | <input type="checkbox"/>            | 316.650(11)                          | Driver information contained in a uniform traffic citation   |                |
|  | <input type="checkbox"/>            | 119.071(4)(d)2.a.                    | Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children  |                |
| Florida Rules of Judicial Administration 2.420 | <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"/>            | (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"/>            |                                      |  |                |
| Other  | <input type="checkbox"/>            |                                      |  |                |
|  | <input type="checkbox"/>            |                                      |  |                |
|  | <input type="checkbox"/>            |                                      |  |                |
|  | <input type="checkbox"/>            |                                      |  |                |

REVIEW COMPLETED BY

|                            |  |
|----------------------------|--|
| Booking Number: 2024021281 | Date: 8/8/2024                         |
|                            | Specialist Name/ID#: C. Daniels/ 30347 |