

0152198

ARREST / NOTICE TO APPEAR

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

1

JUVENILE

AD M I N I S T R A T I O N	OBTS Number	Agency ORI Number 0501700	Agency Name Jupiter Police Department	Agency Report Number (N.T.A.'s only) 5, 4 23-000460	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias		1	JUVENILE					
D E F E N D A N T	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 UNARMED		Multiple Clearance Indicator							
	Location of Arrest (Including Name of Business) 775-5 W INDIANTOWN RD, JUPITER FL 33458			Location of Offense (Business Name, Address) 775 W INDIANTOWN RD 5, JUPITER, FL 33458									
	Date of Arrest 02/07/2023	Time of Arrest 18:23	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
	Name (Last, First, Middle) SHUMAN, DONNA MARIE												
C O D E F	Race W - White B - Black O - Oriental/Asian W			Sex F	Date of Birth 07/10/1968	Height 5'07	Weight 132	Eye Color GREEN	Hair Color BROWN	Complexion LIGHT	Build SMALL		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)			Marital Status M	Religion CHRISTIAN	Indication of Alcohol Influence Yes ☐ No ☒ Unk. ☐							
	Local Address (Street, Apt. Number) 139 STEEPLE CIR, JUPITER, FL 33458			(City)	(State)	(Zip)	Phone (561) 758-4957		Residence Type: 1. City 3. Florida 2. County 4. Out of State 1				
	Permanent Address (Street, Apt. Number) 139 STEEPLE CIR, JUPITER, FL 33458			(City)	(State)	(Zip)	Phone (561) 758-4957		Address Source VERBAL				
J U V E N I L E	Business Address (Name, Street) AQUA LASER STUDIO, 775-5 W INDIANTOWN RD			(City)	(State)	(Zip)	Phone (561) 758-4957		Occupation				
	D/L Number, State S550173687500 / FL			Soc. Sec. Number	JNS Number		Place of Birth (City, State) NEW YORK, NY, United		Citizenship US				
	Co-Defendant Name (Last, First, Middle) LOPEZ - Oramas, Johnathan			Race W	Sex M	Date of Birth 9/29/77	☒ 1. Arrested ☐ 2. At Large			☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large			☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile			
C H A R G E	☐ Parent ☐ Other: _____ Name (Last, First, Middle)			Residence Phone			Business Phone						
	Address (Street, Apt. Number)			(City)	(State)	(Zip)							
	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							
C H A R G E	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 S. Use	K. Disperse/ 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. Synthetic	U. Unknown Z. Other
	Charge Description PRACTICE MEDICINE W/O ACTIVE LICENSE			Statute Violation Number 458.327(1)(A)			Violation of ORD # 13000X5						
C H A R G E	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	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				
	Charge Description			Statute Violation Number			Violation of ORD #						
I N T A K E	Health / Apparent Physical Condition of Defendant			Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries Explain:			PROPERTY - Received By			Released By			
	Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health			Released To			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)			Court Date and Time						
N O T I C E T O A P P E A R	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			No Photo Available			
	Signature of Arresting Officer DOWNHAM, KELLY			Name Verification (Printed by Arrestee) 11:37 PM 10:06			Name of Arresting Officer (Print) DOWNHAM, KELLY			ID # 0805			
	Signature of Transporting Officer 062 Shier			Name of Transporting Officer (Print) SHIER			ID # 1232			Agency JPD			
	Signature of Defendant (or Juvenile and Parent/Custodian)			Name of Defendant (or Juvenile and Parent/Custodian)			ID #			Agency			
A D M I N	Signature of Defendant (or Juvenile and Parent/Custodian)			Name of Defendant (or Juvenile and Parent/Custodian)			ID #			Agency			
	Signature of Defendant (or Juvenile and Parent/Custodian)			Name of Defendant (or Juvenile and Parent/Custodian)			ID #			Agency			
PAGE 1 OF 1													
WITNESS here if subject signed with an "X".													
[] COURT [] STATE ATTORNEY [] AGENCY [] CRIME ANALYSIS [] P.I.O. [] DEFENDANT													

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0501700		Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 5 4 23-000460				
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:		
D E F E N D A N T	Name (Last, First, Middle) SHUMAN, DONNA MARIE				Alias SHUMAN-FEINBERG, DONNA		Race W	Sex F	Date of Birth 07/10/1968
	Charge Description 458.327(1)(A) PRACTICE MEDICINE W/O ACTIVE LICENSE				Charge Description				
V I C T I M	Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth	
	Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source		
P R O B A B L E	Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation		
	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 <u>7</u> day of <u>February</u>, <u>2023</u> at <u>19:32</u> (Specifically include facts constituting cause for arrest.)								
S T A T E	On January 30, 2023 the Department of Health notified the Jupiter Police Department in reference to an open investigation located at Aqua Laser Studio, located at 775 Indiantown Rd, Suite 5, Jupiter, Fl, 33458.								
	In the state of Florida, the injection of Botox and Fillers is considered the practice of medicine. Thus, a Physician may inject, as well as an Advanced Practice Registered Nurse (Nurse Practitioner) and a Physician Assistant under protocols written and reviewed by a supervising Physician in accordance with Florida Law.								
C A U S E	OFFICERS OF THE CORPORATION: Dr. Charles Edward Flack- holds the medical license for the practice Donna Feinberg Shuman - President and Owner of Aqua Laser Studio Jonathan Feinberg- Owner of Aqua Laser Studio								
	The Department of Health received a tip from a former employee, Jennifer Tamules, in regards to employee "JLO", who is identified as Johnathan Michael Lopez-Oramas, 09-29-77, who was conducting Platelet Rich Plasma (PRP) injections, Neuromodulator injections (Botox, Dysport and Xeomin) and Hyaluronic Acid Dermal Fillers without a medical license. DOH Agent Luis Inoa and I conducted a sworn taped interview with Jennifer Tamules. Jennifer Tamules advised back in July of 2022 she was working for Harbor Ridge Country Club in Martin County and would coordinate the Aqua Laser Spa to come to the country club for services. Jennifer Tamules' main point of contact for Aqua Laser Studio was the owner/President, Donna Feinberg Shuman. Donna Feinberg Shuman eventually offered Jennifer Tamules a job at Feinberg's Aqua Laser studio located at 775 W. Indiantown Rd., Suite 5, Jupiter, Florida to be her office manager.								
J U D I C I A L	Jennifer Tamules worked at the Aqua Laser Studio from July 2022 to August 2022. Jennifer								
	SWORN AND SUBSCRIBED BEFORE ME NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10) <u>02/07/2023</u> DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER DOWNHAM, KELLY (0805) NAME OF OFFICER (PLEASE PRINT) <u>02/07/2023</u> DATE								

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A D M I N I S T R A T I V E	Agency ORI Number FL 0501700	Agency Name JUPITER POLICE DEPARTMENT	Agency Report Number 5 4 23-000460						
Charge Type: Check as many as apply. ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other								Special Notes:	
Name (Last, First, Middle) SHUMAN, DONNA MARIE		Alias SHUMAN-FEINBERG, DONNA		Race W	Sex F	Date of Birth 07/10/1968			
Tamules advised on two occasions, Lopez-Oramas, known as J-Lo, injected her with a Neuromodulator injection known as Xeomin. During her first session in July, Jennifer Tamules received 70 units of Xeomin from Lopez-Oramas. At her second session, on August 10, 2022, she received less injections as it was a touch up procedure. Jennifer Tamules advised that the owner of the studio, Donna Feinberg Shuman, was present in the office, acting as a medical assistant, during her first injection. Jennifer Tamules said that Lopez-Oramas started working at the business a week after Jennifer did. Jennifer advised that he was brought into the business specifically to do all of the injections as no one else in the business did them. Jennifer Tamules said during her course of working there for 2 months, she personally witnessed Lopez-Oramas conduct at least 50 injections into patients, as she would help Johnathan get the patients ready and be the female assistant in the room. Jennifer Tamules said she never met the doctor, Dr. Charles Edward Flack, who the business licensing is under and she never saw him at the business. Jennifer Tamules said that there were 2 RN's that worked at the business; however, they only worked as an on-call capacity and only came into the office once or twice a month. Jennifer Tamules also noted that in the hallway behind the check-in counter, there is a plastic locked cabinet on the wall containing everyone's licenses and there is not one for Johnathan Michael Lopez-Oramas. Jennifer Tamules advised in the back office of the business there is a small refrigerator that contains the Botox and Lip fillers. Located on top of the refrigerator is a hand-written log that is signed by Johnathan Michael Lopez-Oramas every time he uses a product. According to the Department of Health, Lopez-Oramas does not have a license to perform these injections, nor is he an RN, physician's assistant or doctor. After checking the Google reviews, there are numerous reviews stating the "JLO" administered Botox to patients and did an excellent job. According to Jennifer Tamules, all of the patient files are computerized and the business uses the online portal of "Patient Now". Jennifer Tamules advised her friend, Kayla Berger, also visited Aqua Laser Studio and received Botox treatments from Lopez-Oramas. A sworn recorded statement was taken from Kayla Berger and she confirmed on 2 occasions Lopez-Oramas administered injections to her face, forehead, eye and nose area, where she received 60 units of Botox. On one									
SWORN AND SUBSCRIBED BEFORE ME 1198 NOTARY PUBLIC / CLERK OF COURT / OFFICER F.S.S. 117.10) 02/07/2023 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER DOWNHAM, KELLY (0805) NAME OF OFFICER (PLEASE PRINT) 02/07/2023 DATE									
								PAGE 2 OF 3	

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

OBS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Copies		1	JUVENILE
A D M I N D E P	Agency ORI Number	Agency Name		Agency Report Number					
	FL 0501700	JUPITER POLICE DEPARTMENT		5 4 23-000460					
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:					
Name (Last, First, Middle)		Alias		Race	Sex	Date of Birth			
SHUMAN, DONNA MARIE		SHUMAN-FEINBERG, DONNA		W	F	07/10/1968			
occasion, Berger advised that Donna Feinberg Shuman was present in the room for her injections. Jennifer Tamules said that the Founder/Owner, Donna Feinberg Shuman, works at the business full time and does laser treatments. Donna Feinberg Shuman's son, Jonathan Feinberg, is also listed as an owner of the business on their website www.Aqualaserstudio.com. Jennifer Tamules said Jonathan is at the business in a full-time capacity and runs the office staff, finances and marketing. On February 3, 2023, an undercover agent with the Department of Health called Aqua Laser Studio and confirmed that "JLo" was doing Botox treatments at the facility. The UC made an appointment for February 7, 2023 at 4:00pm to receive Botox injections. During the undercover operation, the DOH agent posed as a patient and was accompanied by an undercover Jupiter Police Detective. After entering the establishment and filling out patient paperwork, they were shown to an exam room where they met with Johnathan Lopez-Oramas. Lopez-Oramas conducted a consultation with the undercover and started to prep the skin for injections. Lopez-Oramas wiped off her face of makeup, supplied her with ice for the injection sites and prepped the syringe. At this point, the code phase was given and Jupiter Police Officers entered the business and rescued the undercover agents and Lopez-Oramas was handcuffed and detained. I informed the staff in reference to the search warrant. The staff advised Donna Feinberg Shuman was not present; however, Donna Feinberg Shuman returned to the business and was also placed into custody. During a post Miranda interview with Lopez-Oramas, he admitted that he has worked for the business since August 2022 and was hired by Donna Feinberg Shuman to conduct Botox and Lip filler injections. Lopez-Oramas advised that Donna Feinberg Shuman knew he did not have a license and she referenced another local spa that also did the same thing. It should be noted that Lopez-Oramas admitted to giving injections to numerous members of the staff as well. Finally, I spoke with Donna Feinberg Shuman. I provided her a copy of the search warrant. I informed her of her charges, which were operating a medical facility without a license. I explained to her that she hired Lopez-Oramas and he did not possession any licenses at all. She looked at me and asked "he doesn't have a license?" I told her she was the owner of the business and it was her responsibility to know these things. I also pointed out that she has a locked clear cabinet displaying everyone's license and Lopez-Oramas is not in there. Her response was she wasn't in charge of that cabinet. I find probable cause to charge Donna Feinberg Shuman with 5 counts of Practicing Medicine without a License in Florida, contrary to FSS 458.327(1)(a).									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME								
	NOTARY PUBLIC - CLERK OF COURT OFFICER (F.S.S. 117.10)								
	02/07/2023 DATE								
				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER					
				DOWNHAM, KELLY (0805)					
				NAME OF OFFICER (PLEASE PRINT)					
				02/07/2023					
				DATE					
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.



**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: 2023003648	Date: 2/8/2023
	Specialist Name/ID: Pinkneya/7796