

24MM 2825 MB

ARREST / NOTICE TO APPEAR

OBT Number		1 Arrest 2 N.T.A. 3 Request for Warrant 4 Request for Capias		1	JUVENILE
Agency ORI Number 0502300		Agency Name North Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 7 0 24-000196	
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) 415 US HIGHWAY 1 102, NORTH PALM BEACH, FL 33408		Location of Offense (Business Name, Address) 415 US HIGHWAY 1 102, NORTH PALM BEACH, FL 33408			
Date of Arrest 04/04/2024	Time of Arrest 22:07	Booking Date 04/04/2024	Booking Time 22:17	Jail Date //	Jail Time //
Name (Last, First, Middle) LEVIE, ERICA ANN		Alias (Name, DOB, Soc. Sec. #, Etc.) Alias: LEVIE, ERICA ANN			
Race W - White B - Black W		Sex F	Date of Birth 10/02/1978	Height 5'01	Weight 135
Eye Color HAZEL		Hair Color BLONDE /		Complexion LIGHT	Build Medium
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status D		Religion	
Local Address (Street, Apt. Number) 415 US HIGHWAY 1 102, NORTH PALM BEACH, FL 33408		(City) FL 33408		(Zip) (561) 222-4620	
Permanent Address (Street, Apt. Number) 415 US HIGHWAY 1 102, NORTH PALM BEACH, FL 33408		(City) FL 33408		(Zip) (561) 222-4620	
Business Address (Name, Street) Realtor		(City) FL 33408		(Zip) FL DL	
D/L Number, State L100201788620 / FL		Sec. Sec. Number		INS Number	
Place of Birth (City, State) CAROLINA BCH, NC,		Citizenship US			
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	☐ 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
☐ Parent ☐ Legal Custodian Name (Last, First, Middle)		Residence Phone			
Address (Street, Apt. Number) CINDY BOND		(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 Owned? ☐ Yes ☒ No		Description of Property		Value of Property	
Drug Activity N/A P. Possess		S. Sell T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate
Drug Type 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 ASSAULT - INTENTIONALLY THREATEN TO DO VIOLENCE		Statute Violation Number 784.011		Violation of ORD #	
Drug Activity N		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
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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			
Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail		PROPERTY - Received By		Released By	
☐ Posted Bond ☐ South County Mental Health		Date Transported		Time Transported	
Transported By		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) North County PALM BEACH GARD		Court Date and Time 04/25/2024 09:00:00	
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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		GUN CLUB		24 APR 5 AM 6:48	
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed		Photo Available	
HOLD for Other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)	
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other		Name of Arresting Officer (Print) MILORD, J.		(PRINT) APR 5 AM 1:05	
Intake Deputy Officer HONORAL TROPE		Transporting Officer MILORD		ID # 9905	
Pouch #		ID # 9905		Agency NPBPD	
Witness here if subject signed with an		SCANNED			

0418180

324

K1

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

A D M I N	Date / Time 04/04/2024 21:40		Agency ORI Number FL FL0502300		Agency Name NORTH PALM BEACH POLICE		Agency Report Number 7 0 24-000196																																																																																										
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C I R C U M	Charge Description 784.011 ASSAULT - INTENTIONALLY THREATEN TO DO VIOLENCE																																																																																																
	Victim's Name (Last, First, Middle) LEVIE, MATTHEW GLENN					Race W	Sex M	Date of Birth 02/18/2003																																																																																									
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	Business Address (Name, Street) (City) (State) (Zip) (561) 972-0070					Phone (561) 972-0070		Occupation																																																																																									
A D D I T I O N A L I N F O R M A T I O N	DEFENDANT'S STATEMENTS: ☐ Written ☐ Taped ☒ Oral		OBSERVATIONS OF VICTIM (PHYSICAL & EMOTIONAL):																																																																																														
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N A R R	On April 4, 2024 at approximately 2140 hours, I was dispatched to 415 US Highway 1 APT 102 North Palm Beach, FL 33408 in reference to a domestic disturbance.																																																																																																
	Upon arrival, I made contact with Matthew Levie (w/m 02/18/2003) and asked him what was going on. Matthew																																																																																																
S T A T E O F F I C E R	STATE OF FLORIDA COUNTY OF PALM BEACH Appeared before me, _____ 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>4</u> day of <u>April</u> , <u>2024</u> <u>BALLATORI, MARC</u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 17.10)																																																																																																
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

Narrative Continuation

A D M I N	Date / Time 04/04/2024 21:40	Agency Name NORTH PALM BEACH POLICE		Agency Report Number 7 0 24-000196
	Agency ORI Number FL FL0502300			

stated that he and his mom Erica Levie (w/f 10/02/1978) were having an argument over a cast iron skillet. Matthew stated that he asked Erica to wash the pan after she was done using it. Matthew then stated that Erica got upset and yelled at him to do it instead. Matthew then stated that he does owe Erica approximately \$2000.00, and she began to yell at him because of that as well. Matthew then advised that Erica started hitting him on his shoulder and he stated that she even grazed his face slightly. Matthew then stated that he took his phone out to record what was taking place. In the video you see Erica yelling at Matthew for an unknown reason. As the video proceeds, you see Erica ball up her first and charge towards Matthew while stating the following: "I'm going to punch you in the shit". As the video proceeds you continue to see Erica screaming and acting belligerent. I asked Matthew if he was afraid of Erica striking him, and he stated the following: "Yea, I was scared that she was going to hit me". Matthew also advised that he and Erica have been arguing more frequently and it is due to her drinking problem. I looked on Matthew's shoulder to see if there were any marks on him from being struck and I was unable to locate any at this time.

After speaking with Matthew, I made contact with Erica and asked her what happened. Erica stated that she and Matthew were arguing over the money that he owes her. Erica stated that Matthew recently got paid from his job this past Tuesday and he did not give her any money towards the debt. Erica then stated that she got upset with Matthew and began to yell at him because she just wants him to pay her back. I asked Erica if anything physical occurred and she said no. Erica stated that she does want Matthew to move out of her house so she can live in peace. Erica also stated that she and Matthew have been arguing more frequently due to his money issues. I brought up the video to Erica and she kept stating to me that she did not assault Matthew in any way.

Erica was placed under arrest for domestic assault. Handcuffs were placed on Erica which were checked for fit and double locked. At the time of the arrest Erica was wearing a pink and white shirt, pink tights, and grey slippers. Erica was searched by Police Office Trimble before being placed in the back of my marked patrol vehicle. Erica was transported to NPBPD and placed in a holding cell.

Matthew was provided with a Domestic Rights Packet and was screened in to the risk assessment sheet which was later turned into NPBPD records.

Based on the totality of the circumstances I believe probable cause exists to charge Erica with the following:

Erica Levie did intentionally and unlawfully threaten by word or act to do violence to the person of Matthew Levie, coupled with an apparent ability to do so, and did Ball her fists, charged towards Matthew and stated "I'm going to punch you in the shit" which created a well-founded fear in Matthew Levie that such violence was imminent, contrary to Florida Statute 784.011.

Erica was later transported to the county jail without incident.

My vehicle was searched before and after transporting Erica and no contraband was found.

Nothing further to report.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ 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 4 day of April, 2024

BALLATORI, MARC
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

SCANNED
APR 05 2024

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P.I.O.

NORTH PALM BEACH POLICE DEPARTMENT
VICTIM NOTIFICATION FORM

This form must be filled out in a case involving one of the following crimes:

- Homicide (Ch. 782)
- Sexual Offense (Ch. 794)
- Attempted Murder
- Attempted Sexual Offense
- Stalking (S. 784.048)
- Domestic Violence - (This includes any assault, agg. assault, battery, agg. battery, sexual assault, sexual battery, stalking, agg. 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.)

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

1. Incident Report# 24000196 Agency: NPBPD
Offense: DOMESTIC ASSAULT
Suspect/Offender: ERICA Leve
D.O.B. 10/2/1978 Race: W Sex: F
2. Warrant #(s): _____
3. Complete one (1) of the following:
 - a. Victim's name: Matthew Leve
Address: 415 US Highway 1 Apt 102
City: NPB State: FL Zip: 33406
Home #: 561 222 4620 Work#: _____ Other: _____
 - b. Victim's next of kin: _____
Address: _____
City: _____ State: _____ Zip: _____
Home #: _____ Work#: _____ Other: _____
 - c. Victim's designated contact other than next of kin (for example: a friend or neighbor):
Name: _____
Address: _____
City: _____ State: _____ Zip: _____
Home #: _____ Work#: _____ Other: _____
4. Relevant identification or case numbers assigned to the case (please specify): _____

WAIVER: I CHOOSE NOT TO COMPLETE THIS VICTIM NOTIFICATION FORM, AND UNDERSTAND THAT I AM WAIVING MY RIGHT TO BE NOTIFIED OF THE RELEASE OF THE SUSPECT/OFFENDER.

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Officer's Name: Milone I.D.: 9905 Date: 4/4/24

SUSPECT/OFFENDER: ERICA Leve

COURT CASE/WARRANT #:
(FOR WARRANTS USE ONLY)

SCANNED

APR 05 2024



Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	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)	
	☐	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	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	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	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(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	☐			
	☐			
	☐			
	☐			

REVIEW COMPLETED BY

Booking Number: 2024009086	Date: 4/5/2024
	Specialist Name/ID#: J. Gaines/ 44177

SCANNED

APR 05 2024