

0537238
Marsy's Law CVI FL Const. Art.1 § 18(b)

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

23CF 196MB
559
Check if Supplement is Attached

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

1 Juvenile N

ADMINISTRATIVE	OBTS Number		Agency ORI Number FL0 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (NTA's only) 06 1-122-600063		Multiple Clearance Indicator 02		
	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				
	Location of Arrest (Including Name of Business) 304 S D Street Apt B and C Lake Worth Beach, Florida 33460				Location of Offense (Business Name, Address) Same as Arrest 304 S D Street Apt B and C Lake Worth, FL 33460						
	Date of Arrest 11/6/23	Time of Arrest 18:15	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
DEFENDANT	Name (Last, First, Middle) Zuniga Latin, Glin, Yan		Aliases (Name, DOB, Soc. Sec. #, Etc.)								
	Race W - White B - Black I - American Indian O - Oriental/Asian W	Sex M	Date of Birth 09/06/1994	Height 5'8"	Weight 186	Eye Color Brown	Hair Color Brown	Complexion Medium	Build Small		
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status		Religion		Indication of: Alcohol Influence Drug Influence Y N		
	Local Address (Street, Apt. Number) 304 S D Street Apt C Lake Worth Beach FL 33460		(City) (State) (Zip)		Phone () Unknown		Residence Type: 1. City 2. County 3. Florida 4. Out of State Y N		Address Source Verbal		
CO-DEF	Permanent Address (Street, Apt. Number) Same as Local		(City) (State) (Zip)		Phone ()		Occupation None Observed				
	Business Address (Name, Street)		(City) (State) (Zip)		Phone ()						
	D/L Number, State Z524-299- 94-326-0 FL - Florida		Soc. Sec. Number		INS Number		Place of Birth (City, State) GUATEMALA		Citizenship GUATEMALA		
	Co-Defendant (Last, First, Middle) Latin Barillas, Amparo		Race W		Sex FL	Date of Birth 01/13/1971	☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
JUVENILE	Co-Defendant (Last, First, Middle)		Race		Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large		☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile		
	☐ Parent ☐ Legal Custodian ☐ Other:		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 Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated						
CHARGE	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 (561) 355-6511) informed of any change of address. ☐ Yes, by: (Name) ☐ No (Reason)				School Attended		Grade				
	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. 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 O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic
CHARGE	Charge Description Deriving support Proceeds of Prostitution		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number 796.05		Violation of ORD #				
	Drug Activity	Drug Type	Amount / Unit	Offense # 22-600063	Warrant / Capias Number		Bond \$5000				
	Charge Description Maintain house of Prostitution		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number 796.07(2)(a)		Violation of ORD #				
	Drug Activity	Drug Type	Amount / Unit	Offense # 22-600063	Warrant / Capias Number		Bond OR				
CHARGE	Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #				
	Drug Activity	Drug Type	Amount / Unit	Offense # 22-600063	Warrant / Capias Number		Bond \$2500				
	Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #				
	Drug Activity	Drug Type	Amount / Unit	Offense # 22-600063	Warrant / Capias Number		Bond \$2500				
NOTICE TO APPEAR	Court Date and Time 11/6/2023		Month	Day	Year	Time	A.M. ☐ P.M. ☐				
	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										
ADMIN	HOLD for other agency		Signature of Arresting Officer X [Signature]		Name Verification (Printed by Arrestee)						
	☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		Name of Arresting Officer (Print) ID #		(PRINT)		PAGE 1 OF 1		
	Intake Deputy JIS MACK 10/201		Transporting Officer DIS FINIZIO 35054		Agency PBSO		Witness here if subject signed with an "X"				

PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	1	Juvenile	N
ADMIN	OBTS Number		Agency ORI Number		Agency Name	
	FLO. 5.0.0.0.0.0		PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number - 22-600063	
CHARGES	Charge Type Check as many as apply		Special Notes			
	☒ 1 Felony ☐ 2 Traffic Felony ☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other					
DEF	Name (Last, First, Middle)		Alias		Race	Sex
	Zuniga Latin, Glin, Yan				W	M
VICTIM	Date of Birth				09/06/1994	
	Charge Description		Charge Description			
Deriving support Proceeds of Prostitution		796.05		Maintain house of Prostitution		796.07(2)(a)
Victim's Name (Last, First, Middle)		State of Florida		Race	Sex	Date of Birth
Local Address (Street, Apt Number)		(City)	(State)	(Zip)	Phone	Address Source
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation
The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law. The Person taken into custody: ☐ committed the below acts in my presence. ☐ confessed to admitting to the below facts. ☐ was observed by _____ who told that he/she saw the arrested person commit the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation.						
On the 14 day of August 20 22 at 2:00 ☐ A.M ☒ P.M (Specifically include facts constituting cause for arrest.)						
☐ Marsy's Law CVI FL. Const. Art.1 § 16(b)						
The Palm Beach County Human Trafficking Task Force began investigating 304 S D Street apartment C, Lake Worth Beach, Florida 33460. During the investigation, Detectives learned that apartment B was involved and was part of the operation of an illegal brothel, offering commercial sexual activity. The original complaint stated the owner of the house was offering 15-year old females for sex with men. Through extensive surveillance and multiple "John" (term used for the paying customer for sexual activity) stops, it was learned that the person who controlled Apartment C was Glin Yan Zuniga Latin DOB 09/06/1994. A search of PBSO databases showed reports of previous similar activity at other locations, no arrests made. It was also learned during my investigation an older female believed to be ZUNIGA LATIN's mother, Amparo Latin Barillas DOB 01/13/1971 resided in Apartment B. Based on those "John stops" it was learned that she worked the door of the brothel and took money on previous encounters. Detectives also learned that there was extensive male traffic to and from apartments B and C. During surveillance, both ZUNIGA LATIN and LATIN BARILLAS were seen at Apartment B and C.						
During the investigation, Detectives were unable to find any sources of income for ZUNIGA LATIN and LATIN BARILLAS. Detectives conducted numerous hours of surveillance and identified two Banking institutions that were frequented by ZUNIGA LATIN. Through bank subpoenas, it was learned that consistent cash deposits were made into the accounts, which were the only source of deposited currency. Detectives learned that apartment B is rented for \$900 and apartment C is rented for \$950 for a total of \$1850 US a month and were paid by ZUNIGA LATIN and LATIN BARILLAS by cashier's checks. Detectives also know that ZUNIGA LATIN purchased a 2022 Toyota Tacoma with payments of approximately \$700. Through the training and experience, Detectives know that brothels are a typically run as a cash business and the owners/operators would need to deposit some of the cash to be able to give the appearance of legitimacy and the ability to pay for and purchase items.						
SCANNED See Page 2						
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH (Signature of Arresting/Investigative Officer)					
	The foregoing instrument was sworn to or affirmed and subscribed before me this 5th day of January 20 23 by [Redacted] (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Know to this Detective					
Detective [Redacted] Notary Public, Clerk of Court, Officer (F.S.S.), 117.1 (f)						PAGE 1 OF 2



**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.	1-4
	☐	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: 2023000591	Date: 1/7/2023
	Specialist Name/ID: Chantel Daniels/30347