#O350915

PCN# 297

2024MM007642AMB

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

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

1 Juvenile N

ADMINISTRATION

Agency ORI Number	Agency Name	Agency Report Number
FL0500300	BOYNTON BEACH POLICE DEPT.	34-24-012569

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 | Multiple Clearance Indicator

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
3112 MAHOGANY DRBOYNTON BEACH, FL 33436	3112 MAHOGANY DRBOYNTON BEACH, FL 33436

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/02/2024	20:53:00					

DEFENDANT

Name (Last, First, Middle): Caputo, Nicole Lynn

Alias (Name, DOB, Soc. Sec. #, Etc)

W - White I - American Indian B - Black O - Oriental / Asian	Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
	W	F	03/03/1979	4 ft. 11 in.	100 lb	Brown	Brown	Light	Small

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status: Married | Religion: N/A | Indication of: Y N Unk. Alcohol Influence ☐ ☐ ☒ Drug Influence ☐ ☐ ☒

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type (1. City 2. County 3. Florida 4. Out of State)
3112 MAHOGANY DR	BOYNTON BEACH	FL	33436	(561) 516-4610	1

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
					Verbal

Business Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Occupation
					N/A

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
C130-632-79-583-0, FL	[redacted]		Fort Hood, Texas	USA

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other — Name (Last) (First) (Middle): Marsy's Law — Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone

VICTIM NOTIFICATION REQUIRED

Notified by: (Name) Date Time Juvenile Disposition 1. Handled/Processed Informally 2. Dept. of Juvenile Justice 3. Detained 4. For HRS/DYS 5. 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 561-355-2526) informed of any change of address: ☐ Yes, By: (Name) ☐ No: (Reason)

School Attended | Grade

SEP 2 PM 11:01

Property Crime? Yes ☐ No ☐ | Description of Property | Value of Property

CODE

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. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
BATTERY - TOUCH OR STRIKE | 784.03(1a1)	1	☒ Yes ☐ No	784.03(1a1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N	N/A	24-012569		NO BOND

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
-	-				

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
-	-				

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD#
		☐ Yes ☐ No		FILED PBC - GUN CLUB

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
-	-			'24 SEP 3 AM 5:45	

NOTICE TO APPEAR

☐ Instruction No. 1 Mandatory Appearance in Court
☐ Instruction No. 2 You need not appear in Court but must Comply with instruction on reverse side.

Location (Court, Room Number, Address): South County Courthouse, 200 West Atlantic Ave, Delray Beach, FL 33444

Court Date and Time — 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 Name: ☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:

Signature of Arresting Officer: Z. Leach

Name Verification (Printed by Arrestee) (PRINT)

Name of Arresting Officer (Print): Z. Leach I.D. #: 1145

Intake Deputy: J. DUNN I.D. #: 3916 Pouch #

Transporting Officer: Z. Leach I.D. #: 1145 Agency: BBPD

Witness here is subject Signed with an "X".

Page 1 OF 1

SCANNED SEP 03 2024

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DOMESTIC VIOLENCE PROBABLE CAUSE AFFIDAVIT
PALM BEACH COUNTY

On the 2 day of September 2024 at 2053

Subject: Caputo, Nicole Lynn DOB: 03/03/1979 Case #: 34-24-012569

Charge Description: BATTERY - TOUCH OR STRIKE | 784.(

Charge Description: Statute #: 784.03(1a1)

Victim: Levy, Raymond DOB: 06/04/1979 Race: White Sex: Male

Local Address: [redacted]

Personal Cont: [redacted]

Defendant's Statement: Taped Victim's Statement: Taped

Observation Of Victim (Physical and Emotional):

Fresh scratch to hand.

Relationship Between Victim and Suspect:

Live in boyfriend/girlfriend of over 6 months

Narrative:

On 09/02/2024 at approximately 2030 hours I responded to [redacted] in reference to a domestic disturbance. Upon arrival I met with W/M Raymond Levy and W/F Nicole Caputo.

I spoke first with Levy who stated that he and his live in girlfriend of over 6 months, Caputo had gotten into a dispute over Levy trying to leave the home. Levy stated that as Caputo was showering he had gotten her keys to look for items inside their car that were suddenly missing. Levy stated that as he was preparing to do so, Caputo came directly out of the shower still nude and began to hold onto Levy as he left the home. Levy stated that he had gotten to the doorway when she let go. Levy had a minor scratch to his right hand with fresh blood, his right side of his shorts appeared disheveled as if it was in fact held onto and the neck of his shirt was loose as if it was pulled on as well.

I spoke with Caputo next who stated that it was in fact Levy who barged into the bathroom and dragged her out of the shower and drug her around the home before finally dragging her around outside nude on the hard cement walkways. Caputo had no injuries on her whatsoever consistent with this claim such as friction burns, scratches, or abrasions, nor were there any other 911 calls about such an event occurring.

Due to the physical evidence presented, I find Caputo to be the primary aggressor in this altercation and find probable cause to charge her one count of Simple Battery (Domestic) pursuant to F.S.S. 784.03(1a1).

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SEP 03 2024

Photographs: Scene: ☐ Yes ☒ No

Victim: ☒ Yes ☐ No

911 Call: ☒ Yes ☐ No Caller: Raymond Levy

Tape Requested: ☒ Yes ☐ No

Weapon Used: ☐ Yes ☒ No Type: _____

Witnesses: ☐ Yes ☒ No

Injuries: ☒ Yes ☐ No

Medical Treatment: ☐ Yes ☒ No

At Scene ☐ Yes ☒ No Paramedics: _____

At Hospital ☐ Yes ☒ No Physician(s): _____

Hospital: _____

Act Committed In Presence Of Minor(s): ☐ Yes ☒ No

Name: _____ Age: _____

Name: _____ Age: _____

F.D.C.F. 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 ☒ Unknown

Victim Contact Information:

Phone Home: [redacted] Work: _____

Employer: _____

Relative Name: _____ Phone: _____

Address: _____

City/State: _____

State Of Florida
County Of Palm Beach
Appeared before me, Z. Leach , (print name) personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.

B. Brock 1145
Signature Of Arresting Officer

Sworn to and subscribed to me before this 2nd day of September

Notary/Clerk Of Court/Officer (F.S.S. 117 10)

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SEP 03 2024

VICTIM NOTIFICATION FORM

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

-Homicide (Ch.782)
-Attempted Murder
-Stalking (S.784.084)
-Sexual Offense(Ch.794)
-Attempted Sexual Offense

-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 dwelling)*

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

1. Incident Report# 34 - 24-012569 Agency: **Boynton Beach Police Department**
   Offense: BATTERY - TOUCH OR STRIKE | 784.03(1a1)
   Offense: _____
   Suspect/Offender: Caputo, Nicole, Lynn
   D.O.B.: 00/03/1979 Race: Whit Sex: Fem

2. Warrant # (s): _____

3. Complete one (1) of the following:
   a. Victim's Name: Levy, Raymond
   Addre[redacted]
   City: [redacted]
   Home[redacted]
   b. Victim's Next of kin: _____
   Address: _____
   City: _____ State: _____ ZIP: _____
   Home phone #: _____ Work Phone #: _____ Other: _____
   c. Victim's designated contact other than next of kin: (for example friend or neighbor):
   Name: _____
   Address: _____
   City: _____ State: _____ ZIP: _____
   Home phone #: _____ Work Phone #: _____ 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 Victim: _____
Printed name of Victim: Levy, Raymond
Officers Name: Z. Leach I.D.#: 1145 Date: 09/02/2024

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

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SCANNED
SEP 03 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	☐			
	☐			
	☐			
	☐			

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REVIEW COMPLETED BY

Booking Number: 2024023731	**Date:** 9/3/2024
	Specialist Name/ID#: Joe Kovach 44820

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SEP 03 2024