JLT# 0543122 23MM7361 PCN1287

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile: 1 | N

ADMINISTRATION

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL 0500300	BOYNTON BEACH POLICE DEPT.	34-23-042945

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)
1645 Renaissance Commons Blvd	Same

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/03/2023	1514					

DEFENDANT

Name (Last, First, Middle): Shapiro, Samantha Michelle

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	10/11/1987	505	125	Blue	Brn	Fair	Small

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

Marital Status: SINGLE | Religion: UNK | Indication of: Alcohol Influence ☐ Drug Influence ☐ (Y N Unk.)

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Residence Type (1. City 2. County 3. Florida 4. Out of State)
2454 S Ocean Blvd Highland Beach, FL 33487	( ) -	2

Permanent Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
	( ) -	FL DL

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

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
S160-793-87-871-0	[redacted]		WASHINGTON DC	Yes

CO-DEF

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

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)

Released To: (Name) — Relationship — NO LOCALS — 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

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#
Simple Battery	1	☐Yes ☒No	784.03(1A1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-042945		OR

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		

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

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. – GUN CLUB –

'23 SEP 4 AM 7:06

Signature of Defendant (or Juvenile and Parent/Custodian) — Date Signed

ADMIN.

HOLD for other Agency Name: NO DETAINER

☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other

Intake Deputy — I.D. # 3880 — Pouch # — Transporting Officer — I.D. # 8154 BSO

Signature of Arresting Officer #866 — Name of Arresting Officer (Print) J. Jones — I.D. # 866

Name Verification (Printed by Arrestee) (PRINT) — BU#

Witness here is subject Signed with an "X".

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Matlock #11597 04 2023

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OBTS Number	PROBABLE CAUSE AFFIDAVIT	1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias	1	Juvenile	N

Agency ORI Number	Agency Name	Agency Report Number
FL 0500300	BOYNTON BEACH POLICE DEPT.	34-23-042945

Charge Type Check all that 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
Shapiro, Samantha Michelle		W	F	10/11/1987

Charge Description: Simple Battery

Charge Description:

Charge Description:

Charge Description:

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Ochoa, Lyric Maria Isabel	W	F	11/07/2001

Local Address (Street, Apt Number) (City) (State) (Zip)	Phone	Address Source
1645 Renaissance Commons , Boynton Beach , Fl , 33426		FL DL

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
		N/A

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 the below facts ☒ Was found to have committed the below acts, resulting from my (described) investigation.

On The 3rd Day Of September 20 23 At 1514 ☐ A.M. ☒ P.M.

On the above date and time, I responded to the above location in reference to a possible disturbance. Upon arrival, I was met by Lyric Ochoa who advised she was in a verbal dispute that turned physical with an Acquaintance Samantha Shapiro . Lyric stated she was sitting on the back patio when she observed w/f Samantha Shapiro walk pass recording them on the patio via phone. Lyric advised she then grabbed her phone and began to record Samantha ,who then began to retreat back towards the parking lot into her vehicle. Lyric then began stating while standing on the sidewalk recording she and Samantha began exchanging unpleasant language towards one another. Samantha then proceed to exit her vehicle and walk towards Lyric. Lyric advised they both continued to argue. Lyric stated she began to turn her back and walk away when Samantha slapped her phone out her hand. Lyric stated Samantha then began attacking her and they began to fight until residence came to separate both parties.

I then spoke with a witness who wished to remained anonymous who advised he observed the female(Samantha) wearing a black top exit her vehicle and engaged in a verbal dispute with the other female(Lyric). Witness advised he then observed Lyric attempt to walk away,when Samantha slapped Lyric phone out her hand and began attacking her. Witness then advised a neighbor and another male later identified as (Jonathon Joseph) broke the two apart. Witness advised shortly after BBPD arrived. Lyric sustained scratches and minor abrasions to her person. Samantha sustained injuries to her hand and small abrasions to her arms.

Samantha Shapiro did actually and intentionally touch or strike Lyric Ochoa against the will of Lyric Ochoa {or} did intentionally cause bodily harm to Lyric Ochoa, contrary to Florida Statute 784.03(1). (1 DEG MISD). Based on the aforementioned facts, Samantha was charge with Simple Battery.

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The foregoing instrument was sworn to or affirmed and subscribed before me

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

09/03/2023
Date

(Signature of Arresting / Investigative Officer) #846

J. Jones
(Print name of Arresting/Investigative Officer)

09/03/2023
Date

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	☐	119.0712(2)	Other: Personal information contained in a motor vehicle record	
	☐	316.650(b)	Other: Driver information contained in a uniform traffic citation	

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REVIEW COMPLETED BY

Booking Number: 2023023192	**Date:** 9/4/2023
	Specialist Name/ID: M. Tooks #8557