50-2023-CF 001198AMB

Marsy's Law CVI FL. Const. Art.1 § 16(b)

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile: N

ADMINISTRATIVE

OBTS Number:

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06- 23-032938

ChargeType: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Weapon Seized / Type: 2 (1. Yes 2. No)

Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): [redacted]

Location of Offense (Business Name, Address): Same as arrest

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
02/04/23	02:33	02/02/23				N/A

DEFENDANT

Name (Last) [redacted] (First) (Middle) Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	[redacted]	6'01	230	Brown	Black	FAIR	MEDIUM

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): None

Marital Status: Married

Religion: None

Indication of: Alcohol Influence [X] Y [ ] N [ ] Unk. / Drug Influence [ ] Y [X] N [ ] Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip): [redacted]

Phone: [redacted]

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip):

Phone:

Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip):

Phone:

Occupation: District manager

D/L Number, State: [redacted]

Soc. Sec. Number: [redacted]

INS Number:

Place of Birth (City, State): Chicago, IL

Citizenship: US

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 [ ] Other: (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 Date Time

The above address provided by [ ] defendant and / or [ ] defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 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. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetics U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Child Abuse W/O Great bodily harm	1	[ ] Y [X] N	827.03(2c)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N		23-032938		3000

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

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

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

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

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

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

NOTICE TO APPEAR

Location (Court, Room Number, Address):

Court Date and Time: Month Day Year Time AM [ ] PM [ ]

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: 02/04/23

ADMIN

HOLD for other Agency Name:

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Arresting Officer (Print): D/S T. Reis I.D. #: 32166

Transporting Officer: D/S T. Reis ID #: 32166 Agency: PBSO

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PBSO #0148 REV. 04/22

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SCANNED FEB 05 2023

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number		1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	Juvenile	N
Agency ORI Number: FLO 500000	Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number: 06- 23-032938			

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
[redacted]		W	M	[redacted]

CHARGES

Child Abuse	827.03(2c)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
[redacted]	W	F	[redacted]

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
[redacted]		FL DL
Business Address (Name, Street) (City) (State) (zip)	**Phone**	**Occupation**
		Student

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.
- [ ] confessed to _____ admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
- [X] was found to have commited the below acts, resulting from my (described) investigation.

On the 4th day of February 2023 at 02:33 [ ] A. M. [X] P.M. (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

[ ] **Marsy's Law CVI**
FL. Const. Art.1 § 16(b)

On February 4th, 2023 at approximately 0144 hours I responded to [redacted] in reference to a domestic disturbance in progress between a juvenile and [redacted]

While on scene during a domestic battery investigation (Associated case 23-032938) I was approached by a juvenile on scene identified as [redacted] stating that [redacted] was being physically abusive to [redacted]

[redacted] stated [redacted] arrived back at the residence early on February 4th after attending a party. [redacted] returned to her residence heavily intoxicated, which according to [redacted] threw [redacted] into a rage. [redacted] stated that [redacted] grabbed [redacted] by the neck utilizing his hands, picked her up off the ground, and slammed her down onto her bed. [redacted] stated that she then witnessed [redacted] picking up [redacted] again multiple times by the neck before slamming her into the wall of the bedroom and the closet door. [redacted] also witnessed [redacted] attempting to corner [redacted] into an area of her room, and after [redacted] was able to exit, observed that she had fresh blood under her nose. After the initial confrontation between [redacted] and [redacted] then exited the residence and attempted to confront [redacted] who was outside on the back patio. Both [redacted] and [redacted] began arguing outside before a physical altercation between the two parties occurred. While the two parties were in a struggle [redacted] intervened by grabbing [redacted] around the throat once more before taking her into the kitchen. After reaching the [redacted] stated that she witnessed [redacted] place [redacted] over the back of a chair while still holding her by the neck while yelling at her. [redacted] stated that she heard [redacted] yelling threats at [redacted] while she was being held over the chair such as "You don't want to see how crazy I can get". [redacted] took a photograph after the initial incident between [redacted] and [redacted] showing the fresh blood under a visibly upset [redacted] nose.

I then spoke with [redacted] afterward who stated that [redacted] did grab her by the neck before slamming her into multiple objects around the residence such as walls, her bed, and her closet door. [redacted] also stated that she had multiple fresh marks and injuries on her body from the confrontation. I observed several fresh cuts on [redacted] face and nose as well as a large fresh laceration located directly under her chin. I also observed faint red marks around the front of [redacted] neck and a large red mark on the back of her neck. [redacted] also had fresh rug burns on both knees that still contained fibers from the interior carpet that [redacted] stated she received when [redacted] threw her onto the floor.

Based upon the above information provided [redacted] is in violation of Florida Statute 827.03(2)(c) Child abuse due to [redacted] committing intentional acts that could reasonably be expected to result in physical or mental injury to a child.

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH
D/S T. Reis (ID #) 32166
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 4th day of February 20 23 by D/S T. Reis 32166
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN Personally

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

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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.	1-3
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2023003354	**Date:** 2/5/2023
	Specialist Name/ID: Chantel Daniels/30347