1224

Q503342

# ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile

## ADMINISTRATIVE

Agency ORI Number: FL0500600 | Agency Name: PALM BEACH POLICE DEPARTMENT | Agency Report Number (N.T.A.'s only): 76-

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: W, K

Location of Arrest (Including Name of Business): 1100 S. OCEAN BLVD MARALAGO PB, FL 33480

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 |
|---|---|---|---|---|---|---|
| 11/26/18 | 0615 | | | | | |

## DEFENDANT

Name (Last, First, Middle): BUENO-VALENCIA KATHERINE

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

| Race (W - White, B - Black, I - American Indian, O - Oriental) | Sex | Date of Birth | Height | Weight | Eye Color | Hair Color | Complexion | Build |
|---|---|---|---|---|---|---|---|---|
| W | F | 08/06/91 | 4'10" | 110 | BRO | BRO | FAIR | SMALL |

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

Marital Status | Religion

Indication of: Alcohol Influence Y ☒ N ☐ Unk. ☐ ; 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 | 1

Permanent Address (Street, Apt. Number): 2866 WAYNE RD (City): WPB (State): FL (Zip): 33406 | Phone: (561)676 6658 | Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip) | Phone ( ) | Occupation

DL Number, State: B514500917866/FL [redacted] | INS Number | Place of Birth (City, State): Colombia | Citizenship

## 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 DCF 3. Incarcerated

Released To: (Name) | Relationship | Date | Time

The above address was provided by ☐ defendant and / or ☐ defendant's parent. The child and / or parent was told to keep the Juvenile Court Clerk's Office (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 F. 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 # |
|---|---|---|---|---|
| Disorderly Conduct | 1 | ☐Y ☒N | 877103 | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|
| N | N | | 18-1569 | | |

## CHARGE

| 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

| 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

| 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

☒ Instruction No. 1 Mandatory Appearance in Court
☐ Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side

Location (Court, Room Number, Address): Criminal Justice Complex 3228 Gun Club Rd WPB, FL

Court Date and Time: Month DECEMBER Day 19 Year 2018 Time A.M. 1:00 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 ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Intake Deputy | I.D. # | Pouch #

Signature of Arresting Officer: X [signature] 8842

Name of Arresting Officer (Print): Teller I.D. # PBPD

Transporting Officer: Teller I.D. # PBPD Agency

Name Verification (Printed by Arrestee): SCANNED

(PRINT) NOV 27 2018

Witness here if subject signed with an "X"

PAGE 1 OF 1

PBPD #0148 REV. 03/15 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT (N.T.A.s Only)

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# PROBABLE CAUSE AFFIDAVIT

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

**1** JUVENILE

**ADMIN**

OBTS Number

Agency ORI Number: **FL 0500600**

Agency Name: **PALM BEACH POLICE DEPARTMENT**

Agency Report Number: **7 | 6 | 18-001569**

Charge Type: Check as many as apply. ☐ 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 |
|---|---|---|---|---|
| **BUENO VALENCIA, KATHERINE** | | **W** | **F** | **08/06/1991** |

**CHARGES**

| Charge Description | Charge Description |
|---|---|
| **877.03 BREACH OF PEACE/DISORDERLY CONDUCT/DISTURBING** | |
| Charge Description | Charge Description |

**VICTIM**

| Victim's Name (Last, First, Middle) | 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** |
| | | |

**PROBABLE CAUSE STATEMENT**

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.

☐ was found to have committed the below acts, resulting from my (described) investigation.

On the **26** day of **November**, **2018** at **06:15** (Specifically include facts constituting cause for arrest.)

hours, I arrested Katherine Bueno Valencia (W/F DOB 08/06/1991) for Breach of the Peace; Disorderly Conduct pursuant to F.S.S. 877.03. The details are as follows:

On Monday, November 26, 2018, at 0520 hours, Mar-A-Lago security advised that a black Toyota bearing florida tag JYXC94 pulled in through the exit and parked, on private property, in front of the security office. Mar-A-Lago is a private country club with residential homes adjacent to our location on the property. A H/F later positively identified via Florida Driver`s License Bueno Valencia, exited the vehicle and was observed by security to be intoxicated. Security observed that Bueno Valencia could not speak clearly and would nod off when they began to question why she was there. Officers arrived on scene and attempted to make contact with any family or friends that would be able to respond to the scene, but she was non-compliant, by refusing to answer any questions. Upon my arrival, I also attempted to obtain any contacts from Bueno Valencia, but was unable to due to her high level on intoxication and refusing to provide phone numbers, names of responsible parties, or anyone who could get her home safely. Bueno Valencia became hostile and began to shout and stated to one officer "I`ll fucking punch you." I made one final attempt to have Bueno Valencia unlock her cell phone; however, she did not know her passcode.

Based on Bueno Valencia`s intoxicated state, her shouting which was loud enough to be heard in neighbors homes, her crying, and her refusal to assist law enforcement with getting her home, she was arrested and subsequently transported to Palm Beach County Jail.

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**ADMINISTRATIVE**

SWORN AND SUBSCRIBED BEFORE ME

Sgt. John F Scanlan

**SCANLAN, JOHN F**

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

**11/26/2018**

DATE

ofc A. Zeller 8842

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

**ZELLER, ADAM C (0288420)**

NAME OF OFFICER (PLEASE PRINT)

**11/26/2018**

DATE



**COURT** **STATE ATTORNEY** **CENTRAL RECORDS** **JAIL** **CRIME ANALYSIS** **P. I. O.**

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 | ☐ | | Other: | |
| | ☐ | | Other: | |

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**REVIEW COMPLETED BY**

| | |
|---|---|
| **Booking Number:** 2018039254 | **Date:** 11/27/2018 |
| | **Specialist Name/ID:** AM/31562 |