

051/102

(NR)

1519

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06- 19117042	
Charge Type: Check as many as apply <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 2 1. Yes 2. No	
Location of Arrest (Including Name of Business) 2148 Sherwood Forest Blvd		WPB, FL 33415		Location of Offense (Business Name, Address) 2148 Sherwood Forest Blvd		WPB, FL 33415	
Date of Arrest 09/19/19	Time of Arrest 20:43	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) Prieto Santana Maria Caridad		Sex F		Date of Birth 07/23/1993	Height 5'04	Weight 135	Eve Color Brown
Race W - White 1 - American Indian		Hair Color Black		Complexion Medium		Build Thin	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Tattoos on top of feet and on side of body		Mental Status Married		Religion		Indication of Alcohol Influence Drug Influence Y N Ink <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
Local Address (Street, Apt. Number) 2148 Sherwood Forest Blvd 3		(City) (State) (Zip) West Palm Beach, FL 33415		Phone () 796-214-1042		Residence Type 1. City 2. County 3. Florida 4. Out of State 2	
Permanent Address (Street, Apt. Number) Same as Above		(City) (State) (Zip)		Phone ()		Address Source FL DL	
Business Address (Name, Street) Same as Above		(City) (State) (Zip)		Phone ()		Occupation Nail Tech	
D/L Number, State P632543937630, FL		Spec. Sec. Number		INS Number		Place of Birth (City, State) Cuba	
Citizenship US		Co-Defendant Name (Last, First, Middle)		Race Sex Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race Sex Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
<input type="checkbox"/> Parent Name (Last) (First) (Middle) <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Residence Phone 1 - No Bond		Address (Street, Apt. Number) (City) (State) (Zip)		Business Phone	
Notified by (Name)		Date		Time		Juvenile Disposition: 1. Handed / processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated	
Released To (Name)		Relationship		Date		Time	
The above address provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)		School Attended		Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property			
Drug Activity N. N/A S. Sell R. Smuggle K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other P. Possess B. Buy D. Deliver E. Use		Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Derv. P. Paraphernalia/ Equipment S. Synthetics U. Unknown Z. Other		Statute Violation Number 784.03(1a1)		Violation of ORD #	
Charge Description Battery (domestic)		Counts 1		Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number 19117042	
Drug Activity Drug Type Amount / Unit N N 0		Offense # 19117042		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number	
Drug Activity Drug Type Amount / Unit		Offense # 19117042		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number	
Drug Activity Drug Type Amount / Unit		Offense # 19117042		Warrant / Capias Number		Bond	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number	
Drug Activity Drug Type Amount / Unit		Offense # 19117042		Warrant / Capias Number		Bond	
Location (Court, Room Number, Address)		Court Date and Time Month Day Year Time AM X PM		Signature of Defendant (or Juvenile and Parent /Custodian)		Date Signed	
HOLD for other Agency Name		Signature of Arresting Officer		Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) D/S S. Santos		I.D. # 26677		(PRINT)	
Intake Deputy D/S B. SHATARA		I.D. #		Pouch #		Transferring Officer D/S S. Santos	
I.D. #		Agency PBSO		Witness here if subject signed with an "X"		PAGE 1 OF 1	

SCANNED
SEP 20 2019

PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile
OBTS Number					
ADMIN	Agency ORI Number FLO 500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06-19117042		
CHARGES	Charge Type: Check as many as apply		Special Notes		
	<input type="checkbox"/> 1. Felony	<input checked="" type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance		
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other		
DEF	Name (Last, First, Middle) Prieto Santana Maria Caridad		Alias	Race W	Sex F
	Date of Birth 07/23/1993				
VICTIM	Victim's Name (Last, First, Middle) Cassola-Carballo Yase		Race W	Sex M	Date of Birth 11/30/1994
	Local Address (Street, Apt. Number) 2779 10th Avenue, Apt # 205		(City) Palm Springs, FL 33461	(State)	(zip) 33461
	Business Address (Name, Street)		(City)	(State)	(zip)
	Phone () 786 631-1450		Address Source FL DL		
	Occupation				
<p>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.</p> <p>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 19th day of September 2019 at 19:00 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>					
<p>The Defendant, Maria Caridao Prieto-Santana (DOB 07/23/1993), did commit the crime of Simple Battery (Domestic) while in the parking lot of 2148 Sherwood Forest Blvd, West Palm Beach, Palm Beach County, FL 33415. Prieto-Santana committed the batter on her husband and father of her child, Yase Cassola-Carballo (DOB 11/30/1994). Prieto-Santana and Cassola-Carballo are currently separated. This incident also involved Cassola-Carballo's current girlfriend, Maje Vazquez-Gongora (DOB 03/08/1988).</p> <p>Cassola-Carballo stated that he and Vazquez-Gongora were returning his son, Matthew Cassola (DOB 07/12/2016), to Prieto-Santana. Cassola-Carballo stated that Prieto-Santana came up to him and Vazquez-Gongora in a very aggressive manner and began cursing at Vazquez-Gongora. Cassola-Carballo stated that Prieto-Santana picked up Matthew and then began to move towards Vazquez-Gongora. Cassola-Carballo stated that he got between both of them because he thought Prieto-Santana was going to hit Vazquez-Gongora.</p> <p>Cassola-Carballo stated that Prieto-Santana then began scratching at him with her nails. Cassola-Carballo stated that all he could do was put his arms up to protect his face, because Prieto-Santana was still holding their child with her other arm. Vazquez-Gongora, who as interviewed separately gave the same account of events as Cassola-Carballo. Cassola-Carballo and Vazquez-Gongora gave audio recorded statements.</p> <p>Cassola-Carballo had a visible scratch to his left lip area that was bleeding. He also had visible scratches to both of his arms and chest area. Some of the scratches in these areas broke his skin.</p> <p>Prieto-Santana was read her Miranda Right in Spanish from a pre-printed PBSO Miranda Rights Card. Prieto-Santana stated that she understood her right. This and her statement was audio recorded.</p> <p>Post Miranda Prieto-Santana stated that she was the one being cursed at by Vazquez-Gongora and that Vazquez Gongora and Cassola-Carballo were pushing her and she was "defending" herself. Prieto-Santana had no physical signs of injure or and visible marks on her. There were no independent witness willing to get involved and provide a statement or what the might have seen.</p> <p>Due to Prieto-Santana and Cassola-Caballo being married and having a child together, also that Cassola-Caballo did have physical injuries caused by Prieto-Santana, there is Probable Cause to arrest and charge Prieto-Santana with Simple Batter (Domestic) under Florida Law.</p>					
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p style="text-align: center;">D/S S. Santos</p> <p>(Signature of Arresting/Investigative Officer)</p>					
<p>The foregoing instrument was sworn to or affirmed and subscribed before me this 19 day of September 2019 by D/S S. Santos</p> <p>(Print name of Arresting/Investigative Officer) who is personally known to me and/or produced identification. Type of identification produced KNOWN</p> <p>D/S S. Santos</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>					
ADMINISTRATIVE					

Palm Beach County Sheriff's Office
DOMESTIC VIOLENCE/DATING VIOLENCE SUPPLEMENTAL PROBABLE CAUSE FORM
 (Submit this form with the original Probable Cause affidavit)

Suspect: Prieto Santana Maria Caridad DOB: 07/23/1993 Case #: 19117042

Victim: Cassola-Carballo Yase DOB: 11/30/1994 Race: W Sex: M

Relationship between Victim and Defendant: Spouse

Photographs: Scene Yes No Victim Yes No Defendant Yes No

911 Call: Yes No Caller: Cassola-Carballo Yase

Weapon Used: Yes No Type: _____

Witness: Yes No Name: Maje Vazquez-Gongora

Victim Pregnant: Yes No If yes, ___ weeks ___ months

Injuries: Yes No Description: Scratches

Medical Treatment: Yes No

At Scene: Yes No Paramedics: _____

At Hospital: Yes No Hospital: _____ Physician: _____

Are Children Living in Home? Yes No DCF Notified? Yes No

Name: Yase Cassola-Carballo DOB: 11 / 30 / 1994

Name: _____ DOB: / /

Name: _____ DOB: / /

Injunction Yes No Case #: _____

No Contact Order Yes No Case #: _____

Alcohol or Drugs Yes No Unknown

Prior History of Domestic/Dating Violence Yes No

Defendant's Statements Yes No If yes, written recorded oral

First words Defendant said when you responded to scene: I want to speak to someone who speaks Spanish

Victim's Statements Yes No If yes, written recorded oral

First words Victim said when you responded to scene: She scratched me

Did the Victim contact anyone other than police within an hour of the incident regarding the incident?

Yes No If yes, name: _____ phone () -

Observations of Victim (Physical & Emotional): _____

Upset Crying Fearful Hysterical Afraid Calm Nervous

Complained of pain Other _____

Victim Contact Information:

Local Address: _____

2779 10th Avenue, Apt # 205, Palm Springs, FL 33461

Phone: Home () 786 - 631-1450 Work () - Cell () -

Employer: _____

Name of Relative: _____ Phone () -

Address: _____

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been committed:

- Homicide (Ch. 782)
- Attempted Murder
- Stalking (F.S. 784.048)
- Domestic Violence - (This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated 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 single dwelling.)
- Sexual Offense (Ch. 794)
- Attempted Sexual Offense

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

1. Incident Report #: 19117042 Agency: PBSO
Offense: Battery (domestic)
Suspect/Offender: Prieto Santana Maria Caridad
D.O.B. 07/23/1993 Race: H Sex: F

2. Warrant # (s): _____

3.a. Victim's name: Cassola-Carbalo Yase D.O.B. 11/30/2994 Race: W Sex: M
Address: 2779 10th Avenue, Apt # 205
City: Palm Springs, FL 33461
Home #- 786 631-1450 Work #: _____ Other: _____

b. Victim's next of kin, friend or neighbor: _____
Address: _____
City: _____
Home #: _____ Work #: _____ Other: _____

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE SUBJECT TO CONFIDENTIALITY.

Victim/Relation Notification Waiver and Confidential Information Request.

(check applicable boxes)

Waiver: I choose not to be notified when the arrestee is released from custody.

Confidential: I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).

Signature of person waiving notification: _____

Printed name of person waiving notification: Cassola-Carbalo Yase

Deputy's Name: D/S S. Santos I.D.# 26677 Date: 09/19/19

White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records
PBSO 00029A REV. 4199

SUSPECT/OFFENDER: **Prieto Santana Maria Caridad** COURT CASE/WARRANT#:
(FOR WARRANTS USE ONLY)



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
I/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>	539.001 FS	Other: All records relating to pawnbroker transactions.	
	<input type="checkbox"/>	119.0712(2)	Other: Personal information contained within a motor vehicle record	

REVIEW COMPLETED BY

Booking Number: 2019030682	Date: 09/20/2019
	Specialist Name/ID: howardt/7185