050348S - 3348 (NH) 18mm B764

ARREST / NOTICE TO APPEAR

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 5. Juvenile Referral — 1 — JUVENILE

ADMINISTRATION

OBTS Number:

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0500200	Boca Raton Police Department	3 2 2018-016254

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: Hands, Feet, Fist, Teeth

Multiple Clearance Indicator:

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
401 NE MIZNER BLVD, BOCA RATON, FL, 3343	401 NE MIZNER BLVD T702, BOCA RATON, FL 33432

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12/02/2018	19:22	12/02/2018	19:22	12/02/2018	19:22	NONE

DEFENDANT

Name (Last, First, Middle): JIMENEZ, MELISSA SUE MANZANO — Alias (Name, DOB, Soc. Sec. #, Etc.): Alias:

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	01/07/1982	5'02	115	BROWN	BROWN	LIGHT	Small

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): TATT L CHEST / LAUGH EVERY DAY; TATT U BICEP / FRENCH

Marital Status: S — Religion: CATHOLIC — Indication of: Alcohol Influence ☐ Yes ☐ No ☒ Unk; Drug Influence ☐ Yes ☐ No ☒ Unk

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type: 1. City 3. Florida 2. County 4. Out of State
401 NE MIZNER BLVD T702, BOCA RATON, FL 33432					1

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
401 NE MIZNER BLVD T702, BOCA RATON, FL 33432					DEFENDANT

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
THE ENCORE,					Nurse

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
J552557825070 / FL	[redacted]		CAGAYAN DE ORO, Philippines	US

CO-DEF

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

JUVENILE

☐ Parent ☐ Other: ☐ Legal Custodian — 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 Department and Released 2. TOT JAC 3. 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 355-2526) informed of any change of address.

☐ Yes, by: ☐ No:

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. Disperses/ 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. Synthetic; U. Unknown; Z. Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
BATTERY (DOMESTIC)	784.03(1A1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	☒ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant: GOOD

Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries — Explain: NONE

Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☒ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health

PROPERTY - Received By	Released By	Released To
OFC CROWE	OFC CROWE	COUNTY JAIL

Transported By	Date Transported	Time Transported	Other
OFC CROWE	12/02/2018	21:15	

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 Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444

Court Date and Time:

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 COMTEMPT 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	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
NONE		(PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Intake Deputy	I.D. #	Pouch #	Transporting Officer	I.D. #	Agency	Witness here if subject signed with an "X".
	859		OFC CROWE	807	BRPD	

Name of Arresting Officer (Print): CROWE, D. — I.D. #: 807

PAGE 1 OF 1

2018 DEC 3 AM 5:31

[redacted]

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DOMESTIC VIOLENCE PROBABLE CAUSE
AFFIDAVIT
Palm Beach County
Narrative Continuation

ADMIN	Date / Time		
	12/02/2018 19:22		
	Agency ORI Number	Agency Name	Agency Report Number
	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2018-016254

NARRATIVE

According to Melissa, she has a camera in her bedroom and she came home today and the camera and her light were off in her room. Melissa stated that an argument began in the hallway over the allegations that Christopher turned off the camera. Melissa explained that she, Christopher, and Alyssa were in the hallway screaming at each other. Melissa then went into the living room to confront Amy. Melissa stated that Christopher then pushed Alyssa hard and made her cry. Melissa advised that she heard Alyssa crying and went back into the hallway and pushed Christopher and clenched her fist and told him she would hit him. Melissa explained that she grabbed a golf club to protect herself from Christopher. Christopher then pushed Melissa into the closet in the hallway causing it to break and he grabbed the golf club from her and threw it into the living room. Melissa dialed 911 shortly after. I observed Melissa and did not observe any visible physical injuries.

I then spoke with Christopher. Christopher explained this entire argument is about new domestic relationships between both parties. Christopher stated that he brought his new girlfriend to the apartment last week, but he and Melissa have been intimate in the last few months. Christopher stated Melissa started arguing with him today in the hallway and Alyssa was standing next to her. Christopher stated that Melissa charged past him into the living room towards Amy who was standing out there. Christopher explained that Alyssa put both her arms outward in an attempt to restrict Christopher from following Melissa. Christopher stated that he moved past Alyssa with his body and went to separate Melissa and Amy. Christopher stated that Melissa charged back into the hallway and pushed him and took her daughter into her room and dialed 911. I observed Christopher and he had fresh scratch marks on his arms. I documented these injuries on my MVR and submitted them into evidence.

I then spoke with Alyssa. Alyssa stated the argument was occurring in the hallway between Melissa and Christopher. Alyssa stated that Melissa ran into the living room and Christopher gestured that he was going to follow her. Alyssa stated that she put her arms outward to prevent Christopher from following. After trying to stop Christopher, Alyssa stated that Christopher grabbed her in the stomach and moved her back into her bedroom and she did not see any more of the argument. Alyssa did not have physical injuries.

I then spoke with Amy. Amy stated that she was in her separate bedroom and Melissa arrived home and took an extension cord and threw it at her door. Amy stepped out to see what was going on and she stated everyone was arguing. Amy explained that the argument was happening in the hallway and Melissa charged out of the hallway and got in her face. Amy stated that it was only verbal and Melissa went back in the hallway shortly after. Amy explained that she did not observe what was going on in the hallway and did not witness anything.

Based on the information obtained during my investigation, statements from all parties involved, and Christopher's injuries. I arrested Melissa Jimenez for Domestic Simple Battery in violation of F.S.S. 784.03(1A1). Ofc. Bohan attempted to give Christopher a domestic rights pamphlet, but he became very uncooperative and did not want the pamphlet. A Victim Notification Form was completed and submitted with Melissa's paperwork. Melissa was transported to BRPD for booking and then turned over to Palm Beach County Jail.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.

SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 2 day of December, 2018.

FLYNN, SEAN C
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

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

DOMESTIC VIOLENCE PROBABLE CAUSE AFFIDAVIT

Palm Beach County

ADMIN

Date / Time	Agency ORI Number	Agency Name	Agency Report Number
12/02/2018 19:22	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2018-016254

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
JIMENEZ, MELISSA SUE MANZANO		W	F	01/07/1982

CHRG

Charge Description: 784.03(1A1) SIMPLE BATTERY (DOMESTIC)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
CARUSO, CHRISTOPHER	W	M	03/15/1976

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
401 NE MIZNER BLVD T702, BOCA RATON, FL 33432	(561) 859-2395	FL DL

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

ADDITIONAL INFORMATION

	Written	Taped	Oral
DEFENDANT'S STATEMENTS:	☐	☐	☒
VICTIM'S STATEMENTS:	☐	☐	☒

OBSERVATIONS OF VICTIM (PHYSICAL & EMOTIONAL): **UPSET**

RELATIONSHIP BETWEEN VICTIM & SUSPECT: **LIVE IN EX`S**

	YES	NO	
PHOTOGRAPHS: Scene:	☐	☒	
Victim:	☒	☐	
911 CALL:	☒	☐	CALLER: **MELISSA**
WEAPON USED:	☒	☐	TYPE: **HANDS**
WITNESSES:	☐	☒	(If YES, attach witness list)
INJURIES:	☒	☐	
MEDICAL TREATMENT:	☐	☒	
AT: Scene:	☐	☒	PARAMEDICS:
Hospital:	☐	☒	PHYSICIAN(S) / HOSPITAL:
ACT COMMITTED IN PRESENCE OF MINOR(S):	☒	☐	NAMES/AGES: **ALYSSA 15**
H. R. S. NOTIFIED:	☐	☒	
VICTIM PREGNANT:	☐	☒	
VIOLATION OF RESTRAINING ORDER:	☐	☒	CASE #:
PRIOR HISTORY OF DOMESTIC VIOLENCE:	☐	☒	
ALCOHOL OR DRUGS INVOLVED:	☐	☒	

NARR

On 12/2/18, at approximately 1832 hours, I responded to 401 NE Mizner Blvd. #T702 in reference to a disturbance inside of the apartment. Upon arrival, I met with the caller, Melissa Jimenez, and her daughter, Alyssa Carreon (15 yoa). Also inside of the apartment was Melissa`s live in ex-boyfriend, Christopher Caruso, and his mother, Amy Caruso, who also lives in the residence.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.

_____
SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 2 day of December, 2018.

FLYNN, SEAN C
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

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

VICTIM NOTIFICATION FORM

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

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)
- Sexual Offense (Ch. 794)
- Attempted Sexual Offense
- 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.)

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

1. Incident Report#: 2018-016254 Agency: Boca Raton PD
   Offense: Simple Battery (Domestic)
   Suspect/Offender: Jimenez, Melissa
   D.O.B. 11/07/82 Race: W Sex: F

2. Warrant#(s): _____

3.a. Victim's name: Christopher Caruso D.O.B 03/15/96 Race: W Sex: M
   Address: 401 NE Mizner Blvd Apt. 702 Boca Raton FL
   City: Boca Raton State: FL Zip: 33486
   Home#: 561-859-2345 Work#: N/A Other: N/A

b. Victim's next of kin, friend or neighbor: _____
   Address: _____
   City: _____ State: _____ Zip: _____
   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: Pursuant to F.S.119.07 (3)(S)1, I request that the address and telephone number on this form be kept confidential (applicable only to sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, or domestic violence cases).
Other confidentiality provisions of Florida State Statutes may also be applicable

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Officer's Name: Crowe I.D.# 807 Date: 12/2/18

White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

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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: 2018039992	**Date:** 12/03/2018
	Specialist Name/ID: AM/31562