

0402875

18UF6360

3481

ARREST / NOTICE TO APPEAR

| | | | | | | | | | | | | | | | | | | | | | | |
|--|---|------------------|---|--------------------------|--|--|---|--|--|--|---|--|--|--|---|--|---|--|--|--|----------------------|--|
| AD M I N I S T R A T I O N | Agency ORI Number 0502000 | | Agency Name Lantana Police Department | | Agency Report Number (N.T.A.'s only) 6, 4 18-001581 | | 1. Arrest 2. N.T.A. | | 3. Request for Warrant 4. Request for Citrus | | 1 | | JUVENILE | | | | | | | | | |
| D E F E N D A N T | Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony <input checked="" type="checkbox"/> 3 Misdemeanor <input checked="" type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other | | If Weapon Seized | | Eater Type: None/not Applicable | | Multiple Clearance Indicator | | 03 | | | | | | | | | | | | | |
| | Location of Arrest (Including Name of Business) 1310 W LANTANA RD | | | | Location of Offense (Business Name, Address) 1300 W LANTANA RD BLK, LANTANA, FL 33462 | | | | | | | | | | | | | | | | | |
| | Date of Arrest 07/03/2018 | | Time of Arrest 23:36 | | Booking Date | | Booking Time | | Inlet Date | | Inlet Time | | Location of Vehicle | | | | | | | | | |
| | Name (Last, First, Middle) NGUYEN, SAMANTHA TRIEU | | | | | | | | | | | | Alias (Name, DOB, Soc Sec #, Etc) | | | | | | | | | |
| D E F E N D A N T | Race W - White B - Black O - Oriental/Asian W | | Sex F | | Date of Birth 06/18/1994 | | Height 5'02 | | Weight 115 | | Eye Color BROWN | | Hair Color BROWN | | Complexion MEDIUM | | Build Small | | | | | |
| | Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT R ARM/BUDDHA; TATT L THIGH/ROSES | | | | Marital Status S | | Religion BUDDHIST | | Indication of Alcohol Influence: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | Indication of Drug Influence: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | Unk <input type="checkbox"/> | | | | | | | | | |
| | Local Address (Street, Apt. Number) 11211 LAUREL WALK RD, WELLINGTON, FL 33449 | | | | (City) | | (State) | | (Zip) | | Phone (561) 676-0301 | | Residence Type: 1. City 2. County 3. Florida 4. Out of State 2 | | | | | | | | | |
| | Permanent Address (Street, Apt. Number) 11211 LAUREL WALK RD, WELLINGTON, FL 33449 | | | | (City) | | (State) | | (Zip) | | Phone (561) 676-0301 | | Address Source ARRESTING AGENCY | | | | | | | | | |
| | Business Address (Name, Street) LUX NAIL SPA, | | | | (City) | | (State) | | (Zip) | | Phone | | Occupation Nail Tech | | | | | | | | | |
| | D/L Number, State N250798947180 / FL | | Soc Sec Number | | INS Number | | Place of Birth (City, State) HAWAII, HI, United | | Citizenship US | | | | | | | | | | | | | |
| C O D E F E N D | Co-Defendant Name (Last, First, Middle) | | Race | | Sex | | Date of Birth | | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large | | <input type="checkbox"/> 3. Felony <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"/> 2. At Large | | <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor | | <input type="checkbox"/> 5. Juvenile | | | | | | | | | |
| J U V E N I L E | <input type="checkbox"/> Parent <input type="checkbox"/> 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 <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's Office (Phone 355-2526) informed of any change of address. | | | | School Attended | | Grade | | | | | | | | | | | | | | | | |
| Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | Description of Property | | Value of Property | | | | | | | | | | | | | | | | |
| C O D E | Drug Activity S Sell 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. Synthetic | | U Unknown Z Other | |
| | Charge Description POSSESSION OF COCAINE | | Amount / Unit 2.7g / | | Offense # 18-001581 | | Counts 1 | | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | | Warrant / Citrus Number | | Statute Violation Number 893.13(6)(A) COCAINE | | Violation of ORD # | | Bond 2000.00 | | | | | |
| C H A R G E | Charge Description NARCOTICS - MARIJUANA UNDER 20 GRAMS | | Amount / Unit 3.1g / | | Offense # 18-001581 | | Counts 1 | | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | | Warrant / Citrus Number | | Statute Violation Number 893.13(6B) | | Violation of ORD # | | Bond CR | | | | | |
| | Charge Description DRIVING WHILE DL SUSPENDED W/KNOWLEDGE | | Amount / Unit 1 | | Offense # 18-001581 | | Counts 1 | | Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N | | Warrant / Citrus Number | | Statute Violation Number 322.34(2) | | Violation of ORD # | | Bond CR | | | | | |
| I N T A K E | Health / Apparent Physical Condition of Defendant | | | | Any knowledge of the following Explosives <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries | | | | | | | | | | | | | | | | | |
| | Check which applies <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond | | <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health | | <input type="checkbox"/> T.O.T. County Jail | | PROPERTY - Received By | | Released By | | Released To | | | | | | | | | | | |
| | Transported By | | Date Transported | | Time Transported | | Other | | | | | | | | | | | | | | | |
| N O T I C E T O A P P E A R | <input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2. | | | | Location (Court, Room) | | | | 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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED | | | | | | | | | | | | No Photo Available | | | | | | | | | |
| Signature of Defendant (or Juvenile and Parent/Custodian) | | | | | | Date Signed | | | | | | | | | | | | | | | | |
| A D M I N I S T R A T I O N | HOLD for Other Agency | | Signature of Arresting Officer 755 | | Name Verification (Printed by Arrestee) | | | | | | | | | | | | | | | | | |
| | <input type="checkbox"/> Dangerous <input type="checkbox"/> Suscible | | <input type="checkbox"/> Registered Arrest <input type="checkbox"/> Other | | Name of Arresting Officer (Print) JOHNSON, SHAWN | | | | | | | | | | | | | | | | | |
| | ID # 755 | | Agency 755 | | PAGE 1 OF 1 | | | | | | | | | | | | | | | | | |
| Transporting Officer S. Johnson 755 | | ID # 6 | | Agency Lantana | | Witness here if subject signed with an "X" | | | | | | | | | | | | | | | | |

COURT STATE ATTORNEY AGENCY CENTRAL RECORDS JAIL CRIME ANALYSIS DEFENDANT

SCANNED
JUL 4 AM 3:49
JUL 03 2018

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capias

1

JUVENILE

| | | | | |
|-------------|--|--|---|--|
| OBTS Number | Agency ORI Number FL 0502000 | | Agency Name LANTANA POLICE DEPARTMENT | Agency Report Number 6 4 18-001581 |
|-------------|--|--|---|--|

| | | | | |
|---------------------------------------|--|---|--------------------------------------|------------------------------|
| Charge Type Check as many as apply | <input checked="" type="checkbox"/> 1 Felony | <input checked="" type="checkbox"/> 3 Misdemeanor | <input type="checkbox"/> 5 Ordinance | Special Notes NONE |
| | <input type="checkbox"/> 2 Traffic Felony | <input checked="" type="checkbox"/> 4 Traffic Misdemeanor | <input type="checkbox"/> 6 Other | |

| | | | | |
|---|-------|------------------|-----------------|------------------------------------|
| Name (Last, First, Middle) NGUYEN, SAMANTHA TRIEU | Alias | Race A | Sex F | Date of Birth 06/18/1994 |
|---|-------|------------------|-----------------|------------------------------------|

| | |
|---|--|
| Charge Description 893.13(6)(A) COCAINE POSSESSION OF COCAINE | Charge Description 893.13(6B) NARCOTICS - MARIJUANA UNDER 20 GRAMS |
|---|--|

| | |
|---|--------------------|
| Charge Description 322.34(2) DRIVING WHILE DL SUSPENDED W/KNOWLEDGE | Charge Description |
|---|--------------------|

| | | | |
|--|------|-----|---------------|
| Victim's Name (Last, First, Middle) State Of Florida | 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 |
|---------------------------------|--------|---------|-------|-------|------------|

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 _____

was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

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

On the 3 day of July, 2018 at 23:36 (Specifically include facts constituting cause for arrest)

On 07/03/18 at 2307Hrs, I conducted a traffic stop activating the emergency lights on my marked patrol unit on a blue Toyota Scion/ F1 Tag: HQDU97, in the parking lot of 1310 W Lantana Rd (Motel 6) at the north entry/ exit area. Prior to the stop, I observed the vehicle in the 1300-Blk W Lantana Rd (access road to Motel 6/ McDonalds) with a drivers side head light that was not functioning at night.

I approached the drivers side of the vehicle and made contact with the driver w/f Samantha T. Nguyen (dob 06/18/84), later identified by Florida Learners D/L (#N250798947180), and identified myself as a Lantana PD officer. I advised Nguyen why she was stopped (drivers headlight not functioning at night) and asked if she had a Florida D/L. I also asked for the vehicle documents. Nguyen provided her Florida Learners D/L with a cut off bottom portion. I asked Nguyen why her D/L was cut. Nguyen advised her D/L was suspended for past citations but she was trying to get her hardship license. Nguyen stated that the vehicle was registered to a uncle and she did not know where the vehicle documents were located at the time. While speaking with Nguyen she had already opened the drivers side door leaving it open. As I was speaking with Nguyen, I smelled a strong odor (from my 22years of training and experience) of suspect marijuana emanating from the vehicle.

I advised dispatch of the stop and asked for a back up unit. Sgt. Oquist #793 arrived. While at the drivers side of the vehicle I advised Sgt. Oquist of the stop. I gave Nguyen verbal commands to exit the vehicle. Nguyen complied and was patted down for safety. Nguyen was asked at the time if there was anything illegal or contraband in the vehicle I should know about. Nguyen stated "no". Nguyen was secured and placed into my patrol unit. When I walked back up to the vehicle to talk with the front seat passenger black male, Sgt. Oquist caught my attention and pointed to the rear drivers side passenger floor board. I then looked into the rear drivers side window with my flashlight where I observed a clear plastic bag with a green leafy substance of what

SWORN AND SUBSCRIBED BEFORE ME

Matt Pa 364
 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S 117.10)
7/4/18
 DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

JOHNSON, SHAWN (755)
NAME OF OFFICER (PLEASE PRINT)

07/04/2018
DATE

PAGE
1 OF 3

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

SCANNED
JUL 05 2018

| | | | | | | |
|--|--|--|-----------------|------------------------------------|--|--|
| OBTS Number Agency ORI Number FL 0502000 | PROBABLE CAUSE AFFIDAVIT SUPPLEMENT | 1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | JUVENILE | | |
| Agency Name LANTANA POLICE DEPARTMENT | Agency Report Number 6, 4 18-001581 | | | | | |
| Charge Type Check as many as apply <input checked="" type="checkbox"/> 1 Felony <input checked="" type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 2 Traffic Felony <input checked="" type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 6 Other | | Special Notes NONE | | | | |
| Name (Last, First, Middle) NGUYEN, SAMANTHA TRIEU | | Race A | Sex F | Date of Birth 06/18/1994 | | |
| <p>appeared to be suspect marijuana in open view. I met with the front seat black male passenger and asked if he had anything in the vehicle. The b/m stated "no". I gave verbal commands for the b/m to exit the vehicle. The b/m complied. The b/m was patted down for safety and hand cuffed (double locked and checked for tightness) I asked the b/m if he had a valid Florida D/L or ID. The b/m provided his name as Deon L. Young (dob 12/28/92). Young stated that his Florida D/l was suspended.</p> <p>Records check of the vehicle revealed no wants and that it was properly registered to a subject out of Broward County Florida. Records check of Nguyen revealed no wants or warrants and that she had a suspended/ revoked D/L or one year; for chapter 893 violation of a controlled substance (last date 05/10/18). Records check of Young revealed no wants or warrants and he also had a suspended D/L for financial obligation (last date 07/03/18). records check also advised both received court notice. Young was then secured in Ofc. Parks #864 patrol unit as he was a road patrol unit that showed up for back up. I met with Nguyen at my patrol unit and had her step out of the vehicle. Nguyen was patted down a second time and handcuffed (double locked and checked for tightness), then placed back into my patrol unit.</p> <p>With gloves for safety reasons, I opened all the subject vehicle doors. I took digital photos of the vehicle and inside before retrieving/ searching the vehicle. Search of the vehicle, I retrieved the clear plastic bag on the rear passenger floor board. This was found to be suspected marijuana (Duquenois-Levine Reagent #05 field test kit) and field tested positive (8.1 grams with packaging). Also found next to the suspected marijuana was a second clear plastic bag with a white rock substance of what appeared to be suspect cocaine (Scott Reagent #07 field test kit) and field tested positive (2.7 grams with packaging). The narcotics was photos graphed and placed into evidence at the Lantana PD.</p> <p>I met with both Nguyen and Young separately advising them of the evidence contraband found in the vehicle. Both denied ownership of the contraband. I advised both that the placed where the evidence was located was within reach of both occupants. I then advised both that they would be charged for the possession of cocaine and possession of marijuana (less than 20 grams). I advised Nguyen she would have a additional charge of driving while license suspended with knowledge. Nguyen was issued "uniform traffic citations" for the Improper/ unsafe equipment of the head light and driving while license with knowledge. Nguyen signed the two UTC's ad was given her copies.</p> <p>I transported Nguyen to the Lantana PD, while Ofc. Parks transported Young to the Lantana PD. Both were secured in the Lantana PD separately. Once processed Nguyen and Young were transported to the Palm Beach county jail were they were lodged.</p> | | | | | | |
| <table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117.10) 7/4/18 DATE </td> <td style="width:50%; border: none;">  SIGNATURE OF ARRESTING/INVESTIGATING OFFICER JOHNSON, SHAWN (755) NAME OF OFFICER (PLEASE PRINT) 07/04/2018 DATE </td> </tr> </table> | | | | | SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117.10) 7/4/18 DATE |  SIGNATURE OF ARRESTING/INVESTIGATING OFFICER JOHNSON, SHAWN (755) NAME OF OFFICER (PLEASE PRINT) 07/04/2018 DATE |
| SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117.10) 7/4/18 DATE |  SIGNATURE OF ARRESTING/INVESTIGATING OFFICER JOHNSON, SHAWN (755) NAME OF OFFICER (PLEASE PRINT) 07/04/2018 DATE | | | | | |
| | | | | PAGE 2 OF 3 | | |

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

SCANNED
P.F.O.
JUL 05 2018

Agency ORI Number **FL 0502000** Agency Name **LANTANA POLICE DEPARTMENT** Agency Report Number **6 | 4 | 18-001581**

Charge Type Check as many as apply: 1 Felony 3 Misdemeanor 5 Ordinance
 2 Traffic Felony 4 Traffic Misdemeanor 6 Other Special Notes **NONE**

Name (Last, First, Middle) **NGUYEN, SAMANTHA TRIEU** Race **A** Sex **F** Date of Birth **06/18/1994**

Note: The vehicle was impounded and towed from the scene by Blakes Towing. Both Nguyen and Young were issued separate UTC's for the possession of cocaine and possession of marijuana (less than 20 grams) which were placed with their filing packet for the Assistant States Attorney's Office.

NOT A CERTIFIED COPY

PROBABLE CAUSE STATEMENT

SWORN AND SUBSCRIBED BEFORE ME


 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)
 7/4/18
 DATE


 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
JOHNSON, SHAWN (755)
 NAME OF OFFICER (PLEASE PRINT)
07/04/2018
 DATE

PAGE 3 OF 3



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

| | <input checked="" type="checkbox"/> | Florida State Statute | Description | Page Number(s) |
|---|-------------------------------------|---|---|----------------|
| L/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"/> | | | |
| Other | <input type="checkbox"/> | | Other: | |
| | <input type="checkbox"/> | | Other: | |

REVIEW COMPLETED BY

| | |
|----------------------------|----------------------------------|
| Booking Number: 2018022186 | Date: 7/4/2018 |
| | Specialist Name/ID: J. Beck/9007 |