50503334 N/R 18MM135638

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 (N.T.A.'s only): 06- 18-148522	

Charge Type: Check as many as apply: ☐ 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)	Location of Offense (Business Name, Address)
9370 Boca Gardens Park Way Boca Raton, Fl 33496	20401 SR 7, Boca Raton, FL 33498

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/25/2018	2140					N/A

DEFENDANT

Name (Last, First, Middle): Costa, Thais, Chaves Fernandes
Alias (Name, DOB, Soc. Sec. #, Etc.): N/A

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	10/25/1997	5'09	140	BRN	BRN	LIGHT	MED

Scars, Marks, Tatoos; Unique Physcal Features (Location, Type, Description): Tatt: Foot, forearm, finger, behind ear, spine, and wrist
Marital Status: Single | Religion: CHRISTIAN | 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
7450 Avenida Del Mar Apt 2002, Boca Raton, FL 33433	(561) 843-2920	
Permanent Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
,	( )	FL DL
Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
N/A	( )	Waitress

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
C230803978850, FL	[redacted]	N/A	Boston, MA	U.S.A

CO-DEF

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

JUVENILE

☐ Parent ☐ Legal Custodian N/A ☐ Other: | 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 #
Simple Battery	01	☐ Y ☒ N	784.03(1A1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant I Capias Number	Bond
			18-148522		OR

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
N/A		☐ Y ☐ N	N/A	

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
N/A		☐ Y ☐ N	N/A	

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
N/A		☐ Y ☐ N	N/A	

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

NOTICE TO APPEAR

Location (Court, Room Number, Address): 200 West Atlantic Ave Delray Beach, FL 33444

Court Date and Time: Month December Day 20th Year 2018 Time 08:30 AM X 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: 11/25/2018

ADMIN

HOLD for other Agency: Name:	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:	Name of Arresting Officer (Print): D/S Similien	I.D. #: 7282
Intake Deputy	Pouch #	Transporting Officer	ID #	Agency
D/S THOMPSON 7011		D/S Similien	7282	

(PRINT) | PAGE 1 OF 1

Witness here if subject signed with an -X"

NOV 25 PM 11:50

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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- 18-148522			

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Costa, Thais, Chaves Fernandes	N/A	W	F	10/25/1997

CHARGES

Charge Description		Charge Description	
Simple Battery	784.03(1A1)	N/A	N/A
Charge Description		Charge Description	
N/A	N/A	N/A	N/A

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Navarro, Juan, Camilo	H	M	11/05/1997

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source
9370 Boca Gardens Pkwy Apt B, Boca Raton, FL 33498	(561) 299-7781	
Business Address (Name, Street) (City) (State) (zip)	Phone	Occupation
N/A	( ) N/A	UNK

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 25th day of November 20 18 at 2140 [ ] A.M. [x] P.M. (Specifically include facts constituting cause for arrest)

PROBABLE CAUSE STATEMENT

I responded to Boca Gardens development at 9370 Boca Gardens Park Way Boca Raton unincorporated Palm Beach County, Florida in reference to an unwanted guest incident with reference case number 18-148522. The victim/complainant, Juan Navarro, whom I met in the parking lot at the aforementioned incident address, further explained that the defendant, Thais Costa, pushed him twice against a vehicle. He added that the incident stemmed from the fact that he and a group of friends were in the Tijuana Flats parking located at 20401 SR 7 Boca Raton, Florida when Thais approached them and inquired about him. Once Thais identified him, he said, she approached him, got in his face, and told him not to ever talk to her sister about cars. In addition, Juan contented, he told Thais to grow up and started to walk away from her. As he was walking away, he added, Thais pushed him twice toward his car. Thus, and as Thais attempted to push him a third time, he asserted that he turned around, grabbed her arm and pushed her away from him to prevent her from further harming him. He provided a sworn written statement attesting to the above facts.

Moreover, Witnesses, Jose Delgado and Adrea Paredes, whom I met at aforementioned address on Boca Gardens Park Way, provided sworn written statements concurring to the above facts. They both asserted that Thais pushed Juan twice from behind as he attempted to walk away from her. Nevertheless, Thais, whom I spoke to on scene at the above incident address on Boca Gardens Park Way, argued that she, her sister, her boyfriend, and her friend responded to Boca Gardens to confront Juan because he grabbed her by her arm. She added that it stemmed from the fact that she confronted Juan and requested that he stop harassing her sister at work.

Based on the above facts, I placed Thais Costa under arrest for simple battery pursuant to FSS 784.03 (1A1).

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S Similien 7282
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 25th day of November 20 18 by D/S Similien 7282

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Known LEO

D/S 7378
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

2023

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: 2018039210	**Date:** 11/26/2018
	Specialist Name/ID: AM/31562