1051/1929	232	1 <i>m</i> 5948 mB _/237 □Check if Supplemen	
Marsy's Law CVI PL Const. Art. 1 \$ 18(b)	ARREST / NOTICE TO AP	PEAP Check if Supplement	t is Attached
	Juvenile Referral Report	rt 2. N.T.A. 4. Request for Capies	
Agency ORI Number Agency Name	M BEACH COUNTY SHERIFF'S OFFIC	Agency Report Number DE 0 6 - 23080768	()]
FLO: 5 0 0 0 0 0 0 0 PALL Charge Type: 1. Felony 30 Charge Type: 2. Traffic Felony 30 Se septy. 2. Traffic Felony 31	3. Miedemeanor5. Ordinance 4. Traffic Miedemeanor6. Other	If Weepon Selzed Enter Type	Multiple Clearance 02
Location of Arrest (Including Name of Business)	Locatio	n of Offenee (Business Neme, Address)	
Date to Arrest 07/19/2023 1235	Booking Date Booking Time Jall Date	Jail Time Location of Vehicle	
Name (Last, First, Middle)	07/19/2023	Alias (Name, DOB, Soc. Sec. #, Elc.	
	ale of Birth	Weight Eve Color Hair Color	Complexion Build
W - White I - American Indian W M B - Black O - Oriental/Asian W M Scars, Marks, Tatloos, Unique Physical Features (Location,	Type. Description)	180 Brown Brown Marital Status Religion Indication	
Local Address (Street, Apt. Number)	(City) (State)	Single Catholic Drug influ (Zio) Mobile Phone Residence	ence 251
Remaindent Address (Street, Apt. Number)	(City) (Sibie)	(Zip) Phone Address	
		()	DL
Business Address (Name, Street)	(City) (Stalle)	(Zip) Phone Occupatic	
D/L. Number, State V300-480-56-097-0 FL	c. Sec. Number IN	S NUmber Place of Birth (City, S Brooklyn	
Co-Defendent (Lest, First, Middle)	Race	Sex Dete of Birth	3. Felony 4. Misdemeanor 5. Juvenile
Co-Defendant (Last, First, Middle)	Race	Sex Date of Birth 1. Arrested 2. Al Large	3. Felony 4. Miademesnor 5. Juvenile
Parent Name (Last)	(Final)	(Middle)	Residence Phone
Address (Street, Apt. Number)	(City)	(State) (Zip)	Business Phone
Notified by: (Name)		Time Juvenile Displation 1. Handled/Processed within 2. TO Dept. and Released. 3. Inc	THRS/DYS
Heleased Yo: (Name)	Rehitionship	Dept. and Released. 3. inc	arceraled Time
5 The above address was provided by defendant and / or to keep the Juvenie Court Clerk's Onice (Phone (561) 355-1	Idelendent's parents. The splid and / or parent was	Told School Attended	Grade
to keep the Juvenile Court Clerk's Office (Phone (561) 355- Yes, by: (Name) Property Crime? Description of Property	5511) Informed of any change of address!	Value of Progerty	
Yes No			
K Drug Activity S. Sell R. Smuggle K. D N. N/A B. Buy D. Deliver D P. Possess T. Traffic E. Use	Nepense/ M. Manufacture/ Z. Other Drug Natribute Produce/ Cultiviste Angr	Type B. Berbiturzia/H. Hallucinogen A. C. Cocaine M. Marijuana sphetamine E. Heroin O. Oplum/Dertv.	P. Paraphemalia/ U. Unknown Equipment Z. Other S. Synthetic
Charge Description	Counts Domestic Statur 1 Violence	800.03(1a)	Violation of ORD #
Drug Activity Drug Type Amount / Unit	23080768 Warra	ant / Capias Number	Bond
Charge Description	Counts Domestic Statut	e Violation Number 784.03(1a1)	Violation of ORD #
Simple Battery Drug Activity Drug Type Amount / Unit N N		unt / Capias Number	Bond
Charge Description		te Violation Number	Violation of ORD #
Drug Activity Drug Type Amount / Unit		ant / Capias Number	Bond
	Counte Domestic Statu	te Violation Number	Violation of ORD #
Charge Description	Offense # Warm	ant / Capias Number) Bond
Location (Court, Room Number, Address)			LED PDC GUN CL
Central County Criminal Justice Con	mplex 3228 Gun Club Rd, West	Palm Beach, FL 33406	'23 JUL 20 AM7:02
Month August Day 16	6th _{Year} 2023 _{Time}	08:30 A.M 🔀 PM. 🗖	
		R TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I CONTEMPT OF COURT AND A WARRANT FOR MY ARR	
Signature of Defendant (or Juvenile and Parent)	Custodian)	07/19/2023 Date Signed	
I consent to receive text reminders of court date(s) and tim I understand that standard text message rates may apply,	es for this case by automated technology to the mo and that I may revoke this conse <u>pt</u> via the text mee	blie number identified above. aage system if i choose. Signature	
HOLD for other agency	Signature of Arresting Ditto	Name Verification (Printed by Arrestee)	
Dengerous Resisted Arrest Suicidel Other	Name of Arresting Officer (Print)	LD. # (PRINT) 14978	PAGE
Intake Deputy I.D. # Pouch #	Transporting Officer I.D. #	Agency	1 1
PISO HO148 REV. 11/22 DISTRIBUTION: COURT	D/S J. Joseph 14978 COPY STATE ATTORNEY AGENCY AGEN		V

OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 1 Juvenile								
Agency ORI Number Age	PALM BEACH COUNTY SHERIFF'S OFFICE				eport Number	<u> </u>	ouvorinio		
	3. Misdemeanor 4. Traffic Misdeme	5. Ordieanor 6. Othe			Special Notes				
Defendant's Name (Last, First, Middle))				Race W	Sex M	Da	te of Birth	
Charge Description Indecent Exposure F.S.S 800.0 Charge Description)3(1a)		Simple	Description Battery F	S.S. 784.03	B(1a 1)		لـ	
				escription					
Victim's Name (Last, First, Middle)					Race B	Sex F	Da	te of Birth	
Victim's Local Address (Street, Apt. No	umber) <u>(C</u> ity)		(State)	(Zíp)	Phone	Addre Verb	ess Sprij Dal	re)	
Victim's Business Address (Name, Str	eet) (City)		(State)	(Zip)	Phone		pation		
The undersigned certifies and swear The undersigned certifies and swear Committed the below acts in my pr Confessed to admitting to t Was observed by who told Was found to have committed the On the 20 day of June, 2023 at 1345 [the following resence. he below facts. that he/she s below acts, resulting	violation of law. T saw the arrested p from my (describ	The Person person com ped) investig	taken into c mit the below gation.	ustody w acts.	ne above name	d Defei	ndant comm	itted
Marsy's Law CVI FL. Const. Art.1 § 16									
NARRATIVE: On 6/20/23 at approximately 1345 hours, I met with the second secon									
stated about two hasked her if she still did that conversation, he drove h said she was so in shock he corner and started recording bed. She said as he was pull saying no. She said after he clothes back on and drove he	not want what her to the same was doing the s with her phone ing her hand, h kept trying to lif	he had asked condo, got r same thing a b. She stated her hand was	d her and naked, m ngain, tha ngain, tha star Storming	d she sai nade a be at she sta rted pullin in conta	d no. ed on th e f l arted shaki ng on her t ct with his	oor with so ng. She sta o join him penis. She	ed the ome s ated s on the said	she sat in e makesh she kept	ne a nift
stated used t	he translation A	Ann and told	her that	he was t	he boss a	nd he was	the o	nlv one	

stated stated used the translation App and told her that he was the boss, and he was the only one where could get her bired or fired. According to the state of told her there was a former employee whom he

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Defendant's Name (Last, First, Middle)

NARRATIVE CONTINUATION

--7

fired because she was refusing to give him massages. He told her the only reason he did not let her go yet was because of her work ethics, but one day, he might just get upset and fire her. told me she answered that he could fire her right away, that she would not have sex with him. She said the next day, showed her a letter that he claimed an employee wrote him, telling him that she wanted to make more money and that she was willing to give him massages. said that offered her \$25 for her to have sex with him and she refused to take the money. She said one time he took her to one of those condos where the owner was about to travel. She said the owner of that condo gave her some food; then told her he could have had someone else get the all that food, but he chose her even though she was still refusing to have sex with him. She said she left the food at work. She said one time, after the owner of that condo left, took her to that condo to clean. She said as soon as he got there, he took off his pants and started masturbating in front of her. She said she took her phone to take pictures of him and he threatened to kill her by making "throat cutting" gestures. She stated after he threatened her, she told him she was not going to take pictures of him. She said he then offered her \$40 which she refused. She said as they were walking back after that episode, spit in her direction. She said one spit landed on her foot.

if she did not try to report what was doing to her to anyone, she said no because she l asked thought he was the only "authority" at the job. She said she told another Haitian who worked there named a landscaper, that was trying to sleep with her. She said advised her to leave the job, but net to get the police involved so she would not get in trouble. told me she had a conversation with the lady who passed that job to her. She said she told that said used to have sex with him but denied that and never spoke to was refusing. told me that her again.

She stated sometimes would ask her to clean tall shelves, and he would come behind her, slap her butt, rub his front against he but. She said he would have a hard on and would dry hump her. stated he had never touched her vagina but he had tried. She said there was no camera inside the office.

She told me sometime during the second week of May 2023, when she got her immigration work permit, she went to office to show it to him. She said he started touching her breast and she said no. She said he refused to take the work permit from her. She said she was getting paid in cash, and he would just throw the envelop at her. She said he told her as she was refusing his proposals, he was reducing her hours from eight to five, which he did. stated that the same behavior going: getting naked, trying to have sex with her. She said it happened so many times that she could not give me an estimation. She said during took off his pants and told her to clean his penis. She said as she was about to her last week at the jog. pull her phone out to take his picture, he threatened her by making "throat cutting" gestures. She said she realized that her life was more important than the money she was making there, so she stopped going to that job.

stated they wanted to prosecute told me she had pictures, videos, lawyer Mrs messages and documents related to the case, that she was going to send me a timeline of everything. I explained Marsy's Law to and she invoked her rights for her information to remain private.

After my initial interview with who was accompanied by her lawyer, I sent a for any evidence they had in this case. On 6/21/23 I received 16 pieces of community request to Mrs evidence, all uploaded in Evidence.com. They were as follow:

1 - A picture of an employment verification letter dated 6/1/23, signed by The letter stated that

was employed by the

2 - A picture of a business card:

Property Manager,

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Defendant's Name (Last, First, Middle)

NARRATIVE CONTINUATION

3 - A picture of a letter written in English and translated in Haitian Creole. The letter says: ' t was a pleasure to meet you yesterday. My name is Like I said I come from Haiti. I speak creole, some English and Spanish. Thank you for showing me around the clubhouse, it is beautiful. I have been in the United Stated for one year. I work in hotel but the pay is not good. I can clean bathrooms, toilets, sinks, showers, floors, mirrors, doors, walls, stock supplies, clean sauna and steam rooms. I know what chemicals to use on mirrors and wood floors. Yes, I do want to make side money cleaning units. I will also give massages like you asked after you take a hot shower and will jerk your penis until you climax no problem. Just be very discreet. the property manager tomorrow. That's ok with me. I will call him in the You said that I have to meet morning. Thank you." To putun-context. had explained that letter was showed to her by one of those days after she had refused one of his sexual advances. According to wanted to show her that there were other potential female employees who were willing to give him "massages".

cellphone that showed 4 - A seven minutes and 17 seconds long video recorded on usino a sheet and two pillows, putting together a makeshift bed on the floor. He was naked wearing only socks. Then he started pulling up, trying to drag her to the makeshift bed, as she was sitting on the floor. She was saying in Crebie,"no, let me go". He was insisting, saying he'd help her up, and she kept saying let me go said in Creole in the video, that she was not his wife, nothing to him, and that he (lage m in Creole). was standing there **naked**, asking her to give him massages. She said she told him she would not give him massages. She said she didn't know how to give massages, that people went to school to learn how to give massages. She was questioning the in Creole while was telling her he did not know what she was saying. said they could leave if she wanted to; he said she told him to take his clothes off, and she answered Then not me in-Creole. She continued on to say that many times he'd ask her to perform massages and she'd say no. She said, talking to that he did not even tell her where he was taking her, and he brought her there. She said the prior Monday, he took her there and she said no, and he brought her there again. She said had she known he was going to do that again, she would not have come. said, in the video, that he was dressed and she told him to take his clothes off. She asked him in Create if he wanted to have sex with her, and he answered he did not understand. She told him he could have been her father, her grandfather. She continued saying that she told him no, that she had her husband, and she asked him if she needed to scream for help for him to stop. He said he was dressed and she was the one who told him to take his clothes off. He said if she wanted to leave they could leave. She asked if law enforcement knew what he was doing, that he should ask his wife for massages. The video ended with saying he had his clothes back on, for them to go back to work.

5 - A four minutes and 46 seconds long cellphone video showing laying on the floor, on a makeshift bed, naked, with a towel covering his front, and standing talking to him. She said in Haitian Creole that since she started working there he'd been asking her for a massage. She said multiple times he took her to the room and she told him no. answered that the day before she said yes. She said she told him no, that she did not do stuff like that. She had him read something from his phone and asked her to say yes or no; she said no. She said many times he asked her and she said no, that he could be her father. She said she was not there for that type of stuff. said that the day before, she said yes and they shook hands. She said he asked her to touch him, to touch the front; she said no she had a husband, that she was not there for that. got up. and said "this, no more", referencing to the makeshift bed and kept saying no, that she was there to clean. again said that said yes the day before. again said that on Monday. took her there and she said no, then he got mad at her. She said when she got hired, it was to clean. She said since the beginning he asked her about massages and she said no. She said on the video that was injustice. The video ended when walked into a room and closed the door.

6 - An eight minutes 53 seconds long video showing the opening a door to what appeared to be an empty condo. The was saying in Creole she didn't know why he brought her there. The was laughing, asking her what was the matter with her, asking her to relax, to loosen up. The said she was there to work, that was not telling her what to do, that he was just standing there, diancing, moving his hips, and she asked ging if she was there to vacuum. He kept saying boom, boom. Then he said "I want you to play with my cock", while standing in front of her. She said no, not me in Creole, which the was saying the was saying money. He

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NARRATIVE CONTINUATION

asked her to type what she was saying in Creole. Then he gave her instructions where to vacuum. asked her why she was giving him problems, that he thought they were friends, that they kissed and hugged.

7 - A 17 minutes and 52 seconds long video that started with the started with the started cleaning what appeared to be an office, and having a conversation with the started started asking started asking started asking started him to stop. He told her she needed to relax, that she needed to play. She was telling him not to touch her butt, and he was saying nice, referring to her butt.

8 - A three minutes and five seconds long video, recorded on 3/30/23, showing walking into a condo, and following him. After he answered a phone call, he asked and the walking into a condo, if she wanted to do this. She answered she did not understand in Creole, and had her repeat herself, to teach him how to say it in Creole. Then he said they were there not for this, referring to cleaning the condo, but for this, while grabbing on to his penis. Then he asked her if she wanted him to take it out (referring to his penis). Then he gave her instructions what to do as far as cleaning.

9 - A three minutes and 44 seconds long video, recorded on 3/16/23, showing the naked, trying to take the cellphone from the said let's forget it. Then he said to the said to the said the said to th

10 - A picture of the screen, with Google Translate open. It says "Okay no more waiting after you clean this office htt and you are going to go to the unit and you know what I want I want you to do that to me today". That message was translated from English to Haitian Creole on Google Translate.

11 - Another picture of Cellphone screen, with Google Translate open. It partly says "just mad at you cuz you won't... give me a massage and I go well to... bad you get your own person to... do that and you're not doing that".

12 - Another picture of Cellphone screen, with Google Translate open. It says "okay like I said I am the boss here so I get the final-decision so let's cut through the bullshit and and no more lies and tell truth to each other we want I want to work together with you you know what I want from you I want one thing from you with your hand that's what I want if you do that will have no problem and I wanted every two weeks".

13 - Another picture of the cellphone: "But they don't see what you do I see what you do cuz you work with me you work in the office you work outside and sometimes you work outside with the boss it's my I get the last decision".

14 - A picture of someone standing, with a note that has the number 25 on it. According to and her lawyer, that was a property of the second s

15 - Another picture of **sector** cellphone with Google Translate open. It says in part"no problems cuz if we have a problem you going to make me angry and I'm going to get mad and I'm not going to treat you good in here". In the Creole section of this, it says that he wants to find a key to a unit, then she knows what he wants then she's going to do it for him then they won't have a problem...".

16 - Another picture of the cellphone with Google Translate open. It says" Okay I'm going to talk to you when I don't want the truth and the going to give you the truth next week we go to La Casa you and I and we just keep it between me and you and no one else know the truth next week we go to La Casa you and I and we just are you going to do what I want".

Case Number				
06 -	23080768			

Defendant's Name (Last, First, Middle)

NARRAT	IVE CO	NTINU	ATION

لستست

stated was employed by the landscaping co would drive was employed by the landscaping co and he never peid her. The denied making any sexual a sex with her. He denied making any sexual gestures.	where to clean. He said the second did not hire her, advances towards a second He denied trying to have stated he used a translation App to communicate wrong. He gave me and example about when he
From my investigation, Probabble Cause exists to charg - Indecent Exposure as defined in F.S.S 800.03(1a), as public or on the private premises of another, or so near vulgar or indecent manner. - Simple Battery as defined in F.S.S 784.03(1a1), as her will.	Actually and intentionally touched
the of the state o	
Signature of Notary Public / Clerk of Court Officer (F.S.S 117.10)	Signature of Arresting Investigating Officer
D/S J./Finzon/#5100 Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Joey M Joseph Name of Arresting / Investigating Officer (Please Print)
7/19/2023	7/19/2023
Date	Date
ACTA	



Palm Beach County Sheriff's Office – Arrests Only

	x	Florida State Statute	Description	Page Number(s)
\square		119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
tions		943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
L/E Exemptions		119.071(4)(c)	Undercover personnel.	
L/E E		119.071(2)(f)	Confidential informants (Cls).	
		119.071(2)(e)	Confession.	
su		985.04(1)	Juvenile offender records.	
emptic		119.071(h)(i)	Assets of a crime victim.	
fo. Exe		395.3025(7)(a), 456.057(7)(a)	Medical information.	
Public Info. Exemptions		394.4615(7)	Mental health information.	
Ρn		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.	
	×	(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.	
of 23)		(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
(Rule	⊠	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	1-8
Florida Rules of Judicial Administration 2.420 (Rule of 23)				
al Administr				
es of Judici				
Florida Rul				
			Y	
Other	⊠	Art.l s.16 (b)(5)	Other: Marsy's Law	1-8
ð		119.071(2)(J)	Other: Victims of Specified Crimes	1-3

REVIEW COMPLETED BY

Desking Number 2012010700	Date: 7/20/2023	
Booking Number: 2023018788	Specialist Name/ID: Chantel Daniels/30347	