

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		1 Juvenile	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 21-077721			
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		Multiple Clearance Indicator 0 1			
Location of Arrest (Including Name of Business) 4341 MELALEUCA LN LAKE WORTH, FL 33461		Location of Offense (Including Name of Business) 4341 MELALEUCA LN LAKE WORTH, FL 33461					
Date of Arrest June 20, 2021		Time of Arrest 1:10		Booking Date		Booking Time	
Name (Last, First, Middle) MORENO ANA CECILIA		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White 1 - American Indian B - Black 0 - Oriental/Asian		Sex W F		Date of Birth 03/06/1984		Height 5'01	
Weight 125		Eye Color BROWN		Hair Color BLACK		Complexion LIGHT	
Build MEDIUM		Marital Status MARRIED		Religion CATHOLIC		Indication of Alcohol Influence Y N Unk	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) LEFT HAND: KEY		Residence Type: 1. City 2. County 3. Florida 4. Out of State		2			
Local Address (Street, Apt. Number) 4341 MELALEUCA LN LAKE WORTH FL 33461		Phone 561-512-7452					
Permanent Address (Street, Apt. Number)		City		State		Zip	
Business Address (Street, Apt. Number)		City		State		Zip	
D/L Number, State M-650-000-84-586-0		Social Security Number		INS Number		Place of Birth CELAYA, MEXICO	
Citizenship US		Co-Defendant Name (Last, First, Middle)		Race		Sex	
Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile					
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		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 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 561 355-2526) informed of any address change. Yes, by (Name) No: (Reason)		School Attended		Grade	
Property Crime? Yes No		Description of Property		Value of Property			
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		P. Paraphernalia/ Equipment		U. Unknown Z. Other			
Charge Description SIMPLE BATTERY - DOMESTIC		Counts 1		Domestic Violence Y N		Statute Violation Number 784.03(1)(a)(2)	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense # 21-077721		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Charge Description		Counts		Domestic Violence Y N		Statute Violation Number	
Violation or ORD. #		Drug Activity		Drug Type		Amount/Unit	
Offense #		Warrant/Capias Number		Bond			
Location (Court, Address, Room Number)		Court Date and Time Month Day Year Time AM PM		I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD FULLY 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		Signature of Arresting Officer D. Russell 30525		Name Verification (Printed by Arrestee)	
Name D. Russell		ID # 30525		Name of Arresting Officer D/S E. RUSSELL		(PRINT)	
Intake Deputy D. Russell		ID # 30525		Agency PBSO		Page 1 of 1	

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		Juvenile <input type="checkbox"/>	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 21-077721			
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		Special Notes					
Defendant Name (Last, First, Middle) MORENO ANA CECILIA		Race W		Sex F		Date of Birth 03/06/1984	
Charge SIMPLE BATTERY - DOMESTIC		Charge					
Victim Name (Last, First, Middle) MORENO LUIS		Race W		Sex M		Date of Birth 04/06/1985	
Local Address (Street, Apt. Number) 4341 MELALEUCA LN		City LAKE WORTH		State Zip FL 33461		Phone 561-662-2875	
Business Address (Street, Apt. Number)		City		State Zip		Phone	
						Address Source	
						Occupation	
The undersign 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... <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. <input type="checkbox"/> confessed to admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation. On the <u>20</u> day of <u>JUNE</u> 20 <u>21</u> at <u>01:10</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM							

On June 20, 2021 at approximately 0:55 hours I responded to 4341 Melaleuca Ln in Unincorporated Lake Worth Palm Beach County Florida in reference to a domestic battery.

Upon arrival I met and spoke with the victim Luis Moreno W/M 04/06/1985 who stated that he and his wife Ana Moreno W/F 03/06/1984 were arguing and then she beat him all over his body with an extension cord and bit him numerous times on his arms, hands, and shoulders.

Mr. Luis Moreno stated that he and his wife Mrs. Ana Moreno have been having marital issues for sometime. Mr. Luis Moreno stated that his wife Mrs. Ana Moreno discovered that he was having an affair with another women. After this discovery, Ana asked him to leave the home that they share with their three children. Luis went to live with his mother who lives in the area for approximately 4 weeks while staying in contact with his wife and children. Luis and Ana decided to work on repairing the relationship and Luis returned to their home. This evening Luis and Ana had an argument regarding him continuing the affair with the women. Additionally, another topic regarding an accusation that Ana had been intimate with Luis' father in the past. Both Luis and Ana had be drinking alcohol which likely contributed to the escalation of th argument.

Ana utilized and extension cord to beat Luis all over his body which left large welts on Luis' arms and back. Additionally, Ana bit Luis numerous times on his arms, hand, and shoulder areas.

Upon my arrival the active dispute between Luis and Ana appeared to be over. Luis' injuries were apparent because he was shirtless. I asked Luis how he was injured, and Ana who was standing next to him spontaneously uttered that she did it.

I observed numerous abrasions on Luis' arms and back which appeared to be very recent and consistent with his account of the incident. I offered Luis medical assistance which he refused at the scene.

Based on my investigation and the victim's statements I find that probable cause exists to arrest Ana Moreno for Domestic Battery 784.03(1)(a)(2).

The foregoing instrument was sworn to and affirmed before me this <u>20</u> day of <u>June</u> 20 <u>21</u> , by:	
D/S J. Bermudez #36176 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	D/S E. RUSSELL 30525 Name of Arresting/Investigating Officer
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer

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VICTIM NOTIFICATION FORM

- 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
- Dating Violence

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

1. Incident Report #: 21-077721 Agency: Palm Beach County Sheriff's Office
Offense: SIMPLE BATTERY - DOMESTIC
Suspect/Offender: MORENO ANA CECILIA
DOB: 03/06/1984 Race: W Sex: F

2. Warrant #(s): _____

3.a. Victim's Name: MORENO LUIS DOB: 04/06/1985 Race: W Sex: M
Address: 4341 MELALEUCA LN
City: LAKE WORTH State: FL Zip: 33461
Home #: 561-662-2875 Work #: _____ Other #: _____

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 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: _____

Deputy's Name: D/S E. RUSSELL ID #: 30525 Date: 6/20/21

White = Corrections or State Attorney (Warrant Application)

Yellow = Warrants Section

Pink = Central Records

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SUSPECT/OFFENDER

(FOR WARRANTS USE ONLY)

COURT CASE/WARRANT #

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

Defendant: MORENO ANA CECILIA DOB: 03/06/1984 Case #: 21-077721

Victim: MORENO LUIS DOB: 04/06/1985 Race: W Sex: M

Relationship between Victim and Defendant: Boyfriend /Girlfriend

Photographs: Scene ☐ Yes ☒ No Victim ☒ Yes ☐ No Defendant ☐ Yes ☒ No

911 Call: ☐ Yes ☐ No Caller: _____

Weapon Used: ☐ Yes ☐ No Type: _____

Witness: ☐ Yes ☐ No Name: _____

Victim Pregnant: ☐ Yes ☒ No If yes, _____ Weeks _____ Months

Injuries: ☐ Yes ☒ No Description: _____

Medical Treatment: ☐ Yes ☐ No

At Scene: ☐ Yes ☒ No Paramedics: _____

At Hospital: ☐ Yes ☐ No Hospital: _____ Physician: _____

Are children living in the home? ☐ Yes ☒ No DCF Notified? ☐ Yes ☒ No

Name: _____ DOB: _____

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: _____

Victim's statements ☒ Yes ☐ No If yes, ☒ written ☐ recorded ☐ oral

First words Victim said when you responded to scene: _____

Did the Victim contact anyone other than the 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: 4341 MELALEUCA LN

 LAKE WORTH FL 33461

Phone: Home: 561-662-2875 Work: _____ Cell: _____

Employer: _____

Name of Relative: _____

SCANNED
Phone: _____
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**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	<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"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021015005	Date: 6/20/2021
	Specialist Name/ID: M. Tooks #8557

SCANNED
JUN 20 2021