50-2023-mm-005186 AmB

C 5/15/11

3-5-2

ARREST / NOTICE TO APPEAR

1 Arrest (No Warrant) 3 Request for Warrant
2 Arrest (Warrant) 4 Request for Capias
2 N.T.A. 5 Juvenile Referral

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500200

Agency Name: Boca Raton Police Department

Agency Report Number (N.T.A.'s only): 3 | 2 | 2023-008092

Charge Type (Check as many as apply): 1 Felony ☒ 3 Misdemeanor 5 Ordinance 2 Traffic Felony 4 Traffic Misdemeanor 6 Other

If Weapon Seized: Type: UNARMED

Multiple Offense Indicator

Location of Arrest (Including Name of Business): [redacted]

Location of Offense (Business Name, Address): [redacted]

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
06/26/2023	00:52	6/27/23	0302			

DEFENDANT

Name (Last, First, Middle): SILVA, LOUIS MICHAEL

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	M	05/31/1972	5'06	180	BROWN	BROWN	LIGHT	Large

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): TATT L STOMACH

Marital Status: M

Religion: NONE

Indication of Alcohol Influence: Yes ☐ No ☐ Unk ☒ Drug Influence: Yes ☐ No ☐ Unk ☒

Local Address (Street, Apt. Number) (City) (State) (Zip): [redacted]

Phone: (954) 816-0716

Residence Type: 1 City 3 Florida 2 County 4 Out of State

Perm [redacted] (State) (Zip)

Phone: (954) 816-0716

Address Source

Business Address (Name, Street) (City): N. LAUDERDALE, FIRE DEPT (State) (Zip)

Phone

Occupation: Fireman

D.L. Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
S410533721910 / FL	[redacted]		PORTUGAL, PT,	US

CO-DEFT

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): CINO Burse (State) (Zip) — Business Phone

Notified by (Name) — Date — Time — JUVENILE DISPOSITION: 1 Handled/Processed within Department and Released; 2 TOT; 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- BATTERY (SIMPLE)	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

Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries
Explain

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

PROPERTY - Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) — Date Signed

No Photo Available

ADMIN

HOLD for Other Agency

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Signature of Arresting Officer: [signature] 874

Name of Arresting Officer (Print): BAGWELL, K. L. I.D. # 874

Name Verification (Printed by Arrestee) (PRINT)

FILED PBC - GUN CLUB--
'23 JUN 27 AM 6:40

Intake Deputy: QJ HUNTER 7206 I.D. # | Pouch #

Transporting Officer: Bagwell I.D. # 874 Agency BRPD

Witness here if subject signed with an "X"

PAGE 1 OF 1

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

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

1 Arrest 2 N T A 3 Request for Warrant 4 Request for Capias: 1

JUVENILE:

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 2023-008092

Charge Type (Check as many as apply): ☐ 1 Felony ☒ 3 Misdemeanor ☐ 5 Ordinance ☐ 2 Traffic Felony ☐ 4 Traffic Misdemeanor ☐ 6 Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
SILVA, LOUIS MICHAEL		W	M	05/31/1972

CHARGES

Charge Description	Charge Description
784.03(1A1) BATTERY- BATTERY (SIMPLE)	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
[redacted]			

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts

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

On the 26 day of June, 2023 at 01:55 (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

MVR Utilized.

On 06/26/2023, at approximately 2321 hours, I was dispatched to [redacted] in reference to domestic trouble.

Upon arrival, myself and Ofc. Ricciardi made contact with the caller, V1. V1 advised that her [redacted] Louis Silva, left the residence after an argument and he was no longer there. V1 advised that her daughter Adison and her son Caden were home.

V1 advised that Louis came home around 2300 hours. V1 stated that Louis was not acting right and stated that he was going to "take one of their dogs to the pound". Since he was not acting normal, V1 decided she was going to sleep in Adison`s bedroom for the night. V1 was almost asleep when she heard someone touching the doorknob to Adison`s room. When she opened the door, she saw Louis standing there holding a screwdriver, trying to pick the lock to the door. V1 advised this is when she told Adison to close and lock the door.

Louis was standing in the hallway with Caden and V1 in front of Adison`s door. V1 advised that her and Caden were attempting to push Louis away from the door so that he did not take the dog. V1 stated that Louis mentioned he was going to leave and walked towards the door. Then, V1 stepped outside of the front door to call 911, which was when Louis exited the front door and pushed her against the wall of the house on his way to the driveway. There was Ring camera footage of the incident on the porch, but V1 advised Louis may have deleted it because it was no longer showing on the application.

Adison advised that she was able to save the ring footage by screen recording the incident before it was deleted. In the video, it was clear that Louis exited the front door and used his left hand to grab V1`s right wrist. Louis then used his right hand to

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME 769

IMMLER, AMANDA
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

06/26/2023
DATE

874
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BAGWELL, KIRBY LYNN (874)
NAME OF OFFICER (PLEASE PRINT)

06/26/2023
DATE

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

NOT A CERTIFIED COPY

ADMIN

CBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1 Arrest 2 N.T.A. 3 Request for Warrant 4 Request for Capias

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 2023-008092

Charge Type Check as many as apply: ☐ 1 Felony ☐ 2 Traffic Felony ☒ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
SILVA, LOUIS MICHAEL		W	M	05/31/1972

PROBABLE CAUSE STATEMENT

push her right upper side of her body (near her collarbone) towards the wall. The video shows Louis distinctly shoving V1.

Caden advised that he was trying to keep Louis out of Adison`s room with V1. Caden was trying to be the mediator between the two of them while they were arguing. Caden observed Louis shove V1 when he was leaving the residence. Caden advised that he ran out of the front door and told Louis to "keep his hands off of his [redacted]

Adison advised she was in her room with the door closed during the argument. Adison could hear Louis and V1 arguing outside of her room, but she did not see anyone put their hands on the other. Adison advised she heard what sounded like her [redacted] being pushed into a door.

Ofc. Ricciardi made contact with Louis Silva via phone. Louis advised that he did not wish to speak with her about what took place prior to him leaving. Louis stated he wanted to take the dog and that V1 and Caden would not let him into Adison`s room to retrieve it. Louis explained that V1 and Caden were pushing him away from Adison`s door. Louis reported on the phone that he had marks on his neck from being pushed by V1. Louis advised that he "pushed them out of the way" to leave the residence.

It should be noted that Louis stated that he would not be coming back to the residence and that he did not want to cooperate with our investigation.

Based on my investigation and the totality of the circumstances, I developed probable cause to find Louis Silva in violation of F.S.S. 784.03(1a1), simple battery. Video of the incident was placed into BRPD evidence.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME: 769

IMMLER, AMANDA
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

06/26/2023
DATE

874
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BAGWELL, KIRBY LYNN (874)
NAME OF OFFICER (PLEASE PRINT)

06/26/2023
DATE

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

VICTIM NOTIFICATION FORM

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.

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

1. Incident Report#: 2023-8092 Agency: Baton Rouge Police Department
   Offense: Simple Battery
   Suspect/Offender: Silva, Louis
   D.O.B. 05/31/1972 Race: W Sex: M

2. Warrant#(s): _____

3.a. [redacted]

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: Bagwell I.D.# 874 Date: 6/20/23

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

NOT A CERTIFIED COPY

VICTIM NOTIFICATION FORM

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SUSPECT/OFFENDER: _____

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

1. Incident Report#: 2023-[illegible] Agency: Baton Rouge Police Department
   Offense: Simple Battery
   Suspect/Offender: Silva Cruz
   D.O.B. 05/31/1972 Race: W Sex: M

2. Warrant#(s): _____

3.a. [redacted]

b. Victim's next of kin, friend or neighbor: _____
   Address: _____
   City: _____ State: _____ Zip: _____
   Home#: _____ Work#: _____ Other: _____

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Boca Raton
POLICE SERVICES DEPARTMENT

100 NW 2ND AVENUE • BOCA RATON, FL 33432-3795
PHONE: (561) 338-1234
www.BocaPolice.com
@BocaPolice

Victims' Right to Confidentiality Form

Marsy's Law (effective January 8, 2019), FL Constitution, Article 1, §16(b)

BRPD Case Number: 23-8098

Defendant's Name(s): Silva, Louis

Florida Constitution, Article 1, Section 16(b)(5): Every victim is entitled to the following right, beginning at the time of his or her victimization: "The right to prevent disclosure of information or records that could be used to locate or harass the victim or the victim's family, or which could disclose confidential or privileged information of the victim."

I, [redacted], as the victim, hereby invoke my right to prevent disclosure of information or records that could be used to locate or harass the victim or the victims' family, or which could disclose confidential or privileged information of the victim.

I HAVE READ AND UNDERSTOOD THE ABOVE PARAGRAPH. I HAVE BEEN INFORMED OF MY RIGHT TO NOT HAVE MY PERSONAL INFORMATION BECOME A MATTER OF PUBLIC RECORD.

Victim [redacted] Date: 4/24/23

(If the victim is under age 18, a parent or guardian's signature should be obtained)

Parent/Guardian Name: _____ Date: _____

Parent/Guardian Signature: _____

Witness (print/signature): K. Bagwell

I.D. # 874 (Law Enforcement Officer informing victim)

[redacted]

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FILED PBC - GUN CLUB--
'23 JUN 27 AM6:40

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: 2023016701	**Date:** 6/27/2023
	Specialist Name/ID: A. Paniagua/42769