0507112 0024MM 004476 ATMS 199

☒ FL. Const. Art.1 § 16(b)

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 01 | Juvenile: N

ADMINISTRATIVE

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
	FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	0 6 -| 24065773

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)	Location of Offense (Business Name, Address)
[redacted] LAKE WORTH, FL 33467	[redacted] LAKE WORTH, FL 33467

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
05/25/2024	10:00					HOME

DEFENDANT

Name (Last, First, Middle): **Thoman, Richard, Joseph** — Alias (Name, DOB, Soc. Sec. #, Etc.)

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	2/18/1964	5'11	210	BLU	BRN	MED	MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): LEFT "BAND" — Marital Status: Married — 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	01
[redacted] Lake Worth, FL 33467	(561) 702-2743		
Permanent Address (Street, Apt. Number) (City) (State) (Zip)	( )	Address Source: FL DL	
Business Address (Name, Street) (City) (State) (Zip)	( )	Occupation: SALEMEN	

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
T550750640580, FL	[redacted]		MIAMI, FL	

CO-DEF

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

JUVENILE

VICTIM NOTIFICATION REQUIRED

☐ Parent ☐ Legal Custodian ☐ Other: — 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 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) 355-6511) 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. Synthetic, U. Unknown, Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Battery	01	☒ Y ☐ N	784.03 (1)(a)1	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N		24065773		

CHARGE

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

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

CHARGE

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

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

CHARGE

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

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

FILED PBC 24 MAY 16 AM 5:39

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time

Month | Day | Year | Time | A.M. | P.M.

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: 05/25/2024

SCANNED MAY 26 2024

ADMIN

HOLD for other agency

☐ Dangerous ☐ Resisted Arrest ☐ Sulcidal ☐ Other:_____

Signature of Arresting Officer: X [signature]

Name of Arresting Officer (Print): T. HARVEY — I.D. #: 6525

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy — I.D. # 7964 — Pouch #

Transporting Officer: T. HARVEY — I.D. # 6525 — Agency: PBSO

Witness here if subject signed with an "X"

PAGE ___ OF 1

PBSO #0148 REV. 04/22 DISTRIBUTION: WHITE- COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

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PROBABLE CAUSE AFFIDAVIT

OBTS Number | 1 Arrest 2 NTA | 3 Request for Warrant 4 Request for Capias | 01 | Juvenile: N

ADMIN

Agency ORI Number: FLO. 5 0 0 0 0 0 | Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE | Agency Report Number: 24065773

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): **Thoman, Richard, Joseph** | Alias | Race: W | Sex: M | Date of Birth: 2/18/1964

CHARGES

Charge Description: BATTERY -DOMESTIC 784.03 1A1 | Charge Description:

Charge Description: | Charge Description:

VICTIM

Victim s Name (Last, First, Middle): **THOMAN , CHERRY,** | Race: A | Sex: F | Date of Birth: [redacted]

Local Address (Street, Apt Number) (City) (State) (Zip): [redacted], LAKE WORTH, FL 33467 | Phone: [redacted] | Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip): | Phone: ( ) | Occupation: SALE WOMEN

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law.
The Person taken into custody:

☐ committed the below acts in my presence.
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☐ confessed to _____ admitting to the below facts.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 25 day of MAY 20 24 at 10:00 ☐ A.M ☐ P.M (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

☒ FL. Const. Art.1 § 16(b)

On 05/25/2024 at 10:07 a.m., I was dispatched to [redacted] in unincorporated Lake Worth, FL to investigate a domestic dispute. Upon arrival, I made contact with an Asian female sitting inside a white vehicle in the driveway of the mentioned address. She identified herself as Cherry Thoman. Cherry appeared to be crying and shaking in fear. I asked what happened, and she explained that her husband of one year, Richard Thoman, had hit her in the face. Cherry thought her nose was broken, but it was not bleeding.

I observed some minor bruises on her right forearm, but nothing visible on her face. Cherry said that while trying to move her belongings from the couple's home, which they share, Richard grabbed her arm. She pulled away, and then he struck her nose. I called Richard and asked him to leave the house and give me his account. During Richard's interview, he explained that while helping Cherry pack her belongings, she hit him, and he subsequently hit her in the face. The couple had conflicting statements; however, Richard did not have any marks to support his allegation.

My investigation revealed that Richard Thoman did strike his wife, Cherry Thoman, with the intent to harm, a violation of FSS 784.03 1a1 Battery (domestic).

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

T. HARVEY 6525
(Signature of Arresting /Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this _____ day of _____ 20 _____ by _____

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

Kessrel #41469
Notary Public, Clerk of Court, Officer (F.S.S). 117.10)

SCANNED MAY 26 2024

DISTRIBUTION WHITE – Court Copy GREEN – State Attorney YELLOW – Agency PINK – Agency

PBSO #0004 REV. 04/22

Palm Beach County Sheriff's Office

DOMESTIC VIOLENCE/DATING VIOLENCESUPPLEMENTAL PROBABLE CAUSE FORM

(Submit this form with the original Probable Cause affidavit)

Suspect: Thoman, Richard, Joseph **DOB:** 2/18/1964 **Case #:** 24065773

Victim: THOMAN , CHERRY, **DOB:** [redacted] **Race:** A **Sex:** F

Relationship between Victim and Defendant:

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:** bruisies

Medical Treatment: ☒ Yes ☐ No

At Scene: ☐ Yes ☐ No **Paramedics:** Str 47

At Hospital: ☐ Yes ☐ No **Hospital:** JFK Hospital **Physician:** ER

Are Children Living in 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:

see PC

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 police within an hour of the incident regarding the incident?

☐ Yes ☐ No **If yes, name:** **phone** (___)___ -____

Observations of Victim (Physical & Emotional): See PC

☐ Upset ☒ Crying ☒ Fearful ☐ Hysterical ☐ Afraid ☐ Calm ☐ Nervous

☐ Complained of pain ☐ Other

Victim Contact Information:

Local Address: [redacted] LAKE WORTH, FL 33467

Phone: Home [redacted] **Work** (___)___ -____ **Cell** (___)___ -____

Employer:

Name of Relative: **Phone** (___)___ -____

Address:

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SCANNED MAY 26 2024

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☒	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	1-5
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(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	☐			
	☐			
	☐			
	☐			

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REVIEW COMPLETED BY

Booking Number: 2024014186	**Date:** 5/26/2024
	Specialist Name/ID#: Joe Kovach 44820

SCANNED
MAY 26 2024