

**ARREST / NOTICE TO APPEAR
Juvenile Referral Report**

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

OBTS Number	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-18-040898	
ADMINISTRATIVE	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 2 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/>		Multiple Clearance Indicator 01	
	Location of Arrest (Including Name of Business) 3228 GUN CLUB ROAD, WEST APLM BEACH, FL 33406			Location of Offense (Business Name, Address)		
Date of Arrest 02/20/2018	Time of Arrest 0120	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

Name (Last, First, Middle) Villalta Caballero, Claudia, Consuelo			Alias (Name, DOB, Soc. Sec. #, Etc.) Santos, Estela, Besahi 7-19-1985					
Race W - White I - American Indian B - Black O - Oriental/Asian	Sex F	Date of Birth 08/10/1995	Height 5'00"	Weight 135	Eye Color BRO	Hair Color BLK	Complexion OLIVE	Build THIN
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE			Marital Status SINGLE	Religion CHRISTIAN	Indication of Alcohol/Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>			
Local Address (Street, Apt. Number) (City) (State) (Zip) 5016 Pimlico Ct, West Palm Beach, FL 33415			Phone (832) 528-3193		Residence Type: 1. City <input type="checkbox"/> 2. County <input type="checkbox"/> 3. Florida <input type="checkbox"/> 4. Out of State <input checked="" type="checkbox"/>			
Permanent Address (Street, Apt. Number) (City) (State) (Zip)			Phone		Address Source VERBAL			
Business Address (Name, Street) (City) (State) (Zip)			Phone		Occupation SERVER			
D/L Number, State V443103957900, FL	Soc. Sec. Number	INS Number		Place of Birth (City, State) HONDURAS		Citizenship US		

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> Parent	Name (Last) (First) (Middle)	Residence Phone
<input type="checkbox"/> Legal Custodian	Address (Street, Apt. Number) (City) (State) (Zip)	Business Phone
<input type="checkbox"/> Other	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 <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)		School Attended
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> 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 O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other
Charge Description CHILD ABUSE					Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 827.03(2)(c)		Violation of ORD #	
Drug Activity N	Drug Type N	Amount / Unit	Offense # 18-040898	Warrant / Capias Number		Bond				
Charge Description					Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
Charge Description					Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
Charge Description					Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				

Location (Court, Room Number, Address)	<div style="border: 2px solid black; padding: 5px; text-align: center;"> FILED FEB 20 2018 CIRCUIT & COUNTY COURTS (CRIMINAL DIV.) </div>
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM _____ 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 02/20/2018

HOLD for other Agency Name:	Signature of Arresting Officer 	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:	Name of Arresting Officer (Print) D/S J. TOLBERT I.D. # 18338	(PRINT) FEB 20 2018
Intake Deputy I.D. # Pouch #	Transporting Officer ID # Agency	PAGE 1 OF 1
IN CUSTODY		Witness here if subject signed with an -X-

PROBABLE CAUSE AFFIDAVIT

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

Juvenile

1

N

OBTS Number

Agency ORI Number
FLO 500000

Agency Name
PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number
06- 18-040898

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

Special Notes:

Name (Last, First, Middle) **Villalta Caballero, Claudia, Consuelo** Alias Santos, Estela, Besahl 7-19-1985 Race **W** Sex **F** Date of Birth **08/10/1995**

Charge Description **CHILD ABUSE** 827.03(1)(B)(C) Charge Description

Charge Description Charge Description

VICTIM Name (Last, First, Middle) Race **W** Sex **F** Date of Birth **07/25/2014**
Address Source
Occupation

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.
 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 **19TH** day of **FEBRUARY** 20 **18** at **08:47** A. M. P.M. (Specifically include facts constituting cause for arrest.)

On Monday, February 19th, 2018 at approximately 2047 hours, I responded to [REDACTED] in reference to a domestic dispute, Upon my arrival, I assisted Deputy Coleman ID:28331 in reference to his Simple Battery (Domestic) investigation (PBSO Case # 18-040870). During the investigation, It was discovered that the defendant, Claudia Villalta-Caballero engaged in a physical altercation with her live-in boyfriend Daniel Ramos. During the altercation, Caballero struck Ramos and snatched his glasses from his face. She continued to slap and scratch Ramos. Caballero attempted to wrestle a phone away from him. During this, Caballero caused Ramos to fall backwards knocking over the three year old victim, [REDACTED] who was standing behind Ramos. [REDACTED] fell, striking her head on an unknown object. The fall left a contusion approximately the size of a half dollar. The injury left a small lump on her upper forehead, next to her hairline, and above her left eye. Ramos provided a sworn statement informing that he had no control while falling and did not intend to injure the child. He stated that it was because of Caballero he fell and [REDACTED] becoming injured. It should be known, when Caballero provided me her original statement she stated Ramos picked up [REDACTED] and threw her causing her the injury. Later Caballero recanted her statement and stated that she and Ramos fell on [REDACTED]. Throughout the investigation Caballero's statements were inconsistent. Deputy Coleman developed probable cause for the arrest of Caballero for simple battery. Upon the arrest of Caballero she stated that she did not want [REDACTED] of Ramos. She stated that he was not [REDACTED]. I contacted the Department of Children and Families (DCF) and Investigator Shannon responded (DCF Case:SM10457). Investigator Shannon removed [REDACTED] from the residence and placed her in the care of the state. Based on the above described events, I find probable cause exists to arrest Caballero for Child Abuse, pursuant to Florida Statute 827.03(1)(B). The arrest paperwork was completed and delivered to the jail to effect an in-custody arrest.

STATE OF FLORIDA
COUNTY OF PALM BEACH
D/S J.TOLBERT
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **20TH** day of **FEBRUARY** 20 **18** by **D/S J.TOLBERT**
(Print name of Arresting/Investigative Officer) who is personally known to me and/or produced identification. Type of identification produced **LEO**
D/S J. Sgt [Signature] Notary Public, Clerk of Court, Officer (F.S. § 117.00)