

Jct # 0498300

2018MM5733 758

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

OBTS Number		Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06		18074770 <input checked="" type="checkbox"/>	
Charge Type: Check as many as apply		1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/>		3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/>		5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/>		If Weapon Seized Enter Type	
Location of Arrest (Including Name of Business) 198 Marguerita Dr WPB, FL, 33413		Location of Offense (Including Name of Business) 198 Marguerita Dr WPB, FL, 33413		Date of Arrest May 16, 2018		Time of Arrest 0220		Booking Date	
Name (Last, First, Middle) Pacheco-Jorge Enrique		Alias (Name, DOB, Soc. Sec. #, Etc.)		Race W		Sex M		Date of Birth 11/29/1991	
Height 5'8"		Weight 170		Eye Color Brown		Hair Color Brown		Complexion Light	
Build Thin		Marital Status Single		Religion Catholic		Indication of Alcohol Intoxication Drug Influence		Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Tattoo on chest		Local Address (Street, Apt. Number) 198 Marguerita Dr WPB FL 33413		Phone (561) 688-1523		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"/>		Address Source Florida DL	
DL Number, State P-222-204-91-429-0		Social Security Number		INS Number		Place of Birth Havana, Cuba		Citizenship U.S.A.	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/>	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/>	
Parent Legal Guardian <input type="checkbox"/> Parent <input type="checkbox"/> Other		Name (Last, First, Middle)		Address (Street, Apt. No.)		City		State	
Address (Street, Apt. No.)		City		State		Zip		Business Phone	
Notified By (Name)		Date		Time		Juvenile Disposition: 1. Handled/Processed within Dept. and Released <input type="checkbox"/> 2. TOT HR/BOYS <input type="checkbox"/> 3. Incarcerated <input type="checkbox"/>		Relationship	
Released To (Name)		Relationship		Date		Time		Grade	
The above address was provided by <input type="checkbox"/> defendant's mother <input type="checkbox"/> defendant's father. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561-365-2628) informed of any address change.		Yes, by (Name) <input type="checkbox"/> No, (Reason) <input type="checkbox"/>		School Attended		Grade		Value of Property	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property		Drug Activity		Statute Violation Number	
Charge Description Battery (Domestic)		Counts 01		Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number 784.03(1)(a)		Violation or ORD. #	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 18074770		Warrant/Capias Number None	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD. #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Location (Court, Address, Room Number)		Court Date and Time		Month		Day		Year	
Time		AM <input type="checkbox"/>		PM <input type="checkbox"/>		Date Signed		Name Verification (Printed by Arrestee)	
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 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		Name Verification (Printed by Arrestee)		Page	
HOLD for Other Agency		Signature of Arresting Officer D/S Lauginiger		ID # 29813		Agency PBSO		Page 1 of 1	
Name		Signature of Arresting Officer		ID #		Agency		Page	
Initials		Pouch #		Transporting Officer		ID #		Agency	

SCANNED
MAY 16 2018

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERRIF'S OFFICE			Agency Report Number 06		18074770		
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) Pacheco-Jorge -De Jesus Enrique					Race W	Sex M	Date of Birth 11/29/1991		
Charge Battery (Domestic)					Charge				
Victim Name (Last, First, Middle) Santa Cruz M Sergio					Race W	Sex M	Date of Birth 3/30/1991		
Local Address (Street, Apt. Number) 198 Marguerita Dr		City WPB	State FL	Zip 33413	Phone 561-720-2027	Address Source FCIC/NCIC			
Business Address (Street, Apt. Number)		City	State	Zip	Phone	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"/> confessed to admitting to the below facts.									
<input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts.									
<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.									
On the MAY day of 16 20 18 at 0135 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM									

On 5/16/18 at approximately 0135 hours, I responded to 198 Marguerita Dr, in unincorporated West Palm Beach, Florida, 33413 in reference to a domestic dispute.

Upon my arrival, I met with the complainant a white male later identified as Enrique Pacheco Jorge. Enrique explained to me he and his boyfriend of six (6) months a white male later identified as Sergio Santa Cruz had a verbal argument that turned physical at Pipers bar. He stated while he was driving home in the car with him he tried to hold Sergio's hand at which time Sergio pulled away and stated he did not want to hold his hand. Enrique advised me that he was upset because they were possible going to break up. He stated after Sergio pulled his hand away Sergio shoved him with both hands and struck him twice in the face with a right closed fist. He said after Sergio struck him he continued to drive home at which time he called 911 and waited until law enforcement arrived. Enrique explained to me he slapped Sergio in the face after he shoved him in the car in self defense. Palm Beach County Fire Rescue Engine #33 (Run number #18053180) then arrived on scene to attend to Enrique's laceration and bruising to his right eye. Enrique was uncooperative and refused medical treatment from fire rescue. While speaking to Enrique I observed him to be intoxicated and was emitting a strong odor from his breath consistent with alcohol. Enrique did not want to provide a sworn written statement regarding the incident. He continued repeating to me that he just wanted Sergio to leave his residence.

I then spoke with a white male who identified himself as Sergio Santa Cruz. Sergio stated he and his boyfriend Enrique had a verbal dispute that turned physical while traveling home from Pipers bar with Enrique. He stated Enrique was extremely intoxicated and started yelling at him in the car. He said he wanted to break up with him for awhile and that is what they were arguing about while on the way back home. Sergio stated Enrique tried to hold his hand at which time he pulled his hand away. He said Enrique became upset, parked the vehicle and started to strike him in the face with both hands at which time he said he struck Enrique with a closed right fist to the face in self defense to prevent him from striking him further. While speaking to Sergio, I observed red marks to the left side of his face along with minor swelling. He admitted to me that while at Piper's bar he had two (2) alcoholic drinks. He advised me he did not want medical attention. Sergio refused to complete a sworn written statement regarding the incident.

The foregoing instrument was sworn to and affirmed before me this May day of 16 20 18 by:	
J. Berger 19466 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	D/S Lauginger 29813 Name of Arresting/Investigating Officer
J. Berger 19466 Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	D/S Lauginger #29813 Signature of Arresting/Investigating Officer
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MAY 16 2018

OBTIS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile	N
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Defendant Name (Last, First, Middle) Pacheco-Jorge De-Jesus Enrique					Race W	Sex M	Date of Birth 11/29/1991		
Charge Battery (Domestic)					Charge				
Victim Name (Last, First, Middle) Santa Cruz M Sergio					Race W	Sex M	Date of Birth 3/30/1991		
Local Address (Street, Apt. Number) 198 Marguerita Dr		City WPB	State FL	Zip 33413	Phone 561-720-2027		Address Source		
Business Address (Street, Apt. Number)		City	State	Zip	Phone		Occupation		
<p>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...</p> <p> <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. </p> <p> <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. </p> <p>On the MAY day of 16 20 18 at 0135 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM</p>									

Based on my investigation combined with physical injuries present, I find probable cause exist where the defendant Enrique Pacheco Jorge was the primary aggressor and battered the victim Sergio Santa Cruz and while doing so the two have been in a sexual relationship for six (6) months contrary to F.S.S 784.03(1) (a). I then placed handcuffs over the wrist of Enrique which double locked an checked for proper fit. I then placed him in the backseat of my marked PBSO patrol vehicle.

While on scene, I provided Sergio with a victim rights and remedies pamphlet which he signed for along with a PBSO case information sheet with an assigned PBSO case number. D/S Blackman ID #8396 took photos of Sergio's injuries along with Enrique's and uploaded them to the domestic violence website.

A 911 records request was completed in reference to this incident along with a Level 1 domestic violence notification.

I then transported Enrique to Wellington Regional Medical Center for medical clearance in reference to a laceration and minor swelling to the right side of his face. Medical staff then cleared Enrique and provided me with his clearance paper work to provide the detention staff at the Palm Beach County Jail. I then transported Enrique to the Palm Beach County Jail and provided the detention staff with the proper paper work without incident.

The foregoing instrument was sworn to and affirmed before me this <u>May</u> day of <u>16</u> 20 <u>18</u> by:	
<u>J. Berger 194166</u> Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>D/S Laughinger 29813</u> Name of Arresting/Investigating Officer
<u>J. Berger 194166</u> Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	<u>D/S Laughinger #29813</u> Signature of Arresting/Investigating Officer
Page <u>2</u>	

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MAY 16 2018

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

Defendant: Pacheco Jorge De Jesus Enrique DOB: 11/29/1991 Case #: 18074770
 Victim: Santa Cruz M Sergio DOB: 3/30/1991 Race: W Sex: M

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: Minor swelling to left eye

Medical Treatment: Yes No

At Scene: Yes No Paramedics: PBCFR #33

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: I want Sergio removed

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

First words Victim said when you responded to scene: Enrique struck me in the face and is intoxicated

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: 198 Marguerita Dr

WPB FL 33413

Phone: Home: 561-720-2027 Work: _____ Cell: _____

Employer: _____

Name of Relative: _____ Phone: _____

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 #: 18074770 Agency: Palm Beach County Sheriff's Office
Offense: Battery (Domestic)
Suspect/Offender: Pacheco Jorge De Jesus R Enrique
DOB: 11/29/1991 Race: W Sex: M

2. Warrant #(s): _____

3.a. Victim's Name: Santa Cruz M Sergio DOB: 3/30/1991 Race: W Sex: M
Address: 198 Marguerita Dr
City: WPB State: FL Zip: 33413
Home #: 561-720-2027 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 Lauginiger ID #: 29813 Date: May 16, 2018

White = Corrections or State Attorney (Warrant Application)

Yellow = Warrants Section

Pink = Central Records



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
I/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"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2018015449	Date: 05/17/18
	Specialist Name/ID: Stewart/5660

SCANNED
MAY 16 2018