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ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest 3. Request for Warrant
2. N.T.A. 4. Request for Capias

1

Juvenile

N

OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 19-092650	
Charge Type Check as many as apply: ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		If Weapon Seized		Multiple Clearance 0 1			
Location of Arrest (Including Name of Business) 1219 N M ST LAKE WORTH, FL 33460				Location of Offense (Including Name of Business) 1219 N M ST LAKE WORTH FL 33460			
Date of Arrest JUL 13, 2019		Time of Arrest 0328		Booking Date		Booking Time	
Name (Last, First, Middle) SIMONS JUDITH H				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W		Sex F		Date of Birth 06/10/1970		Height 5-00	
Weight 130		Eye Color BLUE		Hair Color BLONDE		Complexion MED	
Build MED		Mental Status MARRY		Religion CATHOLIC		Indication of Alcohol Influence 1. City 2. County 3. Florida 4. Out of State	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) SCAR ON RIGHT FORE ARM, 4 TATTOOS				Residence Type 1. City 2. County 3. Florida 4. Out of State			
Local Address (Street, Apt. Number) 1219 N M ST LAKE WORTH FL 33460				Address Source VERBAL			
Permanent Address (Street, Apt. Number) SAME				Occupation UNEMPLOYED			
Business Address (Street, Apt. Number)				Citizenship UNITED KINGDOM			
D/L Number, State S552-428-70-710-0/FL		Social Security Number		INS Number		Place of Birth UNITED KINGDOM	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone		Business Phone	
Address (Street, Apt. No.)		City		State		Zip	
Notified By (Name)		Time		Juvenile Disposition 1. Handled/Processed within Court and Released 2. 10T HRS/DYS 3. Incarcerated		Grade	
Released To (Name)		Relationship		Date		Time	
The above address was provided by ☐ defendant's parent ☐ defendant's parent's The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561-355-2529) informed of any address change.		School Attended		Grade		Value of Property	
Property Crime? ☐ Yes ☒ No		Description of Property		Value of Property		Violated or ORD. #	
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispenser 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 DOMESTIC BATTERY (SIMPLE)	
Counts 1		Domestic Violence ☒ Y ☐ N		Statute Violation Number 784.03(1A1)		Warrant/Capias Number 19-092650	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☒ Y ☐ N		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☒ Y ☐ N		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☒ Y ☐ N		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Location (Court, Address, Room Number) CRIMINAL JUSTICE COMPLEX, 3228 GUN CLUB RD WPB, FL 33406		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 WILLFULLY FAIRLY 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)	
Signature of Arresting Officer D/S R. CRISPIN FUENTES		ID # 34263		Name Verification (Printed by Arrestee) (PRINT)		Page 1 of 1	
Intake Deputy Duany Corp		ID #		Pouch #		Witness here if subject signed with an "X"	

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 3 Request For Warrant 2 N.T.A. 4 Request For Capias		1 Juvenile N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 19-092650		
Charge Type Check as many as apply ☐ 1. Felony ☒ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Special Notes				
Defendant Name (Last, First, Middle) SIMONS JUDITH		H		Race W	Sex F	
				Date of Birth 06/10/1970		
Charge DOMESTIC BATTERY(SIMPLE)		Charge				
Charge		Charge				
Victim Name (Last, First, Middle) BURGIN RICHARD		H		Race W	Sex M	
				Date of Birth 07/25/1970		
Local Address (Street, Apt. Number) 1219 N M ST		City LAKE WORTH	State FL	Zip 33460	Phone 561-660-3233	
Business Address (Street, Apt. Number)		City	State	Zip	Phone	
					Occupation MARINE TECH	
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...						
☐ 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 commit the below acts.						
☒ was found to have committed the below acts, resulting from (described) investigation.						
On the 13TH day of JULY 20 19 at 0223 ☒ AM ☐ PM						

On the above date and time I responded to 1219 N M St Lake Worth, Florida 33460 in reference a Domestic battery call.

Upon my arrival I met with the Victim Richard H Burgin DOB 7/25/1970 who stated the following; He and his live in girlfriend Judith H Simons DOB 6/10/1970 had gone downtown to have drinks when Richard and Judith got into a verbal argument and Richard left the bar and walked home. Richard stated his girlfriend Judith took an Uber home and when he got home she had locked him outside the residence. Richard said he then started breaking a window on the north side of the residence that was already broken from a previous incident to get inside the residence. Richard received a cut and scratches during the process. Richard stated that once he was inside the residence he went to the room to confront Judith about locking him outside the residence when Judith was infuriated and attacked Richard by striking him with her fist and kicking him. Richard said he then to protect himself grabbed Judith and took her to the spare bedroom of the residence, and told her to sleep there. Judith grabbed furniture and other items from inside the residence and started throwing it and breaking it. Richard then said he also started grabbing furniture and throwing it.

Probable Cause exist to charge Judith H Simons with Battery (Simple) FSS 784.03(1A1)

The foregoing instrument was sworn to and affirmed before me this _____ day of _____ 20 _____, by:	
D/S J Desmond #9714	D/S R. CRISPIN FUENTES 34263
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	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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Palm Beach County Sheriff's Office
DOMESTIC VIOLENCE/DATING VIOLENCE SUPPLEMENTAL PROBABLE CAUSE FORM
(Submit this form with the original Probable Cause Affidavit)

Defendant: SIMONS JUDITH H DOB: 06/10/1970 Case #: 19-092650
Victim: BURGIN RICHARD H DOB: 07/25/1970 Race: W Sex: M

Relationship between Victim and Defendant: _____

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

911 Call: ☒ Yes ☐ No Caller: Judith H Simons

Weapon Used: ☐ Yes ☒ No Type: _____

Witness: ☐ Yes ☒ No Name: _____

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

Injuries: ☒ Yes ☐ No Description: cuts/scratches

Medical Treatment: ☐ Yes ☒ No

At Scene: ☐ Yes ☒ No Paramedics: REFUSED

At Hospital: ☐ Yes ☒ No Hospital: REFUSED Physician: N/A

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: HE ATTACKED ME

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

First words Victim said when you responded to scene: SHE ATTACKED ME

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: 1219 N M ST
LAKE WORTH FL 33460

Phone: Home: 561-660-3233 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 #: 19-092650 Agency: Palm Beach County Sheriff's Office
Offense: DOMESTIC BATTERY(SIMPLE)
Suspect/Offender: SIMONS JUDITH H
DOB: 06/10/1970 Race: W Sex: F

2. Warrant #(s): _____

3.a. Victim's Name: BURGIN RICHARD H DOB: 07/25/1970 Race: W Sex: M
Address: 1219 N M ST
City: LAKE WORTH State: FL Zip: 33460
Home #: 561-660-3233 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 R. CRISPIN FUENTES ID #: 34263 Date: JUL 13, 2019

White = Corrections or State Attorney (Warrant Application)

Yellow = Warrants Section

Pink = Central Records

SUSPECT/OFFENDER

(FOR WARRANTS USE ONLY)

COURT CASE/WARRANT #

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JUL 14 2019



**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:	

REVIEW COMPLETED BY

Booking Number: 2019022874	Date: 07/14/2019
	Specialist Name/ID: AM/31562

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JUL 14 2019