D502425 (NR) 1817

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number:

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

[1] Juvenile [N]

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 18-135778

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

If Weapon Seized — Enter Type: N/A

Multiple Clearance Indicator: 0 1

Location of Arrest (Including Name of Business)		Location of Offense (Including Name of Business)	
7619 OAKBORO DR	LAKE WORTH, FL 33467	7619 OAKBORO DR	LAKE WORTH, FL 33467

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
Oct 21, 2018	2056					

Name (Last, First, Middle)			Alias (Name, DOB, Soc. Sec. #, Etc.)
MARTIN	MARCO ANTONIO	MALUF	

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	5/18/73	5'07"	200	BROWN	BLACK	LIGHT	MEDIUM

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status	Religion	Indication of:	Y	N	Unk
N/A	MARRIED	CATHOLIC	Alcohol Influence	[ ]	[•]	[ ]
			Drug Influence	[ ]	[•]	[ ]

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
7619 OAKBORO DR	LAKE WORTH	FL	33467	561-523-5575	1

Permanent Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
7619 OAKBORO DR	LAKE WORTH	FL	33467		DAVID / DL

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
					SELF EMPLOYED

D/L Number, State	Social Security Number	INS Number	Place of Birth	Citizenship
M635541731780, FL	[redacted]	N/A	SAO PAULO, BRAZIL	USA

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

[ ] Parent [ ] Legal Guardian [ ] Other — Name (Last, First, Middle): Phone:

Address (Street, Apt. No.): City: State: Zip: Business Phone:

1 No Bond

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 561 355-2528) informed of any address change [ ] Yes, by: (Name) [ ] No: (Reason)

School Attended: Grade:

Property Crime? [ ] Yes [X] 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, P. Paraphernalia/Equipment, U. Unknown, Z. Other

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
SIMPLE BATTERY (DOMESTIC)	1	[•] Y [ ] N	784.03(1)(a)(1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N	N	N/A	18-135778		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
					OCT 22 AM 12:30

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
		[ ] Y [ ] N		

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

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD. #
		[ ] Y [ ] N		

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

Location (Court, Address, Room Number): P.B.C. MAIN JUSTICE COMPLEX - 205 N. DIXIE HWY. WEST PALM BEACH, FL. 33401

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 FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

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

2018 OCT 22 AM 7:25

HOLD for Other Agency	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
Name:		(PRINT)
[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other	Name of Arresting Officer: D/S R. GONZALEZ ID #: 31774	
Intake Deputy: Spann ID #: 8101 Pouch #:	Transporting Officer: D/S R. GONZALEZ # 31774 ID #: Agency: PBSO	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	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 18-135778

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)			Race	Sex	Date of Birth
MARTIN	MARCO ANTONIO	MALUF	W	M	5/18/73

Charge	Charge
SIMPLE BATTERY (DOMESTIC)	
Charge	Charge

Victim Name (Last, First, Middle)		Race	Sex	Date of Birth
WASHINGTON	ROSEMARY	W	F	12/13/1983

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
7619 OAKBORO DR	LAKE WORTH	FL	33467	561-310-5700	DAVID / DL

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...

☐ 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 (described) investigation.

On the 21ST day of OCTOBER 20 18 at 9:00 ☐ AM ☒ PM

On October 21, 2018 at approximately 2014 hours I responded to 7619 Oakboro dr, Lake Worth, FL 33467 in reference to a domestic battery.

Upon my arrival, I spoke with the victim, Rosemary Washington, who stated that her husband, Marco Martin, pushed her while she was upstairs. Washington stated that she came home and when she went upstairs to talk to Martin, he asked her if she had the money for the rent. Washington stated that she does not have the money and that since he sold some of her lot, that he should use that money for the rent. Washington stated that Martin got visible upset right away, he got up from his bed, disconnected his laptop charger and threw the cord on the floor. From there, Washington stated that he got up and continued yelling. As they were both yelling, Washington stated that he threatened her with a gun by using his hand in a gun like shape and stating that he could kill her with the gun that he has in the house. Washington also stated that he took some of her immigration paperwork and hid it so that she would get in trouble. Washington also stated that while they were arguing, he pushed her and told her to get out and don't come back until she has the money. From there, she contacted the police and waited outside until the police arrived.

I asked one of the children in the house, Matheus Faneco, who was in a nearby room an opened ended question, of what happened. Faneco stated that when they came home he went into his room and heard his parents arguing in the bedroom. From there, he stated that he heard his mom being pushed and her screaming and leaving the room and calling the police.

After the investigation and the totality of circumstances, there is enough evidence to charge Marco Martin with Simple Domestic Battery F.S.S. 784.03(1)(a)(1).

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The foregoing instrument was sworn to and affirmed before me this 21st day of October 20 18, by:

Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)

Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) 31773

D/S R. GONZALEZ 31774
Name of Arresting/Investigating Officer

Signature of Arresting/Investigating Officer

Palm Beach County Sheriff's Office

DOMESTIC VIOLENCE/DATING VIOLENCE SUPPLEMENTAL PROBABLE CAUSE FORM

(Submit this form with the original Probable Cause Affidavit)

Defendant: MARTIN MARCO ANTONIO MALUF DOB: 5/18/73 Case #: 18-135778

Victim: WASHINGTON ROSEMARY Rosemary Washington DOB: ~~12/10/1955~~ 12/13/1983 Race: W Sex: F

Relationship between Victim and Defendant: HUSBAND/WIFE

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

911 Call: ☑Yes ☐No Caller: ROSEMARY WASHINGTON

Weapon Used: ☐Yes ☒No Type:

Witness: ☐Yes ☑No Name:

Victim Pregnant: ☐Yes ☒No If yes Weeks Months

Injuries: ☐Yes ☑No Description:

Medical Treatment: ☐Yes ☑No

At Scene: ☐Yes ☑No Paramedics:

At Hospital: ☐Yes ☑No Hospital: Physician:

Are children living in the home? ☑Yes ☐No DCF Notified? ☑Yes ☐No

Name: JONATHAN MARTIN DOB 2/6/08

Name: MATHEUS FANECO Matheus Faneco DOB 5/31/04

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 DID NOT PUSH HER

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

First words Victim said when you responded to scene: I AM SCARED OF WHAT HE MIGHT DO

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: 7619 OAKBORO DR

LAKE WORTH FL 33467

Phone: Home: 561-310-5700 Work: Cell:

Employer:

Name of Relative: Phone:

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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)
- **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**

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

Upon completion, this form must accompany the booking paperwork.
If applying for a warrant, attach this form to the filing packet.

1. Incident Report #: 18-135778 Agency: PBSO
   Offense: Domestic Battery
   Suspect/Offender: Marco Martin
   D.O.B. 5/18/73 Race: W Sex: M

2. Warrant #(s): _____

3.a. Victim's name: Rosemary Washington D.O.B. 12/13/83 Race: W Sex: F
   Address: 7619 Oakbrook dr
   City: Lake worth State: FL Zip: 33467
   Home #: _____ Work #: _____ Other: 561-310-5700

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:** **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: _____ I.D. # _____ Date: _____

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

PBSO #0029A REV. 05/11

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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: 2018035240	**Date:** 22Oct18
	Specialist Name/ID: R Ehrenberg/6104