#0503643

P#7

# 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 ☐

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 5 0 0 0 0 0 | PALM BEACH COUNTY SHERRIF'S OFFICE | 06 18-153434 |

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: 01

| Location of Arrest (Including Name of Business) | Location of Offense (Including Name of Business) |
|---|---|
| 2854 OKEECHOBEE BLVD WPB, FL 334 | 2854 OKEECHOBEE BLVD WPB, FL 334 |

| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
|---|---|---|---|---|---|---|
| 12/08/2018 | 1915 | 12/08/2018 | | | | |

Name (Last, First, Middle): NANCE MATTHEW BOWEN

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 | 05/25/1976 | 5'7 | 150 | BLUE | BROWN | LIGHT | THIN |

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): UNKNOWN

Marital Status: SINGLE — Religion: NONE — Indication of Alcohol/Drug Influence: Y ☐ N ☐ Unk ☐

Local Address (Street, Apt. Number): 1 COOL BLOW ST. APT. 337 — City: CHARLESTON — State: SC — Zip: 34275 — Phone: UNKNOWN — Residence Type (1 City, 2 County, 3 Florida, 4 Out of State): 4

Permanent Address (Street, Apt. Number): 1 COOL BLOW ST. APT. 337 — City: CHARLESTON — State: SC — Zip: 34275 — Phone: — Address Source: SC DL

Business Address (Street, Apt. Number) — City — State — Zip — Phone — Occupation: UNKNOWN

| DL Number, State | Social Security Number | INS Number | Place of Birth | Citizenship |
|---|---|---|---|---|
| 04372076 | [redacted] | | CHARLESTON, SC | 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

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 561 355-2526) informed of any address change. ☐ Yes, by: (Name) ☐ No: (Reason)

School Attended — Grade

Property Crime? ☐ Yes ☒ 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. # | Drug Activity | Drug Type | Amount/Unit | Offense # | Warrant/Capias Number | Bond |
|---|---|---|---|---|---|---|---|---|---|---|
| DISORDERLY INTOXICATION | 1 | ☐Y ☒N | 856.011 | | N | N | N/A | 18-153434 | | |
| TRESPASS/FAILURE TO LEAVE UPON REQUEST BY OWNER | 1 | ☐Y ☒N | 810.09 2B | | | | | 18-153434 | | |
| | | ☐Y ☐N | | | | | | | | |
| | | ☐Y ☐N | | | | | | | | |
| | | ☐Y ☐N | | | | | | | | |

Location (Court, Address, Room Number): 3228 33409GUN CLUB ROAD WEST PALM BEACH, FLORIDA

Court Date and Time — Month: JANUARY — Day: 08TH — Year: 2019 — Time: 09:30 — 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

HOLD for Other Agency — Name — ☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other

Signature of Arresting Officer

Name of Arresting Officer: R. JAQUES — ID #: 23160

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

Issuing Deputy — ID # — Pouch #

Transporting Officer: R. JAQUES — ID # — Agency: PBSO

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11/13 0052 SDD P30

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OBTS Number

# PROBABLE CAUSE AFFIDAVIT

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

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FLO 5 0 0 0 0 0 | PALM BEACH COUNTY SHERRIF'S OFFICE | 06 18-153434 |

Charge Type. Check as many as apply: ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 8. Other

Special Notes

| Defendant Name (Last, First, Middle) | | | Race | Sex | Date of Birth |
|---|---|---|---|---|---|
| NANCE | MATTHEW | BOWEN | W | M | 05/25/1976 |

| Charge | Charge |
|---|---|
| DISORDERLY INTOXICATION | TRESPASS/FAILURE TO LEAVE UPON REQUEST BY OWNER |
| Charge | Charge |

| Victim Name (Last, First, Middle) | | | Race | Sex | Date of Birth |
|---|---|---|---|---|---|
| HERNANDEZ | LEWIS | OKEECHOBEE STEAK HOUS | W | M | 06/07/1971 |

| Local Address (Street, Apt. Number) | City | State | Zip | Phone | Address Source |
|---|---|---|---|---|---|
| 2854 OKEECHOBEE BLVD | WEST PALM BEACH | FL | 33409 | 561-358-3128 | VERBAL |

| 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 08TH day of DECEMBER 20 18 at 19:05 ☐ AM ☒ PM

On 12/08/2018 I responded to Okeechobee Steakhouse located at 2854 Okeechobee Boulevard in West Palm Beach, Florida in reference to an intoxicated guest refusing to leave and causing a disturbance. I made contact with the complainant and manager identified as Lewis Hernandez. Hernandez stated a subject later identified as Matthew Nance arrived at the business extremely intoxicated and they refused to serve him. Hernandez asked the subject to leave several times which he refused. The subject then began screaming at patrons as well as pushing several of them and threatening to punch them. I made contact with Nance in the parking lot. I asked Nance for his identification and he stumbled into me and told me I was not his boss and tried to walk away. I again verbally asked him for cooperation and his identification which he refused all requests. Nance was after 10 minutes placed into custody for violating Florida State Statue 856.011 disorderly intoxication as he made a scene in the business and was pushing and yelling at patrons. Nance was additionally charged with violating state state 810.09 2B as he was repeatedly asked by the representative of the business to leave and refused his request as well as my own. Nance was transported to the Palm Beach County Jail.

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The foregoing instrument was sworn to and affirmed before me this 08th day of DECEMBER 20 18, by:

| Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Name of Arresting/Investigating Officer |
|---|---|
| D/S Valenzuela/18348 | R. JAQUES 23160 |
| Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) | Signature of Arresting/Investigating Officer |

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:** 2018040732 | **Date:** 9Dec18 |
| | **Specialist Name/ID:** R Ehrenberg/6104 |