Q434860 / 3311

18CF8233

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | Juvenile | N

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number (N T.A.'s only): 06- 18112706

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

Weapon Seized / Type: 2 (1 Yes 2 No)

Multiple Clearance Indicator: 04

Location of Arrest (Including Name of Business): 704 S Military Tr, West Palm Beach, FL 33415 - Sugar D's

Location of Offense (Business Name, Address): 704 S Military Tr, West Palm Beach, FL 33415

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/24/2018	02:30					

DEFENDANT

Name (Last, First, Middle): Gregory, Matthew, Raymond

Alias (Name, DOB, Soc Sec #, Etc.)

Race (W - White I - American Indian B - Black 0- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	2/25/1986	509	150	Brown	Brown	Light	Medium

Scars, Marks, Tatoos, Unique Physcal Features (Location, Type, Description): None

Marital Status: Single

Religion: None

Indication of Alcohol Influence / Drug Influence: Y [ ] N [ ] Unk [ ]

Local Address (Street, Apt Number) (City) (State) (Zip): 4135 Pine Grn Run, Lake Worth, FL 33467

Phone: (561) 574-2048

Residence Type (1 City 2 County 3 Florida 4 Out of State): 2

Permanent Address (Street, Apt Number) (City) (State) (Zip): ,

Phone: ( )

Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip):

Phone: ( )

Occupation: None

D/L Number, State	Soc Sec Number	INS Number	Place of Birth (City, State)	Citizenship
G626-556-86-065-0, FL	[redacted]		West Palm Beach, FL	USA

CO-DEF

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

JUVENILE

[ ] Parent [ ] Legal Custodian [ ] Other — Name (Last) (First) (Middle) — Residence Phone ( )

Address (Street, Apt Number) (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 provided by [ ] defendant and / or [ ] 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 [ ] Yes, by (Name) [ ] No (Reason) — School Attended | Grade

Property Crime? [ ] Yes [ ] No — Description of Property | Value of Property

CODE

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/Denv | P Paraphernalia/ Equipment S Synthetics | U Unknown Z Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Resisting with Violence	1	[ ] Y [x] N	843.01	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant I Capias Number	Bond
N	N	N/A	18112706		3000.00

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Resisting without Violence	3	[ ] Y [x] N	843.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	18112706		OR

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Trespassing - Occupied Structure - After Warning	1	[ ] Y [x] N	810.08(2)(b)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	18112706		OR

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Disorderly Intoxication	1	[ ] Y [x] N	856.011(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	18112706		OR

NOTICE TO APPEAR

Location (Court, Room Number, Address)

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)

08/24/2018
Date Signed

ADMIN

HOLD for other Agency Name

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Signature of Arresting Officer: X

Name of Arresting Officer (Print): Cpl. W. Manning ID #: 13558

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy: DO ID # Pouch #

Transporting Officer: Cpl. J. VILLAR ID # 34746 Agency PBSO

Witness here if subject signed with an -X"

PAGE 1 OF 1

DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N T A 's ONLY)

PBSO #148 REV. 8/97

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias: 1

Juvenile: N

ADMIN

Agency ORI Number: FLO 500000

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 06- 18112706

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Gregory, Matthew, Raymond		W	M	2/25/1986

CHARGES

Charge Description		Charge Description	
Resisting with Violence	843.01	Resisting without Violence	843.02
Trespassing - Occupied Structure - After Warning	810.08(2)(b)	Disorderly Intoxication	856.011(1)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
State of Florida, ,	0	0	0

Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source
,				( )	

Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation
				( )	

PROBABLE CAUSE STATEMENT

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
The Person taken into custody

[X] committed the below acts in my presence.
[ ] confessed to _____ admitting to the below facts.
[X] was observed by Witnesses who told Me that he/she saw the arrested person commit the below acts.
[X] was found to have commited the below acts, resulting from my (described) investigation.

On the 24th day of August 2018 at 02:30 [X] A.M. [ ] P.M. (Specifically include facts constituting cause for arrest.)

On 08/24/2018 at approximately 02:05 hours, I responded to Sugar D's Strip Club, located at 704 S Military Tr., in Unincorporated West Palm Beach, Palm Beach County, FL, in reference to a disturbance. Upon arrival, I met with Cpl. J. Villar #24746, who was standing outside the front of the club, speaking to a white male subject, later identified as Matthew Gregory via FL DL. I observed Gregory yelling at Cpl. Villar, lifting up his arms, inflating his chest, challenging Cpl. Villar. I observed Cpl. Villar speak to the subject patiently and attempt to gather information, to which the subject was uncooperative.

I then made contact with the manager of Sugar D's, identified with FL DL as Christopher Novotny, who stated the following: On today's date, 08/24/2018 at approximately 01:30 hours, the subject Matthew Gregory, arrived at the club and began causing a disturbance at the door. He refused to pay the cover, started screaming profanities at the employees, and then offered to barter a bracelet for entrance into the club. Eventually, another patron paid the cover charge for Gregory, to which the staff allowed him inside under the condition that he not cause any further disturbances. Once Gregory entered the club he began trying to sell the bracelet to other customers inside. The staff confronted him and asked him to stop trying to sell the bracelet to customers, to which Gregory became irate and started screaming racial slurs and profanity. The staff asked him to stop causing a disturbance and to leave the premises. He refused and continued to cause a disturbance inside the club. Finally, Gregory called the police and was escorted outside of the club by bouncers. Once Gregory was outside, he refused to leave the property and continued to cause a disturbance by shouting racial slurs and profanity. He wants Gregory removed and trespass warned from the property. He then provided me with a sworn written statement.

I then made contact with Gregory, who was still acting belligerently and refusing to cooperate with Cpl. Villar. I advised Gregory that the staff at the club wants him trespass warned and to step onto the sidewalk, away from the business. Gregory refused to comply and said: "Those fucking blacks stole my bracelet." I detected the odor of unknown alcoholic beverage emanating from Gregory's body and breath, and noticed that he was slurring his speech and swaying while he stood. I asked Gregory what the bracelet looked like, to which he said "it's a Cartier, with diamonds." Cpl. Villar then discovered a yellow bracelet with clear stones on the ground at the front door of the club, inscribed with the word "Cartier" in the inside of the band with the model number 750, and serial # JY-058169. The subject wasn't unable to positively identify the bracelet and remained uncooperative throughout the encounter. Sugar D's Staff stated that they have no idea if it was the same bracelet. The subject then grabbed his Drivers License and screamed, "THIS IS MY BRACELET!" D/S G. Cleary #31778 then arrived on scene, to which the subject continued to act belligerently and made numerous other comments about black people being criminals. Myself, Cpl. Villar, and D/S Cleary verbally ordered the subject off the property at least 10-15 times, stating that he was trespass warned, to which he repeatedly ignored our commands. The subject then became even more agitated and started pacing back and forth while holding up his phone. The subject then walked over to each deputy and several of the staff members, holding up his phone and continuing causing a disturbance. The subject was repeatedly ordered to get off the property and onto the sidewalk, to which he continued to refuse and challenge deputies and Sugar D's staff.

*****CONTINUED ON PAGE 2*****

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Cpl. W. Manning
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 24th day of August 2018 by Cpl. W. Manning #13558

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN LEO

Cpl. J. Villar #24746
Notary Public, Clerk of Court, Officer (F S S 117.10)

NOT A CERTIFIED COPY

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | Juvenile | N

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18112706

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

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Gregory, Matthew, Raymond		W	M	2/25/1986

CHARGES

Charge Description: Resisting with Violence	843.01	Charge Description: Resisting without Violence	843.02
Charge Description: Trespassing - Occupied Structure - After Warning	810.08(2)(b)	Charge Description: Disorderly Intoxication	856.011(1)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
State of Florida, ,	0	0	0

Local Address (Street, Apt Number)	(City)	(State)	(zip)	Phone	Address Source
,				( )	

Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation
				( )	

PROBABLE CAUSE STATEMENT

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
The Person taken into custody

[X] committed the below acts in my presence.
[ ] confessed to _____ admitting to the below facts.
[X] was observed by Witnesses who told Me that he/she saw the arrested person commit the below acts.
[X] was found to have commited the below acts, resulting from my (described) investigation.

On the 24th day of August 20 18 at 02:30 [X] A.M. [ ] P.M (Specifically include facts constituting cause for arrest)

*****CONTINUED FROM PAGE 1*****

At this point, the subject refused deputies lawful commands to leave the premises and thus obstructed deputies conducting an investigation, refused to leave the property after being trespass warned, and continued to act belligerently and cause a disturbance while intoxicated. I then ordered the subject to stop and attempted to take him into custody for Resisting without Violence, Trespassing (Occupied Structure) after Warning, and Disorderly Intoxication. The subject continued to point his phone at me and refused my commands. I then grabbed the subject by his right arm while D/S Clearly grabbed the subject by his left arm. The subject immediately tensed his body/arms, further resisting arrest, and was taken to the ground. While on the ground, the subject continued to resist by pulling, tensing, and refusing to comply. The subject then attempted to spit on deputies, to which saliva struck the pavement directly next to us. I directed the subjects face downward to prevent him from further spitting, while D/S Cleary placed him in handcuffs, which were double-locked and checked for tightness. The subject was then stood up and placed against the patrol car to be searched, incident to arrest. While D/S Cleary was searching the subject, the subject became violent and attempted to headbutt D/S Cleary in his face, to which D/S Cleary dodged the headbutt. The subject then pulled his head away, pursed his lips, and attempted to spit on D/S Cleary. D/S Cleary redirected the subject away from him and placed him in the back of the patrol car. While the subject was in the back of the patrol car, he continued to bang his head on the partition, scream obscenities, and be uncooperative. Palm Beach County Fire Rescue #33 responded to evaluate the subject, to which they medically cleared him on scene (run #18-089552).

The bracelet was impounded as evidence, based on the subject being unable to identify it, and/or provide any proof of ownership. The subject's cell phone was also impounded as evidence, due to the subject recording himself actively committing the above criminal acts of Trespassing, Resisting without Violence, and Disorderly Intoxication. I asked the subject for his phone password to retrieve the video as evidence, so that I could release his phone to him, to which he refused. Based on the cell phone possibly having video evidence of the crime, the phone was impounded and entered into PBSO Evidence.

Based on my investigation, I determined that the subject did commit the following criminal acts:
1. Resisting an Officer with Violence - By knowingly and willfully resisting D/S Cleary while he was conducting his lawful duties, in full PBSO uniform, by offering violence to D/S Cleary, by trying to headbutt him, and then trying to spit on him, pursuant to FSS 843.01.

2. Resisting an Officer without Violence - By knowingly and willfully resisting Cpl. Villar, D/S Cleary, and myself, who were all in full PBSO Uniform and conducting lawful duties, by refusing lawful commands to leave the premises, as well as later tensing up, pulling his arms away, and resisting efforts to be taken into custody, pursuant to FSS 843.02.

3. Trespassing (Occupied Structure) after Warning - By knowingly and willfully refusing to vacate the property and premises of Sugar D's strip club, after being asked to leave numerous times by Sugar D's staff, to which he was then trespass warned by the manager in front of PBSO Deputies, and further refused to vacate the premises after being told to leave, numerous times, pursuant to FSS 810.08(2)(b).

4. Disorderly Intoxication - By knowingly and willfully causing a disturbance in a public place, by screaming profanities and racial slurs at various patrons and staff of the Sugar D's strip club, while intoxicated by unknown alcoholic beverage(s), pursuant to FSS 856.011(1).

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Cpl. W. Manning
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 24th day of August 20 18 by Cpl. W. Manning

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification Type of identification produced KNOWN LEO

Cpl. J. Villar #24746
Notary Public, Clerk of Court, Officer (F S S 117 10)

PAGE 2 OF 2

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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: 2018028327	**Date:** 08/25/2018
	Specialist Name/ID: AM/31562