ARREST / NOTICE TO APPEAR

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

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500400

Agency Name: Delray Beach Police Department

Agency Report Number (N.T.A.'s only): 4 0 16-006974

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: None/not Applicable

Multiple Clearance Indicator: 03

Location of Arrest (Including Name of Business): 22 NW 12 AV DELRAY BEACH [redacted]

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
05/12/2016	12:48					

DEFENDANT

Name (Last, First, Middle): DOUGHERTY, MICHAEL J

Alias (Name, DOB, Soc. Sec. #, Etc.): Alias: LAMONT, PETER

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	02/27/1963	6'00	180	BROWN	BALD	LIGHT	MEDIUM

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

Marital Status: S

Religion:

Indication of: Alcohol Influence ☐ Yes ☐ No ☐ Unk. Drug Influence ☐ Yes ☐ No ☐ Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip): 22 1/2 NW 12TH AVE, DELRAY BEACH, FL 33444

Phone: (561) 255-9118

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

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 22 1/2 NW 12TH AVE, DELRAY BEACH, FL 33444

Phone: (561) 255-9118

Address Source:

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

Phone:

Occupation: Unknown

D/L Number, State: D263-550-63-067-0 / [redacted]

INS Number:

Place of Birth (City, State): NEW YORK, NY

Citizenship: US

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 ☐ Other: ☐ Legal Custodian

Name (Last, First, Middle):

Residence Phone:

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

Business Phone:

SEX OFFENDER

Notified by: (Name) Date Time

JUVENILE DISPOSITION: 1. Arrested/Processed within Department and Released 2. TOT JAC 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 355-2526) informed of any change of address.
☐ Yes, by: ☐ No:

School Attended: Grade:

Property Crime? ☐ Yes ☒ No

Description of Property: MAY 12 PM 3:57

Value of Property:

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Disperses/ 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. Other Narc. Paraphernalia/ Equipment Synthetic U. Unknown Z. Other

NONE

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
VIDEO VOYEURISM 24YOA OLDER CHILD LESS 16 YOA	810.145(8A3)	(7295)

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/	16-006974	1	☐ Y ☒ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
POSSESS MARIJUANA NOT MORE THAN 20 GRAMS	893.13(6B) OR	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/	16-006974	1	☐ Y ☒ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
SELL/POSSESS/MANUF/CONTROLLED SUBSTANCE SCH I OR II (OXYCODONE)	893.13(1)(A)1	(3412)

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/	16-006974	2	☐ Y ☒ N		5000 x 2

INTAKE

Health / Apparent Physical Condition of Defendant

Any Knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries

Explain:

JUVENILE CONFIDENTIAL

Check which applies: ☐ Released O.R. ☐ Posted Bond ☐ Released to Parent/Guardian ☐ South County Mental Health ☐ T.O.T. County Jail

PROPERTY Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

CITY OF DELRAY BEACH POLICE DEPARTMENT PALM BEACH COUNTY, FLORIDA

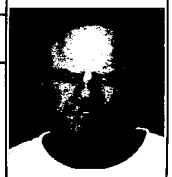
2016 MAY 13 AM 5:34

NOTICE TO APPEAR

☒ INSTRUCTION NO. 1 - Mandatory appearance in court
☐ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room):

Court Date and Time:



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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

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

ADMIN

HOLD for Other Agency

☐ Dangerous ☐ Resisted Arrest ☐ Other

Signature of Arresting Officer

Name of Arresting Officer (Print) HART, JOSEPH I.D. # 0486

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy I.D. # Pouch #

Transporting Officer Pacheco I.D. # Agency

SCANNED

MAY 13 2016

Witness here if subject signed with "X"

PAGE 1 OF 1

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P. I. O. ☐ DEFENDANT

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PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

JUVENILE:

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL 0500400	DELRAY BEACH POLICE DEPARTMENT	40 16-006974

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
DOUGHERTY, MICHAEL J	LAMONT, PETER	W	M	02/27/1963

CHARGES

Charge Description	Charge Description
810.145(8A3) VIDEO VOYEURISM 24YOA OLDER CHILD LESS 16	893.13(6B) POSSESS MARIJUANA NOT MORE THAN 20 GRAM
893.13(1)(A)1 SELL/POSSESS/MANUF/CONTROLLED SUBSTA	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
[redacted]	W	F	07/27/2001

Address (Street)	(City)	(State)	(Zip)	Address Source
[redacted]				

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
				[redacted]	

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 12 day of May, 2016 at 13:34 (Specifically include facts constituting cause for arrest.)

The following occurred in the City of Delray Beach, Palm Beach County, State of Florida.

On 05/04/16, [redacted] contacted the police department in reference to [redacted] Michael Dougherty (who is a FDLE registered sex offender) having nude pictures of her fourteen (14) and fifteen (15) year old daughters on his cellular phone.

I interviewed [redacted] and she stated the following: [redacted] Around September of 2015, Dougherty moved out of the residence. Since Dougherty moving out he has only been allowed inside the residence when [redacted] is there alone being that [redacted]. [redacted] said that on 05/04/15, between 2:00 pm and 3:00 pm, Dougherty came to her residence and they smoked cigarettes and talked. Dougherty left and left his cellular phone at the residence. [redacted] said she picked up Dougherty`s telephone and looked in his phone gallery where she found pictures of her daughters (14 and 15 years old) getting undressed and naked.

Officer Batista was the responding officer and [redacted] attempted to show the pictures to him. Officer Batista did see a picture of what appeared to be someone undressed in what looked like [redacted] home bathroom.

[redacted] turned the phone over to me and I placed it into evidence at the police department.

JUVENILE CONFIDENTIAL

On 05/05/16, I interviewed both [redacted] Both stated that they have never taken nude photos of themselves of allowed anyone to take nude photos of them. Both further stated that there would be no reason for Dougherty to have any pictures of them.

NOT A CERTIFIED COPY

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

JABCUGA, JASON
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/12/2016
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

HART, JOSEPH (0486)
NAME OF OFFICER (PLEASE PRINT)

05/12/2016
DATE

SCANNED
MAY 19 2016

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0500400	DELRAY BEACH POLICE DEPARTMENT	4 | 0 | 16-006974

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

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
DOUGHERTY, MICHAEL J	LAMONT, PETER	W	M	02/27/1963

PROBABLE CAUSE STATEMENT

On 05/05/16, I met with Dougherty at his residence and asked him where his cellular phone was. Dougherty replied that it had been stolen but he did not know where from or by who. I told Dougherty I had possession of his cellular phone and asked consent to look in it which he denied. I told Dougherty I would be writing a search warrant for his cellular phone to retrieve any and all photographs and data. Dougherty then walked over to me and asked me to "as a man", if I am going to arrest him or if a warrant is issued for his arrest, please call him and he would turn himself in.

On 5/10/16, I applied for and was issued a search warrant to extract the information contained in the telephone. I executed the search warrant and Detective P. Sosa downloaded the information contained on the phone and turned it over to me on a DVD.

On 05/12/16, I reviewed the information from phone. The download of the phone shows the phone number 561 584-1721 associated with the phone. Phone number 561 584-1721 is the latest phone number that Dougherty registered on his FDLE sex offender registration. While reviewing the phone I found a single picture that appears to be [redacted] (14 years of age), in the bathroom of [redacted] residence. In the picture [redacted] is taking off a black bra/top with her pubic area exposed to the camera. There is a second image on the phone containing what appears to be eighty (80) images of both [redacted] (15 years of age) getting undressed or getting out of the shower. Twenty eight (28) of these pictures show [redacted] in different stages of undress to include her breasts and pubic region. Fifty two (52) of these photos show [redacted] in different stages of undress to include her breasts and pubic region.

Due to the single image of [redacted] group images of [redacted] and group images of [redacted] Dougherty is being charged with three (3) counts of Video Voyeurism, a violation of FSS 810.145(2) & (8)(a)(3), a Second Degree Felony.

On 05/12/16 at 1242hrs I went to 22 NW 12 Ave. and observed Dougherty outside the residence. Dougherty was placed under arrest for the above charges at 1248 hours. I conducted a search of Dougherty incident to the arrest and located a small bag of field tested positive marijuana in his front left pants pocket. Due to this fact, Dougherty is being charged with Possession of Marijuana under 20 grams, a violation of FSS 893.13(6B).

JUVENILE CONFIDENTIAL

Officer Pacheco took over the search of Dougherty prior to transporting him to the police department. Officer Pacheco located a small plastic bag containing 14 blue pills in his left front pocket and a small bag two white pills in his right front pocket. Dougherty made a spontaneous statement to Officer Pacheco, "would you lose those pills on your way to the police department". I researched the blue pills through drugs.com. The blue pill was determined to be Oxycodone. The white pill was determined to be buprenorphine hydrochloride. Due to these facts, Dougherty is being charged with 2 counts of Possession of Controlled Substance, a violation of FSS 893.13(1)(A)(1).

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

JABCUGA, JASON
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/12/2016
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

HART, JOSEPH (0486)
NAME OF OFFICER (PLEASE PRINT)

05/12/2016
DATE

SCANNED MAY 13 2016

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.