

0494492

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

W/H

1819

OBTS Number		Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 17-168916</b>	
Check as many as apply <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Multiple Clearance Indicator <b>0 1</b>			
Location of Arrest		Location of Offense (Including Name of Business)					
Date of Arrest <b>Dec 28, 2017</b>	Time of Arrest <b>20:13</b>	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle <b>N/A</b>	
Name (Last, First, Middle) <b>Diego Raquel</b>				Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White B - Black	Sex <b>W F</b>	Date of Birth <b>06/08/1981</b>	Height <b>4'11</b>	Weight <b>125</b>	Eye Color <b>Brown</b>	Hair Color <b>Brown</b>	Complexion <b>Olive</b>
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>None</b>				Marital Status <b>Married</b>	Religion <b>Catholic</b>	Indication of Alcohol/Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input checked="" type="checkbox"/>	
Local Address (Street, Apt. Number) <b>632 South J Street</b>		City <b>Lake Worth</b>	State <b>FL</b>	Zip <b>33460</b>	Phone <b>None</b>		Residence Type 1. City 2. County 3. Florida 4. Out of State <b>1</b>
Permanent Address (Street, Apt. Number) <b>632 South J Street</b>		City <b>Lake Worth</b>	State <b>fl</b>	Zip <b>33460</b>	Phone <b>305-504-4945</b>		Address Source <b>Verbal</b>
Business Address (Street, Apt. Number)		City	State	Zip	Phone		Occupation <b>Radio</b>
D/L Number, State <b>None</b>		Social Security Number <b>None</b>		INS Number	Place of Birth <b>Guatemala</b>		Citizenship <b>Guatemala</b>
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other	Name (Last, First, Middle)						Phone
Address (Street, Apt. No.)		City	State	Zip	Business Phone		
Notified By (Name)		Date	VICTIM NOTIFICATION REQUIRED				2. TOT HRS/DYS 3. Incarcerated
Released To (Name)		Relationship	Date	Time			
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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 <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No (Reason)				School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property					Value of Property	
Drug Activity S. Sell N. WA P. Possess	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce Cultivate	Z. Other	Drug Type N. NA A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana
Charge Description <b>Simple Battery-Domestic related</b>		Counts <b>1</b>	Domestic Violence <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number <b>784.03(1)(A)(1)</b>		Violation or ORD. #	
Drug Activity <b>U</b>	Drug Type <b>U</b>	Amount/Unit <b>N/A</b>	Offense # <b>17-168916</b>	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Location (Court, Address, Room Number)							
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>							
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 BE 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		Signature of Arresting Officer <i>D/S N</i>		Name Verification (Printed by Arrestee)			
Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer <b>D/S N. MUNOZ</b>		ID # <b>18796</b>	
Intake Deputy <i>Jma 4m</i>		ID #		Pouch #		Transporting Officer <b>D/S N. MUNOZ</b>	
ID #		Agency <b>18796</b>		(PRINT)			
Witness here if subject signed with an 'X'				Page <b>1 of 1</b>			

NOT A CERTIFIED COPY

DEC 29 2017 10:08

DEC 29 2017 10:08

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>		1	N
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 - 17168916</b>	
Charge Type: <input type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:	
Defendant's Name (Last, First, Middle) <b>Diego, Raquel</b>			Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>06/08/1981</b>
Charge Description <b>Simple Battery- Domestic</b>			Charge Description		
Charge Description			Charge Description		
Victim's Name (Last, First, Middle)			Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>11/23/1975</b>
[REDACTED]			Phone [REDACTED]	Address Source <b>Verbal</b>	
			Phone [REDACTED]	Occupation <b>Broadcaster</b>	
Victim's Business Address (Name, Street) (City) (State) (Zip)					
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...					
<input type="checkbox"/> committed the below acts in my presence.		<input checked="" type="checkbox"/> was observed by [REDACTED] who told <u>myself</u>			
<input checked="" type="checkbox"/> confessed to <u>myself</u> admitting to the below facts.		that he/she saw the arrested person commit the below acts.			
		<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.			
On the 28th day of December, 2017 at 20:13 hours <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).					

**NARRATIVE:**

I was dispatched to [REDACTED] in reference to a verbal domestic dispute in progress.

Prior to my arrival, dispatch told me that the complainant identified verbally as [REDACTED] called 911, to report that [REDACTED] who verbally identified themselves as Raquel Diego and [REDACTED] were having a verbal argument.

Upon arrival, D/S Hentze and I approached the house on foot which had an open door. We did not hear any arguments but as soon as we announced our presence, [REDACTED] Raquel, [REDACTED] and two other children who identified themselves as [REDACTED] walked out of the house.

I made contact with the complainant [REDACTED] who advised that she called 911 because she heard [REDACTED] arguing. She stated that she did not see anything because she was in her room with the door closed. She said that [REDACTED] started to argue and she heard them arguing over her six year old [REDACTED]. She said that shes never heard them arguing before and that she thought that it might escalate. She saw her [REDACTED] get in between [REDACTED] and then everyone calmed down. Her sworn statement was recorded.

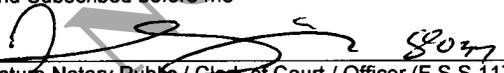
I then spoke with [REDACTED] who stated that he was in his room when he heard [REDACTED] arguing. He said that when he entered [REDACTED] and saw Raquel grabbing [REDACTED] shirt and attempting to hit him. He said that his [REDACTED] Raquel gets drunk and leaves the house for a couple of days and that he heard Raquel telling [REDACTED] that she was going to leave the house tonight but wanted to take [REDACTED] with her. He said that he never saw [REDACTED] hitting Raquel and only saw her scratch his chest. He said that they argue a lot because people have witnessed Raquel [REDACTED] on [REDACTED] with another man when she claims that she is at work. His sworn statement was recorded.

## NARRATIVE CONTINUATION

I then made contact with [REDACTED] who stated that he arrived home from work approximately thirty minutes before my arrival and Raquel, who was sitting on the couch at the entrance of the house stood up and started to argue about where he had been. He said he went into his bedroom where she started to tell him that she was leaving the house for good but wanted to take [REDACTED] with her. [REDACTED] said that he knows that Raquel gets drunk too often and did not feel comfortable allowing [REDACTED] to go with her, He said that she leaves the house and kids for days at a time and then returns claiming she was at work. [REDACTED] said that when he refused to let her take [REDACTED] that she immediately grabbed his shirt and in the process scratched him. He said that she tried to hit him more so he held both of his arms down because he did not want to hit her. She then took off his shirt and did not want to stop arguing. He said he told [REDACTED] who was also in the bedroom with them to go get [REDACTED]. When [REDACTED] came into the room, he separated Raquel and [REDACTED] and then Raquel calmed down. He did not want the police to be called but [REDACTED] had already called 911 and we arrived shortly after. He said that he wanted her to leave and not return because she didn't want to stay there. He said there has not been any other issues previously. His sworn statement was recorded. I observed a red scratch mark on his chest which appeared to have just occurred. He appeared to be worried, nervous, upset and confused. He was photographed for evidence.

I then spoke to Raquel, who only spoke Spanish and stated that her [REDACTED] came home from work drunk and started to argue with her because she was on her way out of the house to go to work. She said that he tried kicking her out of the house before and started to insult her by calling her a prostitute and a woman of the night. She said that she would leave the house but wanted to take [REDACTED] with her and that he refused. She said that he grabbed her hair, pushed her on the bed, and did not let her leave. She said that [REDACTED] came into the room and separated them but that she knows that [REDACTED] wanted to hit her. She said that they have argued about this before and that he has accused her of [REDACTED] on multiple occasions. She said that she did not want any issues and wanted to leave tonight. I did not observe any marks on her and she was photographed for evidence.

Based on my investigation, physical evidence and the sworn statements, I determined that Raquel was in violation of F.S.S 784.03(1)(A)(1) Battery-Domestic related because he did actually and intentionally touch or strike [REDACTED] against the will of [REDACTED] or did intentionally cause bodily harm to [REDACTED] and [REDACTED] was a family or household member of Raquel.

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10) Cpl. Yerian, 8037	Signature of Arresting / Investigating Officer D/S N. Munoz, 18796
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10) 12/28/2017	Name of Officer (Please Print) 12/28/2017
Date	Date

SCANNED  
DEC 29 2017

# 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 #: 17-168916 Agency: Palm Beach County Sheriff's Office  
Offense: Simple Battery-Domestic related  
Suspect/Offender: Diego Raquel  
DOB: 06/08/1981 Race: W Sex: F

2. Warrant #(s): \_\_\_\_\_

3.a. Victim's Name: \_\_\_\_\_ DOB: 11/23/1975 Race: W Sex: M  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
Home #: \_\_\_\_\_

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 N.MUNOZ ID #: 18796 Date: Dec 28, 2017

SCANNED  
DEC 29 2017

SUSPECT/OFFENDER

Diego

Raquel

(FOR WARRANTS USE ONLY)

COURT CASE/WARRANT #