

0494714

80K/188

1100

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report			1. Arrest - Request for Warrant 2. N.T.A. - Request for Capias		Juvenile <input checked="" type="checkbox"/>			
Agency ORI Number FLO, 5, 0, 2, 6, 0, 0		Agency Name PALM BEACH GARDENS POLICE DEPT.			Agency Report Number (N.T.A.'s only) 7, 8, 1, 1, 7, 0, 0, 7, 6, 0, 1, 1					
Charge Type: Check as many as apply.		1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input type="checkbox"/>		3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/>		5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/>		If Weapon Seized	Multiple Clearance Indicator	
Date of arrest 0.1.0.7.1.8.0.8.2.4		Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time				
Name (Last, First, Middle) DWARIKA Terrence Garvin				Alias (Name, DOB, Soc. Sec. #, Etc.)						
Race W - White B - Black	1 - American Indian O - Oriental/Asian	Sex M	Date of Birth 05.28.79		Height 6'1"	Weight 180	Eye Color BRO	Hair Color Blk	Complexion Med	Build Med
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status S	Religion Catholic	Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input checked="" type="checkbox"/>			
Local Address (Street, Apt. Number) 3089 Candy			(City) Palm Beach	(State) FL	(Zip) 33404	Phone 561/707-1370		Residence Type: 1. City 2. County 3. Florida 4. Out of State		
Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Address Source Verbal		
D/L Number, State D620807 791880		INS Number			Place of Birth (City, State) Trinidad		Citizenship Trinidad			
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	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"/>	
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	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"/>	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> 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 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 355-2526) informed of any change of address. <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					
CODE	Drug Activity S. Sell N. N/A P. Possess	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Product Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
CHARGE	Charge Description Low Level Narcotics			Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 80.0104		Violation of ORD # 1(5)(B)		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense # 17-007601	Warrant / Capias Number	Bond				
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond				
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond				
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond				
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address) Court Date and Time Month Day Year							
NOTICE TO APPEAR	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED TO BY ME. IF I SHOULD 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.						CIRCUIT COURT IN CHARGE OF CRIMINAL DIV.			
Signature of Defendant (or Juvenile and Parent/ Custodian)						Date Signed				
ADMIN	HOLD for other Agency Name		Signed by Arresting Officer Detective Tracy McClary			Name Verification (Printed by Arrestee)				
ADMIN	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Detective Tracy McClary			I.D. #		PAGE
ADMIN	Initials of Defendant D/S T. BURNSIDE		I.D. # #540900	Rough #	Transporting Officer Det. L. Guadalupe	I.D. # 332	Agency PBGPD	Witness here if subject signed with an "X"		

FILED  
JAN 08 2018  
CIRCUIT COURT IN CHARGE OF CRIMINAL DIV.

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE X

OBTS Number	Agency Name <b>PALM BEACH GARDENS POLICE</b>		Agency Report Number <b>7   8   17-007601</b>
Agency ORI Number <b>FL 0502600</b>			
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:		

Name (Last, First, Middle) <b>DWARIKA, TERRENCE GARVIN</b>	Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>05/28/1979</b>
---------------------------------------------------------------	-------	------------------	-----------------	------------------------------------

Charge Description <b>800.04(5)(B) LEWD - LEWD/LASCIVIOUS ACT - MOLEST UNDER</b>	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle)	Race <b>B</b>	Sex <b>M</b>	Date of Birth <b>01/15/2009</b>
Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source	
Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation	

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 . . .  
 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 my (described) investigation.  
 On the 7 day of January, 2018 at 08:24 (Specifically include facts constituting cause for arrest.)

On December 27, 2017, \_\_\_\_\_ came to the Palm Beach Gardens Police Department and met with Officer Veronica Anderson to report allegations of child molestation. \_\_\_\_\_ had learned from her two sons, 8-year-old \_\_\_\_\_ and 9-year-old \_\_\_\_\_ that \_\_\_\_\_ had been touched on his genitals by \_\_\_\_\_ Terrence Dwarika.

I met with \_\_\_\_\_ on January 2, 2018. \_\_\_\_\_ advised that her sons have been students at \_\_\_\_\_ and had Terrence Dwarika as \_\_\_\_\_. Most recently, they took private lessons from him as an after-school activity.

Over the span of three years Dwarika had \_\_\_\_\_ and \_\_\_\_\_ in his care with no other supervision. The most recent allegation occurred on December 26, 2017. \_\_\_\_\_ advised she received a phone call from Dwarika and he asked if he could pick the boys up and take them shopping at the Gardens Mall to buy them a Christmas present. After Dwarika dropped them off, she began to ask them about their day. She was advised by \_\_\_\_\_ that Dwarika picked them up and took them to a house. \_\_\_\_\_ advised that she did not give permission for the boys to go to a residence. \_\_\_\_\_ advised that while they were at the home, the boys were separated, and he was playing on Dwarika's tablet in the living room while \_\_\_\_\_ went into the bedroom with Dwarika. \_\_\_\_\_ advised he went into the bedroom and \_\_\_\_\_ and Dwarika were laying on the bed. \_\_\_\_\_ then asked \_\_\_\_\_ what he did and he advised they laid on the bed side by side and Dwarika kissed him on his cheek and forehead. \_\_\_\_\_ told Dwarika his mother would not like that and Dwarika advised they (\_\_\_\_\_ and Dwarika) should keep it a secret. \_\_\_\_\_ advised that they were play fighting and Dwarika also touched his butt (showing a slapping motion to his mother). \_\_\_\_\_ inquired if Dwarika had ever touched him before and \_\_\_\_\_ advised, "Yes in the music room" and that Dwarika put his hand down his pants, on his penis over

SWORN AND SUBSCRIBED BEFORE ME  <b>BRASHEAR, JENNIFER R</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>01/07/2018</b> DATE	<i>Det Stacey McClay</i> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER <b>CLAYTON, STACEY M (276)</b> NAME OF OFFICER (PLEASE PRINT) <b>01/07/2018</b> DATE
------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

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

1 JUVENILE X

A D M I N	OBTS Number		Agency Name		Agency Report Number	
	Agency ORI Number <b>FL 0502600</b>		<b>PALM BEACH GARDENS POLICE</b>		<b>7   8   17-007601</b>	
Charge Type: Check as many as apply.					Special Notes:	
<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other						

D E F	Name (Last, First, Middle) <b>DWARIKA, TERRENCE GARVIN</b>				Alias	Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>05/28/1979</b>

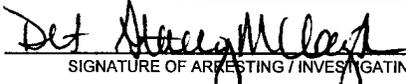
his underwear.

A Forensic interview was arranged and conducted on January 5, 2018 for [REDACTED] and [REDACTED]. During that interview, [REDACTED] advised that Dwarika has touched him several times on his penis on top of his pants and his underwear. He demonstrated the touch as rubbing back and forth. [REDACTED] advised Dwarika would slap him on the buttocks. [REDACTED] advised these incidents have occurred on multiple occasions and at multiple locations to include [REDACTED] and at a residence in Palm Beach Gardens.

[REDACTED] advised, the school incidents took place in the music room where he and Dwarika would lay beside each other on the floor. There were incidents inside the bathroom where [REDACTED] observed Dwarika's penis exposed and Dwarika would ask [REDACTED] to give him a paper towel. [REDACTED] would then see Dwarika wipe his penis off. [REDACTED] stated that while in the bathroom, Dwarika's pants would fall down and Dwarika would ask [REDACTED] to assist him with pulling up Dwarika's pants.

Based on the investigation, there is probable cause to believe that Terrence Dwarika B/M 05/28/79, did intentionally touch 8-year-old [REDACTED] on the genitals, genital area and buttocks area or the clothing covering them in a lewd or lascivious manner, contrary to Florida State Statute 800.04 (5) (b).

On January 7, 2018, Dwarika was arrested. Post Miranda Dwarika advised he was with [REDACTED] and [REDACTED] on multiple occasions. Dwarika admitted to taking the children to the residence, the boys being separated with [REDACTED] being in one room playing on the tablet and [REDACTED] being in the bedroom with him. Dwarika admitted that he and [REDACTED] were laying on the bed, he admitted blowing on his belly, kissing his forehead and cheek. Dwarika admitted to [REDACTED] seeing his penis in the bathroom at school one time and handing him a paper towel to wipe with. Dwarika provided the same details as [REDACTED] but denied touching [REDACTED] penis. After the interview Terrence Dwarika was transported to the Palm Beach County Jail.

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	 <b>JENNIFER R. SHEAR</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		 <b>CLAYTON, STACEY</b> <b>M (276)</b> NAME OF OFFICER (PLEASE PRINT)	
	<b>01/07/2018</b> DATE		<b>01/07/2018</b> DATE	
			PAGE <b>2 OF 2</b>	