

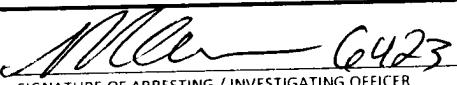
PCH 3056

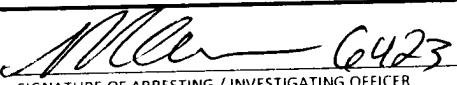
Rough Arrest Only

ADMINISTRATION	OBTS Number			ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Arrest	3. Request for Warrant	1	Juvenile	N									
	Agency ORI Number FL0500700			Agency Name RIVIERA BEACH POLICE DEPARTMENT						2. N.T.A.	4. Request for Capias												
DEFENDANT	Charge Type: Check as many as apply.			<input type="checkbox"/> 1. Felony	<input checked="" type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Weapon Seized/Type		Multiple Clearance Indicator														
				<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	1. Yes	2. No	2	N/A	1												
	Location of Arrest (Including Name of Business) 3800 NORTH OCEAN APT 603 RIVIERA BEACH, FL 33404						Location of Offense (Business Name, Address) MARRIOTT HOTEL																
	Date of Arrest 12/10/2016		Time of Arrest 12:49		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle										
	Name (Last, First, Middle) RAFFERTY THOMAS CARLYN												Alias (Name, DOB, Soc. Sec. #, Etc.)										
	Race W - White B - Black		Race I - American Indian O - Oriental/Asian		Sex W M		Date of Birth 01/19/1975		Height 6'0		Weight 190+		Eye Color BROWN		Hair Color BROWN		Complexion LIGHT		Build MED				
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)												Marital Status SINGLE		Religion CATHOLIC		Indication of Alcohol Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> Unk.		Drug Influence <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>				
	Local Address (Street, Apt. Number) 3000 NORTH OCEAN APT 34B						(City) RIVIERA BEACH		(State) FL		(Zip) 33404		Phone 917-446-9000		Residence Type 1. City 2. County		3. Florida 4. Out of State						
	Permanent Address (Street, Apt. Number) 3000 NORTH OCEAN APT 34B						(City) RIVIERA BEACH		(State) FL		(Zip) 33404		Phone 917 446 9000		Address Source DEFENDANT								
	Business Address (Street, Apt. Number)						(City)		(State) FL		(Zip)		Phone		Occupation UNEMPLOYED								
D/L Number, State R163-823-75-019-1				Soc. Sec. Number				INS Number				Place of Birth NEW YORK		Citizenship U.S.A.									
CO-DEF	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						
JUVENILE	<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 2. TOT HRS/CYF 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 informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)												School Attended				Grade							
CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody												6. Returned to Parent		7. Deceased		8. Other						
	Drug Activity S. Sell N. N/A B. Buy P. Possess T. Traffic						R. Smuggle D. Deliver E. Use						K. Dispense/ Distribute M. Manufacture Produce/ Cultivate		Z. Other		Drug Type B. Barbiturate N. N/A C. Cocaine A. Amphetamine		H. Hallucinogen M. Marijuana E. Heroin		P. Paraphernalia/ Equipment O. Opium/Derv. S. Synthetic		U. Unknown Z. Other
CHARGE	Charge Description SIMPLE BATTERY (DOMESTIC)						Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 784.02 (1A1)		Violation of ORD #										
	Drug Activity N/A		Drug Type N/A		Amount/Unit N/A		Offense # 16-09811		Warrant/Capis Number		Bond												
CHARGE	Charge Description						Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number		Violation of ORD #										
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capis Number		Bond												
CHARGE	Charge Description						Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number		Violation of ORD #										
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capis Number		Bond												
CHARGE	Charge Description						Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number		Violation of ORD #										
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capis 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)									Month Day Year Time A.M. P.M.										
				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 IF I 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							
ADMIN.	HOLD for other Agent DEC 11 2016				Signature of Arresting Officer Miller 6423				Name Verification (Printed by Arrestee) (PRINT)				PAGE 1 OF 1										
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:				Name of Arresting Officer (Print) M. WILLIAMS								I.D. # 6423						
	Take Deputy Officer 7000		I.D. # 7000		Pouch #		Transporting Officer D. EVANS		I.D. # 6319		Agency RBPD						Witness here is subject signed with an "X".						

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

10 AM 5:14

OBTS Number	PROBABLE CAUSE AFFIDAVIT			
Agency Ori Number	Agency Name		1 Arrest 3 Request For Warrant 2. N.T.A 4. Request for Capias	
FLO500700	RIVIERA BEACH POLICE DEPARTMENT		1 JUVENILE N	
Charge Type Check As Many As Apply	1 <input type="checkbox"/> Felony 2 <input type="checkbox"/> Traffic Felony	3 <input checked="" type="checkbox"/> Misdemeanor 4 <input type="checkbox"/> Traffic Misdemeanor	5 <input type="checkbox"/> Ordinance 6 <input type="checkbox"/> Other	Agency Report Number 84 - 16-09811 Special Notes
DEF	Name (Last, First, Middle)	Alias	Race	Sex
	RAFFERTY	THOMAS	CARLYN	W M
CHARGE	Charge Description	Date Of Birth 01/19/1975		
	SIMPLE BATTERY (DOMESTIC)			
VICTIM	Charge Description			
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named person is guilty of the offense charged.</p> <p>The Person in custody...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrest person commit the below acts</p> <p><input type="checkbox"/> confessed to _____ admitting the below facts</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation</p> <p>On the <u>10TH</u> day of <u>DECEMBER</u>, 2016 at <u>12:49</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>				
PROBABLE CAUSE STATEMENT	<p>In the city of Riviera Beach, County of Palm Beach, State of Florida; the following incident occurred:</p> <p>On <u>12/10/2016</u> at approximately <u>11:54 pm</u> Officer Williams was dispatched to <u>3 [REDACTED]</u> in reference to an Assault. On scene, I made contact with <u>Thomas Rafferty (01/19/1975)</u> who said that her boyfriend of three years, Thomas Rafferty (01/19/1975) attacked her. <u>Thomas Rafferty</u> advised the following verbally and in an sworn recorded statement <u>Thomas Rafferty</u> told Officer Williams that Rafferty became upset with her and accused her of cheating on him. <u>Thomas Rafferty</u> told Rafferty to leave the apartment and take some time to calm down. <u>Thomas Rafferty</u> said that Rafferty left the apartment and went to a local bar. Once Rafferty returned to the apartment, Rafferty came into the bedroom yelling and punched <u>Thomas Rafferty</u> in the face.</p> <p>Rafferty pulled <u>Thomas Rafferty</u> onto the ground and dragged her into the living room. While on the ground, <u>Thomas Rafferty</u> said that she begged Rafferty to stop, then scratched him in the face in self defense. Rafferty proceeded to punch <u>Thomas Rafferty</u> in the legs before changing clothes and leaving the apartment. Ms. <u>Thomas Rafferty</u> confessed she wanted to press charges.</p> <p>Officer Williams observed blood on the floor of the bedroom and living as well as the wall between the bedroom and living room of the apartment, which confirmed <u>Thomas Rafferty</u>'s statement. <u>Thomas Rafferty</u> had a 3/4 inch scratch on the left side of her face. There was a red swollen bruise approximately eight inches in diameter on Curran's right thigh. The bruise appeared to be fresh.</p>			
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME SERGEANT SCHNEIDER NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 12/10/2016 SCANNED DEC 11 2016		 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER M. WILLIAMS # 6423 NAME OF OFFICER (PLEASE PRINT) 12/10/2016 DATE PAGE 1 of 2	

PROBABLE CAUSE AFFIDAVIT	1 Arrest 3 Request For Warrant 2. N.T.A 4. Request for Capias			
Agency Name	Agency Report Number 84 - 16-09811			
RIVIERA BEACH POLICE DEPARTMENT	Special Notes			
Charge Type Check As Many As Apply	1 <input type="checkbox"/> Felony 2 <input type="checkbox"/> Traffic Felony			
DEF	Alias	Race	Sex	
	THOMAS	W	M	
CHARGE	Charge Description			
	SIMPLE BATTERY (DOMESTIC)			
VICTIM	Charge Description			
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named person is guilty of the offense charged.</p> <p>The Person in custody...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrest person commit the below acts</p> <p><input type="checkbox"/> confessed to _____ admitting the below facts</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation</p> <p>On the <u>10TH</u> day of <u>DECEMBER</u>, 2016 at <u>12:49</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>				
PROBABLE CAUSE STATEMENT	<p>In the city of Riviera Beach, County of Palm Beach, State of Florida; the following incident occurred:</p> <p>On <u>12/10/2016</u> at approximately <u>11:54 pm</u> Officer Williams was dispatched to <u>3 [REDACTED]</u> in reference to an Assault. On scene, I made contact with <u>Thomas Rafferty (01/19/1975)</u> who said that her boyfriend of three years, Thomas Rafferty (01/19/1975) attacked her. <u>Thomas Rafferty</u> advised the following verbally and in an sworn recorded statement <u>Thomas Rafferty</u> told Officer Williams that Rafferty became upset with her and accused her of cheating on him. <u>Thomas Rafferty</u> told Rafferty to leave the apartment and take some time to calm down. <u>Thomas Rafferty</u> said that Rafferty left the apartment and went to a local bar. Once Rafferty returned to the apartment, Rafferty came into the bedroom yelling and punched <u>Thomas Rafferty</u> in the face.</p> <p>Rafferty pulled <u>Thomas Rafferty</u> onto the ground and dragged her into the living room. While on the ground, <u>Thomas Rafferty</u> said that she begged Rafferty to stop, then scratched him in the face in self defense. Rafferty proceeded to punch <u>Thomas Rafferty</u> in the legs before changing clothes and leaving the apartment. Ms. <u>Thomas Rafferty</u> confessed she wanted to press charges.</p> <p>Officer Williams observed blood on the floor of the bedroom and living as well as the wall between the bedroom and living room of the apartment, which confirmed <u>Thomas Rafferty</u>'s statement. <u>Thomas Rafferty</u> had a 3/4 inch scratch on the left side of her face. There was a red swollen bruise approximately eight inches in diameter on Curran's right thigh. The bruise appeared to be fresh.</p>			
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME SERGEANT SCHNEIDER NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 12/10/2016 SCANNED DEC 11 2016		 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER M. WILLIAMS # 6423 NAME OF OFFICER (PLEASE PRINT) 12/10/2016 DATE PAGE 1 of 2	

OBTS Number	PROBABLE CAUSE AFFIDAVIT				1 Arrest	3 Request For Warrant	1	JUVENILE
Agency Ori Number	Agency Name				2 N.T.A.	4 Request for Capias	N	
ADMIN	FL0500700	RIVIERA BEACH POLICE DEPARTMENT				84 -	16-09811	
Charge Type Check As Many As Apply	1 <input type="checkbox"/> Felony	3 <input checked="" type="checkbox"/> Misdemeanor	5 <input type="checkbox"/> Ordinance	Special Notes				
	2 <input type="checkbox"/> Traffic Felony	4 <input type="checkbox"/> Traffic Misdemeanor	6 <input type="checkbox"/> Other					
DEF	Name (Last, First, Middle)	RAFFERTY	THOMAS	Alias	CARLYN	Race	Sex	Date Of Birth
W							M	01/19/1975
CHARGE	Charge Description	SIMPLE BATTERY (DOMESTIC)				Charge Description		
	Charge Description					Charge Description		

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 in custody...

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrest person commit the below acts.

confessed to _____ was found to have committed the below acts, resulting from my (described) investigation admitting the below facts.

On the 10TH day of DECEMBER, 2016 at 12:49 A.M. P.M. (Specifically include facts constituting cause for arrest.)

████████ refused medical attention. I photographed the injuries. █████ told Officer Williams that she wanted to press charges. I issued █████ a victims right pamphlet.

While en route to the call, Officer Williams and Officer Torres I.D # 6107 observed a male matching the description of the suspect walking in the opposite direction. Officer's canvased the area of the neighboring hotels and made contact with Rafferty at 3800 N Ocean, the Marriott.

Rafferty told Officer Williams that he accused █████ of cheating and she became upset. Rafferty then said that █████ scratched him in the face, and he slapped her in the face twice. Rafferty denied punching █████ in the legs, and refused to give a sworn interview.

Based on the above facts, Officer Williams arrested Rafferty with one count of Simple Battery (Domestic). Rafferty was transported to Riviera Beach Headquarters for processing and later taken to the Palm Beach County Jail.

PROBABLE CAUSE STATEMENT

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME
SERGEANT SCHMIDTER
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/10/2016

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

M. WILLIAMS # 6423

NAME OF OFFICER (PLEASE PRINT)

12/10/2016

DATE

PAGE

2 of 2

SCANNED
DEC 11 2016

VICTIM NOTIFICATION FORM

This form must be filled out in a case involving one of the following crimes:

- Homicide (Ch. 782)
- Sexual Offense (Ch. 794)
- Attempted Murder
- Attempted Sexual Offense
- Stalking (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.)

Upon completion, this form must accompany the booking paperwork. If applying for a warrant, attach this form to the filing packet.

1. Incident Report	16-09811	Agency	Riviera Beach Police Department
Offense:	SIMPLE BATTERY (DOMESTIC)		DECEMBER
Suspect/Offender:	RAFFERTY	THOMAS	CARLYN
D. O. B.:	01/19/1975	Race:	W
		Sex:	M
2. Warrant #(s):			
3. Complainant:			
a. Victim:			
Address:			
City:			
Home #:			
b. Victim's next of kin:			
Address:			
City:	State:	Zip:	
Home #:	Work #:	Other:	
c. Victim's designated contact other than next of kin (for example: a friend or neighbor):			
Name:			
Address:			
City:	State:	Zip:	
Home #:	Work #:	Other:	
4. Relevant identification or case numbers assigned to the case (please			

WAIVER: I CHOOSE NOT TO COMPLETE THIS VICTIM NOTIFICATION FORM, AND UNDERSTAND THAT I AM WAIVING MY RIGHT TO BE NOTIFIED OF THE RELEASE OF THE SUSPECT/OFFENDER.

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Officer's Name: _____ M.WILLIAMS I.D. # 6423 Date: 12/10/2016

SUSPECT/OFFENDER

RAFFERTY

THOMAS

COURT CASE/WARRANT#
(FOR WARRANTS USE ONLY)