#03860760

18MM014283

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number | 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias: 1 | Juvenile: N

ADMINISTRATIVE

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 18-156275

Charge Type: Check as many as apply. [ ] 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: 01

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
4636 HOLLY LAKE DR LAKE WORTH, FL 33463	4636 HOLLY LAKE DRIVE , LAKE WORTH, FL 33463

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12/16/2018	1506					

DEFENDANT

Name (Last, First, Middle): GONZALEZ, THOMAS, DAVID

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	08/25/1975	6-00	222	BROWN	BLACK	LIGHT	LARGE

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

Marital Status: Single | Religion: None | Indication of: Alcohol Influence [ ] Y [ ] N [x] Unk. / Drug Influence [ ] Y [ ] N [x] Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2
4636 HOLLY LAKE DR, LAKE WORTH, FL 33463	(561) 758-8137	
Permanent Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
,	( )	VERBAL
Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
258 SE 6TH AVE DELRAY BEACH, FL 33483	(561) 758-8137	REAL ESTATE

D/L Number, State	INS Number	Place of Birth (City, State)	Citizenship
G524-824-75-305-0 [redacted]	N/A	SAINT PAUL, MN	U.S. Citizen

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/Deriv. | P. Paraphernalia/ Equipment S. Synthetics | U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
SIMPLE BATTERY (DOMESTIC)	1	[x] Y [ ] N	784.03(1)(A)(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	None	18-156275		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

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) | Date Signed: 12/16/2018

ADMIN

HOLD for other Agency Name: | Signature of Arresting Officer: X | Name Verification (Printed by Arrestee) (PRINT)

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

Intake Deputy	I.D. #	Pouch #	Name of Arresting Officer (Print)	I.D. #	Transporting Officer	I.D. #	Agency	Witness here if subject signed with an -X-	PAGE OF
[redacted]	4813	640	D/S D'ANDREA #29528	29528	D/S D'ANDREA	29528	PBSO		1

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

PBSO 8148 REV. 8/97

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SCANNED DEC 17 2018

PROBABLE CAUSE AFFIDAVIT

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

ADMIN

OBTS Number

Agency ORI Number: FLO 500000 | Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE | Agency Report Number: 06- 18-156275

Special Notes:

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

DEF

Name (Last, First, Middle): GONZALEZ, THOMAS, DAVID | Alias | Race: W | Sex: M | Date of Birth: 08/25/1975

CHARGES

Charge Description: SIMPLE BATTERY (DOMESTIC) 784.03(1)(A)(1)

Charge Description:

Charge Description:

Charge Description:

VICTIM

Victim's Name (Last, First, Middle): LOUTAN, MERRIDETTE, V | Race: W | Sex: F | Date of Birth: 11/04/1982

Local Address (Street, Apt. Number) (City) (State) (zip): 4636 HOLLY LAKE DR, LAKE WORTH, FL 33463 | Phone: (561) 460-7338 | Address Source: VERBAL

Business Address (Name, Street) (City) (State) (zip): 258 SE 6TH AVE DELRAY BEACH, FL 33483 | Phone: (561) 460-7338 | Occupation: REAL ESTATE

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.

☐ confessed to _____ admitting to the below facts.

☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

☒ was found to have commited the below acts, resulting from my (described) investigation.

On the 16 day of DECEMBER 2018 at 1:49 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

On December 16, 2018 at 1349 hours, I responded to the location of 332 Walker Ave in incorporated Greenacres, FL 33461 in reference to a female complainant contacting the Palm Beach County Sheriff's Office (PBSO) advising that she was battered this morning by her husband and needs to get her belongings from the residence.

Upon my arrival, I met with a white female who identified herself as the complainant Merridette Loutan. Merridette explained to me that early this morning at approximately 0415 hours, she and her husband (who she lives with permanently) Thomas Gonzalez were coming home (4636 Holly Lake Drive Lake Worth, FL 33463) from a party. They were verbally arguing in the vehicle before arriving at the residence. Once at the residence, they were still verbally arguing while getting out the vehicle and walking towards the front door of the residence, Once near the front door of the residence, the verbal argument became physical. Thomas grabbed Merridette by both wrist and placed them up above her head and then pinned her up against the wall (with her back towards the wall). Merridette was stating to Thomas to get off of her, but Thomas to proceed to punch Merridette on the chest and stomach multiple times with his hands. Merridette stated that she was so afraid that she was unable to determine which hand was striking her and if it was closed or open hand.

After striking Merridette multiple times, Thomas let go of her. They continued to argue verbally inside the residence. The verbal argument continued into the kitchen of the residence. Once in the kitchen, Merridette wanted to leave the residence, because she was in fear that Thomas would lash out again and possibly hurt her more than he did already. She saw her keys on the counter in the kitchen, but Thomas was blocking her path to exit and would not get out of her way. Merridette then snatched the keys off the counter and ran out of the residence, not looking back. Merridette explained that Thomas was drinking heavily at the party and was intoxicated when the incident occurred.

After speaking with Merridette, I observed the bruises on her wrists that Thomas left on her. She stated that he was squeezing her wrists very tight. I then took photographs of the injuries she sustained on my PBSO issued D.A.R.T camera and uploaded them to the Domestic Violence website. Merridette provided me a sworn recorded statement, which was recorded off of my in car camera system. I then gave her a Domestic Violence brochure and a PBSO case information sheet.

I then went to 4636 Holly Lake Dr Lake Worth, FL 33463, in attempt to contact Thomas. Once at the residence with my immediate on duty supervisor, we knocked on the door multiple times and called Thomas's phone multiple times. Merridette advised that Thomas has only one vehicle, which I observed and confirmed was at the residence. Merridette then came to the residence and provided us a key to the residence and gave us consent to enter the residence. Once I open the door to the residence, we were giving voice announcements inside the residence, that we are the Palm Beach County Sheriff's Office and to come out with his hands up. I heard a voice from the top of the stairs stating that he is coming down. Once he was half way down the stairs, I confirmed that the person I am dealing with is Thomas. I directed Thomas to come down the stairs and face the wall, which he complied. Once he faced the wall, I applied my PBSO issued handcuffs on both of Thomas's wrist, which were also double locked and checked for tightness. I then escorted Thomas to my marked PBSO patrol vehicle, where I searched him for any contraband or weapons. Once he was clear, I placed him into my Marked PBSO patrol vehicle and seat belted him in. I then turned on my in car surveillance camera.

I transported Thomas to the Palm Beach County Sheriff's Office Main Jail without incident. Once at the Palm Beach County Sheriff's Office Main Jail, I read Thomas his Miranda Rights. I asked him if he wished to speak to me about the incident, but he respectfully declined and stated that he would like his attorney present during questioning. I then booked Thomas into the Palm Beach County Sheriff's Office Main Jail without incident.

Based on my investigation, I have found that Thomas Gonzalez to have committed the crime of Simple Battery (Domestic), per Florida State Statue 784.03(1)(A)(1).

This case is cleared by arrest.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

#29528

D/S D'ANDREA #29528

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 16 day of DECEMBER 20 18 by D/S A. D'ANDREA

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced PBSO ID# 29528

#33110

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

SCANNED DEC 17 2018

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PBSO 99004 REV. 04/01

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been commited:

- **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**

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

SUSPECT/OFFENDER: **GONZALEZ, THOMAS, DAVID** COURT CASE/WARRANT#. _____ (FOR WARRANTS USE ONLY)

1. Incident Report #: **18-156275** Agency: **PBSO**
   Offense: **SIMPLE BATTERY (DOMESTIC)**
   Suspect/Offender: **GONZALEZ, THOMAS, DAVID**
   D.O.B. **08/25/1975** Race: **W** Sex: **M**

2. Warrant # (s): _____

3.a. Victim's name: **LOUTAN, MERRIDETTE, V** D.O.B. **11/04/1982** Race: **W** Sex: **F**
   Address: **4636 HOLLY LAKE DR**
   City: **LAKE WORTH, FL 33463**
   Home #- **((561)) 460-7338** Work #: **(561) 460-7338** Other: _____

b. Victim's next of kin, friend or neighbor: _____
   Address: _____
   City: _____
   Home #: _____ Work #: **0** Other: _____

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE 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: **LOUTAN, MERRIDETTE, V**

Deputy's Name: **D/S A. D'ANDREA** I.D.# **29528** Date: **12/16/2018**

White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

PBSO 00020A REV. 4/99

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SCANNED DEC 17 2018

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: 2018041550	**Date:** 12/17/2018
	Specialist Name/ID: LR/ #6673

SCANNED
DEC 17 2018