0502776 18mm12678 3641

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: 0501700 | Agency Name: Jupiter Police Department | Agency Report Number (N.T.A.'s only): 5 | 4 | 18-005369

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: Hands, Feet, Fist, Teeth | Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 123 HONEYBELLWAY

Location of Offense (Business Name, Address): 110 E PIGEON PLUM DR 106, JUPITER, FL 33458

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
11/04/2018	08:50					

DEFENDANT

Name (Last, First, Middle): PHANEUF, TIMOTHY AARON

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

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	09/29/1966	6'00	180	Blue	Grey	Lgt	Med

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

Marital Status: M | Religion: Christian | Indication of: Alcohol Influence ☐ Yes ☐ No ☒ Unk. ☐ Drug Influence

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
110 E PIGEON PLUM DR 106, JUPITER, FL 33458				(561) 262-5274	
Permanent Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Address Source**
110 E PIGEON PLUM DR 106, JUPITER, FL 33458				(561) 262-5274	
Business Address (Name, Street)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Occupation**
PUBLIX, 123 HONEYBELL WAY					Produce

DL Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
P510801663490 / FL	[redacted]		Sandiago California	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

Notified by: (Name) | Date | Time | JUVENILE DISPOSITION 1. Handled/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 | 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. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
BATTERY-SIMPLE (TOUCH OR STRIKE)	784.03(1)(A)(1)	

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

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant | Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries | Explain:

Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health | PROPERTY - Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

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

No Photo Available

ADMIN

HOLD for Other Agency

☐ Dangerous ☐ Resisted Arrest ☐ Other (Specify)

Intake Deputy: DS T. BURNSIDE #5406

Signature of Arresting Officer: K Coelu 1003

Name of Arresting Officer (Print): COLEMAN, KRISTI | I.D. #: 1003

Transporting Officer: K Coleman | I.D. #: 1003 | Agency: 3/9/2005

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X".

PAGE 1 OF 1

NOT A CERTIFIED COPY

DOMESTIC VIOLENCE PROBABLE CAUSE
AFFIDAVIT
Palm Beach County
Narrative Continuation

ADMIN

Date / Time		
11/04/2018 08:19		
Agency ORI Number	Agency Name	Agency Report Number
FL 0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 18-005369

NARRATIVE

Colleen Phaneuf (w/f 9/21/70) Colleen stated her and Tim had an argument last night and he left the residence. Colleen stated he came home this morning. Colleen stated she went into their vehicle parked in the rear of the residence. Colleen stated Tim dragged her out of the vehicle, (Colleen had a visible scrape on her right side). Colleen stated Tim left with their vehicle. The vehicle is a 2000 Jeep Florida tag JHRA54.

On 11/4/2018 Northcom advised that Timothy Phaneuf (w/m 9/29/66) had returned to work. MPO Fauntleroy and I went to Publix 123 Honeybell Way. I made contact with Timothy. Timothy advised that he and Colleen had an argument this morning. Timothy advised Colleen sat in the Jeep and refused to get out. Timothy advised he pulled Colleen out of the vehicle. I explained to Timothy that was a Battery per Florida State Statute. I advised Tim he was placed under arrest per FSS 784.03 (1)(a)(1). Timothy was placed into handcuffs, double locked, checked for spacing and placed into PPV 1403.

NOT A CERTIFIED COPY

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.

3/9/1003
SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 4 day of November, 2018.

FAUNTLEROY, DEMETRIUS 1061
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

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

DOMESTIC VIOLENCE PROBABLE CAUSE
AFFIDAVIT
Palm Beach County

ADMIN

Date / Time	Agency ORI Number	Agency Name	Agency Report Number
11/04/2018 08:19	FL 0501700	JUPITER POLICE DEPARTMENT	5 | 4 | 18-005369

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
PHANEUF, TIMOTHY AARON		W	M	09/29/1966

CHRG

Charge Description: 784.03(1)(A)(1) BATTERY-SIMPLE (TOUCH OR STRIKE)

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
PHANEUF, COLLEEN FRANCES	W	F	09/21/1970

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
110 E PIGEON PLUM DR 106, JUPITER, FL 33458	(858) 254-3342	

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

ADDITIONAL INFORMATION

	Written	Taped	Oral
DEFENDANT'S STATEMENTS:	☐	☐	☑
VICTIM'S STATEMENTS:	☐	☐	☑

OBSERVATIONS OF VICTIM (PHYSICAL & EMOTIONAL):
EMOTIONAL BWC Worn

RELATIONSHIP BETWEEN VICTIM & SUSPECT: SPOUSE

		YES	NO	
PHOTOGRAPHS:	Scene:	☐	☑	
	Victim:	☐	☑	
911 CALL:		☐	☑	CALLER:
WEAPON USED:		☑	☐	TYPE: Hands
WITNESSES:		☐	☑	(If YES, attach witness list)
INJURIES:		☑	☐	Bruises
MEDICAL TREATMENT:		☐	☑	refused
AT:	Scene:	☐	☑	PARAMEDICS:
	Hospital:	☐	☑	PHYSICIAN(S) / HOSPITAL:
ACT COMMITTED IN PRESENCE OF MINOR(S):		☐	☑	NAMES/AGES:
H. R. S. NOTIFIED:		☐	☑	
VICTIM PREGNANT:		☐	☑	
VIOLATION OF RESTRAINING ORDER:		☐	☑	CASE #:
PRIOR HISTORY OF DOMESTIC VIOLENCE:		☑	☐	2018
ALCOHOL OR DRUGS INVOLVED:		☐	☑	

NARR

On 11/4/2018 I was dispatched to the above address in reference to a Domestic Battery. Upon arrival I met with a neighbor Bill (wished to remain anonymous). Bill stated on BWC that he witnessed his neighbor Timothy Phaneuf (w/m 9/29/66), pulling his wife Colleen from their Jeep. Bill stated that Colleen was screaming for help. Bill stated he called the non emergency number (BWC used). I went to the residence and met with

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.

[signature] 3/9/2003
SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 4 day of November, 2018.

FAUNTLEROY, DEMETRIUS [signature] 1061
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

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

NOT A CERTIFIED COPY

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.

1. Incident Report #: K500 53369 Agency: Jupiter PD
   Offense: Domestic Battery
   Suspect/Offender: Timothy Phaneuf
   D.O.B. 9/29/66 Race: W Sex: M

2. Warrant #(s): NA

3.a. Victim's name: Colleen Phaneuf D.O.B: 9/2/71 Race: W Sex: F
   Address: 110 Pigeon Plum # 106
   City: Jupiter State: FL Zip: 33458
   Home #: Sat Work #: _____ Other: _____

b. Victim's next of kin, friend or neighbor: NA
   Address: _____
   City: _____ State: _____ Zip: _____
   Home #: _____ Work #: _____ 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: _____

Deputy's Name: _____ I.D.# _____ Date: _____

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

PBSO #0029A REV. 4/99

SUSPECT/OFFENDER: Timothy Phaneuf **COURT CASE/WARRANT#:** K00053369 **(FOR WARRANTS USE ONLY)**

NOT A CERTIFIED COPY

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:	

NOT A CERTIFIED COPY

REVIEW COMPLETED BY

Booking Number: 2018036920	**Date:** 11/05/2018
	Specialist Name/ID: AM/31562