

**7th. Judicial Circuit 707
Charging Affidavit - FLAGLER**

Arrest # _____ Bk # _____

Pg #1 of 6

ARREST <input type="checkbox"/> NOTICE TO APPEAR <input type="checkbox"/> AFFIDAVIT <input checked="" type="checkbox"/> C.C. <input type="checkbox"/>		ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>		Court Case Number: 2020 CF 000228	
(ORI) FL: 0 1 8 0 0 0 0 0		Agency Name: Flagler County Sheriff's Office		Agency Case Number: 2020-00018434	
FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		OBTS#		UCR: _____ Date Arrested: 03/15/2020 Time of Arrest: 10:30	
ADDRESS OF ARREST: Florida				Arrested By: Lewis Robert ID Number: 815	
DEFENDANT		Name (L.F.M.): TROUTMAN, PATELL, LORENZA		A.K.A.: _____ Sex: Male Race: BLACK	
DOB: 02/06/1978 Age: 42		Driver's Lic/ ID No.: T635672780460		State: Florida Year Expires: 2025 S.S. #: _____	
Height: _____ Weight: _____		Hair: Bald Eyes: BROWN		POB (City, St, Country) _____ Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Scars, Marks, Tattoos: _____		Business & Occupation: _____		Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Address-Mailing/Permanent (STREET, APT. NUMBER)		(CITY) (STATE)		ZIPCODE RESIDENCE PHONE	
Address-Local (STREET, APT. NUMBER)		(CITY) (STATE)		ZIPCODE RESIDENCE PHONE	
327 JEFFERSON ST		DAYTONA BEACH Florida		32114 (386)253-6825	
Address-Other(Employer/School) (STREET, APT. NUMBER)		(CITY) (STATE)		ZIPCODE BUS/SCHOOL PHONE	
CHARGES		DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Attachments: Affidavit(s) <input checked="" type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 1	
#1	Charge: BATTERY - PERSON OVER 65	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS/ORD: 784.08.2.C Citation No.: _____ Bond: _____	
#2	Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS/ORD: _____ Citation No.: _____ Bond: _____	
#3	Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS/ORD: _____ Citation No.: _____ Bond: _____	
CO-DEFENDANT		Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>		Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	
#1 NAME(L,F,M): _____		Race: _____ Sex: _____		DOB: _____ Age: _____	
#2 NAME(L,F,M): _____		Race: _____ Sex: _____		DOB: _____ Age: _____	
NARRATIVE The undersigned certifies and swears that there is a probable cause to believe the above names defendant, on the 15th day of March, 2020, at approximately 10:30 X A.M. P.M. at 21 Angela DR within Flagler County, violated the law and did then and there. On February 26 th , 2020 at approximately 0020 hours, I, Deputy R. Lewis, responded to 21 Angela Dr., Palm Coast Fl. 32164 in response to reports of a disturbance. Upon my arrival, I made contact with the victim and reporting party, Thomas Pappas. Thomas stated that he was battered by a neighbor that he knows only as "Patel". Thomas stated that he was in his garage this evening watching television and drinking beer with another neighbor, Raymond "Ray" Muller. Thomas stated that while watching TV with Ray, Patel walked up to the garage and Thomas invited him in to sit with them.					
Supervisor Approved: Dopp, Jonathan Aaron 03/15/2020					
NOTICE TO APPEAR		MANDATORY APPEARANCE <input type="checkbox"/>		YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.		FINE AND COSTS AMOUNT: _____			
SIGNATURE OF DEFENDANT		DATE		RELATIONSHIP TO JUVENILE	
Sworn to and subscribed before me, the undersigned This 15 day of Mar, 2020.		I swear/affirm the above statements are correct and true.		Rt Thumb	
Name: <i>[Signature]</i>		<i>[Signature]</i>		OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: _____		NAME(PRINTED)		ID NUMBER	
OFFICIAL USE ONLY		Inmate Number & facility:			

707 - COURT COPY

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Pg #2 of 6

Defendant Name: TROUTMAN, PATELL, LORENZA		Agency Case Number: 2020-00018434	
Name (L,F,M): PAPPAS, THOMAS, GUS	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: WHITE	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address 21 ANGELA DR PALM COAST, Florida (# Street, City, State):	Age: 66	DOB: 08/25/1953	SSN: [REDACTED]
Bus/School Address:	Zip: 32164	Home Phone: (973)220-7534	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:
Name (L,F,M): LINDSAY, AARON, NEPHI	Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race: WHITE	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address 20 ANGELA DR PALM COAST, Florida (# Street, City, State):	Age: 40	DOB: 09/26/1979	SSN: [REDACTED]
Bus/School Address:	Zip: 32164	Home Phone: (386)264-8861	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:
Name (L,F,M): MULLER, RAYMOND, WILLIAM	Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race: WHITE	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address 16 ANGELA DR PALM COAST, Florida (# Street, City, State):	Age: 74	DOB: 08/05/1945	SSN: [REDACTED]
Bus/School Address:	Zip: 32164	Home Phone: (386)283-3795	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:
Name (L,F,M):	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Age:	DOB:	SSN:
Bus/School Address:	Zip:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:
Name (L,F,M):	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Age:	DOB:	SSN:
Bus/School Address:	Zip:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:
Name (L,F,M):	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Age:	DOB:	SSN:
Bus/School Address:	Zip:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:	Relative/Contact Address:	Zip:	Bus. Phone:

EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address) (Phone)			Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address) (Phone)			Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

Robert C. [Signature]
Investigating Officer

815
ID Number

7250
Agency

707-A - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Page # 3 of 6

Defendant Name: TROUTMAN, PATELL, LORENZA		Agency Case Number: 2020-00018434	
CHARGES		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Total Charges:	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

Thomas stated that an argument broke out between Ray and Patel concerning race. Thomas stated that he attempted to diffuse the argument at which point Ray left on foot and returned to his home at 16 Angela Dr. Thomas then stated that he instructed Patel to leave as well. Thomas stated that Patel returned shortly after and attempted to start a physical altercation with him. Thomas stated that he was shoved by Patel, who he described as significantly bigger than himself, three times. Thomas stated that he again instructed Patel to leave. Thomas stated he went inside his residence and again Patel returned, this time pounding on the door in the garage. At this time Thomas notified law enforcement leading to our arrival a short time later. Thomas stated he felt that he was "swung around like a ragdoll"

Thomas has a security camera system around his house. The camera inside the garage is inoperable at this time but the camera that points to the exterior of the garage was reviewable. At approximately midnight, shadows can be observed moving on the interior of the garage. A few seconds pass on the video and a white male wearing a hat is observed leaving the residence on foot and is identified by Thomas as Ray. The video continues and two shadows can be observed on the interior of the garage with one shadow apparently pushing the other. Thomas and the male he identifies as Patel are then seen on camera exiting out of the garage in a "bear hug" with Thomas breaking free and pushing Patel off of him, causing Thomas to stumble backwards. Thomas then returns into the garage and a shadow is seen holding what appears to be a sledge hammer. Seconds pass on the video and Patel is leaving the garage with Thomas following with a sledgehammer with a yellow handle in hand apparently yelling something to Patel.

After seeing the sledgehammer in the video and asking Thomas about it, he stated that he did grab for the sledgehammer because he felt he needed to be able to defend himself against his much larger attacker.

Contact was attempted at Ray's residence on two separate occasions while on scene investigating. There was no answer received on either attempt. While on scene Thomas made multiple attempts to call Ray but received no answer each time.

Contact was attempted at the alleged address of Patel, 15 Angela Dr., but I was met with negative results there as well.

In an attempt to gather positive identification for Patel, I checked AEGIS for local contacts and DAVID for any individuals with name having been associated with 15 Angela Dr. I was met with negative results in all searches.

Sworn to and subscribed before me, the undersigned this <u>13</u> day of <u>March</u> , <u>2020</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>Robert G. Payne</u>	<u>Thomas G. Payne</u> OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED)	ID NUMBER
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: TROUTMAN, PATELL, LORENZA		Agency Case Number: 2020-00018434	
CHARGES	DOMESTIC VIOLENCE? YES <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

An additional witness came forward after initially stating he did not want to be involved. The resident of 20 Angela Dr., Aaron Lindsay, stated that he observed the entire incident. Aaron stated that the three men were in the garage when a racial argument erupted between Ray and Patel. Aaron stated that Thomas attempted to come to Ray's defense and called Patel an "F'n N'er" (a paraphrase) at which point Ray left the residence. The argument continued between Patel and Thomas with Thomas appearing as the aggressor. Aaron stated that Patel shoved Thomas at which point Thomas grabbed the sledgehammer and swung it at Patel. Aaron stated that Patel left the residence only to return a short time later and bang on the door. Aaron stated that after law enforcement's arrival he observed Patel leave the residence at 15 Angela and apparently leave into the wood-line adjacent to the residence. Aaron stated he left his residence on a bicycle in an attempt to locate Patel but was unsuccessful.

Thomas stated that he did not believe he was seriously injured. Thomas showed me slight abrasions and bruising on his arms. Photographs were taken of Thomas to document his current state. Thomas refused to be evaluated by a medical unit.

Additionally, Thomas wished that it be documented that he loaned Patel \$340.00 for baby formula and other children's items. Thomas presented a handwritten loan agreement with what he stated was Patel's signature. The last name on the signature line was unreadable. A photograph was taken of the agreement.

While on scene and after units had briefly left Thomas called in to Flagler County Communications to report that he was receiving phone calls from a restricted number that he believes is Patel. Thomas stated that in the phone calls Patel is asking him to not pursue the matter. Thomas was later concerned with the fact that he had allowed Patel in to his house earlier before the above incident to use the restroom and he was inside for what Thomas described as a long time. Thomas stated he had never given Patel his phone number and is now concerned that his identity may be stolen by Patel. Thomas stated that during the phone call Patel stated he was concerned with being put away because of the welfare of his infant child.

Thomas continually expressed concern that Patel would return to his residence and attempt to do him harm so I maintained a position of security while documenting the incident. I instructed Thomas to return inside his home, turn off his phone to prevent any further calls, to close the garage, to lock all of his doors, and then to notify the Sheriff's Office if any attempts at contact were made so we could respond accordingly.

Thomas repeatedly stated that he would like to pursue charges against Patel for battery. At this time it

Sworn to and subscribed before me, the undersigned this <u>13</u> day of <u>March</u> , <u>2020</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name:	<i>Thomas G. App...</i>	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED)	ID NUMBER
Type of Identification:		

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
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 Juvenile

Court Case Number:

Page # 5 of 6

Defendant Name: TROUTMAN, PATELL, LORENZA		Agency Case Number: 2020-00018434	
CHARGES			Total Charges:
DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

is not possible to sign charges against Patel because no positive identification has been collected.

Thomas stated that Patel's wife is a teacher who drives a black vehicle in the early mornings and Patel drives a faded red vehicle that he described as an old style.

Additional follow-up will need to be conducted so that proper identification of Patel can be made so that potential charges of battery on a person 65 or older can be pursued.

Thomas was issued a victim's rights pamphlet.

Any photographs taken will be uploaded to AEGIS in a timely manner.

On March 9th, 2020 at approximately 0745 hours, I responded to the intersection of U.S. Highway 1 and White View Pkwy. Palm Coast FL. 32164 in an attempt to follow up with a subject regarding this case. Prior to my arrival, Detective G. Hristakopoulos provided me with possible identification for the "Patel" suspect.

The subject in question, Patell Troutman, identified using DAVID, had been stopped during the investigation of an unrelated case.

Upon my arrival, I identified myself to Patell and informed him the reason of my contact with him was to inquire about the February 26th incident with Thomas Papas. Due to the fact that Patell had no way to leave the encounter with law enforcement I advised him of his rights under Miranda to which he stated he understood after being reassured he was not currently being placed under arrest.

I asked Patell to recall the evening in which he had an alleged physical disturbance with Thomas. Patell stated that he has known "Tom" since 2014 and he regularly drinks and smokes with him at his residence (21 Angela Dr.). Patell stated that on the evening of the incident he was over at Tom's house with a mutual friend and neighbor "Ray". Patell stated that he and Ray got into a discussion about military service and racism. Patell stated that the discussion turned to the ability to "push buttons" on the other person and the two decided to see if they could "push Tom's buttons". Patell stated that whenever Tom returned to the garage they began to engage in an argument with Tom and when he became upset he got in Patell's face and told him to leave. Patell stated that Ray decided he did not want to be involved any further and walked home. Patell stated that he pushed Tom to get him away from him at which point he left. Patell stated that he returned to Tom's house to apologize but Tom did not want to hear it and had called law enforcement. Patell stated that he attempted to

Sworn to and subscribed before me, the undersigned this <u>18</u> day of <u>March</u> , <u>2020</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name:	<i>Thomas G. Pappas</i>	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED)	ID NUMBER
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: TROUTMAN, PATELL, LORENZA		Agency Case Number: 2020-00018434	
CHARGES		DOMESTIC VIOLENCE? YES <input type="checkbox"/> Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	Total Charges:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

hug Tom to calm the situation but Tom pushed him away. Patell stated Tom picked up a sledgehammer and tried to hit him with it because he was still there and Tom felt he was in fear. Patell stated he returned to his girlfriend's residence at 15 Angela Dr. before leaving for his residence in Daytona to "allow things to cool down".

Patell was adamant that Ray would corroborate his series of events and that Tom is well-documented to be frequently intoxicated.

Since the initial call for service Ray has not returned or accepted any attempts to collect a statement.

Although there are conflicting statements and a lack of concise physical evidence, the alleged victim in this case is adamant that he is the victim of a battery and wishes to pursue criminal charges against his alleged assailant.

My Axon mobile video will be uploaded to Evidence.com in a timely manner.

Sworn to and subscribed before me, the undersigned this <u>15</u> day of <u>April</u> , 20 <u>20</u> . Name: <u>[Signature]</u>	I swear/affirm the above statements are correct and true. <u>[Signature: Thomas G. Papp]</u> OFFICER'S/COMPLAINANT'S SIGNATURE	Right thumb
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification:	NAME(PRINTED) ID NUMBER	

707-B - COURT COPY