

IN THE AGUA FRIA JP (TOLLESON) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

****FINAL****

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME DANNY JOSEPH CARMELO DOB 1987-10-02 BOOKING NO. T463485

ALIAS(ES) _____ CASE NO. PF2018127128001

A. GENERAL INFORMATION

Charges

- 1 Cts. 13-3405A1 MARIJUANA-POSSESS/USE F6
- 1 Cts. 13-3415A DRUG PARAPHERNALIA-POSSESS/USE F6
- 1 Cts. 13-3623A2 CHILD/VUL ADULT ABUSE-RECKLESS F3

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? Yes No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? Yes No

If yes, does the defendant have a valid DNA sample on file with AZDPS? Yes No

If no, Arresting Agency has taken required sample? Yes No

Offense Location: 524 N 4 ST APT B, AVONDALE AZ
Offense Date: 2018-06-01
Arrest Location: 524 N 4TH
Date: 2018-06-01 Time: 15:01

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
See Addendum (Page 3)

C. OTHER INFORMATION (Check if applicable)

3. Is there any indication the defendant is:
 An Alcoholic? An Addict?
 Mentally disturbed? Physically Ill?

4. Defendant is currently employed
With whom

How long:
5. Where does the defendant currently reside? 524 NORTH 4 STREET 4 AVONDALE, AZ 85323

With whom VICTIM AND VICTIMS MOTHER
How long: 2 years _____ months _____ days

6. What facts indicate the defendant will flee if released?
Explain: LIMITED FAMILY IN THE AREA, NOT EMPLOYED

7. What facts does the state have to oppose an unsecured release? Explain: 6 YEAR OLD VICTIM AND DEFENDANT RESIDE TOGETHER

D. CIRCUMSTANCES OF THE OFFENSE(Check if applicable)

1. Firearm or other weapon was used
Type:

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries: RAISED RED LOOPING MARKS ON THE 6 YEAR OLD VICTIMS BACK, LEFT ARM, NECK AND LEFT CHEEK BONE

2. Someone was threatened by the defendant
Nature and extent of threats:

3. Did the offense involve a child victim? Yes No
If yes, was DCS notified? Yes No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s):

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim Third Party Officer observed

3. There are previous incidents involving these same parties
Explain:

4. Is defendant currently the subject of:

An order of protection Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues Crime occurs in public

Prior history of DV Kidnapping

Frequency/intensity of DV increasing Depression

Access to or use of weapons Stalking behavior

Violence against children/animals

Multiple violations of court orders

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest Resist arrest Self Surrender

Explain: LEFT THE RESIDENCE PRIOR TO POLICE ARRIVAL

N/A

2. Defendant was armed when arrested

Type:

3. Evidence of the offense was found in the defendant's possession

Explain: FOUND WITH A GLASS PIPE AND A USABLE QUANTITY OF MARIJUANA

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes No Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense? USABLE QUANTITY

Drug field test completed

Defendant admission of drug type
Approximate monetary value: \$

3. Was any money seized?

Yes No

Amount: \$

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States? Yes No Unknown

If yes, currently on active duty? Yes No

Branches Served In: _____
(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp
MM - Merchant Marines NG - National Guard NV - Navy
RS - Reserves)

2. Is the defendant homeless?

Yes No Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes No

If so, what language:

If a fugitive arrest, a Form IVA must also be completed

I certify that the information presented is true to the best of my knowledge.

MORALES, A/2297
ARRESTING OFFICER/SERIAL NUMBER

AZ0070100/623-333-7000
ARREST AGENCY/DUTY PHONE NUMBER

2018-06-01
DATE

1825265/AZ0070100
DEPARTMENTAL REPORT NO.

/
DEPARTMENTAL REPORT NO.

/
DEPARTMENTAL REPORT NO.

ADDENDUM**B1. Probable Cause Statement**

ON 06/01/2018 AT 1501 HOURS, THE DEFENDANT DANNY CARMELO WAS ARRESTED FOR CHILD ABUSE, POSSESSION OF MARIJUANA AND POSSESSION OF DRUG PARAPHERNALIA AFTER AVONDALE POLICE RESPONDED TO 524 N 4 ST, APT B, AVONDALE AZ IN REGARDS TO A FAMILY FIGHT CALL FOR SERVICE. DURING THE INVESTIGATION (V1) A 6 YEAR OLD ADVISED HIS MOTHER, THE DEFENDANT DANNY HAD HIT HIM. THE 6 YEAR OLD VICTIM WAS OBSERVED TO HAVE NUMEROUS RED IN COLOR RAISED MARKS ON HIS BACK BETWEEN HIS NECK AND BUTTOCKS. THE RAISED RED MARKS APPEARED TO BE CAUSED BY A LINEAR OR LONG FLEXIBLE OBJECT OF SOME SORT BASED ON THE MARKING PATTERN. THE RAISED RED MARKS WERE IN A LOOPING PATTERN THAT RAN 3 QUARTERS OF THE WAY ACROSS THE 6 YEAR OLD VICTIMS BACK. THE 6 YEAR OLD VICTIM ALSO HAD THE SAME RAISED RED MARKS ON THE BACK OF HIS NECK UP TO HIS HAIR LINE AND ON THE LEFT SIDE OF HIS JAW, JUST BELOW HIS LEFT EAR. THE 6 YEAR OLD VICTIM ALSO HAD EXTENSIVE BRUISING ON THE OUTSIDE OF HIS RIGHT THIGH ABOUT THE SIZE OF A GRAPEFRUIT. THE 6 YEAR OLD VICTIM HAD ADDITIONAL BRUISING ON THIS LEFT FOREARM BUT THE BRUISING PATTERN WAS UNCLEAR ON THE POSSIBLE OBJECT USED. DANNY HAD REPORTEDLY LEFT THE RESIDENCE PRIOR TO POLICE ARRIVAL BUT WAS LOCATED ON THE EAST SIDE OF 526 N 4 ST, BY AVONDALE POLICE. DANNY WAS DETAINED AND ADVISED AVONDALE OFFICERS HE HAD A GLASS PIPE IN HIS RIGHT SHORTS POCKET. AVONDALE POLICE LOCATED A GLASS PIPE COMMONLY USED FOR SMOKING MARIJUANA IN HIS RIGHT POCKET AND INSIDE THE GLASS PIPES BOWL WAS A USABLE QUANTITY OF A GREEN LEAFY SUBSTANCE THAT LATER FIELD TESTED POSITIVE FOR MARIJUANA. AT 1448 HOURS, A POST MIRANDA INTERVIEW WAS CONDUCTED WITH DANNY WHO ADVISED HE REMEMBERS THE 6 YEAR OLD VICTIM WAKING HIM UP THIS MORNING AND SAYING "DAD STOP HITTING ME". DANNY ADVISED HE WAS STANDING IN THE BEDROOM AT THE END OF THE BED WHERE THE 6 YEAR OLD VICTIM WAS IN. DANNY ADVISED HE WOULD NEVER HARM THE VICTIM. DANNY FURTHER ADVISED HE BELIEVES HE NEEDS TO BE MENTALLY EVALUATED BECAUSE HE HAS BEEN "WAKING UP" OUTSIDE NOT KNOWING WHAT HE IS DOING. AN INTERVIEW WAS ALSO COMPLETED WITH THE 6 YEAR OLD VICTIMS MOTHER WHO ADVISED DANNY HAD SOLE CARE FOR THE VICTIM AND 2 OTHER CHILDREN AGES 2 AND 7, FROM 9AM TO 1PM AT WHICH TIME NO OTHER ADULTS REPORTEDLY CAME TO THE RESIDENCE. DUE TO MARICOPA COUNTY MULTI-DISCIPLINARY CHILD ABUSE PROTOCOL THE 7 YEAR OLD WITNESS COULD NOT BE INTERVIEWED ON SCENE BY AVONDALE PATROL. THE 6 YEAR OLD VICTIMS MOTHER ADVISED SHE AND DANNY HAD BEEN TOGETHER FOR ABOUT 2 YEARS AND LIVE TOGETHER. THE VICTIMS MOTHER ADVISED WHEN SHE RETURNED TO THE RESIDENCE TODAY AT 1PM AFTER COMPLETING ERRANDS SHE NOTICED HER 6 YEAR OLD HAD URINATED IN HIS PANTS. SHE ADVISED THE VICTIM TO GO SHOWER AT WHICH TIME SHE WAS ALERTED BY HER 7 YEAR OLD DAUGHTER WITNESS 1 ABOUT THE RAISED RED MARKS ON THE VICTIMS BACK. THE VICTIMS MOTHER ADVISED SHE CONFRONTED DANNY AT WHICH TIME HE LEFT THE RESIDENCE ON FOOT AND SHE CONTACTED POLICE. THE VICTIMS MOTHER ADVISED AVONDALE POLICE HER SON HAD NO INJURIES PRIOR TO HER LEAVING THE RESIDENCE THIS MORNING AND STATED HER 7 YEAR OLD DAUGHTER HAD REPORTEDLY WITNESSED DANNY STRIKING THE 6 YEAR OLD VICTIM, POSSIBLY WITH A BELT. THE 6 YEAR OLD VICTIM WAS LATER TRANSPORTED TO PHOENIX CHILDREN'S HOSPITAL FOR MEDICAL EVALUATION. DANNY WAS LATER TRANSPORTED TO THE AVONDALE CITY JAIL LOCATED AT 519 E WESTERN AVE, AVONDALE AZ AWAITING TRANSPORT TO THE MARICOPA COUNTY JAIL LOCATED AT 201 S 4 AVE. IT IS RESPECTFULLY REQUESTED DANNY BE CHARGED WITH CHILD ABUSE, POSSESSION OF MARIJUANA, AND POSSESSION OF DRUG PARAPHERNALIA, DUE TO INFLECTING THE DESCRIBED INJURIES TO THE 6 YEAR OLD VICTIM, WHO IS THE SON OF HIS LIVE IN GIRLFRIEND AND IN REGARDS TO THE PROPERTY LOCATED ON DANNY AT THE TIME OF POLICE CONTACT.