

OBTS Number		<b>ARREST / NOTICE TO APPEAR Juvenile Referral Report</b>				1. Arrest    3. Request For Warrant 2. N.T.A.    4. Request For Capias		Juvenile <input checked="" type="checkbox"/> Adult <input type="checkbox"/>	
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number <b>06</b>		<b>21-066839</b>	
Charge Type <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator 0    1					
Location of Arrest (Including Name of Business)				Location of Offense (Including Name of Business) <b>6818 Fairway Lakes Blvd BOYNTON BEACH, FL 33472</b>					
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
Name (Last, First, Middle) <b>PESTANA ALFREDO JAUCEL</b>				Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black O - Oriental/Asian	Sex M	Date of Birth 1/3/1965	Height 6'00"	Weight 220	Eye Color BRN	Hair Color GRY	Complexion MED	Build MED	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>UNK</b>				Marital Status <b>SINGLE</b>		Religion <b>UNK</b>		Indication of Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk	
Local Address (Street, Apt. Number) <b>1221 S PALM WAY</b>		City <b>LAKE WORTH, FL</b>		State <b>33460</b>		Phone		Residence Type: 1. City    3. Florida 2. County    4. Out of State	
Permanent Address (Street, Apt. Number)		City		State		Zip		Address Source <b>DAVID/PAPA</b>	
Business Address (Street, Apt. Number) <b>1114 NG ST</b>		City <b>LAKE WORTH, FL</b>		State		Zip		Occupation <b>ROOFER</b>	
D/L Number, State <b>P235-010-65-003-0 FL</b>		Social Security		INS Number		Place of Birth <b>Cuba</b>		Citizenship <b>USA</b>	
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <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"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		Name (Last, First, Middle)						Phone	
Address (Street, Apt. No.)		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 was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2525) informed of any address change. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)				School Attended				Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property						Value of Property	
Drug Activity N, N/A    S, Sell    R, Smuggle    K, Dispense/Distribute    M, Manufacture/Produce/Cultivate    Z, Other P, Possess    B, Buy    D, Deliver    E, Use		Drug Type N, N/A    A, Amphetamine    B, Barbiturate    C, Cocaine    E, Heroin    H, Hallucinogen    M, Marijuana    P, Paraphernalia/Equipment    U, Unknown    Z, Other							
Charge Description <b>Uttering forged instruments</b>				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number <b>831.02</b>		Violation or ORD. #	
Drug Activity <b>N</b>	Drug Type <b>N</b>	Amount/Unit	Offense # <b>21-066839</b>	Warrant/Capias Number		Bond			
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond			
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond			
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation or ORD. #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond			
Location (Court, Address, Room Number)									
Court Date and Time Month    Day    Year    Time    AM <input type="checkbox"/> PM <input type="checkbox"/>									
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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					
HOLD for Other Agency Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				Signature of Arresting Officer <b>DET. WILLIAM GOLDSTEIN</b>		Name Verification (Printed by Arrestee) (PRINT)			
Intake Deputy		ID #    Pouch #		Transporting Officer    ID #		Agency		Page <b>1</b> Witness here if subject signed with an "X"	

SCANNED

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>		1. Arrest    3. Request For Warrant 2. N.T.A.   4. Request For Capias		3	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>		Agency Report Number <b>06 21-066839</b>			
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other _____		Special Notes					
Defendant Name (Last, First, Middle) <b>PESTANA ALFREDO JAUCEL</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>1/3/1965</b>	
Charge <b>Uttering forged instruments</b>				Charge			
Charge				Charge			
Victim Name (Last, First, Middle) <b>KELLER DANIEL</b>				Race <b>W</b>	Sex <b>M</b>	Date of Birth <b>5/5/1944</b>	
Local Address (Street, Apt. Number) <b>6818 Fairway Lakes Blvd</b>		City <b>BOYNTON BEACH, FL</b>		State <b>33472</b>	Zip	Phone <b>240-606-1000</b>	Address Source <b>REPORT</b>
Business Address (Street, Apt. Number)		City		State	Zip	Phone	Occupation <b>RETIRED</b>
The undersign 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...							
<input type="checkbox"/> committed the below acts in my presence.  <input type="checkbox"/> confessed to _____ admitting to the below facts.				<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.  <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.			
On the <b>18</b> day of <b>MARCH</b> 20 <b>21</b> at _____				<input type="checkbox"/> AM <input type="checkbox"/> PM			

On 5/20/21 it was requested I review this case to identify any investigative leads. Upon reviewing the original report, it was determined that this incident occurred on 3/17/21 at the location of 6818 Fairway Lakes Blvd within the unincorporated city limits of Boynton Beach in Palm Beach County, FL. This location is a single family dwelling of the victim who is identified as Daniel Keller.

On 5/18/21 the victim contact PBSO to inform them of forgery incident and D/S Zemlin, ID 7204, responded to the location to initiate the investigation. Keller stated the following: In October or November 2020 Keller began having problems with his roof, and hired Pestana Roofing out of Lake Worth to make temporary repairs. In February 2021 Keller hired Pestana Roofing to do a complete roof replacement. On 3/17/21 an inspector came out to the house and failed the inspection without going on the roof claiming that paper work was not in order or not present. The following day, 3/18/21, another inspector came to the house and passed the roof work because Pestana Roofing provided a document titled -owner's acknowledgment and waiver of standard inspections - Form 003 that was signed by Alfredo Pestana (permit qualifier) and allegedly by Daniel E. Keller (owner). Keller did not waived a county inspection of the new roof, and that after receiving a copy of form 003 he stated that he never saw the form before and that it was not his signature on the form. Keller provided a sworn written statement denying having ever seen or signed form 003.

On 2/26/14 I contacted the victim who reiterated the facts as contained in the original report having no new information pertinent to this investigation. I advised him that I would need a copy of his contract which he later provided to D/S Zemlin.

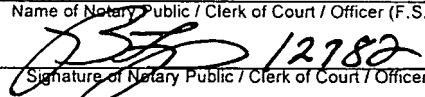

I received a copy of form 003, and two contracts as Keller had the first one amended to correct the warranty period. A review of the county website for the inspection history for the roof shows that Inspector Tri Nguyen failed the roof on 3/17/21 for the plans and permit not being posted. On 3/18/21 Inspector Theodore Diegert passed the roof's inspection. The roof subsequently received a certificate of completion on 3/19/21.

On 6/1/21 I met with Inspector Theodore Diegert and conducted an audio recorded sworn statement. Diegert stated the following: Diegert stated that he is a building inspector for the county. Diegert said that all of the forms are downloaded. I showed Diegert form 003 but could not recall seeing this specific form due to completing several inspections. Diegert then explained the process of conducting an inspection. Diegert said that he collects the documents at the inspection site and then the forms are scanned at the office.

On 6/2/21 I met with Alfredo Pestana at his business located at 1114 N G St, Lake Worth Beach and conducted a recorded sworn statement. I explained to Pestana he was not under arrest and was free to end the interview at any time. I asked Pestana to explain to me the process of when a customer would contact him for a new roof and the steps that are taken to include the county inspector's involvement. I then explained to Pestana that I was there in reference to the victim and showed him two contract that had been provided to me. Pestana viewed the contracts and

said they appeared correct, but that the dollar had been increased. I then showed Pestana the 003 form and he acknowledged signing the form with his name and then I asked who signed the victim's name and he said that he did not recall. I told Pestana that Keller states that he did not sign the form and the victim advised that Pestana had told him that he had signed the form. Pestana responded by saying he probably did sign it, but did not remember. I asked Pestana if it wasn't him, who would have signed the form and he said that "off the top of his head he doesn't know, probably me if I did it". Pestana confirmed that all of the other handwriting on the form was his. I then asked if Pestana signs these forms a lot and he said that he does at times when the homeowner is out of town and that he does it "mostly with the owner's permission". I explained that the victim wanted his home to be fully inspected. We then discussed about the failed inspection. I then again asked Pestana that if he was the one who wrote the victim's name and signed the form and he said "I may have, yes, I may have." and that he thought he had told the victim him that he was doing affidavits and pictures. Pestana did not have anything in writing authorizing affidavits and pictures. The interview was then concluded.

Through the course of my investigation I determined that probable cause exists to charge Alfredo Pestana with the following: Uttering forged instruments, violation of FSS 831.02.

The foregoing instrument was sworn to and affirmed before me this <u>3</u> day of <u>JUNE</u> , 20 <u>21</u> , by:	
DET. BRADLEY LABRYS 12782	DET. WILLIAM GOLDSTEIN 7531
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
 12782	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer
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