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☐ Marsy's Law CVI FL Const. Art. I § 18(b)ARREST/NOTICE TO APPEAR
Juvenile Referral Report1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Capias

1

Juvenile

N

ADMINISTRATIVE	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 22-081574							
	Charge Type: Check as many as apply ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type ☒ 1. Yes ☐ 2. No		Multiple Clearance Indicator 01							
	Location of Arrest (Including Name of Business) 10715 Eland St Boca Raton, FL 33428		Location of Offense (Business Name, Address) 10715 Eland St Boca Raton, FL 33428									
	Date of Arrest 06/26/22	Time of Arrest 20:01	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
DEFENDANT	Name (Last, First, Middle) Alfasi, Eli											
	Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth 06/16/1977	Height 5'10	Weight 180	Eye Color BROWN	Hair Color BLACK	Complexion OLIVE	Build MEDIUM			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Married	Religion Jewish	Indication of Alcohol Influence Drug Influence ☐ Y ☐ N ☐ Unk					
	Local Address (Street, Apt. Number) 10715 Eland St		(City) Boca Raton, FL	(State) 33428	(Zip)	Phone 954-654-0252		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2				
	Permanent Address (Street, Apt. Number) 10715 Eland S		(City) Boca Raton, FL	(State) 33428	(Zip)	Phone		Address Source FL DL				
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation Finance Director				
	DL Number, State A412200772160, FL		Sac. Sec. Number		INS Number		Place of Birth (City, State) Tel Aviv, Israel		Citizenship U.S			
	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 ☐ Other		(Last, First, Middle)		(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								
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. Amphetamines	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown V. Other	
Charge Description Battery (Domestic)		Counts 1	Domestic Violence ☒ Y ☐ N	Statute Violation Number 784.03(1a)		Violation of ORD #						
Drug Activity N		Drug Type N	Amount / Unit	Offense # 22-081574	Warrant / Capias Number		Bond					
Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #						
Drug Activity N		Drug Type N	Amount / Unit	Offense #	Warrant / Capias Number		Bond					
Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #						
Drug Activity N		Drug Type N	Amount / Unit	Offense #	Warrant / Capias Number		Bond					
Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #						
Drug Activity N		Drug Type N	Amount / Unit	Offense #	Warrant / Capias Number		Bond					
NOTICE TO APPEAR	Location (Court, Room Number, Address)											
	Court Date and Time Month 06 Day 26 Year 2022 Time AM ☐ PM ☐											
ADMIN	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) 06/26/22											
	Date Signed											
	Signature of Arresting Officer 30553											
HOLD for other Agency Name:		Signature of Arresting Officer (Print) J. Carmenate		ID # 30533		Name Verification (Printed by Arresting Officer) 30553						
☐ Dangerous ☐ Seditious ☐ Intake/Deputy		☐ Resisted Arrest ☐ Other		I.D. # 37948		Pouch # PBSO						
Witness here if subject signed with an "X"		PAGE 1		OF 1								

PBB0 0814 REV. 04/22

DISTRIBUTION: WHITE - COURT COPY

GREEN - STATE ATTORNEY

YELLOW - AGENCY

PINK - AGENCY

GOLD - DEFENDANT (N.T.A.'S ONLY)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 22-081574				
	Charge Type: Check as many as apply:		1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☒ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other ☐		Special Notes:				
DEF	Name (Last, First, Middle) Alfasi Eli		Alias		Race W		Sex M		Date of Birth 06/16/1977
	Battery (Domestic)		784.03(1a1)						
CHARGES	Victim's Name (Last, First, Middle) Alfasi Zallyn		Race W		Sex F		Date of Birth 07/28/1994		
	Local Address (Street, Apt. Number) 10715 Eland St		(City) Boca Raton, FL, 33428		(State) FL		(zip) 33428		Phone 561-409-9760
	Business Address (Name, Street) N/A		(City)		(State)		(zip)		Address Source VERBAL
									Occupation Unemployed
VICTIM	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. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.								
On the <u>26th</u> day of <u>June</u> , 20 <u>22</u> at <u>2001</u> ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)									
Marsy's Law CVI FL Const. Art. I § 16(b) On the above date and time, I responded to 10715 Eland St, Boca Raton, Florida, 33428 in reference to a Domestic Incident. Upon arrival, contact was made with complainant, later identified as Eli Alfasi, who stated the following: he and his wife of 7 months have been going through lots of arguments as of lately as she has been going out by herself. During the last few months she has been getting worse with going out on her own and even taking off her ring while going out. While speaking to Mr. Alfasi, Deputy Jones and noticed redness, bruise and a small scratch to the left side of his neck. Upon asking Mr. Alfasi what had occurred he advised he did not want to get anyone in any trouble, but she had scratched him, and stated that was old; no other injuries were observed. Mr. Alfasi refused Emergency Medical Services (EMS), for medical evaluation. Upon making contact with to Mrs. Alfasi, and asking what had occurred between she and Mr. Alfasi she stated the following: She and her husband, Mr. Alfasi, were involved in a verbal argument in reference to something that had occurred the day before, 06/25/2022. She further advised that on 6/25/22 she arrived home after going out with friends. She then proceeded into her bedroom, grabbed their gun, which was without any bullets, and no magazine, as she wanted to look at it. While lying in bed, looking at the gun, Mr. Alfasi entered the room while arguing Mrs. Alfasi, he then jumped on the bed, slapped her with an open palm to the side of her head and began to tussle/grab her. Mrs. Alfasi then grab Mr. Alfasi by the neck and pushed him back in an attempt to get Mr. Alfasi away from her. Mr. Alfasi then left the room with the gun. Upon speaking to Mr. Alfasi further fact finding questions, and asking him if there was a gun involved Mr. Alfasi stated the following: He entered the room where Mrs. Alfasi was lying in bed and looking at the gun, as she has doe in the past. After seeing her holding the gun and looking at it, he then got on the bed and proceeded to grab the gun with one hand and push her head into the bed with his other hand. At that point Mrs. Alfasi then grabbed him by the neck with her hand and pushed him off, at which point he left the room with the gun, placing it elsewhere in the house. Upon asking Mr. Alfasi if Mrs. Alfasi ever pointed the gun in his direction or made any statement to do harm to him or herself, he stated "no." Mr. Alfasi further stated he only grabbed the gun from her as he just didn't want her to have it. Mr. Alfasi also stated he knew the gun was without any bullets, and no magazine as he always keeps that way. Based on the following investigation: I found probable cause exist for the arrest of Eli Alfasi for Simple Battery (domestic), pursuant to F.S.S 784.03(1A1).									
PROBABLE CAUSE STATEMENT	STATE OF FLORIDA COUNTY OF PALM BEACH J. Carmenate (ID #) 30533 (Signature of Arresting/Investigative Officer)								
	The foregoing instrument was sworn to, affirmed and subscribed before me this <u>26</u> day of <u>June</u> , 20 <u>22</u> by <u>J. Carmenate</u> 30533 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification Type of identification produced <u>KNOWN</u> <u>Deputy</u>								
	Notary Public, Clerk of Court, Officer (F.S.S. 117.10)								
	PAGE 1 OF 1								

Palm Beach County Sheriff's Office
DOMESTIC VIOLENCE/DATING VIOLENCE SUPPLEMENTAL PROBABLE CAUSE FORM
 (Submit this form with the original Probable Cause affidavit)

Name (Last, First, Middle)
Suspect: Alfasi Eli **DOB:** 06/16/1977 **Case #:** 22-081574

Name (Last, First)
Victim: Alfasi Zailyn **DOB:** 07/28/1994 **Race:** W **Sex:** F

Relationship between Victim and Defendant: Spouse

Photographs: Scene Yes No **Victim** Yes No **Defendant** Yes No

911 Call: ☒ Yes ☐ No **Caller:** Alfasi Eli

Weapon Used: Yes ☒ No **Type:**

Witness: Yes No **Name:** (Last) (First) (Middle)

Victim Pregnant: Yes ☒ No **If yes,** weeks months

Injuries: Yes ☒ No **Description:**

Medical Treatment: Yes No

At Scene: Yes ☒ No **Paramedics:**

At Hospital: Yes ☒ No **Hospital:** **Doctor:**

Are Children Living in Home? Yes ☒ No **DCF Notified?** Yes ☒ No

Name: **DOB:**

Name: **DOB:**

Name: **DOB:**

Injunction Yes ☒ No **Case #:**

No Contact Order Yes ☒ No **Case #:**

Alcohol or Drugs Yes ☒ No **Unknown**

Prior History of Domestic/Dating Violence ☒ Yes No

Defendant's Statements Yes No **If yes,** written recorded ☒ oral

First words Defendant said when you responded to scene: Nothing Happend, everything is good.

Victim's Statements Yes No **If yes,** ☒ written recorded ☒ oral

First words Victim said when you responded to scene: He hit e on my head

Did the Victim contact anyone other than police within an hour of the incident regarding the incident?

Yes ☒ **No** ☐ **If yes, name:** **phone:**

Observations of Victim (Physical & Emotional)

Upset **Crying** **Fearful** **Hysterical** **Afraid** ☒ **Calm** **Nervous**

Complained of pain **Other**

Victim Contact Information: (Last) Alfasi (First) Zailyn

Local Address: 10715 Eland St , Boca Raton, FL, 33428

Phone: 561-409-9760

Employer: (Name) Unemployed (Employer Address) N/A

Name of Relative: (Last) (First) **Phone:**

Address:

VICTIM NOTIFICATION FORM

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

- **Homicide** (Ch. 782)
- **Sexual Offense** (Ch. 794)
- **Attempted Murder**
- **Attempted Sexual Offense**
- **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.)

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

1. Incident Report #: 22-081574 Agency: PBSO
Offense: Battery (Domestic)
Suspect/Offender: Name (Last) Alfasi (First) Eli (Middle) _____
D.O.B. 06/16/1977 Race: W Sex: M

2. Warrant # (s): _____

3.a. Victim's name: Alfasi Zailyn D.O.B. 07/28/1994 Race: W Sex: F
Address: 10715 Eland St
City: Boca Raton, FL, 33428
Home #: 561-409-9760

b. Victim's next of kin, friend or neighbor: (Last) _____ (First) _____
Address: _____
City: _____
Home #: _____

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: Alfasi Zailyn

Deputy's Name: J. Carmenate I.D.# 30533 Date: 11/10/19
White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

SUSPECT/OFFENDER: Alfasi
Eli
(FOR WARRANTS USE ONLY)
COURT CASE/WARRANT # _____



**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:	

REVIEW COMPLETED BY

Booking Number: 2022016403	Date: 6/27/2022
	Specialist Name/ID: M. Tooks #8557