0457777 2024MM 2482 AM 15 586

☒ Marsy's Law CVI FL. Const. Art.1 § 16(b)

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

OBTS Number

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias | 1 | Juvenile | N

ADMINISTRATIVE

Agency ORI Number	Agency Name	Agency Report Number
FL0 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	0 6 - 24-046285

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

Multiple Clearance Indicator: 01

Location of Arrest (including Name of Business) [redacted] Location of Offense (Business Name, Address) [redacted]

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
03/23/24	1605					

DEFENDANT

Name (Last, First, Middle): RABBANY SHEFATHA

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

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	07/30/1990	5'4	155	BROWN	BLACK	DARK	MEDIUM

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): BIRTHMARK R HAND

Marital Status: Married — Religion: Islam

Indication of: Alcohol Influence ☐ Y ☒ N ☐ Unk; Drug Influence ☐ Y ☒ N ☐ Unk

Local Address (Street, Apt. Number) [redacted] (City) (State) (Zip) — Mobile Phone [redacted]

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) [redacted] (City) (State) (Zip) — Phone

Address Source: FL DL

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

Occupation: ELECTRICAL ENGINEER

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
R150780907700	[redacted]		BANGLADESH	U.S.

CO-DEF

Co-Defendant (Last, First, Middle) — Race — Sex — Date of Birth — ☐ 1. Arrested ☐ 2. At Large — ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

Co-Defendant (Last, First, Middle) — Race — Sex — Date of Birth — ☐ 1. Arrested ☐ 2. At Large — ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) — Residence Phone ( )

VICTIM NOTIFICATION REQUIRED

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 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 (561) 355-6511) informed of any change of address. ☐ Yes, by: (Name) ☐ No (Reason) — 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. Dispense/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	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Assault Domestic	01	☒ Y ☐ N	784.011(1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N		24-046285		NONE

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address): TO BE SET

FILED PBC - CIR CLK '24 MAR 24 AM 8:55

Court Date and Time: Month Day Year Time A.M. ☐ P.M. ☐

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) — Date Signed: 03/23/24

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for other agency: NO DETAINERS

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Signature of Arresting Officer: X

Name of Arresting Officer (Print): J. MARTINEZ — I.D. #: 7501

Intake Deputy — I.D. # — Pouch #

Transporting Officer: Armenteo — I.D. #: 3957 — Agency: PBSO

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

PBSO #0148 REV. 01/23 DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

MAR 24 2024

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PROBABLE CAUSE AFFIDAVIT

ADMIN

OBTS Number		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
Agency ORI Number: FLO 500000	Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number: 06- 24-046285			

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)	Alias	Race	Sex	Date of Birth
RABBANY SHEFATHA		W	F	07/30/1990

CHARGES

Assault Domestic	784.011

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
AL RAZI, ZAKARIA	W	M	[redacted]

Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source
[redacted]				[redacted]	FL DL

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

PROBABLE CAUSE STATEMENT

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.
☐ confessed to _____ admitting to the below facts.
☒ was observed by VICTIM who told D/S MARTINEZ #7501 that he/she saw the arrested person commit the below acts.
☐ was found to have commited the below acts, resulting from my (described) investigation.

On the 23RD day of MARCH 2024 at 4:05 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

☒ Marsy's Law CVI
FL. Const. Art.1 § 16(b)

On the above date and time I responded to [redacted] in unic [redacted] in reference to a domestic disturbance in progress. Caller who was the 11yo child of the couple said her parents were in a verbal and physical. She stated mom, later identified as Shefatha Rabbany, was throwing things and acting crazy. Dispatch could hear the screaming in the background. The daughter, later identified as Aurora Razi, stated she was scared. Upon arrival units made contact with Mrs. Rabbany who came outside of the house. She stated she got into a verbal argument with her husband, identified as Zakaria Al Razi, over finances. When asked if it got physical there was hesitation and did stated [redacted] Cpl. Udell #6559 and I made contact with Mr. Al Razi. He stated there has been issues between them, they've been going through IVF and there has been a lot of arguments about finances and a business. He stated his wife suffers from depression and has not been taking her medication since this past Tuesday. He said he has seen a change in behavior in which she gets angry. Mr. Al Razi stated that during the argument Mrs. Rabbany took two Yeti metal cups and threw them at him. When asked if he thought she was attempting to hit him with them he stated yes as one hit the wall and said where it hit it felt she was aiming at him. At one point he attempted to record her in which she tried to grab his phone and he locked her arms with his to stop her. We spoke with the daughter who stated she observed mom and dad in a verbal argument and at one point mom threw the metal cups at her dad trying to hit him. She also observed when dad grabbed mom when she tried to take the phone.

Based on the above Shefatha Rabbany was placed in handcuffs which were checked for proper fit and double locked. Mrs. Rabbany was charged and arrested for domestic assault.
Mrs. Rabbany was read her constitutional rights which were read from a PBSO prepared card in which she stated she understood. She said that [redacted] She said [redacted]

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH
J. MARTINEZ (ID #) 7501
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 23rd day of March 20 24 by J. MARTINEZ 7501
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

PAGE 1 OF 1

PBSO #0004 REV. 01/23 DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

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MAR 24 2024

Palm Beach County Sheriff's Office

DOMESTIC VIOLENCE/DATING VIOLENCESUPPLEMENTAL PROBABLE CAUSE FORM

(Submit this form with the original Probable Cause affidavit)

Name (Last, First, Middle)

Suspect: Rabbany Shefatha **DOB:** 07/30/1990 **Case #:** 24046285

Name (Last, First)

Victim: Al Razi Zakaria **DOB:** [redacted] **Race:** ~~O~~ W HP **Sex:** M

Relationship between Victim and Defendant:

Photographs: Scene × Yes No Victim Yes × No Defendant Yes × No

911 Call: × Yes No **Caller:**

Weapon Used: × Yes No **Type:** Steel Yeti cups

Witness: × Yes No **Name:** (Last) Razi (First) Aurora (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: Aurora Razi **DOB:** [redacted]

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: Stated that [redacted]

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

First words Victim said when you responded to scene: Stated that his wife threw the steel Yeti cups at him.

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) Al Razi (first) Zakaria

Local Address: [redacted]

Phone [redacted]

Employer: (Name) (Employer Address)

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

Address:

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SCANNED MAR 24

VICTIM NOTIFICATION FORM

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

- **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**
- **Dating Violence**

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

1. Incident Report #: **24046285** Agency: **PBSO**
   Offense: **Simple Battery (Domestic)**
   Suspect/Offender: Name (Last) **Rabbany** (First) **Shefatha** (Middle)
   D.O.B. **07/30/1990** Race: ~~B~~ W Sex: **F**

2. Warrant #(s):

Name (Last, First)

3.a. Victim's name: **Al Razi** **Zakaria** D.O.[redacted] Race: ~~B~~ W Sex: **M**
   Address [redacted]
   City [redacted] State: FL Zip:
   Home #: [redacted] Work #: Other:

b. Victim's next of kin, friend or neighbor: (Last) (First)
   Address:
   City: State: 33496 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: Name (Last, First) **Al Razi** **Zakaria**
Deputy's Name: **D/S MARTINEZ** I.D. # **7501** Date: **03/23/24**

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

PBSO #0029A REV. 05/11

FILED
MAR 24 2024

SUSPECT/OFFENDER **Rabbany** **Shefatha**

(FOR WARRANTS USE ONLY) COURT CASE/WARRANT #:

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Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☒	119.071(2)(e)	Confession	3-4
Public Info. Exemptions	☒	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	1-6
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☒	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	1-6
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☐			

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REVIEW COMPLETED BY

Booking Number: 2024007826	**Date:** 3/24/2024
	Specialist Name/ID#: T.HOWARD/7185

SCANNED
MAR 24