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		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	Juvenile	N														
ADMINISTRATION	OBTS Number		Agency ORI Number FL 0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-17-10571																			
	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)																									
DEFENDANT	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle													
	Name (Last, First, Middle) Gafanovich, Aleksey												Alias (Name, DOB, Soc. Sec. #, Etc)													
	W - White B - Black		I - American Indian O - Oriental / Asian		Race W		Sex M		Date of Birth 04-07-1970		Height 5'10		Weight 180		Eye Color Brown		Hair Color Brown		Complexion Fair		Build Heavy					
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) None visible												Marital Status Married		Religion Unk		Indication of: Alcohol Influence ☐ ☐ ☐ Drug Influence ☐ ☐ ☐		Y ☐ N ☐ Unk. ☐							
	Local Address (Street, Apt. Number) (City) (State) (Zip) 9784 Grand Verde Way Boca Raton, FL 33428						Phone (917)808-9226		Residence Type 1. City 3. Florida 2. County 4. Out of State 2																	
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 9784 Grand Verde Way Boca Raton, FL 33428						Phone (917)808-9226		Address Source verbal																	
	Business Address (Street, Apt. Number) (City) (State) (Zip)						Phone () -		Occupation																	
	D/L Number, State G151-000-70-127-0						INS Number		Place of Birth Ukraine		Citizenship Ukraine															
	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									
CO-DEF	☐ Parent Name (Last) (First) (Middle) ☐ Legal Custodian ☐ Other						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 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 561-355-2526) 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. Amphetamine		B. Barbituate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		Paraphernalia/ Equipment S. Synthetic		Unknown Z. Other	
	Charge Description Sexual Battery 794.011(5)(b)						Counts 1F		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 794.011(5)(b)		Violation of ORD#													
	Drug Activity N						Drug Type N		Amount/Unit N/A		Offense # 17-10571		Warrant/Capias Number		Bond											
	CHARGE	Charge Description						Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#												
Drug Activity						Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond												
Charge Description						Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#														
Drug Activity						Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond												
CHARGE	Charge Description						Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#													
	Drug Activity						Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond											
	Charge Description						Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number		Violation of ORD#													
	Drug Activity						Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond											
NOTICE TO APPEAR	☐ Instruction No. 1 Mandatory Appearance in Court ☐ Instruction No. 2 You need not appear in Court but must Comply with instruction on reverse side.				Location (Court, Room Number, Address) South County Courthouse, 200 West Atlantic Ave, Delray Beach, FL 33444																					
					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.																										
ADMIN.	Signature of Defendant (or Juvenile and Parent/Custodian)												Date Signed													
	HOLD for other Agency Name:				Signature of Arresting Officer <i>[Signature]</i> 794				Name Verification (Printed by Arrestee) (PRINT)																	
	☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:				Name of Arresting Officer (Print) A. Labbe				I.D. #																	
	Intake Deputy I.D. #				Pouch #				Transporting Officer I.D. #				Agency													
Witness here is subject Signed with an "X".												Page 1 OF 1														

OBT Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	3	Juvenile	N
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-17-10571				
Charge Type Check all that Apply ☒ 1 Felony ☐ 2 Traffic Felony		☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor		☐ 5 Ordinance ☐ 6 Other		Special Notes		
Name (Last, First, Middle) Gafanovich, Aleksey				Alias	Race W	Sex M	Date of Birth 04-07-1970	
Charge Description Sexual Battery 794.011(5)(b)				Charge Description				
Charge Description				Charge Description				
Victim's Name (Last, First, Middle) [REDACTED]				Race W	Sex F	Date of Birth 02.20.1996		
Address Source Verbal				Business Address (Name, Street) (City) (State) (Zip) Phone Occupation				
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 the below facts ☒ Was found to have committed the below acts, resulting from my (described) investigation.								
On The 1st Day Of February 20 18 At 9:00 ☒ A.M. ☐ P.M.								

On February 25, 2017, at about 2:20 AM, Ofc. Autiello of the Boynton Beach PD responded to [REDACTED] and met with the victim [REDACTED] in reference to a sexual battery that had just occurred. The victim said she was sexually battered by her Uber driver after she was picked up in the area of [REDACTED] near the restaurant called [REDACTED]. The incident happened somewhere on Federal Highway in the city of Boynton Beach after she was picked up. The driver was later identified as Aleksey Gafanovich.

At about 3:00 AM, I responded to the [REDACTED] in wellington where the victim was transported by BBPD officers (Autiello & H. Picciano). The victim provided a recorded statement. She said she went out to a restaurant with several friends to celebrate her 21st birthday. Victim said she had a few drinks and then called Uber. The driver picked her up and two of her friends. The driver then dropped her two friends first at a different address.

The victim said the defendant asked her if he could stop and smoke a cigarette. She said yes to the defendant because she wanted to smoke as well. The victim said once they got back inside the vehicle, the defendant started touching her around her breast area. She said she told him no but he continued and eventually put his finger inside her vagina against her will. The victim said she was in the passenger seat of the vehicle when the incident occurred. She said the male agreed to drop her off to her destination after she told him she would return back to him.

A forensic examination was completed by a SANE Nurse Coordinator at the [REDACTED]. The kit was collected by BBPD CSI at the [REDACTED].

On 3-9-17, at about 11:21 AM, Det. Ramos and I met with the defendant at the police department. His Miranda Rights were read to him. He provided a sworn statement. He denied the allegation. He said he remembered the victim and said she was under the influence of alcohol. He said the victim had a conversation with him about being in alcohol recovery.

On 4-17-17 at about 10:00, I met with the defendant at the police department. He signed consent to obtain his DNA swab. The DNA was collected by CSI McKinlay and later was submitted for processing.

(see page 2).

The foregoing instrument was sworn to or affirmed and subscribed before me

TEAM 851
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

01/31/2018
Date


(Signature of Arresting / Investigative Officer)

A. Labbe
(Print name of Arresting/Investigative Officer)

01/31/2018
Date

OBTs Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Copies	3	Juvenile	N
Agency ORI Number FL0500300		Agency Name BOYNTON BEACH POLICE DEPT.		Agency Report Number 34-17-10571				
Charge Type Check all that Apply ☒ 1 Felony ☐ 2 Traffic Felony		☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor		☐ 5 Ordinance ☐ 6 Other		Special Notes		
Name (Last, First, Middle) Gafanovich, Aleksey				Race W	Sex M	Date of Birth 04-07-1970		
Charge Description Sexual Battery 794.011(5)(b)				Charge Description				
Charge Description				Charge Description				
Victim's Name (Last, First, Middle) [REDACTED]				Race W	Sex F	Date of Birth 02.20.1996		
Business Address (Name, Street) [REDACTED]				(City) [REDACTED]	(State) [REDACTED]	(Zip) [REDACTED]	Phone [REDACTED]	Address Source Verbal
Occupation [REDACTED]								
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 the below facts		☒ Was found to have committed the below acts, resulting from my (described) investigation.				
On The 1st Day Of February 20 18 At 9:00 ☒ A.M. ☐ P.M.								

On 1-30-18, I received a copy of the laboratory report from PBSO. The report indicated that the defendant can not be excluded as a contributor to the major Y-STR haplotype. The evidence was processed for Y-STR analysis using the Promega Power Plex Y23 System.

On the vaginal swabs collected from the victim- AY-STR haplotype was obtained and indicates the presence of two individuals. The defendant could not be excluded as a contributor to the major Y-STR haplotype. The selected major Y-STR haplotype was observed 0 times in a population of 5,305 individuals, which is equivalent to approximately 1 in every 1773 individuals.

On the labial swabs collected from the victim- AY-STR haplotype was obtained and indicates the presence of two individuals. The defendant could not be excluded as a contributor to the major Y-STR haplotype. The selected major Y-STR haplotype was observed 0 times in a population of 5305 individuals which is equivalent to approximately 1 in every 1773 individuals.

Based on the DNA result, victim statement, I have reason to believe that the defendant, a person over the age of eighteen, did commit sexual battery upon a victim, a person over the age of eighteen, without the victim's consent, by putting his finger inside her vagina and in the process thereof did not use physical force and violence likely to cause serious personal injury..

The foregoing instrument was sworn to or affirmed and subscribed before me

TEAM 807

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

02/01/2018

Date

A. Labbe
(Signature of Arresting / Investigative Officer)

A. Labbe

(Print name of Arresting/Investigative Officer)

02/01/2018

Date