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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 [1] Juvenile [N]

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-18091017			
	Charge Type: Check as many as apply: <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 2. Yes 1. No		Multiple Clearance Indicator 1					
	Location of Arrest (Including Name of Business) 12221 QUILTING LN, BOCA RATON FL 33428				Location of Offense (Business Name, Address) 12221 QUILTING LN, BOCA RATON FL 33428					
	Date of Arrest 06/27/2018	Time of Arrest 2305	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
Name (Last, First, Middle) Echeverri, Carlos, Enrique		Alias (Name, DOB, Soc. Sec. #, Etc.) 03/22/2018 1749								
Race W - White 1 - American Indian	Sex M	Date of Birth 6/17/1976	Height 5'06	Weight 230	Eye Color BRO	Hair Color BLK	Complexion MED	Build LARGE		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Single	Religion CATHOLIC	Indication of Alcohol Influence Drug Intoxication Y <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/>		Unit <input type="checkbox"/>		
Local Address (Street, Apt. Number) 12221 Quilting Lane, Boca Raton, FL 33428				City ()	State ()	Zip ()	Phone (954) 854-5572	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2		
Permanent Address (Street, Apt. Number)				City	State	Zip	Phone	Address Source VERBAL		
Business Address (Name, Street)				City	State	Zip	Phone	Occupation		
DL Number, State E216105762170, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) PERERA, COLUMBIA		Citizenship COLUMBIA		
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <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"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:		Name (Last)		(First)	(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 <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 (Phone 355-2628) informed of any change of address. <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 P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	2. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturates C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description DOMESTIC BATTERY		Counts 1	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 784.03(1)(a)(1)		Violation of ORD #				
Drug Activity N	Drug Type N	Amount / Unit	Offense # 18091017	Warrant / Capias Number		Bond NONE				
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
Location (Court, Room Number, Address) South County Courthouse, Courtroom #1, 200 W. Atlantic Ave., Delray Beach, FL 33444 - Ph: (561) 355-2996										
Court Date and Time Month 06 Day 27 Year 2018 Time AM PM										
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 06/27/2018				
HOLD for other Agency Name:		Signature of Arresting Officer		Name Verification (Printed by Arrestee)						
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	Name of Arresting Officer (PRINT) D/S F. DIGSBY #26683		I.D. # 26683		(PRINT)				
Inmate Deputy	ID #	Pouch #	Transporting Officer D/S F. DIGSBY	ID # 26683	Agency PBSO	Witness here if subject signed with an -X- 1 OF 1				

PROBABLE CAUSE AFFIDAVIT

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

Juvenile N

OBTs Number

Agency ORI Number: FLO 500000 Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE Agency Report Number: 06-18091017

Charge Type: Check as many as apply. 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other Special Notes:

Name (Last, First, Middle): Echeverri, Carlos, Enrique Alias: 03/22/2018 1749 Race: H Sex: M Date of Birth: 6/17/1976

Charge Description: DOMESTIC BATTERY 784.03(1)(a)(1) Charge Description:

Victim's Name (Last, First, Middle): Garzonne, John, Paul Race: W Sex: M Date of Birth: 07/31/1990

Local Address (Street, Apt. Number): 12221 Quilting Lane, Boca Raton, FL 33428 (City) (State) (zip) Phone: (561) 289-6158 Address Source:

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. confessed to admitting to the below facts. was observed by who told that he/she saw the arrested person commit the below acts. was found to have committed the below acts, resulting from my (described) investigation. On the 27TH day of JUNE 2018 at 2211 A.M. P.M. (Specifically include facts constituting cause for arrest.)

On 06/27/2018, at approximately 2211 hours, I was dispatched to 12221 Quilting Lane, unincorporated Boca Raton, Palm Beach County, Florida, in reference to a domestic battery.

On arrival, I made contact with the victim and complainant, John Paul Garzonne, who provided me with a sworn written statement, took verbal oath to same, and stated that his Carlos Echeverri battered him. Carlos stated that he was speaking with his mother, Emilia Garzonne and step father, Carlos Echeverri about selling a refrigerator that escalated into a battery in front of the garage. John stated that Carlos got angry when he suggested to sell the refrigerator and began to shout at him. John said the argument escalated and Carlos came toward him and grabbed the collar of his shirt, ripped the shirt and began to strike him multiple times. John stated that Carlos then picked up a mop and came toward him. John stated that his mother, Emilia, stood between them to prevent further contact. John stated that Carlos swung the stick of the mop at him but it did not make contact. I observed the torn shirt that John wore during the incident.

I then made contact with the mother, Emilia, who provided me with a sworn written statement, took a verbal oath to same, and stated that when the argument escalated she attempted to calm down John and Carlos. Emilia stated that she stood in between both males facing John while she was trying to separate them. Emilia stated that both males were attempting to reach each other and she saw Carlos grab the shirt of John. Emilia also stated that while she was in the middle of the two subjects she observed the mop in the hand of Carlos when she turned around. Emilia stated that when they were separated she observed that John's shirt was torn.

I then made contact with Carlos Echeverri, who provided me with a sworn written statement, took a verbal oath to same, and stated that the argument developed because John wanted to sell a refrigerator that he purchased. Carlos stated that the argument escalated and John became rude and began to argue with him. Carlos stated that John came toward him and he pushed him away. Carlos stated that he did not strike John but his hand got caught in the shirt which was the reason for the tear in the shirt.

There were no visible injuries on John or Carlos. There was a surveillance camera on the front of the building by the garage but Emilia stated that it was not operational.

Based upon my investigation, probable cause exist to charge to charge Carlos Echeverri with one count of domestic battery in violation of F.S.S. 784.03(1)(a)(1). Carlos was placed under arrest, handcuffed to the rear, checked for fit, and placed into the back of my marked patrol vehicle. Carlos was then transported to the Palm Beach County Jail for processing.

This case was cleared by arrest.

STATE OF FLORIDA COUNTY OF PALM BEACH D/S F. DIGSBY #26683 (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 27th day of JUNE 2018 by D/S F. DIGSBY #26683 Known Law Enforcement Officer

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced D/S P. MCDONOUGH #14976 Notary Public, Clerk of Court, Officer (F.S.S. 117.16)



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential Informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2018021409	Date: 06/28/18
	Specialist Name/ID: Stewart/5660