

0512275

3028

ADVISORY	OBT Number		ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias 5. Juvenile Referral		1	JUVENILE	N	
INSTRUCTIONS	Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A. only) 3, 2 2019-014869							
	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 Hands, Feet, Fist, Teeth		Multiple Clearance Indicator					
	Location of Arrest (Including Name of Business) 100 NW 2ND AVE, BOCA RATON, FL				Location of Offense (Business Name, Address) 5440 W GLADES RD, BOCA RATON, FL 33431							
	Date of Arrest 11/02/2019	Time of Arrest 04:18	Booking Date 11/02/2019	Booking Time 04:18	Jail Date	Jail Time	Location of Vehicle WESTWAY TOWING					
DEFENDANT	Name (Last, First, Middle) CARROLL, DEANNA RACHEL				Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)					
	Race W - White B - Black O - (Original) Asian	Sex F	Date of Birth 04/16/1991	Height 5'06	Weight 145	Eye Color BLUE	Hair Color BROWN	Complexion LIGHT	Build MED			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT R BICEP/OWL; TATT R FORE ARM/LADY; TATT L				Marital Status S	Religion	Indication of Alcohol Influence Yes ☐ No ☒ Unk ☐					
	Local Address (Street, Apt. Number) 11878 ANCHORAGE WAY, BOCA RATON, FL 33428-5604				(City)	(State)	(Zip)	Phone 772-631-6511	Residence Type 1. City 2. County 3. Out of State 2			
	Permanent Address (Street, Apt. Number) 11878 ANCHORAGE WAY, BOCA RATON, FL 33428-5604				(City)	(State)	(Zip)	Phone	Address Source DEFENDANT			
	Business Address (Name, Street) BAR IN GUAM,				(City)	(State)	(Zip)	Phone	Occupation Bartender			
	D.L. Number, State C640176916360 / FL		Sex, Soc. Number		INS Number		Place of Birth (City, State) Oakland Park, FL		Citizenship US			
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile				
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	☐ 2. At Large ☐ 4. Misdemeanor				
	JUVENILE	☐ Parent ☐ Other: _____ Name (Last, First, Middle)				Residence Phone						
☐ Legal Custodian				Business Phone								
Address (Street, Apt. Number)				(City)	(State)	(Zip)						
Notified by (Name)				Date	Time	JUVENILE DISPOSITION 1. Handled Processed within Department and Released 2. TOT IAC 3. Institutionalized						
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 355-2526) informed of any change of address.				School Attended				Grade				
☐ Yes, by ☐ No				Property of (Name)				Description of Property				
☐ Yes ☒ No				Description of Property				Value of Property				
Drug Activity S Sell N N.A. P Possess				S Sell B Buy T Traffic	R Sample D Deliver L Use	K Distribute D Distribute	M Manufacture P Produce C Cultivate	Z Other	Drug Type N N.A. A Amphetamine			
B Barbiturate C Cocaine F Heroin				H Hallucinogen M Marijuana O Opioid Deriv	P Paraphernalia E Equipment S Synthetic	U Unknown Z Other						
CHARGE	Charge Description BATTERY (Domestic)				Statute Violation Number 784.03(1A1)				Violation of ORD *			
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond No Bond				
	Charge Description	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Violation of ORD *			
	Charge Description	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Violation of ORD *			
INSTRUCTIONS	Health - Apparent Physical Condition of Defendant POOR				Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries							
	Check which applies: ☐ Released O.R. ☐ Released in Parent/Guardian ☒ T.O.I. County Jail				PROPERTY - Received By				Released By			
	☐ Pested Bond ☐ South County Mental Health				Date Transported				Time Transported			
	Transported By				Date Transported				Time Transported			
NOTICE	☐ INSTRUCTION NO. 1 - Mandatory appearance in court				Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444				Court Date and Time			
	☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2											
	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 FULLY 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							
ADDITIONAL	HOLD for Other Agency				Signature of Arresting Officer LAUCKNER, C.				Name Verification (Printed by Arrested)			
	☐ Dangerous ☐ Resisted Arrest				Name of Arresting Officer (Prints) LAUCKNER, C.				ID # 801			
	☐ Suspected ☐ Other				Transporting Officer Crawford				ID # 683			
	Witness here if subject signed with an "X"											

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P.I.O. ☐ DEFENDANT

SCANNED

NOV - 3 2019

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

A D M I N	Date / Time 11/02/2019 04:18	Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2019-014869	
	Agency ORI Number FL 0500200				
D E F	Name (Last, First, Middle) CARROLL, DEANNA RACHEL	Alias	Race W	Sex F	Date of Birth 04/16/1991
	Charge Description 784.03(1A1) BATTERY (DOMESTIC)				
V I C T I M	Victim's Name (Last, First, Middle) FAILACE, JAMES P		Race W	Sex M	Date of Birth 03/18/1982
	Local Address (Street, Apt. Number) 8392 HERITAGE CLUB DR, WEST PALM BEACH, FL 33412	(City)	(State)	(Zip)	Phone (954) 449-3163
	Business Address (Name, Street) A & B FIRE EQUIP, SW 19TH ST, POMPANO BCH	(City)	(State)	(Zip)	Phone (954) 449-3163
					Address Source INSTALLER
Written ☐ Taped ☐ Oral ☒ DEFENDANT'S STATEMENTS VICTIM'S STATEMENTS ☐ ☐ ☒			OBSERVATIONS OF VICTIM (PHYSICAL & EMOTIONAL): CUT ON LEFT EYE		
RELATIONSHIP BETWEEN VICTIM & SUSPECT BOYFRIEND/GIRLF					
A D D I T I O N A L I N F O R M A T I O N	PHOTOGRAPHS:	Scene: ☐	YES ☐	NO ☒	
		Victim: ☒	☒	☐	
	911 CALL:	☒	☒	☐	CALLER: VICTIM
	WEAPON USED:	☒	☒	☐	TYPE: HANDS/FISTS
	WITNESSES:	☐	☒	☐	(If YES, attach witness list)
	INJURIES:	☒	☒	☐	
	MEDICAL TREATMENT:	☐	☒	☐	
	AT:	Scene: ☐	☒	☐	PARAMEDICS:
		Hospital: ☐	☒	☐	PHYSICIAN(S) / HOSPITAL
	ACT COMMITTED IN PRESENCE				
	OF MINOR(S):	☐	☒	☐	NAMES/AGES:
	H. R. S. NOTIFIED:	☐	☐	☐	
	VICTIM PREGNANT:	☐	☒	☐	
	VIOLATION OF RESTRAINING				
	ORDER:	☐	☒	☐	CASE #:
PRIOR HISTORY OF DOMESTIC					
VIOLENCE:	☐	☒	☐		
ALCOHOL OR DRUGS INVOLVED:	☐	☒	☐		
N A R R	19-14869-Simple Battery-5440 W Glades Rd (Marathon Gas)-The victim advised his girlfriend W/F Deanna Carroll battered him after a verbal argument on the off ramp of I-95 and continued at the gas station. Warrant filed.				
	On November 2, 2019, at 0035 hours, I responded to 5440 W Glades Road (Marathon Gas) in reference to a				
STATE OF FLORIDA COUNTY OF PALM BEACH Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.  SIGNATURE OF ARRESTING OFFICER Sworn to and subscribed to before me this <u>2</u> day of <u>November</u> , <u>2019</u>  MCINNIS, BRYAN MICHAEL NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)					

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County

Narrative Continuation

A D M I N	Date / Time 11/02/2019 04:18	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2019-014869
	Agency ORI Number FL 0500200		

domestic disturbance.

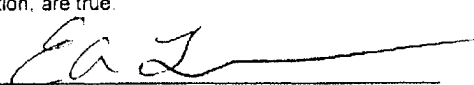
Upon arrival, I made contact with W/M James Faillace. It should be noted that during this investigation, Faillace was extremely uncooperative and was unwilling to cooperate with law enforcement and provide pertinent information for the investigation. Faillace told me the following: Tonight he and his girlfriend, W/F Deanna Carroll, got into a verbal argument on I-95 northbound from Miami about unknown issues. The argument continued to the off-ramp on Glades Road of I-95 as they were heading to get gas at 5440 W Glades Road (Marathon Gas). Faillace stated Carroll then began to punch and break her driver side window of her vehicle and rear-view mirror. While at the red traffic light at Butts Road and Glades Road, Carroll began to strike him in the face multiple times with closed fists and then drove the vehicle to the Marathon Gas station. Faillace then got out of the vehicle and attempted to get his belongings out of the trunk of the vehicle and Carroll backed into him intentionally with her white 2017 Jeep (FL tag 1LME11). However, there was no evidence to suggest that an aggravated battery occurred. Carroll then fled the scene in her vehicle in an unknown eastbound direction. I observed Faillace and he did have a small cut on his left eye that appeared to have a small amount of blood. I took pictures of Faillace's injury with my body worn camera and submitted them into BRPD evidence. Faillace advised that he wanted medical attention so Boca Raton Fire Rescue arrived on scene and transported him to Boca Raton Regional Hospital. At the time of being at the hospital, Faillace became uncooperative and decided he did not want medical care at the Boca Raton Regional Hospital and walked out of the emergency room. I spoke with Faillace again before he left the hospital and he did not want to provide any more information. I provided Faillace with a domestic violence pamphlet and he left the hospital.

While speaking with Faillace, Officer Burnette was able to make contact with Carroll via telephone and she advised that she was driving back to West Palm Beach to Faillace's home to gather her personal belongings so that she did not have to go back to his home again. Carroll advised she would be willing to meet us at the hospital in Boca Raton after gathering her belongings. After several minutes, we attempted to make contact with her, but she did not answer her phone. Carroll later contacted BRPD Dispatch via telephone and spoke with me on the phone. After speaking with Carroll she stated she is willing to come into the police department and speak with me about the incident. Upon her arrival, Carroll informed me of the following: She and Faillace have been in a sexual relationship on and off for approximately four years. She and Faillace have been in numerous verbal and physical arguments in the past. Tonight, she and Faillace were driving home in Carroll's Jeep and they got into a verbal argument over different problems in their relationship. As they were getting off of the I-95 exit ramp on Glades Road in Boca Raton to get gas, they began to argue again and Faillace ripped the rearview mirror off of Carroll's vehicle. Carroll became angry and began hitting her windshield which caused large crack marks the size of a basketball in her front windshield. Carroll then drove to the Marathon gas station to let Faillace out of her vehicle. Carroll stated Faillace took her phone, which was sitting in her lap and kept it from her, which she attempted to get it back from him by reaching towards him multiple times. However, there was no evidence to suggest that a theft occurred. Carroll admitted that when she went to grab the phone, she accidentally scratched Faillace under his left eye. She then took his phone from the seat and threw it out of the vehicle, which caused Faillace to get out of the vehicle. When Faillace got out of the vehicle she locked the doors and attempted to leave. Faillace threw himself in front of the vehicle so Carroll reversed the vehicle, drove around him, and got back on I-95 northbound and left the scene. I looked at Carroll and she did not have any indication of physical injuries on her.

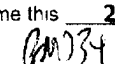
Due to the findings of my investigation, Carroll was placed under arrest for one count of violation of F.S.S. 748.03(1)(a)(1) simple battery (Domestic). Carroll was searched incident to arrest and brought to BRPD's booking facility where she was later transported to Palm Beach County Jail and released to their

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.


SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 2 day of November, 2019.


MCINNIS, BRYAN MICHAEL
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

DOMESTIC VIOLENCE PROBABLE CAUSE

AFFIDAVIT

Palm Beach County
Narrative Continuation

A D M I N N A R R A T I V E	Date / Time 11/02/2019 04:18		
	Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2019-014869
	correctional deputies without incident. Carroll's vehicle was searched for an inventory search and towed by Westway Towing to Westway Towing.		

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, _____ personally known to me, who, being first duly sworn, says that the facts above, based upon my investigation, are true.



SIGNATURE OF ARRESTING OFFICER

Sworn to and subscribed to before me this 2 day of November, 2019


MCINNIS, BRYAN MICHAEL

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S. 117.10)

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P. I. O.

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#: 2019-014869 Agency: Boca Raton Police Department
Offense: Simple Battery (Domestic)
Suspect/Offender: Deanna Carroll
D.O.B. 04/16/1991 Race: White Sex: Female

2. Warrant#(s): _____

3.a. Victim's name: James P. Faillace D.O.B. 03/18/1982 Race: White Sex: Male
Address: 8392 Heritage Club Drive,
City: West Palm Beach State: Florida Zip: 33412
Home#: 954-449-3153 Work#: _____ Other: _____

b. Victim's next of kin, friend or neighbor: _____
Address: _____
City: _____ State: _____ 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: Pursuant to F.S. 119.07 (3)(S)1, I request that the address and telephone number on this form be kept confidential (applicable only to sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, or domestic violence cases).
Other confidentiality provisions of Florida State Statutes may also be applicable

Signature of person waiving notification: _____

Printed name of person waiving notification: _____

Officer's Name: Lauckner ID.# 801 Date: 11/02/2019
White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

SUSPECT/OFFENDER: _____

(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: 2019035555

Date: 11/03/2019

Specialist Name/ID: AM/31562