

20CF 2269 MB

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

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

1
Juvenile

OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number : 06- 20046885				
Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 1. Yes PISTOL 2. No		Multiple Clearance Indicator 1						
Location of Arrest (Including Name of Business) 7050 PALMETTO PARK RD BOCA RATON FL 33433				Location of Offense (Business Name, Address) 7050 PALMETTO PARK RD BOCA RATON FL 33433						
Date of Arrest 03/08/20	Time of Arrest 0600	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
Name (Last) Phillips		(First) Zachary		(Middle) Ian		Alias (Name, DOB, Soc. Sec. #, Etc.)				
Race W - White I - American Indian B - Black O - Oriental/Asian W	Sex M	Date of Birth 04/27/1991	Height 6'05	Weight 240	Eye Color BROWN	Hair Color BROWN	Complexion LIGHT	Build LARGE		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Martial Status SINGLE	Religion UNK	Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>				
Local Address (Street, Apt. Number) 16460 Via Venetia E Delray Beach, FL 33484				Phone 5618703032		Residence Type 1. City 2. County 3. Florida 4. Out of State 2				
Permanent Address (Street, Apt. Number)				Phone		Address Source VERBAL				
Business Address (Name, Street)				Phone		Occupation STOCK TRADER				
D/L Number, State P412989911470, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) BOCA RATON, FL		Citizenship U.S.		
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		
Parent <input type="checkbox"/> Legal <input type="checkbox"/> Other		(Last)		(First)		(Middle)		Residence Phone		
Address (Street, Apt. Number)				(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 355-2526) 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	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. Synthetics	U. Unknown Z. Other
Charge Description Poss. of Cocaine		Counts 1	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 893.13(6a)		Violation of ORD #				
Drug Activity P	Drug Type C	Amount / Unit 1GRAM	Offense # 20046885	Warrant / Capias Number		Bond				
Charge Description		Counts 1	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense # 20046885	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 # 20046885	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 # 20046885	Warrant / Capias Number		Bond				
Location (Court, Room Number, Address)										
Court Date and Time Month 03 Day 08 Year 2020 Time 7:00 AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>										
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 03/08/20
HOLD for other Agency Name:			Signature of Arresting Officer D/S H. BUDISH			Name Verification (Printed by Arrestee)				
Registered Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:			Arresting Officer (Print) D/S H. BUDISH			I.D. # 34271			(PRINT)	
Transporting Officer 35677			ID # 35677			Agency PBSO			Witness here if subject signed with an "X"	
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)			PAGE 1			OF 1				

J# 0515378

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

OBTS Number	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 20046885
Agency ORI Number FLO 500000	Special Notes:		
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other

Name (Last, First, Middle) Phillips Zachary Ian	Alias	Race W	Sex M	Date of Birth 04/27/1991
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Charges DEF	Poss. of Cocaine	893.13(6a)
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VICTIM	Victim's Name (Last, First, Middle) STATE OF FLORIDA	Race	Sex	Date of Birth
	Local Address (Street, Apt. Number) (City) (State) (zip) Phone	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 8TH day of MARCH 2020 at 0520 A.M. P.M. (Specifically include facts constituting cause for arrest.)

On 03/08/2020 at 0509hrs I assisted D/S J. Colon #33101 in arresting Jimmy Sun (01/27/1990) in front of the Brickyard Bar at 7050 Palmetto Park Rd, unincorporated Boca Raton FL 33433. Sun resisted arrest and I assisted D/S J. Colon with taking Sun into custody. Through D/S J. Colon's investigation, it was revealed that Sun was in possession of felony narcotics (cocaine). Upon arresting Sun, a black Jeep key was located in his jeans pocket. The Jeep key belonged to a grey Jeep which was just north of Brickyard in the parking lot, unoccupied and with no one around it. Sun initially denied knowing what car the key belonged to and stated that it was not his key.

The Jeep was parked in the public parking lot, with no other vehicles or people around it. I approached the Jeep and looked through the passenger side window. I immediately observed in unobstructed plain view a large amount of white powder residue in/on the center console area. I recognized that the powder was cocaine through my training and experience, and also determined that it was likely the same cocaine that was found on Sun during his arrest. I walked around the vehicle and noticed through the driver side window that there was more white powder residue all over the center console area of the vehicle. I also noticed in plain view a black Glock firearm sticking out between the driver seat and the center console. The firearm had a long large extended magazine. Due to the plain view of narcotics, I opened the driver door and used a SIRCHIE NARK COCAINE SWIPE to field test the white powder residue. The powder tested positive for cocaine. A further search of the vehicle revealed more narcotics which were determined to be related to D/S J. Colon's arrest of Sun.

While we were searching the vehicle, an unknown white male approached Deputies and stated, "thats my Jeep". As the male approached, we informed him that there was narcotics and a firearm located in his vehicle and read the male his Miranda Rights via a prepared text. I then asked the male if we can search his person, to which he immediately stated, "yes" and held his arms up above his head. A search of the male revealed 4 clear bags with white powder inside of them which was in his right jean zipper pocket. I immediately recognized the powder to be cocaine through my training and experience. The male spontaneously stated, "I forgot I had those in my pocket... I just like to party". Post Miranda, the male admitted to purchasing the cocaine for personal use for \$150. The cocaine tested positive (FTP COBALT FTN MARQUIS REAGENT). The cocaine had a net weight of 1gram.

The male denied possession of the firearm and other narcotics which were located in his vehicle.

STATE OF FLORIDA
 COUNTY OF PALM BEACH
D/S H. BUDISH (ID #) 34271
 (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 8 day of MARCH 2020 by D/S H. BUDISH 34271

(Print name of Arresting/Investigative Officer, who is personally known to me and/or produced identification. Type of identification produced _____)

GAARVED 03/09/20 35677
 Notary Public, Clerk of Court, Officer (F.S.S. 117.10)



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)(f)	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"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020007680	Date: 3/8/2020
	Specialist Name/ID: J. Beck/9007

SCANNED
MAR 09 2020