J# 0513209 23CF-7340 AMB P# 497

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

OBTS Number

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. NTA 3. Request for Warrant 4. Request for Capias [1] Juvenile [N]

ADMINISTRATIVE

Agency ORI Number: FL0502800 | Agency Name: PALM BEACH GARDENS POLICE DEPT. | Agency Report Number (N.T.A.s only): 7,81-12,31-10,0,4,3,2,3(1)

Charge Type: Check as many as apply. [X] 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other ____ | If Weapon Seized: Enter Type ____ | Multiple Clearance Indicator:

Location of Arrest (including Name of Business): 584 Holly Dr. PBG, FL, 33410 | Location of Offense (Business Name, Address): 584 Holly Drive PBG, FL, 33410

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08 26 23	23:46					

DEFENDANT

Name (Last, First, Middle): Iacob, Razvan | 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	M	01 29 80	5-11	220	Brown	Brn	Lgt	Med

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): None | Marital Status: Married | Religion: Christian | Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk; Drug Influence ☐ Y ☐ N ☐ Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 317 Sweet Bay Cir, Jupiter FL 33458 | Mobile Phone: (561) 528 9993 | Residence Type: 1. City 2. County 3. Florida 4. Out of State [2]

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 317 Sweet Bay Cir, Jupiter FL 33458 | Phone: (561) 901 5229 | Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip): | Phone: ( ) | Occupation: Self Employed

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
I210 720 800290	[redacted]		Pitapitra, Romania	Romania

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: ( )

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone: ( )

1, NO BOND

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? [X] 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 #
Agg. Battery - Pregnant Person	1	☐ Y [X] N	784.045 (1)(b)	

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

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

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

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)

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

FILED PBC - GUN CLUB
2023 DEC 27 AM 8:38

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

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 | Signature of Arresting Officer: X | Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other: | Name of Arresting Officer (Print): Johanna Nieves | I.D. # 571

Intake Deputy: Brullo | I.D. # 16312 | Pouch # | Transporting Officer: Johanna Nieves | I.D. | Agency 571

Witness here if subject signed on 12-27-2023

SCANNED AUG 27 2024

PAGE ____ OF ____

PBSO #0148 REV. 10/22 DISTRIBUTION: WHITE- COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

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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:

Agency ORI Number	Agency Name	Agency Report Number
FL FL0502600	Palm Beach Gardens Police Department	7 | 8 | 23-004323

Charge Type: Check as many as apply.
- [X] 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
IACOB, RAZVAN		W	M	01/29/1980

CHARGES

Charge Description	Charge Description
784.045(1)(B) BATTERY - BATTERYAGGRAVATED KNOWN OR	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
OSPINA, GLORIA S	W	F	11/07/2001

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
584 HOLLY DR 1, PALM BEACH GARDENS, FL 33410	(772) 333-8248	
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 27 day of August, 2023 at 01:53 (Specifically include facts constituting cause for arrest.)

On Thursday, August 26, 2023, at approximately 2245 hours, I, Officer Nieves (ID 571) responded to 584 Holly Dr in the City of Palm Beach Gardens, Palm Beach County, Florida, in reference to a disturbance. My body worn camera was activated during this call.

Upon arrival, I met with Gloria S. Ospina Carvajal who provided me with a sworn statement. The following is a summary of her statement: Gloria stated she was punched in the face by her husband`s boss, later identified as Razvan Iacob (DOB: 01/29/80 W/M). Gloria stated she called Razvan to find out the whereabouts of her husband, Diego Leiton Jaramillo. She was told by Diego`s supervisor that Diego left work early. Gloria stated she was cursed out over the phone by Razvan. Gloria told Razvan over the phone that she did not want any problems because she was pregnant. After a few minutes, Gloria herd someone knocking at her front door and she observed Razvan at the door. She then advised her parents that Razvan was at the door. She said Razvan tried to push himself into the house, but he was prevented by Gloria`s parents. Gloria and her parents began walking toward the parking lot where Razvan followed. While in the parking lot, Glorida was punched with a closed fist in the mouth by Razvan. Gloria sustained a bloody lip and redness on her nose. At the time of the incident Gloria was 36 weeks pregnant.

I observed redness and petechia on Gloria`s upper lip. Gloria declined medical attention at the scene. Gloria further advised she wanted to prosecute.

I then spoke to Razvan who provided a sworn statement. Officer Carlos Martinez (ID 556) advised Razvan of his Miranda Warnings. Razvan agreed to provide a statement, post-Miranda. The following is a summary of his statement: Razvan stated he was out for dinner with his wife when received a phone call from an unknown number, later determined to be Gloria. When Razvan answered Gloria, she questioned him on the whereabouts of Diego. Razvan responded that Diego left work early. Razvan then checked the GPS of his company`s vehicle which was assigned to Diego. Razvan noticed the vehicle

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

REYNOLDS, PETER M
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

08/27/2023
DATE

571
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

NIEVES, JOHANNA (571)
NAME OF OFFICER (PLEASE PRINT)

08/27/2023
DATE

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

SCANNED
AUG 27 2023

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

Agency ORI Number	Agency Name	Agency Report Number
FL FL0502600	Palm Beach Gardens Police Department	7 | 8 | 23-004323

Charge Type: Check as many as apply: [X] 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
IACOB, RAZVAN		W	M	01/29/1980

PROBABLE CAUSE STATEMENT

was out of Palm Beach Gardens, where it was supposed to be parked after hours. With this information in mind, Razvan decided to pass by Diego`s house to find out what was going on with the vehicle. Razvan was dropped off at above listed location by his wife, assumingly to drive the company vehicle back. Razvan stated he knocked on that door, tried to look inside the house to find Diego, and was prevented by three individuals, Emerson Aldofo Ospina Franco (Gloria`s father), Blanca Carvajal (Gloria`s Mother), and Gloria. Razvan then stated he was pushed out into the parking lot by Emerson, at which time Razvan backed off and contacted 911 to report the incident. Razvan denied punching Gloria in the face or having any physical contact with anybody. According to Razvan, Diego showed up shortly after in the company`s vehicle.

Ofc. Martinez obtained sworn statements from Emerson and Blanca. Both corroborated Gloria`s statements. Emerson stated he was punched by Razvan while standing in the threshold of his doorway as Razvan attempted to look for Diego. Blanca stated she was spit on during the altercation as Razvan attempted to gain entry into the home, looking for Diego. Both Emerson and Blanca declined to report the incident and prosecute for any criminal charges against Razvan.

Due to my investigation to include witness statements and the victim`s statement, I find probable cause arrest Razvan Iacob with violation of F.S.S. 784.045(1)(b) - Aggravated Battery on a Pregnant Person. Razvan intentionally struck Gloria causing redness and broken blood vessels on her upper lip. Razvan was warned by Gloria over the phone that she was pregnant, and Gloria was visibly pregnant at the time of the altercation.

Razvan was taken into custody and transported to the Palm Beach Gardens Police Department for administrative paperwork. Razvan was later transported to the Palm Beach County Sheriffs Officer for booking and detention without incident.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

REYNOLDS, PETER M
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

08/27/2023
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

NIEVES, JOHANNA (571)
NAME OF OFFICER (PLEASE PRINT)

08/27/2023
DATE

SCANNED
AUG 27 2023

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

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	☐	316.650(b)	Other: Driver information contained in a uniform traffic citation.	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2023022400	**Date:** 8/27/2023
	Specialist Name/ID: R.Castro/40259

SCANNED
AUG 27 2023