

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

3 Juvenile

ADMINISTRATION	OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-19-047499						
	Charge Type: Check as many as apply.		Weapon Seized/Type		Multiple Clearance Indicator								
	<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		1. Yes 2. No 2						
	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 4950 S. Military Trail, Lake Worth, FL								
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	

DEFENDANT	Name (Last, First, Middle) Zackon, Barry												Alias (Name, DOB, Soc. Sec. #, Etc.)											
	Race		Sex		Date of Birth		Height		Weight		Eye Color		Hair Color		Complexion		Build							
	W - White B - Black		I - American Indian O - Oriental/Asian		W		M		02/02/1954		5'6"		Brown		Bald		Fair							
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) unknown												Marital Status		Religion		Indication of: Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		Y N Unk.					
	Local Address (Street, Apt. Number) 17085 Newport Club Drive				(City) Boca Raton				(State) FL		(Zip) 33496		Phone (561) 866-8640		Residence Type 1. City 3. Florida 2. County 4. Out of State 2									
	Permanent Address (Street, Apt. Number) same as above												(City)		(State)		(Zip)		Phone		Address Source			
	Business Address (Street, Apt. Number)				(City)				(State)		(Zip)		Phone		Occupation									
D/I Number, State Z250-060-54-042-0				Soc. Sec. Number				INS Number		Place of Birth Canada				Citizenship US										

CO-DEF	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	

JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input checked="" 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/CYF 3. Incarcerated					
	Released To: (Name)				Relationship				FCIC/NCIC		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 informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)										School Attended		Grade	

CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other																														
	Drug Activity N. N/A B. Buy P. Possess				S. Sell R. Smuggle K. Dispense/Distribute				M. Manufacture/Produce/Cultivate Z. Other				Drug Type A. Amphetamine E. Heroin				B. Barbituate C. Cocaine O. Opium/deriv.				H. Hallucinogen M. Marijuana S. Synthetic				P. Paraphernalia Equipment				U. Unknown Other		

CHARGE	Charge Description Grand Theft				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(2B1)				Violation of ORD # 258	
	Drug Activity		Drug Type		Amount/Unit		Offense # 19-047499		Warrant/Capias Number				Bond	

CHARGE	Charge Description Dealing in Stolen Property				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.019(2)				Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond	

CHARGE	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number				Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond	

CHARGE	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number				Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number				Bond	

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)									
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		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.											
Signature of Defendant (or Juvenile and Parent/Custodian)										Date Signed		

ADMIN	HOLD for other Agency				Signature of Arresting Officer X				Name Verification (Printed by Arrestee) (PRINT)						
	Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) Det. Katherine Burstell				I.D. # 7641		PAGE				
	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency		Witness here is subject signed with an "X".		1 OF

OBTS Number		PROBABLE CAUSE AFFIDAVIT				3		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 19-047499				
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:				
Defendant's Name (Last, First, Middle) Zackon, Barry					Race W	Sex M	Date of Birth 02/02/1954		
Charge Description Grand Theft 812.014 (2B1)				Charge Description Dealing in Stolen Property 812.019 (2)					
Charge Description				Charge Description					
Victim's Name (Last, First, Middle) Stortz, Lindsay/ Estate of Joseph Lancelot Lester, III					Race W	Sex F	Date of Birth 10/15/1982		
Victim's Local Address (Street, Apt. Number) 4715 Carlton Crossing Dr		(City) Durham	(State) NC	(Zip) 27713	Phone 919-423-6192		Address Source		
Victim's 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...									
<input type="checkbox"/> committed the below acts in my presence.			<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.						
<input type="checkbox"/> confessed to _____ admitting to the below facts.			<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.						
On the 26 day of July, 2019 at 3:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).									

NARRATIVE:

This incident occurred between June 27, 2018 and November 5, 2018 at the location of 4950 S. Military Trail within the unincorporated area of Lake Worth Florida. This is the business known as Atlantis Auto Repair and Tires.

On October 31, 2018 Lindsay Stortz (appointed emergency guardian 5/24/18) who has Power of Attorney over her father Doctor Lancelot Lester, III's (incapacitated person) estate reported to Atlantis PD that a male by the name Barry Zakon was supposed to sell her fathers 2011 Cadillac. Zakon took possession of the vehicle in June 2018. Zakon sold the Cadillac and never gave her any money for the sale.

Below is a schedule of events:

- 05/2018 – 2011 Black Cadillac CTS at Babsco Collison and Lindsay Stortz put in touch with Barry Zackon (car broker/dealer) to sell vehicle.
- 06/27/18 – e-mail sent to Zackon from Stortz with proposal for selling vehicle
- 06/28/18 – Zackon advised Stortz the proposal was satisfactory and he will need certain documents for DMV & title
- 06/28/2018 – text messages between Zackon and Stortz reference vehicle. Stortz agrees to let Zackon sell vehicle
- 7/18/18 – Stortz e-mails Zackon asking for update
- 7/19/18 – Zackon sends Stortz an email advising vehicle is at Babbsco Collison
- 8/1/18 – Cadillac now registered to GCMC Enterprises, Boca Raton
- 8/13/18 – Cadillac listed as vehicle sold at auction in Texas
- 9/25/18 – Cadillac registered at Texas DMV
- 9/4/18 – text from Stortz to Zackon asking about receiving money
- 9/6/18 – text from Stortz to Zackon asking for update

NARRATIVE CONTINUATION



- 9/10/18 – text from Zackon to Stortz asking where she wants money sent to
- 9/26/18 - Stortz asking Zackon where check was
- Zackon responds with calling Paul at Babsco Collision for final invoice
- Stortz questions what her check has to do with Babsco.
- 9/29/18 – e-mail sent to Zackon from Stortz advising she expects her check to be above \$26,000.00
- 10/01/18 – Stortz gets e-mail from Zackon advising her check will be above \$26,000.00
- 10/18/18 – Stortz tells Zackon to look at his e-mail
- 10/18/18 – email from Stortz to Zackon saying she wanted her check overnighted today.
- 10/18/18 – Stortz receives reply from Zackon advising her profit for the sale of Cadillac is \$27,215.29 and he will UPS a cashier's check along with supporting documents
- 10/24/18 – Stortz asks Zackon for shipping info and advises she is contacting lawyer
- 10/31/18 – Stortz reports incident to Atlantis PD who follows up
- 11/1/18 – Atlantis PD discovers above vehicle is registered to GCMC Enterprises. (owner is Mirlande and Guims Carrie)
- 11/1/18 – Atlantis leaves message for Zackon
- Officer Hoffman (Atlantis) speaks with Carrie who advises he knows nothing about the Cadillac but did admit to knowing Zakon
- Officer Hoffman spoke to Zackon about Stortz not receiving money. Zakon advised Hoffman it was mailed Monday (10/29/18).
- 11/4/18 – Stortz still has not received check
- 11/5/18 – Carrie advises Officer Hoffman Cadillac sold at auction by Zakon.
- 11/5/18 - Zakon contacted Officer Hoffman now saying check was mailed on Tuesday (10/30/18)
- 11/5/18 – Zakon responded to Atlantis PD and met with Officer Hoffman
- Zakon provided Officer Hoffman with paperwork to include Babsco Collision bill, check#1031 paid to Joseph Lester in the amount of \$27,215.29 dated 10/30/18 drawn on ATG account and other documents
- Officer Hoffman was presented with a business card from Zakon who advised him and Carrie are kind of like business partners
- 11/14/18 - Atlantis PD closed out case and advised her to file report with appropriate agency
- 2/8/19 – (PBSO) Detective Templeman #8843 assigned case
- 3/13/19 – subpoena request sent to SAO for Citi Bank as this is the bank the copy of the check provided to Atlantis PD by Zakon is written from

Information provided by Citi Bank for Citi account number [REDACTED] revealed the account contact person was Barry Zackon, phone number 561-419-0188, mailing

NARRATIVE CONTINUATION

address: 127 NW 13th Street, Ste 14, Boca Raton Florida 33432 and the physical address is 17085 Newport Club Drive, Boca Raton, FL 33496. Provided were statements dated from September 26 to November 30, 2018. During this time frame there was never more than \$15,633.16 in the account. This is the account that the copy of the check that was provided to Atlantis PD was drawn from in the amount of \$27,215.29. This shows that Zackon at no time ever had the funds to pay Stortz and had no intention of paying Stortz for the 2011 Cadillac.

Due to the above facts and circumstances there is probable cause to believe that Barry Zakon is guilty of a violation of FS. 812.014 (2B1) to wit: Grand Theft and a violation of FS. 812.019 (2) to wit: Dealing in Stolen Property

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. W. Goldstein #7531	Det. Katherine Burstell #7641
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
08/15/2019	08/15/2019
Date	Date

NOT A CERTIFIED COPY