ARREST / NOTICE TO APPEAR

18CF 9060

1 Arrest 3 Request for Warrant 2. NTA 4 Request for Capias

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500200

Agency Name: Boca Raton Police Department

Agency Report Number (NTA's only): 3 2 2018-012303

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: None/not Applicable

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 100-BLK SE 1ST ST

Location of Offense (Business Name, Address): 600 S FEDERAL HWY, BOCA RATON, FL 33432

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/15/2018	03:00	09/15/2018	04:01			EMERALDS TOWING

DEFENDANT

Name (Last, First, Middle): ZAFRAN, ILAN JEAN

Alias (Name, DOB, Soc Sec #, Etc.): Alias:

Race (W - White, I - American Indian, B - Black, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	06/24/1989	5'09	200	BROWN	BROWN	MEDIUM	Medium

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description):

Marital Status: S

Religion: NONE

Indication of Alcohol Influence: Yes ☐ No ☒ Unk. ☐ Drug Influence

Local Address (Street, Apt. Number) (City) (State) (Zip): 1167 HILLSBORO MILE 111, HILLSBORO BEACH, FL 33062

Phone: (786) 853-5259

Residence Type: 1 City 3 Florida 2. County 4. Out of State: 3

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 1167 HILLSBORO MILE 111, HILLSBORO BEACH, FL 33062

Phone: (786) 853-5259

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip): BATCH, WEST DELRAY BEACH, FL

Phone: (561) -

Occupation: Bartender

D/L Number, State	Soc Sec Number	INS Number	Place of Birth (City, State)	Citizenship
Z165410892240 / FL	[redacted]		GRASSE, France	US

CO-DEF

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 2 At Large ☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 2 At Large ☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile

JUVENILE

☐ Parent ☐ Other ☐ Legal Custodian — 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 Department and Released 2 TOT JAC 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 355-2526) informed of any change of address.
☐ Yes, by ☐ No.

School Attended — Grade

Property Crime? ☐ 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	Statute Violation Number	Violation of ORD #
POSSESSION OF COCAINE	893.13(6A)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
P	C	5.30 / GM		1	☐ Y ☒ N		4,500

CHARGE

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Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant: GOOD

Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries
Explain

Check which applies: ☐ Released O.R. ☐ Posted Bond ☐ Released to Parent/Guardian ☐ South County Mental Health ☒ TOT County Jail

PROPERTY - Received By | Released By | Released To

Transported By | Date Transported | Time Transported | Other

NOTICE TO APPEAR

☐ INSTRUCTION NO. 1 - Mandatory appearance in court
☒ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444

Court Date and Time

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

No Photo Available

ADMIN

HOLD for Other Agency

☒ Dangerous ☐ Resisted Arrest ☒ Suicidal ☐ Other

Intake Officer — I.D. # — Pouch #

Signature of Arresting Officer

Name of Arresting Officer (Print): ANJOS, M. A. — I.D. # 820

Transporting Officer: Martel — I.D. # 811 — Agency: BRPD

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

2018 SEP 16

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SEP 17 2018 8:03

PROBABLE CAUSE AFFIDAVIT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 1 | JUVENILE

ADMIN

OBTS Number:

Agency ORI Number: FL 0500200 | Agency Name: BOCA RATON POLICE DEPARTMENT | Agency Report Number: 3 2 2018-012303

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
ZAFRAN, ILAN JEAN		W	M	06/24/1989

CHARGES

Charge Description	Charge Description
893.13(6A) POSSESSION OF COCAINE	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
STATE OF FLORIDA,			

Local Address (Street, Apt Number) (City) (State) (Zip)	Phone	Address Source
100 NW 2ND AVE, BOCA RATON, FL 33432	(561) -	

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
	(56) -	

PROBABLE CAUSE STATEMENT

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

[X] 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

[X] was found to have committed the below acts, resulting from my (described) investigation

On the 15 day of September, 2018 at 02:39 (Specifically include facts constituting cause for arrest)

On September 15, 2018, I was on uniform patrol in a marked police vehicle for the City of Boca Raton Police Services Department assigned as Unit B232. At approximately 0239 hours, I initiated a traffic stop on a black Dodge Challenger bearing FL tag Y38NNJ for an inoperable driver side headlamp.

Upon contact with the driver, Ilan Zafran, I could smell a faint odor of burnt marijuana emanating from the vehicle. Zafran was visibly nervous with his hands trembling as he retrieved his insurance information. At one point during the contact, while standing outside the car, Zafran even stated aloud that he was nervous. Zafran denied having any marijuana on his person or in the vehicle. I did advise Zafran I would be searching the vehicle based on the smell of marijuana. As I began to turn toward the car Zafran said out loud, "I`ll be honest with you, there`s a little bit of coke in there." Based on my training and experience "coke" is common street terminology for cocaine.

A search of the vehicle yielded two small clear baggies of a white powdery substance suspected to be cocaine. The baggies were found in the driver door map pocket inside a purple velvet bag where Zafran had indicated prior. No other contraband was found in the vehicle. The suspected cocaine was field testing using a BRPD issued test kit yielding a blue color change indicating a positive result. The suspected cocaine weighed approximately 5.3 grams with baggies.

Post-Miranda, Zafran stated the cocaine was not his but that he was transporting it as a favor for a friend. Zafran went on to say he works at a bar and the type of people he does business with often engage in drug use even though he does not use himself.

Based on the above information information and investigation conducted, probable cause exists to charge Ilan Zafran with one count of Possession of Cocaine as per FSS 893.13(6A).

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

AUGELLO, PETER (FTO COORD)
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

09/15/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ANJOS, MICHAEL ANTHONY (820)
NAME OF OFFICER (PLEASE PRINT)

09/15/2018
DATE

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

SCANNED SEP 17 2018

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:	

NOT A CERTIFIED COPY

REVIEW COMPLETED BY

Booking Number: 2018031007	**Date:** 09/16/2018
	Specialist Name/ID: AM/31562

SCANNED
SEP 17 20