

ARREST REPORT

Report Date / Time 11/06/2016 04:57 PM	Agency Case/Offense Number FHPK16OFF073785	CCA Number	Omitting Agency Case Number	OBTS Number	Offender Based	Jail Booking Number	Other Number LWRC16CAD191846
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LOCATION OF OCCURRENCE

County
PALM BEACH Address
FLORIDAS TPKE, BOCA RATON, FL 33434

Range of Occurrence Date/Time
11/06/2016 03:28 PM to 11/06/2016 03:28 PM

Latitude
N 26 23.3094

Longitude
W 80 10.2546

PERSON: SUSPECT

First Name IRINA	Middle Name	Last Name CONDURACHE	Suffix	Date of Birth 07/07/1984	Age 32	Race W	Sex F	Height 509	Weight 135	Hair Br	Eyes Br
Master Name Index Number	Place of Birth Romania	Nation	SSN	Driver's License or Other ID C536400847470	State FL	Class or Type					
Address 1299 S OCEAN BLVD. K6	City BOCA RATON	County PALM BEACH	State FL	Zip Code 33433	Phone						

CHARGES

Counts 1	Charge Number S16.193.2a	Charge DUI-UNLAW BLD ALCH	Charge Degree MISDEMEANOR	General Offense Code PRINCIPAL	<input checked="" type="checkbox"/> Hate Crime	<input type="checkbox"/> Domestic Violence	Bond Amount \$0.00
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PROBABLE CAUSE

On November 5, 2016 at approximately 3:25PM, I was in service in Palm Beach County. I was stationary on the right shoulder of the Florida Turnpike (SR-91) just north of SR-808 (Boynton Beach Blvd.) I was observing traffic traveling southbound. I observed a white vehicle in the inside lane traveling at a high rate of speed, I estimated the speed at 95 MPH. I activated my laser and received a speed of 94 MPH in a 65 mph zone. I initiated a traffic stop on the right paved shoulder. I approached the driver, identified myself as Trooper Thompson of the Florida Highway Patrol and asked the driver for her driver's license, insurance and the registration for the vehicle. Upon contact with the vehicle I observed there to be an odor of an unknown alcoholic beverage coming from the interior of the vehicle and the driver to having glassy eyes. The driver handed me her California Identification Card number (F3466421) and vehicle registration. I informed Ms. Condurache that she was stopped for traveling 94 mph in a 65 mph zone. I went back to my patrol vehicle to check the vehicle's registration tag number AYWVB30. The vehicle came back registered to a JOANNA FOX at 1299 S OCEAN BLVD APT K6 BOCA RATON, FL 33432. I conducted a check to see if Ms. Condurache had a Florida driver's license and it came back to Irina Condurache (C-536-400-84-747-0) of 655 S HOPE ST UNIT 802 LOS ANGELES, CA. 90017 as being LICENSE NOT VALID. I observed Ms. Condurache exited her car and attempted to leaning against her car. I advised Ms. Condurache to get back in her car. I asked her for her car keys and advised her to stay in the vehicle. I observed her becoming upset and I approached her car and asked her to exit the vehicle. I advised her that she was not under arrest but for her safety she was going to be handcuffed and detained in the rear of my patrol vehicle. Mr. Condurache was placed in the rear of my patrol car with her hands handcuffed behind her back. As she was sitting in the rear of my vehicle she managed to move her hand out from behind her to the front. I call Lake Worth Regional Communication Center (LWRCC) and asked then to run a background check on Ms. Condurache and to forward that information to me. I contacted 1797 (Trooper Derissier) to meet me at my location to conduct a pat down of Ms. Condurache. When Trooper Derissier arrived we relocated just north of our location to area in which I could conduct road side exercises. Ms. Condurache was removed from the back of my patrol vehicle. I advised the driver of my observation of an odor of an unknown alcoholic beverage coming from her breath and that we were stopping hear to conduct road side exercises to determine if she was able to driver home. I asked Ms. Condurache if she had any medical condition that would prevent her from conducting these exercises and she stated she did not. I again asked Ms. Condurache if she would be willing to perform roadside exercises to check for impairment and the driver advised that stated she would. I advised the driver that she could remove her heels if she wanted to. Ms. Condurache removed her heels.

Horizontal Gaze Nystagmus-

- Left eye- lack of smooth pursuit
- Right eye- lack of smooth pursuit
- Left eye- distinct and sustained nystagmus at maximum deviation
- Right eye- distinct and sustained nystagmus at maximum deviation
- Left eye- onset of nystagmus prior to 45 degrees
- Right eye- onset of nystagmus prior to 45 degrees

I observed Ms. Condurache to have glassy eyes and an odor of an unknown alcoholic beverage coming from him mouth area and breath. I observed Ms. Condurache to sway during task. Ms. Condurache on two occasions moved his head to the right during this exercise.

Walk and Turn

- Ms. Condurache could not keep balance in the starting position, move her arms around. She started the task before told to do so. Ms. Condurache started the exercise and on all 9 steps she did not perform heel to toe. At the ninth step instead of pivoting on her foot she started to walk backwards. I advised her she need to turnaround and continue walking. On the walk back, again on all 9 steps she did not touch heel to toe.

One Leg Stand-

- Ms. Condurache again was advised to maintain the starting position with her heel and toes together and to keep her arms to her side. Ms. Condurache was advised to begin the exercise. Ms. Condurache raised her right foot and began to count one, two three and so on. Ms. Condurache lost her balance and began to fall. The exercise was terminated for the safety of Ms. Condurache. At approximately 4:25 pm Ms. Condurache was escorted the side of my patrol car and advised that she was under arrest for Driving Under the Influence. Ms. Condurache became resistive and began pulling away from me. Ms. Condurache was advised not to resist or she will be charged with assault on a law enforcement officer. Ms. Condurache was placed in the back of my patrol car with her hands cuffed behind her and seatbelt on. LWRCC was advised that Ms. Condurache was under arrest and that I was transporting her to Palm Beach County Corrections. During the ride to the county jail Ms. Condurache banged her head against the back of the patrol car cage. Ms. Condurache was observed at the Jail as to have no visible signs of injuries to her head or face. Ms. Condurache refused any questioning and refused to submit to a breath test. Ms. Condurache was advised of her constitutional warnings and she advised she understood. The driver refused any questioning. The driver was then taken to booking for processing. * Video is available of road side exercises.

LEO BOND

Bond Amount \$	None	<input type="checkbox"/> ROR	<input type="checkbox"/> Cash	<input type="checkbox"/> Any	<input type="checkbox"/> Pre-Trial If Qualify
	<input type="checkbox"/> Pro				

SCANNED

COURT APPEARANCE INFORMATION

**Court
(COUNTY) CRIMINAL JUSTICE COMPLEX**

Court Address

3226 SUN CLUS ROAD, WEST PALM BEACH, FL 33406

Instructions

**Court Phone
561-355-2994**

Court Date & Time

ARREST INFORMATION

Arrest Date / Time 11/06/2016 04:25 PM	Residency Within Jurisdiction	Injured None	Extent of Injury N/A	Resist Arrest No
Prior Arrests Yes	Arrest Jurisdiction Unknown	Alcohol Yes	Drugs No	

ARREST LOCATION

County PALM BEACH		Address FL
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ARREST DELIVERED TO

Jail / Booking Facility **PALM BEACH COUNTY CORRECTIONS** Location **3228 GUN CLUB ROAD, WEST PALM BEACH, FLORIDA 33406** Phone **(561) 688-4400**

ARRESTING OFFICER

Officer Call Number **Officer Name**
1677 THOMPSON, ARTHUR J.J. 
Officer Signature

Subscribed and sworn to (or affirmed) before me this _____ day of _____ A.D., _____ by _____ who is / personally known to me or
has produced _____ as identification.

Signature

SUBJECT: IRINA CONDURACHE

CASE NUMBER: FHPK1404073785

IMPLIED CONSENT FOR DUI IN A MOTOR VEHICLE

NOTE: READ ONLY THE PARAGRAPH APPLICABLE TO THE TYPE OF TEST YOU ARE REQUESTING.

I am now requesting that you submit to a lawful test of your BREATH for the purpose of determining its alcohol content.

-OR-

I am now requesting that you submit to a lawful test of your URINE for the purpose of detecting the presence of chemical or controlled substances.

-OR-

I am now requesting that you submit to a lawful test of your BLOOD for the purpose of detecting its alcohol content and the presence of chemical or controlled substances.

NOTE: READ ONLY IF THE SUBJECT DOES NOT COMPLY WITH YOUR REQUEST.

I am Ter Arthur Thompson of the FHP "k"

If you fail to submit to the test I have requested of you, your privilege to operate a motor vehicle will be suspended for a period of one (1) year for a first refusal, or eighteen (18) months if your privilege has been previously suspended as a result of a refusal to submit to a lawful test of your breath, urine or blood. Additionally, if you refuse to submit to the test I have requested of you and if your driving privilege has been previously suspended for a prior refusal to submit to a lawful test of your breath, urine or blood, you will be committing a misdemeanor. Refusal to submit to the test I have requested of you is admissible into evidence in any criminal proceeding.

SUBJECT'S SIGNATURE: (X) 

CONSTITUTIONAL WARNINGS

I AM REQUIRED TO WARN YOU BEFORE YOU MAKE ANY STATEMENTS THAT YOU HAVE THE FOLLOWING RIGHTS:

1. You have the right to remain silent and not answer any questions.
2. Any statement must be freely and voluntarily given.
3. You have the right to the presence of a lawyer of your choice before you make any statement and during any questioning.
4. If you cannot afford a lawyer, you are entitled to the presence of a court appointed lawyer before you make any statements and during any questioning.
5. If at any time during the interview you do not wish to answer any questions, you are privileged to remain silent.
6. I can make no threats or promises to induce you to make a statement. This must be of your own free will.
7. Any statement can and will be used against you in a court of law.

SUSPECT'S SIGNATURE: (X) 

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES
AFFIDAVIT OF
REFUSAL TO SUBMIT TO BREATH, URINE, OR BLOOD TEST

I, Arthur Thompson, a duly certified Law Enforcement Officer or Correctional Officer,
(Person reading Implied Consent Warning)

am a member of Florida Highway Patrol, and I do swear
(Name of enforcement agency)

or affirm that on or about the 5th day of November, 2016, at 3:50 P.M. A.M.
(Circle One)

NAME IRINA Condurache,
(Type or Print) FIRST MIDDLE OR MAIDEN LAST

DL# C536400 847470, state of Florida, was placed under lawful arrest for
the offense of DUI by Arthur Thompson and
(Name of Arresting Officer)

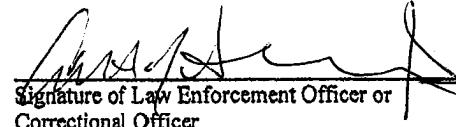
issued Citation # 5776XBR.

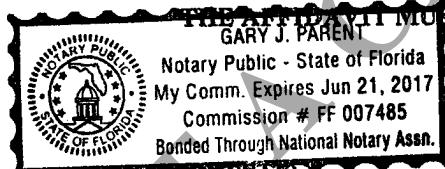
That on or about the 5th day of November, 2016, at 5:17 P.M. A.M.
(Circle One)

in Palm Beach County, [PLEASE CHECK THE BOX OR BOXES THAT APPLY] I did request said

person to submit to a breath, urine, or blood test to determine the content of alcohol in his or her blood or breath or the presence of chemical or controlled substances therein. I did inform said person that any refusal to submit to such test or tests would result in the suspension of his or her privilege to operate a motor vehicle for a period of one (1) year for a first refusal, or for a period of eighteen (18) months if the driving privilege of such person had been suspended previously for refusing to submit to such test or tests. I did inform said person that he or she commits a misdemeanor, if said person refuses to submit to a lawful test as requested above, and his or her driving privilege has been previously suspended for a prior refusal to submit to a lawful test of his or her breath, urine, or blood. If driver holds a CDL or is operating a CMV, I did inform the driver that this refusal will result in the disqualification of the driver's Commercial Driver's License/privilege for a period of one (1) year in the case of a first refusal or permanently if he or she has previously been disqualified as a result of a refusal to submit to such test.

Said person did at that time and place refuse to submit to such test or tests.


Signature of Law Enforcement Officer or
Correctional Officer



The foregoing instrument was sworn and subscribed before
me this 05 day of November, 2016,
by TPR. A. THOMPSON,

who is personally known to me or who has produced

Known as identification

Notary Public

The foregoing instrument was sworn and subscribed before me:

Signature of Attesting Officer

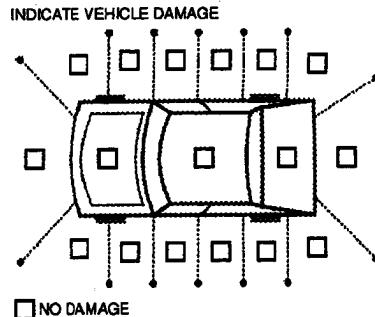
Title _____

Date _____

Note: Mail or hand deliver to the designated Bureau of Administrative Reviews office, Department of Highway Safety and Motor Vehicles, with the driver's license, the appropriate copy of the UTC, and the probable cause affidavit.

FLORIDA HIGHWAY PATROL

Vehicle Tow

DATE / TIME 11/5/2016 4:54:49 PM	COUNTY PALM BEACH	CITY UNINCORPORATED	OTHER NUMBER	CITATION / REPORT				
NO HOLD - MAY BE RELEASED								
OWNER	FIRST NAME JOANNA ADDRESS 1299 S OCEAN BLVD APT K6 <input type="checkbox"/> OWNER PRESENT OR <input type="checkbox"/> OWNER NOTIFICATION ATTEMPTED	MIDDLE NAME	LAST NAME FOX CITY BOCA RATON OWNER NOTIFICATION ATTEMPTS:	SUFFIX NAME TELEPHONE STATE ZIP CODE FL 33432-7729 <input type="checkbox"/> OWNER NOTIFICATION SUCCESSFUL				
	NAME FIRST IRINA ADDRESS 655 S HOPE ST UNIT 802	NAME MIDDLE	LAST NAME CONDURACHE CITY LOS ANGELES	SUFFIX NAME TELEPHONE STATE ZIP CODE CA 90017				
VEHICLE / TRAILERS	YEAR 2006 MAKE MERZ CIC ENTRY	MODEL 2D RED TAG DATE / TIME	VEHICLE STYLE WHI TAG STATE / NUMBER FL AYW B30 VIN WDBWK54F06F084521 ID NUMBER NAME	ODOMETER				
TOW	REASON VEHICLE TOWED ARREST							
	POWER UNIT	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
	TRAILER 1	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
TRAILER 2	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
STORAGE	TOW SELECTION TYPE ROTATION WRECKER		LOCATION VEHICLE INVENTORIED / TOWED FROM SR 91 NB MM 76		DAY TELEPHONE 561-687-0820 CITY / STATE / ZIP	NIGHT TELEPHONE		
	TOWING SERVICE SISTER'S TOWING				DAY TELEPHONE 561-687-0820 CITY / STATE / ZIP	NIGHT TELEPHONE		
	ADDRESS 6907 SOUTHERN BLVD. W.P.B. FLA				DAY TELEPHONE 561-687-0820 CITY / STATE / ZIP	NIGHT TELEPHONE		
VEHICLE INVENTORY & DAMAGE	<input type="checkbox"/> CELLULAR PHONE (MAKE/MODEL)	<input type="checkbox"/> WHEEL COVERS QTY		INDICATE VEHICLE DAMAGE				
	<input type="checkbox"/> RADAR DETECTOR (MAKE/MODEL)	<input type="checkbox"/> CUSTOM RIMS QTY		<input type="checkbox"/> UNDERCARRIAGE				
	<input type="checkbox"/> STEREO SYSTEM (RADIO / CD / TAPE, ETC.)	NUMBER OF TIRES (INCLUDE SPARE)		<input type="checkbox"/> OVERTURN				
<input type="checkbox"/> CB RADIO / 2 WAY RADIO	<input checked="" type="checkbox"/> TRUNK ACCESSIBLE		<input type="checkbox"/> WINDSHIELD					
<input type="checkbox"/> TRAILER HITCH	<input type="checkbox"/> REAR SPOILER		<input type="checkbox"/> FIRE					
 <input type="checkbox"/> NO DAMAGE								
PROPERTY IN VEHICLE BLACK PURSE, SPARE TIRE, MISC CLOTHING, ONE PAIR BACK SHOES, ONE PAIR BROWN SHOES, TWO PAIRS TAN SHOES, BLUE HARD HAT, CD HOLDER WITH 69 CDS								
OFFICER COMMENTS								
NO HOLD - MAY BE RELEASED								
WE THE UNDERSIGNED OFFICER(S) AND TOW DRIVER, HEREBY CERTIFY THAT THE ABOVE LISTED JOINT PROPERTY INVENTORY IS CORRECT TO THE BEST OF OUR KNOWLEDGE.								
SIGNATURE OF TOW TRUCK DRIVER TOM MARSHALL PRINTED NAME OF TOW TRUCK DRIVER		DATE		SIGNATURE OF OFFICER RANK AND NAME OF OFFICER TROOPER DERISSIER, BEATRICE		ORG / UNIT K	I.D. NUMBER 4005	

=====

Received: 2016-11-05 15:42:31 MSG-NBR: 00060 MNE: H50900355

--NLETS--
FR.CASIR0000
12:42 11/05/2016 33455
12:42 11/05/2016 44152 FL0509313
*1059206163
TXT
ATN/1677

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number [REDACTED]
Request Id [REDACTED]
Purpose Code C
Attention 1677

The information in this rap sheet is subject to the following caveats:

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL
PALM.PRINT@DOJ.CA.GOV (CA; 2013-06-11)

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND UPLOADED
INTO THE CAL-DNA DATA BANK. FOR INFO (510) 620-3300 OR
PC296.PC296@DOJ.CA.GOV

(CA; 2016-01-22)
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2016-11-05)

***** IDENTIFICATION *****

Subject Name(s)

CONDURACHE, IRINA

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED]

Social Security Number [REDACTED] Driver's License Number
F3466421 ()

Sex
Female

Race
White

Height
5'09"

Weight
135

Date of Birth
1984-07-07

Hair Color
Black

Eye Color
Blue

Place of Birth
ROMANIA/RUMANIA

Ethnicity
White American

Employment
Occupation
Employer

NONE

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 2013-06-10

Arrest Date 2013-06-10
Arrest Case Number 201325895-330738795
Arresting Agency CA0330000 CASORIVERSIDE
Subject's Name CONDURACHE,IRINA
Comment(s) ARREST/DETAINED/CITED
Charge 1
Agency CA0330000 CASORIVERSIDE
Statute DUI:ALCOHOL/DRUGS (23152(A)/23152(B) VC;)
State Offense Code 54156
Severity Misdemeanor

Court Disposition (Cycle 001)
Court Disposition Date 2013-12-05
Court Case Number INM1304862
Court Agency CA033043J CASCINDIO
Subject's Name CONDURACHE,IRINA
Charge 1
Statute DUI ALCOHOL/DRUGS (23152(A) VC;)
State Offense Code 42073
Severity Unknown
Disposition (; CONVICTED-PROB/JAIL)
Charge 2
Statute DUI ALCOHOL/0.08 PERCENT (23152(B) VC;)
State Offense Code 42088
Severity Misdemeanor
Disposition (; CONVICTED-PROB/JAIL)
Comment CONVICTION CERTIFIED BY L WHALEY,CLERK OF
COURT,CASCINDIO
COURT ACTION
FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 001)
Sentence Date
Sentencing Agency
Sentence 002 DAYS JAIL; 036 MONTHS PROBATION; FINE

===== Cycle 002 =====

Earliest Event Date 2014-12-29

Arrest Date 2014-12-29
Arrest Case Number 4194504-33502587
Arresting Agency CA0194201 CAPDLA CENTRAL DIVISION
Subject's Name CONDURACHE,IRINA
Comment(s) ARREST/DETAINED/CITED
Charge 1
Agency CA0194201 CAPDLA CENTRAL DIVISION
Statute CARRY CONCEALED DIRK OR DAGGER (21310 PC;)
State Offense Code 52564
Severity Felony

Court Disposition (Cycle 002)
Court Disposition Date 2015-08-12
Court Case Number XCNBA43249001
Court Agency CA019293J CASCLOS ANGELES CENTRAL
Subject's Name CONDURACHE,IRINA
Charge 1
Statute ASSAULT W/DEADLY WEAPON:NOT F/ARM (245(A)(1)
PC;)
State Offense Code 13219
Severity Felony
Disposition (; CONVICTED-PROB/JAIL)
Charge 2
Statute CARRY CONCEALED DIRK OR DAGGER (21310 PC;)
State Offense Code 52564
Severity Felony
Disposition (; CONVICTED-PROBATION)
Comment CONVICTION CERTIFIED BY SHERRI R
CARTER,EXECUTIVE OFFICER CLERK,CASCLOS ANGELES
CENTRAL

COURT ACTION
FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 002)

Sentence Date

Sentencing Agency

Sentence 001 DAYS JAIL; 036 MONTHS PROBATION; IMP SEN
SS; RESTN; WORK PROGRAM

Sentence Date

Sentencing Agency

Sentence 036 MONTHS PROBATION; IMP SEN SS

***** INDEX OF AGENCIES *****

Agency CAPDLA CENTRAL DIVISION; CA0194201;

Agency CAPDLA METRO JAIL; CA0194273;

Agency CASORIVERSIDE; CA0330000;

Additional, non-criminal fingerprinting information may be available from
originating agency

*** END OF RECORD *** --END--

NOT A CERTIFIED COPY



NOT A CERTIFIED COPY

Florida Department of Highway Safety
and Motor Vehicles

FLORIDA HIGHWAY PATROL



DUI INVESTIGATION
CASE REPORT

Offense Date: NOVEMBER 5, 2016

Report Date: NOVEMBER 5, 2016

FHP Case #: FHPK16OFF073785

THI Case #: _____

Defendant Name: IRINA CONDURACHE

Incident Type / Charges: DRIVING UNDER THE INFLUENCE

Arresting Trooper: TPR. A. THOMPSON

3857

Print Name, Rank, and ID #

A handwritten signature in black ink.

Signature

Reviewing Supervisor: SGT GLOVER

Print Name, Rank, and ID #

Signature

Test Type: Blood Breath Urine Refusal None

Video: Yes No Drug Recognition Evaluation: Yes No

State Attorney Copy DL Administrative Packet E/P Copy Station Copy

Trooper Copy Other (Specify): _____

HSMV 61295 (03/14)