

# Case Details: 50-2011-CF-001934-AXXX-MB



<b>Full Name</b>	PERPER, ZVI HARRY	<b>DOB</b>	5/31/1961
<b>Name Suffix</b>		<b>Sex</b>	M
<b>Case #</b>	50-2011-CF-001934-AXXX-MB	<b>Race</b>	W
<b>Status</b>	Disposed	<b>Fee Balance</b>	519.05
<b>Citation #</b>	6390FHI, 6387FHI, 4312GPH, 4315GPH, 6391FHI, 6385FHI, 4310GPH, 6386FHI, 4311GPH, 6388FHI, 4318GPH, 6389FHI, 4314GPH, 4313GPH, 4317GPH, 4316GPH, 4825GXB	<b>Division</b>	R: Felony - R
<b>Booking #</b>	2011009234,2014022387	<b>Speedy Trial Du</b>	8/17/2011

## Court Events

Date	Time	Event Type	Location	Room
2/24/2011	9:00 AM	FAP - FIRST APPEARANCE	GB	#1 (Gun Club)
3/1/2011	8:30 AM	MH - MOTION HEARING	MB	10E (Main Branch)
3/10/2011	8:30 AM	CANCELLED - AR - ARRAIGNMENT	GB	#2 (Gun Club)
4/14/2011	9:00 AM	CD - CASE DISPOSITION	MB	10E (Main Branch)
4/29/2011	8:30 AM	CANCELLED - MH - MOTION HEARING	MB	10E (Main Branch)
9/1/2011	8:30 AM	STCK - STATUS CHECK	MB	10E (Main Branch)
1/6/2012	9:00 AM	CANCELLED - STCK - STATUS CHECK	MB	10E (Main Branch)
1/13/2012	8:30 AM	BOND - BOND HEARING	MB	10E (Main Branch)
3/2/2012	1:30 PM	MTD - MOTION TO DISMISS	MB	10E (Main Branch)
4/16/2012	8:30 AM	MH - MOTION HEARING	MB	10E (Main Branch)
4/16/2012	8:30 AM	CD - CASE DISPOSITION	MB	10E (Main Branch)
5/11/2012	3:15 PM	MH - MOTION HEARING	MB	10E (Main Branch)
8/27/2012	9:00 AM	CANCELLED - STCK - STATUS CHECK	MB	10E (Main Branch)
11/13/2012	9:00 AM	CANCELLED - CD - CASE DISPOSITION	MB	10E (Main Branch)
1/9/2013	9:00 AM	CANCELLED - CD - CASE DISPOSITION	MB	10E (Main Branch)
4/18/2013	9:00 AM	CD - CASE DISPOSITION	MB	10E (Main Branch)
8/23/2013	11:00 AM	MH - MOTION HEARING	MB	10H (Main Branch)
9/9/2013	9:00 AM	CANCELLED - STCK - STATUS CHECK	MB	10E (Main Branch)
9/9/2013	9:30 AM	CANCELLED - STF - STATE TO FILE CHARGES	MB	11A (Main Branch)
9/27/2013	8:30 AM	STCK - STATUS CHECK	MB	10H (Main Branch)
12/13/2013	8:30 AM	MH - MOTION HEARING	MB	10H (Main Branch)
2/28/2014	8:30 AM	MH - MOTION HEARING	MB	10H (Main Branch)
3/10/2014	9:30 AM	CANCELLED - JT - JURY TRIAL	MB	10H (Main Branch)
5/14/2014	8:30 AM	STCK - STATUS CHECK	MB	10H (Main Branch)

## Main Parties

**Judge:** MILLER, JUDGEKAREN  
**Defense Attorney:** LUBIN, RICHARD G  
**State Attorney:** VIEIRADACOSTANE, URIEL OUTIN

## Parties

Full Name	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #	Hair	Eyes
STATE, ATTORNEY	WITNESS								
Kernicky, Roger S.	WITNESS								
PERPER, ZVI HARRY	DEFENDANT	M	W	5/31/1961			0417363	BK	BL

## Charges

Count	Statute #	Description	Disposition	Disposition Date	Sentence
2	895.03(3)	RACKETEERING	NOLLE PROSSE	5/13/2014	
3	895.03(3)	CONSPIRACY TO COMMIT RACKETEERING	NOLLE PROSSE	5/13/2014	
4	893.135(1C1B)	TCATS TRAFFICKING IN OXYCODONE (14 GRAMS - 28 GRAMS)	NOLLE PROSSE	5/13/2014	
5	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
6	893.135(1C1C5)	TCATS CONSPIRACY TO TRAFFIC IN OXYCODONE (28G. - 30KG.	NOLLE PROSSE	5/13/2014	
7	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
8	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
9	893.135(1C1C5)	TCATS CONSPIRACY TO TRAFFIC IN OXYCODONE (28G. - 30KG.	NOLLE PROSSE	5/13/2014	
10	893.135(1C1A)	TCATS TRAFFICKING IN HYDROMORPHONE (4 GRAMS - 14 GRAMS)	NOLLE PROSSE	5/13/2014	
11	893.135(1C1A5)	TCATS CONSPIRACY TO TRAFFIC IN HYDROCODONE (4G. - 14G.)	NOLLE PROSSE	5/13/2014	
12	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
13	893.135(1C1C5)	TCATS CONSPIRACY TO TRAFFIC IN OXYCODONE (28G. - 30KG.	NOLLE PROSSE	5/13/2014	
14	893.13(1A2)	TCATS DELIVERY OF A SCHEDULE IV SUBSTANCE	NOLLE PROSSE	5/13/2014	
15	893.13(1A2)	TCATS CONSPIRACY TO DELIVER A SCHEDULE IV SUBSTANCE	NOLLE PROSSE	5/13/2014	
16	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
17	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
18	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
19	893.135(1C1C)	TCATS TRAFFICKING IN OXYCODONE (28G - 30 KG)	NOLLE PROSSE	5/13/2014	
1	893.135(1C1A)	TCATS ATTEMPTED TRAFFICKING IN OXYCODONE (4 G - 14 G)	ADJUDICATED GUILTY BY COURT	5/14/2014	PROBATION

## Linked Cases

Case #	Case Description	Offense Date	Status
50-2011-CF-001934-BXXX-MB	COHEN, Mitchell SCOTT	5/19/2010	Disposed

## Sentences

Date	Count	Sentence	Confinement	Term	Credit Time
5/14/2014	1	PROBATION	County Jail	Jail Time: 1 years Probation Time: 36 months	Credit Time: 69 days

## Warrants/Service Docs

Warrant/Document Type	Warrant #/Document ID	Issue Date	Last Action Date	Status/Return Reason	Last Action
DIRECT FILE CAPIAS/WARRANT	DFCW-11-000237	2/18/2011	2/23/2011	Executed	Returned
WARRANTLESS ARREST	WTIS-14-011791	5/30/2014	6/2/2014	Executed Open Court	Returned

## Arrests

Arrest Date	Arrest Location	Arresting Agency	Arresting Officer	Arresting Agency	Arresting Officer
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Arresting Agency	Agency Number	Booking #	Incident #	Arrest/Offense Date	
PBSO - ROAD PATROL	06	2011009234	110142	2/23/2011	
PALM BEACH COUNTY SHERIFFS OFFICE	01	2014022387		5/30/2014	

### Bonds

Bond #	Type	Count	Bondsman	Depositor
	Surety	9		
AS30K44356	Surety	7	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	2		
	Surety	10		
	Surety	13		
AS50K30620	Surety	19	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	7		
	Surety	12		
AS50K28715	Surety	14	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS250K3494	Surety	2	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS50K30620	Surety	13	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	19		
AS30K44353	Surety	16	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	15		
AS50K28716	Surety	7	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	8		
	Surety	4		
AS30K44355	Surety	9	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	14		
AS50K29141	Surety	14	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	18		
	Surety	6		
AS50K29140	Surety	6	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS30K43572	Surety	10	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS250K3495	Surety	3	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	16		
AS30K44352	Surety	16	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS50K29142	Surety	15	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS30K44354	Surety	5	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	5		
AS30K43571	Surety	12	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS30K44359	Surety	17	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
AS30K44358	Surety	6	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS
	Surety	3		
AS30K44357	Surety	1	A SIGNATURE ONLY BAIL BONDS	A SIGNATURE ONLY BAIL BONDS

### Fees

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance	In Collections
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5/14/2014	5/14/2017	Criminal Discretionary Fine PB	\$21.05	\$0.00	\$21.05	
5/14/2014	5/14/2017	Cost of Prosecution County and Circuit PB	\$100.00	\$0.00	\$100.00	
5/14/2014	5/14/2017	Criminal County/Circuit/JUV Standard CourtCostsPB	\$398.00	\$0.00	\$398.00	

**Total Fees**

**Total Amount Due: \$519.05    Total Amount Paid: \$0.00    Total Balance: \$519.05    Total Judgment Interest: \$0.00**  
**Total Balance + Interest: \$519.05**

**Payment Plans**

No Payment Plans Found.