2023CF9939AXX

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

Clear Form

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

3

Juvenile ☐

ADMINISTRATIVE

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL0 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	0 6 -I- 22030979 ( )

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

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): N/A [redacted]

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): LEVENTHAL, RICHARD TODD

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	11/19/1975	6'4	300	Brown	Brown	Light	Large

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) | Marital Status | Religion | Indication of: Alcohol Influence / Drug Influence ☐ Y ☐ N ☐ Unk

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Mobile Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
177 DORSET E	BOCA RATON	FL	33434	(561) 445-9616	2

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
				( )	

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

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
L153-758-75-419-0 FL	[redacted]		NEW YORK	USA

CO-DEF

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

JUVENILE

☐ Parent ☐ Legal Custodian ☐ 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/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? ☐ 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 #
SCHEME TO DEFRAUD	1	☐ Y ☐ N	817.034(4A2)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			22030979		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
GRAND THEFT OVER $20,000.00	10	☐ Y ☐ N	812.014(2B1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			22030979		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
MONEY LAUNDERING	1	☐ Y ☐ N	896.101(3A)	

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

CHARGE

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. ☐

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

☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Name of Arresting Officer (Print): Det. B. Belyea I.D. # 8534

Transporting Officer I.D. # Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE ____ OF ____

PBSO #0148 REV. 11/22 DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

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2023 NOV 13 PM 1:43 FILED JOSEPH ABRUZZO CLERK OF COURT PALM BEACH COUNTY, FL CRIMINAL

OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 – -22030979

Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance
Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other
as apply.

Special Notes:

Defendant's Name (Last, First, Middle)	Race	Sex	Date of Birth
Leventhal, Richard T	W	M	11/19/1975

Charge Description	Charge Description
Scheme to Defraud	Grand Theft
Charge Description	Charge Description
Money Laundering	

[redacted]	Sex	Date of Birth
	Address Source: Victim	
Victim's Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation

The undersigned certifies and swears that I 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…

☐ 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.
☒ Was found to have committed the below acts, resulting from my (described) investigation.

On the day of , 20 at ☐ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

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

NARRATIVE:

On 2/1/22 I was assigned this case for follow-up to the original report documented by D/S Roberts. The complainant, identified as [redacted], is the Treasurer of the [redacted] in Wellington. The report states that in September of 2021 the league was attempting to purchase new helmets for the upcoming season and the Vice President of the league, identified as Richard Leventhal, said that he could obtain the helmets for the league from a friend of his, identified as David Ouziel, at a lower cost than their previous price quotes. The report states that Leventhal would submit receipts for the purchase of the helmets and would be reimbursed by the league. The report states that Leventhal never produced the helmets and admitted later in a phone call with [redacted] and League President [redacted] that he had stolen the money. Certified records obtained from PNC Bank for the [redacted] account [redacted] show ten checks issued to Leventhal for the purchase of helmets. They are listed as follows:

9/16/21 Check #2135 $4,000.00 Memo: 60 Riddell Victor I Helmets
10/15/21 Check #2145 $3,808.00 Memo: Riddell Helmet (56) Reimbursement
10/21/21 Check #2146 $3,360.00 Memo: 35 Riddell Speed Flex Helmets
10/29/21 Check #2150 $2,856.00 Memo: 42 Riddell Helment Reimbursement
11/10/21 Check #2153 $3,060.00 Memo: Qty. 45 Riddell Helmets
11/29/21 Check #2159 $1,972.00 Memo: Qty. 29 Helmets
12/15/21 Check #2166 $3,264.00 Memo: Qty 48 Victor I Youth Football Helmets
12/21/21 Check #2167 $1,836.00 Memo: Qty. 27 Riddell Victor I Football Helmets
1/4/22 Check #2169 $3,000.00 Memo: Qty Victor I Youth Helmets
1/21/22 Check #2171 $1,836.00 Memo: Nov order Qty. 27 Riddell Helmets

The total amount issued to Leventhal towards the purchase of football helmets is $28,992.00 and no helmets were ever produced by Leventhal.

On 2/9/22 I responded to 601 N. Congress Ave. in Delray Beach for the purpose of interviewing [redacted] about this case. [redacted] said that he is the Treasurer of the [redacted] said that the league had been wanting to buy new helmets for the players for over a year. [redacted] said that the league budgeted $30,000.00 for new helmets and got two different estimates for the cost and the one that he could recall was $92.00 per helmet for approx. 400 helmets from their representative who he identified as Dan Suarez.

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NARRATIVE CONTINUATION

[redacted] said that Leventhal approached him and [redacted] saying that he had a friend who was the son of the CEO of Modell's Sporting Goods in New York and could buy the helmets "at cost" which he stated was either $68.00 or $69.00 per helmet. [redacted] said that Leventhal's proposal was accepted and [redacted] reimbursed him accordingly as he presented receipts of payment for the helmets. [redacted] said that he would write Leventhal a check out of the league's PNC operating account as reimbursement. [redacted] said that he got a call from PNC saying that one of the reimbursement checks was attempted to be cashed twice and they were concerned about fraud. He said at that time he began to become suspicious of the deal with Leventhal and the helmets. [redacted] said that he did a financial audit of the finances and realized that the league had paid for 415 helmets when they only needed 300. He said at that point he had a conversation with [redacted] about this but still didn't believe that Leventhal would steal from the league. [redacted] said that he then sent out an email requesting a conference call with David Ouziel and the rest of the league board of directors at which point he and [redacted] got a text message from Leventhal asking "Do you have time to talk?" [redacted] said that he and [redacted] spoke with Leventhal over the phone at which point he admitted that there were no helmets and that he used the league's money for personal use. [redacted] said that Leventhal told him that David Ouziel does exist and that he is a friend of his however there was never any deal in place for the purchase of helmets. [redacted] said that Leventhal said he needed the money because he was taking care of his sister who was ill. [redacted] said that Leventhal told him and [redacted] that no helmets were ever ordered. [redacted] said that there were text messages exchanged between he and [redacted] and a message from Leventhal to him in regards to this allegation. [redacted] provided me with a copy of a text message he stated he received from Leventhal. The text read [redacted] I know your mad but hope you still read this text. I wish you would've tried to setup a payment plan to rectify this without getting the insurance company involved. Huge mistakes were made on my part and although I was very desperate with no where to turn I never should've done what I did. As someone that knows firsthand this will destroy everything that I have left to try to salvage some sort of normalcy for my kids. I'm sorry for deceiving you and the entire league. I know that I ruined your faith in me and our friendship but I plead to you to show some leniency and try to resolve this another way. I never meant to hurt you or the friendship we had.I'm sorry!!!"

On 3/22/22 I responded to [redacted] for the purpose of interviewing [redacted] on this case [redacted] said that he is the President of the [redacted] and has been in that role since July 2021. [redacted] said that his responsibilities to the league is overall operations and he is ultimately responsible for everything concerning the league. [redacted] identified the Vice President of the leagues as Rich Leventhal. [redacted] confirmed that the football league banks with PNC, has no other accounts and that he and [redacted] are the only signers on the account. [redacted] said that Leventhal was never a signer on the account and never had a debit card for the account. [redacted] said that he was told by Leventhal that he had a friend who was an equipment dealer and could get good pricing on new helmets for the football league. [redacted] said that Leventhal proposed that he would pay for the helmets and then they league could reimburse him. [redacted] said that he was told that Leventhal would be buying 120 helmets at $65.00 per helmet. [redacted] said that Leventhal approached him about a month after that with the same deal and [redacted] agreed to it bringing the total amount of helmets ordered through Leventhal at 240. [redacted] said that Leventhal did not identify who his friend was and that he didn't ask. [redacted] said that there was no official contract between Leventhal and the league to outline payment schedules and delivery of the helmets. [redacted] said that he became concerned when he heard from [redacted] that the league had ordered 415 helmets which was far more than what they needed. [redacted] said that he called Leventhal to speak about this issue of only authorizing 240 helmets to be purchased and he said that Leventhal said that the helmets could be returned. [redacted] said that he also questioned why he was unable to located Leventhal's equipment dealer online which made him suspicious as well. [redacted] said at that point he told Leventhal that he wanted to see copies of all the purchase orders and he wanted to speak with the equipment dealer. [redacted] said that he then heard from Leventhal later and he requested to speak with [redacted] and [redacted] about the situation. [redacted] said that Leventhal told them that "a bad thing happened at work" and that he "was down on his luck" and there are no helmets.

Investigative techniques revealed that the checks issued to Leventhal were cashed with one exception which was deposited via mobile deposit. Check 2146 in the amount of $3,360.00 was deposited into a Regions Bank Lifegreen EACCESS account [redacted] held in the name of Richard Leventhal. Certified records obtained

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NARRATIVE CONTINUATION

from Regions Bank confirm the deposit into the account and show a posting date of 10/22/21. The signature card provided by Regions on that account also has a very strong resemblance to the endorsement on the checks issued to Leventhal by the [redacted]

My investigation reveals that Richard Leventhal did engage in a systematic, ongoing course of conduct with intent to defraud The [redacted] Also, by negotiating the checks issued to him by the league, Leventhal did intentionally deprive the league of $28,992.00 from its operating account. Furthermore, by depositing check #2146 into his personal account at Regions Bank, Leventhal concealed the source of the funds from his unlawful activity.

Based on the above circumstances, I find that Probable Cause exists to charge RIchard Leventhal with Scheme to Defraud, Grand Theft and Money Laundering in violation of Florida State Statute.

State of Florida, County of Palm Beach, The foregoing instrument was sworn to or affirmed and subscribed before me:

Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Arresting / Investigating Officer (Please Print)
Date	Date

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