

19-10957

ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		JUVENILE													
OBTS Number		Agency ORI Number 0500400		Agency Name Delray Beach Police Department		Agency Report Number (N.T.A.'s only) 4 0 18-004888															
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 2																	
Location of Arrest (Including Name of Business) WARRANT REQUEST		Location of Offense (Business Name, Address) 735 SW 15TH AVE, DELRAY BEACH, FL 33444																			
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
Name (Last, First, Middle) BERG, ARTHUR STEVEN																					
Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)																					
Race W - White B - Black		Sex W		Date of Birth 12/21/1960		Height 6'00		Weight		Eye Color BLUE		Hair Color BROWN		Complexion FAIR		Build					
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)																					
Local Address (Street, Apt. Number) 7020 ASHTON ST, BOYNTON BEACH, FL 33437		(City)		(State)		(Zip)		Phone (561) 667-6556		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2											
Permanent Address (Street, Apt. Number) 7020 ASHTON ST, BOYNTON BEACH, FL 33437		(City)		(State)		(Zip)		Phone (561) 667-6556		Address Source FL DL											
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation											
D/L Number, State B620057604610 / FL		INS Number		Place of Birth (City, State) MA, United States		Citizenship US															
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									
☐ Parent ☐ 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:		Property Crime? ☐ Yes ☒ No		Description of Property		Value of Property													
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Disperses/ 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 Description THEFT-GRAND \$20,000-\$100,000		Statute Violation Number 812.014(2B1)		Violation of ORD #																	
Drug Activity		Drug Type N		Amount / Unit		Offense #		Counts I		Domestic Violence ☐ Y ☒ N		Warrant / Capias Number		Bond							
Charge Description SWINDLE OBTAIN PROPERTY \$20,000-\$50,000		Statute Violation Number 817.034(4A2)		Violation of ORD #																	
Drug Activity		Drug Type N		Amount / Unit		Offense #		Counts I		Domestic Violence ☐ Y ☒ N		Warrant / Capias Number		Bond							
Charge Description		Statute Violation Number		Violation of ORD #																	
Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence ☐ Y ☐ N		Warrant / Capias Number		Bond							
Health / Apparent Physical Condition of Defendant		Any knowledge of the following: Explain:		☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries																	
Check which applies: ☐ Released O.R. ☐ Posted Bond		☐ Released to Parent/Guardian ☐ South County Mental Health		☐ T.O.T. County Jail		PROPERTY - Received By		Released By		Released To											
Transported By		Date Transported		Time Transported		Other															
☒ 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																			
HOLD for Other Agency		Signature of Arresting Officer K. TURNER #1025		Name Verification (Printed by Arrestee)																	
☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other		Name of Arresting Officer (Print) TURNER, KILEY		I.D. # 1025		(PRINT)													
Intake Deputy I.D. #		Pouch #		Transporting Officer Warrant request		I.D. #		Agency		Witness here if subject signed with an "X".				PAGE 1 OF 1							

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

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
A D M I N	Agency ORI Number	Agency Name		Agency Report Number					
	FL 0500400	DELRAY BEACH POLICE DEPARTMENT		4 0 18-004888					
C H A R G E S	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:				
D E F	Name (Last, First, Middle)				Race	Sex	Date of Birth		
	BERG, ARTHUR STEVEN				W	M	12/21/1960		
C H A R G E S	Charge Description		Charge Description						
	812.014(2B1) THEFT-GRAND \$20,000-\$100,000		817.034(4A2) SWINDLE OBTAIN PROPERTY \$20,000-\$50,0						
V I C T I M	Victim's Name (Last, First, Middle)				Race	Sex	Date of Birth		
	QUALK, RONALD LEE				W	M	09/11/1953		
P R O B A B L E	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source	
	1412 THATCH PALM DR, BOCA RATON, FL 33432								
C A U S E	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation	
	RQ BUILDING PRODUCTS, 2905 S CONGRESS AVE #F, DELRAY BEACH, FL					(561) 330-6600		OWNER	
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 . . . ☐ 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 <u>2</u> day of <u>November</u>, <u>2017</u> at <u>00:00</u> (Specifically include facts constituting cause for arrest.)									
The following occurred in the City of Delray Beach, Palm Beach County, Florida: On 03/30/18, Jessica Dobrin, Administrative Assistant with RQ Building Products reported that former employee, Arthur Berg (DOB 12/21/1960) took cash deposits from customers and failed to give the money to the company. On 11/02/17, Jarrod Becker (DOB 12/28/1972) paid Arthur Berg a deposit of \$7145.00 in cash to purchase products from the company. Berg then ordered the products from RQ Building Products, valued at \$7,270.22. The products were then removed from the warehouse and installed at Becker's house. Becker then paid Berg \$5,220.00 in cash for the completion of the project. On 01/30/18, Joyce Marion (DOB 02/16/1942) paid Arthur Berg a deposit of \$11,000.00 in cash to purchase products from the company. Berg then ordered the products from RQ Building Products. The products were removed from the warehouse and installed in Marion's home. Dobrin told Officer Huyett that she did not have any record of payment from Jarrod Becker or Joyce Marion. She also said that Berg never turned the money that he received over to RQ Building Products or any of its employees. The owner of RQ Building Products, Ronald Qualk told Officer Huyett that he confronted Arthur Berg about the missing money. On 02/25/19, Det. Pitti showed Jarrod Becker a blind photo lineup. The photo lineup contained six pictures. Becker selected photo number two as the person he paid \$12,365 in US currency to in exchange for building products.									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				K. TWYLER #1025 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	SHINER, MICHAEL I <i>MS1045</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)								
	04/19/2019 DATE				TURNER, KILEY (1025) NAME OF OFFICER (PLEASE PRINT)				
	04/19/2019 DATE				04/19/2019 DATE				

A D M I N I S T R A T I V E	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE	
	Agency ORI Number FL 0500400	Agency Name DELRAY BEACH POLICE DEPARTMENT	Agency Report Number 4 0 18-004888					
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other						Special Notes:	
D E F	Name (Last, First, Middle) BERG, ARTHUR STEVEN				Race W		Sex M	Date of Birth 12/21/1960
	Alias							
On 02/26/19, I got a sworn statement from Ronald Qualk and Jessica Dobrin. This was recorded on my department issued body worn camera. On 03/12/2018, Berg returned \$5,000.00 to Qualk. Qualk has not been able to get in contact with Berg since. The total monetary loss is \$23,365. Based on the above facts, Probable Cause exists to charge W/M Arthur Berg (DOB 12/21/60) with Grand Theft \$20,000-\$100,000 FSS 812.014(2B1) and Organized Scheme to Defraud \$20,000-\$50,000 FSS 817.034(4A2). A warrant is being requested.								
NOT A CERTIFIED COPY								
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				K. TURNER #1025 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			
	SHINER, MICHAEL I. NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)							
	04/19/2019 DATE				TURNER, KILEY (1025) NAME OF OFFICER (PLEASE PRINT)			
					04/19/2019 DATE			
								PAGE 2 OF 2

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.