

0500200

UH 18CF 8895094

ARREST / NOTICE TO APPEAR

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

Agency ORI Number 0500200	Agency Name Boca Raton Police Department	Agency Report Number (N.T.A.'s only) 3 2 2018-011030
Charge Type: ☒ 1. Felony ☐ 2. Traffic Felony	☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor	☐ 5. Ordinance ☐ 6. Other
Location of Arrest (Including Name of Business) 6000 GLADES ROADS (Sunglass Hut)		Location of Offense (Business Name, Address) 13690 MOSS AGATE AVE, DELRAY BEACH, FL 33446
Date of Arrest 08/19/2018	Time of Arrest 15:09	Booking Date 08/19/18
Booking Time 1548	Jail Date 08/19/18	Jail Time N/A
Name (Last, First, Middle) BASSAL, ELIE A		
Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)		
Race W - White	Sex M	Date of Birth 10/28/1952
Height 5'07	Weight 170	Eye Color BROWN
Hair Color WHITE	Complexion MEDIUM	Build Large
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) N/A		Marital Status M
Local Address (Street, Apt. Number) 13690 MOSS AGATE, DELRAY BEACH, FL 33446		Religion JEWISH
Permanent Address (Street, Apt. Number) 13690 MOSS AGATE, DELRAY BEACH, FL 33446		Indication of: Alcohol Intoxication ☐ Yes ☒ No ☐ Unk. ☐
Business Address (Name, Street) UNEMPLOYED,		Residence Type: 1. City 3. Florida 12 2. County 4. Out of State
DL Number, State B240201523880 /		Address Source FL DL
Soc. Sec. Number [REDACTED]		Occupation FL DL
INS Number [REDACTED]		Place of Birth (City, State) BEIRUT, LN
Citizenship U.S.		
Co-Defendant Name (Last, First, Middle)		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile
Co-Defendant Name (Last, First, Middle)		☐ 2. At Large ☐ 4. Misdemeanor
Co-Defendant Name (Last, First, Middle)		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile
Co-Defendant Name (Last, First, Middle)		☐ 2. At Large ☐ 4. Misdemeanor
Parent / Other: ☐ Parent ☐ Other		Residence Phone
Legal Custodian ☐ Legal Custodian		Business Phone
Address (Street, Apt. Number) (City) 3,000 (State) (Zip)		
Notified by: (Name)		Date
Relationship		Time
Released To: (Name)		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT IAC 3. Incarcerated
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.		School Attended
Grade		
Property Crime? ☒ Yes ☐ No		Description of Property STOLEN SUNGLASSES
Value of Property \$510		
Drug Activity S. Sell N. N/A P. Possess R. Snuggle D. Deliver R. Use		Drug Type N. N/A A. Amphetamine
K. Disperse/Distribute M. Manufacture/Produce/Cultivate Z. Other		B. Barbiturate C. Cocaine E. Heroin
		H. Hallucinogen I. Marijuana O. Opioid/Other
		P. Paraphernalia/Equipment S. Synthetic
		U. Unknown Z. Other
Charge Description GRAND THEFT MORE THAN \$300 LESS THAN \$5000		Statute Violation Number 812.014(4C1)
Drug Activity N		Amount / Unit \$510 /
Offense # 2018-011030		Counts 1
Domestic Violence ☐ Y ☒ N		Warrant / Citrus Number
Charge Description		Statute Violation Number
Drug Activity		Amount / Unit
Offense #		Counts
Domestic Violence ☐ Y ☒ N		Warrant / Citrus Number
Charge Description		Statute Violation Number
Drug Activity		Amount / Unit
Offense #		Counts
Domestic Violence ☐ Y ☒ N		Warrant / Citrus Number
Health / Apparent Physical Condition of Defendant Good		Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries
Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☒ T.O.T. County Jail		PROPERTY - Received By OFC. Kadel
Transported By		Date Transported 08/19/18
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
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.		No Photo Available
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed 08/19/18
HOLD for Other Agency		Signature of Arresting Officer [Signature]
Name Verification (Printed Name) [Signature]		Agency 745 BRPD
ID # 565		Page 1 OF 1

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Copies		1	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2018-011030					
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:	
Name (Last, First, Middle) BASSAL, ELIE A				Race W		Sex M		Date of Birth 10/28/1952	
Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000		Charge Description							
Charge Description		Charge Description							
Victim's Name (Last, First, Middle) SUNGLASS HUT,				Race		Sex		Date of Birth	
Local Address (Street, Apt. Number) (City) (State) (Zip) 6000 W GLADES RD 1180, BOCA RATON, FL 33431				Phone (561) 393-5315		Address Source			
Business Address (Name, Street) (City) (State) (Zip) JOHN BAMES, 6000 W GLADES RD, BOCA RATON, FL				Phone (561) 393-5315		Occupation MANAGER			
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. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ confessed to OFC. HALL admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation. On the 19 day of August, 2018 at 13:51 (Specifically include facts constituting cause for arrest.)									
On 8-19-18 at 1351 hrs I was dispatched to 6000 W Glades Rd 'Sunglass Hut' reference a shoplifting. I met with store manager w/f Carrie Gersten, Carrie stated that she had just discovered 2 pairs of sunglasses missing from their displays and upon reviewing store CCTV video she discovered a suspect who she believes can be identified using customer contact information. Carrie and I reviewed the video which shows an unknown w/m subject, blue shirt, gray hair, gray beard, jeans, select 2 pairs of sunglasses from store displays and conceal the glasses in his pants pockets, the same subject is later seen exiting the store without paying for them. The stolen glasses were described as follows: 1 pair of 'Vogue' glasses \$139.99 and 1 pair of 'Parsol' glasses valued at \$370.00. A copy of the video was later placed into evidence. The suspect entered the store with what appeared to be his wife and son, while his wife was shopping the suspect was seen selecting the glasses. It is unknown if the wife had knowledge of the suspect stealing the glasses. During the incident the subjects wife later made a purchase and identified herself with her FL DL as w/f Alice Bassal, she also left her contact information. I made contact with Alice on the phone and asked her if she knew the subject that was seen with her inside the store, she stated the subject was her husband later identified with his FL DL as w/m Elie Bassal. I spoke with Elie on the phone and asked him to return to the Sunglass Hut to speak with me about the theft allegations. Elie stated he would return to the store. Elie returned to the store and I read him his Miranda rights which he stated he understood. Carrie identified Elie as the same subject she encountered in the store who was also seen on the CCTV video as the suspect who stole the glasses. It should be noted that Elie did match the physical description of the suspect seen on the video. Elie confessed to shoplifting the 2 pairs of sunglasses by placing them in his pants									
SWORN AND SUBSCRIBED BEFORE ME SOMMER, LEE S NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 17.10) 08/19/2018 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER HALL, PATRICK J (565) NAME OF OFFICER (PLEASE PRINT) 08/19/2018 DATE									

OBS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE						
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2018-011030									
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:									
Name (Last, First, Middle) BASSAL, ELIE A		Alias		Race W	Sex M	Date of Birth 10/28/1952							
pockets. Elie appeared remorseful and brought the stolen glasses with him when he returned to the store, Carrie identified the recovered glasses as the store's missing products. Photos were taken of the recovered glasses and they were returned. Based on Elie's confession, video evidence, and witness statements Elie was arrested and charged with FSS 812.014(2)(c)(1), Grand Theft, 3rd degree Felony. Later transported to county jail.													
NOT A CERTIFIED COPY													
<table border="0" style="width:100%;"> <tr> <td colspan="4"> SWORN AND SUBSCRIBED BEFORE ME SOMMER, LEE S NOTARY PUBLIC / CLERK OF COURT / OFFICER (P.S.S. 117.10) 08/19/2018 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER HALL, PATRICK J (565) NAME OF OFFICER (PLEASE PRINT) 08/19/2018 DATE </td> <td colspan="2" style="text-align: right; vertical-align: bottom;"> PAGE 2 OF 2 </td> </tr> </table>								SWORN AND SUBSCRIBED BEFORE ME SOMMER, LEE S NOTARY PUBLIC / CLERK OF COURT / OFFICER (P.S.S. 117.10) 08/19/2018 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER HALL, PATRICK J (565) NAME OF OFFICER (PLEASE PRINT) 08/19/2018 DATE				PAGE 2 OF 2	
SWORN AND SUBSCRIBED BEFORE ME SOMMER, LEE S NOTARY PUBLIC / CLERK OF COURT / OFFICER (P.S.S. 117.10) 08/19/2018 DATE SIGNATURE OF ARRESTING / INVESTIGATING OFFICER HALL, PATRICK J (565) NAME OF OFFICER (PLEASE PRINT) 08/19/2018 DATE				PAGE 2 OF 2									

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.



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.	
	☐	(xlii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2018027690

Date: 08/20/2018

Specialist Name/ID: howardt/7185