

0268421

18CF9541

1758

OBT Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request For Warrant 2 NTA 4 Request for Copies		1		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 0 6 18		116629			
Charge Type Check as many as apply ☒ 1 Felony ☐ 2 Traffic Felony		☐ 3 Misdemeanor ☐ 4 Traffic Misdemeanor		☐ 5 Ordinance ☐ 6 Other		If Weapon Seized		Multiple Clearance Indicator	
Location of Arrest (Including Name Of Business) 2844 Creek RD, West Palm Beach, FL 33406		Location of Offense (Business Name, Address) 336 Knotty Pine Way Unit D2, Greenacres, FL 33463							
Date of Arrest 10/02/18		Time of Arrest 2100		Booking Date		Booking Time		Jail Date	
								Location of Vehicle N/A	
Name (Last, First, Middle) Balli, Eugenio, W		Aliases (Name, DOB, Soc Sec #, Etc.)							
Race W - White 1 - American Indian B - Black 2 - Oriental/Asian		Sex W M		Date of Birth 01/24/1980		Height 5'09		Weight 200	
Eye Color Brown		Hair Color Black		Complexion Med		Build Med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Mental Status Single		Religion UK		Indication of Alcohol Influence Drug Influence		Y N Unk	
Local Address (Street, Apt. Number) 312 Southwind Drive Unit 208		City North Palm		State FL		Zip 33408		Phone ()	
Permanent Address (Street, Apt. Number) 312 Southwind Drive Unit 208		City North Palm		State FL		Zip 33408		Phone ()	
Business Address (Street, Apt. Number)		City		State		Zip		Phone ()	
Occupation Construction									
DL Number, State B400-219-80-024-0		Social Sec		INS Number		Place of Birth (City, State) West Palm Beach, FL		Citizenship US	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		☐ 1 Arrested ☐ 2 At Large	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		☐ 1 Arrested ☐ 2 At Large	
☐ Parent Name (Last, First, Middle)		Residence Phone ()							
☐ Legal Custodian		Business Phone ()							
☐ Other									
Address (Street, Apt. Number)		City		State		Zip			
Notified By (Name)		Relationship		Juv Disposition 1 Handled/Processed within Dept. and Released		2 TOT HRS/DYS 3 Incorporated			
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 355-2525) informed of any change of address.		School Attended		Grade					
☐ Yes, by (Name)		☐ No (Reason)		Value of Property \$930.00					
Property Crime? ☐ Yes ☐ No		Description of Property Narcotics, Jewelry							
Drug Activity S Sell N N/A B Buy P Possess T Traffic		R Shuggle 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		P Paraphernalia Equipment		U Unknown Z Other			
Charge Description Grand theft from person over 65 years of age		Counts 1		Domestic Violence ☐ Y ☐ N		Statute Violation Number 812.0145(2)(c)		Violation of ORD #	
Drug Activity N		Drug Type N		Amount/Unit N/A		Offense # 18-116629		Warrant/Capies Number Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capies Number Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capies Number Bond	
Charge Description		Counts		Domestic Violence ☐ Y ☐ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capies Number Bond	
Location (Court, Room Number, Address)									
Court Date and Time									
Month		Day		Year		Time		AM ☐ PM ☐	
I AGREE TO APPEAR AT THE ABOVE 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							
Name		Signature of Arresting Officer		Name Verification (Printed by Arrestee)					
☐ Dangerous ☐ Suicidal ☐ Other		Name of Arresting Officer (Print) Detective S. Murray		ID # 24987		(PRINT)			
Transporting Officer		ID #		Agency		Page 1 of 1			
Witness here if subject signed with an "X"									

DISTRIBUTION WHITE - COURT COPY

GREEN - STATE ATTORNEY

YELLOW - AGENCY

PINK - AGENCY

GOLD - DEFENDANT (N.T.A.'s ONLY)

D. CARDEC

DOAN 10:30

OCT 03 2018

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06 - 18-116629			
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) Balli, Eugenio, W						Race W		Sex M	
Date of Birth 01/24/1980									
Charge Description Grand theft from person over 65 years of age or older						Charge Description			
Charge Description						Charge Description			
Victim's Name (Last, First, Middle) Solsona, Rosa						Race W		Sex F	
Date of Birth 07/20/1952									
Victim's Local Address (Street, Apt. Number) 336 Knotty Pine Way Unit C2		(City) Greenacres		(State) FL		(Zip) 33463		Phone 561-309-4168	
Address Source Verbal									
Victim's Business Address (Name, Street)		(City)		(State)		(Zip)		Phone	
Occupation									
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 _____ admitting to the below facts ☒ was found to have committed the below acts, resulting from my (described) investigation On the 18th day of September, 2018 at 10:00 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).									

NARRATIVE:

On 9/4/18 Deputy Levine responded to 336 C2 Knotty Pine Way, Greenacres in reference to a delayed report of a residential burglary. Upon arrival, Deputy Levine made contact with Rosa Solsona who advised him that the one of the two A/C repair employees she had hired removed her property without her knowledge or permission.

Solsona advised Deputy Levine that she hired Callaway and Sons Air Conditioning to replace her A/C unit. On 8/24/18, the owner sent two installers to her home to perform the service. Solsona stated that she does not know either of the males names, but knew they were a father/son team. Solsona said that she had allowed the workers into the home and due to it being hot, she left to run errands and walk her dog throughout the day.

On 8/26/18 Solsona discovered that she was missing various pieces of jewelry from her jewelry box and one of her dresser drawers. Solsona proceeded to contact Glen Callaway, the owner of the A/C company that she has been using for three years. Solsona advised Callaway that no one besides his employees have been to her home since 8/24/18 and she suspected "the son" of the two males of taking her property. Solsona told me that she suspected the son because he worked inside of her home while the father worked on the A/C unit outside. Upon Callaway hearing this, he told her that he would look into this matter.

The next day, Callaway called Solsona advising that he contacted his employees and recovered various jewelry that he wanted to know if it belonged to her. When Callaway

NARRATIVE CONTINUATION

came to Solsona's home, she immediately recognized the jewelry as belonging to her. Solsona told Callaway that she was still missing a white gold ring with yellow diamonds, which Callaway said he would pay her the cost of the ring.

Solsona said Callaway had made contact with "the father" who obtained the jewelry from his son. Additionally, Solsona told me that a day later, she noticed that approximately 30 pills for prescribed Clonazepam were missing from her medicine cabinet. It was at this time, Solsona decided to contact law enforcement to report the burglary.

The stolen property is as follows:

White Gold Ring with yellow Diamonds - \$300.00
30 Clonazepam - \$30.00
Misc Jewelry - \$600.00

Total loss to victim is approximately \$930.00

This case was later assigned to me for further investigation.

On 09/06/18, Glen Callaway arrived at District 16 to speak to me about the incident. Glen stated that they actually did the job on the 21st of August. He stated that after he received a call from the victim about the missing jewelry, he contacted the father who was later positively identified as W/M Jose Fernando Balli 08/12/1956 on the phone. Glen stated that the victim told him that she had caught the son "Gene" later positively identified as W/M Eugenio W Balli 01/24/1980 in her bedroom. Glen stated there is a reason that Gene was in the bedroom because they had to go into the attic. He stated that he asked Jose "I call him Fred" about the missing jewelry. Glen said Jose then called Eugenio's girlfriend "Tess" who was later identified as W/F Teresa M Stefiuk 03/04/79 because Eugenio was in jail at that time. Glen said Jose later met with Tess and collected the missing jewelry to which he later returned to Glen who later returned it to the victim. Glen stated that the victim positively identified all the jewelry as hers and told him that there was still a missing ring at which time Glen offered to reimburse her the money due to her being a customer. Fred later viewed recognition photos of both Jose and Eugenio to which he positively identified both of them. Glen also provided me with a copy of the work order #9177 for the job. All items were later placed into evidence. See recorded statement with Glen for the complete interview.

I later requested a copy of the jail calls from Eugenio. Upon receiving and reviewing the calls, I located the following call between Eugenio and his father Jose (561-433-0794).

NARRATIVE CONTINUATION

Recording titled 10.67.0.21-7c8649d40a430015127d9873f43b50b6_gsm (on CD)
Starting at 07:15 minute mark (after he stops talking to his Mom)

07:15 Father: Hello?

07:16 Inmate: Hey what's up?

07:18 Father: Hey let me ask you something real quick bro.

07:20 Inmate: Yeah

07:21 Father: That last job that we did, ok, uh, there's some rings missing from that job.

07:30 Inmate: Yeah

07:32 Father: And that lady said that she saw you in her bedroom. Did we do anything with those rings where can I go get 'em?

07:38 Inmate: No, I have 'em.

07:40 Father: Huh?

07:41 Inmate: They're in the bag.

07:43 Father: Oh, they are in the bag?

07:45 Inmate: Yeah.

07:47 Father: Ok. Alright Tess, I'll tell Tess to bring me that bag, and I'll just get rid of the whole fucking bag.

07:53 Father: Otherwise they're gonna go and they'll put those charges on you too.

07:58 Inmate: Oh jeez man.

08:00 Father: Huh?

08:03 Inmate: Alright how'd you find that out?

08:03 Father: What?

08:04 Inmate: How'd you find that out?

08:07 Father: Glen called me.

08:08 Inmate: Oh.

08:11 Father: And he told me that the lady called him, and, and said this that and the other, and that you know she saw you in the bedroom. And and uh, you know?

08:22 Inmate: How'd she see me in the bedroom?

08:23 Father: And says she ain't gonna call the police as long as she can get that shit back.

08:28 Inmate: I had to do the drop down; of course I was in the room.

08:30 Father: What?

08:32 Inmate: of course I was in her room, I was doing the drop down.

08:34 Father: Yeah that's the ones yeah. That one.

08:37 Inmate: Yeah.

08:38 Father: And you have 'em?

08:39 Inmate: Yes.

08:40 Father: They're in the bag?

08:42 Inmate: Yeah.

08:43 Father: Ok. Ok I thought it was those ones that we took to what ya call it already.

NARRATIVE CONTINUATION

08:49 Inmate: No it wasn't.

08:50 Father: Huh?

08:51 Inmate: No it wasn't.

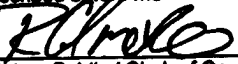
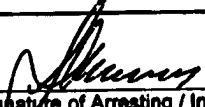
08:53 Father: Ok. Uh. Alright bubba.

I later ran the phone number (561-433-0794) called by Eugenio and upon doing this the number came back to Gene Balli near West Palm Beach, FL. A copy of this search was placed into evidence.

8120C6 - 812.0145(2)(c) FDLE REC# 5372

GRAND THEFT FROM PERSON 65 YEARS OF AGE OR OLDER

Based on my above described investigation, I find that W/M Eugenio W Balli 01/24/1980 did knowingly obtain or use, or endeavor to obtain or use U.S. Currency of a value of \$300.00 or more, which was the property of Rosa Solsona 07/20/1952, a person 65 years of age or older with the intent to permanently or temporarily deprive Rosa Solsona of the property or benefit therefrom or to appropriate the property to the use of Eugenio W Balli or to the use of any person not entitled thereto, and Eugenio W Balli knew or had reason to believe that Rosa Solsona was 65 years of age or older, contrary to Florida Statute 812.014(1) and 812.0145(2)(c). (3 DEG FEL)
(LEVEL 3)

Sworn and Subscribed before me	
 #14457	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117 10)	Signature of Arresting / Investigating Officer
R. Gilmore	Detective S. Murray 24987
Name of Notary Public / Clerk of Court / Officer (F.S.S 117 10)	Name of Officer (Please Print)
09/18/18 10/02/18	09/18/18 10/02/18
Date	Date



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

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.	
	☐	(xiii) 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: 2018033080	Date: 10/3/2018
	Specialist Name/ID: L.Rouse/ #6673