0435922

18MM10287

ARREST / NOTICE TO APPEAR

(1 Arrest / 2 NTA) 3 Request for Warrant 4 Request for Capias — JUVENILE

ADMINISTRATION

QBTS Number

Agency ORI Number: 0501600 | Agency Name: Juno Beach Police Dept | Agency Report Number (N T A 's only): 18-000385

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: NONE | Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 14020 US HIGHWAY 1

Location of Offense (Business Name, Address): 14020 US HIGHWAY 1, JUNO BEACH, FL 33408

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
09/06/2018	21:38					

DEFENDANT

Name (Last, First, Middle): FASEL, JEREMY AARON — Alias:

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	05/27/1976	6'00	180	BLUE	BROWN	LIGHT	Thin

Scars, Marks, Tatoo, Unique Physical Features: Location, Type, Description — Marital Status: S — Religion — Intoxication of Alcohol Influence: Yes ☐ No ☒ Unk ☐ Drug Influence

Local Address (Street, Apt Number) (City) (State) (Zip): 9093 NORTHLAKE BLVD, WEST PALM BEACH, FL 33412 — Phone: (561) 401-7134 — Residence Type (1 City, 2 County, 3 Florida, 4 Out of State)

Permanent Address (Street, Apt Number) (City) (State) (Zip): 9093 NORTHLAKE BLVD, WEST PALM BEACH, FL 33412 — Phone: (561) 401-7134 — Address Source

Business Address (Name, Street) (City) (State) (Zip): UNEMPLOYED, — Phone: (561) 401-7134 — Occupation

D/L Number, State	Soc Sec Number	INS Number	Place of Birth (City, State)	Citizenship
F240421761870 / FL	[redacted]		PHOENIX, AZ, United	US

CO-DEF

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

JUVENILE

☐ Parent ☐ Other _____ ☐ 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

School Attended — Grade

Property Crime? ☒ Yes ☐ No — Description of Property: ALCOHOLIC BEVERAGES, — Value of Property: $78

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	Statute Violation Number	Violation of ORD #
DEFRAUD INNKEEPER	509.151	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/	18-000385	1	☐ Y ☒ N		

CHARGE

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		/			☐ Y ☐ N		

CHARGE

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Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant — Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries — Explain

Check which applies: ☐ Released O.R. ☐ Released to Parent-Guardian ☐ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health

PROPERTY - Received By — Released By — Released To

Transported By — Date Transported — Time Transported — Other

NOTICE TO APPEAR

☒ 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): North County PALM BEACH G[illegible] — Court Date and Time: 10/10/2018 10:00:00

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

No Photo Available

ADMIN

HOLD for Other Agency — Signature of Arresting Officer: 286

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Name of Arresting Officer (Print): WARINO, JAMES — ID #: 286

Inmate Deputy — Pouch # — Transporting Officer: Warino 286 JBPD — Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ D.U.I. ☐ DEFENDANT

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PROBABLE CAUSE AFFIDAVIT

(1 Arrest, 2 N T A, 3 Request for Warrant, 4 Request for Capias) — JUVENILE

ADMIN

OBTS Number

Agency ORI Number: FL 0501600

Agency Name: JUNO BEACH POLICE DEPT

Agency Report Number: 18-000385

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

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FASEL, JEREMY AARON		W	M	05/27/1976

CHARGES

Charge Description: 509.151 DEFRAUD INNKEEPER

Charge Description

Charge Description

Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Kee Grill			

Local Address (Street, Apt Number) (City) (State) (Zip) — Phone — Address Source

Business Address (Name, Street): Kee Grill 14020 US Hwy 1 (City) Juno Bch (State) Fl (Zip) 33408 — Phone — Occupation

PROBABLE CAUSE STATEMENT

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 OFFICERS,COMPLAINANT admitting to the below facts

☒ was observed by COMPLAINANT who told OFFICERS that he/she saw the arrested person committ the below acts

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

On the 6 day of September, 2018 at 21:36 (Specifically include facts constituting cause for arrest)

On 09-06-2018 at approximately 2156 hours, I responded to Kee Grill (14020 US Highway 1 Juno Beach, Fl. 33408) in reference to an intoxicated male who fled from staff after refusing to pay his food/bar tab.

Complainant, Steven Matheson, stated he served the male (later identified as suspect/arrestee Jeremy Fasel) at the bar. J.Fasel ordered dinner and a few alcoholic beverages. He offered to pay with a credit card, which was ran through and declined. He then offered another form of payment, which also was declined. S.Matheson then stated that J.Fasel got up and started walking out of the restaurant, when he got outside, he started running towards his vehicle which he had parked around the CVS Pharmacy. S.Matheson chased after him and told him he needed to pay his bill before leaving. J.Fasel stated he was going to the Wells Fargo down the street and would be right back. S.Matheson advised him his Wells Fargo card was already declined for insufficient funds and that he was too intoxicated to drive. He then convinced him to come back to the bar and have some water. While he was sitting at the bar, officers arrived on scene and met with all parties.

I then spoke with J.Fasel who confirmed the above story, only he stated they made an agreement he would come back tomorrow and pay the tab. He wanted to drive to the Wells Fargo down the street and retrieve money from the ATM. I then advised him he was too intoxicated to drive and that would not be allowed for his safety as well as others on the road. J.Fasel then told me that he already went to the ATM but came back before he retrieved the money. S.Matheson confirmed that he never left the CVS Pharmacy parking lot.

Based on the above statements, it was determined that, after eating and drinking to a $78.00 restaurant bill, then J.Fasel running for his vehicle parked around another business, even though there were several open parking spaces in front of Kee Grill, he

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

MCGRIFF, CALVIN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

09/06/2018
DATE

SIGNATURE OF ~~ARRESTING~~ / INVESTIGATING OFFICER

WARINO, JAMES (286)
NAME OF OFFICER (PLEASE PRINT)

09/06/2018
DATE

COURT — STATE ATTORNEY — CENTRAL RECORDS — JAIL — CRIME ANALYSIS — P. I. O.

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ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0501600	JUNO BEACH POLICE DEPT	18-000385

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

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FASEL, JEREMY AARON		W	M	05/27/1976

PROBABLE CAUSE STATEMENT

had the intent, and did in fact, defraud an innkeeper by not paying for his said $78.00 bill.

J.Fasel was placed under arrest, handcuffed, searched and transported to the Juno Beach Police Department pending completion of paperwork. Then he was subsequently transported to the Palm Beach County Jail for processing and booking, without further incident.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

MCGRIFF, CALVIN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F S S 117 10)

09/06/2018
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

WARINO, JAMES (286)
NAME OF OFFICER (PLEASE PRINT)

09/06/2018
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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2018029981	**Date:** 09/07/2018
	Specialist Name/ID: howardt/7185