

0247646

ARREST / NOTICE TO APPEAR

856

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

Agency ORI Number 0500200	Agency Name Boca Raton Police Department	Agency Report Number (N.T.A.'s only) 3 2 2017-001901
Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	If Weapon Seized Enter Type None/not Applicable
Location of Arrest (Including Name of Business) 200 NW 2ND AVE		Location of Offense (Business Name, Address) 200 NW 2ND AVE, BOCA RATON, FL 33432
Date of Arrest 02/11/2017	Time of Arrest 17:41	Booking Date 02/11/2017
Booking Time 17:51	Jail Date 02/11/2017	Jail Time 17:05
Location of Vehicle NONE		

Name (Last, First, Middle) SHTARK, SHMUEL	Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White B - Black B - Black	Sex M M	Date of Birth 01/12/1960
Height 6'02	Weight 210	Eye Color BROWN
Hair Color BROWN	Complexion MEDIUM	Build Medium
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status S
		Religion CHRISTIAN
Local Address (Street, Apt. Number) 411 W CONFERENCE DR, BOCA RATON, FL 33486		Phone (305) 343-3737
Permanent Address (Street, Apt. Number) 411 W CONFERENCE DR, BOCA RATON, FL 33486		Phone (305) 343-3737
Business Address (Name, Street) SUTARIA,		Phone (561) 305-0265
D/L Number, State S362780600120 / FL		Soc. Sec. Number [REDACTED]
INS Number		Place of Birth (City, State) HEIFA, Israel
		Citizenship IS

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian	Name (Last, First, Middle)	Residence Phone
Address (Street, Apt. Number) (City) (State) (Zip)		Business Phone
Notified by: (Name)	Date	Time
Released To: (Name)		Relationship
Date		Time
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property 2013 BMW	Value of Property \$1,315

Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse/ 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
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Charge Description CRIMINAL MISCHIEF (\$1,000.00 OR MORE)	Statute Violation Number 806.13(1B)3	Violation of ORD #
Drug Activity N	Drug Type N	Amount / Unit /
Offense # 2017-001901	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
Warrant / Capias Number	Bond 3000	

Health / Apparent Physical Condition of Defendant GOOD	Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain: NONE		
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond	<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health	<input checked="" type="checkbox"/> T.O.T. County Jail	PROPERTY - Received By GUALTIERI
Transported By 637		Date Transported 02/11/2017	Time Transported 17:55
Other		Released By GUALTIERI	
Released To COUNTY JAIL			

<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court	Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444	No Photo Available
<input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	Court Date and Time 2017 FEB 12 AM	
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 [Signature]	Name Verification (Printed by Arrestee) AM
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal	<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	(PRINT) FEB 11 PM 051
Name of Arresting Officer (Print) GUALTIERI, ROSALIND M.	I.D. # 512	Page 1 OF 1
Transporting Officer COHEN, K	I.D. # 637	Agency BRPD
Witness here if subject signed with an "X".		

D/S. C. GILYARD #7392

SCANNED FEB 12 2017

PROBABLE CAUSE AFFIDAVIT

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

1

JUVENILE

A D M I N I S T R A T I V E	OBT Number		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2017-001901	
	Agency ORI Number FL 0500200					
Charge Type: Check as many as apply.					Special Notes:	
<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other						

D E F E N D A N T	Name (Last, First, Middle) SHTARK, SHMUEL			Alias	Race W	Sex M	Date of Birth 01/12/1960
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C H A R G E S	Charge Description 806.13(1B)3 CRIMINAL MISCHIEF (\$1,000.00 OR MORE)	Charge Description
	Charge Description	Charge Description

V I C T I M	Victim's Name (Last, First, Middle) AVRAHAMI, GAD			Race W	Sex M	Date of Birth 12/21/1969
	Local Address (Street, Apt. Number) (City) (State) (Zip) 21438 ST ANDREWS GRAND CIR, BOCA RATON, FL 33486			Phone (561) 239-5440		Address Source
	Business Address (Name, Street) (City) (State) (Zip) GAD DEVELOPEMENT, 304 S FEDERAL HWY			Phone (561) 239-5440		Occupation SELF

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 **11** day of **February**, **2017** at **16:59** (Specifically include facts constituting cause for arrest.)

On February 6, 2017, I responded to Grand Interiors located at 304 S. Federal Hwy to a report of vandalism. On arrival I met with Gadi Avrahami.

Avrahami advised he is the CEO of DAD Development and his office is located in Grand Interiors. He parks his blue 2013 BMW, bearing Florida tag #ETZ A30, in the rear parking lot. On February 2, 2017 at approximately 1700 hours, he noticed a 12 - 14 inch scratch on the right rear quarter panel of his vehicle. Avrahami installed video surveillance cameras at home and work.

Avrahami reviewed video surveillance footage for the business to include the view of the parking lot which captured the following. On January 31, 2017 at 1419 hours, Shtark is seen walking west in the parking lot looking around in a suspicious manner. Shtark approached the right rear quarter panel of the BMW and makes a single stroke motion with his right hand. Shtark turns and walks in the direction from which he came and puts an unknown object in his right front pant pocket. Shtark and Avrahami were previously friends and business acquaintances and is known to Avrahami. Shtark was positively identified by Avrahami as the suspect seen in the video.

Avrahami advised he wants to prosecute. Avrahami provided a written estimate for repairs in the amount of \$1,315.42. Photos of the damage and a copy of the video surveillance were entered as evidence.

On February 11, 2017 Shtark responded to the police station where he was read Miranda Warnings. Avrahami stated he was in the parking lot on January 31 at approximately 1400 hours but denied damaging Avrahami's vehicle.

Based upon my investigation to include the video surveillance footage, Shtark was arrested and charged with Felony Criminal Mischief under F.S.S. 806.13(1a) (3) after he

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	DUBINSKY, SETH W <i>50744</i>		GUALTIERI, ROSALIND M (512)	
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		NAME OF OFFICER (PLEASE PRINT)	
	02/11/2017		02/11/2017	
DATE		DATE		

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

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JUVENILE

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	Agency ORI Number FL 0500200		BOCA RATON POLICE DEPARTMENT		3 2 2017-001901	
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Name (Last, First, Middle) SHTARK, SHMUEL					Alias	
					Race W	Sex M
					Date of Birth 01/12/1960	


intentionally and willfully vandalized the victim's vehicle causing damage in the amount of \$1,315.42.

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A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	DUBINSKY, SETH W NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 447.10)			
	02/11/2017 DATE		GUALTIERI, ROSALIND M (512) NAME OF OFFICER (PLEASE PRINT)	
			02/11/2017 DATE	