

BAL HARBOUR

- V I L L A G E -

OFFICE OF THE VILLAGE MANAGER

LETTER TO COUNCIL

NO. 084-2019

TO: Mayor Gabriel Groisman and Members of the Village Council

FROM: Jorge M. Gonzalez, Village Manager



DATE: May 17, 2019

SUBJECT: **Arrest in Incident of March 22, 2019**

The purpose of this Letter to Council (LTC) is to advise you that an arrest was made on May 15, 2019 relative to the Hate Crime Incident that occurred on March 22, 2019.

As you may recall, immediately after the incident, the Bal Harbour Police Department (BHPD) initiated a strategic and exhaustive criminal investigation in order to identify, locate and apprehend the perpetrator.

Investigators developed several more investigative leads and surveillance footage from various properties extending as far north as Sunny Isles jurisdiction. Additionally, BHPD officers detained an individual, Daniel Starikov, who matched the description of the perpetrator. With all of the leads gathered to this point, the victims were able to positively identify Daniel Starikov, as the individual responsible for the March 22, 2019 incident.

BHPD detectives began to work on locating Mr. Starikov, who had moved from his last known address. Through the course of the investigation, it was learned that Mr. Starikov had other open cases, which would require his appearance in court. BHPD personnel contacted his attorney, who coordinated his surrender on the charges associated with the March 22, 2019 incident. The BHPD is collaborating with the State Attorney's Office, as they review the facts of the case to determine if it meets the statutory requirements for hate crime enhancements.

The success of this investigation is a direct result of several factors, including increased awareness brought about by the Village's groundbreaking Anti-Semitism and Hate Crime Ordinances, coupled with BHPD's departmental policies and the relentless efforts in identifying and apprehending this individual. I want to thank the Bal Harbour Police Department for their continued commitment to the safety of our community. Attached for your reference is a copy of the arrest forms.

If you have any questions or need additional information, please feel free to contact Chief Flowers directly.

JMG/RMF/ME/DM



1100488657

OBTS NUMBER		ARMED FORCES	BWC	COMPLAINT/ARREST AFFIDAVIT				POLICE CASE NO.					
		NO	NO					191034					
SPECIAL OPERATION:		<input type="checkbox"/> FELONY	<input checked="" type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO.	PMHD	COURT CASE NO.		
		<input type="checkbox"/> WARRANT	FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State							UNK			
IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.		MOPD RECORDS AND ID NO.		STUDENT ID NO.		GANG RELATED	FRAUD RELATED				
	012			1206414				NO	NO				
DEFENDANT'S NAME (LAST, FIRST, MIDDLE)							ALIASES and / or STREET NAME			SIGNAL:			
STARIKOV, DANIEL VALERIVICH													
DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC: NO	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
	33	W	M	ETHNICITY: OTH	5'10	190	BLN	LNG	STR	HAZ	NO	CLN	NOR
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)										PLACE OF BIRTH (City, State/Country)			
TATTOO: TATTOO ABDOMEN, "STARIKOV"; TATTOO: RIGHT ARM, DRGN - ANGEL WN										UK			
LOCAL ADDRESS								PHONE		CITIZENSHIP			
										UK			
PERMANENT ADDRESS (Street, Apt. Number)				(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION				
1919 JOHNSON STREET				HOLLYWOOD	FL	US	33020	(727) 678-8014	LABORER				
SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)				(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE				
									VERBAL				
DRIVER'S LICENSE NUMBER/STATE			SOCIAL SECURITY NO.		WEAPON SEIZED		Defendant/CONCEALED WEAPON PERMIT		INDICATION OF Alcohol Intox: U Drug Intox: U				
					NO		NONE						
ARREST DATE		ARREST TIME		ARREST LOCATION						GRID			
05/16/2019		12:30		BAL HARBOUR POLICE DEPARTMENT 9700 COLLINS AVE #280 BAL HARBOUR, FL 33154						0493			
CO-DEFENDANT NAME							DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE		<input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR		
CO-DEFENDANT NAME							DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE		<input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR		
CO-DEFENDANT NAME							DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE		<input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR		
JUV only	Relation	Name	Street				Zip	Phone	Contacted?				
CHARGES				CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION		
1. M/1-ASSAULT/ON PERSON 65 OR OLDER				F.S.	1	784.08(2)(D)			0010130B	N			
2. M/1-ASSAULT W/PREJUDICE/RELIGION				F.S.	3	784.011			0017130C	N			
3.													
4.													
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: On the 22 day of MARCH, 2019, at 23:00 at 9800 BLK COLLINS AVENUE, BAL HARBOUR, FL, 33154 ON MARCH 22, 2019, AT APPROXIMATELY 2300 HRS., (11:00 PM), THE VICTIMS [REDACTED] AND [REDACTED] WERE STANDING HAVING A CONVERSATION ON THE SIDEWALK AT 9600 BLK OF COLLINS AVENUE, IN BAL HARBOUR, FLORIDA. SUDDENLY THEY WERE AGGRESSIVELY APPROACHED THE DEFENDANT WHO, WITHOUT PROVOCATION, BEGAN SCREAMING AT THEM, "I'LL SHOW YOU. IM GOING TO SHOVE MY DICK DOWN YOUR THROATS. YOU JEWS I'M GONNA GET YOU." THE DEFENDANT MADE THE STATEMENTS WHILE ANTAGONISTICALLY CLENCHING HIS FISTS AND BANGING THEM TOGETHER AS IF WAS GETTING READY TO FIGHT OR ATTACK THEM. ALL PARTIES ADVISED THAT THE DEFENDANT'S THREATS AND ACTIONS CREATED CONCERN AND FEAR THAT THE DEFENDANT WAS CAPABLE OF CARRYING OUT THE EMINENT THREAT. AS A RESULT, ... [Continued on Next Page]													
HOLD FOR OTHER AGENCY VERIFIED BY				<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).				<input type="checkbox"/> 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. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.					
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.				SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 15 DAY OF MAY, 2019									
GONZALEZ, H: Court ID: 012-00171				ARANGO, C: Court ID: 012-00719									

COMPLAINT/ARREST AFFIDAVIT - COURT COPY



1100488657

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 181034
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JAIL NO.	COURT CASE NO.
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SPECIAL OPERATION:	<input type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input checked="" type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV <input type="checkbox"/> DV	<input type="checkbox"/> MOVES <input type="checkbox"/> FUGITIVE WARRANT:	<input type="checkbox"/> CIV INF <input type="checkbox"/> In State <input type="checkbox"/> Out State	JAIL NO.	PMHD UNK	COURT CASE NO.
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) STARIKOV, DANIEL VALERIVICH	DOB (MM/DD/YYYY) [REDACTED]
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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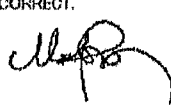

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

THE VICTIMS LEFT THE SCENE AND SOUGHT A SAFE REFUGE INSIDE THE MAJESTIC CONDOMINIUM, 9601 COLLINS AVENUE, BAL HARBOUR, FLORIDA 33154.

ON APRIL 17, 2019, I PRESENTED [REDACTED] WITH PHOTO ADMONITION AND A PHOTOGRAPHIC LINE-UP CONTAINING SIX PHOTOS INCLUDING A PHOTOGRAPH OF THE DEFENDANT. [REDACTED] IMMEDIATELY AND WITHOUT HESITATION, IDENTIFIED PHOTOGRAPH # 3 AS THE MALE WHO COMMITTED THE AFOREMENTIONED ASSAULT. THE PERSON PORTRAYED AND IDENTIFIED BY THE WITNESS BECAME KNOWN AS DANIEL VALERIVICH STARIKOV, DOB [REDACTED].

NOTE: THIS INCIDENT OCCURRED DURING SABBATH (A DAY OF RELIGIOUS OBSERVANCE BY JEWS FROM FRIDAY EVENING TO SATURDAY EVENING) THE VICTIMS STATED THAT THEY WERE ALL WEARING CUSTOMARY JEWISH CLOTHING FOR SABBATH AS THEY HAD BEEN TO TEMPLE EARLIER ON THE DAY. THE MALES WERE WEARING KIPPOT OR YARMULKE (A SMALL HAT OR HEAD COVERING THAT JEWISH MEN WEAR). RELATED TO BAL HARBOUR CASE # 19-1139.

ADDITIONALLY, [REDACTED] WAS OVER 65 YEARS OF AGE AT THE TIME OF THE INCIDENT.

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> 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. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to this above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenciles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  GONZALEZ, H: Court ID: 012-00171	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 16 DAY OF MAY, 2019  ARANGO, C: Court ID: 012-00719	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.

COMPLAINT/ARREST AFFIDAVIT CONT.