

05/6300

2063948

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

ADMINISTRATION	OBTS Number	Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-20-065672							
	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	Weapon Seized/Type 1. Yes 2. No		Multiple Clearance Indicator 01						
	Location of Arrest (Including Name of Business) 3160 Fairlane Farms Road Wellington Florida 33414				Location of Offense (Business Name, Address) 3160 Fairlane Farms Road Wellington Florida 33414								
DEFENDANT	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
	Name (Last, First, Middle) Galbreath, Benjamin, David												
	Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color						
	W - White B - Black I - American Indian O - Oriental/Asian	W	M	03/23/81	6'0	200	Bm	Bm					
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status	Religion	Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>						
					Married	Unk							
	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Residence Type					
	356 Riverside Drive		Palm Beach Gardens		33410	(561) 660-1278		1. City 3. Florida 2. County 4. Out of State					
	Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source					
								D/L					
CO-DEF	Business Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone							
	D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth	Citizenship					
	G416-064-81-103-0						Wisconsin						
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor						
	Co-Defendant Name (Last, First, Middle)			Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor						
	<input type="checkbox"/> Parent Name (Last) (First) (Middle)		Residence Phone										
	<input type="checkbox"/> Legal Custodian		Business Phone										
	<input type="checkbox"/> Other												
	Address (Street, Apt. Number)		(City)	(State)	(Zip)								
JUVENILE	Notified by: (Name)		Date	Time	Juvenile Disposition		Grade						
					1. Handled/Processed within Dept. and Released		2. TOT HRS/CYF 3. Incorporated						
	Released To: (Name)		Relationship	FCIC/CNIC	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 informed of any change of address:					School Attended							
	<input type="checkbox"/> Yes, by: (Name)					<input type="checkbox"/> No: (Reason)							
	CHARGE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRB Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other											
		Drug Activity		S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture/Produce/Cultivate	Z. Other	Drug Type	B. Barbituate	H. Hallucinogen	P. Paraphernalia/Equipment	U. Unknown
		N. N/A		B. Buy	D. Deliver				N. N/A	C. Cocaine	M. Marijuana	O. Opium/Derv.	Z. Other
		P. Possess		T. Traffic	E. Use				A. Amphetamine	E. Heroin	S. Synthetic		
Charge Description		Counts	Domestic Violence	Statute Violation Number		Violation of ORD #							
Grand Theft		06	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	812.014(2)C1		1000 x 5							
Drug Activity		Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond						
N		N	N/A	20-065672									
Charge Description		Counts	Domestic Violence	Statute Violation Number		Violation of ORD #							
Dealing in Stolen Property		05	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	812.019(1)		1500 x 5							
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond							
N	N	N/A	20-065672										
Charge Description		Counts	Domestic Violence	Statute Violation Number		Violation of ORD #							
False Verification of Ownership		03	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	539.001(8)(b)8b		15000 x 3							
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond							
N	N	N/A	20-065672										
Charge Description		Counts	Domestic Violence	Statute Violation Number		Violation of ORD #							
False Verification of Ownership		02	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	539.001(8)(b)8a		3000 x 2							
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond							
N	N	N/A	20-065672										
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court												
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.												
	Location (Court, Room Number, Address)												
Court Date and Time													
Month Day Year Time A.M. P.M.													
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													
ADMIN	HOLD for other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)								
	Name:		X <i>[Signature]</i>		(PRINT)								
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print)		I.D. #		PAGE						
	<input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Det. A. Forgnone		7578		1 of 1						
Initials		I.D. #		Agency		Witness here is subject signed with an "X".							
<i>[Signature]</i>		1223		D/S Schaeff 21303 PBSO									

OBTS Number	PROBABLE CAUSE AFFIDAVIT			1	Juvenile <input type="checkbox"/>
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name Palm Beach County Sheriff's Office		Agency Report Number 06 - 20-065672	
Charge type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes: Click or tap here to enter text.	
Defendant's Name (Last, First, Middle) Galbreath, Benjamin, David				Race W	Sex m
Charge Description Grand Theft				Charge Description Dealing in Stolen Property	
Charge Description False Verification of Ownership				Charge Description Click or tap here to enter text.	
Victim's Name (Last, First, Middle) H&C Contracting Inc. (Jennifer Rusbridge)				Race N/A	Sex N/A N/A
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) Click or tap here to enter text.				Phone #	Address Source ?
Victim's Business Address (Street, Apt. Number) (City) (State) (Zip) 3160 Fairlane Farms Road Wellington Fl. 33414				Phone # 561-791-1953	Occupation ?
The undersigned 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... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by Click or tap here to enter text. who told Click or tap here to enter text. <input checked="" type="checkbox"/> confessed to Det. Forgione that he/she saw the arrested person commit the below acts. admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.					
On the 6th day of May 2020 at 1100 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM					

Narrative:

On 04/29/2020 I was assigned Palm Beach County Sheriff's Office case #20-063288 for further follow up investigation.

This initial case consisted of the theft of misc. brass fittings valued at approx. 20,000.00 which were stolen from a construction site. During my investigation regarding the brass fittings I obtained photos of the fittings from the initial complainant, Robert Slinkey. I drafted a bulletin which contained the photos of the fittings and sent it via email to all of the local scrap yards in Palm Beach County. I made the businesses aware of the theft and asked them to keep an eye out for the material. (Once I discovered the below information I pulled an additional theft case, #20-065672)

On 05/01/20 I contacted the victim in this case H&J Contracting Inc. and made contact with the Director of Human Resources and Safety, Amy Bradshaw. At this time, I made Bradshaw aware of my investigation. I asked her if she could provide me a list of any employees working at the construction site where the theft occurred. I advised Bradshaw once I receive the information I requested I would be able to run the names in our RAPID system which documents any items sold at scrapyards. Bradshaw said she would compile a list and provide it to me. While still speaking with Bradshaw I was put on speaker and Equipment Manager Jennifer Rusbridge joined our conversation. Rusbridge provided me a few names to run in RAPID with one being, Supervisor Benjamin Galbreath. I ran Galbreath's name within the RAPID system and did not find any brass scrapped by him. However, I did discover Galbreath had pawned numerous items associated with construction equipment. I provided Rusbridge several brand names of the pawned items and she said it sounds like property belonging to H&C Contracting Inc. I advised Rusbridge I would print up the pawn tickets and then meet with her so she could view the items. Once I finished printing up the pawn tickets I contacted Palm Beach Pawn King Inc. located at 758 North Lake Blvd., North Palm Beach, Florida 33408. This is the pawnshop where Galbreath conducted all of his pawn transactions. I spoke with an employee of the pawnshop by the name of Lawrence. I made Lawrence aware of my investigation and had him look up pawns conducted by Galbreath. Lawrence advised several of the pawns conducted by Galbreath were still located at the pawnshop. I advised

Lawrence to put a verbal hold on any items still at the pawnshop which were pawned by Galbreath. Lawrence agreed to hold the items and advised he would hold them until he hears from me otherwise.

Continuing this day, I responded to H&C Contracting Inc. which is located at 3160 Fairlane Farms Road, Wellington, Florida 33414. Upon my arrival at the business I met with Bradshaw and Rusbridge. I showed Rusbridge the pawn tickets of the items Galbreath had pawned. Rusbridge looked at the photos of the pawned items and said it appears as though the items belong to H&C Contracting Inc. Rusbridge and Equipment Supervisor Deonarayan Abhaisingh cross referenced the serial numbers of the documented pawned items to the businesses inventory log. Rusbridge & Abhaisingh discovered the pawned items belonged to H&C Contracting Inc. and should not have been pawned. I made arrangements to meet with Abhaisingh at the pawnshop at a later date to visually inspect the pawned items. Rusbridge provided me a sworn written statement stating as a representative of H&C Contracting Inc. she would be pursuing criminal charges if once verified the pawned items belong to the business.

On 05/05/20 I responded to Palm Beach Pawn King Inc. located at the above address. Upon my arrival I met with the owner of the pawnshop Andrew Charbonneau and H&C Contracting Inc. Equipment Supervisor Deonarayan Abhaisingh. I had Charbonneau retrieve the items pawned by Galbreath documented under the following transaction numbers, 28418,28524,28522,29047 and 29178. On 01/21/20 Galbreath conducted transaction #28418 which consisted of a Hach, testing kit, serial # 18020C064962 valued at \$1400.00. Galbreath received \$200.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. Abhaisingh confirmed the serial number of this pawned item is an exact match to an item belonging to H&C Contracting Inc. On 01/28/20 Galbreath conducted transaction #28524 which consisted of a Trimble surveying tool, serial # 5636F67133 valued at \$16,250.00. Galbreath received \$300.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. Abhaisingh confirmed the serial number of this pawned item is an exact match to an item belonging to H&C Contracting Inc. (the pawnshop is unable to locate this item at this time). On 01/28/20 Galbreath also conducted transaction #28522 which consisted of two items a Lecia, NA720, laser measuring tool, serial # 5691301 valued at \$5000.00. Galbreath received \$100.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. Abhaisingh confirmed the serial number of this pawned item is an exact match to an item belonging to H&C Contracting Inc. The pawnshop had the serial number for this item listed as 5691302 which is wrong. Also within this transaction was a Trimble, tsc3372-ir, Hand held module, serial # RS1KC32160 valued at \$7000.00. Galbreath received \$300.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. On 02/28/20 Galbreath conducted transaction #29047 which consisted of a Trimble, Radio telecommunications repeater serial # 4538a60156 valued at \$11,500.00. Galbreath received \$300.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. Abhaisingh confirmed the serial number of this pawned item is an exact match to an item belonging to H&C Contracting Inc. On 03/09/20 Galbreath conducted transaction #29178 which consisted of a Trimble, data tablet, serial # SY6430KS00487 valued at \$6,000.00. Galbreath received \$200.00 for the sale of this item. Galbreath used his Florida Driver's license #G416064811030 as identification for the pawning of this item. Abhaisingh confirmed the serial number of this pawned item is an exact match to an item belonging to H&C Contracting Inc. A pawnbrokers written hold order was completed and provided to Charbonneau placing all of the items within the above five (5) pawn transactions on hold. Photos were taken of the pawned items and the original pawnbroker transaction forms were collected. The forms will be submitted into evidence for latent print analysis. I obtained a sworn written statement from Charbonneau advising all customers are verified by their valid driver's license confirming the picture on the license matches the customer. I obtained a sworn written statement from Abhaisingh confirming all of the pawned items serial numbers were checked and all of the items belong to H&C Contracting Inc. It should be noted the total value amount of property taken by Galbreath from H&C Contracting Inc. is \$47,150.00.

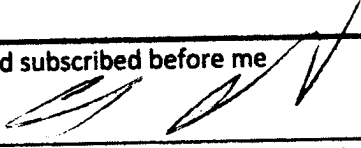
Based on the aforementioned investigation, probable cause exists for the following charges:

Benjamin Galbreath did knowingly obtain, or endeavor to obtain or use misc. construction equipment of a value of \$750.00 or more which was the property of H&C Contracting Inc., or any other person not the defendant, with the intent to permanently or temporarily deprive H&C Contracting Inc. or any other person not the defendant of the property or benefit therefrom, or to appropriate the property to the use of Benjamin Galbreath or to the use of any person not entitled thereto, pursuant to F.S.S. 812.014(2c1).

Benjamin Galbreath did traffic in, or endeavor to traffic misc. construction equipment which was property Benjamin Galbreath knew or should have known was stolen, pursuant to Florida Statute 812.019(1).

Benjamin Galbreath did unlawfully and knowingly give false verification of ownership or false or altered identification and did receive money from a pawnshop for goods sold or pledged, pursuant to Florida Statute 539.001(8)(b)8b and 539.001(8)(b)8a

Sworn and subscribed before me



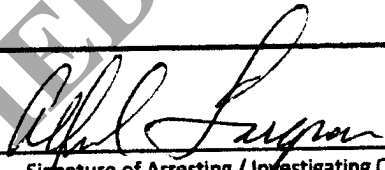
Signature of Notary Public / Clerk of Court/ Officer (F.S.S. 117.10)

Det. C. Apple 24109

Name of Notary Public / Clerk of Court/ Officer (F.S.S. 117.10)

5/7/2020

Date



Signature of Arresting / Investigating Officer

Det. A. Forgione 7578

Name of Arresting / Investigating Officer

5/7/2020

Date

NOT A CERTIFIED COPY



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020012080	Date: 5/8/2020
	Specialist Name/ID: B Evans / 23649