

Rough Arrest Only

<b>ADMINISTRATION</b>	OBTS Number		<b>ARREST / NOTICE TO APPEAR Juvenile Referral Report</b>				1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		<b>3</b>	Juvenile	<b>N</b>							
	Agency ORI Number <b>FL0500000</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number <b>06- 15-031560</b>											
	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													
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) <b>11420 OHANU CIR BOYNTON BEACH, FL</b>											
<b>DEFENDANT</b>	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle					
	Name (Last, First, Middle) <b>HANNIFIN, MARK</b>										Alias (Name, DOB, Soc. Sec. #, Etc.)							
	Race W - White B - Black		Sex M		Date of Birth <b>08/21/1961</b>		Height <b>601</b>		Weight <b>200</b>		Eye Color <b>BR</b>		Hair Color <b>BR</b>		Complexion <b>FAIR</b>		Build <b>MED</b>	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>UNK</b>										Marital Status <b>MARRIED</b>		Religion <b>UNK</b>		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk			
	Local Address (Street, Apt. Number) <b>1952 S CLUB DR</b>				(City) <b>WELLINGTON</b>		(State) <b>FL</b>		(Zip) <b>33414</b>		Phone <b>(561) 629-2429</b>		Residence Type 1. City 3. Florida 2. County 4. Out of State <b>2</b>					
	Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Address Source					
	Business Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		Occupation					
	D/L Number, State				Soc. Sec. Number		INS Number		Place of Birth		Citizenship							
	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	
<b>JUVENILE</b>	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		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 Dept. and Released 2. TOT HRS/CYF 3. Incarcerated											
	Released To: (Name)		Relationship		FCIC/NCIC		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: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)								School Attended		Grade							
	<b>Recovery Information</b> 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other <b>Drug Activity</b> S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other N. N/A B. Buy D. Deliver Produce/ Drug Type P. Possess T. Traffic E. Use Cultivate N. N/A B. Barbituate H. Hallucinogen P. Paraphernalia/ U. Unknown A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic Equipment Z. Other																	
<b>CHARGE</b>	Charge Description <b>GRAND THEFT</b>				Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number <b>812.014 (2C1)</b>		Violation of ORD #							
	Drug Activity <b>N</b>		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond							
<b>CHARGE</b>	Charge Description <b>GIVING WORTHLESS CHECKS</b>				Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number <b>832.05 (2B)</b>		Violation of ORD #							
	Drug Activity <b>N</b>		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond							
<b>CHARGE</b>	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number		Violation of ORD #							
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond							
<b>CHARGE</b>	Charge Description				Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #							
	Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number		Bond							
<b>NOTICE TO APPEAR</b>	<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 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.																	
<b>ADMIN.</b>	Signature of Defendant (or Juvenile and Parent/Custodian)										Date Signed							
	HOLD for other Agency Name:				Signature of Arresting Officer <b>X</b>				Name Verification (Printed by Arrestee) (PRINT)									
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:				Name of Arresting Officer (Print) <b>V. HAUGH</b>				I.D. # <b>8826</b>		PAGE							
	Intake Deputy		I.D. #		Pouch #		Transporting Officer <b>N/A</b>		I.D. #		Agency		Witness here is subject signed with an "X".					

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>				1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias		3		Juvenile		N	
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>				Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>				Agency Report Number <b>06 - 15-031560</b>					
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:					
Defendant's Name (Last, First, Middle) <b>HANNIFIN, MARK</b>								Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>08/21/1961</b>	
Charge Description <b>GRAND THEFT PER F.S.S. 812.014 (2C1)</b>								Charge Description <b>GIVING WORTHLESS CHECKS PER F.S.S. 832.05 (2B)</b>					
Charge Description								Charge Description					
Victim's Name (Last, First, Middle) <b>GORELKIN, DIANA</b>								Race <b>W</b>		Sex <b>F</b>		Date of Birth <b>8/11/1939</b>	
Victim's Local Address (Street, Apt. Number) <b>11420 OHANU CIR</b>				(City) <b>BOYNTON BEACH FL</b>		(State) <b>33437</b>		Phone <b>516-509-9958</b>		Address Source <b>VICTIM</b>			
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...  <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ <input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.													
On the 3RD day of MARCH, 2015 at 12:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).													

## NARRATIVE:

During the course of this investigation it was determined that the suspect, Mark Hannifin, responded to the victim's, Diana Gorelkin, residence on 12/15/14 as a sales representative for the Florida Door Shop. The purpose of the visit was to provide an estimate for the installation of windows for Gorelkin's residence.

During this visit Gorelkin advised Hannifin that she was in need of new window treatments for her residence as well. According to Gorelkin, Hannifin advised that she could purchase window treatments through him. Gorelkin advised that Hannifin made it appear that she would be purchasing the window treatments from the Florida Door Shop via Hannifin. Gorelkin was quoted a price of \$6,000 for the window treatments, agreed to purchase the treatments and provided Hannifin with a personal bank check for \$3,000 for a deposit in order to start the order process. Hannifin had Gorelkin make the bank check payable to Your Blind Shop, explaining that window treatments made through him for the Florida Door Shop were completed under the Your Blind Shop.

As of 02/05/15 Gorelkin has not received the window treatments she paid Hannifin for.

During the course of this investigation it was determined that Your Blind Shop did not exist until after Hannifin collected the \$3,000 from Gorelkin. Hannifin no longer works for the Florida Door Shop. According to the owner of the Florida Door Shop the business does not sell window treatments and there was never an agreement for Hannifin to sell window treatments while conducting business for the Florida Door

## NARRATIVE CONTINUATION

Shop. There is no documented record of a sale of any type to Gorelkin by Hannifin at the Florida Door Shop.

The victim in this case, Gorelkin, contacted the Palm Beach County State Attorney's Office (SAO) regarding this matter. A representative from the SAO contacted Hannifin and requested that the \$3,000 be returned to Gorelkin.

On 02/12/15 Gorelkin received via USPS mail a TD Bank check from Hannifin. The check was for \$3,000. In the top left corner of the bank check was written Your Blind Shop. The check was posted dated for 02/15/15.

On 02/17/15 Gorelkin had her bank (Chase) check the TD account the check was written against to verify if there were funds in the account. This was done at my suggestion prior to transacting the check in order to prevent Gorelkin from incurring any penalties if the check did not go through due to lack of funds. It was discovered that the TD bank account that Hannifin wrote the \$3,000 check against did not have the funds to cover the check. The decision was made to collect the TD bank check from Gorelkin and place it into PBSO evidence to preserve for any possible criminal prosecution.

On 02/19/15 a mirandized interview was conducted with Hannifin in which he admitted to collecting \$3,000 from Gorelkin and that he has yet to return Gorelkin's. Hannifin stated that he did not return Gorelkin's money because he believed it was owed to him by Gorelkin for services he provided to Gorelkin unrelated to the window treatments; however, he could provide no evidence of these services.

Hannifin admitted to issuing the TD Bank check to Gorelkin for \$3,000 as repayment. He admitted to knowing that there were insufficient funds in the TD Bank account and that check could not be transacted. During the interview Hannifin was asked if he knew the check was worthless and he stated that he did know the check was worthless when he issued it to Gorelkin.

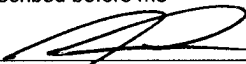
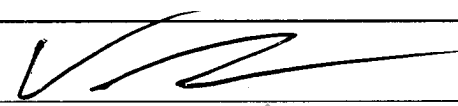
Due to the prescribed facts outlined in this report in that Mark Hannifin admitted to did knowingly obtaining \$3,000 from the Diana Gorlekin in an effort to permanently deprive Gorelkin of the funds, it is believed that Mark Hannifin is guilty of and is charged with;

Grand theft per F.S.S. 812.014 (2c1)

Due to the fact Mark Hannifin knowingly and admittedly issued a check on TD bank account [REDACTED] with clear knowledge that there would not be sufficient funds in the account at the time of issuance, it is believed mark Hannifin is guilty of and is charged with;

# NARRATIVE CONTINUATION

Giving worthless checks per F.S.S. 832.05 (2b)

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
<b>Det J. Templeman 8843</b>	<b>DET. V HAUGH 8826</b>
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
<b>03/10/15</b>	<b>03/10/15</b>
Date	Date

NOT A CERTIFIED COPY