

0518 758

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ARREST / NOTICE TO APPEAR

- 1. Arrest (No Warrant)
- 2. N.T.A.
- 3. Request for Warrant
- 4. Request for Capias
- 5. Juvenile Referral

1 JUVENILE

AD M I N I S T R A T I O N	ORIS Number	Agency ORI Number 0500200	Agency Name Boca Raton Police Department	Agency Report Number (N.T.A.'s only) 3 2 2020-010807
D E F E N D A N T	Charge Type: Check one <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		Multiple Clearance Indicator
	Location of Arrest (Including Name of Business) 5700 W GLADES RD, BOCA RATON, FL		Location of Office (Business Name, Address) 5700 W GLADES RD, BOCA RATON, FL 33431	
	Date of Arrest 09/26/2020	Time of Arrest 21:46	Booking Date 09/26/2020	Booking Time 23:17
	Jail Date 09/26/2020	Jail Time 23:23	Location of Vehicle N/A	
	Name (Last, First, Middle) GALLOWAY, SHANNON LYNN			
	Alias:			
	Race W - White I - American Indian B - Black O - Oriental/Asian	Sex F	Date of Birth 12/20/1983	Height 5'04
	Weight 130	Eye Color BROWN	Hair Color BROWN	Complexion MEDIUM
	Build Thin	Marital Status S	Religion CATHOLIC	Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>
	Local Address (Street, Apt. Number) 2269 NE 31ST ST, LIGHTHOUSE POINT, FL 33064		Phone (954) 242-1409	Residence Type: 1. City 2. County 3. Florida 4. Out of State 3
	Permanent Address (Street, Apt. Number) 2269 NE 31ST ST, LIGHTHOUSE POINT, FL 33064		Phone (954) 242-1409	Address Source DEFENDANT
	Business Address (Name, Street) (City) (State) (Zip)		Phone	Occupation
	D/L Number, State G400792839700 / FL	Sec. No. Number	INS Number	Place of Birth (City, State) FORT LAUDERDALE, FL
	Citizenship US		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"/>	
	Co-Defendant Name (Last, First, Middle)		Race	Sex
	Date of Birth		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"/>	
	Co-Defendant Name (Last, First, Middle)		Race	Sex
	Date of Birth		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"/> Other: <input type="checkbox"/> Name (Last, First, Middle)		Residence Phone	
	Legal Custodian <input type="checkbox"/> Address (Street, Apt. Number)		Business Phone	
	Notified by: (Name)		Date	Time
	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.		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated	
	Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property	
	Value of Property		Grade	
	Drug Activity		Drug Type	B. Barbiturate C. Cocaine E. Heroin
	S. Sell N. N/A P. Possess		R. Sonogide B. Buy T. Traffic	A. Hallucinogen M. Marijuana O. Opium/Deriv.
	K. Dispense/Distribute		M. Manufacture/Produce/Cultivate	P. Paraphernalia/Equipment S. Synthetic U. Unknown Z. Other
	Charge Description UNLAWFUL POSSESSION OF PRESCRIPTION DRUGS		Statute Violation Number 499.03(1)	Violation of ORD # 499.03(1) - DM
	Drug Activity	Drug Type	Amount / Unit	Offense #
	N	N		I
	Counts		Domestic Violence	Warrant / Capias Number
	I		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
	Charge Description POSS. / USE ANTISHOPLIFTING COUNTERMEASURE DEVICE		Statute Violation Number 812.015(7)	Violation of ORD #
	Drug Activity	Drug Type	Amount / Unit	Offense #
	N	N		I
	Counts		Domestic Violence	Warrant / Capias Number
	I		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
	Charge Description AGGRAVATED GRAND RETAIL THEFT		Statute Violation Number 812.015(8) B	Violation of ORD #
	Drug Activity	Drug Type	Amount / Unit	Offense #
	N	N		I
	Counts		Domestic Violence	Warrant / Capias Number
	I		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
	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	
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Posted Bond		Released By BRUBBS	
	<input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> South County Mental Health		Relinquished To PBCJ	
	Transported By GRUBBS		Date Transported 09/26/2020	Time Transported 23:23
	INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444	
	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.		Court Date and Time	
	Signature of Defendant (or Juvenile and Parents/Custodian)		Date Signed	
	HOLD for Other Agency		Name Verification (Printed by Arrestee)	
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		(PRINT)	
	<input type="checkbox"/> Released Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) MCQUISTON, D. K.	
	I.D. # 8101		I.D. # 785	
	Pouch #		Agency BRPD	
	Transporting Officer GRUBBS		I.D. # 853	
	Witness here if subject signed with an "X".		PAGE 1 OF 2	

SCANNED
SEP 27 2020

**ARREST / NOTICE TO APPEAR
Additional Charge List**

Agency ORI Number 0500200		Agency Name Boca Raton Police Department			Agency Report Number (N.T.A.'s only) 3 2 2020-010807						
C O D E	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Seizure 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 Description ORGANIZED FRAUD - UNDER 20K							Statute Violation Number 817.034(4A3)	Violation of ORD #		
C H A R G E	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
C O D E	Charge Description POSSESSION SAFE OF SCHEDULE IV SUBSTANCE - Xanax							Statute Violation Number 893.13(1A).....(6A)	Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
C H A R G E	Charge Description POSSESSION SAFE OF SCHEDULE III SUBSTANCE - Duprenorphine							Statute Violation Number 893.13(1A).....(6A)	Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		
C H A R G E	Charge Description POSSESSION OF PARAPHERNALLA (USE)							Statute Violation Number 893.147(1B)	Violation of ORD #		
	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts 1	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number		Bond		

NOT A CERTIFIED COPY

PROBABLE CAUSE AFFIDAVIT

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

1 JUVENILE

OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-010807
Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:
Name (Last, First, Middle) GALLOWAY, SHANNON LYNN	Alias	Race W	Sex F	Date of Birth 12/30/1983

Charge Description 812.015(8) AGGRAVATED GRAND RETAIL THEFT	Charge Description 812.015(7) POSS. / USE ANTISHOPLIFTING COUNTERMEAS
Charge Description 499.03(1) UNLAWFUL POSSESSION OF PRESCRIPTION DRUG	Charge Description 817.034(4A3) ORGANIZED FRAUD - UNDER 20K

Victim's Name (Last, First, Middle) MACYS,	Race	Sex	Date of Birth
Local Address (Street, Apt. Number) 5700 W GLADES RD, BOCA RATON, FL 33431	City	(State)	(Zip)
Business Address (Name, Street) MACYS	City	(State)	(Zip)

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 26 day of September, 2020 at 21:46 (Specifically include facts constituting cause for arrest)

***CHARGE 5 Possession of a Schedule III Substance FSS 893.13(6A)
***CHARGE 6 Possession of a Schedule IIII Substance FSS 893.13(6A)
***VICTIM 2 STATE OF FLORIDA.

On 09/26/2020 at approximately 1954 hours, I responded to 5700 West Glades Road (Macy's) in reference to a shoplifting. Upon arrival, I made contact with loss prevention staff Juan Rodriguez regarding a female who had been detained by loss prevention who had stolen approximately \$1,125.15 of Macy's merchandise.

Rodriguez stated that the female detained had concealed items from the store in her purse and on her persons. Rodriguez stated that the female was believed to have additional items still on her person. Rodriguez also stated that the female had scissors on her that she had used to remove antitheft devices from stolen items. I entered the loss prevention holding room and identified myself as a Boca Raton Police Department officer and secured the female (later identified as Shannon Galloway) in handcuffs so she could be patted down for weapons. I then informed her of her Constitutional Warnings from a preprinted BRPD Miranda Card. As Galloway was still believed to be concealing additional Macy's property, she was taken to a Macy's fitting room so she may remove the items which were taken back to the loss prevention office and identified by Macy's loss prevention staff. The items taken off in the Macy's fitting room were two pairs of yellow hoop earrings concealed in her bra, a tank top body suit concealed in her bra, a pair of jeans she was concealing under her romper, and two Kate Spade wallets tucked inside the jeans she was concealing under her romper.

I spoke to Galloway regarding the incident that had taken place at Macy's. Galloway stated that she had stolen the items which she described as high-end items to be sold to pawn shops in Pompano Beach for cash. Galloway was unable to identify the name of the specific pawn shops or their exact addresses but said one was on Sample Road near the

SWORN AND SUBSCRIBED BEFORE ME	<i>[Signature]</i> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
MCINNIS, BRYAN MICHAEL NOTARY PUBLIC / CLERK OF COURT / JUDGE (F.S.S. 117.10)	MCQUISTON, DEREK KEITH (785) NAME OF OFFICER (PLEASE PRINT)
<u>09/26/2020</u> DATE	<u>09/26/2020</u> DATE

PAGE 1 of 3
SCANNED

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

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

1 JUVENILE

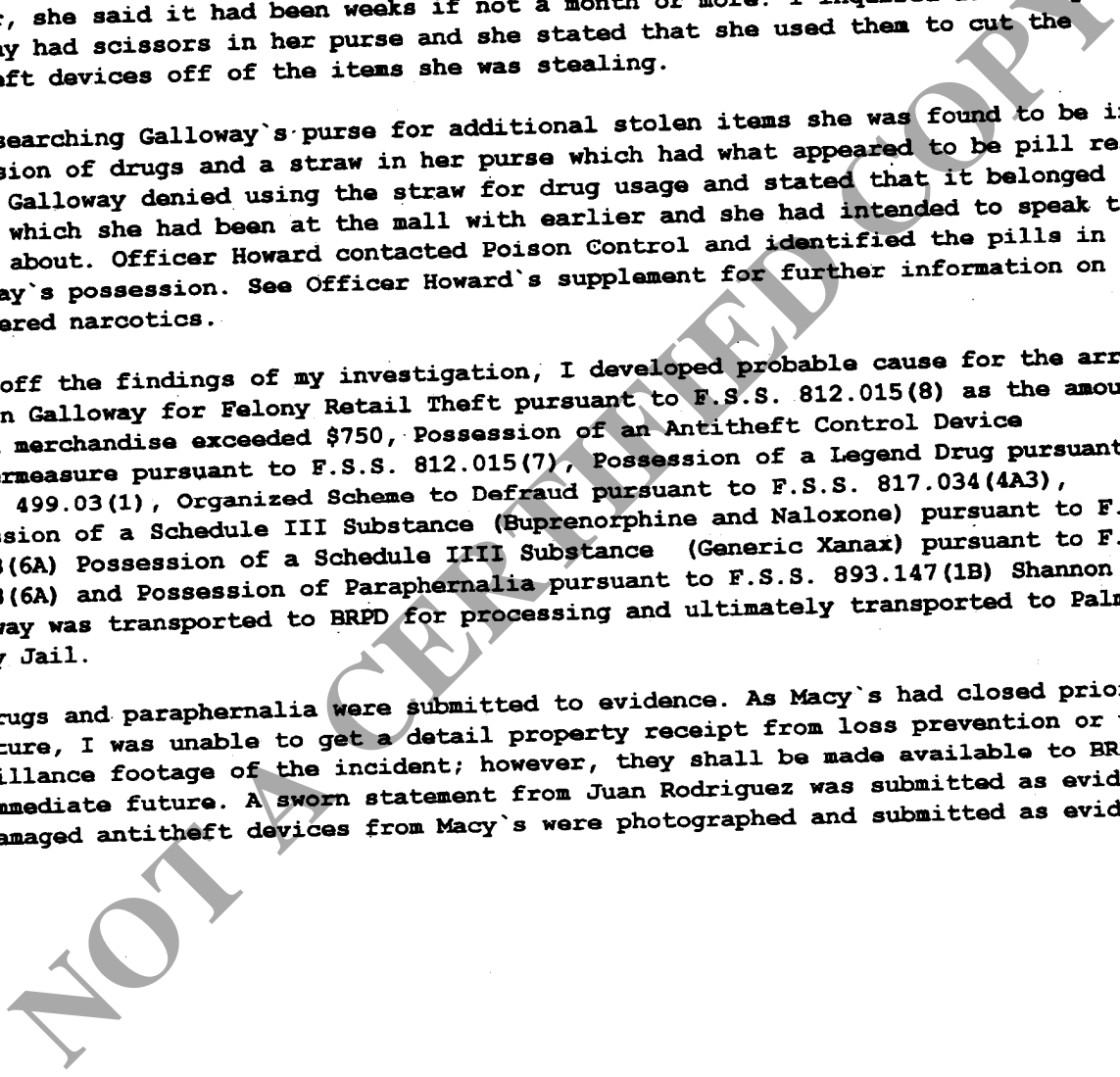
OBTS Number	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2020-010807
Charge Type: Check as many as apply.				Special Notes
<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				
Name (Last, First, Middle) GALLOWAY, SHANNON LYNN			Race W	Sex F
			Date of Birth 12/30/1983	

Costco and the other was a pawn shop in Pompano on Dixie Highway. Galloway stated that she has been stealing items from Macy's for years including the one in Pompano Beach which had closed. Galloway stated that her reasoning for stealing the items was so she could get money to pay for her child's medical bills and prescriptions. Galloway stated that loss prevention staff had told her that she had stolen from the store recently; however, she said it had been weeks if not a month or more. I inquired as to why Galloway had scissors in her purse and she stated that she used them to cut the antitheft devices off of the items she was stealing.

While searching Galloway's purse for additional stolen items she was found to be in possession of drugs and a straw in her purse which had what appeared to be pill residue on it. Galloway denied using the straw for drug usage and stated that it belonged to her nephew which she had been at the mall with earlier and she had intended to speak to his family about. Officer Howard contacted Poison Control and identified the pills in Galloway's possession. See Officer Howard's supplement for further information on the discovered narcotics.

Based off the findings of my investigation, I developed probable cause for the arrest of Shannon Galloway for Felony Retail Theft pursuant to F.S.S. 812.015(8) as the amount of stolen merchandise exceeded \$750, Possession of an Antitheft Control Device Countermeasure pursuant to F.S.S. 812.015(7), Possession of a Legend Drug pursuant to F.S.S. 499.03(1), Organized Scheme to Defraud pursuant to F.S.S. 817.034(4A3), Possession of a Schedule III Substance (Buprenorphine and Naloxone) pursuant to F.S.S. 893.13(6A) Possession of a Schedule IIII Substance (Generic Xanax) pursuant to F.S.S. 893.13(6A) and Possession of Paraphernalia pursuant to F.S.S. 893.147(1B) Shannon Galloway was transported to BRPD for processing and ultimately transported to Palm Beach County Jail.

The drugs and paraphernalia were submitted to evidence. As Macy's had closed prior to my departure, I was unable to get a detail property receipt from loss prevention or video surveillance footage of the incident; however, they shall be made available to BRPD in the immediate future. A sworn statement from Juan Rodriguez was submitted as evidence. The damaged antitheft devices from Macy's were photographed and submitted as evidence.



ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME	<i>Dice 70r</i>	
	MCINNIS, BRYAN MICHAEL NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	
	09/26/2020 DATE	MCQUISTON, DEREK KEITH (785) NAME OF OFFICER (PLEASE PRINT)	
		09/26/2020 DATE	PAGE 2 OF 2



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	<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"/>	539.001(B)1, 539.003	Other: PAWM BROKER INFORMATION	
	<input type="checkbox"/>	119.071(2)(J)	Other: MARSY'S LAW PROTECTED INFORMATION REGARDING VICTIM(S).	

REVIEW COMPLETED BY

Booking Number: 2020022834	Date: 9/27/2020
	Specialist Name/ID: M. Tooks #8557

SCANNED
SEP 27 2020