## CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

O Supple	mental Page	O Plant (	City Courthouse	0	Notice <sup>-</sup>	To Appear			CRA #:	TP220	00992	21_
○ Fel ●	Misd (APAI	O) Adult Pre-Arre	est Div Traffic	ОТа	mpa Ord	O Juv Delino	I 🔘 JA	AP	Вос	oking #: 2	022-19	184
Arrest Tyl	pe:   PC	) Warrant 🔘	PC VOP/VOCC Re	quest	t: O w	arrant O SA	O Revi	ew Direc	t File 🔘	JUV Pick	-Up Or	rder
Court Cas	se #		Family #				SOII	D #				
Agency:         ○ HCSO ● TPD ○ PCPD ○ TTPD ○ FHP         Report #         22-281015         Report Written           ○ Other:         ● Yes ○ N												
Offense Location: 3444 W COLUMBUS DR, TAMPA, FL 33607						Offense Date:	07/0	9/2022	Offense	Time:	145	0
Arrest Location: 3444 W COLUMBUS DR, TAMPA, FL 33607						Arrest Date: 07/11/2022 Arrest Time: 1509						
Defendant: Last Name			First Name			Middle Name Gang					`	
FONSECA SUEIRO			ANA			TERESA Name:						:
Race	Gender	DOB	DL#	-		State	POB (C	City, State	e)			
White	OM ● F	01/10/1996	9601102		CUBA, REPUBLIC OF		CUB	A, REPU	BLIC OF	=		
Address S	treet:	8014 DOV	E DR	City:	ТОУ	VN N COUNT	RY	State:	FLORII	DA Zip:	336	315
School (JUV)						Parent/Guardian (JUV)						
	,						,					
No Co-def	endants Found											
Statute Level Degree Charge									Count	Citatio	n #	DV
812.014(2)(E) Misd F PETIT THEFT FIRST DEGREE (THEF1012) 1												
The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:  On July 11th, 2022 at approximately 1441 hours, your affiant responded to 3444 W Columbus Dr (7-Eleven) regarding a theft investigation. Upon arrival, contact was made with the complainant who is the store manager. The complainant advised the defendant has been an employee for only three weeks, removed \$500.00 in electronic currency from the cash register on July 9th, 2022 at 1450 hours and uploaded/transferred the funds onto the defendant's pre-paid cash card. The complainant provided your affiant video surveillance footage which captured the defendant committing this offense.  During contact with the defendant, Post Miranda the defendant denied this incident. During this investigation, it was determined the defendant committed theft of \$500.00 with the intent to, either temporarily or permanently deprive the victim of their funds.  The complainant positively identified the defendant on scene and provided a copy of the defendant's 7-Eleven application. It should be noted, the social security number on the application is assigned to a black male subject. The name on the application was Ana Redea. The defendant provided your affiant a Republic De Cuba Identification card as Ana Teresa Fonseca Sueiro, however, her identity was not able to be positively identified.												
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