

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

3

Juvenile

N

2025 CF 4687 AX

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 502600		Agency Name Palm Beach Gardens Police Department		Agency Report Number (N.T.A.'s only) 78- 24004843	
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 12252 Aviles Cir, Palm Beach Gardens, FL, 33418			
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
DEFENDANT	Name (Last, First, Middle) Gallego-Varona, Ana, Maria				Alias (Name, DOB, Soc. Sec. #, Etc.) Ana Gallego, Ana Varona			
	Race W - White I - American Indian B - Black O - Oriental/Asian	Sex F	Date of Birth 07/05/1996	Height 5-5	Weight 125	Eye Color Brown	Hair Color Brown	Complexion Light
	Build Small							
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Unknown				Marital Status Single	Religion Unknown	Indication of: Alcohol Influence Drug Influence ☐ Y ☒ N ☐ Unk.	
	Local Address (Street, Apt. Number) 3075 Gardens East Dr		(City) Palm Beach Gardens	(State) FL	(Zip) 33410	Phone (561) 884-0096	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2	
	Permanent Address (Street, Apt. Number) At Large		(City)	(State)	(Zip)	Phone (561) 215-1796	Address Source Family	
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone ()	Occupation Nanny	
	D/L Number, State None		Soc. Sec. Number None		INS Number	Place of Birth (City, State) Columbia	Citizenship COL	
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
JUVENILE	☐ Parent ☐ Legal Custodian ☐ 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 / DYS 3. Incarcerated			
	Released To: (Name)		Relationship		Date	Time		
	The above address provided by ☐ defendant and / or ☐ defendant's parents The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by: (Name) ☐ No: (Reason)				School Attended		Grade	
	Property Crime? ☐ Yes ☐ No		Description of Property		Value of Property			
	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle 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. Synthetics		U. Unknown Z. Other			
	Charge Description Fraudulent Use of Credit Card		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 817.61		Violation of ORD #	
	Drug Activity N	Drug Type N	Amount / Unit	Offense # 24004843	Warrant / Capias Number		Bond	
Charge Description Theft - Grand \$750-\$20,000.00		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 812.014(2)(c)(1)		Violation of ORD #		
Drug Activity N	Drug Type N	Amount / Unit	Offense # 24004843	Warrant / Capias Number		Bond		
Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond		
Charge Description		Counts	Domestic Violence ☐ Y ☐ N	Statute Violation Number		Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond		
Location (Court, Room Number, Address)								
Court Date and Time Month Day Year Time AM PM								
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 Name:		Signature of Arresting Officer S. Basinger		Name Verification (Printed by Arrestee) 428			
	☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other:		(PRINT)			
	Intake Deputy I.D. #	Pouch #	Name of Arresting Officer (Print) S. Basinger		I.D. # 428			
	Transporting Officer ID #		Agency		Witness here if subject signed with an -X"			
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)								

PROBABLE CAUSE AFFIDAVIT

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

3

JUVENILE

OBTS Number	Agency ORI Number FL FL0502600		Agency Name Palm Beach Gardens Police Department		Agency Report Number 7 8 24-004843	
Charge Type: Check as many as apply.	☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other	
Special Notes:						
Name (Last, First, Middle) GALLEGO-VARONA, ANA MARIA				Alias	Race W	Sex F
Date of Birth 07/05/1996						
Charge Description 817.61 FRAUD - FRAUDULENT USE OF CREDIT CARD			Charge Description 812.014(2)(C)(1) THEFT - GRAND \$750-\$20,000			
Charge Description			Charge Description			
Victim's Name (Last, First, Middle) DRAGO, ILARIA				Race W	Sex F	Date of Birth 08/16/1981
Local Address (Street, Apt. Number) 12252 AVILES CIR, PALM BEACH GARDENS, FL 33418			(City)	(State)	(Zip)	Phone
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone
						Address Source
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 13 day of October, 2024 at 14:14 (Specifically include facts constituting cause for arrest.) On October 22, 2024, I was assigned this case in the Detective Bureau. The original report was obtained on October 13, 2024, by Officer Cabrera (486). The following is a summary of Officer Cabrera's report. On October 13, 2024, Officer Cabrera responded to the Palm Beach Gardens Police Department (10500 N Military Trail, PBG, FL) in reference to a theft. Officer Cabrera's BWC was utilized during this call for service. Upon arrival Officer Cabrera met with Scott Lushing, resident of 12252 Aviles Circle, Palm Beach Gardens, Florida. Lushing was identified by his Florida Driver's License and sworn in. Lushing found out that since April of 2024, there have been multiple unauthorized charges on his and his wife's credit cards and they suspected their Nanny, Ana Maria Gallego-Varona to have been involved. Initially the April Charges for Lilly Pulitzer were disputed, due to Lushing thinking it was just a random act of fraud, but when they noticed more charges in September and October, they became suspicious. Lushing obtained receipts from Rogue, Sascha Fitness, and an Unlimited Dr Joe Dispenza subscription which showed different names but the same address. Unauthorized charges on Capital One Savor one Card (ending in [REDACTED]) " April 15, 2024, Lilly Pulitzer \$68.48 " April 15, 2024, Lilly Pulitzer \$297.46 Unauthorized charges on their Capital One credit card (ending in [REDACTED]) " September 28, 2024, Dr Joe Dispenza subscription \$64.00 " September 28, 2024, Sascha Fitness, Order #1136803- \$248.54 " October 1, 2024, Lululemon \$41.73						
SWORN AND SUBSCRIBED BEFORE ME <i>[Signature]</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 2-20-25 DATE <i>[Signature]</i> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE						

PAGE
1 OF 5

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	3	JUVENILE
Agency ORI Number FL FL0502600		Agency Name Palm Beach Gardens Police Department		Agency Report Number 7 8 24-004843			
Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other	
Name (Last, First, Middle) GALLEGO-VARONA, ANA MARIA		Alias		Special Notes:			
				Race W	Sex F	Date of Birth 07/05/1996	

" October 2, 2024, Lululemon \$141.24

The Sascha Fitness Online order was made to a Josh Smith and shipped to 3075-24 Gardens East Dr, PBG, FL (Gallego-Varona `s address). This order contained various protein powders. The Dr Joe Dispenza Subscription was made to Maria Henebel (Gallego-Varona `s aunt) at the same Gardens` East Drive address.

Unauthorized charges on Discover unknown ending

" September 15, 2024, Lilly Pulitzer \$317.79

" September 18, 2024, Lilly Pulitzer \$258.94

" September 19, 2024, Lilly Pulitzer \$52.43

" September 21, 2024, Lilly Pulitzer \$201.16

Unauthorized charges on American Express (ending in [REDACTED] two Rogue online transactions were made to Dashiell Zahringer (Gallego-Varona `s boyfriend) with Ana`s address (3075-24 Gardens East Dr, PBG, FL). The orders contained knee sleeves, jump ropes and other fitness items.

" September 13, 2024, Rogue, Sales receipt #12824767- \$292.65

" September 17, 2024, Rogue, Sales receipt # 12833212- \$100.53

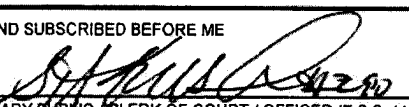
Lushing advised Officer Cabrera that these charges (approximately \$2,084.95) were made on credit cards he had stored away in a drawer in his bedroom. He also noted approximately \$3,300.00 in cash missing, an Amazon Echo, and a Tory Burch purse (\$200.00 value).

On October 12, 2024, Lushing and his wife confronted Gallego-Varona who reluctantly admitted to making unauthorized transactions by copying the credit card information in the drawer and making online orders. She admitted to only taking \$50.00 cash and denied taking the Tory Burch purse. It wasn't until Lushing's wife was cleaning when she realized the Amazon Echo speaker box was empty which they just purchased two weeks ago.

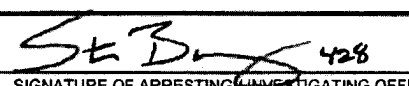
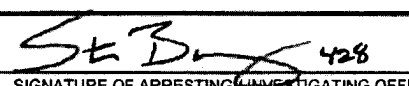
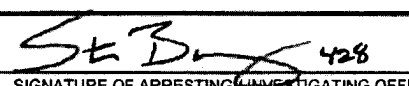
On October 18, 2024, Lushing arrived at the Police department with more information, and he was accompanied by Dashiell Zahringer who was in a relationship with Gallego-Varona. Zahringer gave a sworn statement that he had no involvement with the fraudulent charges made by Gallego-Varona in his name. He stated he received the knee braces and jump rope as a gift. Zahringer had the items with him, and which were in their original packaging. He also advised the protein powders from Sascha fitness are at his residence in The Town of Palm Beach.

He was told by Gallego-Varona the Lushing`s ` allowed her to use their credit cards as payment, along with the purchase of protein powders and the Amazon Echo.

Lushing advised he does wish to prosecute. Officer Cabrera advised she attempted contact with Gallego-Varona via phone with negative results. Since Lushing confronted

SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) Cesar 2-22-25 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE
---	--

PAGE
2 OF 5

A D M I N I S T R A T I V E	OBTS Number Agency ORI Number FL FL0502600	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	JUVENILE		
	Agency Name Palm Beach Gardens Police Department	Agency Report Number 7 8 24-004843					
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other		Special Notes:				
	Name (Last, First, Middle) GALLEGO-VARONA, ANA MARIA		Race W	Sex F	Date of Birth 07/05/1996		
Gallego-Varona of the activity, her aunt Maria was notified and made her move out. Zahringer stated she is currently staying at an Air BnB in West Palm, and her Visa is due to expire in November of 2024. Officer Cabrera advise the credit card statements and receipts of some transactions were uploaded to evidence.com. On October 23, 2024, I made contact with Gallego-Varona at 561-884-0096. Gallego-Varona advised that she would meet with me at the Palm Beach Gardens Police Department, at 7:00 a.m., on October 24, 2024. It should be noted that Gallego-Varona never showed. On October 23, 2024, I also received copies of Gallego-Varona's journal from Lushing, that was obtained by Maria Henebel, Gallego-Varona's aunt. In the text, while praying to God, Gallego-Varona states that she is thankful that the Lushing's forgave her. These journal's and translations have been added to evidence.com. On October 28, 2024, I sent subpoena requests to the State Attorney's Office, in reference to obtaining records for Lushing's accounts with American Express, Capital One, and Discover Card. It should be noted that on October 24, 2024, Gallego-Varona never showed up. I attempted to reach her by phone and left a voicemail. On this date I also made contact with Dashiel "Dash" Zahringer, who advised he could come in to speak on October 30, 2024. On this date I was also contacted by Lushing, who advised that baby clothing that still had tags on them were missing from the residence. Lushing stated that he shared photos of the clothing with family of Gallego-Varona, who advised that they were in possession of the clothing, and that Gallego-Varona gifted the clothing to family. On October 30, 2024, I made contact with Zahringer at the Palm Beach Gardens Police Department. Zahringer confirmed much of the information already stated. Zahringer stated that Gallego-Varona made statements of sending \$3,000.00 to Colombia to family, which is the amount that Lushing advised is missing. Zahringer stated that Gallego-Varona stated the Lushing's purchased items for her and the deal was that she would "work" to pay them back, which Zahringer stated sounded "funny" to him. Zahringer stated Gallego-Varona appeared to "insert" herself into his life, to include being baptized at his church, and taking many photos with him and family. Zahringer stated he feels like Gallego-Varona was attempting to tie him into her life so that he too could be guilty of her actions and would get upset and "break up" with him if he could not attend functions or trips with her. Zahringer stated that he has not spoken to Gallego-Verano since learning about her actions. On November 4, 2024, I received the requested subpoenas from the State Attorney's Office. All subpoenas were completed and sent to their respective institutions, per the institutions instructions.							
<table border="0" style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) Cesar 2-20-25 DATE </td> <td style="width:50%; vertical-align: top;">  SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE </td> </tr> </table>						SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) Cesar 2-20-25 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) Cesar 2-20-25 DATE	 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE						
PAGE 3 OF 5							

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A D M I N I S T R A T I V E	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	3	JUVENILE	
	Agency ORI Number FL FL0502600	Agency Name Palm Beach Gardens Police Department	Agency Report Number 7 8 24-004843					
	Charge Type: Check as many as apply. ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other			Special Notes:				
	Name (Last, First, Middle) GALLEGO-VARONA, ANA MARIA					Race W	Sex F	Date of Birth 07/05/1996
	On November 6, 2024, I received correspondence from Capital One advising they received my subpoena but needed more information to complete their search. An amended subpoena was requested, received, and sent to Capital One on November 18, 2024. On December 2, 2024, I reached out to Lushing, as I was receiving information from the subpoenas sent that no information could be found. Upon contacting Lushing, it was found that the credit cards in question, that were used belong to his wife Ilaria Drago. Subpoena requests were written with the correct information and submitted to the State Attorney Office. On December 11, 2024, I received the requested subpoenas, and on December 16, 2024, they were sent to their respective institutions per their legal process instructions. On December 17, 2024, I was contacted by Detective DaSilva (1237) with the Jupiter Police Department. It should be noted that Detective DaSilva is also working a similar case in Jupiter, Florida, where Gallego-Varona is a suspect as well. Detective DaSilva advised that on today's date, he did make contact with Gallego-Varona via WhatsApp, where Gallego-Varona questioned amounts and probable cause in Detective DaSilva's case. During this conversation Gallego-Varona did advise that she is back in Colombia, due to her VISA expiring. At this time, it is not confirmed that Gallego-Varona is in Colombia. See Jupiter Police Department case number 24-003987 for further. On December 30, 2024, I made contact with an associate of ROGUE Fitness in reference to the charges from September 13, 2024, for \$292.65 and from September 17, 2024, for \$100.53. The associate, Michael A, was able to send me copies of the invoices from both of these transactions. The one from September 17, 2024, list the knee sleeves, and wrist wraps that Zahringer advised Gallego-Varona stated she bought for him as a gift. It should be noted that the address that both of these invoices are to be shipped to is the last-known address of Gallego-Varona. On January 16, 2025, I received that subpoenaed documents from Discover. Upon review the fraudulent charges from Lily Pulitzer are found, and the reversal as well. I also received the response from Capital One, which showed the same, in respect to the fraudulent charges made on this card. Due to the information gathered from the Lushing's that know Gallego-Varona, who confronted her on the fraudulent use of the credit cards, forgave her, and she again fraudulently used them, as well as statements she made to her, boyfriend at the time, Zahringer, about money sent to Colombia and gifts purchased with the Lushing's credit cards, Gallego-Varona did knowingly defraud and steal from these individuals for her own gain. Based on the facts, statements, and circumstances above probable cause exist for the							
	SWORN AND SUBSCRIBED BEFORE ME <i>[Signature]</i> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 2-20-25 DATE <i>[Signature]</i> 428 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE							
	PAGE 4 OF 5							

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A D M I N I S T R A T I V E		OBTs Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Copies		3		JUVENILE	
		Agency ORI Number FL FL0502600		Agency Name Palm Beach Gardens Police Department		Agency Report Number 7 8 24-004843							
		Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		Special Notes:			
		Name (Last, First, Middle) GALLEGO-VARONA, ANA MARIA		Alias		Race W		Sex F		Date of Birth 07/05/1996			
		request of an Arrest Warrant for Ana Gallego-Varona (07/05/1996) for: 1 count of Fraudulent use of a Credit Card for violating F.S.S. 817.67(2) 1 count of Grand Theft \$750-\$20,000 for violating F.S.S. 812.014(2)(c)(1).											
		NOT A CERTIFIED COPY											
		SWORN AND SUBSCRIBED BEFORE ME <u><i>[Signature]</i></u> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>2-20-25</u> DATE <u><i>[Signature]</i> 428</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER BASINGER, STEVEN (428) NAME OF OFFICER (PLEASE PRINT) 02/19/2025 DATE PAGE 5 OF 5											

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.