50.2023 · CF 003482AMB

0539892

ARREST / NOTICE TO APPEAR

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

1 JUVENILE

1679

ADMINISTRATION

OBTS Number

Agency ORI Number	Agency Name	Agency Report Number (N.T.A.'s only)
0500200	Boca Raton Police Department	3 2 2023-005371

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized: Enter Type UNARMED

Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
6000 W GLADES RD, 6000 W GLADES RD, BOCA RATON, FL	6000 W GLADES RD, BOCA RATON, FL 33431

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
04/22/2023	16:44	04/22/2023	16:54			

DEFENDANT

Name (Last, First, Middle): RADUCANU, GABI

Alias: Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, 1 - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	03/24/1972	5'08	180	BROWN	BLONDE	LIGHT	Med

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)

Marital Status: S

Religion: CHRIISTIAN

Indication of Alcohol Influence: Yes ☐ No ☒ Unk. ☐ Drug Influence: Yes ☐ No ☒ Unk. ☐

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
8450 BEVERLY RD, KEW GARDENS, NY 11415					4

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
8450 BEVERLY RD, KEW GARDENS, NY 11415					DEFENDANT

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
NY	NA-US		, Romania	RO

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	
Gaspar, Gina	W	F	11/01/2004	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Dobre, Adelina	W	F	01/14/1988	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Other: ☐ Legal Custodian

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 Department and Released 2. TOT JAC 3. Incarcerated
Released To: (Name) Relationship	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 (Phone 355-2526) informed of any change of address.
☐ Yes, by: ☐ No

School Attended | Grade

Property Crime? ☐ Yes ☒ No | Description of Property | Value of Property

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Disperses/ 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

Charge Description	Statute Violation Number	Violation of ORD #
THEFT - RETAIL THEFT	812.014(2)(c)1.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	$355.6 /	2023005371	1	☐ Y ☒ N		$5000

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant: GOOD

Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries
Explain:

Check which applies: ☐ Released O.R. ☐ Posted Bond ☐ Released to Parent/Guardian ☐ South County Mental Health ☒ T.O.T. County Jail

PROPERTY - Received By | Released By | Released To

Transported By: STEPHENSON | Date Transported | Time Transported | Other

NOTICE TO APPEAR

☐ INSTRUCTION NO. 1 - Mandatory appearance in court
☒ 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

Court Date and Time

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 COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) | Date Signed

No Photo Available

ADMIN

HOLD for Other Agency: PBSO

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Signature of Arresting Officer: 876

Name of Arresting Officer (Print): STEPHENSON, M. D. I.D. # 876

Name Verification (Printed by Arrestee) (PRINT)

Jail or Detention I.D. # Pouch #

Transporting Officer: STEPHENSON I.D. # 876 Agency: BRPD

Witness here if subject signed with an "X".

PAGE 1 OF 1

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eFILED PBC - GUN CLUB
'23 APR 23 AM 7:28

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

JUVENILE:

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 2023-005371

Charge Type: Check as many as apply.
- [X] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
RADUCANU, GABI		W	F	03/24/1972

CHARGES

Charge Description	Charge Description
812.015(3)(a)(1) 812.015(3D) THEFT - RETAIL THEFT	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
SEPHORA,	U	U	

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
6000 W GLADES RD, BOCA RATON, FL 33486	(561) 391-1221	
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

The undersigned certifies and swears that he/she has just and resonable 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.
- [ ] confessed to _____ admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 22 day of April, 2023 at 19:20 (Specifically include facts constituting cause for arrest.)

PROBABLE CAUSE STATEMENT

On April 22, 2023, at 1611 hours, I responded to 6000 W Glades Rd (Sephora) in reference to a shoplifting investigation.

Upon arrival, I met with Sephora Loss Prevention Officer, W1, and other responding BRPD officers who had three white females detained. W1 stated he was watching the females through CCTV when he noticed the unknown white females, later identified as W/F Gina Gaspar, W/F Gabi Raducanu, and W/F Adelina Dobre acting suspicious in the store.

At approximately 1550 hours, using CCTV, W1 observed Gaspar grab various makeup items from the drawer and conceal them into Raducanu`s purse. W1 also observed Adelina enter the store with Gaspar and Raducanu to be the lookout for them during the incident. W1 stated Dobre was looking around at her surroundings and was observed acting in concert with Gaspar and Raducanu. W1 stated at approximately 1553 hours, the three females exited the store past all points of sale making no attempt to pay for the items.

Then I met with Gaspar who was read her Constitutional Warnings from my Miranda Card. Gaspar advised she understood her rights and would speak to me without an attorney present. Gaspar stated she wanted to go to Sephora to get lipstick. Gaspar stated when she was in Sephora she asked Raducanu to open her purse so she could conceal the makeup into the purse. Gaspar admitted that she took approximately 60 items of makeup and made no attempt to pay for the items before exiting the store. Due to a language barrier, I was unable to speak to Raducanu and Dobre about the incident.

The following items were stolen and recovered:
Dior Lip Oil- 70 items valued at $2800.00.
Dior Concealer- 9 items valued at $261.00.
Valentino Concealer- 2 items valued at $90.00.
Gucci Lipstick- 9 items valued at $405.00.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

VAN CAMP, JEFFERY ALAN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

04/22/2023
DATE

876
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

STEPHENSON, MATTHEW DAVID (876)
NAME OF OFFICER (PLEASE PRINT)

04/22/2023
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2023-005371

Charge Type: Check as many as apply.
☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
RADUCANU, GABI		W	F	03/24/1972

PROBABLE CAUSE STATEMENT

The total amount of items that were stolen and recovered is $3556.00.

Due to the witness statement, defendant statement, and CCTV footage, I placed Gaspar, Dobre, and Raducanu under arrest and charged them with F.S.S. 812.015 (1D) Retail Theft. Receipts of the items were submitted into BRPD evidence. Photographs of the items were marked with Ofc. Fong`s MVR. The CCTV footage will be submitted into BRPD evidence when retrieved. Gaspar, Raducanu, and Dobre were transported to Palm Beach County Jail.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

VAN CAMP, JEFFERY ALAN
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

04/22/2023
DATE

876
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

STEPHENSON, MATTHEW DAVID (876)
NAME OF OFFICER (PLEASE PRINT)

04/22/2023
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.