

0498451

P 1155 18CF4945

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		Juvenile ☒ N	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 18-054019			
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		Multiple Clearance Indicator ☐ 0 ☐ 1			
Location of Arrest (Including Name of Business) 7894 S. JOG RD LAKE WORTH, FL 33487		Location of Offense (Including Name of Business) 10201 HAGEN RANCH RD BOYNTON BEACH, FL 33437					
Date of Arrest 5/22/16	Time of Arrest 1000	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) HOTALING ALANNA KELSI		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black O - Oriental/Asian	Sex F	Date of Birth 2/5/1999	Height 5'11"	Weight 170	Eye Color BRN	Hair Color BRN	Complexion MED
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status SINGLE		Religion UK		Indication of Alcohol Influence Y ☒ N ☒ Unk ☐	
Local Address (Street, Apt. Number) 17285 42ND RD N LOXAHATCHEE FL 33470		Phone 561-812-9645		Residence Type 1. City 2. County 3. Florida 4. Out of State		2	
Permanent Address (Street, Apt. Number)		City		State		Zip	
Business Address (Street, Apt. Number)		City		State		Zip	
D/L Number, State H345011995450 FL		Social Security Number		INS Number		Place of Birth WEST PALM BEACH, FL	
Citizenship USA							
Co-Defendant Name (Last, First, Middle) RAMOTAR RAYMOND ANDREW		Race B M		Sex M		Date of Birth 1/22/98	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Guardian Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		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 was provided by ☐ defendant and/or ☐ defendant's parents. The child's parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2526) informed of any address change. ☐ 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		P. Paraphernalia/ Equipment		U. Unknown Z. Other			
Charge Description GRAND THEFT		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.14 2C1	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 18-054019	
Charge Description DEALING IN STOLEN GOODS		Counts 3		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.019 1	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 18-054019	
Charge Description FALSE VERIFICATION OF OWNERSHIP		Counts 3		Domestic Violence ☐ Y ☒ N		Statute Violation Number 538.04 4A	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 18-054019	
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Location (Court, Address, Room Number)		Court Date and Time		Month		Day	
Year		Time		AM ☐		PM ☐	
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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 MAY 22 AM 10:45			
HOLD for Other Agency		Signature of Arresting Officer DET. WILLIAM GOLDSTEIN		Name Verification (Printed by Arrestee)			
Name		Name of Arresting Officer DET. WILLIAM GOLDSTEIN		ID # 7531		(PRINT)	
☐ Dangerous ☐ Suicidal		☐ Resisted Arrest ☐ Other		Intake Agency PBSO		Page 1	
Intake Agency		ID #		Pouch #		Witness here if subject signed with an "X"	

SCANNED
MAY 24 2018

512 N. State Road 7	8:18 PM	1284	3/23/18	Switch Joy-Con Left Red	\$14.40
				Switch Joy-Con Right Neon Blue	\$14.40
				Switch Joy-Con Strap Grey	\$0.24
				Switch Joy-Con Strap Grey	\$0.24

I collected the respective pawn transaction forms from each Game Stop location. Each of these pawn transaction forms were signed at the bottom and had a fingerprint on the bottom right corner. I conducted digitally recorded sworn statements with the respective employees attesting that Hotalling presented her state issued ID, signing the presented forms attesting ownership and witnessed her digitally scanning her right thumb print on said forms. For the first transaction, the manager, July Hidalgo, took a picture of Hotalling while completing the transaction where she is wearing the same clothes while inside of Target. Hidalgo took the picture because she was suspicious of Hotalling and sent a message to surrounding Game Stop managers due to her selling two Switch Controllers the day prior and now was at the store trying to sell 8 more controllers and two pro controllers which were all brand new.

On 5/15/18 I went to the Paragon/CMX Movie Theaters located at 10312 Forest Hill Blvd and met with Manager Shenequa Chin and General Manager Ryan Carson. I separately showed Chin and Carson the video from Target and they both identified Hotalling as the female in the video. Chin and Carson both stated that they were Hotalling's boss while she worked at the movie theater. Each interview was audio recorded and sworn to.

Through the course of my investigation I determined that probable cause exists to charge Alanna Hotalling with the following: grand theft, violation of FSS 812.014 2c1; three counts of dealing in stolen goods, violation of FSS 812.019 1; and three counts of false verification of ownership, violation of FSS 538.04 4a.

The foregoing instrument was sworn to and affirmed before me this <u>22</u> day of <u>May</u> 20 <u>18</u> , by:	
DET. JEFF TEMPLEMAN 8843	DET. WILLIAM GOLDSTEIN 7531
_____ Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	_____ Name of Arresting/Investigating Officer
_____ Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	_____ Signature of Arresting/Investigating Officer
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SCANNED
MAY 24 2018



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2018017137

Date: 5/23/18

Specialist Name/ID: L. Rosales, 4489