0498451

P. 1155 180F494S

OBTS Number	1	TICE TO APPEAR Referral Report	1. Arrest 3, Red 2. N.T.A. 4. Re		enile N
Agency ORI Number Agency Name			Agency Report Number		
	M BEACH COUNTY SHE	RIFF'S OFFICE	06	18-054019	
check as many as apply 2. Traffic Felony 4. Traffic Misdemeanor	5. Ordinance 6. Other	Enter Type	·	Clearance Indicator	0 1
Location of Arrest (Including Name of Business) 7894 S. JOG RD	AKE WORTH, FL 33467	Location of Offense (Including Name 10201 HAGE	N RANCH RD	BOYNTON BEACH, F	L 33437
Date of Agrett 7 2 2 / 1 4 Time of Arrest 8 Booking Date	Sooking Time	Jail Date	Jail Time Location o	of Vehicle	
Name (Last, First, Middle) HOTALING	ALANNA	KELSI	Alias (Name, DOB, Soc. S		
Race W - White 1 - American Indian Black 0 - Ordentel/Asian W Sex F Date of Birth 2/5/199	99 Height 170	Eye Color BRIGIM Hair	BRN Complexion	MED Build ME	ĒD
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status SINGLE	= 11K A	dication of: Y N cohol influence X X nug Influence X X	Unk
Local Address (Street, Apt, Number) 17285 42ND RD N	LOXAHATCHEE	State Zip 33470 Pho	561-812-9845 🕒	tesidenco Type City J. Florida County 4. Out of State	2
Permanent Address (Street, Apt. Number) C	ty	State Zip Pho	ne A	ddress Source DAVID	
Business Address (Street, Apt. Number)	ty	State Zip Pho	ne	ocupation Nanny	
D/L Number, State H345011995450 FL Social Security	ins	6 Number	WEST PALM BEA	CH, FL Citizenship USA	١
Co-Defendant Name (Last, First, Mddle) RAMOTAR RAYMOI	ND ANDREW		1/22/98	5. 2	edemeanor venile
Co-Defendant Name (Last, First, Middle)	(n300)	Race Sex Date	e of Birth	1. Arrested 3. Fel 2. At Large 4. Min 5. Ju	sdemeanor
Parent Name (Last, First, Middle) Other				Phone	
Address (Street, Apt. No.)	D 500 x	<u> </u>	State Z	p Business Phone	
Notfied By (Name)	Date	1.H	enile Disposition: landled/Processed within tept, and Released	2, TOT HRS/DYS 3, Incarcement	
Released To (Name)	1200 7	Relation hip	D	ate	Time
The above address was provided by defendent and/or defendant's parents. The child a to keep the Juvenile Court Clark's Office (Phone 561 355-2526) informed of any address-share Yes, by: (Neme) No. (Reason)	parent was told	School Attended			Grade
Property Crime? Description of Property Yes No				Value of Propert	Ŋ
Drug Activity S. Sel R. Smuggle K. Dispense/ N. MA B. Buy D. Deliver Distribute P. Poesess T. Traffic E. Use	M. Manufecture/ 2. Other Produce Cultivate	Drug Type 8. Bar N. N/A C. Coo A. Amphetamine E. Heroir		P. Paraphemalia/ Equipment	U. Unknown Z. Other
Charge Description GRAND THEFT	Counts Domestic Violance	Statute Violation Number	B12.14 2C1 812 4		
Orug Activity Drug Type Amount/Unit	Offense # 18-054019	Warrant/Capias Number		Bond	
harge Description DEALING IN STOLEN GOODS	Counts Domestic Viginos N		812.019 1	Violation or ORD. #	
Orug Activity Drug Type Arriount/Unit	Offense # 18-054019	Warrant/Capias Number		Bond	
FALSE VERIFICATION OF OWN	Violence 3 Violence	1	38.04 4A	Violation or ORD. #	
Drug Activity Drug Type Amount/Unit	Offense # 18-054019	Warrant/Caplas Number		Bond	
Charge Description	Counts Domestic Violence	Statute Violation Number		Violation of ORD. #	
Drug Activity Drug Type Amount/Unit	Offense #	Warrant/Caplas Number		Bond	
Location (Court, Address, Room Number)				723	
Court Date and Time Month Day	Year	Time	АМ 🔲	∰ ⊆ PM □	
I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGN APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE	IATED TO ANSWER THE OFFENSE CHAR TO APPEAR, THAT I MAY HELD IN CONT	RGED OR TO PAY THE FINE SU EMPT OF COURT AND A WAR	RANT FOR MY ARREST SHALL	BE ISSUED.	то
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	MA	14 22 HH 10:49	
HOLD for Other Agency	Signature of Asresting Officer		rne Verification (Printed by Arrestee)	7	
Name Dangerous Resisted Arrest	Name of Arresting Officer DET. WILLIAM GOLDS	TEIN 10#7531	RINT)		Page
Intake Reputy I D # Pouch #	Transporting Officer 10# 753	A	ARGA - Land Market	t signed with an "Y"	1 1
WELL STATE OF THE	- Wyrein	,	Witness here if subject	x signed with an "X"	of

MAY 2 4 2018

OBTS Number	PROBABLE C	AUSE AFFIDAVIT	1. Arrest 3. Request For W 2. N.T.A. 4. Request For C	4
Agency ORI Number	BEACH COUNTY SHE	RIFF'S OFFICE	Agency Report Number 06	8-054019
Charge Type: Check as many as apply 1. Felony 3, Misdemeanor 2. Traffic Felony 4. Traffic Misdemeanor	5. Ordinance 6. Other	Special Notes		
Defendant Name (Last, First, Middle) HOTALING	ALANNA	KELSI	Race W Sex I	F 2/5/1999
GRAND THEF	T	Charge DEA	LING IN STOLEN GO	DODS
FALSE VERIFICATION OF	OWNERSHIP	Charge		***
Victim Name (Last, First, Middle) TARGET			Race Sex	Date of Birth
Local Address (Street, Art. Number) 10201 HAGEN RANCH RD	BOYNTON BEACH	State Zip 33437 Phone 561	I-536-0261 Address Sour	REPORT
Business Address (Street, Apt, Number) City		State Zip Phone	Occupation	N/A
The undersign swears that he/she has just and reason The person taken into custody	able grounds to believe, and does	believe that the above named D	Defendant committed the following	ng violation of law.
committed the below acts in my presence.		was observed by	who told _ sted person commit the below a	arts
confessed to admitting to the below facts.			itted the below acts, resulting fr	
On the 23 day of MARCH	20 18 at 1:34	I ⊠AM ⊠PM		

On 4/16/18 it was requested I review this case to identify any investigative leads. Upon reviewing the original report, it was determined that this incident occurred on 3/23/18 1332hrs through 3/23/18 1445hrs at the location of 10201 Hagen Ranch Rd, the Target Department Store, which is within the unincorporated city limits of Boynton Beach in Palm Beach County, Fl.

On 3/24/18 Target Loss Prevention employee, Rubens Baptiste, was advised of found empty Nintendo Switch controller boxes. The boxes were for a Nintendo Switch Pro Controller, two sets of green and pink Joycon controllers, and a set of blue and red Joycon controllers. Baptiste conducted a review of the store's video surveillance system and discovered the following: At 1331 hours a White female and Hispanic male enter the store. They appeared to be 18-25 years of age. Once in the store they walk to video gaming area. The male opens the packing as the items are locked to the shelf. Once open the male places the Items down his pants. The female is watching him do this. They then leave the store together. They leave the store at 1334 hours. They take the above Nintendo Items valued at \$309.96. The suspects leave the parking lot a gray colored vehicle. The victim contacted PBSO to inform them of the incident and D/S Korb, iD 6461, responded to the location to initiate the investigation.

D/S Korb collected the video and entered into PBSO evidence. A bulletin was composed and issued to surrounding agencies in an attempt to identify the suspects.

An anonymous tip was received that the persons in the video were a Alanna Hotaling, DOB 2/5/99, and a Raymond Ramotar, DOB 1/22/98.

The property recovery system was accessed and it was found that Hotaling had completed three sales transactions at three different Game Stop locations. The following are the details of those transactions:

Location	Time	Receipt	Date	Item	Money Received
5780 S. Jog Rd	1:59 PM	1349	3/23/18	Switch Pro Controller	\$24.96
2491 Okeechobee Blvd	2:51 PM	1880	3/23/18	Switch Pro Controller Switch Joy-Con Left Pink Switch Joy-Con Left Pink Switch Joy-Con Right Green Switch Joy-Con Right Green	\$24.96 \$10.56 \$10.56 \$10.56 \$10.56

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 Hotaling 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 Hidaigo, took a picture of Hotaling while completing the transaction where she is wearing the same clothes while inside of Target. Hidaigo took the picture because she was suspicious of Hotaling 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 Bivd 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 Hotaling as the female in the video. Chin and Carson both stated that they were Hotaling'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 Hotaling 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	22 day of	May 20 18 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	
			Page
Signature of Notacy applic / Clerk of Court / Officer (F.S.S. 117.00	5)	Signature of Arresting/Investigating Officer	



Palm Beach County Sheriff's Office - Arrests Only

	х	Florida State Statute	Description	Page Number(s)
		119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
ions		943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
L/E Exemptions		119.071(4)(c)	Undercover personnel.	
ŲξΕ		119.071(2)(f)	Confidential informants (Cls).	
		119.071(2)(e)	Confession.	
ns		985.04(1)	Juvenile offender records.	
mptio		119.071(h)(i)	Assets of a crime victim.	
Public Info. Exemptions		395.3025(7)(a), 456.057(7)(a)	Medical information.	
lic In		394.4615(7)	Mental health information.	
P.		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.	
	×	(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.	
of 23)		(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
Rule		(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)				
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Florida Rul				
ier		10	Other:	
Other			Other:	
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REVIEW COMPLETED BY

D-alice Alumban, 2010017127	Date: 5/23/18
Booking Number: 2018017137	Specialist Name/ID: L. Rosales, 4489