

0482327

**ARREST / NOTICE TO APPEAR**

2829

ARREST / NOTICE TO APPEAR														
A D M I N I S T R A T I O N  D E F E N D A N T  C O D E F  J U V E N I L E	OBTS Number			1 Arrest 2 N.T.A.			3. Request for Warrant 4. Request for Capias			1		JUVENILE		
	Agency ORJ Number		Agency Name			Agency Report Number (N.T.A.'s only)			3 1 2 2016-014743					
	0500200		Boca Raton Police Department											
	Charge Type		<input type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		If Weapon Seized			Multiple Clearance Indicator		
	Check as many as apply		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		Enter Type			N		
	Location of Arrest (Including Name of Business) 1489 W PALMETTO PARK RD						Location of Offense (Business Name, Address) 1255 W PALMETTO PARK RD, BOCA RATON, FL							
	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
	10/31/2016		00:01										Alias (Name, DOB, Soc Sec #, Etc.)	
	Name (Last, First, Middle) <b>CORREA, GABRIELA</b>													
	Alias: <b>GREEN</b>													
Race W - White B - Black		Sex W - I - American Indian B - Black O - Oriental/Asian		Date of Birth 10/15/1992		Height 5'03		Weight 125		Eye Color GREEN		Complexion BLACK		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>TATT L STOMACH/DRAGON; TATT R BREAST/CHINESE</b>														
Marital Status Religion														
Indication of Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input checked="" type="checkbox"/> Drug Influence														
Local Address (Street, Apt. Number) (City) (State) (Zip) Phone <b>358 FERN DR, WESTON, FL 33323</b>														
Residence Type 1. City 3. Florida 2. County 4. Out of State <b>13</b>														
Permanent Address (Street, Apt. Number) (City) (State) (Zip) Phone <b>358 FERN DR, WESTON, FL 33323</b>														
Address Source														
Business Address (Name, Street) (City) (State) (Zip) Phone <b>PLATINUM CARE PLUS, 1489 W PALMETTO PARK RD (800) 891-0061</b>														
Occupation <b>Compliance Mgr</b>														
D/L Number, State <b>C600281928750 / FL</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>Fort Lauderdale, FL, FLA</b>		Citizenship <b>US</b>						
Co-Defendant Name (Last, First, Middle)														
Race Sex Date of Birth														
Co-Defendant Name (Last, First, Middle)														
Race Sex Date of Birth														
Residence Phone														
Name (Last, First, Middle)														
Parent Other <input type="checkbox"/> Legal Custodian														
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 Grade														
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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.														
School Attended <b>No Local</b>														
Value of Property														
Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Description of Property														
U. Unknown Z. Other														
U. Unknown Z. Other														
Statute Violation Number <b>812.014(2C1)</b> Violation of ORD #														
Bond <b>4500</b>														
Statute Violation Number Violation of ORD #														
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Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain:														
Released By <b>Released</b>														
PROPERTY - Received By <b>PROPERTY</b>														
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> TOT County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health														
Date Transported Time Transported Other <b>00/01/2017 08:30</b>														
Transported By <b>3</b>														
INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.														
Location (Court, Room) <b>South County 200 W Atlantic Ave Delray Beach, FL 33444</b>														
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														
HOLD for Other Agency Signature of Arresting Officer Name Verification (Printed by Arrestee)														
Name of Arresting Officer (Print) <b>PAYNE, TERENCE M.</b> I.D. # 716 (PRINT)														
Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other Suicidal <input type="checkbox"/> Other														
Intake Deputy I.D. # Pouch # Transporting Officer I.D. # Agency <b>Le Clio 780 B.R.P.D.</b>														
PAGE 1 OF 1 Witness here if subject signed with an "X".														

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

# Buckheit

OBTS Number	
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### PROBABLE CAUSE AFFIDAVIT

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

**1**

JUVENILE

D M I N	Agency ORI Number <b>FL 0500200</b>	Agency Name <b>BOCA RATON POLICE DEPARTMENT</b>	Agency Report Number <b>3   2   2016-014743</b>
Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:

D E F	Name (Last, First, Middle) <b>CORREA, GABRIELA</b>	Alias	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>10/15/1992</b>
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C H A R R G E S	Charge Description <b>812.014(2C1) GRAND THEFT</b>	Charge Description
	Charge Description	Charge Description

V I C T I M	Victim's Name (Last, First, Middle) <b>GETMAN, MONA</b>	Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>08/30/1956</b>		
	Local Address (Street, Apt. Number) <b>8161 CYPRESS POINT RD, WEST PALM BEACH, FL 33412</b>	(City)	(State)	(Zip)	Phone <b>(561) 420-5165</b>	Address Source
	Business Address (Name, Street) <b>HERSHEY CHOCOLATE</b>	(City)	(State)	(Zip)	Phone <b>(561) 420-5165</b>	Occupation <b>SALES</b>

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.       was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person committ 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 31 day of October, 2016 at 13:53 (Specifically include facts constituting cause for arrest.)

On 10-20-16, I was assigned a theft from a gas station at 1255 W. Palmetto Park Rd, which was originally reported to Ofc. McNichol. The following is a summary of the initial report:

At 1257 hours on 10-10-16, Ofc. McNichol responded to the Valero Gas station, located at 1255 W Palmetto Park Road, Boca Raton for a theft where he met with Mona Getman who stated that she is an employee of Hershey Chocolate. She was inside the Valero Gas Station, adjusting a product display when she placed the company iPad valued at \$1500.00, bearing serial #DLXLVOZ5FLML, on the counter under the credit card keypad, while she moved a display. Getman explained that at 1220 hours on 10-10-16, she discovered that her iPad was missing from the counter.. Getman and store manager Bruce Swanwick reviewed the surveillance video which revealed that at 1213 hours on 10-10-16, a w/f with dark hair, and a dark top, is seen swiping her credit card, after purchasing cigarettes. Getman stated that the female is seen holding the iPad as she turned and walked away from the counter. Swanwick stated that the female comes in to the station on a regular basis. On 10-19-16, Det. Derstein responded to 1255 W Palmetto Park Rd (Valero) in reference to retrieving video evidence for a credit card fraud that occurred inside the store. The DVR system was a GESS analog DVR. It should be noted that the DVR time during the retrieval was 10-19-16 at 1254 hours and the real time according to Det. Derstein's watch was 10-19-16 at 1302 hours indicating the DVR was 8 minutes behind. Upon reviewing the video, he observed the white female in question on the surveillance video at the register. The video during the time frame of the incident is backed up on a USB thumb drive and was placed on to a CD-R. The CD-R was labeled and submitted into evidence per our department standards.

On 10-14-16 at 1310 hours, Ofc. Kresse spoke with Mona on the telephone. Mona advised the possible subject returned to the Valero in a 2007 Grey Mitsubishi bearing FL tag #DFEL19. Mona requested that I add this to her original report for further

A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME  <b>STEPP, JEFFREY A</b> NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 17.10)  <b>10/31/2016</b> DATE	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <b>PAYNE, TERENCE M (716)</b> NAME OF OFFICER (PLEASE PRINT)  <b>10/31/2016</b> DATE	PAGE <b>1 OF 2</b>
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COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS Number
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**PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT**

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

**1**

JUVENILE

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P R O B A B L E	Name (Last, First, Middle) <b>CORREA, GABRIELA</b>	Alias	Race      Sex      Date of Birth <b>W      F      10/15/1992</b>

investigation.

On 10-20-16, I called and spoke to Swanwick. He explained that Mona had gotten the tag and name of the suspect from the cashier who recognized the suspect who had come into the store again. The cashier wrote down the vehicle information and looked at the ID of the suspect when she made her purchase. The tag was registered to Gabriella Correa, DOB 10-15-92.

I called Getman and she said she could ID the girl that stole the ipad. She described the girl as having tattoos and the suspect was right next to her on video. I obtained and watched the video of the suspect, who had a large "hello kitty" tattoo in the middle of her chest, swipe the ipad and place it under her phone as she was paying at the register.

On 10-20-16, I met with the clerk at the gas station and she was shown a photo line up with Correa's picture. She was unable to identify. She was the employee who saw the suspect come back to the store, interacted with her, and got the vehicle information and saw the suspect's ID at the store.

On 10-21-16, I met with Getman who was shown a different photo line up with Correa's picture and she was able to ID Correa as the girl who stole her ipad.

On 10-31-16, Det Lamia and I drove around the plaza where the gas station was and checked all parking lots based on the statement from the gas station employees that the suspect went into the business "all the time." Upon checking, a gray Mitsubishi convertible with the FL tag DFEL19 was located in the parking garage. Upon checking the businesses inside, we located Correa in suite #428 at 1489 W. Palmetto Park Rd. Upon speaking to her, I showed her the still photos from the video at the gas station and she identified herself. She explained she took the ipad, left, then realized what she had done and left the ipad on the ground in the area of the gas station. She offered to pay for the ipad. She was cooperative and was placed under arrest.

Based on the positive photo ID by the victim, the matching tattoo on the Correa's chest seen on video (and in person), and based her statements about the incident, Gabriella Correa is suspected of violating FSS 812.014(2c1) -Grand Theft (over \$300). She was processed and transported to County Jail.

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

**STEPP, JEFFREY A**

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117-10)

**10/31/2016**

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

**PAYNE, TERENCE M (716)**

NAME OF OFFICER (PLEASE PRINT)

**10/31/2016**

DATE

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