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Pch 3109

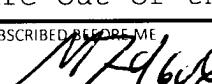
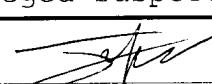
Rough
Arrest
Only

ADMINISTRATION	ARREST / NOTICE TO APPEAR				1 Arrest	3 Request for Warrant	1	Juvenile			
	Agency ORI Number		Agency Name		2 N.T.A.	4 Request for Capias					
	FL0500700		RIVIERA BEACH POLICE DEPARTMENT		Agency Report Number		84-16-01574				
	Charge Type: <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2 Traffic Felony <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 6 Other				Weapon Seized/Type		N/A				
	Location of Arrest (Including Name of Business) 6758 N MILITARY TRL, RIVIERA BEACH, FL 33404				Location of Offense (Business Name, Address) 6758 N MILITARY TRL		RIVIERA BEACH, FL				
	Date of Arrest 02/27/2016	Time of Arrest 1932	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
DEFENDANT	Name (Last, First, Middle) SMITH GINA				Alias (Name, DOB, Soc. Sec. #, Etc.) LAROSA						
	Race W-White B-Black	W-F	Sex I-American Indian O-Asian	Date of Birth 01/27/1967	Height 5-4	Weight 139	Eye Color HAZEL	Hair Color BLONDE	Complexion LIGHT	Build LIGHT	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status MARRIED		Religion CHRISTIAN	Indication of Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
	Local Address (Street, Apt Number) 11045 NUTMEG DR				(City) PALM BEACH GAR	(State) FL	(Zip) 33418	Phone			
	Permanent Address (Street, Apt. Number) SAME AS LOCAL				(City)	(State)	(Zip)	Phone			
	Business Address (Street, Apt. Number)				(City)	(State)	(Zip)	Phone			
	D/L Number, State S530-292-67-527-0		Soc. Sec. Number		INS Number		Place of Birth Fort Lauderdale, FL		Citizenship USA		
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1 Arrested <input type="checkbox"/> 2 At Large	<input type="checkbox"/> 3 Felony <input type="checkbox"/> 4 Misdemeanor	<input type="checkbox"/> 5 Juvenile	
	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1 Arrested <input type="checkbox"/> 2 At Large	<input type="checkbox"/> 3 Felony <input type="checkbox"/> 4 Misdemeanor	<input type="checkbox"/> 5 Juvenile	
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other	Name (Last) 1-5000 (First)				(Middle)		Residence Phone			
	Address (Street, Apt. Number) 01-23000				(City)	(State)	(Zip)	Business Phone			
	Notified by (Name) C1 C1 C1				Date	Time	Juvenile Disposition 1 Handled/Processed within Dept. and Released 2 TOT HRS/CYF 3 Incarcerated				
	Released To (Name) C1				Relationship	FCIC/NCIC		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 informed of any change of address <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)							School Attended			
CODE	Recovery Information										
	0. N/A	1. Voluntary	2. Located Not Returned	3. Hospitalized	4. HRS Custody	5. Law Enforcement Custody	6. Returned to Parent	7. Deceased	8. Other		
Drug Activity S. Sell N. N/A P. Possess				R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute M. Manufacture P. Produce/ Cultivate	Z. Other	Drug Type B. Barbiturate N. N/A A. Amphetamine	H. Hallucinogen C. Cocaine E. Heroin	P. Paraphernalia/ M. Marijuana O. Opium/Derv. S. Synthetic	U. Unknown Z. Other	
CHARGE	Charge Description POSSESSION OF OXYCONTIN				Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13 (6) (A)		Violation of ORD #		
	Drug Activity P	Drug Type O	Amount/Unit 4-80 MG PILLS (WEIGHT 1 GRAM)	Offense # 16-01574	Warrant/Capias Number			Bond			
CHARGE	Charge Description POSSESSION OF HYDROCODONE (VICODIN)				Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13 (6) (A)		Violation of ORD #		
	Drug Activity P	Drug Type O	Amount/Unit 1- 300/5 MG PILL (WEIGHT 5 GRAMS)	Offense # 16-01574	Warrant/Capias Number			Bond			
CHARGE	Charge Description POSSESSION OF DIAZEPAM (VALIUM)				Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13 (6) (A)		Violation of ORD #		
	Drug Activity P	Drug Type Z	Amount/Unit 1- 10 MG PILL (WEIGHT .2 GRAMS)	Offense # 16-01574	Warrant/Capias Number			Bond			
CHARGE	Charge Description				Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 893.13 (6) (A)		Violation of ORD #		
	Drug Activity P	Drug Type O	Amount/Unit	Offense #	Warrant/Capias Number			Bond			
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side		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 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 FEB 28 2016 #30						
ADMIN	HOLD for other Agency			Signature of Arresting Officer X			Name Verification (Printed by Arrestee) (PRINT)				
	Name			Name of Arresting Officer (Print) ESTAVIEN			I.D. # 6383				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal			<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other						PAGE 1 of 1		
Intake Deputy 880			Pouch #			Transporting Officer ESTAVIEN			FEB 28 2016		
DISTRIBUTION 1st WHITE - COURT			2nd WHITE - RECORDS			GREEN - STATE ATTY.			YELLOW - CID	PINK - JAIL (Rough Arrest)	GOLD - DEFENDANT (or Victim)

SCANNED

FEB 28 2016

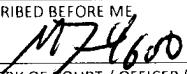
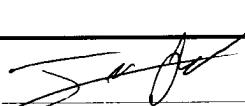
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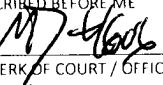
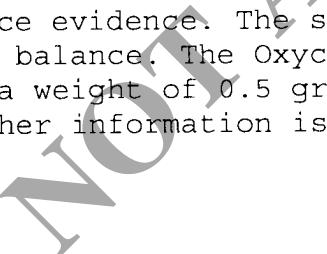
OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request for Capias	1 JUVENILE
ADMIN	Agency Ori Number	Agency Name				Agency Report Number		
	FL0500700	RIVIERA BEACH POLICE DEPARTMENT				84 - 16 - 01574		
DEF	Charge Type Check As Many As Apply	1 <input checked="" type="checkbox"/> Felony 2 <input type="checkbox"/> Traffic Felony	3 <input type="checkbox"/> Misdemeanor 4 <input type="checkbox"/> Traffic Misdemeanor	5 <input type="checkbox"/> Ordinance 6 <input type="checkbox"/> Other	Special Notes			
	Name (Last, First, Middle)	SMITH	Alias	GINA	LAROSA	Race W	Sex F	Date Of Birth 01/27/1967
CHARGE	Charge Description	POSSESSION OF OXYCONTIN				Charge Description POSSESSION OF DIAZEPAM (VALIUM)		
	Charge Description	POSSESSION OF HYDROCODONE (VICODIN)				Charge Description		
VICTIM	Victims Name (Last, First, Middle) STATE OF FLORIDA				Race	Sex	Date of Birth	
	Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source		
600 W BLUE HERON BLVD RIVIERA BEACH FL 33404				(561) 845-4123				
Business Address (Name, Street)				Phone	Occupation			
<p>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.</p> <p>The Person in custody...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrest person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation admitting the below facts</p> <p>On the <u>27TH</u> day of <u>FEBRUARY</u> 2016 at <u>07:32</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
<p>On Saturday, February 27th, 2016 at approximately 1840 hours, I (Officer Estavien badge # 6383) responded to 6758 N. Military Trl (Furniture Markdown) for a report of a theft.</p> <p>Upon arrival, I was met by Gina Smith (w/f-adult: a friend of the owner of Furniture Markdown) and Anthony Golka (w/m-adult: a delivery person for the store), who stated that an unknown black couple attempted to steal furniture from the store. They further stated that they caught the couple in the act of stealing the furniture. After they observed them in the act, they confronted them, and took back all of the merchandise.</p> <p>I then spoke to a witness who stated that she observed the incident. The witness stated that prior to my arrival, she observed Anthony helping the alleged theft suspects put furniture into a vehicle belonging to the alleged suspects. The witness also stated that it seemed as if Gina and the alleged suspects knew each other. The witness further stated that she observed a hand to hand exchange between Gina and the female suspect. Gina then placed several pills in her back pocket and went back into the store with the female suspect. Gina then came back out and Anthony helped the suspects put furniture into the vehicle. At that point a uniformed Palm Beach County Sheriffs Office civilian employee arrived at the shopping plaza. The witness further stated that as Gina and Anthony continued talking to the alleged suspects, Gina noticed the presence of the uniformed civilian Palm Beach County Sheriffs Office employee and suddenly began stating to the PBSO employee, "They are trying to take my furniture!". In response, the black female suspect yelled back, "Nah, what you mean? You wasn't saying that when you gave me money for those percocet pills!" At that point, Gina and Anthony began taking the furniture out of the vehicle. The alleged suspects then left the scene.</p>								
PROBABLE CAUSE STATEMENT	SWORN AND SUBSCRIBED BEFORE ME 				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 			
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/27/2016				NAME OF OFFICER (PLEASE PRINT) ESTAVIEN 02/27/2016			
ADMINISTRATIVE	DATE				PAGE			

SCANNED

FEB 28 2016

1 of 3

OBTS Number		PROBABLE CAUSE AFFIDAVIT					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				
	FL0500700		RIVIERA BEACH POLICE DEPARTMENT			84 -			16-01574	
DEF	Charge Type Check As Many As Apply		1. <input checked="" type="checkbox"/> Felony 2. <input type="checkbox"/> Traffic Felony	3. <input type="checkbox"/> Misdemeanor 4. <input type="checkbox"/> Traffic Misdemeanor	5. <input type="checkbox"/> Ordinance 6. <input type="checkbox"/> Other	Special Notes				
	Name (Last, First, Middle)		Alias		Race		Sex	Date Of Birth		
	SMITH		GINA		LAROSA		W	F	01/27/1967	
CHARGE	Charge Description			Charge Description						
	POSSESSION OF OXYCONTIN			POSSESSION OF DIAZEPAM (VALIUM)						
VICTIM	Charge Description			Charge Description						
	POSSESSION OF HYDROCODONE (VICODIN)									
Victims Name (Last, First, Middle)					Race	Sex	Date of Birth			
	STATE OF FLORIDA									
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source			
600 W BLUE HERON BLVD		RIVIERA BEACH	FL	33404	(561) 845-4123					
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation			
<p>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.</p> <p>The Person in custody...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrest person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation admitting the below facts</p> <p>On the 27TH day of FEBRUARY 2016 at 07:32 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>										
PROBABLE CAUSE STATEMENT	<p>I then spoke to Gina again. While speaking to Gina, I asked her if she had anything illegal on her person. In response, Gina stated "I don't have anything, all I have are pain pills and they are at home". I then observed that Gina's rate of breathing increased and she began looking around rapidly as if she was nervous. I then asked Gina if she was sure that she didn't have anything illegal on her. In response, Gina stated "Yea, to the best of my knowledge I don't have anything, all I have are my pain pills in my car". Gina then proceeded to walk over to her car, open the driver side door, and kneel while rummaging through her purse which was located on the floorboard. While Gina was rummaging through her purse, she positioned the purse under her, and periodically looked back at me as if she was attempting to conceal something. I then observed Gina take a green pill bottle out of her purse, open the top, and dump all the pills out into her purse. I then asked Gina why she did that. In response Gina stated, " What, I didn't do anything, they fell out."</p> <p>Based on Gina's behavior, I believed that Gina was attempting to conceal illegal contraband in her purse. I detained Gina and recovered her purse for further investigation. Further observation revealed that the pill bottle had a prescription label in Gina's name for 40 tabs of 5 mg Oxycodone/ 325mg acetaminophen (Percocet). Inside of Gina's purse were a total of 9 pills. I contacted the American Association of Poison Control Centers to identify the pills (Case # M3540868 Operator #68542). The pills were identified as the following:</p> <p>4 (four) pills with imprint "OP 80" identified as 80 MG Oxycontin (Schedule 2 controlled substance). 1 (One) Pill with imprint "5 300 VICODIN" identified as 300 MG Acetaminophen/ 5 MG Hydrocodone (Vicodin-Schedule 2 controlled substance).</p>									
	<p>SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/27/2016</p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  ESTAVIEN</p> <p>NAME OF OFFICER (PLEASE PRINT) 02/27/2016</p> <p>DATE</p> <p>SCANNED</p> <p>PAGE</p> <p>FEB 28 2016</p> <p>2 of 3</p>									

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 3.Request For Warrant 2. N.T.A. 4.Request for Capias	1	JUVENILE	
Agency Ori Number FL0500700		Agency Name RIVIERA BEACH POLICE DEPARTMENT		Agency Report Number 84 - 16 - 01574					
Charge Type Check As Many As Apply		1 <input type="checkbox"/> Felony 2 <input type="checkbox"/> Traffic Felony	3. <input type="checkbox"/> Misdemeanor 4. <input type="checkbox"/> Traffic Misdemeanor	5. <input type="checkbox"/> Ordinance 6. <input type="checkbox"/> Other	Special Notes				
DEF	Name (Last, First, Middle) SMITH		Alias GINA		Race W	Sex F	Date Of Birth 01/27/1967		
CHARGE	Charge Description POSSESSION OF OXYCONTIN			Charge Description POSSESSION OF DIAZEPAM (VALIUM)					
VICTIM	Charge Description POSSESSION OF HYDROCODONE (VICODIN)			Charge Description					
Victims Name (Last, First, Middle) STATE OF FLORIDA					Race	Sex	Date of Birth		
Local Address (Street, Apt. Number)		(City) 600 W BLUE HERON BLVD	(State) RIVIERA BEACH	(Zip) FL 33404	Phone (561) 845-4123	Address Source			
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation			
PROBABLE CAUSE STATEMENT	<p>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 in custody...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrest person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation admitting the below facts</p> <p>On the 27TH day of FEBRUARY 2016 at 07:32 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
<p>1 (one) pill with imprint "DAN 5620 10" identified as 10 MG Diazepam (Valium-Schedule 4 controlled substance). 3 (three) pills with imprint "M365" identified as Acetaminophen 325 MG/ 5 MG Hydrocodone (Schedule 2 controlled substance). Gina was able to provide proof that she had a prescription for the 3(three) pills with imprint "M365" identified as Acetaminophen 325 MG/ 5 MG Hydrocodone (Schedule 2 controlled substance). She was unable to provide proof that she had a prescription for the remainder of the controlled substances found in her purse.</p> <p>Based on the above investigation, I found probable cause to arrest Gina for Possession of Controlled Substance- OxyContin, Possession of Controlled Substance- Hydrocodone, and Possession of Controlled Substance- Diazepam (Valium) pursuant to F.S.S. 893.13 (6) (A).</p> <p>Gina was taken into custody and transported to the Riviera Beach Police Station for processing. She was later transported to Palm Beach County Jail. The controlled substances seized were submitted to Riviera Beach Police evidence. The seized substances were weighed using an Ohaus Triple beam balance. The Oxycontin had a total weight of 1 gram, the Hydrocodone had a weight of 0.5 grams, and the Diazepam had a weight of 0.2 grams. No further information is available.</p>									
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/27/2016 DATE				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER ESTAVIEN NAME OF OFFICER (PLEASE PRINT) 02/27/2016 DATE				
ADMINISTRATIVE	  SCANNED FEB 28 2016 of 3								