

0199801

PCH 3109

Rough
Arrest
Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request for Warrant 2 N.T.A. 4 Request for Capias		1 Juvenile	
OBTS Number		Agency ORI Number FL0500700		Agency Name RIVIERA BEACH POLICE DEPARTMENT		Agency Report Number 84. 16-01574	
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony <input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other		Weapon Seized/Type 1 Yes 2 No <input checked="" type="checkbox"/> 2 N/A		Multiple Clearance Indicator 1	
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		Name (Last, First, Middle) SMITH		Alias (Name, DOB, Soc. Sec. #, Etc.) GINA		Date of Birth 01/27/1967	
Race W - White B - Black I - American Indian O - Oriental/Asian		Sex M F		Height 5-4		Weight 139	
Eye Color HAZEL		Hair Color BLONDE		Complexion LIGHT		Build LIGHT	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Martial Status MARRIED		Religion CHRISTIAN		Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk <input type="checkbox"/>	
Local Address (Street, Apt. Number) 11045 NUTMEG DR		(City) PALM BEACH GAR		(State) FL		(Zip) 33418	
Permanent Address (Street, Apt. Number) SAME AS LOCAL		(City)		(State)		(Zip)	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
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		1 Arrested <input type="checkbox"/> 3 Felony <input type="checkbox"/> 5 Juvenile <input type="checkbox"/>		2 At Large <input type="checkbox"/> 4 Misdemeanor <input type="checkbox"/>			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
1 Arrested <input type="checkbox"/> 3 Felony <input type="checkbox"/> 5 Juvenile <input type="checkbox"/>		2 At Large <input type="checkbox"/> 4 Misdemeanor <input type="checkbox"/>					
Parent Legal Custodian Other		Name (Last) (First) (Middle)		Residence Phone			
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Business Phone		Notified by (Name)		Date		Time	
Released To (Name)		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		School Attended		Grade	
Yes, by (Name)		No (Reason)					
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 R. Smuggle K. Dispense/ M. Manufacture Z. Other	
N. N/A B. Buy D. Deliver E. Use		P. Possess T. Traffic		Drug Type		N. N/A B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown	
A. Amphetamine E. Heroin O. Opium/deriv. S. Synthetic							
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)	
Drug Activity P		Drug Type O		Amount/Unit 4-80 MG PILLS (WEIGHT 1 GRAM)		Offense # 16-01574	
Warrant/Capias Number		Bond					
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)	
Drug Activity P		Drug Type O		Amount/Unit 1- 300/5 MG PILL (WEIGHT 5 GRAMS)		Offense # 16-01574	
Warrant/Capias Number		Bond					
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)	
Drug Activity P		Drug Type Z		Amount/Unit 1 10 MG PILL (WEIGHT .2 GRAMS)		Offense # 16-01574	
Warrant/Capias Number		Bond					
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Warrant/Capias Number		Bond					
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)		Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side		Court Date and Time	
Month		Day		Year		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 WILL FULLY 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			
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			
Intake Deputy		Pouch #		Transporting Officer ESTAVIEN		I.D. # 6383	
Agency RBDP		Witness (Name, Address, Phone) signed with an "X"		PAGE 1 of 1			

DISTRIBUTION 1st WHITE - COURT

2nd WHITE - RECORDS

GREEN - STATE ATTY.

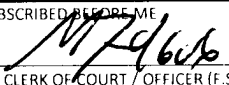
YELLOW - CID

PINK - JAIL (Rough Arrest)

GOLD - DEFENDANT

FEB 28 2016

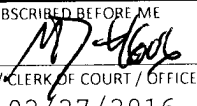
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DBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request for Capias		
ADMIN	Agency Ori Number FL0500700	Agency Name RIVIERA BEACH POLICE DEPARTMENT		Agency Report Number 84 - 16 - 01574		
	Charge Type Check As Many As Apply	1 <input 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	
DEF.	Name (Last, First, Middle) SMITH GINA		Alias 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) 600 W BLUE HERON BLVD		(City) RIVIERA BEACH	(State) FL	(Zip) 33404	Phone (561) 845-4123
	Business Address (Name, Street)		(City)	(State)	(Zip)	Address Source 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. 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</p> <p><input type="checkbox"/> 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>						
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/27/2016		ESTAVIEN NAME OF OFFICER (PLEASE PRINT)			
	DATE		02/27/2016 NAME OF OFFICER (PLEASE PRINT)			

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OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1	JUVENILE
ADMIN	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 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
DEF	Name (Last, First, Middle) SMITH GINA		Alias LAROSA		Race W	Sex F	Date Of Birth 01/27/1967
	Charge Description POSSESSION OF OXYCONTIN		Charge Description POSSESSION OF DIAZEPAM (VALIUM)				
CHARGE	Charge Description POSSESSION OF HYDROCODONE (VICODIN)		Charge Description				
	Victims Name (Last, First, Middle) STATE OF FLORIDA		Race		Sex	Date of Birth	
VICTIM	Local Address (Street, Apt. Number) (City) (State) (Zip) 600 W BLUE HERON BLVD RIVIERA BEACH FL 33404		Phone (561) 845-4123		Address Source		
	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. 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</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>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>						
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME						
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 02/27/2016		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER ESTAVIEN				
	DATE		NAME OF OFFICER (PLEASE PRINT) 02/27/2016				
		DATE FEB 28 2016					PAGE 2 of 3

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request for Capias		1	JUVENILE
ADMIN	Agency On 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
			LAROSA				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) 600 W BLUE HERON BLVD		(City) RIVIERA BEACH	(State) FL	(Zip) 33404	Phone (561) 845-4123	
	Business Address (Name, Street)		(City)	(State)	(Zip)	Address Source Occupation	
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ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER		
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)  02/27/2016 DATE				ESTAVIEN NAME OF OFFICER (PLEASE PRINT) 02/27/2016 DATE		

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