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19CF9939HB
1054

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		1 Juvenile N	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 19-105790			
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 Ind color		1	
Location of Arrest (Including Name of Business) 8056 Key West Ln Boynton Beach, FL 33472		Location of Offense (Including Name of Business) 7408 Sterling Falls Ln Boynton Beach, FL 33437					
Date of Arrest Oct 22, 2019		Time of Arrest 1230		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle			
Name (Last, First, Middle) Padilla Acosta Leyla Socorro		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race A - White B - Black C - Hispanic/Latino D - Asian/Pacific Islander E - Other		Sex F		Date of Birth 6-21-1986		Height 5'3	
Weight 130		Eye Color Brown		Hair Color Brown		Complexion med	
Build med		Mental Status		Religion		Indication of Alcohol Influence Y ☐ N ☐ L ☒	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)							
Local Address (Street, Apt. Number) 2271 Summit Blvd		City West Palm Beach		State FL		Zip 33406	
Phone 786-448-0513		Residence Type 1 City 2 County 3 Florida 4 Out of State				3	
Permanent Address (Street, Apt. Number) 1232 Mango Dr		City West Palm Beach		State FL		Zip 33415	
Phone 786-448-0513		Address Source DAVID					
Business Address (Street, Apt. Number)		City		State		Zip	
Phone		Occupation House Keeper					
D/L Number, State P342-537-86-721-0		Social Security Number		INS Number		Place of Birth Honduras	
Citizenship Honduras							
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
☐ Parent ☐ Legal Guardian ☐ Other		Name (Last, First, Middle)		Phone			
Address (Street, Apt. No.)		City		State		Zip	
Business Phone							
Notified By (Name)		Date		Time		Juvenile Disposition 1. Transferred to another Dept. and Released 2. TOT HR/BOYS 3. Incarcerated	
Released To (Name)		Relationship		Date		Time	
If 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 (Phone 561-355-5226) informed of any address change. ☐ Yes, by (Name) ☐ No (Reason)		School Attended				Grade	
Property Crime? ☒ Yes ☐ No		Description of Property Stolen Jewelry		Value of Property \$595			
Drug Activity N. Not Possessed P. Possessed		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense D. Distribute	
M. Manufacture P. Produce C. Cultivate		? Other		Drug Type N. N/A A. Amphetamine S. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana P. Pharmaceutical Equipment	
L. Lithium Z. Other							
Charge Description Grand Theft ≥\$300 <\$5,000		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.014(2)(c)(1)	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 19-105790	
Warrant/Capias Number							
Charge Description False verification of ownership ≥\$300		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 539.001(8)(b)8b	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 19-105790	
Warrant/Capias Number							
Charge Description Dealing in Stolen Property		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 812.019(2)	
Drug Activity N		Drug Type N		Amount/Unit		Offense # 19-105790	
Warrant/Capias Number							
Charge Description		Counts		Domestic Violence		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Warrant/Capias Number							
Bond							
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			
HOLD for Other Agency				Signature of Arresting Officer			
Name				Name Verification (Printed by Arrestee)			
☐ Dangerous ☐ Suspect ☐ Resisted Arrest ☐ Other				(PRINT) OCT 22 PM 1:45			
Name of Arresting Officer Det. S. Fecteau				ID # 26713			
Intake Deputy Holst				Transcribing Officer Holst			
ID # Pouch #				Agency PBSO			
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2019 OCT 23 1:45 AM 8:21

OBS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias		1	Juvenile	N
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 19-105790				
Charge Type Check as many as apply ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other _____		Special Notes						
Defendant Name (Last, First, Middle) Padilla Acosta Leyla Socorro		Race W		Sex F		Date of Birth 6-21-1986		
Charge Grand Theft ≥\$300 <\$5,000		Charge False verification of ownership ≥\$300						
Charge Dealing In Stolen Property		Charge						
Victim Name (Last, First, Middle) Caplan Norma		Race W		Sex F		Date of Birth 2-6-1938		
Local Address (Street, Apt. Number) 7408 Sterling Falls Ln		City Boynton Beach		State FL		Zip 33437		Phone 561-734-4413
Business Address (Street, Apt. Number)		City		State		Zip		Address Source Verbal
Business Address (Street, Apt. Number)		City		State		Zip		Occupation
The undersign 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 taken into custody... ☐ committed the below acts in my presence. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to admitting to the below facts. ☒ was found to have committed the below acts, resulting from (described) investigation. On the 9th day of October 20 19 at 0800 ☒ AM ☐ PM								

Victim, Norma Caplan, stated on 8/17/2019 she looked in her jewelry box and found that two of her gold bracelets were missing. She last used them on 8/7/2019. Caplan said no one else has been inside her home other than her cleaning service on 8/14/2019. Caplan said the service is called Siga Services (561-626-8268) and she speaks to Denise or Carlos. Caplan said the two females that came to her home to clean on 8/14/19 were Lella and Maria and that they have both been to her home before.

Caplan stated her jewelry box sits on top of the dresser in her master bedroom and described the bracelets as follows: 1 yellow gold tennis bracelet with 8 round diamonds .55 carats, valued at \$1695.00 and 1 yellow gold rope bracelet with 10 point diamonds with a Merrill Lynch bull charm, valued at \$595.00.

On 9/9/19 I made contact with Denise from Siga Services. Denise provided me Lella's name as Leyla Padilla and provided a phone number of 786-448-0513 and Maria De Cruz' phone number as 561-633-6601. Note; Leyla correct spelling in DAVID comes back as Leyla Socorro Padilla Acosta.

On 9/13/19 Maria De Cruz's name and phone number were entered into RAPID with negative results. Leyla's name was also entered into RAPID under both spellings and her phone number in which numerous hits came back to jewelry transactions at La Familia Pawn at 2304 S Military Trail, West Palm Beach, FL 33415 after the date of theft. I went to La Familia Pawn and met with assistant manager Jihad Saadeh. Saadeh presented me in person all the jewelry that was transacted by Leyla. I was able to locate the stolen yellow (gold) Merrill Lynch double rope with bull tag and diamond bracelet. Norma was shown a photo of the yellow (gold) Merrill Lynch double rope with bull tag and diamond bracelet and stated yes that is hers.

A pawn shop hold order form was completed for the Merrill Lynch bull tag. A transaction form (49957) was obtained from La Familia showing the transactions being made by Leyla on 8/20/19 at 5:22pm and Leyla placing her thumb print on the bottom right corner stating these items are not stolen items. A property receipt was completed for obtaining the transaction form.

On 9/19/19 I met with Chanelly Estrada at La Familia Pawn who is the employee who made the transaction with Leyla. A pawn shop affidavit form was completed and signed by Chanelly. Chanelly stated she remembers the transaction and stated she had a feeling it might of been stolen because you dont get a Merrill Lynch double rope with bull tag and diamond bracelet when you've never worked there.

I also met with Jose Estrada (manager of La Familia Pawn) who stated he was also there that day and spoke with Leyla. Jose stated he also had a feeling it was stolen. Det. Gorfido, ID 24739, presented Jose with a photo lineup. Det. Gorfido presented Jose with a white folder with the words photo array/witness instructions written across the top which contained a photo lineup inside. Det. Gorfido read the prepared photo line-up instructions to Jose as per PBSO General Order 456.00. After reading the instructions to

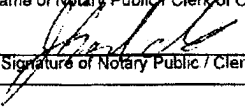
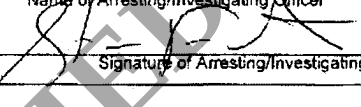
DC Annex
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Jose, Jose Initialed each instruction, signed and dated the folder. Jose then opened the folder to begin looking at the photo lineup.

Jose initialed and dated the photo in the number two position and closed the folder. The photo lineup was then ended. This concludes Det. Gorfido's involvement in this case. Note; the number two selection was a positive identification for Leyla Socorro Padilla Acosta. Video surveillance of Leyla performing the transaction was provided from La Familia and submitted into evidence.

On 10/22/19 I met with Denise Rodriguez (owner of Siga Services) and Leyla Socorro Padilla Acosta at 8056 Key West Lane in Boynton Beach FL. Denise helped translate in Spanish for me. Post Miranda, Leyla stated she did not know anything about the jewelry then stated she wanted a lawyer. The interview was ended. Leyla was transported to District 6 to complete paperwork then transported to the Palm Beach County Jail without incident.

Based on the above investigation, I find probable cause to charge Leyla Socorro Padilla Acosta with 1 count of Grand Theft $\geq \$300 < \$5,000$ FSS: 812.014(2)(c)(1), 1 count of False verification of ownership $\geq \$300$ FSS: 539.001(8)(b)8b and 1 count of Dealing in Stolen Property FSS: 812.019(2).

The foregoing instrument was sworn to and affirmed before me this <u>9th</u> day of <u>October</u> , 20 <u>19</u> , by:	
<u>Det. Gorfido 24739</u>	<u>Det. S. Fecteau 26713</u>
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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**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	☐	415.107 (1)	Other: Elderly Abuse	
	☐	119.0712 (2)	Other: Personal Information Contained in a Motor Vehicle Record	

REVIEW COMPLETED BY

Booking Number: 2019034346	Date: 10/23/2019
	Specialist Name/ID: M. Tooks #8557

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